

2nd Day
Tuesday, January 19, 2016
9:00 a.m.

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

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

Upon roll call, all Supervisors were present for this morning session. Interim-County Administrator Richard House and County Attorney Daniel Connors were also present for this evening session of the board.

APPROVAL OF MINUTES:

Mrs. Crane moved, seconded by Mr. Kolczynski, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

COMMUNICATIONS:

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

Copies of the Sheriff's Office Cash Receipts Reports dated December 29, 2015 totaling \$23,616.84 were received.

A copy of adopted Resolution No. 270-15 from the Seneca County Board of Supervisors, entitled, Opposes IESI Seneca Meadows-New York City Trash by Rail Proposal and Increase the Greenhouse Gasses and Stench, was received and filed.

A card expressing Merry Christmas and Happy New Year greetings to the Board was received from the Wayne County Historical Society.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the December 2015 warrants for accounts payable, totaling \$4,422,013.84 was received and filed.

Mr. Smith moved, seconded by Mr. Verno to receive and file the Communications for month of January. Motion carried.

ANNUAL REPORTS:

Chairman LeRoy noted that the Annual Report received from the Wayne Pre-Trial Release Program was reviewed by the Public Safety Committee and referred to the full Board for filing.

Mrs. Crane moved, seconded by Mr. Smith, that the Annual Report be received and filed. Upon roll call, carried.

PRIVILEGE OF THE FLOOR:

There was no public comment on agenda items this morning.

RESOLUTION NO. 016-16: ESTABLISHING NEW PROCEDURES FOR APPROVAL PROCEDURES DURING VACANCY OR ABSENCE OF THE COUNTY AUDITOR POSITION AND RESCINDING RESOLUTION NOS. 687-10 AND 803-10

Mrs. Marini presented the following:

WHEREAS, Resolution Nos. 687-10 and 803-10 created and amended policies for auditing and approving claims for payments during vacancies in the County Auditor Position; and

WHEREAS, it is necessary to review and update procedures; and

WHEREAS, the current County Auditor recommends the following procedure be used for approving claims during the absence or a vacancy in the position of County Auditor; now,

therefore, be it

RESOLVED, that during the absence of the County Auditor or a vacancy in the position of County Auditor, payments for claim will be reviewed and initialed by the Internal Audit Clerk to ensure accuracy and that all County policies and procedures have been followed; and be it further

RESOLVED, that at least one of the following signatures will be required for authorization and approval to pay: Chair of the Finance Committee, Vice-Chair of the Finance Committee, or Chairman of the Board of Supervisors; and be it further

RESOLVED, that while only one signature is required, two signatures is recommended; and be it further

RESOLVED, that an email will be sent to the entire Finance Committee and Chairman of the Board of Supervisors as soon as the payment is approved including the following information: Warrant Number, Total Amount approved for payment; and who approved the payment; and be it further

RESOLVED, that Resolution Nos. 687-10 and 803-10 are hereby rescinded.

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

RESOLUTION NO. 017-16: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL CHARGEBACKS FOR PAYMENTS FOR INFORMATION TECHNOLOGY SERVICES TO COUNTY DEPARTMENTS FOR 2016

Mrs. Marini presented the following:

WHEREAS, that the Information Technology Department provides services to other County departments and charges the departments at a rate of \$1,600 per active directory entry; and

WHEREAS, that the 2016 Wayne County Budget includes appropriations in departments for said IT service charges; now, therefore be it

RESOLVED, that the Information Technology Department is hereby authorized to make interdepartmental chargebacks to department .54414 Information Technology accounts for payment for services provided in 2016 at the amounts listed below:

<u>Org</u>	<u>Department</u>	<u>Amount</u>	<u>Org</u>	<u>Department</u>	<u>Amount</u>
A 1010	Legislative Board	8,000	A 3642	E911 Communications	68,800
A 1040	Clerk Legislative Board	3,200	A 3643	Public Safety Communications	1,600
A 1041	Compliance	1,600	A 3645	Emergency Medical Services	1,600
A 1165	District Attorney	22,400	A 4010	Public Health	11,200
A 1167	Victim Witness	1,600	A 4011	PH BIO Services	1,600
A 1170	Public Defender	27,200	A 4011	PH Services	8,000
A 1230	County Administrator	6,400	A 4016	PH Early Intervention	4,800
A 1320	County Auditor	1,600	A 4017	PH Child w/Spec. Needs	1,600
A 1325	County Treasurer	272,400	A 4018	PH Education	3,200
A 1355	Real Property Tax	82,800	A 4330	Mental Health Programs	171,400
A 1410	County Clerk	22,400	A 6010	Social Services	35,200
A 1420	County Attorney	8,000	A 62xx	Work Force Development	28,800
A 1430	Human Resources	14,400	A 6410	Tourism & Publicity	6,400
A 1450	Board of Elections	16,000	A 6510	Veterans Service Agency	4,800
A 1615	Buildings & Grounds	24,000	A 6610	Weights & Measures	1,600
A 1640	Central Garage	3,200	A 6772	Area Agency on Aging	28,800
A 1671	Print Shop	1,600	A 7310	Youth Bureau	6,400
A 3110	Sheriff's Department	291,200	A 7510	Historian	6,400
A 3140	Probation Department	56,000	A 8020	Planning Department	11,200
A 3410	Fire Coordinator	6,400	D 5010	Highway Department	20,800
A 3640	Emergency Management	70,400	E 6020	Nursing Home	272,000

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

RESOLUTION NO. 018-16: AUTHORIZATION TO AMEND THE 2016 BUDGET TO ALLOCATE PERSONAL SERVICES, RETIREMENT, AND SOCIAL SECURITY BUDGETS

TO DEPARTMENTS FOR INCREASES ORIGINALLY BUDGETED IN CONTINGENCIES

Mrs. Marini presented the following:

WHEREAS, that the 2016 budget includes a contingency budget for the anticipated financial impact of pay increases and associated fringe benefits for County officers, Department Heads, Management employees, and Confidential employees; and

WHEREAS, that the Wayne County Board of Supervisors adopted the County Officer and Department Head 2016 salary schedule (RES684-15), the Managerial Employees 2016 salary schedule (RES685-15), and the Confidential Support Employees 2016 salary schedule (RES686-15); and

WHEREAS, that the increases for the Highway Department and the Wayne County Nursing Home will be funded from their respective Unassigned Fund Balances; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$7,572 from the Highway D Fund Unassigned Fund Balance; and, further be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$10,336 from the Wayne County Nursing Home E Fund Unassigned Fund Balance; and, further be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2016 County Budget as follows:

Increase the following accounts by the respective amounts

Pay Increase		SSI		Retirement		
Org	Object	Amount	Object	Amount	Object	Amount
A10101	51907	1,065	58200	81	58100	192
A10401	51907	1,580	58200	121	58100	284
A11651	51907	16,519	58200	1,264	58100	2,681
A11671	51907	594	58200	45	58100	107
A11701	51907	19,926	58200	1,525	58100	3,140
A11851	51907	1,250	58200	96	58100	225
A12301	51907	3,644	58200	279	58100	578
A13201	51907	826	58200	63	58100	87
A13251	51907	4,653	58200	356	58100	838
A13551	51907	2,516	58200	192	58100	453
A14101	51907	7,129	58200	546	58100	1,193
A14201	51907	8,327	58200	637	58100	1,263
A14301	51907	8,252	58200	631	58100	1,312
A14501	51907	6,482	58200	494	58100	1,028
A16151	51907	2,351	58200	179	58100	283
A31101	51907	6,263	58200	479	58100	999
A31501	51907	2,439	58200	187	58100	0
A34101	51907	756	58200	58	58100	136
A36401	51907	2,898	58200	222	58100	522
A36421	51907	4,094	58200	313	58100	737
A36431	51907	1,851	58200	142	58100	334
A36441	51907	1,133	58200	87	58100	204
A36451	51907	867	58200	66	58100	0
A40101	51907	3,152	58200	241	58100	567
A40111	51907	2,576	58200	197	58100	464
A43001	51907	55,883	58200	4,274	58100	4,621
A60101	51907	18,907	58200	1,445	58100	3,272
A62751	51907	453	58200	35	58100	82
A62961	51907	181	58200	14	58100	33
A62991	51907	1,176	58200	89	58100	211
A64101	51907	2,060	58200	158	58100	371
A65101	51907	2,345	58200	179	58100	422

A66101	51907	1,477	58200	113	58100	266
A67721	51907	2,307	58200	176	58100	415
A73101	51907	2,060	58200	158	58100	371
A75101	51907	413	58200	32	58100	99
A80201	51907	4,660	58200	356	58100	424

Increase DSS reimbursement revenue accounts

Org	Object	Amount	Object	Amount
A60100	43610	8,977	44610	7,796

Decrease the following account by the respective amount

Org	Object	Amount
A19904	54000	230,036

Increase the following accounts by the respective amounts

	Pay Increase		SSI		Retirement	
Org	Object	Amount	Object	Amount	Object	Amount
D50101	51907	2,373	58200	182	58100	391
D50201	51907	1,669	58200	128	58100	300
D51101	51907	2,013	58200	154	58100	362

Increase the following accounts by the respective amounts

	Pay Increase		SSI		Retirement	
Org	Object	Amount	Object	Amount	Object	Amount
E60001	51907	8,524	58200	653	58100	1,159

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

RESOLUTION NO. 019-16: AUTHORIZATION TO AMEND RESOLUTION NO. 614-15 FOR ADDITIONAL REPAIRS OF SHERIFF'S VEHICLE

Mrs. Marini presented the following:

WHEREAS, a 2015 Ford Explorer, Plate No.: WCSO160, a Sheriff's vehicle, was damaged when it hit two (2) deer on September 23, 2015; and

WHEREAS, said vehicle has been repaired at Mack's Body Shop at a cost of \$6,000.32 which has been approved by Resolution No. 614-15 of the Board of Supervisors; and

WHEREAS, in the course of making the repairs authorized by previous Board of Supervisors' Resolution, it was discovered that additional repairs in the amount of \$1,217.24 were needed which were not quoted in any of the repair quotes received by the County; and

WHEREAS, these additional repairs were necessary but not able to be determined at the time the original quotes were made by reason of the fact these were hidden damages; now, therefore, be it

RESOLVED, that Resolution No. 614-15 is hereby amended to include the additional repairs to WCSO160 made by Mack's Body Shop in the amount of One Thousand Two Hundred Seventeen and 24/100 (\$1,217.24) is hereby accepted and that the Wayne County Treasurer is authorized to pay the sum of One Thousand Two Hundred Seventeen and 24/100 (\$1,217.24) for the repair of said vehicle, from Account No. A19314 54998 (Liability & Casualty) as directed by the Wayne County Attorney.

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

RESOLUTION NO. 020-16: AUTHORIZATION TO ACCEPT PURCHASE OFFER FOR 245 GLASGOW STREET, CLYDE, NEW YORK

Mrs. Marini presented the following:

WHEREAS, Wayne County acquired the property at 245 Glasgow Street, Clyde, NY by tax foreclosure; and

WHEREAS, the property was not sold at the foreclosed property auction; and

WHEREAS, the main structure on the property was in disrepair and began to collapse on September 12, 2015; and

WHEREAS, because a neighboring dwelling was at risk of being damaged by the structure, the Public Works Department demolished the building on September 13, 2015; and

WHEREAS, pursuant to Resolution No. 568-15, Wayne County contracted with Empire Wrecking to have the building debris removed from 245 Glasgow Street in Clyde; and

WHEREAS, a purchase offer was received by the County Attorney's Office on November 5, 2015 by Noreen & David Kanaley in the amount of Three Thousand and 00/100 (\$3,000.00); now, therefore, be it

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept said purchase offer and such purchase offer is hereby approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed and any required documents for said parcel, subject to the approval of the form of the deed and documents by the County Attorney.

Mr. Kolczynski moved the adoption of the resolution. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 021-16: AUTHORIZATION TO AMEND ENERGY PROJECT BUDGET TO REFLECT FINAL COST

Mrs. Marini presented the following:

WHEREAS, Wayne County issued the Qualified Energy Conservation Bonds (QECBs) on 12/16/2015; and

WHEREAS, closing cost were higher than originally anticipated; and

WHEREAS, the net proceeds were less than originally anticipated; now, therefore, be it

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

A9950 Transfer to Capital Fund Project

(Appropriations)

\$75,878 to .52776 Energy Conservation

A1990 Contingent Fund General

(Appropriations)

\$75,878 from .54000 Contracted Services

H1923 Energy Conservation Project

(Revenue)

\$54,800 from .45710 Serial Bonds

\$75,878 to .45031 Interfund Transfer

(Appropriations)

\$ 17,478 to .54600 Misc

and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$75,878 from the General Fund to the H Fund.

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

RESOLUTION NO. 022-16: AUTHORIZATION TO AMEND 2016 BUDGET FOR ENERGY BOND PAYMENT

Mrs. Marini presented the following:

WHEREAS, the County closed on the Energy Bonds on December 16, 2015; and

WHEREAS, the County budgeted an estimated amount of the Principal and Interest

payments for 2016 in the contingencies line of the 2016 budget; and
WHEREAS, now the actual 2016 Principal and Interest payment amounts are known;
now, therefore, be it
RESOLVED, that the County Treasurer is hereby authorized to amend the 2016 budget
as follows:

A9710 Serial Bonds

(Appropriations)
\$ 91,755.00 to .42769 ENER G Subsidy Receipts
\$292,000.00 to .56000 ENER G Principal on Indebtedness
\$114,438.00 to .57000 ENER G Interest on Indebtedness

A1990 Contingent Fund General

(Appropriations)
\$314,683.00 from .54000 Contractual Services

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

**RESOLUTION NO. 023-16: APPROVING DIRECT PAYMENT FOR ARTICLE 7
PROCEEDING - BAMBERGER**

Mrs. Marini presented the following:

WHEREAS, Bamberger Wayne Properties, LLC commenced Article 7 litigation for the
year(s) 2010/11, 2011/12, 2012/13, 2013/14 and 2015/16; and

WHEREAS, the County of Wayne has approved Litigation Cost Share in regard to said
Article 7; and

WHEREAS, at a court conference on July 5, 2015, the petitioner consented to the latest
settlement stipulation and consent order; and

WHEREAS, there shall be audited, allowed and paid by the Town of Palmyra, Village of
Palmyra, Palmyra-Macedon Central School District and the County of Wayne a stipulated total
refund for all years set forth above in the amount of Eleven Thousand Dollars (\$11,000)
payable as follows:

Town of Palmyra	\$ 880.00
Village of Palmyra	2,750.00
Palmyra-Macedon Central School District	5,610.00
County of Wayne	1,760.00

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign consent
of payment for the above mentioned Article 7 settlement as outlined above; and be it further

RESOLVED, that the County Treasurer's office is hereby authorized to make said
payment.

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

RESOLUTION NO. 024-16: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mrs. Marini presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property
identified below have been filed with the Director of Real Property Tax Services ("Director");
and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax
rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications
are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make
the following corrections:

TOWN OF ARCADIA

2016 Tax Roll
Account No. 68111-17-129028
Assessed to: Millstone Properties, LLC
Total Tax Difference \$570.52 Total County Tax Difference: \$410.05
Corrected Total Tax: \$1,426.27

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

RESOLUTION NO. 025-16: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH ROCHESTER REGIONAL HEALTH AND WAYNE COUNTY EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, the availability of Medical Director services is a requirement for Wayne County Advanced Life Support Services as well as Wayne County 911, and

WHEREAS, since Wayne County Advanced Life Support began in 2002, and since Wayne County 911 began providing emergency medical dispatching instruction shortly thereafter, medical direction for both initiatives has been provided by Dr. Frank Edwards of Sodus, NY at a cost of \$4,000 annually, and

WHEREAS, in 2011, the County engaged the services of Dr. James Syrett, Director of Prehospital Care at Newark-Wayne, as Training Director and Associate Medical Director for the aforementioned County programs, through an agreement with Rochester Regional Health, and

WHEREAS, the service of both physicians has been of tremendous value to the County, with these physicians largely responsible for the success of the advanced life support and 911 medical dispatching systems over the past several years, and

WHEREAS, Dr. Syrett has recently also become involved in other County initiatives, providing guidance, training, and medical direction for the tactical medical program that supports the Sheriff's Office ERT (Emergency Response Team), as well as working to support other Sheriff's Office programs by serving as an interface between Newark-Wayne Hospital and the County, and

WHEREAS, although Dr. Frank Edwards has assumed other non-County responsibilities, with such duties not readily allowing him to dedicate a significant amount of time to County initiatives, he has offered his continued assistance with training initiatives and teachings, and

WHEREAS, consolidation of the services currently provided within one agreement with Rochester Regional Health, with all medical direction services to be provided initially by Dr. James Syrett, would also allow for improved interaction and communication between the County's emergency services and Newark-Wayne Hospital at no additional cost to Wayne County, and

WHEREAS, consolidation of medical direction services will allow for greater physician involvement with the EMS agencies in the county by working with the EMS Advisory Board, and providing medical direction and training to the EMS partner agencies of Wayne County Advanced Life Support; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with Rochester Regional Health relative to the provision of medical direction and related support and liaison services to, and in cooperation with, various County departments, including Emergency Management and the Sheriff's Office, at a cost of \$4000 annually, with such agreement subject to the approval of the County Attorney as to form and content, and be it further

RESOLVED, that prior applicable Board of Supervisors resolution, numbers 854-05, and 21-11 are hereby rescinded.

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

RESOLUTION NO. 026-16: AUTHORIZATION TO MODIFY THE 2016 EMERGENCY MANAGEMENT SERVICES BUDGET

Mr. Smith presented the following:

WHEREAS, the County has \$19,040 in unexpended 2015 General funds for the construction of the Fire Training and Storage Building; and

WHEREAS, the County has \$16,043 in unexpended 2015 General fund grant revenues for the renovation of the Backup E911 Center in; and

WHEREAS, these projects will not be completed until 2016 and the funds are necessary to complete both projects; and

WHEREAS, \$20,300 is available from 2015 Radiological Preparedness revenues; and

WHEREAS, Radiological Preparedness revenues are required to be used specifically to assist local governments to sustain and enhance emergency management capabilities; and

WHEREAS, there is a need to procure emergency preparedness supplies and materials for which there is no storage room until the completion of the E911 move to the Public Safety Building; and

WHEREAS, it is also necessary to update several computers within the Emergency Operations Center and MDT Modems for law enforcement vehicles, which are appropriate uses of the Radiological Preparedness Revenues; and

WHEREAS, it is necessary to amend the budget to reflect the carryover of these unspent 2015 funds; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$55,383 from the General Fund Unassigned Fund Balance; and be it further

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

A1615 Buildings and Grounds

(Appropriations)

Amount	Object#	Project	Object Name	
\$19,040	to	52500	Z0045	Other Equipment

A1615 Buildings and Grounds

(Appropriations)

Amount	Object#	Project	Object Name	
\$11,291	to	54400	E911B	Contracted Services
\$ 2,552	to	54400	E911B	Building Maintenance & Repair
\$ 2,200	to	54520	E911B	Consultants

A3640 EMERGENCY MANAGEMENT

(Appropriations)

Amount	Object#	Project	Object Name	
\$6,900	to	54126		Field Supplies
\$13,400	to	52201		Computer Equipment

And be it further

RESOLVED, that the Director of Emergency Management or his designee is hereby authorized to make the above purchases in accordance with County purchasing policy.

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

RESOLUTION NO. 027-16: AUTHORIZATION TO RELEASE RFP FOR 911 AUDIO VISUAL SYSTEM FOR THE EMERGENCY MANAGEMENT DEPARTMENT

Mr. Smith presented the following:

WHEREAS, the move of the Wayne County E911 Center to the Public Safety Building includes the implementation of audio video switching technology; and

WHEREAS, the NYS OGS contract for this equipment has expired; and

WHEREAS, Wayne County needs to plan for and purchase this equipment and associated engineering and installation prior to any anticipated new NYS OGS contract; now,

therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to issue a Request for Proposal for a 911 Audio Visual System; and be it further

RESOLVED, that following the opening, the Director of Emergency Management shall review proposals and present a record of the Bids and subsequent a recommendation to the Wayne County Public Safety Committee and the Board of Supervisors for final approval.

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

RESOLUTION NO. 028-16: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH TARGET SOLUTIONS FOR WAYNE COUNTY ADVANCED LIFE SUPPORT

Mr. Smith presented the following:

WHEREAS, emergency medical care providers certified in New York State routinely are required to complete recertification training every three years, and

WHEREAS, the New York State Department of Health allows for EMS personnel, who are in continuous practice, to recertify by providing proof of having successfully completed continuing education training, as well as instruction in standardized core material, and

WHEREAS, in a recent change, EMS agencies can apply for authorization to allow for all recertification to be taken through approved on-line classes, and through continuing education, provided that the program and education vendor have been approved by the Department of Health, Bureau of EMS, thereby eliminating traditional classroom training to complete the core portion of the requirements, and

WHEREAS, the allowance of complete continuing education based recertification would result in a significant saving in time and improved coverage through the elimination of the need for Paramedics to attend structured core classes; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with Target Solutions LLC, of San Diego, CA, to allow the Paramedics of Wayne County ALS to have access to the training programs of CentreLearn, an on-line training program vendor approved by the New York State Department of Health, at a total cost of \$2357.00 for 2016.

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

RESOLUTION NO. 029-16: AUTHORIZING AN AGREEMENT AMENDMENT TO AN AGREEMENT WITH FINGER LAKES COMMUNICATIONS AND AMENDING THE 2016 COUNTY BUDGET

Mr. Smith presented the following:

WHEREAS, Board of Supervisors Resolution 532-15, duly enacted on September 15, 2015, authorized Finger Lakes Communication Company of Auburn, NY to perform work on the County's public safety radio system, and

WHEREAS, the purpose and goal of the work performed by Finger Lakes in relation to the said agreement, executed on October 29, 2015, was to make certain radio system adjustments, modifications, and optimization, as set forth in Exhibit A of the agreement, and

WHEREAS, in the performance of the analysis and system work carried out in association with the agreement, Finger Lakes issued a report of findings and work to date to the Public Safety Radio Committee on December 17, 2015, reporting that significant work has been done on the transmit portion of the system, with performance improvement noted, but work remains on the receive capability of the system, necessitating that certain equipment be reinstalled into the system to achieve proper performance, to include, but not limited to, pilot tone generators for each channel, at each remote receive site; now, therefore, be it

RESOLVED, that Chairman of the Board of Supervisors shall be authorized to execute an agreement amendment subject to review and approval as to form and content by the County Attorney, to complete the receive capability system work identified above, whereby Finger Lakes Communications shall procure and install the necessary equipment, and make the

necessary modifications and receiver alignments to public safety radio system identified through their work to date, and as mentioned in their December 17, 2015 report, at an additional cost not to exceed \$40,000, and be it further

RESOLVED, that the 2016 County Budget shall be amended as follows:

A1990 Contingent Fund General

(Appropriations)

\$40,000 from 54000 Contractual Expenses

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$40,000 from 52777 Radio Interoperability Project

H1934 Radio Interoperability Project

(Revenue)

\$40,000 to .45031 Interfund Transfers

(Appropriations)

\$40,000 to .54400 Contracted Services

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

RESOLUTION NO. 030-16: AUTHORIZATION TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF MONROE FOR FORENSIC SERVICES AT THE ROCHESTER PSYCHIATRIC CENTER

Mr. Smith presented the following:

WHEREAS, the Sheriff for many years has had an agreement with the County of Monroe for forensic, inpatient psychiatric services, for Wayne County Jail inmates, at the Rochester Psychiatric Center Forensic Unit; and

WHEREAS, the agreement with the County of Monroe has expired and a new agreement needs to be executed; and

WHEREAS, the term of the agreement will commence on January 1, 2016 and continue through and include December 31, 2020; and

WHEREAS, under said agreement, the Sheriff agrees to pay the County of Monroe One Hundred Forty Dollars (\$140.00) per day, per inmate, for maintaining custody of Wayne County inmates; now, therefore, be it

RESOLVED, the Sheriff is authorized to enter into an intermunicipal agreement with the County of Monroe for forensic services for Wayne County Jail inmates at the Rochester Psychiatric Center, from January 1, 2016 through December 31, 2020, upon review and approval of the County Attorney.

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

RESOLUTION NO. 031-16: AUTHORIZATION TO ACCEPT PATROL RIFLE DONATION FROM THE EXELON GENERATION COMPANY

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has a limited amount of rifles assigned to the Sheriff's Office Emergency Response Team; and

WHEREAS, the Sheriff is desirous to implement a Patrol Rifle Program for the Road Patrol; and

WHEREAS, the Sheriff has the opportunity to accept a donation of thirty (30) Colt Semi-Automatic LE6920 Law Enforcement Carbine Patrol Rifles chambered in .223 caliber and approximately 15,000 rounds of training ammunition from the Exelon Generation Company, Pennsylvania with a nuclear plant in Ontario, Wayne County, New York; and

WHEREAS, the serial numbers for the above mentioned Patrol Rifles are:

- | | | |
|----------------|----------------|----------------|
| 1. XLE 217818 | 5. XLE 345728 | 10. XLE 345774 |
| 2. XLE 071184 | 6. XLE 071222 | 11. XLE 458421 |
| | | 12. XLE 319425 |
| 3. XLE 223544 | 7. XLE 071507 | 13. XLE 217782 |
| 4. XLE 070462 | 8. XLE 070835 | 14. XLE 345619 |
| | 9. XLE 345735 | 15. XLE 035735 |
| 16. XLE 223671 | 21. XLE 345622 | 26. XLE 035675 |
| 17. XLE 345736 | 22. XLE 071933 | 27. XLE 224011 |
| 18. XLE 345434 | 23. XLE 035818 | 28. XLE 071480 |
| 19. XLE 071225 | 24. XLE 016004 | 29. XLE 345900 |
| 20. XLE 071950 | 25. XLE 071472 | 30. XLE 035597 |

WHEREAS, the Patrol Rifles will be inspected by a qualified armorer and the deputies will be trained and firearms qualified by a certified Patrol Rifle firearms instructor; and

WHEREAS, the deputies will pass firearms qualification prior to the deployment and receipt of a Patrol Rifle; and

WHEREAS, the receipt of the Patrol Rifles and training ammunition by the County and Sheriff are at no cost to the County taxpayers; and

WHEREAS, the Sheriff is requesting authorization to accept the donation of the above said Patrol Rifles and training ammunition; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to accept the donation of the Patrol Rifles and training ammunition, at no costs to County taxpayers.

Mrs. Crane moved the adoption of the Resolution. Upon roll call, all Supervisors voted Aye, except Supervisor Verno who abstained. The Chairman declared the Resolution adopted.

RESOLUTION NO. 032-16: AUTHORIZATION AMEND THE 2016 BUDGET FOR A 2015 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a 2015 no cash match grant from the US Department of Homeland Security "State Law Enforcement Terrorism Prevention Program," in the amount of \$42,500.00; and

WHEREAS, the Board of Supervisors accepted the grant in Resolution #571-15; and

WHEREAS, said grant is designated for the purchase of Mobile Data Terminals for Sheriff's Office and local police department patrol vehicles; and

WHEREAS, the Sheriff is requesting that the 2016 County Budget be amended and authorization be granted to purchase stated equipment authorized under said grant; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized and directed to execute any further 2015 "State Law Enforcement Terrorism Prevention Program" grant documents between the NYS Office of Homeland Security, Wayne County and the Wayne County Sheriff's Office, subject to review and approval by the Wayne County Attorney; and further, be it

RESOLVED, that the Sheriff is hereby authorized to purchase Mobile Data Terminals for the Sheriff's Office and local police department patrol vehicles, as authorized under said grant, at a cost not to exceed \$42,500.00 and at no cost to County taxpayers; and further, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2016 County Budget as follows:

Account No A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$42,500.00	44306	Homeland		

(Appropriations)		Security Federal	LET15	SLETPP 15
Amount	Object#	Object Name	Project ID	Project ID Name
\$42,500.00	52500	Other Equipment	LET15	SLETPP15

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

RESOLUTION NO. 033-16: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE PALMYRA – MACEDON CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF TO PROVIDE LIMITED SCHOOL RESOURCE OFFICER ACTIVITIES AND STUDENT PROGRAMMING INSTRUCTION AND AMEND THE 2016 COUNTY BUDGET

Mr. Smith presented the following:

WHEREAS, the Palmyra – Macedon Central School District, hereinafter referred to as the District, was awarded funding from Senator Michael Nozzolio in the form of a legislative grant for support of a law enforcement partnership; and

WHEREAS, the District is desirous to enter into a partnership with the Wayne County Sheriff for limited Deputy Sheriff School Resource Officer (SRO) activities and student programming instruction funded by the District, which shall include salary, training and other related expenses; and

WHEREAS, the District is requesting to enter into an agreement with the County and Wayne County Sheriff for limited SRO activities and student programming instruction commencing January 1, 2016 through June 30, 2016; and

WHEREAS, the Sheriff is requesting that the 2016 County Budget be amended and that an agreement be entered into with the District for limited SRO activities and Student programming instruction; and therefore be it

RESOLVED, that the Chairman of the Board of Supervisors and Wayne County Sheriff are hereby authorized to sign an agreement with the Palmyra – Macedon School District for limited Deputy Sheriff SRO activities and student programming instruction for the time period of January 1, 2016 through June 30, 2016, at no cost to County taxpayers, upon review and approval of the County Attorney; and further, be it

RESOLVED, that the 2015 County Budget be amended as follows:

- A3114-ROAD PATROL:**
(revenues)
\$10,000.00 to .42770 Misc
(appropriations)
\$10,000.00 to .51904 Overtime

Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, adopted.

RESOLUTION NO. 034-16: AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2016

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has a need to establish a schedule of maintenance charges for the Public Works Department for the 2016 budget year as noted below:

<u>Employee Title</u>	<u>RATE/HR</u>	<u>OT RATE/HR</u>
Bldg. Maint. Mech	40.08	48.87
Sr Cleaner 1	43.02	53.28
Cleaner FT 1 & 2	36.68	43.77
Cleaner PT 1 & 2	25.07	25.07
Cleaner PT 3	21.89	21.89
Maint. Mech 1	47.41	59.86

Maint. Mech. 2	47.23	59.60
Maint. Mech. 3	42.54	52.56
Maint. Mech. 4	38.70	46.80
Maint. Worker 1	37.60	45.16
Maint. Worker 2	43.35	53.77
Maint. Worker 3	42.65	52.72
Maint. Worker 4	42.65	52.72
Maint. Worker 5	33.80	39.46
Maint. Worker 6	37.99	45.73
Sr. Maint.Mech. 1	52.50	67.50
Sr. Maint.Mech. 2	52.85	68.03
Working Forman	45.42	56.87

Now, therefore be it

RESOLVED that the above listed schedule of maintenance charges will be in effect for the 2016 budget year.

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

RESOLUTION NO. 035-16: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL CHARGEBACKS FOR PAYMENTS FOR MAINTENANCE AND REPAIRS FOR COUNTY DEPARTMENTS FOR 2016

Mr. Miller presented the following:

WHEREAS, In the 2016 Budget the Public Works Department has calculated a flat fee maintenance/repair department charge for all County Departments; and

WHEREAS, Wayne County Departments were notified of the amounts to be included in their 2016 budget line item .54438 (Maintenance/Repair); now, therefore, be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to make an interdepartmental chargeback to the departments listed below for the payment of the full amount from the respective line item .54438 for 2016.

Department	Org	.54438	Department	Org	.54438
Legislative Board	A10104	\$ 34,765.00	Emergency Management Offc	A36404	\$ 50,360.00
Clerk Legislative Board	A10404	\$ 2,869.00	E911 Communications	A36424	\$ 25,290.00
Compliance	A10414	\$ 698.00	Communications	A36434	\$ 9,819.00
District Attorney	A11654	\$ 21,071.00	ALS Services	A36444	\$ 1,089.00
Crimes Victims Bd Grants	A11674	\$ 4,549.00	Emergency Medical Services	A36454	\$ 1,587.00
Public Defender	A11704	\$ 32,944.00	Public Health	A40104	\$ 30,524.00
County Administration	A12304	\$ 5,897.00	Public Health Service	A40114	\$ 16,028.00
County Auditor	A13204	\$ 4,096.00	PH - Early Intervention 0-1	A40164	\$ 4,669.00
Treasurer	A13254	\$ 12,812.00	PH - Child w/Spec Needs 3-5	A40174	\$ 2,428.00
Assessment-Real PropTax	A13554	\$ 15,187.00	Public Health Education	A40184	\$ 2,368.00
County Clerk	A14104	\$105,322.00	Behavioral Health	A43004	\$179,752.00
County Attorney	A14204	\$ 10,739.00	Administration	A60104	\$ 68,600.00
Human Resources	A14304	\$ 15,708.00	WFD/DSS Back to Wk Prog	A62754	\$ 20,080.00
Board of Elections	A14504	\$ 29,736.00	Publicity (Tourism)	A64104	\$ 9,954.00
Printing Department	A16714	\$ 7,024.00	Veteran Services	A65104	\$ 8,518.00
Information Technology	A16804	\$ 60,972.00	Consumer Affairs (W&M)	A66104	\$ 500.00
Sheriff	A31104	\$157,209.00	Area Agency on Aging	A67724	\$ 30,233.00
Probation	A31404	\$ 61,272.00	Youth Bureau	A7310A	\$ 8,528.00
Sheriff - Jail	A31504	\$315,372.00	County Historian	A75104	\$ 11,440.00
Mutual Aid (Fire Coor)	A34104	\$ 29,539.00	Planning Board	A80204	\$ 26,128.00

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

RESOLUTION NO. 036-16: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLES

Mr. Miller presented the following:

WHEREAS, the Central Garage has several surplus vehicles that are no longer

serviceable and should be disposed of; and

WHEREAS, the Superintendent of Public Works and the Central Garage staff have determined that the following list vehicles should be declared surplus and disposed of as noted:

VEHICLE	DISPOSAL
2005 Ford F350 Bus– VIN 1FDSE35L35HB08079	Auction
2008 Ford Crown Victoria – VIN 2FAFP71V88X159327	Auction
2008 Ford Crown Victoria – VIN 2FAFP71V18X159329	Auction
2011 Ford Crown Victoria – VIN 2FABP7BV6BX167401	Auction
2014 Ford Fusion – VIN 1FA6P0HD5E5355775	Scrap

now, therefore, be it

RESOLVED, that the vehicles listed above be sold as scrap or at an upcoming public auction or at a Municipal online auction in accordance with the County's Equipment Disposition policy.

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

RESOLUTION NO. 037-16: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN A WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. Miller presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part; and

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or

from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.
Mrs. Pagano moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 038-16: AUTHORIZATION TO ACCEPT TRANSFER OF THE VAN BUREN STREET BRIDGE FROM THE TOWN OF ARCADIA

Mr. Miller presented the following:

WHEREAS, the Town of Arcadia currently owns and maintains a portion of the bridge on Van Buren Street (bridge deck, railings and parapets) over the CSX railroad (BIN 2256260); and

and WHEREAS, this bridge was rehabilitated by a contractor in 2010 as part of a locally administered federal aid project; and

WHEREAS, the Town of Arcadia has requested that the Wayne County Highway Department take ownership and maintenance responsibility of the superstructure portion of the bridge while CSX will continue to maintain the substructure of the bridge; and

WHEREAS, as described in the Wayne County Bridge Ownership Policy (RES 280-15) the Superintendent of Public Works has reviewed bridge documents including design plans and current inspection report which rates the bridge a 6 out of 7; and

WHEREAS, the Superintendent of Public Works feels that this structure is in very good condition and will require only routine maintenance to assure a long life; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to accept ownership and maintenance responsibility on behalf of the County of Wayne, of the Van Buren Street bridge over CSX Railroad in the Town of Arcadia; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized and directed to execute any and all legal and/or other documents necessary to effectuate this transfer of ownership of the Van Buren Street Bridge over the CSX railroad from the Town of Arcadia to the County of Wayne.

Mrs. Deyo moved the adoption of the resolution. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 039-16: APPROPRIATION OF COUNTY ROAD FUND MONIES

Mr. Miller presented the following:

WHEREAS, the County Superintendent of Public Works has recommended the following expenditures from the County Road Fund Monies during the year 2016

\$ 281,965	for the purpose of Administration
\$ 249,657	for the purpose of Engineering
\$ 3,800,993	for the purpose of Maintenance of Roads & Bridges
\$ 613,001	for the purpose of Road Striping & Sign Maintenance
\$ 1,750,000	for the purpose of Snow & Ice Control

now, therefore, be it

RESOLVED, that the recommendations of the County Superintendent are hereby approved and the following funds are hereby appropriated from the County Road Funds:

\$ 281,965	to Account No. D5010 - Administrative
\$ 249,657	to Account No. D5020 - Engineering
\$ 3,800,993	to Account No. D5110 - Maintenance of Roads & Bridges
\$ 613,001	to Account No. D5111 - Road Striping & Sign Maintenance
\$ 1,750,000	to Account No. D5142 - Snow & Ice Control

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

RESOLUTION NO. 040-16: AUTHORIZATION TO RENEW CONTRACT WITH PENN POWER SYSTEMS FOR EMERGENCY GENERATOR MAINTENANCE

Mr. Miller presented the following:

WHEREAS, Resolution No. 135-13 authorized an agreement with Penn Power Systems for generator maintenance; and

WHEREAS, Resolution No. 144-15 extended contract for one additional year including an amendment to add two additional generators to the scope of services; and

WHEREAS, the current contract will expire on February 28th, 2016; and

WHEREAS, the original Agreement had the option to renew for two additional one-year periods; and

WHEREAS, the original Agreement listed a 0% increase for the fourth and final year of service; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contracts with Penn Power Systems, subject to the County Attorney's review, for emergency generator service and maintenance for one additional year for the total annually cost of \$6,325.00.

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

RESOLUTION NO. 041-16: AUTHORIZATION TO RENEW CONTRACT WITH ABM JANITORIAL SERVICES NORTHEAST, INC. FOR JANITORIAL SERVICES AT THE HALL OF JUSTICE

Mr. Miller presented the following:

WHEREAS, Resolution No. 136-13 authorized an agreement with ABM Janitorial Services NorthEast, Inc. for janitorial and custodial services at the Wayne County Hall of Justice Building located in Lyons, and

WHEREAS, Resolution No. 143-15 extended contract for one additional year; and

WHEREAS, the current agreement will expire on February 28th, 2016; and

WHEREAS, the original agreement allows for a total of two additional renewals; and

WHEREAS, the original Agreement listed a 0% increase for the fourth and final year; and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contract with ABM Janitorial Services Northeast, Inc. subject to the County Attorney's review, for janitorial and custodial services for the Wayne County Hall of Justice Building for one additional year for the total annual cost of \$36,205.92.

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

RESOLUTION NO. 042-16: ESTABLISHING HOURLY WAGES FOR 2016 SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Public Works Department has a need to hire persons to fill several seasonal positions in various titles; and

WHEREAS, the 2016 budget contains funds for these positions; and

WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said positions; now, therefore, be it

RESOLVED, that the Wayne County Superintendent of Public Works is hereby authorized to compensate the following seasonal positions at the hourly rates stated:

- (1) Engineer Technician, Seasonal - \$13.00
- (4) Seasonal Laborers - \$9.50 for first seasonal year
\$10.50 for more than one year experience
- (9) Seasonal Motor Equipment Operator #2 - \$16.35 for first seasonal year
\$17.35 for more than one year experience

- (7) Parks Laborer, seasonal - \$9.50 for first seasonal year
\$10.50 for more than one year of experience
- (2) Parks Foreman, seasonal - \$10.75 for first seasonal year
\$11.75 for more than one year of experience

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

RESOLUTION NO. 043-16: AUTHORIZATION TO WCSWCD TO REAFFIRM AND APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Mr. Smith presented the following:

WHEREAS, The Wayne County Board of Supervisors, pursuant to the Soil and Water Conservation District Law, Section 6.1, Designation of the District Directors, is appointing and re-affirming the following members to the Wayne County Soil & Water Conservation District Board of Directors:

Laurie Crane, Legislature	Annual – expiration of appointment January 2017
Monica Deyo, Legislature	Annual – expiration appointment January 2017
Robert VanLare, Grange	Expiration of appointment January 2019
Steven Olson, Member at Large	Expiration of appointment January 2018
Mark Humbert, Farm Bureau	Expiration appointment January 2018

and

WHEREAS, The Wayne County Farm Bureau has voted and agreed at the July Meeting of 2014 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director for a regular term of three years; and

WHEREAS, The Wayne County Grange has voted and agreed in December of 2015 to re-affirm appointment to Robert VanLare as their representative on the Soil & Water Conservation District Board of Directors; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors newly appoints and re-affirms members listed above to the Wayne County Soil & Water Conservation District Board of Directors.

Mr. Manktelow moved the adoption of the resolution. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted. Upon roll call, adopted.

PUBLIC HEARING:

Prior to the opening of the public hearing scheduled for this morning, Chairman LeRoy read the rules and procedures that are followed for conducting such hearings for this Board.

The Clerk read the introduction of the Notice of Public Hearing regarding a proposed local law providing for changes in the salaries of certain County Officers during their term of office for 2016, scheduled for 9:15 a.m.:

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on **Tuesday, January 19, 2015 at 9:15 a.m.** in the Supervisors' Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. 1/LOCAL LAW NO. ___ FOR THE YEAR 2016**

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.

Chairman LeRoy opened the floor for public comment for this hearing where there was no interest from the public to make comment at this time.

An additional request for public comment was made by the Chairman. Being none, he asked for a motion to close the hearing at 9:18 a.m.

Mr. Groat moved, seconded by Mr. Kolczynski, that the hearing be closed. Upon roll call, carried.

RESOLUTION NO. 044-16: RESOLUTION AUTHORIZING CONTRACT FOR SERVICES WITH WAYNE COUNTY IDA

Mr. Spickerman presented the following:

WHEREAS, the amount of \$387,273.00 was appropriated in line 6326.54000 in the 2016 County Budget for administrative support from the Wayne County Industrial Development Agency ("IDA"); and

WHEREAS, the amount of \$85,000 was appropriated in line 6326.54400 for marketing, the Business Retention and Expansion program, partnerships with Business Builders, FAME, etc.; and

WHEREAS, the amount of \$165,000 was appropriated in line 6326.54891 for special studies and projects for Economic Development; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of the administrative support and related expenses of \$387,273.00 in equal quarterly installments of \$96,818.00, and requiring the Agency to file a verified account of the disbursements of such funds; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of \$85,000 for the marketing, BRE, and partnership programs and contracts in equal quarterly disbursements of \$21,250; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the disbursement of up to \$165,000 for special studies and special projects related to Economic Development and providing for payments on a project-by-project basis subject to the joint approval of the Economic Development and Planning Director, the Executive Director of the Industrial Development Agency, and the Wayne County Fiscal Assistant in advance of the project or study being undertaken and requiring the Agency to file a verified account of the disbursements of such funds.

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

RESOLUTION NO. 045-16: AUTHORIZE REQUEST FOR EXTENSION OF NYS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne was awarded a \$745,300 Community Development Block Grant (CDBG) administered by the New York State Office of Community Renewal on April 17, 2014; and

WHEREAS, this grant is intended to fully fund a project to install lateral connections or improve/repair septic and/or wells on properties in Wayne County; and

WHEREAS, Wayne County accepted this grant through Resolution No. 326-14; and

WHEREAS, there remains funding available for additional work to take place, and

WHEREAS, the grant expires on April 11, 2016 and to accept any additional applications to the program would require the County to request an extension of the grant; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to request an extension on behalf of the County of Wayne, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 046-16: APPOINTMENT TO THE AGRICULTURAL DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS, the term of office for Brian Manktelow, 3353 Pilgrimport Rd. Lyons, NY on the Agricultural Development Board expired on December 31, 2015 and he is recommended for appointment to the Agricultural Development Board; now, therefore, be it

RESOLVED, that Brian Manktelow is hereby reappointed to the Agricultural Development Board for a term of office concurrent with his term of office as Supervisor, becoming effective January 1, 2016 and expiring on December 31, 2017.

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

RESOLUTION NO. 047-16: APPOINT ORA ROTHFUSS AS FAIR HOUSING OFFICER FOR WAYNE COUNTY

Mr. Spickerman presented the following:

WHEREAS, Wayne County often applies for funding from the New York State Housing Trust Fund Corporation, Office of Community Renewal ("OCR") New York State Community Development Block Grant ("NYS CDBG") program; and

WHEREAS, OCR requires grant recipients to appoint a Fair Housing Officer to receive and resolve complaints related to housing discrimination within the County; and

WHEREAS, Legal Assistance of Western New York, Inc. Fair Housing Enforcement Project has been funded by US Department of Housing and Urban Development since 1998 to investigate housing discrimination complaints in our region including Wayne County and will accept referrals for investigation; now therefore be it

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss as Wayne County Fair Housing Officer for a term to expire on December 31, 2016.

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

RESOLUTION NO. 048-16: AUTHORIZATION TO TRANSFER BALANCE OF FUNDS AT THE END OF 2015 INTO THE INDUSTRIAL SITE DEVELOPMENT PROGRAM FUND

Mr. Spickerman presented the following:

WHEREAS, Wayne County funds the Industrial Site Development Program which crosses fiscal years; and

WHEREAS, funds that were identified for Industrial Site Development projects but were not expended in 2015 need to be added to the 2016 County Budget in the Industrial Site Development Program Fund; and

WHEREAS, the County closed these accounts out to Fund Balance at the end of 2015; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$844,149.25 from the Unassigned General Fund Balance into the Industrial Site Development Program; and, further be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2016 County Budget as follows:

A6326 Economic Development Administration

\$844,149.25 to 54553 Industrial Site Development Program

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

RESOLUTION NO. 049-16 AUTHORIZATION TO TRANSFER BALANCE OF FUNDS AT THE END OF 2015 IN THE SPECIAL PROJECTS AND PLANNING PROGRAM FUND

Mr. Spickerman presented the following:

WHEREAS, Wayne County funds the Economic Development Administration for special

projects and planning; and

WHEREAS, the County closed the balance of the funds identified for special projects and planning in the amount of \$120,000 to Fund Balance at the end of 2015; and

WHEREAS, it is the intent of the Wayne County Board of Supervisors, that funds that were identified for special projects and planning in the 2015 budget but were not expended in 2015, are to be added to the 2016 County Budget in the Industrial Site Development Program Fund; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$120,000 from the Unassigned General Fund Balance to the Industrial Site Development Program; and further be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2016 County Budget as follows:

A6326 Economic Development Administration

\$120,000 to 54553 Industrial Site Development Program

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

RESOLUTION NO. 050-16: APPOINTMENT TO THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Mr. Spickerman presented the following:

WHEREAS, by Title 1 Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 916 of the Laws of 1969 of the State, the WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY was created as a public benefit corporation of the State; and

WHEREAS, the board of the agency is comprised of five members, and, a seat on the board has been vacated due to the ending of Robert Havrilla's term, a valuable and respected member; now, therefore, be it

RESOLVED, that James Hoffman is hereby appointed as a "Non-County Member" on the Wayne County IDA Board for a term of three years, commencing immediately and running from January 1, 2016 through December 31, 2018.

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

RESOLUTION NO. 051-16: CORRECTING AND ADOPTING 2016 SALARY SCHEDULE FOR SPECIFIED COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, Resolution No. 685-15 contained several errors in stated salaries that must be corrected; and

WHEREAS, the Government Operations Committee has reviewed these corrections and 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 salaries for County Managerial Employees not subject to collective bargaining agreements for the year 2016 effective January 1, 2016.

NAME		TITLE	SALARY
Hetzke	Robert	Chief Deputy	\$86,083
Shaw	David	Assistant District Attorney (PT)	\$50,749
Fox	Tracey	Assistant District Attorney (PT)	\$39,598
Forjone	Donna	Assistant Director of Nursing	\$73,612

Bornheimer Jody Deputy County Treasurer \$61,273

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

Prior to presentation of the Health and Medical Committee resolutions, Mr. Groat requested to block and approve for adoption Resolution Nos. 52 through 65. Motion carried.

RESOLUTION NO. 052-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED (ABVI-GOODWILL OF THE FINGER LAKES- LIFELINE-211)

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Association for the Blind and Visually Impaired- Goodwill of the Finger Lakes (ABVI-Goodwill-Lifeline-211)

\$23,415 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, and not to exceed the funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 053-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH COUNCIL ON ALCOHOLISM OF THE FINGER LAKES

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Council on Alcoholism of the Finger Lakes

\$108,356 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 054-16: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK (WBHN) TO RENEW ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL AGREEMENT

Mr. Groat presented the following:

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is authorized to sign & renew a lease agreement for the period of January 1, 2016 to December 31, 2016 subject to County Attorney's approval as to form and content, by and between Wayne Behavioral Health Network and Unity House of Cayuga County for 233.625 sq. ft. of space (1 designated office) at WBHN Offices at 1519 Nye Road, Lyons NY, for a monthly charge of \$425.00 due on the 1st of each month; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the IT Dept; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of \$.25-cents per page and copying usage be charged and billed at a rate of \$.05-cents per page.

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

RESOLUTION NO. 055-16: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT & WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS ANNUAL CONTRACT WITH WESTERN NEW YORK POLYGRAPH SERVICE

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) is in need of continuing its contract for Polygraph Services with Western New York Polygraph Services to provide Polygraph Services for the sexual offender treatment program; and

WHEREAS, said service will be reimbursed to the contractor at the following rate: \$275.00 per polygraph test & written report; and

WHEREAS, the cost of this procedure is passed on to the client or is reimbursed by other sources; and

WHEREAS, WBHN remains in need of the identified professional services and seeks to renew this contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board are authorized to renew a contract with Western NY Polygraph Services, subject to the County Attorney's review as to form and content for the period of January 1, 16 to December 31, 2016 at a rate of \$275 per polygraph test & report and not to exceed budgeted funding amount as established within the 2016 budget.

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

RESOLUTION NO. 056-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH UNITY HOUSE OF CAYUGA

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of

mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Unity House of Cayuga

\$103,545 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 057-16: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH COORDINATED CARE SERVICES, INC.

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with the following service provider for the year January 1, 2016 to December 31, 2016:

Coordinated Care Services, Inc. for State Aid Auditing, Contract & Statistical Management and State Fiscal Reporting Services

and

WHEREAS, the corresponding services provided shall not exceed the following amounts: not to exceed \$36,500 as per 2016 budget; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal for said contract with the above provider, subject to the County Attorney's review as to form.

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

RESOLUTION NO. 058-16: AUTHORIZATION TO THE MENTAL HEALTH DEPT. TO RENEW CONTRACT WITH DEPAUL COMMUNITY MENTAL HEALTH SERVICES FOR THE PROVISION OF CRISIS/TRANSITIONAL HOUSING

Mr. Groat presented the following:

WHEREAS, the Mental Health Department receives funding from the New York State Office of Mental Health for the purpose of the establishment and provision of a Crisis and Transitional Housing Service for the mentally ill population being discharged from in-patient psychiatric hospitalizations; and

WHEREAS, DePaul Community Mental Health Services has been the identified provider of this service for Wayne County, and the disbursement of this funding is designated for DePaul Community Mental Health Services in the amount totaling \$112,500.00; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with DePaul Community Mental Health Services for the provision of mental hygiene services for the 2016 budget year, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2016 to December 31, 2016 and not to exceed the listed funding amount of \$112,500.00 in accordance with the 2016 State funding award amount and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations or current year adjustments, and the contract being subject to the County Attorneys review as to

form and content.

DePaul Contract Amount: \$112,500.00 (State Funds)

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

RESOLUTION NO. 059-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ASSOCIATION FOR RETARDED CITIZENS – WAYNE ARC

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne Association for Retarded Citizens – Wayne ARC

\$232,893 (State) \$14,768 (County) TOTAL: \$247,661

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 060-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY ACTION PROGRAM

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne County Action Program

\$53,334 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 061-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY DEPARTMENT OF AGING & YOUTH

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the

2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne County Department of Aging & Youth

\$38,738 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 062-16: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH BARBARA HART, RN FOR PROFESSIONAL CLINICAL SERVICES

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Barbara Hart, RN to provide Professional Clinical Services for Utilization Review and for Independent Medical Record Auditing Services; and

WHEREAS, WBHN remains in need of these services in order to comply with regulatory requirements, and as they are essential services to agency operations; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to renew a contract with Barbara Hart, RN, for the period of January 1, 2016 to December 31, 2016, to provide Clinical Services to WBHN for the rate of \$6.00 per medical record reviewed, and said contract will be subject to the County Attorney's review as to form and content, and the department will maintain expense for this within the budgeted amount.

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

RESOLUTION NO. 063-16: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS ANNUAL CONTRACT WITH ACM MEDICAL LABORATORY

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with this provider for laboratory testing and analysis as the need for these ongoing services is medically necessary to the operation of the agency; and

WHEREAS, there is no cost to WBHN for this service; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized sign a renewal contract with the above provider for the period of January 1, 2016 to December 31, 2016, subject to the County Attorney's review & approval of the contract as to form and content.

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

RESOLUTION NO. 064-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER-HANNICK HALL

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County

funding in the following amount:

Catholic Family Center – Hannick Hall

\$656,131 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 065-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW HEALTH SERVICES

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Upon roll call, adopted.

Lakeview Mental Health Services

\$243,597 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski.

RESOLUTION NO. 066-16: AUTHORIZING THE WAYNE COUNTY NURSING HOME TO CONTRACT WITH NURSEFINDERS FOR 2016

Mr. Groat presented the following:

WHEREAS, the contract between the County of Wayne and Nursefinders, Canandaigua, New York for Registered Nurse and/ or Licensed Practical Nurse coverage expired on December 31, 2015 and;

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2016 – December 31, 2016; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content and the approval of the 2016 budget, with Nursefinders for the provision of Registered Nurse and /or Licensed Practical Nurse coverage at the Wayne County Nursing Home effective January 1, 2016 to December 31, 2016 at the following rates (no change from 2012, 2013, 2014, and 2015 rates):

2016 BILLING RATE (Per Hour)

Overtime is defined as those hours worked in excess of forty (40) hours in a one week pay

	7-3 M-F	3-11 M-F	11-7 M-TH	7-3 WEEKEND	3-11/11-7 WEEKEND
Registered Nurse Supervision	\$58.00	\$58.00	\$58.00	\$58.50	\$58.50
Registered Nurse	\$50.00	\$50.00	\$50.00	\$51.00	\$51.00
Licensed Practical Nurse	\$40.00	\$40.00	\$40.00	\$40.50	\$40.50

period. Overtime must have Facility supervision approval. The overtime rate is one and one-half (1½) times the regular billing rate for each hour worked.

Holiday rates are paid for the day, evening and night shifts on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas and for the evening and night shifts on Christmas Eve and New Year's Eve. The holiday billing rate is one and one-half (1½) times the regular billing rate for each hour worked.

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

RESOLUTION NO. 067-16: ADOPTION OF RESOLUTION DELEGATING AUTHORITY TO EXECUTE OPERATIONAL AGREEMENTS FOR PARTICIPATION IN FINGER LAKES DSRIP PPS

Mr. Groat presented the following:

WHEREAS, the County of Wayne by Resolution 724-14 authorized participation by the County of Wayne as a partner with Finger Lakes Performing Provider System (FLPPS) under the Delivery System Reform Incentive Payment (DSRIP) program to include a wide range of health care and social service providers covering Wayne and 13 other counties; and

WHEREAS, the day to day operational aspects of participation by the County of Wayne as a partner with the Finger Lakes Performing Provider system (FLPPS) requires prompt and expeditious execution and delivery of certain agreements by the County, which do not require expenditure of public funds, and therefore do not entail financial expense to the county; and

WHEREAS, the Wayne County Board of Supervisors has heretofore adopted Resolution # 652-14 establishing a county policy for minimum insurance standards/requirements for both Third-Party Contractors (other than individual professional practitioners) and for Individuals providing professional services under contract with the County; and

WHEREAS, the Board of Supervisors wishes to delegate the authority and responsibility for executing these operational agreements to the Administrator of the Wayne County Nursing Home and Rehab Center, subject to the review and approval of the County Attorney; now be it therefore be it

RESOLVED, that the Board of Supervisors hereby delegates to the Administrator of the Wayne County Nursing Home and Rehab Center, subject to the review and approval of the County Attorney, the authority to execute on behalf of the County of Wayne operational agreements advisable and/or required for the County to participate in the Finger Lakes Performing Provider System (FLPPS), provided that none of these agreements to be executed by the Administrator of the Wayne County Nursing Home and Rehab Center shall require the expenditure of County funds.

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

RESOLUTION NO. 068-16: AUTHORIZATION TO ENTER INTO A CONTRACT WITH VNA HOMECARE OPTIONS, LLC. FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the State of New York is transitioning Medicaid recipients into a designated New York Medicaid Managed Long Term Care Plan; and

WHEREAS, that currently there are a few plans that are enrolling members locally; and
WHEREAS, to provide services to the members of the Medicaid Managed Long Term Care Plans a contract must be in place; and

WHEREAS, Wayne County Nursing Home desires to enter into contract with the VNA Homecare Options, LLC or the provision of long term care and outpatient services; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home enter into contract with VNA Homecare Options, LLC for the provision of long term care and outpatient services; and be it further

RESOLVED, that the Nursing Home Administrator will negotiate the rates that Wayne County Nursing Home will be reimbursed for services that will not be less than the Medicaid rate; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract with VNA Homecare Options, LLC on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 069-16: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE WAYNE COUNTY NURSING HOME AND UNIVERSITY OF ROCHESTER MEDICAL CENTER PROJECT ECHO

Mr. Groat presented the following:

WHEREAS, University of Rochester Medical Center ("URMC"), a division of the University of Rochester has created a community collaborative program known as Project ECHO (Extension for Community Healthcare Outcomes); and

WHEREAS, the purpose of project is to improve access to care for complex chronic geriatric mental health conditions in underserved communities through the use of videoconferencing technology by connecting specialist providers at UR Medicine with frontline providers in underserved areas of New York State; and

WHEREAS, the Wayne County Nursing Home desires to participate in Project ECHO, and URMC desires to include the Wayne County Nursing Home in Project ECHO at no cost to the nursing home; now, therefore, be it

RESOLVED, URMC and the Wayne County Nursing Home desire to enter into this MOU for the purpose of setting forth the respective obligations and responsibilities of each party as they relate to the implementation and conduct of Project ECHO at and with the Collaborating Organization, as follows; and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with the URMC, a division of the University of Rochester for the Project ECHO effective December 1, 2015 for one year and shall automatically be extended for additional one year terms at no cost to the nursing home. Agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 070-16: AUTHORIZATION TO SIGN THE ROCHESTER REGIONAL HEALTHCARE ASSOCIATION COMMUNITY-WIDE TRANSFER AGREEMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, the Rochester Regional Healthcare Association (RRHA) Community-Wide Transfer Agreement is to promote the timely transfer of patient and patient information between

agencies to provide the care most suited to the patient's needs; and

WHEREAS, the current Community-Wide Transfer Agreement with Wayne County Public Health will expire on December 31, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Community-Wide Transfer Agreement for the period of January 1, 2016 to December 31, 2018 for Wayne County Public Health, with the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 071-16: AUTHORIZATION TO SIGN PARTICIPATION AGREEMENT BETWEEN WAYNE COUNTY PUBLIC HEALTH AND THE GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) is a current participant in the Greater Rochester Regional Health Information Organization (gRrhio) and has received an updated Participation Agreement; and

WHEREAS, WCPH wishes to continue to participate in the gRrhio as a Public Health Clinical Viewer for purposes of obtaining treatment information for diagnosed High Priority Communicable Diseases in a timely manner; and

WHEREAS, there are no fees associated for WCPH to participate as a Public Health Clinical Viewer now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Participation Agreement between WCPH and the Greater Rochester Regional Health Information Organization, subject to the approval from the County Attorney as to form and content.

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

RESOLUTION NO. 072-16: AUTHORIZATION TO DECLARE SURPLUS AND DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health wishes to dispose of a Fellowes Power shredder, SN#6321718, received from Health Research Inc, due to equipment being non-repairable; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to declare surplus and dispose of the Fellowes Power shredder, SN# 6321718 due to being non-repairable, as per the County Equipment Disposition Policy.

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

RESOLUTION NO. 073-16: AUTHORIZATION TO EXECUTE A CONTRACT WITH FINGER LAKES COMMUNITY HEALTH FOR THE PROVISION OF SEXUALLY TRANSMITTED DISEASES DIAGNOSIS AND TREATMENT SERVICES

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) is mandated by Public Health Law Article 23 and 10 NYCRR 40-2.80 & 2.81 to ensure the provision of sexually transmitted diseases (STD) diagnosis and treatment services are available to the residents of Wayne County; and

WHEREAS, WCPH wishes to continue contracting with Finger Lakes Community Health (FLCH) to provide timely STD diagnosis and treatment services for the period of January 1, 2016 to December 31, 2018; and

WHEREAS, FLCH will be compensated for expenses incurred as follows:

- Pharmaceuticals are to be billed at cost

- All eligible services are to be billed at prevailing Medicaid Rates, which are updated annually.

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Finger Lakes Community Health to provide sexually transmitted diseases diagnosis and treatment services at the rates referenced herein for the period of January 1, 2016 to December 31, 2018, with the approval of the County Attorney as to form and content.

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

Prior to presentation of the Human Services Committee resolutions, Mr. Manktelow requested that certain resolutions relating to contract renewals be blocked and approve for adoption. Motion carried.

RESOLUTION NO. 074-16: AUTHORIZATION TO AMEND THE 2016 WAYNE COUNTY WORK FORCE DEVELOPMENT BUDGET TO INCLUDE APPROPRIATIONS FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT ON THE JOB TRAINING AND REQUIRED CERTIFICATION TRAINING

Mr. Manktelow presented the following:

WHEREAS, that Workforce Innovation and Opportunity Act (WIOA) legislation was implemented replacing the Workforce Investment Act (WIA) on July 1, 2015 and continues to evolve with program and budgetary changes; and

WHEREAS, that the Workforce Investment Board (WIB) contracts with the Wayne County Workforce Development department (WFD) to administer the WIA / WIOA Youth Program; and

WHEREAS, with the past WIA program, WFD paid supplemental payments to Work Experience Participants for working at local businesses; and

WHEREAS, that with the new WIOA program, in addition to paying Work Experience Participants for working at local businesses, WFD will also contract with independent local training employer(s) to provide WIOA required On the Job Training and certain required certificate trainings, and

WHEREAS, that WFD is desirous in amending the 2016 WFD budget to provide appropriations to pay the independent local training employer(s) for WIOA program On the Job Trainings and required certificate trainings; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2016 County Budget as follows:

A6295 WIA (WIOA) Youth

\$2,770 from 51357 Work Experience Participant

\$ 230 from 58200 Social Security

\$3,000 to 54199 Miscellaneous

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

RESOLUTION NO. 075-16: AUTHORIZATION FOR 2016 FAMILY COUNSELING OF THE FINGER LAKES CONTRACT RENEWAL

Mr. Manktelow presented the following:

WHEREAS, The Wayne County Department of Aging and Youth contracts with Family Counseling Service of the Finger Lakes, Inc., for the provision of family and youth counseling services; and

WHEREAS, emphasis is placed on youth who are experiencing risk factors such as school failure, truancy, poor social/family relations, and/or acting out behavior; and

WHEREAS, the counseling services are funded through the Office of Children and Family Services, Bullis Foundation and county funding. The program budget is not to exceed \$33,250; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period January 1, 2016 through December 31, 2016, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Family Counseling of the Finger Lakes, Inc. in the amount of \$33,250.

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

RESOLUTION NO. 076-16: AUTHORIZATION TO EXECUTE THE 2016 PRE-TRIAL DIVERSION AND HOMELESS PROGRAM CONTRACT RENEWAL FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne Pre-Trial Diversion to provide homeless and court ordered diversion services to Wayne County youth, therefore be it

RESOLVED, that the Chairman of the 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 Wayne Pre-Trial Services, Inc., for the operation of a Pre-Trial Diversion Program and a Homeless Youth Program for Wayne County Youth. The contract period is January 1, 2016 through December 31, 2016, in an amount not to exceed \$103,741 to be derived from the following sources:

County Tax Revenues	\$71,715	
State Aid Reimbursement (to County)	13,173	(YDDP)
State Aid Reimbursement (to County)	18,853	(RHY-II)
TOTAL	\$103,741	

and be it further

RESOLVED, that the County shall pay the contractor the sum of \$17,290 in January 2016 and the sum of \$8,645 in each of the months March-November 2016.

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

RESOLUTION NO. 077-16: AUTHORIZATION FOR 2016 CONTRACT RENEWAL WITH WAYNE COUNTY ACTION PROGRAM-WCAP FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne CAP for parent education services for the Family and Communities Together (FACT) Program and Respite Services for FACT and Runaway youth; and

WHEREAS, the program budget for these services is not to exceed \$40,000 from January 1, 2016 through December 31, 2016. Funding for these services are 100% reimbursable from the Bullis Foundation; now, therefore, be it

RESOLVED, that the Chairman of the 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 Wayne County Action Program in the amount of \$40,000. The contract period is January 1, 2016 through December 31, 2016.

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

RESOLUTION NO. 078-16: AUTHORIZATION TO APPOINT YOUTH ADVISORY BOARD MEMBER

Mr. Manktelow presented the following:

WHEREAS, **Kyra Yon**, Director of Advantage After School Enrichment Program representing Wayne County Action Program; has agreed to serve on the Youth Advisory Board for a one year term; now, therefore, be it

RESOLVED, request authorization from the Chairman of the Board of Supervisors to

appoint **Kyra Yon** to the Wayne County Youth Advisory Board for a term of one year:

Kyra Yon
Wayne Co. Action Program
159 Montezuma Street
Lyons, NY 14489

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

RESOLUTION NO. 079-16: AUTHORIZATION TO EXECUTE CONTRACT WITH GENESEE REGION HOME CARE – ONTARIO COUNTY D/B/A HOME CARE PLUS FOR PERSONAL CARE SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the Personal Care Services Program (PCSP) is a mandated Medicaid Program; and

WHEREAS, the New York State Department of Health (DOH) has revised and updated its model contract, and

WHEREAS, the new PCSP model reflects changes to the Personal Care Services Program between 1979 and 2005, new Federal HIPAA compliance requirements, as well as changes resulting from the transfer of this program from NYS DSS to NYS DOH in 1999, and this model contract is written pursuant to Title 11 of Article 5 of the New York Social Service Laws and Title XIX of the United States Social Security Act; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with Genesee Region Home Care – Ontario County D/B/A Home Care Plus for the provision of the Personal Care Services Program for the timeframe October 1, 2015 and ending September 30, 2016.

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

RESOLUTION NO. 080-16: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR RESPITE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, New York State PINS legislation mandates each county to provide respite services as an alternative to non-secure detention, and

WHEREAS, the cost of non-secure detention is significantly higher than the cost of respite services; and

WHEREAS, the Wayne County Action Program, Inc. has provided respite services to the PINS/Preventive program in Wayne County, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of respite services for the timeframe 1/1/16-12/31/16 at a per diem rate of up to \$75.00.

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

RESOLUTION NO. 081-16: AUTHORIZE CONTRACT WITH CATHOLIC FAMILY CENTER FOR DRUG/ALCOHOL ASSESSMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance, and

WHEREAS, Wayne DSS is required to provide a choice of assessment options, and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to

execute an agreement with Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/16-12/31/16 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 082-16: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County desires to provide transportation services for individuals to seek and maintain employment; and

WHEREAS, Wayne County Department of Social Services desires to do this in the most cost-effective manner possible; and

WHEREAS, Wayne County Action Program has secured a grant to provide after hours and weekend transportation to TANF eligible individuals which requires a 20% match; and

WHEREAS, this service is significantly more cost-effective than the present system; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of transportation services for the timeframe 1/1/16-12/31/16 at a cost not to exceed \$5,150 as the County's matching share.

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

RESOLUTION NO. 083-16: AUTHORIZE AGREEMENT WITH REGIONAL TRANSIT SERVICE/WAYNE AREA TRANSPORTATION SERVICES (RTS-WAYNE) FOR ON-DEMAND TRANSPORTATION FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County is required to meet participation rates or face possible fiscal penalties as a consequence specified by the Federal Deficit Reduction Act of 2005 and New York State statute; and

WHEREAS, one of the major barriers to work/work readiness participation is the lack of transportation; and

WHEREAS, New York State has provided, through the Office of Temporary and Disability Assistance, Community Solutions to Transportation (CST) monies to counties in the past but now is not providing monies to Wayne County Department of Social Services (DSS); and

WHEREAS, RTS has been allocated CST monies by New York State in the past but is no longer receiving them; and

WHEREAS, Wayne DSS is able to use TANF funds to offset local costs for this service; and

WHEREAS, WATS may be able to use Job Access Reverse Commute (JARC) funds to offset local costs; and

WHEREAS, WATS has provided timely and effective service in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with the RTS/WATS, subject to review by the County Attorney, for the provision of on-demand services to Wayne DSS clients for an amount not to exceed \$196,000 for the time period 1/1/16 – 12/31/16.

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

RESOLUTION NO. 084-16: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER,

INC. FOR NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Social Services is required to provide services to victims of Domestic Violence; and

WHEREAS, Victim Resource Center, Inc. is a certified Domestic Violence agency that has provided both residential and non-residential services to Domestic Violence victims for a number of years in Wayne County; and

WHEREAS, Wayne DSS receives reimbursement from NY State for such services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Victim Resource Center, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non-Residential Domestic Violence Services during the period 1/1/16 - 12/31/16 subject to a maximum contract amount of \$22,716.

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

RESOLUTION NO. 085-16: CREATE AND FILL A TEMPORARY SR. ACCOUNT CLERK POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the Sr. Account Clerk has not been able to work due to medical reasons since 12/3/15; and

WHEREAS, the Sr. Account Clerk is not expected to be able to return to her duties for a period of at least three (3) months and likely more; and

WHEREAS, the Sr. Account Clerk duties are integral and necessary to the functioning of the Accounting Department and must be performed; and

WHEREAS, the creation of a temporary Account Clerk position is the most efficient method of making sure

the necessary duties are performed adequately; therefore be it

RESOLVED, that the position of temporary Sr. Account Clerk be created for a period of three months or upon the return of the Sr. Account Clerk to full time service, to begin on 1/20/16; and be it

RESOLVED, further that the Commissioner of Social Services is hereby authorized to fill said position.

Mrs. Pagano moved the adoption of the resolution. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 086-16: AUTHORIZE AGREEMENT WITH WAYNE BEHAVIORAL HEALTH NETWORK FOR INTENSIVE SEXUAL ABUSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, it is the intention of Wayne County to meet the needs of its youth in their home communities if feasible; and

WHEREAS, Quality Intensive Sexual abuse services are available through Wayne Behavioral Health Network; and

WHEREAS, the provision of these services may be an integral component of obviating the need for long-term institutionalization; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne Behavioral Health Network for the provision of Intensive Sexual Abuse Services at a cost not to exceed \$50,000 for the timeframe 1/1/16 – 12/31/16 subject to the county attorney's review.

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

RESOLUTION NO. 087-16: AUTHORIZE AGREEMENT WITH PROBATION DEPARTMENT AND THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed; and

WHEREAS, the PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, the Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, this process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/16-12/31/16 at a cost not to exceed \$336,368.

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

RESOLUTION NO. 088-16: AUTHORIZE AGREEMENT BETWEEN WAYNE DSS AND WORKFORCE DEVELOPMENT FOR EMPLOYMENT RELATED SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the Workforce Development office has provided services to the Wayne County Department of Social Services (DSS) to help individuals secure training, employment and job-seeking services; and

WHEREAS, Wayne DSS is desirous of maintaining the scope of the services provided by Workforce Development including provision of employment orientation, assessment, worksite developing and Monitoring, other employment related duties; and

WHEREAS, this effort is designed to effect higher participation and employment rates in the target population; and

WHEREAS, Workforce Development will continue to need resources and financial support to accomplish this full gamut of tasks; therefore be it

RESOLVED, that the Commissioner of Social Services and the Director of Workforce Development are hereby authorized to enter into an agreement, subject to the County Attorney's review as to form and content, for the provision of employment-related services at a cost not to exceed \$750,000 during the timeframe 7/1/15-12/31/16.

SERVICES

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

RESOLUTION NO. 089-16: CREATE AND FILL A TEMPORARY AUDIT CLERK POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the position of Audit Clerk will be vacant on a temporary basis due to reassignment to fill a vacant Sr. Account Clerk position; and

WHEREAS, the normal workload of the Audit Clerk will not be able to get done without additional staff being needed; and

WHEREAS, the most effective and efficient way to get this needed work accomplished is to hire a temporary clerk to perform it; now, therefore, be it

RESOLVED, that the position of temporary Audit Clerk be created for a three-month period beginning 1/20/16 and continuing until the present Audit Clerk is able to return to her duties; and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to fill this

position.

Mrs. Crane moved the adoption of the resolution. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 090-16: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, training is an integral and necessary component of DSS work responsibilities; and

WHEREAS, NY State underwrites costs for training provided through contract with local Community Colleges; and

WHEREAS, Finger Lakes Community College has suitably and effectively provided training in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2016 to December 31, 2016 at a total project cost not to exceed \$39,413.

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

RESOLUTION NO. 091-16: AUTHORIZE CONTRACT WITH BONADIO GROUP FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County desires to keep Medicaid (MA) costs as low as possible; and

WHEREAS, Consumer fraud is a primary source of unnecessary MA expense; and

WHEREAS, Eligibility workers in the MA unit are not Certified Public Accountants (CPA's) nor is it fiscally sound to provide an equal level of training to these workers; and

WHEREAS, Medicaid applicants, especially those who are self employed, often have complicated financial information/situations that require CPA level skills/training to comprehensively evaluate for MA eligibility and potential fraud; and

WHEREAS, for the purpose of ascertaining Medicaid eligibility, the Bonadio Group has CPA services available and has provided such services to Western NY Counties since 2007; and

WHEREAS, the cost for these services is fully reimbursed by the NY State Medicaid Program; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Bonadio Group for Medicaid Eligibility CPA services at a rate not to exceed \$150/hour for a total not to exceed \$60,000, subject to the review of the County Attorney, for the timeframe of 1/1/16 –12/31/16.

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

RESOLUTION NO. 092-16: AUTHORIZE CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT RECIPIENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne ARC has worked effectively with non-compliant adults in the past to get them back involved with meeting work requirements; and

WHEREAS, due to the past success of this program, Wayne DSS desires to contract with Wayne ARC from 1/1/16-12/31/16, using \$75,000 of TANF funding; and

WHEREAS, this program helps Wayne DSS meet federal participation rate requirements; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to the review of the County Attorney, the total of which is not to exceed \$75,000 for the timeframe 1/1/16-12/31/16; and be it further

RESOLVED, that there are no county monies included in the cost of this contract.

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

RESOLUTION NO. 093-16: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) is responsible for ensuring a safe place is available for victims of Domestic Violence; and

WHEREAS, Victim Resource Center of the Finger lakes, Inc. (VRC) is certified to provide residential services in Wayne County; and

WHEREAS, VRC has provided such residential services in a competent manner in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/16 through 12/31/16 at a cost not to exceed \$70,000.

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

RESOLUTION NO. 094-16: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE ASSESSMENT AND TREATMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, many children in Wayne County become victims of sexual abuse each year; and

WHEREAS, these children need skilled professional assessment to accurately determine if abuse has occurred, and skilled professional treatment to successfully recover from this abuse and carry on productive lives in those cases where abuse has occurred; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of sexual abuse assessment and treatment services for an amount not to exceed \$115,293 for the period 1/1/16 – 12/31/16.

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

RULE 14 RESOLUTION

RESOLUTION NO. 095-16: ADOPTION OF LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2016)

Mrs. Crane presented the following:

WHEREAS, a proposed local law in relation to providing for changes in the salaries of certain County officers during their term of office was presented to the Board of Supervisors on December 15, 2015, and

WHEREAS, a public hearing on the proposed local law was held on **Tuesday, January 19, 2016** at 9:15 am in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in

the manner prescribed by law; now, therefore be it
RESOLVED, that said local law is hereby adopted to read as follows:

COUNTY OF WAYNE – STATE OF NEW YORK
LOCAL LAW NO. 1 FOR THE YEAR 2016

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. Verno moved the adoption of the resolution. Seconded by Mrs. Deyo. 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. 096-16: AUTHORIZATION TO CONTRACT WITH GAR ASSOCIATES FOR COMPLEX COMMERCIAL/INDUSTRIAL APPRAISALS

Mrs. Marini presented the following:

WHEREAS, Resolution No. 412-15 authorized an RFP for Complex Commercial/Industrial Appraisal quotes; and

WHEREAS, GAR Associates was the only quote received in response to the RFP which was advertised; and

WHEREAS, Resolution No. 590-15 established the assistance program with regard to the monetary responsibility the County would control; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute a contract with GAR Associates effective January 1, 2016, subject to County Attorney review and approval.

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

Prior to the Board going into executive session, Chairman LeRoy informed board members that an orientation folder has been provided that includes vital information for Board Members, newly elected or not. This folder contains the Rules of Order for 2016, including the monthly board meeting schedule, standing committees appointments and times of these meetings. Further, this folder includes a Wayne County Directory, the Board's Code of Ethics resolution, financial disclosure information and contact information of board members.

There will be a Meet and Greet immediately after this morning session in the Supervisors' Chambers, followed by an orientation meeting for new members in the first floor conference room.

EXECUTIVE SESSION: Mrs. Marini moved, seconded by Mr. Smith that the Board go into Executive Session at 9:35 a.m. to review the financial history of a vendor. Upon roll call, carried.

REGULAR SESSION: Mrs. Pagano moved, seconded by Mr. Manktelow that the Board resume regular session at 10:12 a.m. Carried.

RECESS

Chairman LeRoy announced that the board will recess until 1:00 p.m. today, where the board will meet in executive session in the first floor conference room of the Court House.

Mrs. Pagano moved, seconded by Mr. Groat that the Board recess at 10:13 a.m. Carried.

REGULAR SESSION

The Board resumed regular session, reconvening at 1:00 p.m. in the first floor conference room of the Court House.

County Administrator Richard House introduced and welcomed Peter Forsgren, Co-

founder and COO of Three Plus One Advisors, Michael Valenti, VP/Client Consultant of Manning and Napier, and Deputy Wayne County Treasurer, Jody Bornheimer.

Three Plus One Advisors is a data consultant company and met with the Finance Committee in 2014 to provide an overview of services including short term, fixed asset guidelines, comparisons of long term deposits and the impact holdings of municipal deposits. At that time, Mr. Warnick engaged Three Plus One Advisors in a discretionary portfolio of approximately \$30 million of investments for a long term portfolio.

Dep. Treasurer Jody Bornheimer reviewed the services that the county currently uses and listed the amount of charges that the Treasurer's office pays for investment management and fees associated with current services including tracking and monitoring activity and a recommendation plan.

A quarterly progress report was distributed to board members, outlining recommendations and a progress report for Wayne County from October 1, 2015 to December 31, 2015, entailing a summary of the percent of available funds invested, liquidity proficiency, Cash flow operation and investment policy.

Questions were asked regarding the collateral pledge of investments regarding Treasury bonds and bills.

EXECUTIVE SESSION:

Mrs. Marini moved, seconded by Mr. Manktelow that the board go into execution session at 1:15 p.m. to review the financial history of a vendor. Motion carried.

REGULAR SESSION:

Mrs. Crane moved, seconded by Mr. Miller, for the board to resume regular session. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, February 18, 2016 at 9:00 a.m.

Mr. Kolczynski moved, seconded by Mrs. Crane for the board to adjourn at 2 pm. Carried.

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