REGULAR SESSION
(May 14, 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 with the exception of Supervisor Becker, T/Sheldon and Supervisor Copeland, T/Wethersfield. Also present were County Attorney, Jim Wujcik, Budget Officer, Janis Cook; Clerk to the Board of Supervisors, Cheryl Ketchum and Deputy Clerk to the Board, Lisa Perez.

At 2:29 PM Chairman Berwanger, T/Arcade, 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:

STAFF SARGENT CRAIG WOODWORTH

Mr. Woodworth grew up in Mount Morris, New York graduating from high school in 1986. He attended Auburn University and then joined the United States Air Force in July of 1989. His basic training was completed at Lockland Air Force Base in San Antonio, Texas and he trained as a Structural Journeyman at Chanute Air Force Base, Illinois. His first duty assignment as a civil engineer landed him at Ramstein Air Force Base, Germany when Desert Shield/Desert Storm started. Next, it was off to Maxwell Air Force Base in Montgomery, Alabama.

The airstrip that would become Maxwell Air Force Base was originally used as the nation's first civilian flying school by Wilber and Orville Wright back in the spring of 1910. The school was short-lived, but the location became a place to repair aircraft during World War I. After the war, the 22nd Squadron carried out observation missions and supported army units at both Fort Barrancas and Fort Benning. The flying missions paved way for the establishment of permanent airmail service in the southeast and became Maxwell Field in 1922. By 1931, the location was again a training center, this time for the Air Corps and continues to provide military education as The Air University.

Mr. Woodworth also spent time providing humanitarian relief during Operation Provide Comfort. His final duty station was Wright Paterson Air Force Base in Dayton, Ohio where he was honorably discharged from the Air Force in 1998. For his valor and courageous service to his country, Mr. Woodworth was awarded the:

- **Air Force Achievement Medal w/ 1 device**
- **Air Force Commendation Medal**
- **Air Force Longevity Service Award w/ 1 device**
- **Air Force Training Ribbon**
- **Southwest Asia Service Medal w/ 2 devices**
- **Air Force Overseas Short Tour Ribbon**

- **Air Force Overseas Long Tour Ribbon**
- **National Defense Service Medal**
- **Humanitarian Service Medal**
- **NCO Professional Military Education Ribbon**
- **Air Force Outstanding Unit Award w/ 2 devices**
- **Air Force Good Conduct Medal w/ 2 devices**

Mr. Woodworth worked for a time at General Motors in Dayton, Ohio before deciding it was time to head closer to home. He worked briefly for Elcon, Inc. in Batavia before starting his career at Perry Central School as Supervisor of Buildings and Grounds. He received his certification from Mohawk Valley Community College and became Director of the Facility at Perry Central. He ended his 18 years at PCS this past year to become the Director of Plant Operations at Wyoming County Community Health System.

Mr. Woodworth married his wife, Rochelle, in August of 1991 in Perry, New York and together they have two children, Branden and Brittnay, who both graduated from Perry High School.

The pledge was said by all.

Chairman Berwanger invited Town of Perry Supervisor, J. Brick to join him in the presentation of the customary certificate of appreciation to Mr. Woodworth and an opportunity to address the Board. At which time, Mr. Woodworth thanked the Board for recognizing veterans and declared Wyoming County a great place to work …

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

COMMUNICATIONS:

1. ***Assembly Minority Leader, Brian Kolb*** *~ 04/09/19 correspondence acknowledging receipt of Resolution Number 19-175 in support of Senator Gallivan's opposition to the passage of the Reproductive Health Act, Senate Bill S240/Assembly Bill A.21*

2. ***Assemblyman David DiPietro ~*** *04/22/19 correspondence acknowledging receipt of Resolution Number 19-216 in opposition to New York State Bill 2837/Assembly Bill 2750 of 2019 which would, among other things, provide for collective bargaining rights of farm workers and require overtime pay.*

OPEN PUBLIC HEARING ~

- "Local Law No. 2, Year 2019 (Introductory A, Year 2019) Entitled, "***Providing Salaries for Certain County Officers for the year 2019"***

#1

RESOLUTION NO. 19-217
(May 14, 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:

CIP – Solar Project			
From: 12.61.9950.9.99004 Capitol Fund **To:** 12.61.6421.2.21001 Solar Project CIP Planning **Reason:** For additional cost required to connect the panel generated electric to the grid (new transformers).	$4,220.28	$4,220.28	
CIP – Solar Project Total			$4,220.28

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#2

RESOLUTION NO. 19-218
(May 14, 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:

Historian			
To: 01.46.7520.4.40803 Building Supplies/Repair 01.46.7520.4.40808 Mowing/General Maintenance ***w/any funds available*** **Reason:** For new sidewalks, parking area and shed roof repair.	$6,000.00 150.00	$6,150.00	
Historian Total			**$6,150.00**
Human Resource			
To: 01.34.1431.1.10001 Salary S/D/I 01.34.1431.1.10302 Overtime S/D/I 01.34.1431.8.81001 Retirement 01.34.1431.8.82001 Disability 01.34.1431.8.83001 FICA 01.34.1431.8.85001 Medicare 01.34.1431.8.89001 Health Insurance 01.34.1431.8.89002 HRA 01.34.1431.8.89003 HRA Admin **w**/01.10.1431.2801 Interfund Rev HR **Reason:** To amend the 2019 budget to include (1) new position. (Payroll Clerk transferred from WCCH).	$32,700.00 3,600.00 5,700.00 63.00 2,260.00 530.00 4,700.00 2,500.00 30.00	$52, 083.00	
Human Resource Total			**$52,083.00**

Social Services			
To: 01.39.6070.4.42247 Services to Recipient/Contract Other **w**/01.12.6070.4670 Federal Revenue **Reason:** Appropriate comprehensive addiction and recovery funds. (100% Federal).	$50,000.00	$50,000.00	
Social Services Total			**$50,000.00**
Animal Control			
To: 01.37.3510.1.10001 Salaries Fixed Sch. S/D/I 01.37.3510.1.10601 Unused Benefit Time 01.37.3510.2.23001 Motor Vehicles 01.37.3510.4.40009 Cell Phone 01.37.3510.4.40507 Highway Repair 01.37.3510.4.41701 Employee physical/drug test ***w/any funds available*** **Reason:** To cover cost of new employee and associated expenses and new truck with cap.	$4,600.00 850.00 3,170.00 240.00 500.00 906.00	$10,266.00	
Animal Control Total			**$10,266.00**
District Attorney			
To: 01.32.1165.1.10202 Salaries – Temp 01.32.1165.8.83001 FICA 01.32.1165.8.85001 Medicare – FICA ***w/any funds available*** **Reason:** For temporary person filling in for maternity leave employee.	$10,000.00 620.00 145.00	$10,765.00	
District Attorney Total			**$10,765.00**
Public Defender			
To: 01.32.1170.1.10001 Salaries 01.32.1170.8.83001 FICA 01.32.1170.8.85001 Medicare 01.32.1170.4.42495 Expenses **w**/01.11.1170.302504 QIRC Grant **Reason:** Appropriate funds for Second Quality Improvement and Caseload Reduction expenses from NYS Indigent Legal Services.	$47,250.00 3,000.00 690.00 18,500.00	$69,440.00	
To: 01.32.1170.4.42499 D-8 Expenses **w**/01.11.1170.302508 D-8 Revenues **Reason:** Distribution from NYS ILS.	$1,786.00	$1,786.00	
Public Defender Total			**$71,226.00**

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

Mr. Granger, T/Castile, Chairman of the Audit Committee, presented bills totaling **$2,351,334.70** for the month of **April, 2019.**

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

There was a motion by Mr. Tallman, T/Gainesville, to combine resolutions #3 through #6. Hearing no objection, resolution titles were read.

#3

RESOLUTION NO. 19-219
(May 14, 2019)

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

RESOLUTION OPPOSING DRIVER'S LICENSE ACCESS AND PRIVACY ACT CONCERNING UNDOCUMENTED INDIVIDUALS

WHEREAS, Holding a driver's license in New York State is a privilege, not a right; and

WHEREAS, The Driver's License Access and Privacy Act, if passed, would permit undocumented persons who are present in the United States illegally under federal law to obtain a driver's license; and

WHEREAS, New York State presently suspends or revokes driver's licenses for various illegal acts, including non-payment of child support, delinquent taxes and refusal to submit to a breath test, yet this Act would reward entry into the United States with a driver's license; and

WHEREAS, New York State REAL ID compliant documents cannot be issued to an undocumented individual under federal law; and

WHEREAS, Adoption of the Act would create unacceptable security risks because:

- There is no guarantee the identity of undocumented individuals can be properly verified by the State of New York if the federal government has not issued a green card or visa, and the Act's proposed privacy protections may frustrate federal immigration enforcement efforts.
- Local DMV Offices do not have the considerable expertise needed to determine the authenticity of foreign birth certificates, foreign passports, or consular cards, nor to verify evidence of undocumented individual's residency in the state.
- Driver Licenses can be used to obtain additional official identification documents intended only for United States citizens; and

WHEREAS, There is no guarantee that passage would make New York State roads safer; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors opposes New York Senate Bill 1747/Assembly Bill 3675 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:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#4

RESOLUTION NO. 19-220
(May 14, 2019)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THOMSON REUTERS ON BEHALF OF THE COUNTY ATTORNEY

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 ***Thomson Reuters,*** 610 Opperman, P.O. Box 64833, Eagan, MN 55123 on behalf of the County Attorney. Said contract to provide online legal research services in an amount not to exceed four hundred eighteen dollars ($418.00) per hour for a total contract amount not to exceed five thousand sixteen dollars ($5,016.00) annually; effective June 1, 2019 through May 31, 2022 with a two percent (2%) increase in second and third years.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#5

RESOLUTION NO. 19-221
(May 14, 2019)

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

RESOLUTION NUMBER 14-266 AMENDED

WHEREAS, Resolution Number 14-266 entitled, **"CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS ON BEHALF OF WEIGHTS AND MEASURES,"** passed by this Board of Supervisors on August 12, 2014 and provides for a reimbursement agreement for the Wyoming County Petroleum Product Quality Program in an amount not to exceed fifteen thousand six hundred eighty dollars ($15,680.00); effective April 1, 2014 through March 31, 2019; now therefore

BE IT RESOLVED, That ***Resolution Number 14-266*** be hereby amended to extend the contract end date from March 31, 2019 through ***March 31, 2024*** in an amount not to exceed three thousand one hundred thirty-six dollars ($3,136.00) per year.

All else remains the same.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#6

RESOLUTION NO. 19-222
(May 14, 2019)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BOND, SCHOENECK AND KING, PLLC ON BEHALF OF HUMAN RESOURCE

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with ***Bond, Schoeneck and King, PLLC,*** Avant Building, Suite 900, 200 Delaware Avenue, Buffalo, NY 14202 on behalf of Human Resource. Said contract to provide as-needed legal representative services to Wyoming County at a rate not to exceed one hundred ninety-five dollars ($195.00) per hour for Associate and two hundred sixty dollars ($260.00) per hour for Partner with a total contract amount not to exceed twenty thousand dollars ($20,000.00); effective February 13, 2019 through expenditure of budgeted funds.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

There was a motion by Ms. Grant, T/Bennington, to combine resolutions #7 through #12. Hearing no objection, resolution titles were read.

#7

RESOLUTION NO. 19-223
(May 14, 2019)

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

OLDER AMERICANS MONTH PROCLAIMED

WHEREAS, Wyoming County includes a growing number of older Americans who enrich our community through their diverse life experiences; and

WHEREAS, Wyoming County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

WHEREAS, Wyoming County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, Wyoming County can enhance the lives of older Americans in our community by:

- promoting home- and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor

Now therefore,

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 2019 to be **OLDER AMERICANS MONTH** and urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#8

RESOLUTION NO. 19-224
(May 14, 2019)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BARBARA BELLAMY 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 ***Barbara Bellamy,*** 6962 Newcomb Road, Gainesville, NY 14066 on behalf of the Youth Bureau. Said contract to provide physical therapy services in amount not to exceed 2019 ~ 2021 budget; effective May 1, 2019 through June 30, 2021.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#9

RESOLUTION NO. 19-225
(May 14, 2019)

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

COMMUNITY ACTION MONTH PROCLAIMED

WHEREAS, Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law and for more than 50 years, they have provided much needed services and opportunities to millions of individuals and families with low incomes; and

WHEREAS, Community Action for Wyoming County is committed to abate poverty, advance self-sufficiency, and affirm the dignity of individuals and families; and

WHEREAS, Community Action for Wyoming County seeks to improve the quality of life of all the people served by focusing on their needs and encouraging them to realize their goals and to become self-sufficient; and

WHEREAS, In collaboration with its partners, Community Action strengthens local community capacity in employment, education, housing, income management, health, nutrition, energy, and general emergency assistance; and

WHEREAS, Community Action, through Angel Action in Wyoming County and in collaboration with many partners, over 800 volunteers, monetary contributions and greater than one-million dollars of donated goods, assists the working poor and those "falling through the cracks"; and

WHEREAS, In 2002, Community Action for Wyoming County launched New York State Community Action Angels, also known as "Angel Action" and has since, with support from the Department of State embedded the circle of giving philosophy in volunteerism, volunteer coordination and capacity building throughout Community Action Agencies and Office for New Americans across New York State; and

WHEREAS, Three thousand nine-hundred and ninety-five unduplicated county families received help; and

WHEREAS, Eight thousand nine-hundred and fifty-five unduplicated county individuals received services; and

WHEREAS, Through the provision of innovative and cost-effective programs designed to meet the changing and specific needs of individuals, Community Action for Wyoming County dollars funnel into all 16 county townships and benefit the local economy causing a ripple effect for economic sustainability and personal growth; now, therefore

BE IT RESOLVED, That it is with great pleasure that the Wyoming County Board of Supervisors do hereby proclaim May 2019 as **COMMUNITY ACTION MONTH.**

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#10

RESOLUTION NO. 19-226
(May 14, 2019)

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

CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with ***Schindler Elevator Corporation,*** 80 Curtwright Drive, Suite 3, Williamsville, NY 14221 on behalf of the Department of Social Services. Said contract to provide an extended warranty for the elevator at the Department of Social Services with regard to regular inspections and maintenance; effective April 1, 2018 through March 31, 2023 in amounts not to exceed as follows:

- $1,740.00 for April 1, 2018 through March 31, 2019
- $1,842.72 for April 1, 2019 through March 31, 2020
- Increases each year thereafter through March 31, 2023 in accordance with local labor rate adjustments

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#11

RESOLUTION NO. 19-227
(May 14, 2019)

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

CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN A WELFARE MANAGEMENT SYSTEM CONTRACT WITH CHILD'S CREATIVE DEVELOPMENT CENTER ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Social Services, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with ***Child's Creative Development Center,*** 2900 Transit Road, West Seneca, NY 14224 on behalf of the Department of Social Services. Said contract to provide daycare services in a variable amount depending upon services provided; effective January 1, 2019 through December 31, 2019.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#12

RESOLUTION NO. 19-228
(May 14, 2019)

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

FOSTER CARE MONTH PROCLAIMED

WHEREAS, The family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our community and our State, and

WHEREAS, In Wyoming County there are 28 children and youth in foster care being provided with safe, secure and stable environments, along with the compassion and nurturing of 26 foster families from voluntary agencies and 5 residential treatment facilities, and

WHEREAS, Foster families, who open their homes and hearts and offer help to children whose families are in crisis, play a vital role helping children and families heal and reconnect and launching children into successful adulthood, and

WHEREAS, Dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families, and

WHEREAS, There are numerous individuals, public and private organizations whom work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care "system" is only as good as those who choose to be part of it; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim **May 2019** as

FOSTER CARE MONTH
in Wyoming County

and be it

FURTHER RESOLVED, That the Board of Supervisors urge all citizens to come forward and do something positive that will help change a lifetime for children and youth in foster care.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

After the passage of the Human Services Committee resolutions, #7 through #12, Chairman Berwanger invited Supervisor Grant, T/Bennington to the podium for the presentation of the Older Americans Month proclamation, Community Action Month proclamation and the Foster Care Month proclamation…

Supervisor Grant, T/Bennington invited the Director of OFA & Youth, Andrea Aldinger to join her. Director Aldinger read the proclamation and thanked that Board for their continued support…

Supervisor Grant, T/Bennington read the Foster Care Month proclamation while joined by Commissioner of Social Services, Kim Barber at the podium. Commissioner Barber briefly thanked the Board of Supervisors for their continued support of the Wyoming County Foster Care program. She explained that it takes a special person or couple to take foster children into their homes to help guide them…

Supervisor Davis, T/Covington and Supervisor Grant, T/Bennington as members of the Community Action Board represented the agency for the Community Action Month proclamation. Supervisor Grant, T/Bennington read the proclamation to attendees…

Supervisor Grant, T/Bennington (somewhat tongue in cheek) stated that she and Supervisor Ryan, T/Warsaw would like to proclaim May as Proclamation month in Wyoming County. She added that while she's pretty sure she and Supervisor Ryan hold the record for the most proclamations, the proclamations bring important recognition to the many programs and agencies available within Wyoming County. In addition to that she very graciously thanked the Clerk to the Board and the Deputy Clerk to the Board for all of their work in preparing the beautiful proclamations that get distributed… Most of the agencies put these proclamations up for display…

There was a motion by Mrs. Ryan, T/Warsaw, to withdraw resolution #14 for further review by the Public Health Committee and to combine resolution #13 and joint resolution #15. Hearing no objection resolution titles were read.

#13

RESOLUTION NO. 19-229
(May 14, 2019)

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

MENTAL HEALTH AWARENESS MONTH PROCLAIMED

WHEREAS, Mental health is essential to everyone's overall health and well-being; and

WHEREAS, All Americans experience times of difficulty and stress in their lives; and

WHEREAS, Prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, Mental health conditions are real and prevalent in our community; and

WHEREAS, With effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

WHEREAS, Each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health challenges and has a responsibility to promote mental wellness and support prevention efforts; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim May 2019 to be

MENTAL HEALTH AWARENESS MONTH

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#14

RESOLUTION NO. 19-
(May 14, 2019)

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

CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT WITH MAILFINANCE ON BEHALF OF THE PUBLIC HEALTH DEPARTMENT

Withdrawn

BE IT RESOLVED, That the Chairman of this Board and Commissioner of Health, pursuant to General Municipal Law 104(b) and with the approval of the County Attorney, are hereby authorized and directed to sign a contract with ***Mailfinance,*** 478 Wheelers Farm Road, Milford, CT 06461 on behalf of the Public Health Department. Said contract for the leasing of a IN-600 HR Digital Mailing System with five pound scale in an amount not to exceed one hundred ten dollars and seventy-six cents ($110.76) per month with a total contract amount not to exceed six thousand nine hundred seventy-seven dollars and eighty-eight cents ($6,977.88); effective June 2019 through September 2024.

Contingent upon the availability of funds.

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

Joint Resolution
#15

RESOLUTION NO. 19-230
(May 14, 2019)

By Ms. Ryan, Chairman of the Public Health Committee and Mr. Brick, Chairman of the Finance Committee:

NATIONAL NURSES WEEK PROCLAIMED

WHEREAS, There are 220 registered nurses, licensed practical nurses and nurse practitioners working for Wyoming County; representing more than 20% of the total workforce. Nursing professionals are employed at the Public Health Department, Youth Bureau, Social Services Department and at the Wyoming County Community Health System, in the hospital, nursing facility and clinics. Collectively, they are a cornerstone of patient care and true leaders in

improving quality of care. Individually, Nurses can be direct and objective, sometimes even stern. They can be sympathetic and appreciative. They are, by nature and training, consoling and caring. Compassion defines and motivates them. They set high standards for themselves and constantly strive to exceed those standards; each of us in this room has been cared for by a nursing professional; and

WHEREAS, Nursing professions meet the health care needs of Wyoming County residents in a wide range of settings including in-patient, outpatient, residential, office-based, homecare and others; and

WHEREAS, Even as healthcare delivery continues to evolve, and greater responsibilities are being place on nursing professionals, nurses continue to demonstrate deep ongoing commitment to patient outcomes, safety and quality of care for their patients; and

WHEREAS, Demand for qualified nursing services will grow to meet increasingly complex needs of health care consumers in Wyoming County with emphasis on preventative care; growing rates of chronic conditions, such as diabetes and obesity; and demand for healthcare services from the baby boomer population, as they live longer and more active lives; and

WHEREAS, The American Nurses Association has named May 6 - 12, 2019 as National Nurses Week with the theme of ***"4 Million Reasons to Celebrate"***, in recognition of nurses' accomplishments and dedicated efforts to improve our health care system, and with appreciation to nursing professionals, not just during this week, but at every opportunity throughout the year; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do hereby proclaim May 6 – 12, 2019 as **NATIONAL NURSES WEEK** in Wyoming County and urges all to join in recognizing nursing professionals for their compassionate care of Wyoming County residents.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

After the passage of the Public Health Committee resolution #13, and Joint resolution #15 Chairman Berwanger invited Supervisor Ryan, T/Warsaw to the podium for the presentation of the Mental Health Awareness Month proclamation… Community Services Director, Kelly Dryja joined Supervisor Ryan at the podium. She thanked the Board for their support and encouraged everyone to watch out for each other and support those with mental health issues making sure they seek necessary treatments.

Next Supervisor Ryan, T/Warsaw invited Connie Almeter, Director of Nursing at the hospital to join her at the podium along with a few representatives of the Nursing Staff for the reading of the National Nurses Week proclamation.

Joining Director Almeter were ~

- ***Trisha Millen,*** Director of Utilization Review and Health Information Management
- ***Margaret Ronan,*** Quality Assurance Specialist/Infection Prevention

- ***Deb Stone,*** Director of Medical/Surgical, Intensive Care
- ***Staci Bartz,*** Director of Emergency Services
- ***Michelle Grohs,*** Director of Surgical Services & Maternity and Women's Health

In addition, Director Almeter thanked the Board for their continued support of Wyoming County Community Hospital…

There was a motion by Mr. Kehl, T/Attica, to combine resolutions #16 and #17. Hearing no objection resolution titles were read.

#16

RESOLUTION NO. 19-231
(May 14, 2019)

By Mr. Kehl, Chairman of the Agriculture Committee:

RESOLUTION OF THE WYOMING COUNTY BOARD OF SUPERVISORS IN SUPPORT OF NEW YORK STATE SENATE BILL S.5486, AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW, IN RELATION TO TAKING BIG AND SMALL GAME BY CROSSBOW IN WYOMING COUNTY

WHEREAS, Current Environmental Conservation law allows, "***that any crossbow use during an archery-only season shall only take place during the last fourteen consecutive days of such archery-only season in the southern zone provided that such archery-only season shall consist of not less than forty-five days"***; and

WHEREAS, During the May 01, 2019 Wyoming County Board of Supervisors Agriculture and Green Energy Standing Committee meeting a representative from the Wyoming County Wildlife Federation presented a request to support amending current language in Section 1. Subdivision 10 of section 11-0907 of the environmental conservation law to add:

"…except that the department shall authorize the use of such crossbow for the taking of big game by any licensed person for use during the entirety of the archery-only season within Wyoming county," and

WHEREAS, The following language be added to paragraph a of subdivision two of section 11-0907 of this title in which a shotgun or muzzle loader is permitted, ***"provided however, that the department shall authorize the use of such crossbow during the entirety of the archery-only season within Wyoming County;"*** now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby calls on state lawmakers to support and vote in favor of New York State Senate Bill No. S.5486 and calls upon the New York State Assembly and Assemblyman David DiPietro to introduce a sister bill in the New York State Assembly; and be it

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

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#17

RESOLUTION NO. 19-232
(May 14, 2019)

By Mr. Kehl, Chairman of the Agriculture Committee:

REQUEST TO AMEND REAL PROPERTY TAX LAW SECTION 483-A TO INCLUDE POTATO STORAGE FACILITIES AND SHIPPING FACILITIES

WHEREAS, The County of Wyoming desires an amendment to Real Property Tax Services Law Section 483-a to include potato storage facilities and shipping facilities, and

WHEREAS, Potato storage and shipping facilities are single use agricultural buildings that are affixed to agricultural land. The structures have to be specially built in order to hold potatoes properly. The buildings are in use year round for the farms' potato production, holding potatoes for shipment to market; and

WHEREAS, The facilities that are currently exempt have the same criteria as potato storage and shipping buildings. Bulk milk tanks hold the production of the farm as it is shipped out to the processors. Bulk milk tanks cool the milk, preparing it for shipment. The bulk milk tanks and coolers that store and condition milk awaiting shipment to market specifically correlates to potato storage and shipping facility usage; and

WHEREAS, Other facilities currently exempt are grain bins, commodity sheds, and manure storage and handling facilities. Potato storages and shipping facilities also have a conical floor with ventilation and drainage. They are also single use facilities that are critical to the operation of the farm; now therefore

BE IT RESOLVED, That the County of Wyoming hereby requests the New York State Legislature creates legislation necessary to amend Real Property Tax Services Law Section 483-a to include potato storage facilities and shipping facilities; and be it

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

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

After the passage of the Ag. Committee resolutions #16 and #17, Chairman Berwanger invited Larry Becker, Town of Pike resident and member of the Wyoming County Wildlife Federation to

be recognized for his conservation efforts in and around Wyoming County and for being recognized by NY Outdoor News as their Person of the Year…

Supervisor King, T/Pike was also invited to the podium for this presentation.

Mr. Becker explained how he got involved in conservation efforts and politics. He also thanked the Board for the recognition.

There was a motion by Mr. Leuer, T/Middlebury, to combine resolutions #18 and #19. Hearing no objection resolution titles were read.

#18

RESOLUTION NO. 19-233
(May 14, 2019)

By Mr. Leuer, Chairman of the Planning Committee:

SHANE EVANS APPOINTED TO THE WYOMING COUNTY WATER RESOURCE AGENCY BOARD OF DIRECTORS

BE IT RESOLVED, That ***Shane Evans,*** 15 South Main Street, P. O. Box 49, Warsaw, NY 14569 is hereby appointed to the Wyoming County Water Resource Agency Board of Directors for a three (3) year term; effective January 1, 2019 through December 31, 2021.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#19

RESOLUTION NO. 19-234
(May 14, 2019)

By Mr. Leuer, Chairman of the Planning Committee:

THOMAS MCCORMICK APPOINTED TO THE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED, That ***Thomas McCormick,*** 5190 Sheppard Road, Bliss, NY 14024 be hereby appointed to the Industrial Development Agency to fill a vacant three (3) year term; effective May 14, 2019 through September 11, 2020. *(Replacing Robert Fontaine)*

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

There was a motion by Mrs. May, T/Orangeville, to combine resolutions #20 and #21 Hearing no objection, resolution titles were read.

#20

RESOLUTION NO. 19-235
(May 14, 2019)

By Mrs. May, Vice-Chairman of the Public Safety Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
JAM IN THE VALLEY 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 ***Jam In The Valley,*** 1629 Route 20A, Varysburg, NY 14167 on behalf of the Sheriff's Department. Said contract is for supplement law enforcement services for security and crowd control and in an amount not to exceed thirty-two dollars and fifty-two cents ($32.52) to ninety-six dollars and fifty-three cents ($96.53) per hour, plus an additional five thousand dollars ($5,000.00) to defray the County's Worker's Compensation expenses; effective July 11, 2019 through July 13, 2019. *(Revenue Contract)*

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#21

RESOLUTION NO. 19-236
(May 14, 2019)

By Mrs. May, Vice-Chairman of the Public Safety Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH
SINCLAIR PHARMACY ON BEHALF OF THE COUNTY JAIL

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 ***Sinclair Pharmacy,*** 75 North Main Street, Warsaw, NY 14569 on behalf of the County Jail. Said contract to provided inmate pharmaceuticals at the current contract rate or lower; effective April 1, 2019 through March 31, 2021.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

There was a motion by Mr. Davis, T/Covington, to combine resolutions #22 through #24. Hearing no objection resolution titles were read.

#22

RESOLUTION NO. 19-237
(May 14, 2019)

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

RESOLUTION NUMBER 19-197 AMENDED

WHEREAS, Resolution Number 19-197 entitled, **"CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF COUNTY HIGHWAY,"** passed by this Board of Supervisors on April 9, 2019 and provides, in part, for the following contract:

- ***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.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 19-197*** be hereby amended to reflect an increase the contract amount from five thousand seven hundred sixty dollars ($5,760.00) to an amount not to exceed ***eight thousand three hundred dollars ($8,300.00)***.

All else remains the same.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#23

RESOLUTION NO. 19-238
(May 14, 2019)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH M J MECHANICAL 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 ***M J Mechanical***, 95 Pirson Parkway, Tonawanda, NY 14150 on behalf of the Buildings and Grounds (Co. Bldgs.). Said contract is for the replacement of the 4" RPZ valve at the Wyoming County Jail in an amount not to exceed five thousand eight hundred ten dollars ($5,810.00); effective May 1, 2019 through completion.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**

102 (Sheldon)
140 Total

#24

RESOLUTION NO. 19-239
(May 14, 2019)

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

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH FERGUSON ELECTRIC SERVICE CO., INC. 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 ***Ferguson Electric Service Co., Inc.,*** 321 Ellicott Street, Buffalo, NY 14203 on behalf of the Buildings and Grounds (Co. Bldgs.). Said contract is for electrical preventive maintenance in an amount not to exceed thirteen thousand four hundred seventy-three dollars ($13,473.00); effective July 20, 2019 through July 19, 2022.
Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

There was a motion by Mr. Brick, T/Perry, to combine resolutions #25 through #32. Hearing no objection resolution titles were read.

#25

RESOLUTION NO. 19-240
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

SEMI-ANNUAL MORTGAGE TAX REPORT PRESENTED

Mr. Brick, Chairman of the Finance Committee, presented the **SEMI-ANNUAL MORTGAGE TAX REPORT** for the period of October 1, 2018 through March 31, 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
In accordance with Section 261 of the Tax Law, you are hereby authorized and directed to distribute Mortgage Tax Receipts amounting to **$251,785.44** to the several tax districts of Wyoming County, in accordance with the report filed with the Clerk of the Board of Supervisors, as follows:

TAX DISTRICTS	MORTGAGE TAX DISTRIBUTED	VILLAGE	TOWN
Arcade	$25,628.93	$5,492.86	$20,136.07
Attica	$16,200.60	$3,012.86	$13,187.74
Bennington	$16,474.84		$16,474.84
Castile	$19,694.63	$1,294.89	$17,297.65
Perry Village		$1,102.09	
Covington	$4,759.15		$4,759.15
Eagle	$6,706.25		$6,706.25
Gainesville	$10,415.33	$338.78	$8,972.35
Silver Springs Village		$1,104.20	
Genesee Falls	$3,583.87		$3,583.87
Java	$13,372.57		$13,372.57
Middlebury	$4,366.51	$334.30	$4,032.21
Orangeville	$6,491.21		$6,491.21
Perry	$29,789.03	$5,909.47	$23,879.56
Pike	$29,012.43		$29,012.43
Sheldon	$11,233.82		$11,233.82
Warsaw	$50,618.71	$14,847.12	$35,771.59
Wethersfield	$3,437.56		$3,437.56
Total:		**$33,436.57**	**$218,348.87**
Grand Totals:	**$251,785.44**		

Let This Be Your Warrant for Such Payment: **$251,785.44** IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Board of Supervisors this 14th day of May 2019.

s/*Cheryl J. Ketchum*, **Clerk**

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#26

RESOLUTION NO. 19-241
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

SALARY SCHEDULE "C", "S" 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

- Abolish one (1) position of ***Assistant Director of Nursing (Temp)*** under NURSING FACILITY ADMINISTRATION; effective April 23, 2019.

- Set the salary for the position of ***Network Administrator I*** under INFORMATION SYSTEMS at $52,000.00 annually; effective April 23, 2019.
    - Upon completion of six (6) months satisfactory performance and meeting pre-established goals, set salary at $54,000.00 annually; effective October 23, 2019.

- Set the salary for the position of ***Program Director*** under ADULT DAY CARE (SNF) at $55,000.00 annually; effective April 23, 2019.

- Set the salary for the position of ***Director of Nursing (Nursing Facility)*** under NURSING FACILITY ADMINISTRATION at $92,000.00 annually; effective April 23, 2019.

Salary Schedule "S":

Public Defender

- Remove positions of ***Data Management Account Clerk*** and ***Staff Social Worker, PT*** from Salary Schedule S.

Real Property Tax Services

- To adjust/update the hourly rate for the ***Secretary to the Director of Real Property Tax Services*** **(*FT*)** (position code 019.543) from $17.4924 to $18.4065/hr. ($33,500 annual salary equivalent is correct). No change to annual hours or annual salary equivalent.

Animal Control

- Update position of ***Animal Control Assistant*** to an 8-hour workday (in lieu of 7-hour workday) to reflect current reality. New annual salary equivalent based on those hours will be $40,250.00 (from $35,219.00).

Jail:

- Update ***Director of Food Services*** rate of pay to $22.0000/hr. from $19.2500/hr. (annual salary equivalent from $40,040.00 to $45,760.00) as negotiated and set FLSA status to Exempt; effective April 1, 2019.

- Update ***Cook, PT*** rate of pay to $14.0000/hr. from $13.2500/hr. (annual salary equivalent from $22,048.00 to $23,296.00) as negotiated; effective April 1, 2019.

Salary Schedule "G":

Public Defender

- Add positions of ***Data Management Account Clerk*** and ***Staff Social Worker, PT*** to Salary Schedule G.

Office for the Aging

- Amend the ***Alzheimer Caregiver Coordinator*** to reflect 1827 hrs. worked in 2019 at $22.3317/hr. for an annual wage equivalent of $40,800.00; effective 01/01/19.

County Health Department & OFA

- Extend current Navigator Grant stipends through July 31, 2019 per Resolution Number 19-185 approved April 9, 2019 extending funding for the following positions:
    - Director of Aging and Youth $1,000.00

- Public Health Administrator $2,516.00
- Director of Nursing (Public Health) $2,516.00
- PH Fiscal Administrator $2,516.00
- Fiscal Officer I (Office for the Aging) $1,000.00

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#27

RESOLUTION NO. 19-242
(May 14, 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:

Public Defender

- One (1) position of ***Assistant Public Defender (5th) (PT)*** on Schedule G at an annual rate of $19,500.00. Position available is May 6, 2019.
  - Said amounts to be paid bi-weekly effective May 6, 2019
  - Said funds are provided as follows:
    - ***Second Quality Improvement and Caseload Reduction:***
      - $12,000.00 with corresponding fringes through June 30, 2020
    - ***Second Counsel at First Appearance Grant:***
      - $7,500.00 through December 31, 2019

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#28

RESOLUTION NO. 19-243
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-431 AMENDED

WHEREAS, Resolution Number 17-431 entitled, **"CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM"**, passed by this Board of Supervisors on October 10, 2017 and provided in part for the following contract:

- ***Tarun Ohri, MD,*** Ohri Medical Group, 165 Brooklyn Street, Warsaw, NY 14569 on an as needed basis for mutually agreeable weekends in an amount not to exceed one thousand dollars ($1,000.00) per weekend period from 5:00 p.m. Friday until 7:00 a.m. Monday for phone and on-site availability for cardiac consultation coverage; effective October 1, 2017 through April 1, 2018.

And,

WHEREAS, That Resolution Number 17-431 was previously amended by this Board of Supervisors on May 8, 2018 by ***Resolution Number 18-243*** to extend the contract expiration date from April 1, 2018 through ***September 30, 2018;*** and

WHEREAS, That Resolution Number 17-431, as previously amended by Resolution Number 18-243, was further amended by this Board of Supervisors on October 9, 2018 by ***Resolution Number 18-424*** to extend the contract term from September 30, 2018 through ***March 30, 2019;*** now therefore

BE IT RESOLVED, That ***Resolution Number 17-431,*** as previously amended by ***Resolution Number 18-243*** and ***Resolution Number 18-424*** be hereby further amended to extend the contract term from March 30, 2019 through ***March 30, 2020.***

All else remains the same.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#29

RESOLUTION NO. 19-244
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-076 AMENDED

WHEREAS, Resolution Number 17-076 entitled, **"CHAIRMAN AUTHORIZED TO SIGN A CONTRACT ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM"** passed by this Board of Supervisors on February 14, 2017 and provides for various contracts as follows:

- ***Med Care Administrators***, 9360 River Road, Marcy, New York 13403 to provide medical billing and credentialing services for certain WCCHS clinics and employed or contracted providers in an amount not to exceed eighty thousand dollars ($80,000.00) per year; effective May 1, 2017 through April 30, 2019.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 17-076*** be hereby amended to reflect the following changes:

- Increase the amount of the agreement from $80,000.00.00 per year to an amount not to exceed ***two hundred ten thousand dollars ($210,000.00)*** per year for the contract period May 1, 2017 through April 30, 2019.

- Extend the term from May 1, 2017 through April 30, 2019 to ***May 1, 2019 through April 30, 2020.***

- Increase the amount of the agreement from $210,000.00 per year to an amount not to exceed ***two hundred fifty thousand dollars ($250,000.00) per year*** for the contract period ***May 1, 2019 through April 30, 2020.***

All else remains the same.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#30

RESOLUTION NO. 19-245
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

RESOLUTION NUMBER 17-272 AMENDED

WHEREAS, Resolution Number 17-272 entitled, **"CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM"** passed by this Board of Supervisors on June 13, 2017 and provides, in part, for the following contract:

- ***AMN Healthcare Company (including Nursefinders, LLC),*** 1900 South Clinton Avenue, Rochester, NY 14618 for the purpose of using healthcare clinicians to provide temporary professional services in an amount not to exceed one hundred thousand dollars ($100,000.00) per year; effective April 19, 2017 through April 30, 2019.

Now therefore,

BE IT RESOLVED, That ***Resolution Number 17-272*** be hereby amended to extend the contract term from April 30, 2019 through ***April 30, 2020.***

All else remains the same.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**

102 (Sheldon)
140 Total

#31

RESOLUTION NO. 19-246
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JACKSON & COKER LOCUM TENUNS, LLC ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM

BE IT RESOLVED, In accordance with Resolution Number 11-209 passed by the Wyoming County Board of Supervisors, on June 14, 2011 entitled, **"AMENDING RESOLUTION 91-159, AUTHORITY OF THE BOARD OF MANAGERS OF THE HOSPITAL,"** the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney and/or Costello Cooney Fearon, PLLC, legal counsel, is hereby authorized and directed to sign a contract with ***Jackson & Coker Locum Tenens, LLC***, 3000 Old Alabama Road, Suite 119-608, Alpharetta, GA 30022 on behalf of the Wyoming County Community Health System. Said contract to provide locum tenens healthcare providers in an amount not to exceed one hundred fifty dollars ($150,000.00) per year; effective April 23, 2019 through April 22, 2021.

Contingent upon the availability of funds.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

#32

RESOLUTION NO. 19-247
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

SALARY SCHEDULE "S" HANDBOOK AMENDMENT APPROVED

BE IT RESOLVED, That the Salary Schedule "S" Handbook is hereby amended to add ***On Call Pay*** under GENERAL INFORMATION - HOURS OF WORK, as presented below; effective May 14, 2019:

ON CALL PAY

Sheriff's Department 911 Coordinator Support Staff scheduled on call shall receive a $100.00 pay allowance per day between Friday at 5:00 p.m. through Monday at 7:00 a.m., and on holidays.

Sheriff's Department 911 Coordinator Support Staff scheduled on call shall receive a $50.00 pay allowance per shift each weekday shift

beginning at 5:00 p.m. Monday through 7:00 a.m. Friday.

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

PUBLIC HEARING ~

- *Comment Period*
  - *No written requests provided*
  - *Supervisor Ryan, T/Warsaw stated that after working with the Coroners she wanted to express her appreciation for the work that they do. This increase has been a long time coming…*

CLOSE PUBLIC HEARING ~

Motion to close the Public Hearing was made by Supervisor May, T/Orangeville. Seconded by Supervisor Vasile, T/Genesee Falls. Carried.

Local Law
#33

RESOLUTION NO. 19-248
(May 14, 2019)

By Mr. Brick, Chairman of the Finance Committee:

"LOCAL LAW NO. 2 (INTRODUCTORY A, YEAR 2019) ~ YEAR 2019
ENTITLED, *"Providing Salaries for Certain County Officers for the Year 2019"*
ADOPTED

WHEREAS, There was duly presented and introduced at a meeting of this Board, held on the 9th day of April, 2019, a proposed local law of the County, designated as Local Law Introductory No. A, for the year 2019, entitled, ***"County of Wyoming, Providing Salaries for Certain County Officers for the Year 2019";*** and

WHEREAS, In accordance with the provisions of Resolution Number 19-212 there was a public hearing held by this Board of Supervisors on this 14th day of May, 2019, at 2:30 PM, after due notices of said hearing having been posted and published according to the law and said resolution; and

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

BE IT ENACTED, That Local Law 2, Year 2019, County of Wyoming, New York, as presented to this Board on the 9th day of April 2019, is hereby adopted, in its original form, as follows:

LOCAL LAW NO. 2 ~ YEAR 2019

A Local Law entitled ***"Providing Salaries for Certain County Officers for the year 2019"***

BE IT ENACTED by the Board of Supervisors of the County of Wyoming as follows:

Section 1. Effective as hereafter provided, the annual salary for the ***Coroners of the County*** (four (4) total) shall be increased by ***$100.00*** per case for a new per case amount of ***$200.00*** plus mileage reimbursement for only those cases at the Attica Correctional Facility and the Wyoming Correctional Facility.

Section 2. All salaries set forth in Section 1 above shall be effective as of ***July 1, 2019.***

Section 3. 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 4. This Local Law is subject to permissive referendum.

DATED at Warsaw, New York
April 9, 2019 (Introduced)
May 14, 2019 (Adopted)
Cheryl J. Ketchum, CMC
Clerk to the Board

Carried: XXX **Ayes:** 1459 **Noes:** **Absent:** 38 (Wethersfield) **Abstain:**
102 (Sheldon)
140 Total

There being no further business to come before this Board, Senior Supervisor Davis, T/Covington, adjourned the meeting at 3:11 PM with a rap on his desk.

****

Respectfully submitted,

Cheryl J. Ketchum

Cheryl J. Ketchum, CMC
Clerk to the Board

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