COMMISSIONERS MEETING AGENDA February 4, 2025

Call the Wyoming County Commissioner's meeting to order

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of January 28, 2025 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from January 28, 2024 meeting

- Discussed and voted to approve payment of the bills
- Discussed and voted to approve contract with Elect Sure for mandatory poll worker online training. Cost \$16,000 and will be paid out of Election Integrity Grant
- Discussed and voted to approve proclamation naming February as Wyoming County Reads: One County, One Book, One Movie month
- Discussed and voted to write a letter of support for Claverack/Revolution Broadband Equity grant application
- Discussed and voted to approve contract with Milnes Engineering for engineering work to develop specifications and bid out demolition of lower building at former Dept of Ag site. Before purchasing the property, it was decided that the cost of repairing that building was much too expensive because it was flooded in 2011 and no remedial action was ever taken. Cost is \$21,450
- Discussed and approved contract with Milnes Engineering for Phase 1 of renovations to the main building at the Dept of Ag Site. Cost is \$5,000

Action Items to be Acted on Today

- Discuss and vote to approve payment of the bills
- Discuss and vote to approve the hiring of Tyler Peterson, Maureen Hite, Naomi Henning, Skye Stuart and Marylu Salmieri as telecommunicator trainees. They have all passed pre-employment and background checks.
- Accept resignation of Ryan Zackus as corrections officer
- Discuss and vote to approve fee schedule for tax collectors

Comments on Non-Action Items

Adjournment