

WYOMING COUNTY
COMMISSIONERS MEETING
February 13, 2024
AGENDA

Call the Wyoming County Commissioner's meeting to order with the Pledge of Allegiance.

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of January 30, 2024 meeting

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from January 30, 2024 meeting

- Approved service purchase agreements with Vision Quest, Community Solutions and Triple P for C&Y
- Voted to accept resignation of CO Hue from correctional facility
- Voted to hire Timothy Alden as CO for correctional facility
- Discussed and voted to approve Memorandum of Understanding between Wyoming and Lackawanna Counties for Behavioral Health Services
- Voted to hire Nina Evans as Case Aide 2 for C&Y
- Voted to hire Miranda Morgan as Case Worker 1 for C&Y
- Voted to hire Gerald Pender as Case Worker 1 for C&Y
- Proclamation for Wyoming County Reads, One County, One Book, One Movie
- Voted to approve resignation of Matt Schwartz as 911 dispatcher
- Voted to accept resignation of Coy Pindar as CO at correctional facility
- Discussed and voted to accept Service Agreement from Beach Lake Sprinkler Services for 911 Center
- Discussed and voted to use \$25,000 of ARP funds for the dam upgrade match needed for Lake Carey Dam Association. Also discussed and approved backing \$18,800 additional if still needed at the time project starts as a no interest loan over a five year period. The Association has \$105,000 of the required \$149,800 grant match requirement.

Action Items to be Acted on Today

- Pay The Bills
- Vote to approve Human Service Development contract between Wyoming County and Commission on Economic Opportunity
- Vote to approve allowing use of Iroquois Trail on June 15, 2024 from 8 am to 1 pm for a 5k race to benefit United Way
- Approve submission of Election Integrity Grant application for \$56,733 for November election. Application for additional approximately \$35,000 will be applied for 60 days after May primary election

- Vote to approve Clear Ballot software and support for 1 year at \$30,630. This will be part of the submission in July for reimbursement
- Vote to declare April as 811 Safe Digging Month
- Vote to replace A/C Unit B on 911 side of EMA Building at cost of \$128,960 by costars supplier Postler & Jaeckle. Funds to be taken from Marcellus Act 13 funds and will be turned into PEMA for reimbursement consideration
- Vote to accept resignation of Christy Davall as 911 dispatcher
- Vote to promote Benjamin Hall from telecommunicator trainee to Telecommunicator 1. He has completed all necessary certifications
- Vote to accept resignation of Detective Jack Colan after an 18 year term with Wyoming County
- Vote to accept the resignation of Linda Coolbaugh from the Wyoming County Seneca Park board
- Vote to approve CDBG Cooperation Agreement with Trehab as requested by DCED
- Vote to approve submission of annual PEMA Hazardous Materials Emergency Preparedness (HMEP) grant

Comment on non-action items

Adjournment