

COMMISSIONERS MEETING

April 9, 2024

AGENDA

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

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of March 26 and April 4 commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

- Recd letter from Lake Carey Dam Assoc thanking Wyoming County for ARP funds for the dam improvements
- Recd email that the grant in the amount of \$30,000 submitted to Pcorp for loss prevention has been approved

Pay the Bills

Commissioner's Activity report

Action Items from March 26, 2024 meeting

- Voted to accept the resignation of CO Joshua Ryan from Correctional facility
- Voted to accept the resignation of CO Gerald Fries from Correctional facility
- Voted to approve promotion of Caitlyn Allaoui to Office Manager Public Defender/Planning
- Discussed and voted to authorize the solicitor to advertise the SALDO amendments developed by the Planning Commission for public hearing
- Voted to approve application for Pcorp Loss Prevention Grant in the amount of \$30,000
- Discussed and voted to sign a resolution showing support for the National Heritage Area designation under the National Parks Service for the Endless Mountains Heritage Region
- Voted to proclaim April as National Child Abuse Prevention Month
- Voted to proclaim March 28th as CASUAL Day in Wyoming County for support of Colon Cancer Awareness
- Discussed and voted to sign a letter of support for a grant application for Wyoming County Healthcare Center building improvements
- Recognized Cathy Franko, Executive Director of HANDS for receiving a Northeast Business Journal Top 25 Women in Business award

Action Items to be Acted on Today

- Vote to Submit ERAP II reallocation survey
- Vote to approve the following hires and promotions
 - Promote Kaily Roposa from Judicial admin assistant to court reporter II
 - Hire Jennifer White as Judicial Admin Asst
 - Hire Gary Hudack as maintenance tech
 - Hire Ronnie Bell as full-time deputy in the Sheriff's department with a start date of April 22nd
 - Hire Patrick Butkiewicz as Insurance Fraud Task Force Detective effective April 22nd

- Accept resignation of Damir Manheim as CO
- Hire Hope Perez and Devin Hurlburt as Telecommunicator Trainees. Both have completed all requirements and background testing
- Accept the resignation of Linda Stacknick as part time admin assistant
- Vote to sign Summary of Wyoming County Group Health Plan
- Vote to approve and sign Lexis Nexis contract
- Acknowledge Mike Rogers to discuss the electronic event to be held May 11
- Vote to sign C&Y contracts
- Announce the Wyoming County Arts and Artists tour to be held Friday May 3rd through Sunday May 5th
- Discuss and vote on provide Agri-tourism signs to participant locations in Wyoming County. Approximately \$2,000 purchased through the farm bureau for about 20 locations
- Recognize Jesse Ergot as he leaves Neighborhood Works for another opportunity. Thank you for your tireless efforts in the past
- Reallocate existing job duties into a new job title using already budgeted funds. This new job title will be Central Purchasing/Admin Assistant.

Public Comments for non-action items

Adjournment