

WYOMING COUNTY
COMMISSIONERS MEETING
February 27, 2024
AGENDA

Call Wyoming County Prison Board meeting to order with the Pledge of Allegiance to the flag.

Approve Agenda

Approve minutes of January 30, 2023 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

Adjournment

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 February 13 and February 22, 2024 commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

Commissioner's Activity report

Action Items from January 30, 2024 meeting

- Pay The Bills
- Vote to approve Human Service Development contract between Wyoming County and Commission on Economic Opportunity
- Voted 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
- Approved 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
- Voted to approve Clear Ballot software and support for 1 year at \$30,630. This will be part of the submission in July for reimbursement
- Voted to declare April as 811 Safe Digging Month
- Voted to replace A/C Unit B on 911 side of EMA Building at cost of \$128,960 by costars supplier Postler &

Jaackle. Funds to be taken from Marcellus Act 13 funds and will be turned into PEMA for reimbursement consideration

- Voted to accept resignation of Christy Davall as 911 dispatcher
- Voted to promote Benjamin Hall from telecommunicator trainee to Telecommunicator 1. He has completed all necessary certifications
- Voted to accept resignation of Detective Jack Colan after an 18 year term with Wyoming County
- Voted to accept the resignation of Linda Coolbaugh from the Wyoming County Seneca Park board
- Voted to approve CDBG Cooperation Agreement with Trehab as requested by DCED
- Voted to approve submission of annual PEMA Hazardous Materials Emergency Preparedness (HMEP) grant

Action Items to be Acted on Today

- Vote to approve funding of \$105,200 to CEO for improvements, coolers, freezers and other moving costs into the new building being purchased. In addition to providing food services to Wyoming County residents, they are instrumental in handling a myriad of other social services including aid to homeless, poor and others and are our go to resource almost on a daily basis. Funds will be made from an ARP grant after the final sale is completed.
- Vote to proclaim March 28 as Casual Day to promote Colon Cancer Awareness and provide funding for the Northeast Regional Cancer Institute to support colorectal screenings for low income and uninsured or underinsured individuals.
- Vote to accept resignation of CO Nancy Petula effective April 30, 2024. Consult with Warden Repsher that she would be willing to fill in on a part time basis as her schedule permits.
- Vote to approve funding of approximately \$35,000 (will vary based on participation) for a Household Hazardous Waste Disposal Event on November 23, 2024. Details will be given as soon as more planning is done. Funding will come of Act 13 Marcellus funds.
- Vote to proclaim March as Developmental Disabilities Awareness Month.

Comment on non-action items

Adjournment