

REGULAR SESSION
(April 9, 2019)

Tuesday

2:30 PM

The regular session of the Wyoming County Board of Supervisors was held at the Wyoming County Government Center in the Board of Supervisors' Chambers located at 143 North Main Street, Warsaw, New York with all Supervisors present except Chairman Berwanger, T/Arcade and Supervisor Becker, T/Sheldon. Also present for the County were Attorney James Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:27 PM Vice Chairman Ryan, T/Warsaw, called the meeting to order.

Rev. Frank Fraser, Family Life Church Parishioner, offered a prayer to open the board meeting.

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

Sergeant Daryl P. Klump

Mr. Klump was born in May of 1983. He attended Letchworth Central School and Alfred State College. He spent some time working for Agway and Empire Drag Strip before joining the US Army in September 2005. His basic training was completed at Fort Knox, Kentucky and his individual training at Fort Leonard Wood, Missouri where he was originally trained as a crane operator. His first duty station was at Fort Lewis, Washington.

On January 6, 1917, 86 percent of Washington's Pierce County Electorate voted to bond themselves for 20 years for two million dollars to purchase 70,000 acres to be donated to the federal government for use as a military base. Before the County could actually acquire the land in question, the United States entered World War I. Construction of the new Camp Lewis was begun before legal action started, and these proceedings were not completed until after the end of the war. The people worked night and day for two weeks to get title to 6,000 acres so the Army could begin construction on the cantonment. Camp Lewis was the first military installation in the history of our nation to be created as the direct result of an outright gift of land by citizens themselves.

While Mr. Klump was at Fort Lewis he deployed twice to Afghanistan. One 15-month deployment was part of a surge of troops spending time in the Paktika Province, one of the 34 provinces of Afghanistan and located in the eastern part of the country.

Mr. Klump reenlisted and was sent much closer to home to Fort Drum, NY. He advanced in rank and became an equipment Engineer and the Assistant Non-Commissioned Officer in Charge. In his two and a half years at Fort Drum, he spent nine months in Iraq, in an area known as the "Triangle of Death.

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

National Defense Service Medal
Marksmanship Badge (M16)
Army Service Ribbon
2 Overseas Service Ribbons
Army Good Conduct Medal
2 Army Commendation Medals
Afghanistan Campaign Medal w/ campaign star
Army Achievement Medal
Global War on Terrorism Service Medal
Iraq Campaign Medal w/ campaign star
NATO Medal

Mr. Klump separated from the US Army in 2010 and trained at National Tractor Trailer School becoming a truck driver for Baskin Livestock for the last five years. He is married to Denisa, a Strykersville native and has two children, Landon and Nichole. As of February 12th of this year, he has taken over as our Wyoming County Animal Control Deputy Director.

The pledge was said by all.

Vice Chairman Ryan presented the customary certificate of appreciation to Mr. Klump and offered him an opportunity to address the Board.

Mr. Klump thanked the board and stated it was a great privilege to lead the pledge today.

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

COMMUNICATIONS ~

- *March 29, 2019 correspondence from Assemblyman DiPietro acknowledging receipt of Res. No. 19-175 supporting Sen. Gallivan's opposition to the passage of the Reproductive Health Act and various NYSAC resolutions.*
- *March 29, 2019 correspondence from NYSAC Executive Director, Stephen J. Acquario acknowledging receipt of various NYSAC resolutions.*

#1

RESOLUTION NO. 19-176 (April 9, 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:

Buildings & Grounds (CIP)			
From: 12.61.3021.2.20101 Special Radio Equipment To: 12.61.9950.9.90001 General Fund Reason: Move remaining funds to the General Fund to pay down on current debt for the project.	\$91,710.19	\$91,710.19	
Buildings & Grounds (CIP) Total			\$91,710.19

Carried: XXX Ayes: 1325 Noes: Absent: 172 (Arcade) Abstain:
102 (Sheldon)
274 Total

#2

**RESOLUTION NO. 19-177
(April 9, 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:

BAN 911 Equipment			
To: 01.51.9781.6.60001 Debt Service Principal w/01.13.9781.5031 Interfund Transfer Reason: To appropriate remaining project funds to pay down on BAN principal.	\$91,710.19	\$91,710.19	
BAN 911 Equipment Total			\$91,710.19
Ag & Business Center			
To: 01.42.6422.4.41201 Postage w/01.03.6422.1289 Other Dept. Income Reason: For postage expenses ultimately charged back to other entities.	\$13,500.00	\$13,500.00	
Ag & Business Center Total			\$13,500.00
Mental Health			
To: 01.38.4220.4.40932 You(th) Decide Grant w/01.03.4220.1289 Other Dept. Income Reason: To accommodate grant acceptance.	\$11,417.00	\$11,417.00	
Mental Health Total			\$11,417.00
Animal Control			
To: 01.37.3510.1.10601 Unused Benefit Time w/ <i>any funds available</i> Reason: Cover unused benefit time paid to resigned employee.	\$5,822.93	\$5,822.93	
Animal Control Total			\$5,822.93
Sheriff			
To: 01.37.3112.4.40009L Cellphone 01.37.3112.4.40016L Internet Service 01.37.3112.4.40009M Cellphone 01.37.3112.4.40016M Internet Svc w/01.12.3112.4.3890L Homeland Security 2017 01.12.3112.4.3890M Homeland Security 2018 Reason: To cover expenses relating to Homeland Security Grant.	\$600.00 8,904.27 1,200.00 16,295.00	\$9,504.27 17,495.00	
Sheriff Total			\$26,999.27

Jail			
To: 01.37.3152.1.10001 Salaries Fixed Sch. S/D	\$130,000.00		
01.37.3152.2.20701 Industrial Equipment	5,000.00		
01.37.3152.4.40009 Cellular Phone	240.00		
01.37.3152.4.40401 Training	250.00		
01.37.3152.4.40405 Employee Expense	100.00		
01.37.3152.4.40406 Employee Mileage	100.00		
01.37.3152.4.40709 Permits	500.00		
01.37.3152.4.40806 Cleaning Supplies-Purchase	500.00		
01.37.3152.4.41010 Office Supplies	350.00		
01.37.3152.4.41111 Computers and Technology	3,500.00		
01.37.3152.4.41204 Advertising	100.00		
01.37.3152.4.41214 Supplies Purchased	252,500.00		
01.37.3152.4.41306 Uniform Allowance	350.00		
01.37.3152.4.41401 Maintenance Agreements	3,500.00		
01.37.3152.4.41414 Misc. Repairs	500.00		
01.37.3152.4.41701 Employee-Physical/Drug Test	3,510.00		
01.37.3152.4.42301 Books, Publications, Subscript	200.00		
01.37.3152.4.42306 Other	300.00		
01.37.3152.8.83001 FICA	8,060.00		
01.37.3152.8.85001 Medicare-FICA	1,885.00		
01.37.3152.8.89001 Medical/Hospitalization In	35,500		
01.37.3152.8.89002 Health Reim Acct-Employ	15,000		
01.37.3152.8.89003 Health Reim Acct-Admin Ex	288.00		
w/01.03.3152.1289 Other Department Income		\$427,408.00	
01.08.3152.2655 Sales		9,000.00	
<i>w/any funds available</i>		25,825.00	
Reason: To establish a budget for a new Jail kitchen operation to serve the Jail, OFA home delivered meals and OFA congregate meal sites programs.			
Jail Total			\$462,233.00
Emergency Services			
To: 01.37.3020.4.40601 Rental - Tower	\$9,000.00		
w/01.11.3020.3389 Other State Aid		\$9,000.00	
Reason: To appropriate FY2018 Statewide Interoperable Communications Grant funds to cover the cost of tower lease with Saia Communications.			
Emergency Services Total			\$9,000.00

Before the vote was taken, Finance Committee Chair Brick, T/Perry offered an explanation for the large appropriation for the Jail. The Jail has taken over the operation of congregate meals and the "Meals on Wheels" program for the Office for the Aging in lieu of contracting out for this service, and as such, a budget needed to be established.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
102 (Sheldon)
274 Total

Mr. Granger, T/Castile, Chairman of the Audit Committee, presented bills totaling **\$3,086,758.13** for the month of **March 2019**.

WHEREAS, Young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, Kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, A supportive family environment is associated with lowered rates of alcohol use for adolescents; and

WHEREAS, Kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs than those who don't have such conversations; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim April 2019 to be **ALCOHOL AWARENESS MONTH;** and be it

FURTHER RESOLVED, That the Wyoming County Board of Supervisors calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Wyoming County to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide "***Help for Today, Hope for Tomorrow***" for those in our community who are facing challenges with use of alcohol.

Carried: XXX Ayes: 1325 Noes: Absent: 172 (Arcade) Abstain:
 102 (Sheldon)
 274 Total

#9

**RESOLUTION NO. 19-184
(April 9, 2019)**

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

RESOLUTION NUMBER 18-468 AMENDED

WHEREAS, Resolution Number 18-468 entitled, "**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) ON BEHALF OF MENTAL HEALTH,**" passed by this Board of Supervisors on November 13, 2018 and provides for various behavioral health programs in an amount not to exceed three hundred eighty-five thousand five hundred forty-two dollars (\$385,542.00); effective January 1, 2019 through December 31, 2019; now therefore

BE IT RESOLVED, That **Resolution Number 18-468** be hereby amended to reflect an increase of six thousand three hundred dollars (\$6,300.00) in funding for the You(th) Decide Grant Program for a new total contract amount of three hundred ninety-one thousand eight hundred forty-two dollars (\$391,842.00).

- Extend the contract end date from April 30, 2019 to **July 31, 2019** and increase funding in an amount no to exceed **\$42,500.00**
 - The maximum award is **\$1,019,999.67** for the period from August 1, 2013 through July 31, 2019

All else remains the same.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
 102 (Sheldon)
 274 Total

#11

RESOLUTION NO. 19-186
(April 9, 2019)

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

RESOLUTION NUMBER 15-197 AMENDED

WHEREAS, Resolution Number 15-197 entitled, “**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE AWARD WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF WATER SUPPLY PROTECTION ON BEHALF OF THE COUNTY HEALTH DEPARTMENT,**” passed by this Board of Supervisors on May 10, 2015 to fund the Drinking Water Enhancement Program for water supply protection in a minimum amount of one hundred one thousand dollars (\$101,000.00); effective April 1, 2015 through March 31, 2016; and

WHEREAS, That Resolution Number 15-197 was previously amended by the Board of Supervisors on May 10, 2016 by **Resolution Number 16-207** to reflect a term of January 1, 2015 through March 31, 2020 with annual funding in a minimum amount of one hundred and one thousand dollars (\$101,000.00); now therefore

BE IT RESOLVED, That **Resolution Number 15-197** as previously amended by **Resolution Number 16-207** be hereby further amended to reflect a corrected term of **April 1, 2015 through March 31, 2020** with annual funding in a minimum amount of one hundred and one thousand dollars (\$101,000.00).

All else remains the same.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
 102 (Sheldon)
 274 Total

#12

RESOLUTION NO. 19-187
(April 9, 2019)

Carried: XXX Ayes: 1325 Noes: Absent: 172 (Arcade) Abstain:
 102 (Sheldon)
 274 Total

#14

RESOLUTION NO. 19-189
(April 9, 2019)

By Mr. Leuer, Chairman of the Planning Committee:

JAMES BRICK AND SAM GULLO REAPPOINTED TO THE
WYOMING COUNTY BUSINESS CENTER BOARD OF DIRECTORS

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

Supervisor Member

- James Brick (T/Perry), 7618 Route 20A, Perry, NY 14530 (*reappointment*)

Private Sector Member

- Sam Gullo (Family Furniture), 9 S. Main St, PO Box 81, Perry, NY 14530 (*reappointment*)

Carried: XXX Ayes: 1325 Noes: Absent: 172 (Arcade) Abstain:
 102 (Sheldon)
 274 Total

There was a motion by Mr. Copeland, T/Wethersfield, to combine resolutions #15 through #21. Hearing no objection resolution titles were read.

#15

RESOLUTION NO. 19-190
(April 9, 2019)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE TOWN OF
COVINGTON ON BEHALF OF THE SHERIFF'S DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with the *Town of Covington*, 584 Route 246, Pavilion, NY 14525 on behalf of the Sheriff's Department. Said contract to provide additional enforcement of the Vehicle and Traffic Laws on Route 63 in an amount no to exceed fifteen thousand dollars (\$15,000.00); effective January 1, 2019 through December 31, 2019. (*Revenue Contract*)

**RESOLUTION NO. 19-193
(April 9, 2019)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH AUTOMON LLC ON
BEHALF OF WYOMING COUNTY PROBATION**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *AutoMon LLC*, 6621 North Scottsdale Road, Scottsdale, AZ 85250 on behalf of Wyoming County Probation. Said contract to provide software maintenance in an amount not to exceed seven thousand forty-two dollars and forty-four cents (\$7,042.44); effective June 19, 2019 through June 19, 2020.

Contingent upon the availability of funds.

Carried: XXX	Ayes: 1325	Noes:	Absent: 172 (Arcade)	Abstain:
			<u>102</u> (Sheldon)	
			274 Total	

**RESOLUTION NO. 19-194
(April 9, 2019)**

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

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

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is authorized to sign a grant application and acceptance award with the *New York State Division of Criminal Justice Services ~ Office of Probation and Correctional Alternatives*, Alfred E. Smith Building, 80 South Swan Street, Albany, NY 12210 on behalf of Wyoming County Probation. Said grant funds for the Alternatives to Incarceration Programs effective July 1, 2019 through June 30, 2020 in the following minimum amounts:

- Data Day Program \$6,593.76
- Community Service \$5,370.48
- Pre-Trial Release \$5,390.77

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
102 (Sheldon)
274 Total

#20

RESOLUTION NO. 19-195
(April 9, 2019)

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

RESOLUTION NUMBER 16-139 AMENDED

WHEREAS, Resolution Number 16-139 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 March 8, 2018 and provides for the following:

- ILSF Distribution #6 in a minimum amount of seventeen thousand twenty dollars (\$17,020.00) per year for a total amount of fifty-one thousand sixty dollars (\$51,060.00); effective January 1, 2016 to December 31, 2018.
 - *Contract C600056 (Distribution #6)*

Now therefore,

BE IT RESOLVED, That **Resolution Number 16-139** be hereby amended to extend the contract expiration date from December 31, 2018 to **December 31, 2019**.

All else remains the same.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
102 (Sheldon)
274 Total

#21

RESOLUTION NO. 19-196
(April 9, 2019)

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

CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES ON BEHALF OF THE PUBLIC DEFENDER

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 Indigent Legal Services**, A. E. Smith Building, 11th Floor, 80 South Swan Street,

Albany, NY 12210 on behalf of the Public Defender. Said funding to reduce caseload and provide quality mandated representation to indigent individuals (*Second Update Quality Improvement and Caseload Reduction Grant*) in a minimum amount of two hundred forty-two thousand one hundred dollars (\$242,100.00); effective July 1, 2017 through June 30, 2020.
Contract No. C2ND656

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
102 (Sheldon)
274 Total

There was a motion by Mr. Davis, T/Covington, to combine resolutions #22 through #27. Hearing no objection resolution titles were read.

#22

RESOLUTION NO. 19-197
(April 9, 2019)

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

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

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

- ***Eastman Tree Service***, 3203 Smallwood Road, Warsaw, NY 14569 for tree removal as specified by the Highway Department in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); effective January 1, 2019 through completion of project.
- ***WYCO Construction, Inc.***, 4608 Liberty Street Road, Warsaw, NY 14569 for Jetter Vac Truck service to clean out culvert pipes in an amount not to exceed five thousand seven hundred sixty dollars (\$5,760.00); effective March 7, 2019 through completion of project.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
102 (Sheldon)
274 Total

#23

RESOLUTION NO. 19-198
(April 9, 2019)

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

Salary Schedule “C”:

Wyoming County Community Health System

- Set the salary of the *Assistant Director of Nursing (Nursing Facility)* under NURSING FACILITY ADMINISTRATION at \$80,000.00 per year; position available date is March 26, 2019.

Salary Schedule G:

County Health Department

- Set the hourly wage of the *Student Aid (Seasonal) - Temporary* at an hourly rate of \$11.50 with an additional \$0.25 per hour for each previous season worked; effective December 31, 2018.
 - Salary/fringe expenses associated with this position are reimbursed by Article 6 State Aid and NYSDOH Drinking Water Enhancement Grant.

Office for the Aging

- Set the hourly wage of the *Alzheimer Caregiver Coordinator, FT* at an hourly rate of \$22.4176 (annual salary equivalent \$40,800.00) to reflect a 2% COLA increase for 2019; effective January 1, 2019.

Salary Schedule I:

Elected Officials

- Set the annual salary for *Coroners* at \$200.00 per case for Attica Correctional Facility and Wyoming Correctional Facility responses; effective July 1, 2019.
 - All other case responses remain at \$100.00 per case.

Salary Schedule D:

Board of Elections

- To correctly reflect the following information for *Commissioner of Elections (R)* and *Commissioner of Election (D)*:
 - 1,040 hours worked per year
 - Hourly wage of \$15.3462 per hour
 - Annual salary equivalent of \$15,960.00

Carried: XXX Ayes: 1325 Noes: Absent: 172 (Arcade) Abstain:
 102 (Sheldon)
 274 Total

#32

**RESOLUTION NO. 19-207
(April 9, 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**”

WHEREAS, That Resolution Number 18-039 was previously amended by this Board of Supervisors on January 16, 2018 by **Resolution Number 19-087** to correct the contract dates from upon the completion of credentialing and obtaining malpractice insurance through January 15, 2019 to **March 26, 2018 through March 25, 2019;** now therefore,

BE IT RESOLVED, That **Resolution Number 18-039** as previously amended by **Resolution Number 19-087** be hereby further amended to extend the term of the agreement for an additional one-year period from March 25, 2019 through **March 25, 2020.**

All else remains the same.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
 102 (Sheldon)
 274 Total

#34

RESOLUTION NO. 19-209
(April 9, 2019)

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-092 AMENDED

WHEREAS, Resolution Number 18-092 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on February 13, 2018 and provides for various contracts, in part, as follows:

- **GE Healthcare**, 9900 Innovation Drive, Wauwatosa, WI 53226 for an 84-month service agreement on the **GE GoldSeal Infinia II Gamma Camera** in an amount not to exceed one thousand seven hundred twenty dollars and seventy-five cents (\$1,720.75) per month for eighty-four (84) months for a total amount not to exceed one hundred forty-four thousand five hundred forty-three dollars (\$144,543.00); effective after the original twelve (12) month warranty period expires.

And,

WHEREAS, That Resolution Number 18-092 was previously amended by this Board of Supervisors on September 11, 2018 by **Resolution Number 18-389** to change equipment actually covered by the service agreement from a GE GoldSeal Infinia II Gamma Camera to a **Discovery 360 Gamma Camera;** and

WHEREAS, That Resolution Number 18-092, as previously amended by Resolution Number 18-389 was further amended by this Board of Supervisors on December 11, 2018 by **Resolution Number 18-580** as follows:

Carried: XXX

Ayes: 1325

Noes:

Absent: 172 (Arcade)
102 (Sheldon)
274 Total

Abstain:

#36

RESOLUTION NO. 19-211
(April 9, 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:

CREATED:

Sheriff

- One (1) position of ***Deputy Sheriff (PT)***; Non-union, but follows WCDSA wage scale at \$22.63/hr. - \$24.39/hr.; position available date April 10, 2019.
- One (1) position of ***911 Coordinator (FT)*** and place on Schedule S (salary range not to exceed \$65,000 annually); position available date April 10, 2019.

Highway

- One (1) position of ***Secretary to Highway Superintendent (FT) (Temp)*** and place on Schedule S at an annual salary of \$44,700.00, not to exceed twelve (12) months in duration; position available date April 10, 2019.

Public Defender

- One (1) position of ***Staff Social Worker (PT)*** and place on Schedule S at an hourly rate of \$33.6539 at 1,040 hrs./yr. (annual salary equivalent \$35,000.00); position available date April 10, 2019.
- One (1) position of ***Data Management Account Clerk (FT)*** and place on Schedule S at an hourly rate of \$19.2307 at 1,820 hrs./yr. (annual salary equivalent \$35,000.00); position available date April 10, 2019.

District Attorney

- One (1) position of ***Secretary to the District Attorney (PT) (Temp)*** and place on Schedule S at \$20.0000/hr., not to exceed six (6) months in duration; position available date March 13, 2019 (*per emergency fill documents*)

Jail

- One (1) position of ***Director of Food Services (FT)*** and place on Schedule S at a rate of \$19.25/hr. (\$40,040.00 annual salary equivalent); position available date April 1, 2019.

- One (1) position of *Senior Cook (FT)* and place on Schedule S at a rate of \$16.00/hr. (\$33,280 annual salary equivalent); position available date April 1, 2019.
- One (1) position of *Cook (FT)* and place on Schedule S at \$11.94/hr. (\$24,835.00 annual salary equivalent); position available April 1, 2019.
- One (1) position of *Cook (PT)* and place on Schedule S at \$13.25/hr. (\$22,048.00 annual salary equivalent); position available date April 1, 2019.
- Ten (10) positions of *Meal Deliverer (PT)* and place on Schedule S at \$11.2500/hr. (~2-3 hours per day expected); position available date April 1, 2019.
- Four (4) positions of *Meal Deliverer (Per Diem)* and place on Schedule S at \$11.2500/hr. (to sub in when needed); position available date April 1, 2019.

Buildings & Grounds (Co. Bldgs. & CIP)

- Two (2) positions of *Working Supervisor (1.00 FTE)* on CSEA Schedule B, Grade 10 at \$19.10/hr. - \$21.76/hr.; position available date April 1, 2019.

REASSIGNED:

Human Resources

- One (1) position of *Payroll Clerk (FT)* (position code 12.828.508) from WCCH / CSEA Schedule A Grade 6, Step 6 (per negotiated addendum to the current CSEA agreement) to Human Resource Dept. and place on Schedule S at \$20.8929/hr. (\$38,025 annual salary equivalent); position available April 10, 2019.

Carried: XXX	Ayes: 1325	Noes:	Absent: 172 (Arcade)	Abstain:
			<u>102</u> (Sheldon)	
			274 Total	
				<i>Local Law</i>
				#37

**RESOLUTION NO. 19-212
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

SET PUBLIC HEARING ~ INTRODUCTORY LOCAL LAW NO. A YEAR 2019

WHEREAS, There has been duly presented and introduced at a meeting of this Board of Supervisors of Wyoming County on this 9th day of April 2019, a proposed local law entitled, "Local Law Introductory No. A, Year 2019, "A LOCAL LAW PROVIDING SALARIES FOR CERTAIN COUNTY OFFICERS FOR THE YEAR 2019," 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

Now therefore,

BE IT RESOLVED, That *Resolution 19-171* be hereby amended to reflect the following:

- \$13.75 per hour to start *without* a Commercial Driver License
- \$14.75 per hour to start *with* a Commercial Driver License
- Both positions increasing by \$.25 per hour for each year worked

All else remains the same.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade)
Abstain: 102 (Sheldon)
274 Total
Non-Consent
#39

**RESOLUTION NO. 19-214
(April 9, 2019)**

By Mr. Brick, Chairman of the Finance Committee:

**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN
CSEA AND THE COUNTY OF WYOMING APPROVED**

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney and County Labor Attorney is hereby authorized and directed to sign the individual Memorandum of Understanding by and between the Civil Service Employee's Association and the County of Wyoming amending the current collective bargaining agreement to allow for the following:

- Create two (2) temporary weekly stipends of \$380.00 to be paid to the newly created *Working Supervisor(s)* in the Department of Buildings & Grounds while performing duties of the Superintendent of Buildings & Grounds; effective April 1, 2019 and to be reviewed for renewal six (6) months from the effective date, on or about October 1, 2019.

All else remains unchanged.

Carried: XXX **Ayes:** 1161 **Noes:** 164 (Attica) **Absent:** 172 (Arcade)
Abstain: 102 (Sheldon)
274 Total

Vice-Chairman Ryan asked if any Supervisor objected to the presentation of unanimous consent resolutions 40 and #41. Hearing no opposition to the presentation, there was a motion by Vice-Chairman Ryan to combine unanimous consent resolutions #40 and #41. Hearing no objection resolution titles were read.

RESOLUTION NO. 19-215
(April 9, 2019)

By Mrs. Ryan, Vice Chair of the Committee of the Whole:

TRAVEL AND TOURISM WEEK PROCLAIMED

WHEREAS, National Travel and Tourism Week is May 5-11th, 2019. It is an annual tradition that was established by a Congressional Resolution in 1983 and first celebrated the following year. This nationwide week of events serves to champion the power of the travel and tourism industry; and

WHEREAS, Travel and tourism is one of America's largest industries, generating \$2.4 trillion in economic output, with \$1 trillion spent directly by domestic and international travelers; and

WHEREAS, According to the US Travel Association, tourism directly generated \$170.9 billion in tax revenue for local, state and federal governments. Travel and tourism is America's second largest industry export and is one of America's largest employers. Travel is among the top 10 industries and supported 15.7 million jobs, including 8.9 million directly in the travel industry and 6.8 million in other industries. One out of every 10 jobs in the U.S. depends on travel and tourism. Each U.S. household would pay \$1,340 more in taxes without the tax revenue generated by the travel and tourism industry; and

WHEREAS, Tourism is critical to the economic health of Wyoming County. There are almost two-hundred tourism related businesses in Wyoming County. Travelers spend more than \$46.2 million annually in Wyoming County which generates \$25 million in labor income. Wyoming County sees a return of \$5.5 million in state and local sales tax, and the average savings per Wyoming County household from tourism generated taxes is \$348; and

WHEREAS, From the natural beauty of Letchworth State Park to the historic landmarks, rural character and agriculture, family friendly attractions, restaurants and lodging, Wyoming County is a true four season destination for outdoor adventure and family fun; and

WHEREAS, To recognize "Travel and Tourism Week" from May 5-11th, 2019 a week to celebrate and support the almost two-hundred tourism related attractions and businesses that create jobs, boost the economy, and bring visitors to Wyoming County; and

WHEREAS, The Wyoming County Board of Supervisors wishes to recognize the importance of tourism as a critical industry in Wyoming County and urges all our citizens to join with us in this observance; now therefore

BE IT RESOLVED, That May 5-11th, 2019 is hereby designated as **TRAVEL AND**

TOURISM WEEK in Wyoming County in conjunction with the Wyoming County Chamber & Tourism, the State of New York, and the United States who have declared this as an important week in celebration and recognition of Travel and Tourism.

Carried: XXX **Ayes:** 1325 **Noes:** **Absent:** 172 (Arcade) **Abstain:**
102 (Sheldon)
274 Total

UC#41

**RESOLUTION NO. 19-216
(April 9, 2019)**

By Mrs. Ryan, Vice Chair of the Committee of the Whole:

**A RESOLUTION OF THE WYOMING COUNTY BOARD OF SUPERVISORS,
OPPOSING NEW YORK STATE SENATE BILL 2837/ASSEMBLY BILL 2750 OF 2019**

WHEREAS, As has been widely reported, area farms are ceasing to operate; and

WHEREAS, According to the USDA, 98% of New York State farms are family owned;
and

WHEREAS, Farming is a highly regulated industry which goes on twenty-four hours a
day, every day of the year; and

WHEREAS, Wyoming County farmers provide valuable jobs and are a critical
component of our County and region's economy; and

WHEREAS, Wyoming County farmers are known to produce great food items which are
sold at both local and well-known farmers' markets across the Northeast; and

WHEREAS, Farm labor is highly competitive, and Wyoming County farmers are
respectful and appreciative of their employees; and

WHEREAS, Senator Jessica Ramos and Assemblywoman Catherine Nolan, have
introduced Senate Bill 2837 and Assembly Bill 2750 which would, among other things, provide
for collective bargaining rights of farm workers and require overtime pay; and

WHEREAS, the effect of a labor strike on a farm could destroy an entire year's worth of
crops, rendering perishable food not edible; and

WHEREAS, According to Farm Credit East, overtime combined with the rising
minimum wage would raise labor costs on NY farms by nearly \$300 Million and reduce net farm
income 23.4%; and

WHEREAS, Family Farming is already on the decline, and making the same less
profitable (when it is profitable at all) is a further disincentive to continue family farming

operations, when the land farms sit on can be profitably sold and developed for non-agricultural uses; and

WHEREAS, New York's farm families, while local, must deal with competitive global agricultural markets and prices that cannot be passed on to consumers; and

WHEREAS, the net effect of increasing agricultural costs solely on New York farms will simply be to drive New York farm families out of business; now therefore

BE IT RESOLVED, that Wyoming County Board of Supervisors opposes New York Senate Bill 2837/Assembly Bill 2750 and respectfully requests that the State Legislature take action to defeat these bills; and be it

FURTHER RESOLVED, That the Clerk to this Board shall forward copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Patrick Gallivan and New York State Assemblyman David DiPietro and all others deemed necessary and proper.

Carried: XXX	Ayes: 1325	Noes:	Absent: 172 (Arcade)	Abstain:
			<u>102</u> (Sheldon)	
			274 Total	

Supervisor Leuer, T/Middlebury was invited to the podium to present the Travel and Tourism Week Proclamation. Supervisor Leuer invited the Director of Tourism and Marketing, Eric Szucs, to join him for the reading of the proclamation.

Dir. E. Szucs thanked the board of the proclamation and mentioned that tourism is a critical part of our economy and the quality of life in Wyoming County.

There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 3:07 PM with a rap on his desk.

Respectfully submitted,

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

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Animal Control

Bid Awards

Kelly Motor Corp., Res. #19-18813

Appointments

Wyo. Co. Local Development Corporation

Board of Directors

J. Brick, S. Gullo, Res. #19-18913

Audit of Monthly Bills

03/20194

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Bid Awards

Animal Control

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Highway

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Positions

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Positions

Created

One (1) Position of Working Supervisor (1.00 FTE),
Res. #19-21129

D

District Attorney

Positions

Created

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Amended

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Created

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One (1) Position of Working Supervisor (1.00 FTE),
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#19-21129

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One (1) Position of Director of Food Services
(FT), Res. #19-21129

One (1) Position of Senior Cook (FT), Res. #19-
21129

Ten (10) Positions of Meal Deliverer (PT), Res.
#19-21129

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Reassigned

Human Resource

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 One (1) Position of Senior Cook (FT), Res. #19-211 29
 Ten (10) Positions of Meal Deliverer (PT), Res. #19-211 29

Positions Created

One (1) Position of 911 Coordinator (FT), Res. #19-211 28
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