

COMMITTEE OF THE WHOLE MEETING MINUTES

Date: Tuesday, March 12, 2018 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent: Hastings, Tallman

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wujcik/Co. Attorney; L. Paolucci/Public Health Admin.; C. Mayer/Co. Treasurer

Department Agenda Item	Discussion	Decision	Action
1:00 PM Board of Supervisors			
<p><i>Public Health Admin. L. Paolucci explained her understanding of the recently signed Reproductive Health Act legislation. Senator Gallivan’s new Warsaw Representative, Eileen Hopkins added that these bills have been around for 8 years but have never made it out of the Senate due to a Republican majority. Chairman Berwanger recapped the conversation that took place in the Public Health Committee. E. Hopkins shared a video of Senator Gallivan as he explained his vote in opposition on the floor of the New York State Senate. There was conversation among members of the Board of Supervisors on whether or not to support the Niagara County resolution template or to write a Wyoming County version... It was decided to write a resolution that Supports Senator Gallivan in his opposition to this legislation. County Attorney Wujcik, Public Health Admin. Paolucci and E. Hopkins were tasked with the re-write immediately following the County Attorney’s agenda items discussion... E. Hopkins was asked if the Senator received calls from his district relative to this legislation, she indicated he received hundreds supporting his no vote. The Senator’s office only heard from a few people that supported the Act. Supervisor Ryan, T/Warsaw suggested that if the Supervisors aren’t comfortable with a resolution they could all sign a letter. Chairman Berwanger added that it is not right for the Board of Supervisors to let Senator Gallivan stand alone on this issue. Today’s vote to refer a resolution in Opposition to the Reproductive Health Act showed courage and character by the members of this board. Supervisor Davis, T/Covington plans to present the issue to members of the Inter-County Association of WNY during their next meeting on 03/15/19. Supervisor Brunner, T/Java proposed a resolution promoting personal responsibility</i></p>			
<p>1. <i>Referred from 02/27/29 Public Health Committee:</i></p> <ul style="list-style-type: none"> • NYS Reproductive Health Act w/Supervisor Ryan and E. Hopkins/NYS Senator Gallivan’s office <ul style="list-style-type: none"> ○ Niagara County Resolution template 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
County Attorney			
<p>1. <i>Updates:</i></p> <ul style="list-style-type: none"> • Emkay <ul style="list-style-type: none"> ○ County Attorney Wujcik and Code Enforcement Officer Roberts appeared in court this morning with council for H. Cravitz ○ The property has been in default for almost a decade. ○ The property was part of a county tax foreclosure action in 2014 but held in abeyance until environmental issues could be addressed. ○ Since then the property owner has passed away and his son has been handling estate issues. ○ Judge Mohun adjourned the case until next month with the understanding that people doing the demolition provide an update. Carrier, the contractor, needs to provide results of asbestos removal and an update on complete remediation of the property. Initial estimates for demolition were upwards of \$240K. If the county takes title to the property demolition work would have to be bid out and county taxpayers would shell out 40% more in prevailing wage. It was smarter to work with the current owner with the end result to turn the property over to the IDA. County Code Enf. Officer D. Roberts has had conversations with J. Pierce of the IDA and B. Daly, Wyo. Co. Director of Planning and Development. ○ County Treasurer Mayer explained that there are three (3) parcels contiguous to each other all under a county tax foreclosure action. <ul style="list-style-type: none"> ▪ Emkay (4.4 acres) majority of the buildings are on this property ▪ Cadar (6.1 acres) balance of the buildings are on this property ▪ Tingue (5.14 acres) Index #48791 from 2017 Tax foreclosure action <p><i>Only the Emkay and the Cadar properties are under Code Actions, the Tingue property is another property under county tax foreclosure</i></p> <ul style="list-style-type: none"> ○ Code Enforcement Officer Roberts told the committee that a portion of one of the large building’s 2nd floor 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Under Code Action

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roof has collapsed. • Opioid Law Suit o NYSAC Council, Patrick Cummings predicts a settlement by summer of 2020.			
Board of Supervisors			
<i>J. Samsel from the Town of Warsaw entered the meeting during the below agenda item. Mr. Samsel recently ran for his party's nomination to challenge Kirsten Gillibrand for her U. S. Senate seat.</i>			
2. <i>Review process for establishing procurement cards and amending credit limits.</i> (w/Treasurer Mayer)	<i>No Action, referred to Finance for further discussion.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office			
1. 2018 Appropriation (WCCH): To: 02.56.4510.4.42501 Contractual - WCCH \$135,000.00 w/02.03.4510.1635 Hospital Income \$135,000.00 Reason: To cover additional A/R Contractual Cost.		Motion: Kehl Ayes: 14 Noes: Absent: 2 Tallman, Hastings	Carried: XXX Defeated: Referred to: UC RESOLUTION
2. Discussion: • Approve Jail Food Service Budget and allow B. Baily to begin making purchases to ready the kitchen for in house meal preparations for the jail and home delivered meal programs.	<i>A formal appropriation will be presented to Public Safety on 03/28/19.</i>	Motion: May Ayes: 14 Noes: Absent: 2 Tallman, Hastings	Carried: XXX Defeated: Referred to: APPROVED
Board of Supervisors			
1. <i>Referred from 02/27/29 Public Health Committee:</i> • NYS Reproductive Health Act w/Supervisor Ryan and E. Hopkins/NYS Senator Gallivan's office		Motion: Ryan Ayes: 14 Noes: Absent: 2 Tallman, Hastings	Carried: XXX Defeated: Referred to: UC RESOLUTION
3. <i>Finance Committee Chair Brick reported that Nicole Manapol of the Letchworth Gateway Villages Initiative is still looking for someone from the county to sit on their Board of Directors. Supervisor Brick reminded committee members that IDA Exec. Director, J. Pierce declined the invitation and declined on the part of his staff to serve on their board...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/A. D. Berwanger (C. Ketchum).

Next meeting scheduled for **Tuesday, April 09, 2019 @ 1:00 PM.**

RESOLUTION NO. 19-
(March 12, 2019)

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

FUNDS APPROPRIATED TO VARIOUS 2018 ACCOUNTS

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

Wyoming County Community Hospital			
To: 02.56.4510.4.42501 Contractual - WCCH w/02.03.4510.1635 Hospital Income	\$135,000.00	\$135,000.00	
Reason: To cover additional A/R Contractual Cost.			
Wyoming County Community Hospital Total			\$135,000.00

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 19-175
(March 12, 2019)**

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

**RESOLUTION IN SUPPORT OF SENATOR PATRICK M. GALLIVAN IN HIS
OPPOSITION TO THE PASSAGE OF THE REPRODUCTIVE HEALTH ACT
(ASSEMBLY BILL A.21 - SENATE BILL S.240)**

WHEREAS, The Wyoming County Board of Supervisors defends, protects and values all human life; and

WHEREAS, Wyoming County believes that all people should have access to safe, high quality affordable healthcare; and

WHEREAS, The Wyoming County Board of Supervisors does hereby support Senator Patrick M. Gallivan in his opposition to the Reproductive Health Act, signed into law by Governor Cuomo on January 17, 2019; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors shall forward copies of this resolution to Governor Andrew M. Cuomo; Senate Majority Leader Andrea Stewart-Cousins; Senate Minority Leader John Flanagan; New York State Senator Patrick M. Gallivan; Speaker of the Assembly Carl Heastie; Assembly Majority Leader Crystal Peoples-Stokes; Assembly Minority Leader Brian M. Kolb; New York State Assemblyman David DiPietro, and all others deemed necessary and proper.

Carried: Ayes: Noes: Absent: Abstain:

FUND ACCOUNT	ACCOUNT DESCRIPTION	BUDGET AMOUNT
01.37.3152.1.10001	SALARIES - FIXED SCH S/D/I	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
01.37.3152.4.40803	BUILDING SUPPLIES - REPAIR	.00
01.37.3152.4.40806	CLEANING SUPPLIES-PURCHASED	500.00
01.37.3152.4.41010	OFFICE SUPPLIES	350.00
01.37.3152.4.41101	PAPER	.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
01.37.3152.4.41305	UNIFORM ALLOWANCE	.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 REPAIR	500.00
01.37.3152.4.41701	EMPLOYEE-PHYSICAL/DRUG TEST	3,510.00
01.37.3152.4.41803	PAYMENTS TO CTYS AND MUNIC	.00
01.37.3152.4.42301	BOOKS,PUBLICATIONS, SUBSCRIP	200.00
01.37.3152.4.42306	OTHER	300.00
01.37.3152.8.80001	WORKERS COMPENSATION	.00
01.37.3152.8.81001	RETIREMENT	.00
01.37.3152.8.82001	DISABILITY	.00
01.37.3152.8.83001	FICA	8,060.00
01.37.3152.8.84001	UNEMPLOYMENT INSURANCE	.00
01.37.3152.8.85001	MEDICARE - FICA	1,885.00
01.37.3152.8.86001	EMPLOYEE ASSISTANCE PROGRAM	.00
01.37.3152.8.89001	MEDICAL/HOSPITALIZATION INS.	35,500.00
01.37.3152.8.89002	HEALTH REIM ACCT - EMPLOYEE	15,000.00
01.37.3152.8.89003	HEALTH REIM ACCT - ADMIN EXP	288.00

ALL Operational supplies (Food, packaging, cups, lids, bins, bags, all pots pans, etc.)
 **change from 41305 to 41306
 Shirts

Total Expenses 462,233.00

34,866.72

FUND ACCOUNT	ACCOUNT DESCRIPTION	BUDGET AMOUNT
01.03.3152.1289	OTHER DEPARTMENT INCOME	(427,408.00)
01.04.3152.2264	PRISONER CHARGES	
01.05.3152.2450	COMMISSIONS	
01.08.3152.2655	SALES	(9,000.00)
01.11.3152.3089	OTHER STATE AID	.00

Remove?
 Remove?
 at \$5 a mea 1800 10 a day x 5 days a wk

Total Revenue (436,408.00)

Total Levy 25,825.00