

Wed., Jan. 02, 2019	Organizational Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:00 PM
Thu., Jan. 03, 2019 <i>Note Change in Date</i>	Finance Committee Meeting	9:00 AM
Tue., Jan. 08, 2019	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBA
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM
Thu., Jan. 20, 2019	Audit Committee	10:00 AM
Tue., Jan. 22, 2019 <i>Note Change in Date</i>	Human Resource Committee Meeting	9:00 AM
“ “ “ <i>Note Change in Date</i>	Audit Committee	<i>Immediately following Human Resource</i>
“ “ “ <i>Note Change in Date</i>	Human Service Committee Meeting	10:00 AM
Wed., Jan. 23, 2019 <i>Note Change in Date</i>	Public Health Committee Meeting	9:00 AM
“ “ “ <i>Note Change in Date</i>	Ag. & Green Energy Committee Meeting	10:30 AM
“ “ “ <i>Note Change in Date</i>	Planning Committee Meeting	1:00 PM
Thu., Jan. 31, 2019	Public Safety Committee Meeting	9:00 AM
“ “ “	Public Works Committee Meeting	1:00 PM
Tue., Feb. 05, 2019	Finance Committee Meeting	9:00 AM
Tue., Feb. 12, 2019	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBA
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM

~ Access updates to this calendar at www.wyomingco.net under "Calendars" ~

AGENDA

Special Session ~ Annual Organizational Meeting

Wednesday, January 2, 2019

Wyoming County Government Center
Warsaw, New York

CALL TO ORDER ~

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- John R. Harzynski, II ~ Town of Cheektowaga



PRESENTATION OF THE LIBERTY MEDAL ~

- *Senator Gallivan*
 - *Sheriff Gregory Rudolph*
 - *Undersheriff David Linder*
 - *District Attorney Donald O'Geen*

INVOCATION ~

- *Father Joe Gullo, St. Mary's Church, East Arcade*

NOMINATIONS FOR ~

- *Temporary Chair*
 - *Oath of Office Administered by Judge Griffith*
- *Permanent Chair*
 - *Oath of Office Administered by Judge Griffith*
- *Vice Chair*
 - *Oath of Office Administered by Judge Griffith*
- *Clerk to the Board*
 - *Oath of Office Administered by Judge Griffith*



2019 COMMITTEES ANNOUNCED ~

***CONSENT ITEMS:**

Finance Committee:

2/3 Majority

*Resolution No. 1, By the Chairman of the Finance Committee:
Rules of Procedure Adopted

Simple Majority

*Resolution No. 2, By the Chairman of the Finance Committee:
Official Newspapers Designated

*Resolution No. 3, By the Chairman of the Finance Committee:
3 Copies of Annual Reports Requested

2019 State of the County Address

COUNTY EVENT FLYERS *(when available)* ~

2/3 Majority
#1

RESOLUTION NO. 19-
(January 2, 2019)

By the Chairman of the Finance Committee:

RULES OF PROCEDURE ADOPTED

BE IT RESOLVED, That this Board of Supervisors hereby adopts, as its temporary Rules of Procedure, the Rules of this Board as adopted June 09, 2009, as amended.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-
(January 2, 2019)**

By the Chairman of the Finance Committee:

OFFICIAL NEWSPAPERS DESIGNATED

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

Carried: Ayes: Noes: Absent: Abstain:

REPUBLICAN DESIGNATION TO PUBLISH

We, the undersigned Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2019:

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

Signed this 2nd day of January 2019:

s/ <u>A.D. Berwanger</u>	s/ <u>Daniel Leuer</u>
s/ <u>Bryan Kehl</u>	s/ <u>James Brick</u>
s/ <u>Ellen Grant</u>	s/ <u>Sandra King</u>
s/ <u>Keith Granger</u>	s/ <u>Sandra King</u>
s/ <u>Jerry Davis</u>	s/ <u>Susan May</u>
s/ <u>Brett Hastings</u>	s/ <u>Rebecca Ryan</u>
s/ <u>David Tallman</u>	s/ <u>John Copeland</u>
s/ <u>Michael Vasile</u>	

DEMOCRATIC DESIGNATION TO PUBLISH

We, the undersigned Democratic members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2019:

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

Signed this 2nd day of January 2019:

s/ Angela Brunner

**RESOLUTION NO. 19-
(January 2, 2019)**

By the Chairman of the Finance Committee:

THREE (3) COPIES OF ANNUAL REPORTS REQUESTED

BE IT RESOLVED, That the Public Officials of this County present at least three (3) hard copies, in writing, and one (1) electronic copy of their annual report to the Clerk of this Board not later than March 31, 2019, said annual reports to contain a financial summary of the department; and be it

FURTHER RESOLVED, That any supervisor may request any official to present an oral report in addition to a written report.

Carried: Ayes: Noes: Absent: Abstain: