

22nd Day
Tuesday, December 15, 2015
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman Hoffman giving the invocation.

Upon roll call, all Supervisors were present, except Supervisor Park who was absent. Interim-County Administrator Richard House and County Attorney Daniel Connors were also present for this last board session of 2015.

COMMUNICATIONS:

The Chairman requested a motion to waive the reading of the following communications received and to approve them as listed.

A copy of the Sheriff's Cash Receipts Report dated November 19, 2015 totaling \$14,226.87 was received and filed.

A copy of a proposed resolution by the Erie County Legislature was received, requesting for support to facilitate change on the state level in ending the outdated blue laws in NYS that restrict alcohol sales before noon on Sundays.

A copy of the List of Delinquent Taxes for 2015 for Town and County taxes was received and filed from the Wayne County Treasurer's Office.

A note of appreciation was received on behalf of the 4-H Educators Program, thanking Board members for hosting the Annual 4-H Supervisors for a Day event on October 20th.

A thank you note was received from the family of Denise Patchen, for all of the support, cards and donations that were received and greatly appreciated.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the November 2015 warrants for accounts payable, totaling \$4,136,727.68 was received and filed.

Mrs. Crane moved, seconded by Mr. Smith to receive and file the Communications for December. Motion carried.

PROCLAMATIONS:

Supervisor Monica Deyo, along with Brett DeRoo, Wayne County Senior Planner, presented a proclamation to Ken VanDeWalle for his years of dedicated service as a member of the Wayne County Planning Board.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment on agenda items for this meeting.

SCHEDULED BUSINESS:

Wayne County Soil and Water Conservation District

Lindsey M. Gerstenslager, District Manager and Ron Thorn District Technician, Agricultural Planner presented the following awards:

- Agricultural Environmental Stewardship for 2015 - William Hammond
- Conservation Farm of the year for 2015 - Peter and Paul Stoep - Stoep Brothers Farm

Chairman Hoffman announced that the board would be presenting the Public Safety Committee resolutions out of order this morning, to accommodate Dr. Syrett's schedule.

RESOLUTION NO. 648-15: AUTHORIZATION FOR SALARY CHANGES FOR ANIMAL CRUELTY INVESTIGATORS

Mr. LeRoy presented the following:

WHEREAS, the District Attorney's Office has \$13,150 budgeted for three part-time animal cruelty investigators; and

WHEREAS, Mark Plyter has resigned as an animal cruelty officer; and

WHEREAS, as a result, there is an increase in workload for the remaining two animal cruelty officers; now, therefore, be it

RESOLVED, that the \$13,150 budgeted be divided equally between the two remaining animal cruelty investigators.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 649-15: SIGNATORY AUTHORITY FOR DEPUTY DIRECTOR OF PROBATION

Mr. LeRoy presented the following:

WHEREAS, on occasion the Probation Director is unavailable to sign restitution checks drawn on the Departmental account; and

WHEREAS, to ensure timely distribution of proceeds it is prudent to authorize the Deputy Director to sign these checks; now, therefore, be it

RESOLVED, that Deputy Director Mark Ameenle is authorized as signatory for restitution checks drawn on the Probation Department account at the Lyons National Bank.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 650-15: AUTHORIZATION TO EXECUTE CONTRACT OF AFFILIATION FOR PROBATION DEPARTMENT FOR INTERNSHIPS THROUGH THE OSWEGO STATE UNIVERSITY OF NEW YORK

Mr. LeRoy presented the following:

WHEREAS, Wayne County Probation periodically agrees to have both undergraduate and graduate students participate in internships through the Oswego State University of New York; and

WHEREAS, the Probation Department has agreed to have an undergraduate candidate participate through the SUNY Oswego Public Justice Internship Program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a Contract of Affiliation on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Oswego State University of New York

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 651-15: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 639-14 authorized Wayne County to contract with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator at a rate of seventy-five (\$75.00) per hour total contract not to exceed Fourteen Thousand and 00/100 (\$14,000.00) for a term that commenced January 1, 2015 and terminated December 31, 2015; and

WHEREAS, Victor B. Chambers, Esq. is willing to continue to provide said services to the County at a rate of compensation of seventy-five (\$75.00) an hour for a contract amount not to exceed Fourteen Thousand and 00/100 (\$14,000.00) for a period commencing January 1, 2016 and terminating December 31, 2016; now, therefore, be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B.

Chambers, Esq. to act as Assigned Counsel Administrator. Compensation shall be at a rate of seventy-five (\$75.00) an hour for a contract amount not to exceed Fourteen Thousand and 00/100 (\$14,000.00) for the period commencing January 1, 2016 and terminating December 31, 2016.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 652-15: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR (APPELLATE COUNSEL)

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 640-14 authorized Wayne County to enter into an agreement with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator regarding Appellate Counsel to review, audit and recommend approval or disapproval of claims filed by attorneys appointed pursuant to Article 18B of the County Law at a rate of seventy-five (\$75.00) per hour for a term that commenced on January 1, 2015 and terminated December 31, 2015; and

WHEREAS, Mr. Chambers is willing to continue to provide said services to the County at the same rate of seventy-five (\$75.00) per hour for a term commencing January 1, 2016 through December 31, 2016; now therefore be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B. Chambers, Esq. to provide the County with services consisting of Appellate Counsel Administrator to assign appellate counsel and to review, audit, recommend approval or disapproval of claims pursuant to Article 18B of the County law. Compensation shall be at a rate of seventy-five (\$75.00) an hour. The term of said agreement shall commence January 1, 2016 and terminate December 31, 2016.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 653-15: AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE

Mr. LeRoy presented the following:

WHEREAS, The U.S. Department of Justice works closely with more than 8,000 state and local law enforcement agencies, including the Wayne County Sheriff's Office, on cases involving the seizure and forfeiture of property and funds. Through the Equitable Sharing Program, the Department of Justice is able to distribute forfeited property and funds to participating agencies, including the Wayne County Sheriff's Office, which helps offset crime investigation costs; and

WHEREAS, before any property and/or funds can be distributed to the Wayne County Sheriff's Office, the Sheriff's Office must be in compliance with the reporting requirements of the Department of Justice; and

WHEREAS, the Sheriff and the Chairman of the Board of Supervisors must enter into an Equitable Sharing Agreement for the fiscal year of 2015; and

WHEREAS, there is no cost to the Sheriff's Office to participate in the Equitable Sharing Program; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an Equitable Sharing agreement with the U.S. Department of Justice, and sign a certification form, upon review and approval of the County Attorney.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 654-15: AUTHORIZATION TO PURCHASE BODY ARMOR VESTS FOR THE SHERIFF'S OFFICE PATROL CANINES

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office has had a police K9 Program since 1984; and

WHEREAS, the Sheriff's Office currently has three patrol canines (Noris, Majo and Tyson); and

WHEREAS, the Sheriff is desirous to enhance the protection of the three patrol canines when deployed in high risk and imminent danger during law enforcement critical incidents with body armor vests; and

WHEREAS, the Sheriff is requesting authorization to purchase three canine body armor vests not to exceed \$3000; and

WHEREAS, the cost of the purchase shall be from the Sheriff's K9 Fund, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase three canine body armor vests at a cost not to exceed \$3,000 from the Sheriff's K9 Fund and at no cost to the County taxpayers.

Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 655-15: AUTHORIZE FUNDING FOR THE SHERIFF'S OFFICE JAIL FACILITY SECURITY MANAGEMENT SYSTEM TRANSFER FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND AND AMEND BUDGET

Mr. LeRoy presented the following:

WHEREAS, the Sheriff's Office Jail Facility is heavily dependent upon a state-of-the-art Security Management System to maintain the safety, security and good working order of the jail facility; and

WHEREAS, the Jail Facility Security Management System has been identified for upgrading as significant components of the system are outdated using mechanical switches, foil covered control boards and a failing intercom system; and

WHEREAS, parts to maintain the mechanical switches and foil control board are difficult to obtain in a timely manner, and parts to maintain the intercom system are no longer available; and

WHEREAS, moving to an upgraded Security Management System will modernize the intercom system, provide a touch screen control system, electronic record keeping and information sharing for the officers to move from handwritten log books to track inmates' movement and officer supervisory inmate checks to electronic record keeping and update and roll in the jail facility CCTV System into the county's virtual server with controlled access and user rights; and

WHEREAS, the Sheriff's Office Jail Facility currently uses SallyPortNY correctional management software by Black Creek Integrated Systems Corp., P.O. Box 101747, Irondale AL 35210 to manage all aspects of the jail facility's inmate population; and

WHEREAS, Black Creek is the only firm capable of providing the Jail Facility Security Management System software that is fully integrated with its proprietary SallyPortNY inmate management software at a cost of \$689,529; and

WHEREAS, the security management system shall consist of an inmate intercom system, control boards, door controls, officer personal digital assistant (PDAs) and a CCTV system, and

WHEREAS, the CCTV System will include a virtual server, storage, cameras and cabling at a cost not to exceed \$263,575 and managed by the county's IT Department; and

WHEREAS, the Wayne County 2015 – 2019 Capital Plan included \$1,250,000 for the Sheriff's Office Jail Facility Security Management System; and

WHEREAS, the County and Sheriff are desirous in putting funding in place for the installation and use of the Sheriff's Office Jail Facility Security Management System; now,

therefore, be it

RESOLVED, that the Wayne County recognizes Black Creek Integrated Systems Corp., P.O. Box 101747, Irondale AL 35210 as a sole source provider for the Sheriff's Office Jail Facility Security Management System; and be it further

RESOLVED, that the County and Wayne County Sheriff are authorized to enter into an agreement with Black Creek Integrated Systems Corp., for the Sheriff's Office Jail Facility Security Management System at a cost not to exceed \$689,529, with the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the County's IT Department will manage the CCTV System portion of the Jail Facility Security Management System at a cost not to exceed \$263,575; and be it further

RESOLVED, that the Wayne County Treasure is authorized to transfer \$953,104 from Unassigned General Fund Balance; and be it further

RESOLVED, that the Wayne County Treasure is authorized to make the following budget adjustments.

A9950 Transfer to Capital Fund Project

(Appropriations)

\$953,104 to 52774 Building Renovation Cap Proj (Jail4 – Jail Facility Security Management System)

H1956 Community Safety Equip Project

(Revenues)

\$953,104 to 45031 Interfund Transfer (Jail4 – Jail Facility Security Management System)

(Appropriations)

\$ 63,575 to 54400 Contracted Services (Jail4 – Jail Facility Security Management System)

\$200,000 to 52500 Other Equipment (Jail4 – Jail Facility Security Management System)

\$689,529 to 52000 Equipment and Other Capital Outlay (Jail4 – Jail Facility Security Management System)

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 656-15: AUTHORIZATION FOR WAYNE COUNTY SHERIFF'S OFFICE TO PARTNER WITH THE NATIONAL CHILD SAFETY COUNCIL TO PROVIDED CHILD SAFETY MATERIALS

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office in its continuing commitment to child safety, is again organizing its annual Child Safety program geared to all children; and

WHEREAS, The Wayne County Sheriff's Office, in cooperation with Wayne County Schools, will be providing child safety education materials for school children that have been designed exclusively by the National Child Safety Council, and paid for by the National Child Safety Council; and

WHEREAS, the Wayne County Sheriff requests to partner with the National Child Safety Council to solicit contributions from citizens and businesses in Wayne County to cover the costs of the child safety education materials, at no cost to County taxpayers; and

WHEREAS, the Wayne County Sheriff's Office agrees to accept funds for the child safety materials on behalf of the National Child Safety Council, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a partnership with the National Child Safety Council to provide child safety materials to children in Wayne County schools, at no cost to County taxpayers.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 657-15: AUTHORIZATION FOR WAYNE COUNTY SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF

EDUCATION'S NATIONAL SCHOOL LUNCH MEAL REIMBURSEMENT PROGRAM FOR THE JAIL

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Jail has received, for many years, partial reimbursement for meals served to inmates at the jail through the New York State Department of Education's National School Lunch Program; and

WHEREAS, the amount of money estimated to be received from such program in 2016 is \$10,000.00; and

WHEREAS, the Sheriff is requesting to enter into an agreement with the New York State Department of Education's National School Lunch Program, for the year 2016, so that said reimbursement can be received; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter in an agreement with the New York State Department of Education's National School Lunch Program, for reimbursement for meals served to inmates at the Wayne County Jail, up to \$10,000, for the year 2016, upon review and approval of the County Attorney.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 658-15: AUTHORIZATION TO DECLARE ITEMS SURPLUS FOR THE E911 CENTER

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 100-15 has privatized Personal Emergency Response Services; and

WHEREAS, the following county-owned equipment associated with the service is obsolete with no residual value:

Primary Site -

- Computer: Dell OptiPlex GX150 with monitor and printer/County Asset Tag #: 001375 – Unit Serial #: 3D16C11
- Osborne-Hoffman – OH2000/County Asset Tag #: 001083 – Unit Serial #: 5130

Backup Site -

- Osborne-Hoffman – OH2000E with printer / County Asset Tag #: None – Unit Serial #: 6246

now, therefore, be it

RESOLVED, that these items are declared surplus and the Director of Emergency Management is hereby authorized to dispose of these items in accordance with County policy.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 659-15: AUTHORIZATION TO AMEND CAD/MOBILE DATA/RMS AND E911 RELOCATION PROJECT BUDGET ACCOUNTS

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 389-15 established a CAD/Mobile Data/RMS project account (H1936) for the E911 Center CAD upgrade project; and

WHEREAS, Resolution No. 497-15 reallocated 2014-2015 Public Safety Answering Points Grant funding to offset CAD software cost in this project instead of the originally intended Computer Aided Dispatch Consoles for the E911 Center; and

WHEREAS, the consoles will be now be part of the E911 Relocation Project (H1933); and

WHEREAS, the County Cost for the CAD/Mobile Data/RMS should be reduced by \$169,703 and the County Cost for the E911 Relocation Project should be increased; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to modify the H Fund Capital Project Budgets as follows:

H1933 Building Renovation Projects

(Revenues)

\$169,703 to .45031 Interfund Transfers E911A
(Appropriations)
\$169,703 to .52100 Furniture & Furnishings E911A

H1936 CAD/MDT/RMS

(Revenues)
\$169,703 from .45031 Interfund Transfers
(Appropriations)
\$169,703 from .54400 Contracted Services

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 660-15: AUTHORIZATION TO MODIFY THE BUDGET FOR THE 2015 CAD/MDT/RMS PROJECT AND UNALLOCATE GRANT FUNDS

Mr. LeRoy presented the following:

WHEREAS, as authorized in Resolution 190-15, the County had applied for \$459,202 from Round 4 of the Statewide Interoperable Communications Grant Program (SIC) to be used toward the 2015 Computer Aided Dispatch (CAD), Mobile Data Computer (MDT) and Records Management System (RMS) project; and

WHEREAS, since applying, NYS has determined that the County's application will not be awarded under Round 4 of the SIC; and

WHEREAS, there are no other non-local alternative funding sources such as new grant opportunities available in the near future to replace these funds; and

WHEREAS, there is a need to transfer \$459,202 from the General Fund to replace the anticipated grant funding and maintain adequate project funding; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$459,202 from the Unassigned General Fund Balance, and be it further

RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

A9950 TRANSFER TO CAPITAL FUND PROJECTS

(Appropriations)

Amount	Object#	Object Name	
\$459,202	to 52790		CAD/Mobile Data/RMS

H1936 CAD/MDT/RMS

(Revenues)

Amount	Object#	Object Name	
\$459,202	from 43305		NYS Grants
\$459,202	to 45031		Interfund Transfers

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 661-15: AUTHORIZATION TO APPLY FOR THE 2015-16 PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT

Mr. LeRoy presented the following:

WHEREAS, Wayne County is eligible to apply for funding for the 2015-16 PSAP Grant Program; and

WHEREAS, the application period for the grant is until December 11, 2015; and

WHEREAS, this is an allocation grant with total funding available of \$10 Million; and

WHEREAS, Wayne County is desirous of participating in this grant program; and

WHEREAS, this grant requires no local match; now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the 2015-16 PSAP Grant Program.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll

call, adopted.

RESOLUTION NO. 662-15: AUTHORIZATION TO CREATE ALS TECHNICIAN POSITION AND EXECUTE CONTRACT

Mr. LeRoy presented the following:

WHEREAS, the ALS Technicians of Wayne County Advanced Life Support provide Paramedic level assistance, when requested, to any EMS Service within Wayne County; and

WHEREAS, this Paramedic level assistance has helped to save numerous lives in Wayne County, with the department's personnel treating more than 1000 residents each year; and

WHEREAS, daytime ALS response times in the eastern portion of Wayne County, specifically the southeastern portion of Wayne County, are often too long to render effective life sustaining assistance; and

WHEREAS, these response times will improve substantially by the addition of a Paramedic level ALS Technician in southeastern Wayne County; and

WHEREAS, the County currently has agreements which allow the utilization of local EMS vehicles and equipment stationed in Walworth and Sodus, by County personnel, in a cooperative effort to provide Wayne County ALS Paramedic care to areas in need of advanced level care or shorter EMS response times; and

WHEREAS, the Galen Town Board has considered the current situation and needs of the area residents, and has adopted Galen Town Board resolution 22-2015, whereby Galen will purchase one non-transporting EMS vehicle ("fly car"), as well as emergency response equipment including lighting, siren, and radio, at a cost not to exceed \$45,000, with the intent to allow County use of the vehicle and other medical equipment by the Paramedics of Wayne County ALS in a manner similar to the aforementioned agreements in Walworth and Sodus; and

WHEREAS, funding for one (1) additional ALS Technician has been proposed in the 2016 budget; and

WHEREAS, the County ALS Technician assigned to this post would be based at the Clyde Fire Station, 15 Ford Street in Clyde, within the portion of the facility leased by the Town of Galen from the Clyde Fire Company; and

WHEREAS, the Town of Galen will be increasing its annual payment to the Clyde Fire Company for housing Town owned equipment, with 50% the payment, or \$3163, considered to cover the lease cost dedicated to the EMS fly car and the County Paramedic; and

WHEREAS, the County of Wayne is committed to examining an ongoing program to ensure ALS support throughout the county; now, therefore, be it

RESOLVED, that one (1) full time ALS Technician is hereby created effective April 1, 2016, for the purpose of staffing and operating the Galen owned first response vehicle mentioned above; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Town of Galen relative to the staffing and operation of the Galen owned vehicle by the County, with such agreement subject to the approval of the County Attorney as to form and content.

Mr. Baldrige moved the adoption of the resolution. Seconded by Mrs. Deyo.

There was discussion regarding an outdated study that was used and that a long term plan should be examined as most agreed that the Wayne County east-lower side is underserved for EMS response.

Dr. James Syrett, MD, MBA, FACEP Director of Pre-Hospital Care, Newark Wayne Community Hospital Medical School: made a presentation regarding this request for support for the Board to fund an additional ALS Technician as the units from the north are currently supporting the Towns in the east. He noted the declining volunteers in every town and the

intense training and certifications that are required for providing emergency services. It was noted that in current times, more vigorous training is now required for first responders; and proves that what used to be a part-time paramedic position is now considered a full-time career.

Dr. Syrett concluded that adding this position for the east side will be a reflection of much needed support from the county.

Mr. Hammond noted that there seems to be a resistance in change; adding that there are other answers for this problem; and that private service may be the answer for the East side. The Town of Macedon pays for 24 hour/7 days a week EMS/ALS services, completely funded by the Macedon Taxpayers.

Mrs. Crane addressed the Board, noting the alarming numbers for EMS/ALS response times for the east side of the County; and stated that the Town of Macedon has the population and call volume to support their EMS/ALS services; however the towns on the east side do not.

Upon roll call, all Supervisors voted Aye, except Supervisors Hammond and Miller who voted Nay. Absent - Supervisor Park. The Chairman declared the Resolution adopted.

Chairman Hoffman welcomed Tom Crowley, Mark De Young and the Newark Government Class to today's Board meeting.

PROCLAMATIONS (cont.)

Mr. Colacino read the proclamation presented to Alexandra House, a Junior at the Newark Central High School for achieving many achievements including the NYSPHSAA Girls Swimming & Diving Championship; Finger Lakes Diving Championship, Finger Lakes League 1st Team and the "All Greater Rochester" Swimming and Diving Team; Section V Class B Diving Champion, setting a New York State Section V Class B record; 2015 New York State Public High School Athletic Association Diving Champion at the New York State Swimming and Diving Championships at Ithaca College; two-time "All American" at the Amateur Athletic Union National Diving Championships in Riverside, California and finished 26th at the USA Senior National Diving Championships in Orlando, Florida.

Mr. Colacino also presented to Miss House, on behalf of being an outstanding representative from the Town of Arcadia, and will no doubt rise to even greater accomplishments as she goes forward her life, and awarding her with this house plant, very fitting to a wonderful young lady with the last name of House.

RECESS:

Chairman Hoffman announced a brief recess at 9:35 a.m.

REGULAR SESSION:

The Board resumed regular session at 9:55 a.m.

RESOLUTION NO. 663-15: AUTHORIZE AGREEMENT WITH WAYNE COUNTY SHERIFF'S OFFICE FOR WELFARE FRAUD INVESTIGATION SERVICES

Mr. Manktelow presented the following:

WHEREAS, there is a need to pursue welfare fraud in a diligent manner; and

WHEREAS, it is estimated that the cost of doing so will be offset by savings; and

WHEREAS, the Wayne County Sheriff's Office is the agency best suited to pursue these investigations; and

WHEREAS, Wayne County Department of Social Services is desirous of entering into an Agreement for Welfare Fraud Investigation services; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an Agreement with the Wayne County Sheriff's Office, subject to review by the County Attorney, for Welfare Fraud Investigation Services in an amount not to exceed \$229,197 for the

timeframe 1/1/16-12/31/16.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 664-15: AUTHORIZE AGREEMENT WITH WAYNE ARC TO PROVIDE OUTREACH ACTIVITIES – HOME ENERGY ASSISTANCE PROGRAM (HEAP)

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) is required to contract with an alternate certifier for the Home Energy Assistance (HEAP) Program; and

WHEREAS, New York State requires that there be an "Alternate Certifier" to help potential applicants by collecting and reviewing applications, meeting with applicants as necessary; and

WHEREAS, Wayne DSS receives a limited amount of funds to pay for such services; and

WHEREAS, Wayne ARC performed these services during the past year in a competent and timely manner; and

WHEREAS, Wayne ARC and Wayne DSS have indicated a willingness to extend the provision of such services for the 2015-2016 HEAP year by exercising Section V of the original contract; and

WHEREAS, Section V allows the parties to extend the contract for additional periods of time upon mutual written agreement of the parties; now, therefore, be it

RESOLVED, that the Agreement authorized by Resolution No. 480-13 is hereby extended for the timeframe 8/15/15 – 9/30/16 at an amount not to exceed \$26,000 for the timeframe 8/1/15 – 7/30/16 plus \$4,333 for the timeframe 8/1/16 – 9/30/16 to provide outreach activities as confirmed by mutual written agreement of the parties.

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 665-15: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES OF WAYNE COUNTY FOR THE PROVISION OF PREVENTIVE SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County is required to provide a Designated Assessment Service for potential PINS youth; and

WHEREAS, Wayne DSS desires to contract for this service with an agency that has developed an expertise and track record in this area; and

WHEREAS, Catholic Charities has developed both an expertise and effective track record; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an Agreement with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County, subject to the County Attorney's approval as to form and content, for the provision of Preventive Services to the Department of Social Services during the period 1/1/16 -12/31/16 subject to a maximum contract amount of \$283,500.

Mrs. Marini moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 666-15: AUTHORIZE TO PURCHASE SCANNERS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADJUST THE 2015 BUDGET

Mr. Manktelow presented the following:

WHEREAS, The Wayne County Department of Social Services allocated \$20,000 in the 2015 Budget for scanning of documents into an electronic format; and

WHEREAS, the Wayne County Department of Social Services allocated \$14,000 for Desktop Computer purchases; and

WHEREAS, the Desktops do not need to be purchased due to being provided by the

NYS Office of Temporary and Disability Assistance; and

WHEREAS, new scanners are needed for the scanning of documents into electronic format due to degraded images being produced by the present scanners; therefore be it

RESOLVED, that the Department of Social Services is hereby authorized to purchase three large, heavy duty scanners and five duplex scanners at an amount not to exceed \$43,000; and, further be it

RESOLVED, that the County Treasurer is authorized to make the following 2015 Budget adjustments

A6010 Department of Social Services

(Appropriations)

\$ 4,500 from 54116 Computer Supplies

\$20,000 from 54522 Document Imaging

\$ 3,570 from 54475 Software

\$28,070 to 52201 Computer Equipment

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

RESOLUTION NO. 667-15: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES & WAYNE COUNTY AGING & YOUTH TO ENTER INTO AN AGREEMENT FOR THE FAMILIES AND COMMUNITIES TOGETHER PROGRAM (FACT)

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services is requesting the Wayne County Department of Aging and Youth to provide contracted FACT intensive case management services for families with the performance outcome measure being averting out of home placement for youth; and

WHEREAS, Wayne County DSS will pay the Department of Aging and Youth \$50,000.00 for the provision of FACT services cited in the agreement; and

WHEREAS, the program year is January 1, 2016 through December 31, 2016; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of Aging & Youth are hereby authorized and directed to sign an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, wherein the Wayne County Department of Social Services will purchase services from the Department of Aging & Youth in an amount not to exceed \$50,000.00 for the provision of FACT program services for the period of January 1, 2016 through December 31, 2016.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 668-15: AUTHORIZATION TO EXECUTE CONGREGATE NUTRITION SITE CONTRACTS FOR 2016 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, The Department of Aging and Youth provides congregate meals in six senior centers in Wayne County and is requesting renewal of the congregate meal contracts/rental agreements for 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, the following Congregate meal site contracts for the period of January 1, 2016 through December 31, 2016. The funding is contingent on NYSOFA 2016 final funding allocations.

- | | |
|--|------------------|
| • Town of Ontario | \$6,200 annually |
| • Village of Newark | \$3,975 annually |
| • St. John's Catholic Church, Clyde, NY | \$325 per month |
| • Faith United Methodist Church, Wolcott | \$400 per month |
| • Village of Palmyra | \$100 per month |

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 669-15: REQUEST TO NEW YORK STATE LEGISLATURE TO ADOPT A LAW ESTABLISHING AN INCOME TAX EXEMPTION FOR ALL QUALIFIED DISCHARGED VETERANS RESIDING AND PAYING INCOME TAXES IN THE STATE OF NEW YORK

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Board of Supervisors has given consideration to a property tax exemption for Cold War Veterans as allowed under NYS Real Property Tax Law RPTL 458-b with the intent to provide Cold War Veterans a real property tax exemption similar to tax exemptions given to other war time Veterans; and

WHEREAS, the County of Wayne currently provides a property exemption to Veterans under Real Property Tax Law is RPT-458a; and

WHEREAS, it is believed by this Legislative body that it would be a more just and equitable system to have an income tax exemption for all qualifying Veterans, as opposed to only allowing an exemption for those Veterans owning property; and

WHEREAS, if a Veteran receives an exemption under another section of the New York State Income Tax Law they shall not be eligible to receive the exemption provided by this law; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors requests the New York State Legislature to develop and grant an income tax exemption to qualifying Veterans paying income taxes in the state of New York in compensation for their service to our Country.

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

Prior to the presentation of the Health and Medical Services Committee resolutions, Supervisor Groat took this opportunity to thank Chairman Hoffman for his many years of service; and that it has been an honor and a privilege working with you. He concluded by saying that you and Frank Sinatra will forever be remembered as 'Chairman of the Board'.

RESOLUTION NO. 670-15: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO AMEND THE 2015 ANNUAL CONTRACT WITH DELPHI AND AMEND THE 2015 BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) and the disbursement of this additional pass-through funding is designated for Delphi in the added amount totaling \$3,489.00; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2015 County Budget as noted below, and the Mental Health Department is authorized to process the payment of these pass-through funds to Delphi within the 2015 budget year:

A4322 COMMUNITY PROVIDERS:

Revenue:

\$3,489.00 to 43494 Delphi

Expense:

\$3,489.00 to 54607 Delphi

and be it further

RESOLVED, that the 2015 county contract with Delphi be amended with **TOTAL State**

Aid: \$406,964.

Mrs. Deyo moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 671-15: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO AMEND THE 2015 ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER (CFC)

AND AMEND THE 2015 BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) and the disbursement of this additional pass-through funding is designated for CFC in the added amount totaling \$31,340.00; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2015 County Budget as noted below, and the Mental Health Department is authorized to process the payment of these pass-through funds to CFC within the 2015 budget year:

A4322 COMMUNITY PROVIDERS:

Revenue:

\$31,340 to 43615 CFC

Expense:

\$31,340 to 54612 CFC

RESOLVED, that the 2015 county contract with CFC be amended with **TOTAL State Aid: \$646,131.**

Mr. Manktelow moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 672-15: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO AMEND THE 2015 ANNUAL CONTRACT WITH COUNCIL ON ALCOHOLISM AND AMEND THE 2015 BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New York State Office of Alcohol and Substance Abuse Services (OASAS) and the disbursement of this additional pass-through funding is designated for Council on Alcoholism in the added amount totaling \$470.00; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2015 County Budget as noted below, and the Mental Health Department is authorized to process the payment of these pass-through funds to Council on Alcoholism within the 2015 budget year;

A4322 COMMUNITY PROVIDERS:

Revenue:

\$470.00 to 43522 Council on Alcoholism

Expense:

\$470.00 to 54690 Council on Alcoholism

RESOLVED, that the 2015 county contract with Council on Alcoholism be amended with the **TOTAL State Aid: \$108,356.**

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 673-15: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO AMEND THE 2015 ANNUAL CONTRACT WITH UNITY HOUSE OF CAYUGA AND AMEND THE 2015 BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New York State Office of Mental Health (OMH) and the disbursement of this additional pass-through funding is designated for Unity House of Cayuga in the added amount totaling \$1,983.00; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2015 County Budget as noted below, and the Mental Health Department is authorized to process the payment of these pass-through funds to Unity House of Cayuga within the 2015 budget year:

A4322 COMMUNITY PROVIDERS:

Revenue:

\$1,983.00 to 43485 Unity House of Cayuga

Expense:
\$1,983.00 to 54685 Unity House of Cayuga
and be it further

RESOLVED, that the 2015 county contract with Unity House of Cayuga be amended with a **TOTAL State Aid: \$103,545.**

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 674-15: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO AMEND THE 2015 ANNUAL CONTRACT WITH WAYNE COUNTY ACTION PROGRAM AND AMEND THE 2015 BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New York State Office of Mental Health (OMH) and the disbursement of this additional pass-through funding is designated for Wayne County Action Program in the added amount totaling \$447.00; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2015 County Budget as noted below, and the Mental Health Department is authorized to process the payment of these pass-through funds to Wayne County Action Program within the 2015 budget year:

A4322 COMMUNITY PROVIDERS:

Revenue:
\$447.00 to 43526 Wayne County Action Program

Expense:
\$447.00 to 54697 Wayne County Action Program
And be it further

RESOLVED, that the 2015 county contract with Wayne County Action Program be amended with **TOTAL State Aid: \$53,334.**

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 675-15: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO AMEND THE 2015 ANNUAL CONTRACT WITH LAKEVIEW MENTAL HEALTH SERVICES AND AMEND THE 2015 BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New York State Office of Mental Health (OMH) and the disbursement of this additional pass-through funding is designated for Lakeview Mental Health Services in the added amount totaling \$7,655.00; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2015 County Budget as noted below, and the Mental Health Department is authorized to process the payment of these pass-through funds to Lakeview Mental Health Services within the 2015 budget year:

A4322 COMMUNITY PROVIDERS:

Revenue:
\$7,655.00 to 43614 Lakeview Mental Health Services

Expense:
\$7,655.00 to 54614 Lakeview Mental Health Services
And be it further

RESOLVED, that the 2015 county contract with Lakeview Mental Health Services be amended with **TOTAL State Aid: \$243,597.**

Mrs. Deyo moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 676-15: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2016

PUBLIC HEALTH STATE AID APPLICATION

Mr. Groat presented the following:

WHEREAS, the NYS Dept. of Health requires an annual State Aid Application be submitted based on the approved 2016 budget; and

WHEREAS, the application must be certified; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2016 application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2016 application for state approval.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 677-15: AUTHORIZATION TO EXECUTE AGREEMENT WITH REGIONAL PRIMARY CARE NETWORK'S COMMUNITY DENTISTRY PROGRAM FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, the Regional Primary Care Network (RPCN) Community Dentistry Program provides school-based dental services to children who might not otherwise receive care; and

WHEREAS, RPCN has signed MOUs to provide dental services for school aged children at the following locations: Newark Head Start, Clyde Head Start, Huron Head Start, Lyons Head Start, Lyons Central School District, Newark Central School District, Wayne-Finger Lakes BOCES (Newark and Williamson), North Rose-Wolcott Central School District, Red Creek Central School District, Roosevelt Children's Center, Sodus Central School District, Clyde-Savannah Central School District and Palmyra-Macedon Central School District; and

WHEREAS, Wayne County Public Health (WCPH) provides \$2,000 for disposable dental supplies for this program; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Regional Primary Care Network's Community Dentistry Program for Wayne County Public Health to provide \$2,000 for disposable dental supplies for the 2015 – 2016 school year, subject to the approval of the County Attorney as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 678-15: AUTHORIZATION TO REQUEST INCREASE IN ARTICLE 6 STATE AID FOR GENERAL PUBLIC HEALTH WORK BASE GRANTS AND REIMBURSEMENT RATES FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, local health departments require adequate state funding as key partners of the New York State Department of Health in population health efforts to achieve statewide goals set in the New York State Prevention Agenda; and

WHEREAS, the current limits on base grants and State Aid combined with increasing administrative cuts and disallowances are creating a cascading negative financial impact on Local Health Departments and eroding their local public health infrastructure; and

WHEREAS, New York State has imposed a cap on property taxes that further restricts the ability of local government to fund core public health services; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors calls on the Governor to compensate, within the 2016-2017 Executive Budget and subsequent budget years, for significant state funding cuts to Local Health Departments since 2010 by taking the following steps in the Article 6 State Aid for General Public Health Work base grants and reimbursement rates:

1. Instruct the Division of Budget and NYSDOH to end administrative actions that will result in further erosion of State Aid to Local Health Departments;
2. Increase the base grant with 100% reimbursement of local expenditures on core public health services for partial service counties from \$500,000 to \$550,000; for full service

counties from \$650,000 to \$750,000; and the per capita rate of the base grant from 65 cents per capita to \$1.30 per capita;

3. Increase the State Aid reimbursement rate for local health department expenditures beyond the base grant from 36 percent to 38 percent;
4. Reimbursement for new state mandated activities required of Local Health Departments at 100%.

and be it further

RESOLVED, that the Wayne County Board of Supervisors shall forward copies of this resolution to Governor Andrew M. Cuomo, State Senator Michael F. Nozzolio, State Assemblyman Robert C. Oaks, the New York State Department of Health, and all those deemed necessary and proper.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 679-15: AUTHORIZATION TO CREATE ONE FULL-TIME BILINGUAL COMMUNITY HEALTH WORKER POSITION AND ABOLISH ONE PART-TIME BILINGUAL COMMUNITY HEALTH WORKER POSITION FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently employs a part-time Bilingual Community Health Worker (BCHW) to assist the agency with translation and interpretation needs of our Spanish speaking clients, covering of the Reception desk as needed and overseeing the Automated External Defibrillator program; and

WHEREAS, WCPH has identified programmatic clerical tasks that are being performed by other licensed or highly skilled professionals for the Prevention and Early Intervention Program services that could be performed by the BCHW; and

WHEREAS, the BCHW job description does include such programmatic clerical tasks; and

WHEREAS, the part-time BCHW is unable to complete such new tasks as a part-time employee and the BCHW is desirous of becoming full-time; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to create one full-time Bilingual Community Health Worker position and abolish one part-time Bilingual Community Health Worker position, subject to the approval of the 2016 Wayne County Budget.

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 680-15: AUTHORIZATION TO RENEW THE CONTRACT WITH JACK VENESKY, CPA & ASSOCIATES FOR AMBULATORY HEALTH CARE FACILITY COST REPORTING FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required by the New York State Department of Health (NYSDOH) to file an annual certified Ambulatory Health Care Facility (AHCF) Cost Report for the WCPH Article 28 clinic services; and

WHEREAS, WCPH wishes to renew the contract with Jack Venesky, CPA & Associates for an annual fee of \$7500 for each AHCF cost report in 2015, 2016 and 2017, for a total amount not to exceed \$22,500; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Jack Venesky, CPA & Associates to develop an annual certified Ambulatory Health Care Facility Cost Report for 2015, 2016 and 2017 for an annual fee of \$7500, for a total amount not to exceed \$22,500, subject to the approval of the County Attorney as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 681-15: AUTHORIZATION TO CONTINUE NURSING HOME ADMINISTRATOR CONSULTANT POSITION AT WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Board of Supervisors has appointed a Nursing Home Administrator effective July 6, 2015; and

WHEREAS, the Nursing Home Administrator Selection Committee had recommended that former Nursing Home Administrator Margaret Haroff continue with the Nursing Home for a transition period beginning July 6, 2015; and

WHEREAS, former Nursing Home Administrator Margaret Haroff provided assistance with the transition from July 6, 2015 but her current agreement is set to expire on December 31, 2015; and

WHEREAS, the Nursing Home is expected to renew major service contracts that are set to expire and will require Margaret Haroff as a resource through this process because of her previous experience with these services; and

WHEREAS, Margaret Haroff has agreed to provide assistance to the Wayne County Nursing Home on 'as-needed' basis for the year of 2016 and through the bidding process of these major services that are due to expire in the first half of 2016; and

WHEREAS, the Board of Supervisors is desirous to extend this recommendation; now, therefore, be it

RESOLVED, that the position of Nursing Home Administrator Consultant is hereby extended through June 30, 2016; and be it further

RESOLVED, that effective January 1, 2016 Margaret Haroff will be paid \$46,153 per hour on an as-needed basis through June 30, 2016 for an amount not to exceed \$5,000.00.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 682-15: AUTHORIZATION TO EXECUTE AGREEMENT WITH NTS DATA SERVICES FOR MAINTENANCE AND SUPPORT SERVICES FOR BOARD OF ELECTIONS

Mrs. Crane presented the following:

WHEREAS, the Wayne County Board of Elections requires data services to perform it's required functions under election law and has previously contracted with NTS to supply these services; and

WHEREAS, NTS Data Services, LLC is the sole source provider of these services, and thus, public bidding is not required; now, therefore, be it

WHEREAS, the current four year contract expires at the end of 2015 and a new contract is required; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement, subject to the County Attorney's approval to form and content, for a new four year contract for the period January 1, 2016 to December 31, 2019 for a total cost of \$114,048.00, with a payment of \$28,512.00 per year for four years.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 683-15: ADOPTION OF MANAGEMENT AND CONFIDENTIAL POSITION WAGE AND SALARY RANGES FOR 2016

Mrs. Crane presented the following:

WHEREAS, the Wayne County Local Law No. 2-2014 gives the Board of Supervisors the authority to implement the Salary Plan for Managerial and Confidential employees; and

WHEREAS, the Director of Human Resources recommends that the 2015 Salary

Schedule be revised by a cost of living adjustment of 1.5% to align the salary schedule with the labor market; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following wage and salary ranges for the Managerial and Confidential employee group effective January 1, 2016.

2016	Managerial and Confidential		
	Minimum	Midpoint	Maximum
1	\$13.54	\$15.90	\$18.27
2	\$15.30	\$17.97	\$20.65
3	\$17.28	\$20.31	\$23.33
4	\$19.53	\$22.95	\$26.37
5	\$40,166	\$47,195	\$54,224
6	\$45,387	\$53,330	\$61,273
7	\$50,834	\$59,729	\$68,625
8	\$56,933	\$66,896	\$76,860
9	\$63,765	\$74,924	\$86,083
10	\$71,417	\$83,915	\$96,414
11	\$79,987	\$93,985	\$107,983
12	\$89,585	\$105,263	\$120,941
13	\$100,336	\$117,895	\$135,454

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

RESOLUTION NO. 684-15: ADOPTING 2016 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has reviewed the 2016 salaries, in the schedule below, for County Officers and Department Heads and is recommending them to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for certain County Officers and Department Heads for the year 2016, effective January 1, 2016; and be it further

RESOLVED that the District Attorney's salary is established by the State of New York, was effective April 1, 2014, will remain unchanged, and is shown here for information purposes only:

NAME		TITLE	SALARY
COUNTY OFFICERS – Term Elected			
Virts	Barry	Sheriff	\$96,701
Warnick	Tom	Treasurer	\$78,588
Healy	Rick	District Attorney	\$152,500
Hannan	David	Coroner	\$42,926
Jankowski	Michael	County Clerk	\$81,010
COUNTY OFFICERS – Term Appointed			
House	Richard	Interim County Administrator	\$111,038
Connors	Daniel	County Attorney	\$102,495
Kernan	James	Public Defender	\$93,834
McCrossen	M. Josh	Commissioner of Social Services	\$96,139

Rooney	Kevin	Superintendent of Public Works	\$97,570
Dye	Charles	Human Resources Director	\$91,662
Schmitt	Patrick	County Auditor/Mgt. Assistant	\$73,661
Ambroz	Karen	Director of RPTS	\$65,411
Alquist	Mark	Election Commissioner (PT)	\$12,167
Bridson	Marge	Election Commissioner (PT)	\$12,167
DEPARTMENT HEADS - Appointed			
McNary	Robert	Director of Econ Dev & Planning	\$117,614
Devlin	Diane	Director of Public Health	\$81,957
Haitz	James	Director of Mental Health	\$100,311
Vinnik	Denis	Nursing Home Administrator	\$85,000
Ury	Matt	Director of Information Technology	\$79,000
Mead	Dale	Director of Probation	\$76,262
Bastedo	George	Director of Emergency Management	\$85,711
Wiarda-Shockley	Penny	Director of Aging & Youth Employment & Training	\$68,215
Templar	Kathleen	Director of Tourism & Promotion	\$53,525
Worth	Christine	Director of Veterans Services (PT)	\$60,906
Skelly	Patrick	Director of Weights & Measures	\$29,821
Molisani	Richard		\$60,551

and be it further

RESOLVED, that those salaries listed herein that are required to be adjusted by Local Law shall become effective pursuant to the Local Law.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 685-15: ADOPTING 2016 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2016 salaries for Managerial Support Staff not subject to collective bargaining agreements and is recommending them, in the schedule below, to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to collective bargaining agreements for the year 2016 effective January 1, 2016.

NAME		TITLE	SALARY
McCormick	Jacqueline	1st Assistant District Attorney FT	\$85,982
Correia	Andrew	1st Assistant Public Defender FT	\$86,523
Bennett	Gary	Social Services Attorney	\$95,552

Blake	Kenneth	Fiscal Assistant	\$77,274
Kolczynski	Scott	Deputy Superintendent PW	\$69,309
Hetzke	Robert	Chief Deputy	\$86,644
Ameele	Mark	Deputy Director of Probation	\$67,685
Fosdick	Jeffrey	Corrections Major	\$83,737
Lee	James	ALS Director	\$73,605
Peters	Tina	Deputy Director of Public Health	\$66,965
Bentley	Shelly	Director of Social Services	\$77,274
Isaacs	Sandra	Director of Nursing-NH	\$80,973
Churchill	Margaret	Deputy Director Economic Development	\$87,200
Bokelman	Christopher	2nd Assistant DA FT	\$67,756
Rosekrans	Bruce	3rd Assistant DA FT	\$64,792
Shaw	David	Assistant District Attorney (PT)	\$46,463
Calarco	Michael	Assistant District Attorney (PT)	\$44,214
Fox	Tracy	Assistant District Attorney (PT)	\$29,856
Kukuvka	Cynthia	Assistant District Attorney (PT)	\$44,430
Williams	Mark	Assistant District Attorney (PT)	\$38,865
Maure	Heather	Assistant Public Defender (FT)	\$61,072
Grow	John	Assistant Public Defender (PT)	\$34,306
Hendricks	William	Assistant Public Defender (PT)	\$34,306
Chambers	Peter	Assistant Public Defender (PT)	\$34,142
Power	Gregory	Assistant Public Defender (PT)	\$49,290
Youngman	Richard	Assistant Public Defender (PT)	\$33,306
Zimmerman	Robert	Assistant Public Defender (PT)	\$44,298
Hammond	Erin	Assistant County Attorney	\$65,640
DeWolf	Greg	E911 Operations Manager	\$58,336
Hunt	Edward	Deputy Director of Mental Health	\$63,663
Devuyt	Renee	Program Supervisor	\$60,425
Thomas	Christopher	Program Supervisor	\$60,425
Frey	Brian	Asst. Engineering Mgr.-Highways	\$68,413
Molak	Cecily	1st Assistant DSS Attorney	\$63,400
Bryant	Jessica	2nd Assistant DSS Attorney	\$60,273
Holtz	Laurie	Director of Administrative Services	\$68,304
Blair	Michelle	Residential Services Director	\$58,336
Forjone	Donna	Assistant Director of Nursing	\$69,020
Palis	Alina	Comptroller-NH	\$61,000
Watson	Carol	Nursing Home Compliance	\$65,000

		Officer	
Burgess	Lindsey	Self-Insurance Specialist	\$59,960
DiSanto	Daniel	E911 Technology Coordinator	\$52,085
Hubbs	Christopher	General Highway Foreman	\$59,531
Lippert	Mary Lee	Head Social Welfare Examiner	\$60,818
Welkley	Kathryn	Coordinator Nursing Training	\$63,296
McGonigal	Kathy	Deputy Director, Youth	\$60,906
Rothfuss	Ora	Agricultural Development Specialist	\$61,200
Bornheimer	Jody	Deputy County Treasurer	\$61,367
Cahoon	Kathleen	2nd Deputy County Treasurer	\$45,387
Kalinski	Christine	Personnel Assistant	\$54,374
Watrous	Dennis	Info Systems Tech Coordinator	\$51,438
Switzer	Angela	Staff Development Coordinator	\$55,485
Sloane	Sandra	Clerk of the Board of Supervisors	\$46,715
Williams	Sarah	Victim/Witness Coordinator	\$40,166
Golding	Kimberly	Sentencing Specialist	\$42,224
DiSanto	Michelle	Deputy County Clerk 2nd	\$45,815
Brandt	Juliet	Deputy County Clerk	\$45,815
Borrelli	Kelly	Deputy Election Commissioner	\$48,124
Krebbeks	Joyce	Deputy Election Commissioner	\$48,124
Bond	Richard	Fire Coordinator (PT)	\$30,988
Liddle	William	EMS Coordinator (PT)	\$22,530
Evans	Peter	County Historian	\$41,721
Pidor	Haidee	Staff Psychiatrist	\$199,168
Rusu	Iustinian	Staff Psychiatrist	\$187,775

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, all Supervisors voted Aye. Mr. Hammond and Mr. Kolczynski Abstained from voting. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 686-15: ADOPTING 2016 WAGE SCHEDULE FOR COUNTY CONFIDENTIAL SUPPORT STAFF AND PART-TIME STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2016 wages for Confidential Support Staff not subject to collective bargaining agreements and is recommending them, in the schedule below, to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Support Staff not subject to collective bargaining agreements for the year 2016 effective January 1, 2016:

NAME		TITLE	SALARY
Liseno	Debbie	Secretary, Board of Supervisors	\$23.91
Koller	Darcey	Secretary, District Attorney	\$20.01

Lund	Michele	Secretary, District Attorney	\$20.89
Fox-Groat	Kathy	Secretary, Public Defender	\$23.51
Smith	Dawn	Secretary to DSS	\$20.97
		Commissioner	
Savage	Christina	Personnel Clerk	\$21.01
Patchen-Loveless	Kelley	Secretary, County Administrator	\$19.38
Witt	Matt	Secretary, County Clerk	\$17.71
Fralick	Megan	Secretary, County Attorney	\$19.92
Woodland	Chasidy	Secretary, County Attorney	\$17.54
Depauw	Sandra	Senior Personnel Clerk	\$19.18
Chardeen	Betty	Secretary, Sheriff Office	\$18.46
Fasano	Giovanna	Secretary, Nursing Home	\$20.71
Chisman	Melissa	Internal Audit Clerk	\$15.53
Robinson	Mindy	Election Clerk	\$17.93
Taylor	Maddison	Election Clerk	\$17.93
Part-time Per Hour:			
Wyner	Dan	Assistant County Attorney (PT)	\$52.47
Allen	Mary	Nurse Practitioner	\$75
Crane	Peter	Jail Physician PT	\$110
Morgan	Charles	Physician PT	\$120
Kandlikar	Meera	Psychiatrist PT	\$140
Kosson	Harlan	Psychiatrist PT	\$140
Hoyt	Richard	Psychologist PT	\$120
Lauderdale	Ken	Compliance Officer	\$20
Compton	Hugh	Rabid Animal Responder	\$25
Spiess	Gregory	Rabid Animal Responder	\$25
		Correction Officer PT (Trainee)	\$16.680
		Correction Officer PT (1 year)	\$18.680
		Deputy Sheriff PT (Trainee)	\$17.257
		Deputy Sheriff PT (1 year)	\$19.257
		Receptionist (sub)	\$12.600
		Work Program Supervisor	\$15.832

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, all Supervisors voted Aye. Mr. Groat Abstained from voting. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 687-15: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2016)

Mrs. Crane presented the following:

WHEREAS, the County of Wayne is desirous of providing for a salary increase for certain county officers during their term of office; and

WHEREAS, the Government Operations Committee is recommending 2016 Salaries as listed below; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, January 19, 2016 at 9:15 am in the Supervisors Chambers in the County Court House, Lyons, New York, on the proposed local law:

A Local Law providing for changes in the salaries of certain County Officers during their term of office.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1. The annual salary of the County Clerk shall be \$81,010 effective January 1, 2016

SECTION 2. The annual salary of the Sheriff shall be \$96,701 effective January 1, 2016

SECTION 3. The annual salary of the County Coroner shall be \$42,926 effective January 1, 2016

SECTION 4. The annual salary of the County Treasurer shall be \$78,588 effective January 1, 2016

SECTION 5. The annual salary of the Public Defender shall be \$93,834 effective January 1, 2016

SECTION 6. The annual salary of the County Administrator shall be \$111,038 effective January

1, 2016

SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$65,411 effective January 1, 2016

SECTION 8. The annual salary of the County Attorney shall be \$102,495 effective January 1, 2016

SECTION 9. The annual salary of the Human Resource Director shall be \$91,662 effective January 1, 2016

SECTION 10. The annual salary of the Election Commissioner shall be \$12,167 effective January

1, 2016

SECTION 11. The annual salary of the Election Commissioner shall be \$12,167 effective January

1, 2016

SECTION 12. The annual salary of the Commissioner of Social Services shall be \$96,139 effective January 1, 2016

SECTION 13. The annual salary of the Superintendent of Public Works shall be \$97,570 effective

January 1, 2016

SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 13 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 15. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 16. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 17. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York

and shall be deemed to have been in full force and effect from and after January 1, 2016.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 688-15: AUTHORIZATION TO RENEW PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS LLC FOR FY 2016

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 621-14 authorizing the services of Public Sector HR consultants LLC (consultant) to provide ongoing consultation and support services, compensation analysis and training in performance appraisal; and

WHEREAS, the need for these services continues as the Managerial/Confidential Salary Plan continues to be implemented; and

WHEREAS, the integrity of the plan is enhanced by having these services performed by the consultant; and

RESOLVED that the Chairman of the Board is hereby authorized to execute the contract with Public Sector HR Consultants LLC to:

- a) evaluate new and /or reclassified positions and integrate them into the existing Salary Administration plan
- b) conduct salary surveys as needed and requested by the County
- c) conduct refresher training on performance evaluation as needed and requested by the County

and be it further

RESOLVED, that this agreement will be effective for one year (January 1, 2016 through December 31, 2016).

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 689-15: AUTHORIZATION TO RENEW CONTRACT WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND PAY ANNUAL FEE

Mrs. Crane presented the following:

WHEREAS, ESI Employee Services EAP has provided the County of Wayne with Employee Assistance Program services for the period January 1, 2015 – December 31, 2015, and

WHEREAS, the County of Wayne is desirous of continuing this contract with ESI for the period January 1, 2016 – December 31, 2016 for the provisions of an EAP at the rate of \$22.19 per employee (FTE); now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ESI for the period January 1, 2016 – December 31, 2016 for the provision of an Employee Assistance Program at a rate of \$22.19 per employee (FTE); and be it further

RESOLVED, that the County Treasurer is authorized to make payment to ESI for 2016 for an amount not to exceed \$19,726.91 and charge individual departments accordingly. (803 full time and 172 part-time employees (86 FTE) = \$19,726.91)

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 690-15: AUTHORIZATION TO RENEW EXCESS WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES

Mrs. Crane presented the following:

WHEREAS, following marketing efforts by Eastern Shore Associates, Wayne County has received two renewal proposals from two different carriers for the Excess Workers'

Compensation and Employers' Liability Insurance Policy for the period of January 1, 2016 – December 31, 2016, and

WHEREAS, Eastern Shore Associates has presented the County with the following renewal options:

	Expiring	Renewal Option A	Renewal Option B
Insurer	New York Marine & General Ins. Co.	New York Marine & General Ins. Co.	Midwest Employers Casualty Corporation
Limits			
Workers' Compensation	Statutory	Statutory	Statutory
Employer's Liability	\$1,000,000	\$1,000,000	\$1,000,000
Self-Insured Retention	\$500,000/occ. \$750,000 Police \$1,000,000 Vol. Fire & Ambulance	\$500,000/occ. \$750,000 Police \$1,000,000 Vol. Fire & Ambulance	\$500,000/occ. \$750,000 Police \$1,000,000 Vol. Fire & Ambulance
Estimated Payroll	\$65,731,709	\$65,908,488	\$69,033,486
Rates (per \$100 of payroll)	\$.4008	\$.3542	\$.3632
Premiums			
Deposit Minimum Premium	\$265,460 \$238,914	\$235,195 \$211,675	\$250,730 \$225,657

now, therefore, be it

RESOLVED, that the Self-Insurance Specialist is hereby authorized to bind coverage on the Excess Workers' Compensation and Employers' Liability Insurance Policy with New York Marine & General Ins. Co. (renewal option A), and to make payment to Eastern Shore Associates in the amount of \$235,195.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

RESOLUTION NO. 691-15: AUTHORIZATION TO RENEW EXCESS EMPLOYERS' LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES

Mrs. Crane presented the following:

WHEREAS, Wayne County has received a renewal proposal from Eastern Shore Associates for the Excess Employers' Liability Insurance Policy for the period of January 1, 2016 – December 31, 2016, with an annual premium in the amount of \$30,128; and

WHEREAS, the insurance carrier that quoted said policy is Capitol Indemnity Corporation; and

WHEREAS, the premium on the expiring Excess Employers' Liability insurance policy was \$31,640, which was written with carrier Capitol Indemnity Corporation; now, therefore, be it

RESOLVED, that the Self-Insurance Specialist is hereby authorized to bind coverage on the aforementioned Excess Employers' Liability Insurance Policy with Eastern Shore

Associates, and to make payment to Eastern Shore Associates in the amount of \$30,128.

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

Mrs. Crane took this opportunity to thank Chairman Hoffman for his leadership and dedicated service; and wished him well in his future retirement.

Prior to the presentation of the Economic Development and Planning Committee resolutions, Mr. Spickerman wanted to give special thanks to Mr. Colacino for giving him a part-time job as junior conductor; however, he noted that he will probably be here for a while as it is contingent upon a Newark Train Station.

RESOLUTION NO. 692-15: AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the Snowmobile Trails Grant-In-Aid program; and

WHEREAS, Wayne County applied for 2015-2016 aid through the NYS Office of Parks, Recreation and Historic Preservation, and has been designated to receive a total of \$62,645.00 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

WHEREAS, New York State has provided Wayne County with a State Aid Voucher for 70% of the above aid; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the grant awarded by the Snowmobile Grant-in-Aid program in the amount of \$62,645.00; and be it further

RESOLVED the Treasurer is authorized to sign the voucher and Planning Department is authorized to submit that voucher to the State; and be it further

RESOLVED that the Wayne County Treasurer is hereby authorized to distribute upon its receipt the \$43,851.50 (70%) as follows:

Lakeshore Snow Devils	\$ 25,560.50
Webster Ridge Runners	\$ 7,269.50
Williamson Drift Riders	\$ 11,021.50

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 693-15: AUTHORIZATION TO ACCEPT PROPOSAL FROM COBURN DESIGN FOR THE 2016 VISITOR GUIDE

Mr. Spickerman presented the following:

WHEREAS, the Office of Wayne County Tourism has budgeted for the 2016 Visitor Guides and the Director of Tourism has obtained a proposal for updating the existing design that is needed; now, therefore, be it

RESOLVED, that the proposal submitted by Coburn Design, 238 Genesee Street, Auburn, NY 13021 for Design of 2016 Wayne County Visitor's Guide, at a total cost of \$4,995 is hereby approved; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Coburn Design.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 694-15: AUTHORIZATION TO ADVERTISE FOR QUOTES TO PRINT 2016 WAYNE COUNTY VISITOR GUIDES

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Office of Tourism will need to obtain printing services for

the 2016 Wayne County Visitor Guides; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for quotes for printing of the 2016 Wayne County Visitor Guides in accordance with specifications prepared by the Director of Tourism and Publicity and approved by the County Attorney as to content and form and present a record of the quotes received at the next meeting of the Board of Supervisors.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 695-15: AUTHORIZATION TO EXECUTE CONTRACT FOR WEBSITE MAINTENANCE FOR WAYNE COUNTY TOURISM

Mr. Spickerman presented the following:

WHEREAS, the Office of the Tourism maintains a tourism website; and

WHEREAS, the website has a yearly website maintenance fee through Web Solutions of NY; now, therefore, be it

RESOLVED, that a contract be hereby authorized at a cost not to exceed \$2,500.00 from 2016 budget per quote from Web Solutions of New York; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute this contract upon appropriate review by the Office of the County Attorney.

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 696-15: AUTHORIZATION TO CREATE A BUSINESS OUTREACH COORDINATOR POSITION IN THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT AND AMEND THE 2016 BUDGET

Mr. Spickerman presented the following:

WHEREAS, the Economic Development and Planning Department has been reorganized over the past two years and has experienced an increase in economic development functions that are desirable for the County to pursue; and

WHEREAS, in order to achieve these objectives the Department needs to create a Business Outreach Coordinator position, the duties of which will include, but not be limited to: regular communication with local businesses, ongoing technical assistance to new and existing businesses, monitoring loans that the IDA has made to businesses, business plan assistance, communication with business groups and associations, financial assistance packaging; and

WHEREAS, the proposed position would be Management Confidential and in the Pay Grade 6 category; and

WHEREAS, the goal is to fill the position early in 2016 in order to prepare for changes in staff within the WC IDA due to a retirement; and

WHEREAS, the position is fully funded in the 2016 Planning budget as Non-positions, with 50% funding included in Economic Development for offsetting revenue to be paid to Planning; and

WHEREAS, that the County is desirous in increasing the Economic Development funding and offsetting Planning revenue to 100%; now therefore, be it

RESOLVED, that one full-time position title of Business Outreach Coordinator be created in the Economic Development and Planning Department as funded in the 2016 Wayne County Budget; and further be it

RESOLVED, that the County Treasurer is authorized to make the following 2016 budget adjustments.

A6326 Economic Development

(Appropriations)

\$34,437 to 54000 Contractual Expenses

A8020 Planning

(Revenue)

\$34,437 to 42303 Labor Reimbursement

(Appropriations)
\$68,873 from 51903 Non-positions
\$52,048 to 51714 Business Outreach Coordinator
\$5,465 to 58100 Retirement
\$3,982 to 58200 Social Security
\$7,203 to 58400 Hospital
\$154 to 58600m Disability
\$21 to 58901 Employee Assistance Program

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 697-15: AUTHORIZE CHAIRMAN TO APPOINT ADVISORY COMMITTEE FOR THE OPPORTUNITY ANALYSIS AND MARKETING STRATEGY

Mr. Spickerman presented the following:

WHEREAS, on September 15, 2015 the Wayne County Board of Supervisors adopted Resolution No. 506-15, Retain a Consultant to Perform the Wayne County Opportunity Analysis and Marketing Strategy and Amend Budget; and

WHEREAS, that resolution gave James D. Hoffman, the Chairman of the Board of Supervisors, the authority to sign the contract with the consultant, Investment Consulting Associates, to perform the Study; and

WHEREAS, the work scope of the Study calls for the appointment of an Advisory Committee that can provide broad guidance to the consultants as they conduct the Study, including individuals from such sectors as: tourism, institutions, industry, agriculture, government, education, etc.; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be given the authority to appoint such individuals to the Advisory Committee.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 698-15: APPOINTMENTS TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be appointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2016 and expiring December 31, 2018:

Jean Johnson
3600 Lorraine Drive
Walworth, New York 14568

Laverne Bliet
5126 Steurys Road
Marion, New York 14505; and

Daniel LaGasse
8729 Thompson Station Road
Lyons, New York 14489

now, therefore be it

RESOLVED, that the Board of Supervisors approves and ratifies these appointments to the Wayne County Water and Sewer Authority.

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 699-15: REMOVE COUNTY-OWNED PARCEL FROM AGRICULTURAL DISTRICT NO. 1

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne owns a parcel of land, as described below, that is within Agricultural District No. 1; and

WHEREAS, it is unlikely that this property will be sold to a farm operation or used for agricultural purposes, now; therefore; be it

RESOLVED, that this County-owned property be removed from the Agricultural District as part of the Agricultural District review that is currently occurring.

Parcel Number	Acres	Address	Owner
77114-00-356864	4.44	00000 Foster Mead Rd.	County of Wayne

Mr. Manktelow moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

Mr. Miller took this opportunity to recognize all outgoing supervisors that are leaving and thanked Chairman Hoffman for his leadership and dedication to Wayne County.

RESOLUTION NO. 700-15: AUTHORIZATION TO DECLARE EQUIPMENT AS SURPLUS FOR WAYNE COUNTY WEIGHTS AND MEASURES AND DONATE UNUSED ITEMS TO THE WAYNE COUNTY HISTORICAL SOCIETY

Mr. Miller presented the following:

WHEREAS, the Director of the Wayne County Weights and Measures Department has taken an inventory of all office equipment and found many antiquated items serve no purpose in the office; and

WHEREAS, the Public Works Committee reviewed the items and agreed since they were of no value to the department they could be offered to the Wayne County Historical Society (Museum) for display; and

WHEREAS, Wayne County Weights and Measures have declared the following surplus equipment:

- 1 Troy weight Kit
- 1 Volumetric measure kit
- 1 yard test measures
- dry measure equipment
- 1 dry measure standard
- 1 equal arm balance
- 1 exact weight 22lb capacity balance
- 1 exact weight sn#70171
- 1 grain weight kit
- 1 Gurley flat pan balance
- 1 Gurley small precision balance
- 1 metric weight kit
- 1 pint measuring set
- 1 portable Fairbanks platform scale

Now, therefore be it

RESOLVED, that the Director of Weights and Measures is hereby authorized to declare the above equipment as surplus per the Wayne County Surplus Equipment Disposition/Transfer Policy; and be it further

RESOLVED, that the surplus items be donated to the Wayne County Historical Society

for their use.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 701-15: AUTHORIZATION TO APPROVE CHANGE ORDERS ON THE E911 RELOCATION PROJECT

Mr. Miller presented the following:

WHEREAS, the E911 Relocation Project has been awarded and is scheduled to be completed by August 2016, and

WHEREAS, every effort will be made to avoid change orders, but it is possible that change orders may occur in the work of any of the four building trades; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works to approve and sign change orders up to \$5,000.00 so that the project does not suffer from time delays; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$5,000 and is within the budgeted amount for said project; and be it further

RESOLVED, that the Superintendent of Public Works shall present a monthly record of any change orders that have been approved to the Board of Supervisors; and be it further

RESOLVED, that any change order that increases the project cost in excess of \$5,000 each must be approved in advance by the Public Works Committee Chairman and the County Administrator and shall not exceed the budget amount.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 702-15: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH CP WARD FOR CONSTRUCTION COSTS ASSOCIATED WITH THE WHITBECK ROAD BRIDGE PROJECT

Mr. Miller presented the following:

WHEREAS, the Whitbeck Road Bridge project is funded with 80% Federal, 15% State and 5% local funds; and

WHEREAS, due to unforeseen site conditions on the Whitbeck Road Bridge project, the project required additional work by CP Ward, which is eligible for reimbursement, and

WHEREAS, through several discussions with CP Ward and NYSDOT, the additional work has been agreed to and approved by the NYSDOT, and

WHEREAS, CP Ward has submitted a request for an additional \$25,111.02, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the CP Ward for an additional \$25,111.02.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 703-15: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE NYSDOT FOR CONSTRUCTION COSTS ASSOCIATED WITH THE WHITBECK ROAD BRIDGE PROJECT

Mr. Miller presented the following:

WHEREAS, the Whitbeck Road Bridge project is funded with 80% Federal, 15% State and 5% local funds; and

WHEREAS, due to unforeseen site conditions, the project experienced additional costs which are eligible for reimbursement; and

WHEREAS, the NYSDOT had previously authorized a total of \$612,000 for this project;

and

WHEREAS, this supplemental agreement for \$170,836 will increase the project total to \$782,836; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors hereby agrees to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction Phase work for the Project or portions thereof; and it is further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the NYSDOT for an additional \$170,836; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$8,542.00 from the Unassigned D Fund Balance; and be it further

RESOLVED, that the Treasurer is authorized to make the following adjustments to the 2015 Budget:

D9999 – OTHER:

(Revenues)

\$136,669 to .44511 Marchiselli Funds – Federal (80%)

\$ 25,625 to .43511 Marchiselli Funds State – (15%)

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$170,836 to .52904 Whitbeck Road Bridge project

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 704-15: AUTHORIZATION TO AMEND COUNTY BUDGET FOR WAYNE COUNTY CENTRAL GARAGE

Mr. Miller presented the following:

WHEREAS, the Central Garage has expended most of the 2015 Appropriations budget in the 54100 Supplies and Materials account due to an increase of materials needed for repairs; and

WHEREAS, there is a need to outfit many new Sheriff vehicles with winter tires; and

WHEREAS, it is necessary to increase Appropriations in these accounts in order to perform the necessary repairs on vehicles owned by the County and other agencies that central garage services, and to outfit the new Sheriff Vehicles with winter tires; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following 2015 budget adjustments

A 1640-Central Garage

(Revenues)

\$14,500 to 41272 Central Garage Fees

(Appropriations)

\$5,000 to 54100 Supplies and Materials

\$9,500 to 54180 Tires

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 705-15: AUTHORIZATION TO ENTER AN AGREEMENT WITH TRANE FOR ANNUAL MAINTENANCE, ENERGY MEASUREMENT AND VERIFICATION

Mr. Miller presented the following:

WHEREAS, in 2015 Wayne County completed a performance-based Energy Services Contract (ESCO) with Trane U.S. Inc. which guarantee annual energy saving over a 20 year period; and

WHEREAS, it is required that Wayne County verify these annual energy cost savings as part of the energy performance-based contract for a period of time once the project is

complete; and

WHEREAS, this verification so be schedule to start January 1st, 2016; and

WHEREAS, Trane had provided an outline of this annual cost schedule in their original contract for these maintenance and verification services; and

WHEREAS, Trane has included annual service and maintenance on the major pieces of equipment, this includes all newly installed boilers and chillers, the Nursing Home chiller and the Building Management Control system to ensure proper operation and to maximum energy savings, and

WHEREAS, Trane's annual service amount for 2016 will be \$41,735.60; and

WHEREAS, this amount has been included the in 2016 Building & Grounds Budget: now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Trane U.S. Inc., subject to the approval of the County Attorney as to form and content for one year of Maintenance, Energy Measurement and Verification services starting January 1st, 2016.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 706-15: AUTHORIZATION TO ENTER INTO AGREEMENT WITH WATCHDOG BUILDING PARTNERS, LLC. FOR CONSTRUCTION ADMINISTRATION SERVICES IN CONJUNCTION WITH E911 RELOCATION PROJECT

Mr. Miller presented the following:

WHEREAS; Wayne County is moving forward with the renovation and relocation of the E911 department into the Public Safety Building; and

WHEREAS, the Superintendent of Public Works suggest that it would be beneficial for Wayne County to utilize a construction management firm to assist with multiple construction trades of the project; and

WHEREAS, the Superintendent of Public Works recommends contracting with Watchdog Building Partners, LLC for said services; and

WHEREAS, Watchdog Building partners, LLC has a proven track record in Wayne County and is also listed in the on-demand construction services short list; and

WHEREAS, Watch Building Partners, LLC has provide the County a cost proposal for a project not to exceed \$98,500.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Watchdog Building Partners, LLC, subject to the approval of the County Attorney as to form and content for Construction Administration Services relating to the E911 relocation project for a cost not to exceed \$98,500.00.

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 707-15: AUTHORIZATION TO AMEND 2015 COUNTY BUDGET FOR EQUIPMENT PURCHASES IN THE HIGHWAY DM FUND

Mr. Miller presented the following:

WHEREAS, resolution 345-10 authorized equipment purchases from the Federal Surplus website; and

WHEREAS, a John Deere backhoe with 308 hours was being offered for the purchase price of \$1250; and

WHEREAS, the Wayne County Highway department was given the opportunity to purchase this unit for the price of \$1,250; and

WHEREAS, the Highway and Street Equipment line item in the Road Machinery budget (DM 5130-52400) has funds remaining due to cost savings from previous purchases, now, therefore, be it

RESOLVED, that the equipment listed in account DM 5130-52400 be amended to

include a John Deere backhoe; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to pay for this backhoe with funds in this .52400 account.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 708-15: AUTHORIZATION TO AMEND THE BUDGET FOR THE E911 RELOCATION PROJECT

Mr. Miller presented the following:

WHEREAS, Resolution No. 382-15 authorized funding and Capital Projects Fund budget adjustments the E911 Relocation Project; and

WHEREAS, Resolution No. 583-15 reallocated some of the funding to more descriptive account; and

WHEREAS, the bids for the project have now been received and awarded to multiple Prime Contractors; and

WHEREAS, the building committee has worked on finalize the cost of major equipment and services needed to complete the project; and

WHEREAS, that the Deputy Superintendent of Public Works, Fiscal Assistant to County Administrator, and the County Administrator are desirous in amending the budget to reallocate appropriations from the E911 Relocation Project accounts that are more descriptive of the actual expenditures in order to improve tracking of expenditures; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the County Budget as follows:

H1933 Building Renovation Projects

(Appropriations Amount)	Object#	Project ID	Object Name	Project Account Name
\$(1,830,698.00)	From 54400	E911A	Contracted Services	E911 Center
\$ (7,900.00)	From 52826	E911A	Building Permits	E911 Center
\$ (130,757.06)	From 52583	E911A	Contingencies	E911 Center
\$ (1,500.00)	From 52571	E911A	Construction Manager	E911 Center
\$ 422.00	To 54116	E911A	Computer Supplies	E911 Center
\$ 32,767.00	To 52000	E911A	Equip & Other Capital	E911 Center
\$ 17,699.06	To 52100	E911A	Furniture & Furnishing	E911 Center
\$ 30,000.00	To 52201	E911A	Computer Equipment	E911 Center
\$ 26,167.00	To 52576	E911A	Miscellaneous	E911 Center
\$ 674,000.00	To 52813	E911A	General Trades	E911 Center
\$ 685,600.00	To 52814	E911A	HVAC	E911 Center
\$ 340,200.00	To 52815	E911A	Electrical	E911 Center
\$ 164,000.00	To 52816	E911A	Plumbing	E911 Center

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 709-15: AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACTS FOR THE E911 RELOCATION PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the E911 Communication Relocation Project; and

WHEREAS, the following bids were received by 2 pm on Tuesday November 24, 2015 and publicly opened:

No. 1 - GENERAL CONSTRUCTION

Base Bid	Base Bid
----------	----------

Massa Construction \$ 674,000
630 Pre-Emption Road
Geneva, NY 14456

Lafrois Builders & Developers \$785,529
 1020 Lehigh Station Road
 Henrietta, NY 14467

BLM Construction Co. Inc \$773,600
 3392 Buffalo Road
 Rochester, NY 14624

Javen Construction \$738,900
 2575 Baird Road
 Penfield, NY 14526

Holdsworth Klimowski \$833,000
 101 Victor Heights
 Victor NY 14564

Frank J Marianacci, Inc \$775,000
 6905 RTS 5 & 20
 Bloomfield, NY 14469

Bouley Associates Inc. \$747,000
 265 Genesee Street
 Auburn, NY 13021

D'Agostino G.C \$785,000
 803 Linden Ave
 Rochester, NY 14625

G.M. Crisalli \$837,950
 843 Hiawatha Blvd West
 Syracuse, NY 13204

Testa \$781,000
 12 Industrial Park Cir
 Rochester, NY 14624

No. 2 – PLUMBING

	Base Bid	Base Bid
M.A. Ferraulo Plumbing 1600 Jay Street Rochester, NY 14611	\$205,000	
HMI Mechanical Systems, Inc 345 Route 14 South Lyons, NY 14489	\$164,000	
Leo J Roth Corporation 841 Holt Rd # 1 Webster, NY 14580	\$199,890	

Nairy Mechanical \$187,200
 655 Basket Road
 Webster, NY 14580

Monroe Piping & Sheet Metal, LLC \$210,000
 68 Humboldt St
 Rochester, NY 14609

Landry Mechanical Contractors, Inc \$178,400
 164 Flint Hill Road
 LeRoy, NY 14482

No. 3 –MECHANICAL

	Base Bid	Base Bid
Nairy Mechanical 655 Basket Road Webster, NY 14580	\$867,777	
HMI Mechanical Systems, Inc 345 Route 14 South Lyons, NY 14489	\$778,000	
King & King Mechanical Inc 16 Fairway Drive Auburn, NY 13021	\$759,866	
M.A. Ferraulo Plumbing 1600 Jay Street Rochester, NY 14611	\$897,000	
Monroe Piping & Sheet Metal, LLC 68 Humboldt St Rochester, NY 14609	\$786,750	
Leo J Roth Corporation 841 Holt Rd # 1 Webster, NY 14580	\$786,040	
Landry Mechanical Contractors, Inc 164 Flint Hill Road LeRoy, NY 14482	\$685,600.	

No. 4 – ELECTRICAL
Total (Base + Alt #1)

	Base Bid	Alt #1 – Lighting Protection
Connors-Haas, Inc 6337 Dean Parkway Ontario, NY 14519	\$329,000	\$20,000

Eastcoast Electric, LLC 546 Lyell Ave Rochester, NY 14606	\$391,600	\$25,720
Blackmon Farrell 57 Halstead Street Rochester, NY 14610	\$314,700	\$25,500
Weydman Electric 747 Young Street Tonawanda, NY 14150	\$355,000	\$37,000
Knapp Electric, Inc 7012 Potter Road Auburn, NY 13021	\$323,879	\$24,773
Patricia Electric, Inc 407 Brown Avenue Syracuse, NY 13208	\$397,000	\$28,800
O'Connell Electric 830 Phillips Road Victor, NY 14564	\$ 421,290	\$24,700
Hewitt Young Electric Co. 645 Maple Street Rochester, NY 14611	\$309,000	\$38,000
Concord Electric Corp. 705 Maple St Rochester, NY 14611	\$311,000	\$30,000
Kenneth Lawrence Electric 101 Hyde Parkway Palmyra, NY 14522 and;	\$ 336,100	\$23,400

WHEREAS, SchraderGroup Architects have reviewed the low bids for conformity to the bid specifications and has given the County the recommendation to award the contracts to the low bidders; and

WHEREAS, the Superintendent of Public Works has also reviewed the bid and agrees with SchraderGroup's recommendation, now, therefore, be it

RESOLVED, pursuant to the recommendation of SchraderGroup Architects and the Superintendent of Public Works, that the following bids be accepted including Alternate #1 under the Electrical Contract scope:

No. 1 - GENERAL CONSTRUCTION

Massa Construction 630 Pre-Emption Road Geneva, NY 14456	\$ 674,000
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No. 2 - PLUMBING

and further reported that he and his town residents will be happy when the Whitbeck Road Bridge project will be completed.

RESOLUTION NO. 711-15: AUTHORIZATION TO AMEND 2015 SALES TAX DISTRIBUTION TO THE TOWNS & VILLAGES, AND SALES & USE REVENUES BUDGETS

Mrs. Marini presented the following:

WHEREAS, because of collections in excess of what was anticipated, the Wayne County Sales Taxes distributed to the Towns & Villages in 2015 are estimated to be \$55,000 more than was budgeted for 2015; and

WHEREAS, the Sales & Used Tax revenues for distribution to Towns & Villages are estimated to be \$55,000 more than budgeted; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2015 County Budget as follows:

A1985 – DISTRIBUTION OF SALES TAX

(Revenue)

\$55,000 to .41110 Sales & Use Tax

(Appropriations)

\$55,000 to .54455 Payments to Towns/Villages

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 712-15: AMENDING ENERGY PROJECT BUDGET TO REFLECT ADDITIONAL CHANGES IN FUNDING STRATEGY

Mrs. Marini presented the following:

WHEREAS, Wayne County can now issue the QECBs and will do so in a pooled issue with Oneida and Onondaga Counties; and

WHEREAS, due to the time lag in the overall process of obtaining the QECB Allocation, Internal Revenue Service look back provisions will only allow the issuance of \$2,920,000 in bonds; and

WHEREAS, additional funding was received from NYSERDA than originally anticipated; and

WHEREAS, the balance of the cost of the Energy Conservation Project will need to be provided from the Unassigned Fund Balance; now, therefore, be it

RESOLVED, that the Treasurer is authorized to transfer \$1,877,860.83 from the Unassigned General Fund Balance; and be it further

RESOLVED, that the Treasurer is authorized to make the following budget adjustments:

A9950 Transfer to Capital Fund Project

\$1,877,860.83 to .52776 Energy Conservation

H1923 Energy Conservation Project

(revenue)

\$1,880,000.00 from .45710 Serial Bonds

\$1,877,860.83 to .45031 Interfund Transfer

\$ 2,139.17 to .43967 NYSERDA

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 713-15: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, NEW YORK (THE "COUNTY") AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES AND PROCEDURES RELATED TO THE COUNTY'S TAX-ADVANTAGED OBLIGATIONS, SUCH POLICIES AND PROCEDURES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE COUNTY PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED

Mrs. Marini presented the following:

WHEREAS, the County of Wayne, New York (the "County") previously has issued bond and notes (the "Tax-Exempt Obligations"), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the County intends to issue in the future additional series of Tax-Exempt Obligations or qualified tax-credit bonds under Section 54A of the Code, including bonds for which the County is to receive subsidy payments with respect to the interest thereon from the Federal government under section 6431 of the Code ("Qualified Tax Credit Bonds", and collectively with Tax-Exempt Obligations, "Tax-Advantaged Obligations"); and

WHEREAS, in order to ensure that the interest on County's Tax-Advantaged Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation or continue to qualify as Qualified Tax Credit Bonds, and that the County complies with its tax certifications relating to the Tax-Advantaged Obligations, the Board of Supervisors has determined, based on the advice of the County's Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form attached hereto as Exhibit A and made a part hereof (the "Post-Issuance Compliance Procedures").

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Wayne, New York (the "Board"), as follows:

Section 1. The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

Section 2. The Board hereby appoints the County Treasurer of the County to serve as the "Designated Tax Compliance Official" under the Post-Issuance Compliance Procedures and hereby authorizes and directs the County Treasurer, acting in such capacity, to take such actions, after appropriate consultation with Bond Counsel to the County, as the County Treasurer deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the County Treasurer, as such Designated Tax Compliance Official, to delegate to such other County officials or employees as the County Treasurer shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

Section 3. This Resolution shall take effect immediately.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

RESOLUTION NO. 714-15: AUTHORIZE NECESSARY 2015 BUDGET TRANSFERS FOR THE YEAR END

Mrs. Marini presented the following:

WHEREAS; at year end it is necessary to transfer funds between departments and between line items to eliminate deficits; and

WHEREAS the Budget Officer will prepare said line item transfers and forward them to the Treasurer's Office and Clerk of the Board; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds necessary for the year end as prepared and submitted by the Budget Officer; and be it further

RESOLVED, that a copy of such transfers shall be filed with the Clerk of the Board.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 715-15: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION)

Mrs. Marini presented the following:

WHEREAS, proceedings to review real property tax assessments are annually commenced against assessing units, namely the Towns of Wayne County; and

WHEREAS, County taxes are based upon assessments established by the assessing

units; and

WHEREAS, the County tax levy is, therefore, affected by any court ordered or stipulated reduction in assessed valuation; and

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 and subsequently Resolution No. 307-10 which defined standards and procedures for County participation in litigation involving challenges to real property assessments; and

WHEREAS, a request from the Town of Sodus has been received by the Real Property Tax Services Director and reviewed and recommended by the Director and the County Attorney; and

WHEREAS, the written request from the Town of Sodus does include statement of fact that the **Town of Sodus, and the Sodus Central School District** have resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings; and

WHEREAS, the written request from the Town of Sodus does include statement of fact that the **Town of Sodus, the Village of Sodus and the Sodus Central School District** have resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings; now, therefore, be it

RESOLVED, that the County of Wayne will participate in providing financial assistance for litigation challenges of real property tax assessments per the provisions of Resolution No. 307-10 for the following Town and their respective petition:

TOWN	Property Owner	Parcel ID#	Index #(s)
Sodus	Lehigh Hanson Sodus	69115-00-735980	2015-78824
	69115-00-746896		
	69115-00-895929		
	69116-00-731116		
	70115-00-185980		
Sodus	Sodus Benton Place Estates LP	68117-08-997922	2015-78758

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 716-15: AUTHORIZATION TO SIGN AUDIT ENGAGEMENT LETTER WITH RAYMOND F. WAGER, CPA FOR 2015 FISCAL YEAR AUDIT

Mrs. Marini presented the following:

WHEREAS, the County is required to have audit services provided for various oversight and regulatory agencies of the State and Federal Government; and

WHEREAS, the County has engaged the services of Raymond F. Wager CPA and wishes to continue to have them provide these services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an audit engagement letter and contract with Raymond F. Wager, CPA to provide these services for the fiscal year 2015, which will occur during calendar year 2016, at an amount not to exceed \$90,000.00; subject to the County Attorneys approval of form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 717-15: AUTHORIZATION TO PAY 2016 APPROPRIATION FOR PALMYRA UNION AGRICULTURAL SOCIETY FOR THE WAYNE COUNTY FAIR

Mrs. Marini presented the following:

WHEREAS, the sum of \$5,265 was appropriated in the 2016 County Budget for financial support to the Wayne County Fair through the Palmyra Union Agricultural Society; now, therefore, be it

RESOLVED, that the appropriated sum of \$5,265 shall be paid in a one-time payment to the Treasurer of the Palmyra Union Agricultural Society, upon receipt of an invoice submitted to the Clerk of the Board.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 718-15: AUTHORIZATION TO PAY WAYNE COUNTY FEDERATION OF SPORTSMEN'S CLUB 2016 APPROPRIATIONS

Mrs. Marini presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2016 funds for the Wayne County Federation of Sportsmen's Club; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$1,877 for the 2016 Appropriation to the Wayne County Federation of Sportsmen's Club, upon submission of claims for payment and after audit and approval of said claims by the Board of Supervisors.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, adopted.

RESOLUTION NO. 719-15: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2016 APPROPRIATIONS

Mrs. Marini presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2016 funds for the Wayne County Historical Society and Museum; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$16,200 in one installment in the month of June 2016, for the 2016 Appropriation to the Wayne County Historical Society and Museum, upon submission of a claim for payment and after audit and approval of the claim by the Board of Supervisors.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 720-15: AUTHORIZING PAYMENT OF 2016 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mrs. Marini presented the following:

WHEREAS, the sum of \$220,000.00 was appropriated in the 2016 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; and

WHEREAS, the sum of \$89,000 was appropriated for drainage improvement and maintenance work; and

WHEREAS, the sum of \$100,000 was appropriated for Weed Harvesting program including \$15,000 provided by participating towns; now, therefore, be it

RESOLVED, that the payment shall be made to the properly bonded Treasurer of the Wayne County Soil and Water Conservation District in three installments (January - \$73,333.33; April - \$73,333.33; July - \$73,333.34) upon submission by the Soil and Water Conservation District of claims for payment, after audit and approval of the claims by the Board of Supervisors; and be it further

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$89,000 by monthly voucher for actual costs for the drainage program.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 721-15: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2016 APPROPRIATIONS

Mrs. Marini presented the following:

WHEREAS, the sum of \$439,467 was appropriated in the 2016 County Budget for the

support and maintenance of the work of the County Cooperative Extension Association of Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Memorandum of Agreement concerning payment of County Appropriations submitted by Cooperative Extension, subject to the County Attorney's approval as to form and content, requiring Cooperative Extension to expend such funds in accordance with an agreement between the Association and Cornell University as agent for the State for the cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the professional staff employed, and in accordance with the budget of the Association submitted to Cornell University and the Board of Supervisors, and to render an annual report to the Board of Supervisors accounting for receipts, expenditures, and financial condition of Cooperative Extension; and be it further

RESOLVED, that the appropriated sum of \$439,467 shall be paid in equal quarterly installments of \$109,866.75 to the bonded Treasurer of Cooperative Extension, upon audit and approval by the Board of Supervisors of vouchers submitted by Cooperative Extension in such form and containing such information and documentation as may be required by the Board of Supervisors, provided that Cooperative Extension shall comply with the County's Category II minimum insurance standards.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 722-15: APPROVING PAYMENT OF 2016 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mrs. Marini presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2016 operating funds of the Genesee/Finger Lakes Regional Planning Council; now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genesee/Finger Lakes Regional Planning Council for 2016 is hereby approved.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RESOLUTION NO. 723-15: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2016 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mrs. Marini presented the following:

WHEREAS, Wayne County Action Program, Inc. ("Wayne CAP") is a non-profit agency established and operating under the provisions of the Economic Opportunity Act of 1964, as amended, for the purpose of conducting various community action programs relating to the general welfare of the inhabitants of Wayne County; and

WHEREAS, pursuant to Section 99-h of the General Municipal Law, the Board of Supervisors of the County of Wayne has appropriated funds for the year 2016 to be used to help defray the portion of the costs of certain programs which are not reimbursed by the Federal government, as follows:

Wayne County Action Program, Inc.	\$40,465
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now, therefore, be it

RESOLVED, pursuant to Section 99-h of the General Municipal Law, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with Wayne CAP providing for payment of such appropriations in one lump-sum payment in the amount of \$40,465 upon submission by Wayne CAP of a claim for payment and after audit and approval of the claim by the Board of Supervisors; and be it further

RESOLVED, that the contract shall include the following terms and conditions:

- (1) Wayne CAP shall certify that it has obtained such approvals of its programs as may be required by law.
- (2) Wayne CAP shall file annually with the Clerk of the Board of Supervisors or at such more frequent periods as may be required by the Board, a financial report with respect to the programs funded by these appropriations.
- (3) Wayne CAP shall make available its books, records, accounts and other data for inspection and audit by the County.
- (4) Wayne CAP shall defend, indemnify, hold harmless, the County and its officers, employees and agents against any and all claims, losses, damages, and lawsuits for damages arising out of or related to the programs and services provided or conducted by Wayne CAP.

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 724-15: AUTHORIZING EXECUTION AND SUBMISSION OF 2016 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVES

Mrs. Marini presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2016 Alternatives to Incarceration Service Plan Update; and

WHEREAS, the 2016 Plan Update includes the budget for the Pre-Trial Release Program to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County during the period from January 1, 2016 to December 31, 2016, to be funded as follows:

State Funds	\$57,234.00
Required Local Match	\$169,884.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2016 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$169,884 to be funded as follows; State Funds \$57,234.00; County Funds \$112,650.00; and be it further

RESOLVED, that monthly payments of \$9387.50 for the months of January 2016 through December 2016 shall be made to Wayne Pre-Trial Services, Inc.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

RESOLUTION NO. 725-15: AUTHORIZATION TO REPAIR SHERIFF'S VEHICLE

Mrs. Marini presented the following:

WHEREAS, a 2014 Ford Fusion, Plate No.: WN 100, a Sheriff's vehicle, was damaged when it hit a deer on October 18, 2015; and

WHEREAS, Repair quotes were received as follows:

Del Rossa -	\$5632.83
Watsons -	\$9127.60
Macks -	\$13,009.71
Bells -	\$8,345.52

now, therefore, be it

RESOLVED, that the repair quote from Bell's in the amount of Eight Thousand Three Hundred Forty Five and 52/100 (\$8,345.52) is hereby accepted for the repair of said vehicle and that the Wayne County Treasurer is authorized to pay the sum of Eight Thousand Three Hundred Forty Five and 52/100 (\$8,345.52) for the repair of said vehicle, from Account No. A19314 54998 (Liability & Casualty) as directed by the Wayne County Attorney.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RULE 14 RESOLUTIONS

RESOLUTION NO. 726-15: AUTHORIZATION TO RESCIND RESOLUTION NO. 563-15, EXECUTE AN AGREEMENT WITH MODERN MASONRY FOR INSTALLATION OF CONCRETE FLOOR IN THE FIRE TRAINING CENTER STORAGE BUILDING

Mr. Miller presented the following:

WHEREAS, Board of Supervisors Resolution No. 563-15 authorized an agreement with SJW Construction for the installation of a 6" concrete floor inside the building and 4" concrete slab underneath the lean-to at the Fire Training Center Storage Building; and

WHEREAS, the Deputy Superintendent of Public Works was recently informed that SJW Construction could not meet the County Insurance requirements and has requested that their quote be removed from consideration; and

WHEREAS, the Deputy Superintendent has reached out to Modern Masonry, the next lowest quote received and verified their quote was still valid and reviewed the scope of work; and

WHEREAS, Modern Masonry has performed work for the County in the past and does meet the insurance requirement; and

WHEREAS, Modern Masonry quoted \$13,900.00 for said work, an increase of \$250 from the original award amount; and

WHEREAS, the project still has funding available to cover this additional cost; now, therefore, be it

RESOLVED, that Board of Supervisors Resolution No. 563-15 is hereby rescinded; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Modern Masonry for the installation of a 6" concrete floor inside the building and 4" concrete slab underneath the lean-to at the Fire Training Center Storage Building.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Kolczynski.

Mr. Baldridge asked why this bid is not being awarded to the low bidder. Mr. Miller reported that the low bidder did not meet the County's insurance requirements.

Upon roll call, adopted.

RESOLUTION NO. 727-15: AUTHORIZATION TO PURCHASE AND INSTALL LIFT GATE FOR THE NURSING HOME VAN

Mr. Groat presented the following:

WHEREAS, a lift gate for the Nursing Home transportation van is required to load and unload inmate meals that are delivered daily to the jail by the Nursing Home in a safe manner; and

WHEREAS, the transportation van lift gate was not in the budget addendum for 2015; and

WHEREAS, the cost to purchase and install a lift gate for the transportation van is \$2,697 and will be offset by the \$2,500 insurance payment that the nursing home received from Sodexo for the replacement of the old van that was in disrepair and removed from service, and savings from other equipment that has been purchased for

amounts less than was included in the 2015 Equipment Addendum; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home Administrator is hereby authorized to purchase a Lift gate plus installation costs from Unicell for \$2,697, for the nursing home van:

Item #	Description	Qty	Unit Price	Total
1.	Tommy Liftgate, plus installation Quotes: *Unicell \$2,697.00 MDI Truck \$3,659.00	1	\$2,697.00	\$2,697.00
			Total	\$2,697.00

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

OTHER BUSINESS

Mrs. Crane moved, seconded by Mr. Smith that one (1) resolution be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 728-15: AUTHORIZATION TO ACCEPT NEW YORK STATE GRANT FOR VETERANS TRANSPORT VAN

Mr. Manktelow presented the following:

WHEREAS, the New York State Department of State has notified the County that a Community Projects Appropriation (Contract #M031324) has been secured by Assemblyman Oaks to offset the cost of the recently purchased transport van for the Wayne County Veterans Service Agency; now, therefore, be it

RESOLVED, that the County hereby accepts the Community Projects Appropriation (Contract #M031324); and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the required contract documents, subject to the review and approval by the Wayne County Attorney.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

Prior to adjournment, Chairman Hoffman announced that we have several Supervisor-Elects that have joined us for today's last board session, introducing Anthony Verno from the Town of Williamson, Chuck Verkey from Arcadia, and Sandy Pagano from the Town of Macedon.

Mr. LeRoy took the floor to thank all of the outgoing supervisors for their service to Wayne County; and that they will truly be missed. Further, he commended Chairman Hoffman for his leadership and in doing such an outstanding job for this county, as we all appreciated it very much.

Mr. Hoffman requested that the outgoing Supervisors take this time for their comments:

Mr. Colacino thanked all Board members and staff for this honor to work with them, as he strived for placing higher standards for Wayne County; and noting that the construction of the new Public Safety Building is proof as it is as dignified as our fine Sheriff's Department.

Mr. Hammond noted that it has been a pleasure to work with all of you; and commented that when it is time to go, it's time to go; and thank you for the last 14 years. He recommends that the future Board stop micro-managing as we have some very talented department heads and people employed here and we have to let them do their jobs.

In closing, Chairman Hoffman noted some of the changes over the past ten years during his Chairmanship – implementing Privilege of the Floor for members of the public, creating the

vice-chair position, stopping where the Finance Committee could block resolutions going to the Board, discontinued the 'side- bar' committees that would meet without proper advertising, monthly column in an effort to get Board activity out to the people, maximizing the use of the County Administrator position, Changing committee structure from 14 to 7 standing committees, started evening meeting sessions, integrated the IDA into the Planning Department, implemented conducting the August Board meetings at the Wayne County Fair.

Mr. Hoffman, in closing, thanked current and prior Board members, including Ken Lauderdale, collectively had put him in this position of trust as Chairman; and in sum, asking 'Can an ordinary man make a difference?' He is convinced that this ordinary person has made a difference and he thanked everyone for that opportunity. Thank you.

ADJOURNMENT:

The 2016 Organizational Meeting of the Wayne County Board of Supervisors is scheduled for **Monday, January 4, 2016 at 9:00 a.m.**

Mrs. Crane moved, seconded by Mr. Smith that the board move to adjourn at 10:34 a.m. Carried. Sine Die.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
