

Tue., Sep. 13, 2022	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	1:00 PM
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i> https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-O	2:30 PM
Tue., Sep. 27, 2022	Human Resource Committee Meeting	9:00 AM
“ “ “	Audit Committee	<i>Immediately following Human Resource Mtg.</i>
“ “ “	Human Service Committee Meeting	11:00 AM
Wed., Sep. 28, 2022	Public Health Committee Meeting	9:00 AM
“ “ “	Ag & Green Energy Committee Meeting	10:30 AM
“ “ “	Planning Committee Meeting	1:00 PM
Thu., Sep. 29, 2022	Public Works Committee Meeting	9:00 AM
“ “ “	Public Safety Committee Meeting	1:00 PM
Tue., Oct. 04, 2022	Workers' Compensation Executive Committee <i>Annual Board of Trustees Meeting</i>	9:00 AM
“ “ “	Finance Committee	9:30 AM
Tue., Oct. 11, 2022	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBD
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center 143 N. Main St., Warsaw, NY</i>	2:30 PM

AGENDA

Regular Session

Tuesday, September 13, 2022

Wyoming County Government Center, Warsaw, New York

Board of Supervisors' Chambers, 2nd Floor of the Government Center

The public may continue to observe by tuning into the BOS YouTube Channel

<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>

CALL TO ORDER ~

PLEDGE OF ALLEGIANCE TO THE FLAG ~

- *Donald Brooks ~ Town of Attica*

OPENING PRAYER ~

- *Rev. Mack Bixby*

COMMUNICATIONS ~

- *None*



***CONSENT ITEMS:**

Finance Committee:

*Resolution No. 1, By Mr. Kehl, Chairman of the Finance Committee:
Funds Transferred to Various 2022 Accounts

*Resolution No. 2, By Mr. Kehl, Chairman of the Finance Committee:
Funds Appropriated to Various 2022 Accounts

Audit Committee:

Presentation of Monthly Expenditures by Mr. Jacoby, Chairman of the Audit Committee

Human Resource Committee:

*Resolution No. 3, By Mrs. King, Chairman of the Human Services Committee:
Salary Schedule "G" Handbook Amendment Approved

*Resolution No. 4, By Mrs. King, Chairman of the Human Services Committee:
Salary Schedules "C", "D" and "S" Handbooks Amendments Approved

*Resolution No. 5, By Mrs. King, Chairman of the Human Services Committee:
Resolution Number 22-158 Amended

Human Services Committee:

*Resolution No. 6, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
the Office for the Aging
(Alzheimer's Association)

*Resolution No. 7, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Number 21-262 Amended

*Resolution No. 8, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Number 21-536 Amended

*Resolution No. 9, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Number 22-398 Amended

*Resolution No. 10, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
the Youth Bureau
*(New York State Office of Child and Family Services (OCFS) Office of Youth
Development)*

*Resolution No. 11, By Ms. Grant, Chairman of the Human Services Committee:
Youth Court Month Proclaimed

*Resolution No. 12, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Contract on Behalf of the Youth Bureau
(GLOW YMCA)

*Resolution No. 13, By Ms. Grant, Chairman of the Human Services Committee:
Chairman Authorized to Sign a Grant Application And Acceptance Award on Behalf of
the Youth Bureau
(New York State Department of Parks, Recreation and Historic Preservation)

*Resolution No. 14, By Ms. Grant, Chairman of the Human Services Committee:
Chairman/Commissioner of Social Services Authorized to Sign Various Contracts on
Behalf of the Department of Social Services

*Resolution No. 15, By Ms. Grant, Chairman of the Human Services Committee:
Resolution Number 22-351 Amended

*Resolution No. 16, By Ms. Grant, Chairman of the Human Services Committee:
Members Appointed/Reappointed to the Glow Workforce Development Board

*Resolution No. 17, By Ms. Grant, Chairman of the Human Services Committee:
September 13, 2022 Proclaimed Rosie Shader Day in Wyoming County

Public Health Committee:

*Resolution No. 18, By Mr. Davis, Chairman of the Public Health Committee:
Approving Sole Source Procurement on Behalf of Mental Health
(Zeptive, Inc.)

*Resolution No. 19, By Mr. Davis, Chairman of the Public Health Committee:
Suicide Prevention Awareness Month Proclaimed

*Resolution No. 20, By Mr. Davis, Chairman of the Public Health Committee:
Resolution Number 21-381 Amended

*Resolution No. 21, By Mr. Davis, Chairman of the Public Health Committee:
Chairman/Commissioner of Health Authorized to a Sub-Agreement on Behalf of the
County Health Department
(Wyoming County Community Action)

*Resolution No. 22, By Mr. Davis, Chairman of the Public Health Committee:
Chairman/Commissioner of Health Authorized to Sign a Contract on Behalf of the
County Health Department
(Midcity Office Equipment, Inc.)

Agriculture Committee:

*Resolution No. 23, By Mr. Becker, Chairman of the Agriculture Committee:
Resolution in Opposition to S.6510 / A.7785, an Act to Amend the Environmental
Conservation Law In Relation to Big Game Hunting Season and Urge Governor Hochul
to Veto the Same in its Entirety

Planning Committee:

*Resolution No. 24, By Mr. Leuer, Chairman of the Planning Committee:
James Bragg Appointed to the New York State Department of Environmental
Conservation Western New York Region 9, Regional Open Space Advisory Committee

*Resolution No. 25, By Mr. Leuer, Chairman of the Planning Committee:
Countywide Zoning Fee Schedule Amended and Approved

*Resolution No. 26, By Mr. Leuer, Chairman of the Planning Committee:
Chairman Authorized to Sign a Contract on Behalf of the Wyoming County Water
Resource Agency
(WYCO Construction, Inc.)

Public Works Committee:

*Resolution No. 27, By Mr. Brick, Chairman of the Public Works Committee:
Annual Highway Materials Bids Approved

*Resolution No. 28, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Award Bids and Sign Various Contracts on Behalf of County
Highway

*Resolution No. 29, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign Various Contracts on Behalf of County Highway
(Pavilion Drainage Supply Co., Inc.)

*Resolution No. 30, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of Buildings and Grounds (Co.
Bldgs.)
(Campus Construction Management)

*Resolution No. 31, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 22-209 Amended

*Resolution No. 32, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 21-496 Amended

*Resolution No. 33, By Mr. Brick, Chairman of the Public Works Committee:
Resolution Number 20-039 Amended

Non-Consent

Resolution No. 34, By Mr. Brick, Chairman of the Public Works Committee:
Chairman Authorized to Sign a Contract on Behalf of County Highway
(Southworth-Milton, Inc.)

Public Safety Committee:

*Resolution No. 35, By Mrs. May, Chairman of the Public Safety Committee:
Sheriffs' Week Proclaimed

*Resolution No. 36, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of
the Sheriff's Department
(New York State Governor's Traffic Safety Committee)

- *Resolution No. 37, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Accept the **“Onondaga County Bid Award”** and Exercise the Right to “Piggyback” as an Eligible Political Subdivision under GML §103 (16) on Behalf of the Sheriff’s Department
- *Resolution No. 38, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 21-563 Amended
- *Resolution No. 39, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of 9-1-1
(New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communication)
- *Resolution No. 40, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Acceptance Award on Behalf of 9-1-1
(New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communication)
- *Resolution No. 41, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Number 18-270 Amended
- *Resolution No. 42, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Sign a Grant Application and Acceptance Award on Behalf of Wyoming County Emergency Services
(New York State Division of Homeland Security and Emergency Services)
- *Resolution No. 43, By Mrs. May, Chairman of the Public Safety Committee:
Chairman Authorized to Accept the **“Broome County Bid Award for Emergency Management Assistance”** and Exercise the Right to “Piggyback” as an Eligible Political Subdivision under GML §103 (16) on Behalf of Emergency Services
- *Resolution No. 44, By Mrs. May, Chairman of the Public Safety Committee:
Resolution Opposing the Recently Passed Concealed Carry Improvement Act (CCIA)

Finance Committee:

- *Resolution No. 45, By Mr. Kehl, Chairman of the Finance Committee:
David Linder Appointed as a Representative to the Wyoming County Workers’ Compensation Plan
- *Resolution No. 46, By Mr. Kehl, Chairman of the Finance Committee:
Disability Insurance Rates Approved
(Shelterpoint)
- *Resolution No. 47, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 15-386 Amended
- *Resolution No. 48, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 19-561 Amended

- *Resolution No. 49, By Mr. Kehl, Chairman of the Finance Committee:
Chairman Authorized to Sign a Contract on Behalf of the Board of Supervisors
(Research Foundation of the State University of New York)
- *Resolution No. 50, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 22-377 Amended
- *Resolution No. 51, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 22-379 Amended
- *Resolution No. 52, By Mr. Kehl, Chairman of the Finance Committee:
Salary Schedules “S”, “C” and “P” Amended
- *Resolution No. 53, By Mr. Kehl, Chairman of the Finance Committee:
Position(s) Approved
- *Resolution No. 54, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 22-243 Amended
- *Resolution No. 55, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 22-250 Amended
- *Resolution No. 56, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 20-304 Amended
- *Resolution No. 57, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 18-576 Amended
- *Resolution No. 58, By Mr. Kehl, Chairman of the Finance Committee:
Hospital Administrator Authorized to Sign Various Contracts on Behalf of the Wyoming
County Community Health System

Non-Consent

- Resolution No. 59, By Mr. Kehl, Chairman of the Finance Committee:
Resolution Number 21-243 Amended

COUNTY EVENT FLYERS *(when available) ~*



**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS TRANSFERRED TO VARIOUS 2022 ACCOUNTS

BE IT RESOLVED, That funds are hereby transferred to the various 2022 accounts as follows:

Ag and Business Center			
From: 016420.540910 Tourism To: 016422.540301 Prof Svc Reason: To move budgeted funds to the correct account to accurately reflect the cost of operating the Ag Center on behalf of all tenants.	\$28,000.00	\$28,000.00	
Ag and Business Center Total			\$28,000.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

FUNDS APPROPRIATED TO VARIOUS 2022 ACCOUNTS

BE IT RESOLVED, That funds are hereby appropriated to the various 2022 accounts as follows:

Information Technology			
To: 121680.540301 Professional Services w/12168006.440890.R Federal Aid Other Recovery Reason: To cover increases for extending Avenue and Tyler Tech contracts.	\$88,400.00	\$88,400.00	
Information Technology Total			\$ 88,400.00
Board of Supervisors			
To: 011010.540301 Professional Svc w/ <i>any funds available</i> Reason: To cover the cost of updating the weighted voting plan.	\$8,000.00	\$8,000.00	
Board of Supervisors Total			\$8,000.00
County Attorney			
To: 011420.542301 Books, Subscriptions w/01142000.412890 Other Dept. Income Reason: To increase unbudgeted revenue.	\$1,958.43	\$1,958.43	
County Attorney Total			\$1,958.43
Social Services			
To: 016070.542247 Serv to Recip Contract Other w/01601005.446890CO19 Federal Grant ESGCV Covid Reason: To cover expenditures for ESCGV grant.	\$100,000.00	\$100,000.00	
Social Services Total			\$100,000.00
Mental Health			
To: 014220.541711 Medical-Inmate w/01422003.434900 MH State Aid Reason: State aid adjustment.	\$6,000.00	\$6,000.00	
To: 014326.540409 Other Employee Exp. 014326.541201 Postage 014326.542306 MH: Dwyer Funding: Other w/01432601.434900 MH: Dwyer Revenue Reason: Funding for Dwyer Veteran Peer-to-Peer services	\$1,000.00 1,000.00 35,385.12	\$37,385.12	
Mental Health Total			\$43,385.12
Public Health			
To: 011185.540908 Autopsy Transport w/ <i>any funds available</i> Reason: Funeral Home Transport Agreement reimbursements increased in 2022.	\$4,000.00	\$4,000.00	
To: 014010.542429 Rabies Treatment w/ <i>any funds available</i> Reason: Human rabies post-exposure treatment.	\$25,000.00	\$25,000.00	
Public Health Total			\$29,000.00

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Highway			
To: 035130.520401 Misc. Equipment <i>w/any funds available</i> Reason: To purchase a CAT D3 LGP Dozer w/26" track from Milton CAT. Current machinery fund balance as of 8/24/22 is \$1,255,000.00.	\$176,530.00	\$176,530.00	
To: 045110.541912 Pavement Marking <i>w/any funds available</i> Reason: To pay Zebra Paint Striping for the remaining paint striping services due to the increased cost of fuel.	\$30,000.00	\$30,000.00	
To: 035130.540503 Gasoline w/03513001.426550 Sales Reason: To pay expenses related to the increase in cost of gasoline.	\$200,000.00	\$200,000.00	
To: 045112.540940 HBRR Contract (TIP) w/04511204.430890 State Aid w/04511205.440890 Federal <i>w/any funds available</i> Reason: Balance of 2021 expense line carried over to 2022 as Schoellkopf Road Bridge was behind schedule expenses not incurred in 2021 as planned.	\$1,234,406.56	\$185,160.98 987,525.25 61,720.33	
Highway Total			\$1,640,936.50
Buildings & Grounds (Co. Bldgs.)			
To: 016422.540803 Building Supplies 016422.540802 Contracted Bldg. Repair 016422.540807 Snow Removal 016422.540808 Mowing 016422.541401 Maint. Agree <i>w/any funds available</i> Reason: For added maintenance and supplies expenses for building.	\$11,000.00 38,900.00 6,500.00 2,600.00 6,000.00	\$65,000.00	
To: 011620.521002 Property Renovation w/011620006.440890.R Federal Aid Recovery Reason: To pay for materials for approved carpet project with ARPA funding.	\$53,000.00	\$53,000.00	
Buildings & Grounds (Co. Bldgs.) Total			\$118,000.00
Sheriff			
To: 013110.523001 Motor Vehicles 013110. 540509 Change Over Expenses w/01311009.426800 Insurance Recovery <i>w/any funds available</i> Reason: Replace patrol car.	\$43,430.00 2,525.00	\$43,755.00 2,200.00	
Sheriff Total			\$45,955.00
Emergency Services			
To: 013640.540301 Professional Srvce Contacts w/01364011.430890.DTP State Aid/DTP Domestic Termism Prev. Grant Reason: To appropriate FY2022 DTP grant funds to cover the cost of consultant for Domestic Termism Prevention Plan.	\$50,000.00	\$50,000.00	
Emergency Services Total			\$50,000.00

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Probation			
To: 013140.510101 CSEA	\$5,400.00		
013140.510001 S/D Salary	9,200.00		
013140.510601 Unused Benefit time <i>w/any funds available</i>	5,400.00	\$20,000.00	
Reason: To pay unbudgeted retroactive and salary increases and unused vacation time which in the new contract is 12 days per year.			
Probation Total			\$20,000.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

Board Meeting Date:		9/13/2022					
Payment Type	Prepaid	Audited	Prepaid	Audited	Manual	Total	
Paid Date	8/3/2022	8/9/2022	8/17/2022	8/30/2022	7/1-7/31/22		
Funds		(ck date 8/10)	8/19/2022	(ck date 8/31)			
01 General	\$ 63,617.66	\$ 615,303.55	\$ 108,296.39	\$ 434,896.07		\$ 1,222,113.67	
03 Machinery	\$ -	\$ 7,523.00	\$ 105.13	\$ 13,167.31		\$ 20,795.44	
04 County Road	\$ 126.23	\$ 131,051.13	\$ 309.93	\$ 351,017.96		\$ 482,505.25	
05 Compensation	\$ 53.68	\$ 10,155.01	\$ -	\$ 28.10		\$ 10,236.79	
06 Job Training						\$ -	
09 Trust Fund						\$ -	
13 Highway Equipment						\$ -	
16 HUD						\$ -	
Capital Funds							
12 Bldg Capital Reserve	\$ 30.97	\$ -	\$ -	\$ 56,379.05		\$ 56,410.02	
13 Highway Equipment	\$ -	\$ -	\$ -	\$ -		\$ -	
17 Highway Rd Project						\$ -	
MANUAL PAYMENTS					\$ 10,363,998.44	\$ 10,363,998.44	
Grand Total All Funds	\$ 63,828.54	\$ 764,032.69	\$ 108,711.45	\$ 855,488.49	\$ 10,363,998.44	\$ 12,156,059.61	
						\$ 12,156,059.61	

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mrs. King, Chairman of the Human Resource Committee:

SALARY SCHEDULE “G” HANDBOOK AMENDMENT APPROVED

BE IT RESOLVED, That the Salary Schedule “G” Handbook is hereby amended to delete the strikethrough text shown below and replaced with the following language, in **bold**, under **DISABILITY LEAVE**; effective September 13, 2022:

DISABILITY LEAVE

~~Schedule “G” employees may be eligible to receive disability leave consistent with the County’s NYS Statutory Disability Plan.~~

Schedule “G” employees will be eligible to receive disability leave consistent with the County’s NYS Statutory Disability Plan. Additionally, Schedule “G” employees may be eligible for disability benefits available to Schedule “S” employees and/or CSEA represented employees with proper advance approval and authority.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mrs. King, Chairman of the Human Resource Committee:

SALARY SCHEDULES “C”, “D” AND “S” HANDBOOKS AMENDMENTS APPROVED

BE IT RESOLVED, That the Salary Schedule “C”, “D” and “S” Handbooks are hereby amended by adding the following language, in **bold**, under a new heading entitled “**FLEXIBLE BENEFITS PLAN (FSA)**”; effective September 13, 2022:

FLEXIBLE BENEFITS PLAN (FSA)

An employee who works 30 or more hours per week or 130 hours or more per month and are eligible for health insurance in accordance with the requirements of this schedule shall be eligible to participate in the Wyoming County Flexible Benefits Plan (FSA) (effective 1/1/19) as of the first day of the next month following their date of hire, in accordance with the plan provisions.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mrs. King, Chairman of the Human Resource Committee:

RESOLUTION NUMBER 22-158 AMENDED

WHEREAS, Resolution Number 22-158 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF HUMAN RESOURCE**” passed by this Board of Supervisors on April 12, 2022 and provided, in part, for the following contract:

- **Warsaw Pennysaver**, 72 North Main Street Warsaw, NY 14569 for advertising printing in an amount not to exceed twenty-four thousand dollars (\$24,000.00); effective January 1, 2022 through December 31, 2022.

Now therefore,

BE IT RESOLVED, That *Resolution Number 22-158* be hereby amended to increase the contract amount by *thirty-five thousand dollars (\$35,000.00) for a new total amount not to exceed fifty-nine thousand dollars (\$59,000.00). (Munis CO #121)*

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE ALZHEIMER’S ASSOCIATION ON BEHALF OF THE
OFFICE FOR THE AGING**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with the *Alzheimer’s Association*, 225 North Michigan Avenue, Suite 1700, Chicago, IL 60601 on behalf of the Office for the Aging. Said funding to provide respite services to caregiver’s of individuals with Alzheimer’s disease and other dementia’s in a minimum amount of ninety-seven thousand five hundred dollars (\$97,500.00); effective July 1, 2022 through June 30, 2023. (*Munis #694*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 21-262 AMENDED

WHEREAS, Resolution Number 21-262 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE YOUTH BUREAU**” passed by this Board of Supervisors on July 8, 2021 and provides, in part, for the following contract:

- *Attica Bus Service*, 949 Creek Road, Attica, NY 14011 for the Letchworth out-of-district transportation route and the pre-school learning center (Springville) route in an amount not to exceed 2021 ~ 2024 budget; effective July 1, 2021 through June 30, 2024.

Now therefore,

BE IT RESOLVED, That *Resolution Number 21-262* be hereby amended to increase the daily rate from one hundred eighty-four dollars (\$184.00) per day for the Springville route to *two hundred eight dollars (\$208.00) per day due to CPI and gas price increases; effective September 1, 2022 through June 30, 2024. (Munis CO #42)*

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 21-536 AMENDED

WHEREAS, Resolution Number 21-536 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CORVUS BUS ON BEHALF OF THE YOUTH BUREAU,**” passed by this Board of Supervisors on December 14, 2021 to provide transportation services for early intervention and preschoolers in Wyoming County in a variable amount not to exceed 2022 budget; effective December 1, 2021 through June 30, 2024; and

WHEREAS, That Resolution Number 21-536 was previously amended by this Board of Supervisors on January 11, 2022 by *Resolution Number 22-012* to correct the end date of the contract from June 30, 2024 to **June 30, 2022**; and

WHEREAS, That Resolution Number 21-536 as previously amended by Resolution Number 22-012 was further amended by this Board of Supervisors on August 16, 2022 by *Resolution Number 22-399* to extend the term of the contract from June 30, 2022 to **June 30, 2024**; now therefore

BE IT RESOLVED, That *Resolution Number 21-536* as previously amended by *Resolution Number 22-012* and *Resolution Number 22-399* be hereby further amended to increase the daily rate from three hundred sixty dollars (\$360.00) per day for the Catt-Alley BOCES route to **three hundred seventy-six dollars and fifty cents (\$376.50) per day due to CPI and gas price increases; effective September 1, 2022 through June 30, 2024. (Munis CO #111)**

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 22-398 AMENDED

WHEREAS, Resolution Number 22-398 entitled, “CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH GLOW ARC ON BEHALF OF THE YOUTH BUREAU”

passed by this Board of Supervisors on August 16, 2022 to provide transportation for the summer session for out-of-district Letchworth Central School students in a variable amount depending upon services provided; effective July 1, 2022 through September 30, 2022; now therefore

BE IT RESOLVED, That *Resolution Number 22-398* be hereby amended to change the contract dates from July 1, 2022 through September 30, 2022 to *July 1, 2022 through June 30, 2024.* (Munis CO #575)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES
(OCFS), OFFICE OF YOUTH DEVELOPMENT ON BEHALF OF THE
YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with *New York State Office of Child and Family Services (OCFS), Office of Youth Development, 52 Washington Street, Albany, NY 12144* on behalf of the Youth Bureau. Said funding for Youth Bureau administration, Stars and OMEGA/Youth Court in a minimum amount of forty-four thousand five hundred eighty-six dollars (\$44,586.00); effective January 1, 2022 through December 31, 2022. (*Munis #678*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

YOUTH COURT MONTH PROCLAIMED

WHEREAS, Throughout September more than 1200 Youth Court programs operate in the nation’s juvenile justice systems and will celebrate “National Youth Court” month; and

WHEREAS, Youth Courts are one of the fastest growing crime prevention programs in the nation. Youth Courts emphasize the importance of being involved in one’s community and provide our youth with an opportunity to learn about government and take an active role in upholding our democratic principles; and

WHEREAS, Youth Courts empower youth through involvement in community solutions by developing skills in leadership, decision-making, and problem solving. Youth learn the appropriate use of peer pressure and are given opportunities to mentor and instill integrity in their peers. They gain a clearer understanding of our nation’s judicial system; and

WHEREAS, We all should strive to reduce juvenile delinquency in this country. Youth Court teaches our youth about accountability and the consequences of making poor choices; they also reward responsible behavior; and

WHEREAS, The Wyoming County Board of Supervisors strongly supports Youth Court programs because they help build healthier and safer communities and the Board commends the youth and adult volunteers who support the Wyoming County Youth Bureau’s Youth Court; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors does hereby proclaim the month of *September 2022* as:

YOUTH COURT MONTH

in Wyoming County and calls on all citizens to find ways to give their time, energy and talents to serve and support the Wyoming County Youth Court.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH GLOW YMCA 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 **GLOW YMCA**, 115 Linwood Avenue, Warsaw, NY 14569 on behalf of the Youth Bureau. Said contract to provide a youth sports program for rural, underserved, low income youth ages six through seventeen in an amount not to exceed five thousand dollars (\$5,000.00); effective September 1, 2022 through December 31, 2022. (*Munis #692*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND
HISTORIC PRESERVATION ON BEHALF OF THE YOUTH BUREAU**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with *New York State Department of Parks, Recreation and Historic Preservation*, 625 Broadway, Albany, NY 12207 on behalf of the Youth Bureau. Said funding to connect kids to state parks via a trip to Niagara Falls in a minimum amount of eight hundred sixty dollars (\$860.00); effective June 1, 2022 through September 1, 2022. *(Munis #669)*

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN/COMMISSIONER OF SOCIAL SERVICES AUTHORIZED TO SIGN
VARIOUS CONTRACTS 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 various contracts on behalf of the Department of Social Services. Said contacts to assist in the prevention of homelessness under the Emergency Solution Grant provided by the CARES ACT in an amount not to exceed the 2022 ~ 2023 grant budget total; effective February 1, 2022 through September 30, 2023 as follows:

- *Loris Apartments, LLC*, 7583 Route 20A, Bloomfield, NY 14469 (*Munis #662*)
- *Arcade Hotel Inc.*, 266 South Main Street, Arcade, NY 14009 (*Munis #664*)
- *Warsaw Redevelopment LLC*, 2071 Crittenden Road, Alden, NY 14004 (*Munis #666*)
- *Denise Coffey, Grounds Reality, LLC*, P.O. Box 270, Silver Lake, NY 14599 (*Munis #667*)
- *Pros Properties, LLC*, PO Box 81, Attica, NY 14011; effective February 1, 2022 through September 20, 2023. (*Munis #716*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 22-351 AMENDED

WHEREAS, Resolution Number 22-351 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS WELFARE SYSTEM MANAGEMENT CONTRACTS ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES**” passed by this Board of Supervisors on July 12, 2022 and provides, in part, for the following contract:

- *Chances & Changes, Inc.*, P. O. Box 326, Geneseo, NY 14454 to provide residential domestic violence (DV) services for Wyoming County residents in an amount not to exceed ten thousand dollars (\$10,000.00); effective May 1, 2022 through December 31, 2022. (*Munis #XXX*)
 - This is an original new service contract.

Now therefore,

BE IT RESOLVED, That *Resolution Number 22-351* be hereby amended to increase the contract amount from ten thousand dollars (\$10,000.00) to an amount not to exceed *fifteen thousand dollars (\$15,000.00)*. (*Munis CO #668*)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**MEMBERS APPOINTED/REAPPOINTED TO THE GLOW WORKFORCE
DEVELOPMENT BOARD**

BE IT RESOLVED, That that following individuals are hereby appointed to the GLOW Workforce Development Board as follows:

Youth Organizations Representative

For an indefinite term effective September 21, 2022

- **Mary Grace (Holli) Nenni**, (Orleans County Commissioner of Social Services) 14016 Route 31 West, Albion, NY 14411

Organized Labor Representative

For an indefinite term effective September 21, 2022

- **Robert Sotir**, (Bricklayers and Allied Craftworkers Local 3 NY) 33 Saginaw Drive, Rochester, NY 14623

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**SEPTEMBER 13, 2022 PROCLAIMED ROSIE SHADER DAY
IN WYOMING COUNTY**

CURRENTLY BEING DRAFTED

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**APPROVING SOLE SOURCE PROCUREMENT WITH ZEPTIVE, INC. ON BEHALF OF
MENTAL HEALTH**

WHEREAS, The Wyoming County Mental Health Department would like to acquire vape detectors to reduce student vaping in local schools; and

WHEREAS, *Zeptive, Inc.* provides wireless vape detectors; and

WHEREAS, All other competitive vape detectors on the market today require a cable, such as a power over Ethernet (PoE) cable, to be run in the ceiling from the network closet to each individual sensors which is costly and challenging; and

WHEREAS, The Wyoming County Mental Health Department has received and retained on file, a letter from *Zeptive, Inc.* indicating that *Zeptive, Inc.* indicating it has the world’s first and currently only wireless vape detectors available on the market today; and

WHEREAS, The Wyoming County Mental Department looked for other possible entities to provide wireless vape detectors and has determined that there is no other entities capable of offering an “equal” product; and

WHEREAS, Based upon the above, the Wyoming County Mental Health Department has determined that the *Zeptive, Inc.* qualifies for sole source status; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors hereby authorizes sole source status for *Zeptive, Inc.* pursuant to the Wyoming County Purchasing Policy authorized by Resolution Number 16-359 and adopted by this Board of Supervisors on December 13, 2016 and no other solicitation of written proposals or quotations shall be required; and be it

FURTHER RESOLVED, That any contract arising from the sole source provider described above shall be subject to the approval of the County Attorney pursuant to this Resolution and further subject to the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

SUICIDE PREVENTION AWARENESS MONTH PROCLAIMED

WHEREAS, The month of September 2022 is National Suicide Prevention Awareness Month and is intended to promote awareness of suicide as a cause of death, educate the public on prevention strategies and eliminate stigma surrounding suicide and mental health; and

WHEREAS, Worldwide, one person dies by suicide every 40 seconds and in America, almost 50,000 people die by suicide each year; and

WHEREAS, For every suicide that occurs, approximately 25 people attempt suicide, meaning that a million people or more are touched by suicide each year; and

WHEREAS, Every suicide affects not only the immediate friends and family of the deceased, but co-workers, teammates, acquaintances and communities; and

WHEREAS, We believe that suicide can be prevented by noticing changes in behavior and other warning signs, asking brave questions about suicidal intent, and making caring connections with helping professionals; and

WHEREAS, Suicide can also be prevented by reducing stigma surrounding mental disorders and crises, sharing our experiences with challenging thoughts and emotions, and supporting those who have lost a loved one to suicide; and

WHEREAS, The Wyoming County population’s strengths, persistence, willingness to work hard, and generosity toward our neighbors, make us uniquely qualified to prevent suicide; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors, do hereby proclaim September 2022 as

**SUICIDE PREVENTION AWARENESS MONTH
*in Wyoming County***

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 21-381 AMENDED

WHEREAS, Resolution Number 21-381 entitled, “**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE COUNTY HEALTH DEPARTMENT**” passed by this Board of Supervisors on September 21, 2021 to help support and maintain in-person learning with the following Wyoming County School Districts; effective July 1, 2021 through July 31, 2022 as follows:

- *Attica Central School*, 3338 East Main Street, Attica NY 14011 in an amount not to exceed two hundred fifty-seven thousand seven hundred ninety dollars (\$257,790.00).
- *Perry Central School*, 33 Watkins Avenue, Perry, NY 14530 in an amount not to exceed one hundred eighty thousand eighty-two dollars (\$180,082.00).
- *Warsaw Central School*, 153 West Court Street, Warsaw, NY 14569 in an amount not to exceed one hundred eighty-seven thousand two hundred eighty-five dollars (\$187,285.00).
- *Wyoming Central School*, PO Box 244, 1225 Route 19, Wyoming, NY 14591 in an amount not to exceed twenty-six thousand eight hundred forty-nine dollars (\$26,849.00).
- *Letchworth Central School*, 5550 School Road, Gainesville, NY 14066 in an amount not to exceed one hundred eighty-six thousand one hundred ninety-four dollars (\$186,194.00).

Now therefore,

BE IT RESOLVED, That *Resolution Number 21-381* be hereby amended to extend the contract end dates for all contracts from July 31, 2022 to **July 31, 2023**. All expenses fully reimbursed by grant funds from Health Research, Inc. approved by Resolution Number 21-348, as amended by Resolution Number 22-322.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO A SUB-AGREEMENT
WITH WYOMING COUNTY COMMUNITY ACTION ON BEHALF OF THE COUNTY
HEALTH DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board and the Commissioner of Health with the approval of the County Attorney’s office are hereby authorized and directed to sign a sub-agreement with *Wyoming County Community Action*, 6470 Route 20A, Suite 1, Perry, NY 14530 on behalf of the County Health Department. Said contract is for reimbursement of the Health Families New York Grant Program activities in an amount not exceed ninety-three thousand five hundred dollars (\$93,500.00); effective October 1, 2022 through September 30, 2023. Fully reimbursed by the New York State Office of Children and Family Services grant Contract C029556 (“Healthy Families New York”) approved by Resolution Number 22-409. (*Munis #700*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN/COMMISSIONER OF HEALTH AUTHORIZED TO SIGN A CONTRACT
WITH MIDCITY OFFICE EQUIPMENT, INC. ON BEHALF OF THE COUNTY
HEALTH DEPARTMENT**

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 *MidCity Office Equipment, Inc.*, 2495 Main Street, Suite 240, Buffalo, NY 14214 on behalf of the County Health Department. Said contract is for design, delivery and set-up of employee workstations in an amount not to exceed thirty-nine thousand four hundred fifty-six dollars and thirteen cents (\$39,456.13); effective September 1, 2022 through completion of project. Project fully reimbursed by NYSDOH “CDVAXX” approved by Resolution Number 21-429. *(NYS Contract 23109) (Munis #699)*

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Becker, Chairman of the Agriculture Committee:

RESOLUTION IN OPPOSITION TO S.6510 / A.7785, AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO BIG GAME HUNTING SEASON AND URGE GOVERNOR HOCHUL TO VETO THE SAME IN ITS ENTIRETY

WHEREAS, On September 15, 2021 the New York State Department of Environmental Conservation announced the release of a proposed regulation that, if adopted, would allow counties to opt out of the recently established end-of year deer hunt, slated to occur annually between December 26 and January 01. The ‘holiday hunt’ is an extension of the late bow and muzzleloader deer season in New York’s Southern Zone; and

WHEREAS, The Wyoming County Board of Supervisors passed Resolution Number 20-405 entitled, *“Opposition to a Proposed Late Deer Season Regulation,”* on October 13, 2020 citing the 279 miles of trails maintained throughout Wyoming County by snowmobile clubs do not open until after the end of big game season and the proposed regulation would push the season past January 1, closing our trail system in Wyoming County for the week of Christmas and New Year's when much of Wyoming County has rideable snow; and

WHEREAS, The Wyoming County Board of Supervisors, again, in opposition, passed Resolution Number 21-491 entitled, *“Resolution in Opposition to New York State Department of Environmental Conservation Holiday Hunt Regulation and Urge the New York State Department of Environmental Conservation to Reverse the Recently Approved Holiday Hunt Regulation in its Entirety”* on November 9, 2021 stating that many small businesses are supported by and depend upon the snowmobile trails that pass by their establishments, many of which were abruptly closed due to COVID-19 and are only now starting to get back on their feet. Delaying the economic support that snowmobile activity provides in Wyoming County is unacceptable; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors strongly opposes S.6510 /A.7785 and urges Governor Hochul to veto the same in its entirety; and be it

FURTHER RESOLVED, That the Clerk to the Board shall forward copies of this resolution to Governor Kathy Hochul, New York State Senator Patrick Gallivan, New York State Assemblyman David DiPietro, New York State Department of Environmental Conversation (NYSDEC) Commissioner Basil Seggos, the New York State Association of Counties, Inter County Association of Western New York and all others deemed necessary and proper.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

JAMES BRAGG APPOINTED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, REGION 9, REGIONAL OPEN SPACE ADVISORY COMMITTEE

BE IT RESOLVED, That *James Bragg* (Senior Planner), 45 South Academy, Wyoming NY 14591 be hereby appointed as a member to the *New York State Department of Environmental Conservation, Region 9, Regional Open Space Advisory Committee* for an indefinite term; effective September 13, 2022.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

COUNTYWIDE ZONING FEE SCHEDULE AMENDED AND APPROVED

BE IT RESOLVED, That the Countywide Zoning Fee Schedule is hereby amended and approved as follows:

Zoning Permit Fee Schedule 2022	
Zoning Permit	\$25.00 flat rate, \$0.10/sq. ft. after 200 sq. ft.
Zoning Permit Ag	\$25.00 flat rate, regardless of size
Zoning Permit Renewal	\$25.00
Fence Permit	\$25.00
Pool Permit	\$25.00
Area or Use Variance	\$200.00 per variance
Special Use Permit	\$200.00 / Annual Review Fee \$25.00
Site Plan Review	\$200.00
Land Separation	\$150.00 for every new lot created
Parcel Certification	\$25.00
Major Subdivision (4 or more lots)	\$800.00
Re-Zone	\$850.00
Home Occupation- Minor	\$150.00
Home Occupation- Major	\$200.00
Commercial Communications Facility	\$1,500.00 application fee + other applicable fees above
Commercial Energy Production Facility	\$1,500.00 application fee + \$150.00 per MW + other applicable fees above
Application Assistance Preparation	\$10 per application
In-Kind Professional Service Hours	\$45.00 per hour (includes taking meeting minutes)
Model Zoning Law	\$3,200 (includes 30 hours of revisions)
Certificate of Zoning Compliance Letter	\$10.00 per letter
Mailings	Applicant
3rd Party Review	Applicant
Legal Ads	Applicant
Court Fee Proceedings	
Service Fees	Determined based on voucher / varies based on mileage
Court Filing Fee	\$20.00
Petition Filed	\$250.00

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Leuer, Chairman of the Planning Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH WYCO CONSTRUCTION,
INC. ON BEHALF OF THE WYOMING COUNTY WATER RESOURCE AGENCY**

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 ***WYCO Construction, Inc.***, 4608 Liberty Street Road, Warsaw, NY 14569 on behalf of the Wyoming County Water Resource Agency. Said contract for assignment of reimbursement payment of the state septic system replacement grant for 49 Wildemere Drive (Potts Property), Java Lake, NY 14009 in an amount not to exceed seven thousand two hundred thirty-seven dollars and fifty cents (\$7,237.50); effective August 1, 2022 through December 31, 2022. *(Munis #696)*
Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

ANNUAL HIGHWAY MATERIALS BIDS APPROVED

BE IT RESOLVED, That the attached yearly County Highway material bids are hereby approved effective September 1, 2022 through August 31, 2023, all ties were awarded by lot at the September 1, 2022 Public Works Committee; and be it

FURTHER RESOLVED, That the County of Wyoming reserves the right to allow all municipalities within the county to purchase any goods or services at the prices stated herein pursuant to §103 of the General Municipal Law.

Carried: Ayes: Noes: Absent: Abstain:

WYOMING COUNTY HIGHWAY DEPARTMENT
Silver Springs, New York 14550
ABRASIVE GRIT

Bids opened August 18, 2022

Contract period – 9/1/22 – 8/31/23

		<u>Price/Ton – F.O.B. Plant</u>
D & H Materials 11939 Rt. 98 S Arcade, NY 14009	10811 Rt. 16 Delevan	3.50
Frey Sand & Gravel 3850 Dry Bridge Road Alexander, NY 14005	Alexander Plant:	NO BID
Gernatt Asphalt Products, Inc. 13870 Taylor Hollow Road Collins, New York 14034 Phone 716-532-3371	Chaffee Plant: Freedom Plant:	5.25 6.20
M & M Aggregates 6128 Sheppard Road Bliss, NY 14024 Phone 585-786-5409	Sheppard Rd Plant:	6.00
Spallina Materials, Inc. PO Box 89 West Bloomfield, NY 14585 Phone 658-2248	Cohocton Plant	NO BID

Devin Blue
Wyoming County Superintendent of Highways

WYOMING COUNTY HIGHWAY DEPARTMENT
Silver Springs, New York 14550

ABRASIVE GRIT

Bids opened August 18, 2022

Contract period – 9/01/22 – 8/31/23

<u>Town</u>	<u>Price/Ton @ Town Stockpile Location</u>	<u>Supplier</u>
Arcade	7.75	D&H Materials
Attica	11.90	D&H Materials
Bennington	11.35	D&H Materials
Castile	10.80	D&H Materials
Covington	13.50	D&H Materials
Eagle	9.20	D&H Materials
Gainesville	10.80	D&H Materials
Genesee Falls	12.95	Gernatt Asphalt
Java	9.20	D&H Materials
Middlebury	12.85	D&H Materials
Orangeville	10.80	D&H Materials
Perry	12.10	D&H Materials
Pike	9.95	D&H Materials
Sheldon	9.55	D&H Materials
Warsaw	11.70	D&H Materials
Wethersfield	10.30	D&H Materials

All materials for use in State/County stockpile will be delivered as shown.

Devin Blue
Wyoming County Superintendent of Highways

**ABRASIVE GRIT
LOWEST TO HIGHEST BIDDERS
2022-2023 SEASON**

<u>Arcade</u>	1. D&H Materials	7.75
	2. Gernatt Asphalt	8.75
	3. M&M Aggregates	12.90
<u>Attica</u>	1. D&H Materials	11.90
	2. Gernatt Asphalt	13.10
	3. M&M Aggregates	13.70
<u>Bennington</u>	1. D&H Materials	11.35
	2. Gernatt Asphalt	12.35
	3. M&M Aggregates	13.70
<u>Castile</u>	1. D&H Materials	10.80
	2. M&M Aggregates	12.70
	3. Gernatt Asphalt	12.95
<u>Covington</u>	1. D&H Materials	13.50
	2. M&M Aggregates	13.70
	3. Gernatt Asphalt	15.60
<u>Eagle</u>	1. D&H Materials	9.20
	2. Gernatt Asphalt	10.40
	3. M&M Aggregates	12.00
<u>Gainesville</u>	1. D&H Materials	10.80
	2. M&M Aggregates	12.00
	3. Gernatt Asphalt	12.50
<u>Genesee Falls</u>	1. Gernatt Asphalt	12.95
	2. M&M Aggregates	13.70
	3. D&H Materials	14.10
<u>Java</u>	1. D&H Materials	9.20
	2. Gernatt Asphalt	10.20
	3. M&M Aggregates	12.00
<u>Middlebury</u>	1. D&H Materials	12.85
	2. M&M Aggregates	12.90
	3. Gernatt Asphalt	14.15
<u>Orangeville</u>	1. D&H Materials	10.80
	2. Gernatt Asphalt	11.70
	3. M&M Aggregates	12.00

**ABRASIVE GRIT
LOWEST TO HIGHEST BIDDERS
2022-2023 SEASON**

<u>Perry</u>	1. D&H Materials	12.10
	2. M&M Aggregates	12.70
	3. Gernatt Asphalt	14.45
<u>Pike</u>	1. D&H Materials	9.95
	2. Gernatt Asphalt	10.65
	3. M&M Aggregates	12.00
<u>Sheldon</u>	1. D&H Materials	9.55
	2. Gernatt Asphalt	10.75
	3. M&M Aggregates	10.90
<u>Warsaw</u>	1. D&H Materials	11.70
	2. M&M Aggregates	12.00
	3. Gernatt Asphalt	12.60
<u>Wethersfield</u>	1. D&H Materials	10.30
	2. Gernatt Asphalt	11.65
	3. M&M Aggregates	12.00
Plant Price	1. D&H Materials	3.50
	2. Gernatt Asphalt – Chaffee	5.25
	3. M&M – Sheppard Rd	6.00
	4. Gernatt Asphalt – Freedom & RT 16	6.20

**RESOLUTION NO. 22-
(September 13, 2022)**

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

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

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

- **Java Farm Supply**, 4862 Route 98, North Java, NY 14113
 - For a Massey Ferguson GS.145 Tractor in an amount not to exceed one hundred six thousand one hundred sixty-one dollars and ninety-nine cents (\$106,161.99); effective September 14, 2022 through delivery. (*BuyBoard #611-20*)
 - For a Diamond 25' side boom, 60" Rotary Mower in an amount not to exceed eighty-three thousand eight hundred forty-four dollars (\$83,844.00); effective September 14, 2022 through delivery. (*Sourcewell Contract #070821-DMM*)
- **Niagara Frontier Equipment Sales, Inc.**, 4060 Lake Avenue, Lockport, NY 14094 for an Intimidator 15XPC 15" Drum Style Brush Bandit Chipper in an amount not to exceed sixty-eight thousand two hundred ninety-eight dollars and eighty cents (\$68,298.80); effective September 14, 2022 through delivery. (*Sourcewell Contract #062117*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS WITH PAVILION
DRAINAGE SUPPLY CO., INC. 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 with *Pavilion Drainage Supply Co., Inc.*, 6630 Ellicott Street Road, Pavilion, NY 14525 on behalf of County Highway as follows:

- For guide rail repairs as flagged by New York State on Bridge Gainesville #05- Jordan Road in an amount not to exceed forty-nine thousand nine hundred sixty-seven dollars and seventy-five cents (\$49,967.75); effective September 1, 2022 through completion of the project. (*Munis #714*)
- For guide rail repairs on CR04 Hermitage Road in an amount not to exceed three thousand nine hundred fifty-seven dollars and fifty cents (\$3,957.50) effective September 1, 2022 through completion of the project. Reimbursement expected from insurance claim. (*Munis #713*)

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH CAMPUS
CONSTRUCTION MANAGEMENT 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 *Campus Construction Management*, 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221 on behalf of Buildings and Grounds (Co. Bldgs.). Said contract is for the Fire Training Center Project an amount not to exceed fifty thousand dollars (\$50,000.00); effective August 8, 2022 through project completion. *(Munis #711)*

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 22-209 AMENDED

WHEREAS, Resolution Number 22-209 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**” passed by this Board of Supervisors on April 12, 2022 and provides, in part, for the following contract:

- *MJ Mechanical Services, Inc.*, 95 Pirson Parkway, Tonawanda, NY 14150 for repairs to HVAC and related equipment at various County owned properties in an amount not to exceed ten thousand dollars (\$10,000.00); effective February 1, 2022 through December 31, 2022.

Now therefore,

BE IT RESOLVED, That *Resolution Number 22-209* be hereby amended to *increase the contract amount to an amount not to exceed twenty thousand dollars (\$20,000.00)*. (*Munis CO #318*)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 21-496 AMENDED

WHEREAS, Resolution Number 21-496 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BIDS AND SIGN VARIOUS CONTRACTS ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**” passed by this Board of Supervisors on November 9, 2021 and provides, in part, for the following contract:

- **T.C.C.T., Inc.**, 46 North Maple Street, Warsaw, NY 14569 for cleaning services as outlined in bid form at various county buildings in an amount not to exceed one hundred three thousand ninety-three dollars (\$103,093.00); effective January 1, 2022 through December 31, 2022 as follows:

BUILDING	General Cleaning	Windows	VCT Was	AMOUNT
Office for the Aging	\$9,180.00			\$9,180.00
Public Defender	\$6,300.00	\$175.00		\$6,475.00
Wyo. Co. Courthouse	\$35,940.00		\$250.00	\$36,190.00
Agriculture & Business Center		\$2,000.00	\$45,000.00	\$47,000.00
District Attorney	\$4,248.00			\$4,248.00
TOTAL				\$103,093.00

Now therefore,

BE IT RESOLVED, That *Resolution Number 21-496* be hereby amended to **add a construction clean up fee in an amount not to exceed one thousand five hundred dollars (\$1,500.00) for a new total amount not to exceed one hundred four thousand five hundred ninety-three dollars (\$104,593.00).** (*Munis CO #715*)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 20-039 AMENDED

WHEREAS, Resolution Number 20-039 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION, LP ON BEHALF OF BUILDINGS AND GROUNDS (CO. BLDGS.)**” passed by this Board of Supervisors on January 14, 2020 and provides for fire alarm and sprinkler inspections at various county buildings in an amount not to exceed eleven thousand nine hundred fourteen dollars (\$11,914.00); effective January 1, 2020 through December 31, 2021; and

WHEREAS, That Resolution Number 20-039 was previously amended by this Board of Supervisors on March 9, 2022 by *Resolution Number 21-112* to reflect an expiration date of *December 31, 2022*; and

WHEREAS, That Resolution Number 20-039, previously amended by Resolution Number 21-112 was further amended by this Board of Supervisors on July 12, 2022 by *Resolution Number 22-364* to provide *fire alarm and sprinkler inspections at the Ag and Business Center in an amount not to exceed three thousand five hundred twenty-five dollars (\$3,525.00) for a new total contract amount not to exceed fifteen thousand four hundred thirty-nine dollars (\$15,439.00)*; now therefore,

BE IT RESOLVED, That *Resolution Number 20-039*, previously amended by *Resolution Number 21-112* and *Resolution Number 22-364* be hereby further amended to include the cost of required sprinkler inspections at the Ag and Business Center in an amount not to exceed *seven hundred fifty dollars (\$750.00)* for a new contract amount not to exceed *sixteen thousand one hundred eighty-nine dollars (\$16,189.00)*. (*Munis CO#544*)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH SOUTHWORTH-MILTON,
INC. ON BEHALF OF COUNTY HIGHWAY**

BE IT RESOLVED, That the Chairman of this Board, pursuant to General Municipal Law §104(b) and with the approval of the County Attorney, is hereby authorized and directed to sign a contract with *Southworth-Milton, Inc.*, 294 Ainsley Drive, Syracuse, NY 13210 on behalf of County Highway. Said contract is for the purchase of a 2022 CAT D3 LGP Dozer with 26” Track in an amount not to exceed one hundred seventy-six thousand five hundred thirty dollars (\$176,530.00); effective September 14, 2022 through delivery of equipment. *(NYS Contract #69406 Group PC40625 Award 22792 NJPA/Sourcwell). (Munis #XXX)*

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

SHERIFFS’ WEEK PROCLAIMED

WHEREAS, The Office of Sheriff has been an integral part of the criminal justice system in New York State and in Wyoming County throughout our history, having been established in the State’s first Constitution in 1777 and continued in every succeeding Constitution, and having been one of the original Constitutional offices guaranteed to the People upon the founding of our County; and

WHEREAS, Despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, The Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field; and

WHEREAS, The Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of “Keeper of the Peace”, and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

WHEREAS, As a Constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves; and

WHEREAS, It is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisors do recognize the important services provided to the citizens of this County by Acting Sheriff Linder and the members of the Sheriff’s Office and do hereby proclaim September 18th to the 24th, 2022 to be Sheriffs’ Week in Wyoming County.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY
COMMITTEE ON BEHALF OF THE SHERIFF’S DEPARTMENT**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Governor’s Traffic Safety Committee*, 6 Empire Street Plaza, Albany, NY 122280 South Swan Street, Albany, NY 12210 on behalf of the Sheriff’s Department. Said funding for patrols dedicated to selective traffic enforcement details in a minimum amount of seven thousand seventy-six dollars (\$7,076.00); effective October 1, 2022, through September 30, 2023.

(Munis #676)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

CHAIRMAN AUTHORIZED TO ACCEPT THE “Onondaga County Bid Award” AND EXERCISE THE RIGHT TO “PIGGYBACK” AS AN ELIGIBLE POLITICAL SUBDIVISION UNDER GML §103 (16) ON BEHALF OF THE SHERIFF’S DEPARTMENT

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to accept the “*Onondaga County Bid Award*” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16) and behalf of the Sheriff’s Department. Said bid awarded to *Van Bortel Ford, Inc.*, 71 Marsh Road, East Rochester, NY 14445; and be it

FURTHER RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign required documentation with *Van Bortel Ford, Inc.*, 71 Marsh Road, East Rochester, NY 14445 on behalf of Sheriff’s Department. Said contract is for the purchase of a 2023 Ford Utility Police Interceptor in an amount not to exceed forty-three thousand four hundred thirty dollars (\$43,430.00); effective September 1, 2022 through delivery of vehicle. (*Munis #688*) Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 21-563 AMENDED

WHEREAS, Resolution Number 21-563 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH BLACK CREEK INTEGRATED SYSTEM CORP ON BEHALF OF THE COUNTY JAIL**” passed by this Board of Supervisors on December 14, 2021 to provide maintenance services for the Jail management software in an amount not to exceed twenty thousand nine hundred twenty-seven dollars (\$20,927.00); effective January 1, 2022 through December 31, 2022; now therefore,

BE IT RESOLVED, That *Resolution Number 21-563* be hereby amended to increase the contract amount from twenty thousand nine hundred twenty-seven dollars (\$20,927.00) to an amount not to exceed *twenty-two thousand seventy-nine dollars and fifty-eight cents (\$22,079.58)* for repairs to the hard drive unit. *(Munis CO #697)*

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS
ON BEHALF OF 9-1-1**

WHEREAS, At the January 27, 2022 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications* for the 2021-2022 Public Safety Answering Point Operations Grant for public safety call taking and dispatching expenses in a minimum amount of ninety-six thousand eight hundred seventeen dollars (\$96,817.00); now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign a grant acceptance award *New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communication*, 1220 Washington Avenue, Albany, NY 12226 on behalf of 9-1-1. Said grant to provide funds for public safety call taking and dispatching expenses in a minimum amount of ninety-six thousand eight hundred seventeen dollars (\$96,817.00); effective January 1, 2022 through December 31, 2022. (*Munis #674*)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT ACCEPTANCE AWARD WITH THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS
ON BEHALF OF 9-1-1**

WHEREAS, At the January 27, 2022 Public Safety Committee Meeting, approval was given authorizing the Chairman to sign a grant application with the *New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications* for the 2021 Statewide Interoperable Communications Grant Formula Program in the amount of eight hundred forty-five thousand three hundred forty-one dollars (\$845,341.00); effective January 1, 2022 through December 31, 2024; now therefore

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized to sign a grant acceptance award with the *New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communication*, 1220 Washington Avenue, Albany, NY 12226 on behalf of 9-1-1. Said grant to provide funds for the 2021 Statewide Interoperable Communication grant for improvements and sustainment in a minimum amount of eight hundred forty-five thousand three hundred forty-one dollars (\$845,341.00); effective January 1, 2022 through December 31, 2024.

(Munis #675)

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

RESOLUTION NUMBER 18-270 AMENDED

WHEREAS, Resolution Number 18-270 entitled, “**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH DORINE K. JENKINS ON BEHALF OF EMERGENCY SERVICES,**” passed by this Board of Supervisors on June 12, 2018 and provides for the leasing of a 75’ x 75’ section of land identified by SBL Number 61.-1-8 and located at 5228 Kelly Road in the Town of Middlebury to be used for a County owned, self-supporting one hundred foot (100’) communications tower in an amount not to exceed three hundred dollars (\$300.00) per month; effective September 1, 2018 through August 31, 2023; now therefore

WHEREAS, That Resolution Number 18-270 was previously amended by this Board of Supervisor on August 14, 2018 by *Resolution Number 18-333* to increase the monthly rental amount from three hundred dollars (\$300.00) to *five hundred dollars (\$500.00)* and to include a three percent (3%) annual increase for years two (2) through five (5) in amounts not to exceed as follows:

- September 1, 2018 through August 31, 2019 \$6,000.00
- September 1, 2019 through August 31, 2020 \$6,180.00
- September 1, 2020 through August 31, 2021 \$6,365.40
- September 1, 2021 through August 31, 2022 \$6,556.36
- September 1, 2023 through August 31, 2023 \$6,753.05

for a total contract amount not to exceed thirty-one thousand eight hundred fifty-four dollars and eighty-one cents (\$31,854.81); now therefore

BE IT RESOLVED, That *Resolution Number 18-270*, as previously amended by *Resolution Number 18-333*, be hereby further amended as follows:

- Correct the last year of the 5-year term of September 1, 2023 through August 31, 2023 to reflect a term of *September 1, 2022 through August 31, 2023*
- Increase the amount of contract for the corrected term of *September 1, 2022 through August 31, 2023* from \$500.00 per month to *\$900.00 per month*
- Amend the annual percentage increase from 3% to *5%; effective September 1, 2023*
- Extend the term of the agreement from *September 1, 2023 through August 31, 2027* at the new monthly amount of \$900.00 with an annual percentage increase of 5% thereafter

(Munis CO #677)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**CHAIRMAN AUTHORIZED TO SIGN A GRANT APPLICATION AND ACCEPTANCE
AWARD WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES ON BEHALF OF WYOMING COUNTY EMERGENCY
SERVICES**

BE IT RESOLVED, That the Chairman of this Board, with the approval of the County Attorney, is hereby authorized and directed to sign a grant application and acceptance award with the *New York State Division of Homeland Security and Emergency Services*, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY 12242 on behalf of Wyoming County Emergency Services. Said funding from the FY2022 Domestic Terrorism Prevention (DTP) Grant to develop a County Domestic Terrorism Prevention Plan in a minimum amount of one hundred seventy-two thousand four hundred thirteen dollars (\$172,413.00); effective September 1, 2022 through August 31, 2024. (*Munis #705*)

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

**RESOLUTION NO. 22-
(September 13, 2022)**

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

CHAIRMAN AUTHORIZED TO ACCEPT THE “*Broome County Bid Award for Emergency Management Assistance*” AND EXERCISE THE RIGHT TO “PIGGYBACK” AS AN ELIGIBLE POLITICAL SUBDIVISION UNDER GML §103 (16) ON BEHALF OF EMERGENCY SERVICES

BE IT RESOLVED, That the Chairman of this Board with the approval of the County Attorney is hereby authorized and directed to accept the “*Broome County Bid Award for Emergency Management Assistance*” and exercise the right to “piggyback” the award as an eligible political subdivision under GML §103 (16) and behalf of Emergency Services. Said bid awarded to *Tetra Tech, Inc.*, 240 Continental Drive, Suite 200, Newark, NJ 19713; and be it

FURTHER RESOLVED, That the Chairman of this Board is hereby authorized and directed to sign required documentation with *Tetra Tech, Inc.*, 2400 Park Drive, Suite I, Harrisburg, PA 17110 on behalf of Emergency Services. Said contract is for the development of a Domestic Terrorism Prevention Plan in an amount not to exceed fifty thousand dollars (\$50,000.00); effective upon signing and through December 31, 2022. (*Munis #712*)
Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

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

**RESOLUTION OPPOSING THE RECENTLY PASSED CONCEALED CARRY
IMPROVEMENT ACT (CCIA)**

WHEREAS, On July 1st, 2022 Kathy Hochul, the Governor of New York State signed into law the Concealed Carry Improvement Act (CCIA) that was drafted in close collaboration with the New York State legislature; and

WHEREAS, The Governor and the legislature surreptitiously rushed bills S.51001 and A.41001 through to passage under a message of necessity and during an ‘extraordinary session’ bypassing the traditional rules and procedures of the legislature; and

WHEREAS, Many of the provisions of the new law that went into effect on September 1st, 2022 place unprecedented and overtly restrictive conditions on applying for, obtaining, utilizing, maintaining and recertifying a conceal carry permit for personal protection and other legal uses as clearly provided for in the Constitution of the United States; and

WHEREAS, The Governor and the legislature left the county level courts, law enforcement, Board of Supervisors and clerk’s office completely in the dark regarding the changes that would be forced upon the local licensing authorities; and

WHEREAS, Wyoming County has a strong history of supporting lawful citizens in their individual realization of ‘Life, Liberty and the Pursuit of Happiness’ and that Wyoming County recognizes that these are essential elements of this uniquely free nation; and

WHEREAS, The Wyoming County Board of Supervisors also recognizes and respects the inherent right of our private citizens to ‘keep and bear arms’ as a means of personal protection; and

WHEREAS, Wyoming County also recognizes the self-evident truth that individuals who seek to apply for a pistol permit are not the problem with regard to New York’s gun violence; and

WHEREAS, The newly enacted Concealed Carry Improvement Act presents procedural roadblocks in the form of privacy violations, subjective standards, financial burdens and overt restrictions on individuals seeking to exercise a fundamental right; now therefore

BE IT RESOLVED, That the Wyoming County Board of Supervisor’s vehemently, adamantly and with full resolve opposes the ill-advised provisions of the Concealed Carry Improvement Act and we consider many portions of the new law to be a gross violation of the US Constitution and contrary to the recent Supreme Court decision, New York State Rifle and Pistol Association, Inc. v. Bruen; and be it

FURTHER RESOLVED, That Wyoming County will work with other counties through our various county associations to demand full repeal of the Concealed Carry Improvement Act as being unjust, ineffective, vague and unconstitutional; and be it

FURTHER RESOLVED, That Wyoming County Board of Supervisors calls upon all other municipalities within the State of New York and any and all advocates for freedom and liberty to challenge this law by any means possible as unconstitutional and an unsubstantiated attack on lawful citizens; and be it

FURTHER RESOLVED, That the Clerk to the Wyoming County Board of Supervisors shall forward copies of this resolution to New York State Governor Kathy Hochul, New York State Assemblyman David DiPietro, New York State Senator Patrick M. Gallivan, New York State Assembly Speaker Carl Heastie, New York State Senate Majority Leader Andrea Stewart-Cousins and all others deemed necessary and proper.

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

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**DAVID LINDER APPOINTED AS A REPRESENTATIVE TO THE WYOMING COUNTY
WORKERS' COMPENSATION PLAN**

BE IT RESOLVED, That *Acting Sheriff, David Linder*, 151 North Main Street, Warsaw, NY 14569 be hereby designated to represent Wyoming County as its Trustee for purposes of the Wyoming County Workers' Compensation Plan; effective September 14, 2022 to fill a vacancy created by Gregory Rudolph effective July 31, 2022.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

DISABILITY INSURANCE RATES WITH SHELTERPOINT APPROVED

BE IT RESOLVED, That rates for statutory New York State Disability Insurance coverage with *ShelterPoint*, 1225 Franklin Avenue, Garden City, NY 11530 for the following employees are hereby approved with the following rates; effective October 1, 2022 to September 30, 2023. (*Munis XXX*)

- ***CSEA ~ General Group:***
 - \$13.70 per employee - per month
- ***County and Hospital Management:***
 - \$9.40 per employee - per month
- ***CSEA ~ WCCH Supervisory:***
 - \$3.90 per female - per month
 - \$1.85 per male - per month

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 15-386 AMENDED

WHEREAS, Resolution Number 15-386 entitled, “**CHAIRMAN, COUNTY TREASURER AND DIRECTOR OF INFORMATION TECHNOLOGY AUTHORIZED TO SIGN A CONTRACT WITH ACS, A XEROX COMPANY, ON BEHALF OF ALL WYOMING COUNTY DEPARTMENTS**”, passed by this Board of Supervisors on October 13, 2015 and provides for an APPLICATION HOSTING and TECHNOLOGY SUPPORT SERVICES contract with ACS, a Xerox Company, for all Wyoming County Departments effective January 1, 2016 through December 31, 2020; and

WHEREAS, That Resolution Number 15-386 was previously amended by this Board of Supervisors on June 12, 2018 by **Resolution Number 18-276** as follows:

- Amend the contracting party from ACS, a XEROX Company to **Conduent Government Systems, LLC, 12410 Milestone Center Drive, Germantown MD 20874**
- Add **Microfilm Storage Services** to the Application Hosting and Technology Support Services contract for the Wyoming County Clerk’s Office in an amount not to exceed **one thousand four hundred dollars (\$1,400.00)** per year; effective November 7, 2017 through December 31, 2020.

And,

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 was further amended by **Resolution Number 18-385** by this Board of Supervisors on September 11, 2018 to remove the **NY Property Tax Collection System Services** from the Application Hosting and Technology Support Services contract for the Wyoming County Treasurer’s Office; effective January 1, 2019; and

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276 and Resolution Number 18-385 was further amended by this Board of Supervisor on February 12, 2019 by **Resolution Number 19-091** to change the contracting party name for the APPLICATION HOSTING and TECHNOLOGY SUPPORT SERVICES contract from Conduent Government Systems to **Avenue Insights and Analytics, LLC, 5860 Trinity Parkway, Suite 120, Centerville VA** as this business has been sold; and

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091 was further amended by this Board of Supervisors on October 13, 2020 by **Resolution Number 20-425** to include the **addition of conversion services system in an amount not to exceed forty thousand dollars (\$40,000.00) and extend the term of the APPLICATION HOSTING contract through December 31, 2021**; now therefore,

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091 and Resolution Number 20-425 was further amended by this Board of Supervisors on November 10, 2020 by **Resolution Number 20-478** to extend the TECHNOLOGY SUPPORT SERVICES contract to extend the contract term ***through March 31, 2021 in an amount not to exceed forty-eight thousand dollars (\$48,000.00)***; and

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425 and Resolution Number 20-478 was further amended by this Board of Supervisors on March 9, 2021 by **Resolution Number 21-125** to ***extend the contract term for conversion services and contract extension of various systems in an amount not to exceed forty-eight thousand dollars (\$48,000.00); effective April 1, 2021 through June 30, 2021***; and

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425, Resolution Number 20-478 and Resolution Number 21-125 was further amended by this Board of Supervisors on July 13, 2021 by **Resolution Number 21-330** to ***extend the contract term for conversion services and contract extension of various systems in an amount not to exceed forty-eight thousand dollars (\$48,000.00); effective July 1, 2021 through September 30, 2021***; and

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425, Resolution Number 20-478, Resolution Number 21-125 and Resolution Number 21-330 was previously amended by this Board of Supervisors on December 14, 2021 by **Resolution Number 21-569** to ***extend the contract term for conversion services and contract extension of various systems in an amount not to exceed ninety-six thousand dollars (\$96,000.00); effective October 1, 2021 through March 31, 2022***; and

WHEREAS, That Resolution Number 21-125 was ***rescinded in its entirety by Resolution Number 22-144; effective March 9, 2021*** as the contract amendment authorized by same was not executed and was replaced by the contract amendment authorized by Resolution Number 21-330; and

WHEREAS, That Resolution Number 15-386 as previously amended by Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425, Resolution Number 20-478, Resolution Number 21-330 and Resolution Number 21-569 was further amended by this Board of Supervisors on March 8, 2022 by **Resolution Number 22-144** to ***extend the contract term for conversion services and contract extension of various systems in an amount not to exceed forty-eight thousand dollars (\$48,000.00); effective April 1, 2022 through September 30, 2022***; now therefore,

BE IT RESOLVED, That **Resolution Number 15-386** as previously amended by **Resolution Number 18-276, Resolution Number 18-385, Resolution Number 19-091, Resolution Number 20-425, Resolution Number 20-478, Resolution Number 21-330, Resolution Number 21-569** and **Resolution Number 22-144** be hereby further amended to ***extend the term of the contract***

for conversion services of various systems in an amount not to exceed forty-one thousand five hundred thirty-nine dollars and sixty-eight cents (\$41,539.68); effective October 1, 2022 through December 31, 2022. (Munis CO#600)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 19-561 AMENDED

WHEREAS, Resolution Number 19-561 entitled, “**CHAIRMAN AUTHORIZED TO AWARD BID AND SIGN A CONTRACT WITH TYLER TECHNOLOGIES, INC. ON BEHALF OF INFORMATION TECHNOLOGY,**” passed by this Board of Supervisors on December 10, 2019 and provided for Munis ERP SaaS financial software in an amount not to exceed one million four hundred thousand dollars (\$1,400,000.00); effective December 10, 2019 through December 31, 2026;

WHEREAS, That Resolution Number 19-561 was previously amended by this Board of Supervisors on November 9, 2021 by *Resolution Number 21-503* to include *additional hours needed for capital assets, payroll and human resources implementation services in an amount not to exceed forty-one thousand two hundred dollars (\$41,200.00)*; and,

WHEREAS, That Resolution Number 19-561 as previously amended by Resolution Number 21-503 was further amend by this Board of Supervisors On March 8, 2022 by *Resolution Number 22-145* to *add additional hours needed for capital assets, payroll and human resources implementation services in an amount not to exceed twenty-one thousand dollars (\$21,000.00)*; now therefore,

BE IT RESOLVED, That *Resolution Number 19-561* as previously amended by *Resolution Number 21-503* and *Resolution Number 22-145* be hereby further amended to include *additional hours needed for capital assets, payroll and human resources implementation services in an amount not to exceed forty-six thousand for hundred dollars (\$46, 400.00)*. (Munis#XXX)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

**CHAIRMAN AUTHORIZED TO SIGN A CONTRACT WITH THE RESEARCH
FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE
BOARD OF SUPERVISORS**

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 *Research Foundation for the State University of New York*, 35 State Street, Albany, NY 12207-2826 on behalf of the Board of Supervisors. Said contract to update the County’s weighted voting plan in an amount not to exceed seven thousand nine hundred eleven dollars (\$7,911.00); effective September 14, 2022 through completion of project. *(Munis #XXX)*
Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 22-377 AMENDED

WHEREAS, Regulation number 315.4 of the New York State Office of the State Comptroller became effective on August 12, 2009. This regulation more clearly defines the process of reporting elected and appointed officials and adds additional requirements for both employers and officials. Among the requirements for employers are a more detailed Standard Work Day and Reporting Resolution, submission of the resolution to the Retirement System and certification that the resolution was publicly posted; now therefore

BE IT RESOLVED, That the County of Wyoming hereby establishes the following as standard work days for elected and appointed officials whose term begins on or after August 12, 2009 and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Board:

FROM:

Title	Standard Work Day (hrs/day)	Name	Social Security Number (Last 4 digits)	NYS Retirement Reg. #	Tier 1 (Check only if member is in Tier 1)	Term Begins/Ends	Record of Activities Result*	Not Submitted (Check only if Official did not submit their Record of Activities)
Elected Officials								
Supervisor	6	RYAN, Rebecca	XXXX	XXXXXXXXXX		01/01/22-12/31/25	31.72	

TO:

Title	Standard Work Day (hrs/day)	Name	Social Security Number (Last 4 digits)	NYS Retirement Reg. #	Tier 1 (Check only if member is in Tier 1)	Term Begins/Ends	Record of Activities Result*	Not Submitted (Check only if Official did not submit their Record of Activities)
Elected Officials								
Supervisor	7	RYAN, Rebecca	XXXX	XXXXXXXXXX		01/01/22-12/31/25	27.19	

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 22-379 AMENDED

WHEREAS, Resolution Number 22-379 entitled, “**INSURANCE PREMIUMS FOR THE 2022~2023 POLICY TERM THROUGH TOMPKINS INSURANCE AGENCIES, INC. APPROVED**” passed by this Board of Supervisors on July 12, 2022, and provides, in part, for the following insurance policy:

- **CFC**
 - Cyber Security \$68,870.00

Now therefore,

BE IT RESOLVED, That *Resolution Number 22-379* be hereby amended to replace CFC with *Lloyds of London* for cyber security coverage. (*Munis CO #121*)

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

SALARY SCHEDULES “S”, “C” AND “P” AMENDED

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

Salary Schedule “S”:

Budget

- Set the hourly wage for *Finance Clerk I* (position code 002.494) to \$21.00 per hour; effective July 18, 2022.

Human Resource

- Set the hourly wage for *Payroll Clerk I* (position code 12.828.508) to \$21.00 per hour; effective June 6, 2022.

Sheriff

- Set the salary for *Undersheriff* (position code 010.500) at \$108,849.00 per year; effective August 1, 2022 through December 31, 2022.

Salary Schedule “C”:

Wyoming County Community Hospital

- Abolish one (1) position of *Director of Maternity & Women’s Health* (1.00 FTE) (position code 01.177.644) under OBSTETRICS; effective August 24, 2022.
- Abolish one (1) position of *Director of Medical/Surgical, ICU* (1.00 FTE) (position code 01.170.558) under MEDICAL SURGICAL UNIT/3RD FLOOR; effective September 3, 2022.
- Abolish one (1) position of *Nursing Supervisor Per Diem in the Nursing Service Office* (position code 02.153.502) under NURSING ADMINISTRATION (ACUTE), effective August 24, 2022.
- Create one (1) position of *Assistant Director of Nursing* (1.00 FTE) (position code TBD) under NURSING ADMINISTRATION (ACUTE) and set the salary at \$118,000.00 per year; position available date is August 24, 2022.
- Abolish one (1) position of *Director of Utilization Review* (1.00 FTE) (position code 01.175.628) under PATIENT AND FAMILY SERVICES; effective September 30, 2022.
- Abolish one (1) position of *Director of Reimbursement/Quality and SNF Rehabilitation* (1.00 FTE) (position code 02.204.531) under FISCAL SERVICES; effective 08/24/22.

Salary Schedule “P”:

Wyoming County Community Hospital

- Abolish one (1) position of ***Physician Assistant Orthopaedic Clinic Per Diem*** (position code 17.126.067) under ORTHOPAEDIC CLINIC; effective August 24, 2022.
- Abolish one (1) position of ***Nurse Practitioner*** (1.00 FTE) (position code 17.128.311) under PEDIATRIC CLINIC; effective August 24, 2022.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, 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:

Office for the Aging

- Two (2) positions of ***Personal Care Aide*** (1.00 FTE), non-exempt under FLSA, CSEA Schedule Addendum A, Grade 3 at an hourly rate range of \$17.43 - \$19.08; position available date is January 2, 2023.

Carried:

Ayes:

Noes:

Absent:

Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 22-243 AMENDED

WHEREAS, Resolution Number 22-243 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on August 16, 2022 and provides, in part, for the following contract:

- **Jack Sproul, MD**, W8589 US Highway 8, Dunbar WI 54119 to provide orthopedic services in an amount not to exceed two hundred sixty thousand dollars (\$260,000.00) per year; effective September 1, 2022 through August 31, 2023.

Now therefore,

BE IT RESOLVED, That *Resolution Number 22-243* be hereby amended to change the term of the agreement from September 1, 2022 through August 31, 2023 to ***October 1, 2022 through December 31, 2023*** and increase the amount not to exceed from two hundred sixty thousand dollars (\$260,000.00) per year to an amount not to exceed ***three hundred fifty thousand dollars (\$350,000.00)***.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 22-250 AMENDED

WHEREAS, Resolution Number 22-250 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on April 12, 2022 and provides, in part, for the following contract:

- *Weatherby Locums, Inc.*, 6451 N. Federal Highway, Suite 800, Ft. Lauderdale, FL 33308 for physician locum tenens coverage in an amount not to exceed two hundred thousand dollars (\$200,000.00); effective March 2, 2022 through March 21, 2023.

Now therefore,

BE IT RESOLVED, That *Resolution Number 22-250* be hereby amended to increase the amount not to exceed from two hundred thousand dollars (\$200,000.00) per year to an amount not to exceed *three hundred twenty thousand dollars (\$320,000.00)*.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 20-304 AMENDED

WHEREAS, Resolution Number 20-304 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on July 14, 2020 and provides, in part, the following contract:

- ***UBMD Internal Medicine***, Buffalo General Medical Center, 100 High Street, D2-76, Buffalo, NY 14203 for outpatient endocrine physician services in an amount not to exceed seventy-nine thousand two hundred dollars (\$79,200.00) per year; effective August 1, 2020 through July 31, 2021.

And,

WHEREAS, That Resolution 20-304 was previously amended by this Board of Supervisors on May 11, 2021 by ***Resolution Number 21-247*** to extend the term of the contract from August 1, 2020 through July 31, 2021 to ***August 1, 2021 through July 31, 2022***; now therefore,

BE IT RESOLVED, That ***Resolution 20-304*** as previously amended ***Resolution Number 21-247*** be hereby further amended to extend the term of the contract from August 1, 2021 through July 31, 2022 to ***August 1, 2022 through July 31, 2023***.

All else remains the same.

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

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 18-576 AMENDED

WHEREAS, Resolution Number 18-576 entitled, “**CHAIRMAN AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM,**” passed by this Board of Supervisors on December 11, 2018 and provides, in part, for the following contract:

- **Optum 360 Solutions**, LLC, 15 Campus Boulevard, Newtown Square, PA 19073 related to medical necessity compliance consulting services, observation and inpatient consulting services, utilization review services and denial appeal in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00) per year, effective October 13, 2018 through November 15, 2020.

And,

WHEREAS, That Resolution Number 18-576 was previously amended by this Board of Supervisors on February 9, 2021 by **Resolution Number 21-087** as follows:

- Extend term of October 13, 2018 through November 15, 2020 to **November 15, 2020 through May 15, 2022.**
- Reflect a cost reduction from an amount not to exceed of one hundred twenty-five thousand dollars (\$125,000.00) per year to **an amount not to exceed thirty-five thousand three hundred seventy-six dollars (\$35,376.00) per year.**

And,

WHEREAS, That Resolution Number 18-576 as previously amended by Resolution Number 21-087 was further amended by this Board of Supervisors on January 11, 2022 by **Resolution Number 22-040** to increase the amount not to exceed from thirty-five thousand three hundred seventy-six dollars (\$35,376.00) per year to **an amount not to exceed thirty-eight thousand two hundred eighty dollars (\$38,280.00) per year**; now therefore

BE IT RESOLVED, That **Resolution Number 18-576** as previously amended by **Resolution Number 21-087** and **Resolution Number 22-040** be hereby further amended to extend the term of the contract from November 15, 2020 through May 15, 2022 to **May 16, 2022 through May 15, 2023** and increase the amount from thirty-eight thousand two hundred eighty dollars (\$38,280.00) per year to an amount **not to exceed forty thousand forty-eight dollars (\$40,048.00) per year.**

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

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

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

- **Healthcare Solutions WNY**, Union Village Square, 3719 Union Road, Suite 218, Cheektowaga, NY 14225 to provide clinic billing, coding, and credentialing in an amount not to exceed four hundred fifty thousand dollars (\$450,000.00) per year; effective January 1, 2023 through December 31, 2024.
- **Craneware, Inc.**, 3340 Peachtree Road, N.E., Suite 850, Atlanta, GA 30326 to provide hospital Charge Master updates and price transparency in an amount not to exceed ninety-one thousand dollars (\$91,000.00) per term; effective October 1, 2022 through November 30, 2023

Contingent upon the availability of funds.

Carried: Ayes: Noes: Absent: Abstain:

**RESOLUTION NO. 22-
(September 13, 2022)**

By Mr. Kehl, Chairman of the Finance Committee:

RESOLUTION NUMBER 21-243 AMENDED

WHEREAS, Resolution Number 21-243 entitled, “**HOSPITAL ADMINISTRATOR AUTHORIZED TO SIGN VARIOUS CONTRACTS ON BEHALF OF THE WYOMING COUNTY COMMUNITY HEALTH SYSTEM**”, passed by this Board of Supervisors on May 11, 2021 and provided in part for the following contract:

- **Garfunkel Wild, PC**, 111 Great Neck Road, Great Neck, NY 11021 to provide legal advice and related services in connection with general regulatory matters, routine business transactions and other routine general healthcare matters in an amount not to exceed ten thousand dollars (\$10,000.00) per month; effective January 1, 2021 through December 31, 2021.

And

WHEREAS, That Resolution Number 21-243 was previously amended by this Board of Supervisors on February 8, 2022 by **Resolution Number 22-099** to extend the contract term for an additional one-year term; effective through **December 31, 2022**; and

WHEREAS, That **Resolution Number 21-243** as previously amended by **Resolution Number 22-099** was further amended by this Board of Supervisors on June 14, 2022 by **Resolution Number 22-344** as follows:

- **Increase the contract amount an additional one hundred eighty-six thousand seven hundred three dollars and five cents (\$186,703.05)** to include invoices received for services rendered for the periods April 2020, October 2020, December 2020, January 2021 and May 2021 through December 2021.
 - These services fall under *Exhibit A - Fee Proposal* and *Section B - Hourly Billing Matters* classification, which are outside the scope of the monthly general retainer.

Now therefore,

BE IT RESOLVED, That **Resolution Number 21-243** as previously amended by **Resolution Number 22-099** and **Resolution Number 22-344** be hereby further amended as follows:

- **Increase contract amount an additional thirty-eight thousand eight hundred ninety-three dollars (\$38,893.00)** to include invoices received for services rendered for the period of February 1, 2022 through May 31, 2022.
 - These services fall under *Exhibit A, Fee Proposal, Section B, Hourly Billing Matters* classification, which are outside the scope of the monthly general retainer.

All else remains the same.

Carried: Ayes: Noes: Absent: Abstain:

Spring for Hope

Wyoming County Suicide Prevention Walk 2022

Wednesday, September 28 - 5:00 p.m. - Perry Vet's Club

Join us in ending stigma and promoting positive mental health. Hot dogs, cupcakes and T-shirts are free to all. Bring a donation of baby care or personal hygiene items for Wyoming County Community Action and get a chance to win cool stuff!

Scan the QR code or
go to <https://tinyurl.com/yd6vadkk> to sign up.
See you at the walk!



Whether you're in a crisis, concerned about a loved one,
or just need to talk, you're not alone:

Wyoming County Crisis Line:

585-283-5200

National Suicide and Crisis Lifeline: 988