

4th Day  
Tuesday, March 15, 2016  
7:00 p.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. 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 following communications received and to approve them as listed.

A Copy of the Sheriff's Office Cash Receipts Report dated February 2, 2016 totaling \$10,736.55 was received.

A letter was received from T. Michael Nicholson, a disabled volunteer firefighter in New York, requesting this board to support the adoption of a memorializing resolution that will add a cost-of-living to the disability benefits of total/permanent disabled volunteer firefighters (S-1000a Funke/A-5133 Morelle).

A copy of adopted Resolution No. 2016-43 was received from the Tompkins County Legislature, entitled, "Urging New York State to Provide Technical and Financial Assistance to Assist Counties in Complying with Federal Child Care Law Changes, so that Local Child Care Slots are not Lost Due to Increased Costs of Meeting New Federal Mandates".

A copy of adopted Resolution No. 210-2016 was received from Ontario County, entitled, "Endorsement of Appointment to the Finger Lakes Workforce Development Board Finger Lakes Workforce Investment Board, Inc".

A Notice of Public Hearing and Contemplated Deviation was received, dated for Monday April 11, 2016 at 9:30 a.m. at the Sodus Town Hall, 14-16 Mill Street, Sodus, NY from the Wayne County Industrial Development Agency for Lessord Chrysler Products, Inc. for an acquisition of property for approximately 30 Acres located on Pratt Road in the Town of Sodus.

Official resolutions collectively adopted by county delegates at the NYS Association of Counties 2016 Conference in Albany County, were received, providing a broad array of ideas to help improve efficiency in the delivery of government services and improve accountability to taxpayers. These are also available on NYSAC's website at [www.nysac.org](http://www.nysac.org) under Legislative Action Center.

A copy of certified Resolution No. 61-16 was received from the Seneca County Board of Supervisors, regarding the Endorsement of an Appointment to the Finger Lakes Workforce Investment Board.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the February 2016 warrants for accounts payable, totaling \$4,443,879.90 was received and filed.

Mr. Miller moved, seconded by Mrs. Crane to receive and file the Communications for March 2016. Motion carried.

**ANNUAL REPORTS:**

Chairman LeRoy noted that the following Annual Reports from County Departments were

reviewed by their Standing Committees and referred to the full Board for filing:

**ANNUAL REPORTS:**

WC Allocation Financial Report	WC Dept of Mental Health
WC Soil and Water Conservation District	WC Dept of Emergency Mgmt. Serv.
WC Self-Insured Plan	WC Sheriff's Office
WC Board of Elections	WC Dept of Aging and Youth
WC Public Works Department	WC Veterans Service Agency
WC Nursing Home and Rehab Center	

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

**PROCLAMATIONS**

Supervisor Verno read Proclamations of Appreciation for Scott Flora and Jared Van Kouwenberg, respectively, for their life saving efforts in bringing an injured man from the shore of Lake Ontario to safety, after a motor vehicle accident on Lake Road in Pultneyville, Saturday, February 13, 2016.

Supervisor Baldrige, Chairman of the Wayne County Health and Medical Committee, read the proclamation declaring National Public Health Week – April 4-10, 2016.

Supervisor Smith, Chairman of the Wayne County Public Works Committee, read a proclamation for National Public Safety Telecommunicators Week - April 10-16, 2016.

**PRIVILEGE OF THE FLOOR:**

Chairman LeRoy opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action.

John Sorbello, Member of the Wayne County Farm Bureau, opened his comments by wishing the Board a *Happy Agricultural Day*; further addressed the board regarding RESOLUTION NO. 185-16: OPPOSING GOVERNOR CUOMO'S PROPOSED INCREASE IN THE MINIMUM WAGE. He shared his concerns of the State Budget proposal to increase the minimum hourly wage from \$9.00 to \$15.00; and how this would be financially catastrophic from farm to business if this is implemented.

Mr. Sorbello requested the Board to oppose this proposed wage increase as it would have a rippling affect throughout our community.

There was no other public comment on agenda items this evening.

Prior to the presentation of tonight's scheduled resolutions, Chairman LeRoy took this opportunity to open with kind words for Joe DeSanto; and the sadness of his passing, a former Supervisor for the Town of Arcadia.

**RESOLUTION NO. 178-16: IN MEMORIAM – Joseph A. DeSanto – TOWN OF ARCADIA**

Mr. Verkey presented the following,

WHEREAS, Joseph A. DeSanto served Wayne County as Supervisor for the Town of Arcadia from January 1, 2000 – December 31, 2007. Throughout his years of service, he diligently served the Citizens of Wayne County with loyalty and dedication. His death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Joseph DeSanto and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the family of Joseph DeSanto and that a page of the proceedings be dedicated in his memory.

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

**RESOLUTION NO. 179-16: AUTHORIZATION TO AMEND RESOLUTION NO. 724-15 AUTHORIZING EXECUTION AND SUBMISSION OF 2016 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVES**

Mrs. Marini presented the following:

WHEREAS, the Board of Supervisors Resolution No. 724-15 authorized execution and submission of the 2016 Alternatives to Incarceration Service Plan Update for Pre-Trial Release Program with the New York Division of Probation and Correctional Alternatives, and also subcontracting with Wayne Pre-Trial Services, Inc. for the provision of the program services; and

WHEREAS, that the service plan update referenced above was submitted and included correct financial information and needs no revision; and

WHEREAS, that amounts included in Resolution No. 724-15 were incorrect and need to be revised; now therefore be it

RESOLVED, that the language in the second WHEREAS in Resolution No. 724-15 which reads:

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

is hereby amended to read:

“...State Funds \$22,234.00  
Required Local Match \$112,650.00...”

and be it further

RESOLVED, that the language in the second and third RESOLVED clauses in Resolution No. 724-15 which read:

“...RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$169,884 to be funded as follows; State Funds \$57,234.00; County Funds \$112,650.00; and be it further RESOLVED, that monthly payments of \$9387.50 for the months of January 2016 through December 2016 shall be made to Wayne Pre-Trial Services, Inc....”

are hereby amended to read:

“...RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for provision of the program at a cost not to exceed \$134,884 to be funded as follows; State Funds \$22,234; County Funds \$112,650; and be it further RESOLVED, that monthly payments of \$11,240.33 for the months of January 2016 through November 2016, and \$11,240.37 for the month of December 2016 shall be made to Wayne Pre-Trial Services, Inc.”

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

**RESOLUTION NO. 180-16: AUTHORIZING PUBLIC AUCTION SALE OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES**

Mrs. Marini presented the following:

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne has or will acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2014 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

FIRST: The County Attorney is hereby authorized and directed to take appropriate action regarding removal of property from the auction list after the filing of the Summary Judgement of the Petition of Foreclosure and up to the time of the auction.

SECOND: The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct a public auction sale of the properties listed on Appendix A at the Lyons High School Auditorium, 10 Clyde Rd., Lyons, New York, on Wednesday, June 15, 2016, commencing at 6:00 p.m.

THIRD: The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction sale in such manner as she deems suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1364.54000 (Expenses on Property Acquired for – Advertising).

FOURTH: Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

**COUNTY OF WAYNE REAL PROPERTY AUCTION SALE  
Lyons High School Auditorium, 10 Clyde Rd., Lyons, NY  
Wednesday, June 15, 2016 at 6:00 p.m.**

**TERMS AND CONDITIONS OF SALE**

1. The property offered for sale has been acquired by the County of Wayne (hereinafter referred to as the "**County**") by Court Order pursuant to the provisions of Title 3, Article 11 of the Real Property Tax Law of the State of New York.
2. All potential Bidders/Buyers must provide acceptable photo identification for issuance of a bid number.
3. All Bidders/Buyers must register for this auction and hold a bid number.
4. Former owners will not be allowed to bid on their properties.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom the County Foreclosed and has no intent to defraud the County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, the property to the former owner(s) against whom the County foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as may be owed to the County as related to the foreclosure on the property and consents to immediate judgment by the County for said amounts in addition to reasonable attorneys fees and expenses.
6. ***NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO THE COUNTY. ALL TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION. Previously defaulting parties (i.e. parties who have a property tax installment contract or have failed to pay taxes for prior tax years) are not allowed***

**to bid until 18 months after the default is cured.)** Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid without exceptions.

7. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the preceding bid.
8. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. The deed will be recorded by the County upon payment in full of the purchase price and closing fees/cost. **POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED.** It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed.
9. The County will not furnish an abstract of title or an instrument survey map.
10. **The County does not make any representations or warranties, expressed or implied,** (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
11. Any successful bidder, who fails to tender the deposit to the Treasurer at the end of the auction, will be forbidden to participate in this or any other auction for a time period of 18 months. Any parcels which the County of Wayne Treasurer did not receive deposits for by the end of the auction will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months.
12. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the successful purchaser following the closing of sale.
13. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.
14. The sale of the property is made subject to (a) village, town, state and federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.
15. The County will convey the property free and clear of **County** tax liens accrued on or before January 1, 2016.

16. **The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable:**
  - **2016 Village Tax; current water, sewer, other special district charges, demolition charges, and any service charges levied and/or relieved against property by a Municipality - INCLUDING ANY APPLICABLE INTEREST AND PENALTIES**
  - **Federal and/or State taxes, liens and encumbrances of record**
  - **2016-17 School Tax**
  - **2017 Town Tax & County Tax which may include re-levied village or school taxes**
  - **In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.**
17. All bids are subject to approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.
18. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.
19. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
20. The purchaser shall pay full payment immediately at "Knockdown" (when the Auctioneer says "sold") for any properties sold in the amount of \$2,000 or less.
21. Regarding any properties sold for more than \$2,000, the amount of \$2,000 plus 10% of the amount over \$2,000 must be paid immediately at "Knockdown"
22. All sales shall be final, absolute and without recourse, and in no event shall the County be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against the County arising from this sale.
23. Notice is hereby given that the premises being sold may lie within an Agricultural District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.
24. **The purchaser's bid will be submitted to the Board of Supervisors on June 21, 2016. IT SHALL BE THE PURCHASER'S RESPONSIBILITY TO CONTACT THE COUNTY REAL PROPERTY TAX SERVICE AGENCY (315-946-5927) ON OR AFTER JUNE 22, 2016 TO DETERMINE WHETHER THE BID WAS ACCEPTED OR REJECTED BY THE BOARD OF SUPERVISORS.**
25. A personal check or cash may be used the night of the auction for down payment.
26. **The purchaser must pay the balance of the purchase price (paid in cash or by certified check, bank check or money order payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the County Attorneys office not later**

than the close of business on July 22, 2016. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. The purchaser may not assign his/her right to complete the sale. ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. IF THE PURCHASER FAILS TO MAKE SUCH PAYMENTS ON OR BEFORE JULY 22, 2016, THE SALE SHALL BE DEEMED CANCELLED, THE COUNTY SHALL NOT BE OBLIGATED TO CONVEY THE PROPERTY TO THE PURCHASER AND THE PURCHASER'S DEPOSIT SHALL BE RETAINED BY THE COUNTY AS LIQUIDATED DAMAGES.

27. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

**MEMORANDUM OF PURCHASE**

I, \_\_\_\_\_, agree to purchase the property identified as  
(print name)

Tax Map # \_\_\_\_\_,

Town of \_\_\_\_\_, subject to the terms and conditions of sale set forth above, for the purchase price of \$ \_\_\_\_\_.

Dated: June 15, 2016

Name: \_\_\_\_\_ (Signature) Social Security No.: \_\_\_\_\_

Telephone: \_\_\_\_\_

Residence Address:  
\_\_\_\_\_

Mailing Address:  
\_\_\_\_\_

**GRANTEE DESIGNATION IN DEED:**

\_\_\_\_\_  
Name Soc. Security #

Residence Address

\_\_\_\_\_  
Name Soc. Security #

Residence Address

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

**RESOLUTION NO. 181-16: 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. 69113-00-011266  
Assessed to: Vanderwall, Elinor  
Total Tax Difference \$ 68.80 Total County Tax Difference: \$ 37.44  
Corrected Total Tax: \$1,281.35

**TOWN OF SAVANNAH**

2016 Tax Roll  
Account No. 76111-00-889956  
Assessed to: County of Wayne  
Total Tax Difference \$ 185.26 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 280.60

2016 Tax Roll  
Account No. 77111-06-359882  
Assessed to: Geil, Connie J  
Total Tax Difference \$ 852.04 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$1,260.14

2016 Tax Roll  
Account No. 77113-00-872542  
Assessed to: Foster, Arthur L & Phyllis  
Total Tax Difference: \$ 79.47 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 852.94

2016 Tax Roll  
Account No. 77111-06-332754  
Assessed to: Palladino, Ronald E & Tina M  
Total Tax Difference: \$ 849.56 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 225.41

**TOWN OF GALEN**

2016 Tax Roll  
Account No. 74112-19-664097  
Assessed to: Brockmyre, George & Lorna  
Total Tax Difference: \$ 299.37 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 771.68

2016 Tax Roll  
Account No. 74110-00-215915  
Assessed to: Garrett, Randy-Lee  
Total Tax Difference: \$1,724.01 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 1,195.36

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

**RESOLUTION NO. 182-16: TAX REFUND – ERROR ON TAX ROLL**

Mrs. Marini presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services (“Director”) for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

**TOWN OF SAVANNAH**

2016 Tax Roll

Account No. 77111-05-231824  
Assessed to: Clyde-Savannah CSD BOE  
Total Tax Difference \$2,732.04 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$3,016.48

2016 Tax Roll

Account No. 77111-10-465583  
Assessed to: Town of Savannah  
Total Tax Difference \$ 4.62 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 8.02

2016 Tax Roll

Account No. 77111-10-422555  
Assessed to: Town of Savannah  
Total Tax Difference \$ 54.09 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 59.73

2016 Tax Roll

Account No. 77110-00-017167  
Assessed to: Town of Savannah  
Total Tax Difference \$ 1.85 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 0

2016 Tax Roll

Account No. 77111-06-302955  
Assessed to: Town of Savannah  
Total Tax Difference \$ 206.69 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 90.19

2016 Tax Roll

Account No. 77111-06-268947  
Assessed to: Town of Savannah  
Total Tax Difference \$ 352.83 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 251.54

2016 Tax Roll

Account No. 77112-00-308628  
Assessed to: Town of Savannah  
Total Tax Difference \$1,323.31 Total County Tax Difference: \$ 0

Corrected Total Tax: \$2,004.30

2016 Tax Roll  
Account No. 77112-00-255605  
Assessed to: Town of Savannah  
Total Tax Difference \$ 14.42 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 21.85

2016 Tax Roll  
Account No. 77111-10-303747  
Assessed to: Town of Savannah  
Total Tax Difference \$ 2.36 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 2.61

**TOWN OF ONTARIO**

2016 Tax Roll  
Account No. 62117-00-621008  
Assessed to: Aman, Scott R  
Total Tax Difference \$ 243.53 Total County Tax Difference: \$ 163.99  
Corrected Total Tax: \$ 981.54

**TOWN OF WOLCOTT**

2016 Tax Roll  
Account No. 78120-00-216900  
Assessed to: Bernetski, Robert J  
Total Tax Difference \$ 156.73 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$1,069.08

**TOWN OF ARCADIA**

2015 Tax Roll  
Account No. 69113-00-011266  
Assessed to: Vanderwall, Elinor  
Total Tax Difference \$ 66.56 Total County Tax Difference: \$ 36.43  
Corrected Total Tax: \$1,242.59

2014 Tax Roll  
Account No. 69113-00-011266  
Assessed to: Vanderwall, Elinor  
Total Tax Difference \$ 64.96 Total County Tax Difference: \$ 36.34  
Corrected Total Tax: \$1,224.32

**TOWN OF SAVANNAH**

2016 Tax Roll  
Account No. 77111-06-422951  
Assessed to: Town of Savannah  
Total Tax Difference \$ 8.35 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 9.22

2016 Tax Roll  
Account No. 77111-09-160730  
Assessed to: Town of Savannah  
Total Tax Difference \$ 5.45 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 6.01

2016 Tax Roll  
Account No. 77111-00-373100  
Assessed to: Town of Savannah  
Total Tax Difference \$ 25.14 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 38.08

2016 Tax Roll  
Account No. 77111-10-287731  
Assessed to: Town of Savannah  
Total Tax Difference \$ 2.36 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 2.61

2016 Tax Roll  
Account No. 77111-06-269790  
Assessed to: Clyde Savannah CSD BOE  
Total Tax Difference \$ 43.02 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 47.50

2016 Tax Roll  
Account No. 77111-06-303758  
Assessed to: Town of Savannah  
Total Tax Difference \$ 306.53 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 200.43

2016 Tax Roll  
Account No. 77111-10-310739  
Assessed to: Town of Savannah  
Total Tax Difference \$ 27.23 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 30.06

2016 Tax Roll  
Account No. 77111-05-243856  
Assessed to: Clyde Savannah CSD BOE  
Total Tax Difference \$ 4.90 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$ 5.41

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

**RESOLUTION NO. 183-16: AUTHORIZATION TO EXTEND CONTRACT FOR LEGAL SERVICES WITH THE LEGAL ASSISTANCE OF WESTERN NY**

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 645-13, duly enacted on November 19, 2013, the County entered into an agreement with the Legal Assistance of Western NY for the provision of legal services in Family Court Assigned Cases of indigent residents of Wayne County for a period of two (2) years; and

WHEREAS, the contract has an option to renew for five (5) two (2) year terms; and

WHEREAS, the County would like to renew this contract for the period of January 1, 2016 through December 31, 2017; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a renewal contract with The Legal Assistance of Western NY, subject to the County

Attorney's approval as to form and content; be it further

RESOLVED, that in full consideration of the legal services rendered by the Legal Assistance of Western NY during the term of the contract, the County shall pay the sum of Two Hundred Eleven Thousand Two Hundred Thirty Four dollars (\$211,234) per year payable in equal monthly payments; and be it further

RESOLVED, that the County shall also pay a not to exceed amount of Four Thousand One Hundred dollars in the amounts billed for cell phone monthly maintenance fees for no more than five cell phones funded with an Indigent Legal Services grant.

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

**RESOLUTION NO. 184-16: AUTHORIZING AN AGREEMENT WITH FRONTRUNNER NETWORK SYSTEMS TO INSTALL CABLING AND SURVEILLANCE CAMERAS IN THE WAYNE COUNTY JAIL**

Mrs. Marini presented the following:

WHEREAS, the Board of Supervisors has approved funding to install a surveillance camera system in the Wayne County Jail by Resolution No. 655-15; and

WHEREAS, the Information Technology Department is working with the Office of the Sheriff and Public Works to install the surveillance camera system in the Wayne County Jail; and

WHEREAS, Frontrunner Network Systems has provided a New York state Contract quote to install Cabling and mount surveillance cameras; and

WHEREAS, Frontrunner Network Systems has quoted a cost of \$63,575.00 for labor and material to install the surveillance cameras and cabling; and

WHEREAS, Frontrunner Network System has noted in their proposal that some of the work will be performed by a subcontractor and the County's standard agreement normally restricts this practice without Board approval; now, therefore, be it

RESOLVED, that the chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content, with Frontrunner Network Systems to install cabling and Surveillance cameras in the Wayne County Jail as described above; and be it further

RESOLVED, the Wayne County Board of Supervisors hereby approves the use of a subcontractor by Frontrunner Network Systems to perform a portion of specification work.

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

**RESOLUTION NO. 185-16: OPPOSING GOVERNOR CUOMO'S PROPOSED INCREASE IN THE MINIMUM WAGE**

Mrs. Marini presented the following:

WHEREAS, Governor Cuomo's Executive 2016-17 State Budget proposal includes increasing the minimum hourly wage from \$9.00 to \$15.00 over the period of December 31, 2016 to July 1, 2021; and

WHEREAS, the Wayne County Board of Supervisors understands the aim of a minimum wage increase is to help workers; however, economic research shows that minimum wages usually end up harming workers and the broader economy--minimum wages particularly stifle job opportunities for low-skill workers, youth, and minorities and what may be a good policy for New York City may well be highly detrimental to small businesses and the agriculture industry in Upstate New York; and

WHEREAS, Employers within Wayne County experienced the loss of local jobs when New York's minimum wage was previously increased, and to offset the increased cost of paying higher wages the County may have to include job cuts, layoffs, and reduced hours for entry-level workers and others who need job experience; and

WHEREAS, wage pressure together with the State imposed tax cap, which in the coming

year will be about 1% for Wayne County, will only place additional pressure to cut non-mandated, valuable senior and youth programs; and

WHEREAS, the proposed government mandated minimum wage increase will cost Upstate New York hundreds of thousands of jobs since the burdensome tax structure in New York State already places a tremendous weight on small business and such a change would be particularly damaging in today's sluggish economy; and

WHEREAS, New York State government should focus on policies that generate faster economic growth, which would generate increasing wages and more opportunities for all workers and a better solution would be to do such things as lower taxes, create a better State economy and provide local education and work training opportunities for low-income working families to improve wages and create a better quality of life; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors urges the Governor to reconsider his proposal to increase the minimum wage to \$15.00 an hour, and ask our State delegation to oppose this increase; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, NYS Senate Majority and Minority Leaders, NYS Assembly Majority and Minority Leaders, NYS Senator Michael Nozzolio and NYS Assemblyman Robert Oaks.

Mr. Miller requested for a long roll call.

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

Mr. Spickerman addressed the board to comment that the Governor has found another way to shift the costs to the county level.

Upon roll call, except Supervisor Baldrige who voted Nay. The Chairman declared the resolution adopted.

**RESOLUTION NO. 186-16: AUTHORIZATION TO AMEND RESOLUTION NO. 334-15 TO ADD A SERVICE TO A CONTRACTED PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mrs. Marini presented the following:

WHEREAS, the County must contract for the provision of related services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, Wayne County Public Health (WCPH) currently holds a contract with Bright Start to provide related services; and

WHEREAS, a child receiving services from Bright Start has been identified as needing a 1:1 Aide, and

WHEREAS, WCPH wishes to amend Resolution No. 334-15 to add 1:1 Aide service to Bright Starts contract for the period of March 1, 2016 to June 30, 2018, at \$10 / .5 hour; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend Resolution No. 334-15 to add 1:1 Aide service to Bright Start's contract, for the period of March 1, 2016 to June 30, 2018, at \$10 / .5 hour, subject to the approval to 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. 187-16: AUTHORIZATION TO EXECUTE AGREEMENT FOR ELECTRONIC MONITORING AND ALCOHOL MONITORING SERVICES WITH ALCOHOL MONITORING SYSTEMS, INC. FOR THE PROBATION DEPARTMENT**

Mr. Smith presented the following:

WHEREAS, the Probation Department is in the process of updating it's Electronic Home Monitoring (EHM) Program and is planning to expand the Program to include alcohol

monitoring; and

WHEREAS, a vendor now under Federal contract has been secured to provide the necessary equipment; and

WHEREAS, the vendor currently provides the equipment and service through a Federal General Services Agreement, Contract number GS-07F-0003Y; and

WHEREAS, GML 103(16) was added to the GML in 2012 which authorizes political subdivisions to purchase equipment and services through the use of contracts let by the United States or any agency thereof; and

WHEREAS, the County Attorney has reviewed the agreement and has approved as to form and content; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the agreement with Alcohol Monitoring Systems, Inc. pursuant to the Federal contract number GS-07F-0003Y.

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

**RESOLUTION NO. 188-16: AUTHORIZATION TO EXECUTE AGREEMENT FOR ELECTRONIC MONITORING WITH SATELLITE TRACKING OF PEOPLE, LLC**

Mr. Smith presented the following:

WHEREAS, the Probation Department is in the process of updating its Electronic Home Monitoring (EHM) Program; and

WHEREAS, a vendor has been secured to provide the necessary equipment; and

WHEREAS, the vendor currently provides the equipment and service through a Master Agreement (00212) and New York State Contract number PC66893; (NYS vendor # 1000011165); and

WHEREAS, the County Attorney has reviewed the agreement and has approved as to form and content; now, therefore, be it

RESOLVED, that Dale Mead, Director of Wayne County Probation, is hereby authorized to submit an application to the New York State Office of Governmental Services (OGS) to obtain an authorized user identification number from OGS; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign any and all documents required to be signed on behalf of the County in order to purchase from the NYS contract.

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

**RESOLUTION NO. 189-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YATES COUNTY FOR THE HOUSING OF INMATES**

Mr. Smith presented the following:

WHEREAS, Wayne County recently has been housing Yates County inmates in the Wayne County Jail per an existing agreement with Yates County that expired December 31, 2015; and

WHEREAS, an agreement, similar to agreements with other counties for the boarding of inmates needs to be in place; and

WHEREAS, the Sheriff is requesting that Wayne County renew an agreement with Yates County for the housing of Yates County Jail inmates in the Wayne County Jail at a rate of \$85.00 per day, through December 31, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Yates County for the housing of Yates County Jail inmates in the Wayne County Jail at a rate of \$85.00 per day, through December 31, 2018, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 190-16: AUTHORIZATION TO TRANSFER FUNDS FROM THE STOP-DWI RESTRICTED FUND BALANCE AND AMEND THE 2016 BUDGET**

Mr. Smith presented the following:

WHEREAS, the Sheriff's Office administers the Wayne County STOP-DWI Program; and

WHEREAS, that the Wayne County STOP-DWI Program contracts with the Council on Alcoholism of the Finger Lakes to provide DWI education at an annual cost of \$36,000 which is paid in two semiannual installments of \$18,000 each; and

WHEREAS, that the Council on Alcoholism of the Finger Lakes invoice for the period July – December 2015 installment was not paid during 2015; and

WHEREAS, that \$18,000 of appropriations for the July – December 2015 installment fell to the STOP-DWI Restricted Fund Balance at the end of 2015; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$18,000 from the STOP-DWI (A3889) restricted fund balance, and, further be it

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

**A3315 – STOP-DWI**

(Appropriations)

\$18,000 to 54461 Public Education

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

**RESOLUTION NO. 191-16: AUTHORIZATION TO AMEND THE 2016 COUNTY BUDGET FOR THE PURCHASE OF CHILD PASSENGER SAFETY SEATS**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office received a grant in the amount of \$3,000 from the New York State Governor's Traffic Safety Committee for participation in the Child Passenger Safety Seat Program for the period October 1, 2015 through September 30, 2016; and

WHEREAS, said grant allows for the expenditure of funds for child passenger safety seats, accessories and safety seat inspector recertification fees; and

WHEREAS, the Sheriff is requesting that the 2016 County Budget be amended so that child passenger safety seats and accessories can be purchased and safety seat inspector recertification fees can be paid; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase child passenger safety seats and accessories and expend funds for safety seat inspector recertification fees, pursuant to the 2015 Governor's Traffic Safety Grant, at a cost not to exceed \$3000.00 and at no cost to County taxpayers; and further, be it

RESOLVED that the Wayne County Treasure is hereby directed to amend the 2016 County Budget as follows:

**A3113 SHERIFF JUVENILE OFFICE**

(Revenue)

\$3,000.00 to .43362 Car Passenger Safety Program

**A3113-SHERIFF JUVENILE OFFICE:**

(Appropriations)

\$3,000.00 to .54461 Public Education

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

**RESOLUTION NO. 192-16: AUTHORIZATION TO PURCHASE PERSONAL DIGITAL ASSISTANT DEVICES FOR THE BLACK CREEK JAIL SECURITY SYSTEM FOR THE WAYNE COUNTY JAIL**

Mr. Smith presented the following:

WHEREAS, the need has been identified and approved by Resolution 655-2015 to upgrade the Sheriff's Office Jail Facility Security Management System with software and

associated hardware components from Black Creek Integrated Systems Corp., PO Box 101747, Irondale, AL 35210; and

WHEREAS, personal digital assistant devices (PDAs) are needed for wireless mobility for the correction officers to access and provide data entry to the Black Creek Integrated System; and

WHEREAS, County staff representing the Office of Sheriff, Public Works and Information Technology Services have reviewed the use and wireless installation of personal digital assistant devices for the jail facility to be fully responsive to the Sheriff's Office and County's needs to modernize the safety, security and good working order of the jail facility for the Sheriff's Office Jail Facility Security Management System in using software and associated hardware components from Black Creek Integrated Systems; and

WHEREAS, fifteen (15) personal assistant devices and cases will be needed at a cost of \$525.00 per device for a total cost of \$7,875.00 to be paid for with Jail revenue funds and at no cost to the county taxpayer; now therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase fifteen (15) personal assistant devices and cases at a cost not to exceed \$7,875.00, to be paid for with Jail revenue funds and at no cost to the county taxpayer, and upon review and approval by the County Attorney.

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

**RESOLUTION NO. 193-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF GUTTERS FOR THE NORTH MAIN STREET PROJECT IN THE TOWN OF MARION**

Mr. Miller presented the following:

WHEREAS, the Highway Department will be rehabilitating a portion of North Main Street in Marion; and

WHEREAS, there is a need for specialized services associated with the installation of concrete gutters on this project; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to prepare specifications for public bid subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

**RESOLUTION NO. 194-16: AUTHORIZATION TO AWARD CONTRACT TO MECHANICAL ADVANTAGE OF ROCHESTER, INC FOR INSTALLATION OF FAN COIL UNIT IN THE BOARD OF ELECTIONS STORAGE ROOM**

Mr. Miller presented the following:

WHEREAS, the Board of Elections Storage Room located in the basement of the Public Safety Building was originally designed without any type of cooling unit for the space; and

WHEREAS, since the original building design of the space the type of election machines have change from a mechanical machine to a computer based voting machine; and

WHEREAS, the Board of Elections is required to leave these units plugged in all the time and sometimes up and running; and

WHEREAS, during the summer months the temperature can exceed 80 degree within the space and the Board of Elections have been advised from its vendor that this environment is not recommended for this equipment to be in; and

WHEREAS, the 2016 Buildings & Grounds budget included funds for the purchase and installation of a cooling only Fan Coil Unit for this space that will be tied into the existing building mechanical system; and

WHEREAS, it is the intent of the Superintendent of Public Works to purchase the Fan Coil Unit directly and have an outside vendor provide the installation of the unit; and

WHEREAS, the Superintendent of Public Works as requested quotes from the following vendors for the installation

Vendors	Installation Cost
Monroe Piping & Sheet Metal LLC 68 Humboldt St. Rochester, NY 14609	17,900.00
Mechanical Advantage of Rochester, Inc 1 Churchside Run Mendon, NY 14506	\$5,600.00
Landry Mechanical Contractors 164 Flint Hill Road Leroy, NY 14482	\$12,600.00

now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with Mechanical Advantage of Rochester, Inc on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the installation of a Fan Coil Unit in that Board of Election Storage Room at a cost not to exceed \$5,600.00.

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

**RESOLUTION NO. 195-16: AUTHORIZATION TO CONTINUE JANITORIAL SERVICES WITH NYSID IN THE SOCIAL SERVICES BUILDING ON A MONTH TO MONTH BASIS**

Mr. Miller presented the following:

WHEREAS, the current agreement with NYSID expire on February 28<sup>th</sup> 2016 for janitorial services in the Social Services Building at 77 Water St. Lyons, NY; and

WHEREAS, the Board of Supervisor and the Superintendent of Public Works would like to have time to review their options for the said service and check the current market rate; and

WHEREAS, NYSID has agreed to continue the service on a month to month basis at the current monthly rate; now, therefore, be it

RESOLVED, Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review, with NYSID for cleaning/janitorial services at the DSS Building located at 77 Water Street on a month to month basis in the amount of \$3,585.34 per month.

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

**RESOLUTION NO. 196-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF CARPET IN THE DEPARTMENT OF SOCIAL SERVICES BUILDING**

Mr. Miller presented the following:

WHEREAS, the Commissioner of Social Services has budgeted in the 2016 budget year to continue replacing carpeting within the Department of Social Service building at 77 Water St; and

WHEREAS, due to the amount of carpeting that is needed to be replaced the Superintendent of Public Works is required to solicited bid for said work; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to prepare specifications for public bid subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents.

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

**RESOLUTION NO. 197-16: AUTHORIZATION TO DECLARE VEHICLES, EQUIPMENT AND MATERIALS SURPLUS IN THE PUBLIC WORKS DEPARTMENT**

Mr. Miller presented the following:

WHEREAS, the following equipment and materials are no longer of used by the Wayne County Public Works department

Qty 1 - 1978 Massey-Ferguson Tractor – Model MF-20 (Color: Yellow) – AUCTION

Qty 2 - ECHO SRM-210 Weed eater SN 853988 & 8551710 – SCRAP

Qty 15 – Sterling Hot Water Unit Heaters - Model HS024 – SCRAP

Qty 10 – Canarm Pleasantaire Ceiling Fans – Model L256-31 – SCRAP

Qty 1 – Castex Carpet Shampoo Model 604886 SN# FPE1000067908SIT (County ID 003278) – SCRAP

Qty 1 – Thoromatic Carpet Shampoo Model TC88N SN# D12707NI (County ID 003277)– SCRAP

Multiple Cases of varies T12 Fluorescent Light Bulbs (24", 48", U-Tube) - AUCTION

2001 Ford Excursion XLT – VIN 1FMNU41S81ED29949 – AUCTION

2003 Ford Crown Victoria – VIN 2FAHP71W43X208050 – AUCTION

2007 Ford Crown Victoria – VIN 2FAFP71W87X154376 – AUCTION

2008 Ford Crown Victoria – VIN 2FAFP71V08X159323 – AUCTION

2008 Ford Crown Victoria – VIN 2FAFP71V08X159324 – AUCTION

2002 Chevy Tahoe – VIN 1GNEK13ZX2J329812 - AUCTION

now, therefore, be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to declare the equipment and materials listed above as surplus and shall be disposed of in accordance with the Wayne County Surplus Equipment Disposition Policy.

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

**RESOLUTION NO. 198-16: AUTHORIZATION TO ESTABLISH PROJECT ACCOUNT FOR THE DEMOLITION OF BUILDINGS AT 24 & 30 CHURCH STREET IN LYONS, NY**

Mr. Miller presented the following:

WHEREAS, the buildings located at 24 & 30 Church Street in Lyons, NY are no longer utilized by the County and have been this way for many years; and

WHEREAS, there is no future need or function that would require the County to ever utilize said structures; and

WHEREAS, both structures are in need an extensive renovation and improvement to maintain their structural integrity; and

WHEREAS, the Public Works Department has recommended that both structures at 24 & 30 Church Street be demolished; and

WHEREAS, the Public Works Department has already preformed an asbestos survey on both structures and has received an estimate for the abatement, demolition, utility relocations and final site work; now therefore, be it

RESOLVED, that the County Treasurer is authorized to create Project Account H1933 – 24 & 30 Church St Buildings Demolition; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$230,000, from the Unassigned General Fund Balance; and be it further

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

**A9950 Transfer to Capital Fund Project**

(Appropriations)

\$230,000 to 52774 Building Renovation Cap. Project (DEMO1 – Demolition 24 & 30 Church Street)

**H1933 Building Renovation Projects**

(Revenues)

\$230,000 to 45031 Interfund Transfer (DEMO1 – Demolition 24 & 30 Church Street)

(Appropriations)

\$230,000 to 54000 Contractual Expenses (DEMO1 – Demolition 24 & 30 Church Street)

and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to advertise for bids for both the asbestos abatement and the demolition of 24 & 30 Church St buildings in Lyons, NY, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

**RESOLUTION NO. 199-16: AUTHORIZATION TO ENTER INTO AGREEMENT WITH SM GALLIVAN LLC FOR MULCHING SERVICES**

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway Department has a large pile of brush stockpiled on County owned property in the Town of Arcadia; and

WHEREAS, the Superintendent of Public Works has received a price quote of \$1,500 from SM Gallivan LLC to mulch the pile of brush and remove the materials; now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with SM Gallivan LLC, subject to the County Attorney's approval, for the not-to-exceed amount of \$1,500.00.

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

**RESOLUTION NO. 200-16: AUTHORIZATION TO APPROVE 2016 HIGHWAY CONSTRUCTION PROJECT STATEMENTS AND SUPPLEMENTAL PROJECT STATEMENTS AND APPROPRIATE FUNDS**

Mr. Miller presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared Project Statements for the proposed work for the following projects:

16-16 Tellier Road Project \$115,000

16-17 Plank Road Project \$190,000

16-19 Lummisville Road Project \$160,000

and the supplemental Project Statement for the following project:

15-90 North Main Street \$250,000

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the

Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below:

\$715,000 from D51122.52600	Road Construction – Highway Construction
\$115,000 to D51122.52616	Tellier Road Project
\$190,000 to D51122.52617	Plank Road Project
\$160,000 to D51122.52619	Lummisville Road Project
\$250,000 to D51122.52690	North Main Street

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

**RESOLUTION NO. 201-16: AUTHORIZATION TO ENTER INTO AGREEMENT WITH DEANGELO BROTHERS INC. TO PERFORM ROADSIDE SPRAYING ON COUNTY ROADWAYS**

Mr. Miller presented the following:

WHEREAS, the Highway Department has previously hired a contractor to perform roadside spraying on County Roadways, and

WHEREAS, the Superintendent of Public Works has solicited price quotes for this service on the County Roadways and has received the following:

DeAngelo Brothers Incorporated - Hazleton PA	\$8,123.45
Chase Enterprises – Oswego NY	\$8,800.00

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with DeAngelo Brothers Inc, subject to the County Attorney's approval, for the not-to-exceed amount of \$8,123.45.

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

**RESOLUTION NO. 202-16: SETTING SECOND PUBLIC HEARING FOR CDBG WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROJECT**

Mr. Spickerman presented the following:

WHEREAS, recipients of CDBG funding are required under 24 CFR570.486 and NYS's Citizen Participation Plan to conduct two public hearings, one prior to the completion of such applications and one during the implementation to gain citizen input and solicit comments on the effectiveness of the program's administration.; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Clerk of the Board to advertise and the Economic Development and Planning Department to conduct the second public hearing for the 2013 Community Development Block Grant project 1219HR46-13.

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

**RESOLUTION NO. 203-16: AUTHORIZATION TO APPLY FOR EXTENSION OF GRANT FUNDS FOR THE WAYNE COUNTY BOARD OF ELECTIONS**

Mrs. Crane presented the following:

WHEREAS, that Wayne County has contracts with the New York State Board of Elections for Voter Education/Poll Worker Training with a balance of \$206.70 and New York State Poll Site Access Improvement with a balance of \$999.66, which will end on March 31, 2016 unless otherwise extended; and

WHEREAS, that the New York State Board of Elections is working to extend said contracts for another year from April 1, 2016 to March 31, 2017; and

WHEREAS, that Wayne County must file for contract extensions with the New York State

Board of Elections in order to extend said contracts; and

WHEREAS, that Wayne County is desirous in extending said grant contracts; now, therefore be it

RESOLVED, that the Chairman of the Wayne County of Supervisors is authorized to execute a request for extension through March 31, 2017 with the New York State Board of Elections for the Voter Education/Poll Worker Training and the New York State Poll Site Access Improvement grant contracts.

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

**RESOLUTION NO. 204-16: AUTHORIZATION TO AMEND THE 2016 BUDGET TO CARRY OVER THE 2015 REMAINING BALANCE FOR THE HOFFMAN FOUNDATION GRANT**

Mrs. Crane presented the following:

WHEREAS, that funds have been received by Wayne County from the Hoffman Foundation Grant to provide funding for necessary Historical projects; and

WHEREAS, that a balance of \$8,389.35 in the Hoffman Foundation grant is available as of December 31, 2015 to complete the projects; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to transfer \$8,389.35 from the unassigned General Fund balance to the following account:

**A7510 – Historian**

(Appropriations)

\$8,389.35 from 54484 Hoffman Foundation

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

**RESOLUTION NO. 205-16: AUTHORIZATION TO APPLY FOR EXTENSION OF THE C003252 SHOEBOS GRANT CONTRACT FOR THE WAYNE COUNTY BOARD OF ELECTIONS**

Mrs. Crane presented the following:

WHEREAS, that Wayne County has a contract with the New York State Board of Elections for C003252 SHOEBOS grant funds, which will end on March 31, 2016 unless otherwise extended; and

WHEREAS, that the New York State Board of Elections is working to extend said contract for another year from April 1, 2016 to March 31, 2017; and

WHEREAS, that Wayne County must file for a contract extension with the New York State Board of Elections in order to extend said contract; and

WHEREAS, that Wayne County is desirous in extending said grant contract; now, therefore be it

RESOLVED, that the Chairman of the Wayne County of Supervisors is authorized to execute a request for extension through March 31, 2017 of the C003252 SHOEBOS grant contract.

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

**RESOLUTION NO. 206-16: APPOINTMENT OF INTERIM DIRECTOR OF WORKFORCE DEVELOPMENT AND SET SALARY**

Mrs. Crane presented the following:

WHEREAS, the position of Director of Workforce Development will become vacant on March 10, 2016 with the retirement of Kathy Templar; and

WHEREAS, the Wayne County Board of Supervisors wishes to ensure the continued orderly operation of the department and provide ample time for recruiting a permanent Director; and

WHEREAS, Charles C. Bridger served as Director of Workforce Development prior to retiring and has expressed his interest in returning to work as Interim Director on a part-time

basis (20 hours a week) while the County seeks candidates for a new Director; now, therefore be it

RESOLVED, that Charles C. Bridger is hereby appointed to the position of Interim Director of Workforce Development effective March 16, 2016 at a total salary for the 2016 fiscal year of not to exceed \$29,950.

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

**RESOLUTION NO. 207-16: SETTING SALARY FOR THE POSITION OF COORDINATOR OF NURSING EDUCATION AT THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the Managerial/Confidential position of Coordinator of Nursing Training at the Wayne County Nursing Home became vacant on December 31, 2015; and

WHEREAS, it is necessary to hire a Coordinator of Nursing Training to ensure Wayne County Nursing Home staff receive proper training and in-servicing; and

WHEREAS, the position of Coordinator of Education is in M/C pay grade 7 which has a range of \$50,834 to \$68,625; and

WHEREAS, the Nursing Home Administrator has selected a candidate with qualifications and experience that are highly valuable to the Nursing Home; and

WHEREAS, an appropriate salary above the midpoint must be approved by the Board of Supervisors; and

WHEREAS, the Nursing Home Administrator recommends an initial salary of \$63,296 for 2016; now therefore be it

RESOLVED, that the salary for the Coordinator of Nursing Training shall be authorized of \$63,296 effective March 1, 2016 for the 2016 calendar year.

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors voted Aye, except Supervisors Groat and Crane who voted Nay. Supervisor Kolczynski Abstained from voting. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 208-16: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE WAYNE COUNTY NURSING HOME AND PASCO BUILDING AUTOMATION SYSTEMS**

Mr. Baldrige presented the following:

WHEREAS, PASCO Building Automation Systems provides critical quarterly test, repair and inspection, technical support, and software services for the Energy Management and Control System located at the Wayne County Nursing Home; and

WHEREAS, the agreement expires February 28, 2016; and

WHEREAS, the nursing home plans on renewing the agreement for three (3) years effective March 1, 2016 to February 28, 2019 at the annual charge of \$5490 or \$457.50 monthly; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with PASCO Building Automation Systems for three (3) years effective March 1, 2016 to February 28, 2019 at the annual charge of \$5,490. Agreement is subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 209-16: AUTHORIZING TO ABOLISH AND CREATE NURSING POSITION AT THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, two (2) full time Registered Nurses positions have been vacant for over 12 months; and

WHEREAS, the nursing home has identified a need for another Registered Nurse Supervisor on the rehab unit to help with the large number of admissions, discharges and

transfers; and

WHEREAS, the nursing home is admitting residents with higher medical acuity requiring a Registered Nurse Supervisor to help meet the clinical demands of this specific population; and

WHEREAS, the nursing home is proposing to take (2) full time Registered Nurse positions and create (1) Registered Nurse Supervisor position for the rehab unit to meet this higher acuity of the residents on the unit; and

WHEREAS, the nursing home's residents would be better served by higher levels of Registered Nurse Supervision on the rehab unit for the 7-3 shift; and

WHEREAS, the nursing home can accomplish this by creating a full time Registered Nurse Supervisor position and abolishing two (2) vacant full time Registered Nurse positions with no additional cost to the county; and

WHEREAS, abolishing the (2) Registered Nurse positions and creating (1) Registered Nurse Supervisor position will lead to a savings in the nursing department and help achieve the overall goal of higher quality of care on the rehab unit; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to eliminate two (2) full time Registered Nurse positions and create a full time Registered Nurse Supervisor; and be further

RESOLVED, that the Treasurer is authorized and directed to make the following 2016 budget adjustments:

E60001 – Nursing Home

(Appropriations)

\$62,063 from 51303 Registered Nurse 7-3

\$62,063 to 51164 Registered Nurse Supervisor 7-3

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

**RESOLUTION NO. 210-16: AUTHORIZATION TO CONTRACT WITH RUSSELL PHILLIPS & ASSOCIATES FOR FIRE SAFETY TRAINING FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Nursing Home requires to train all employees annually in fire safety; and

WHEREAS, staff training requires offering multiple sessions across the three (3) shifts for four (4) days each year; and

WHEREAS, Russell Phillips & Associates has expertise in fire and emergency management for health care facilities and has provided this training to the Nursing Home staff for many years; and

WHEREAS, the fee for such service is \$3,773.00 for year 2016; \$3,905.00 for year 2017; and \$4,042.00 for year 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement with Russell Phillips & Associates for the provision of fire safety training, subject to the County Attorney's approval as to form and content, for the period June 1, 2016 – December 31, 2018 at a fee of \$3,773.00 for year 2016; \$3,905.00 for year 2017; and \$4,042.00 for year 2018.

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

**RESOLUTION NO. 211-16: AUTHORIZATION TO SUBMIT PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT FOR THE WAYNE COUNTY PUBLIC HEALTH DEPARTMENT**

Mr. Baldrige presented the following:

WHEREAS, Section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of seventy-five dollars per eligible preschool student with a disability or the total County Administrative cost (whichever is lower); and

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of

the Education Law, July 1, 2014 – June 30, 2015 must be submitted to the State Education Dept. Program Services Unit in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement.

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

**RESOLUTION NO. 212-16: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

Mr. Baldrige presented the following:

WHEREAS, the Public Health Department is required to perform outreach for the Children with Special Health Care Needs Program; and

WHEREAS, there are funds budgeted for the rental of space for the advertising of the Children with Special Health Care Needs (CSHCN) Program; and

WHEREAS, the costs include the rental and production of up to 3 billboard spaces for a minimum of 30 days, between May and September, 2015 at a total cost not to exceed \$3451.00; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase up to 3 billboard spaces for a minimum of 30 days at a total cost not to exceed \$3451.00 which includes the production fees from Lamar Advertising.

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

**RESOLUTION NO. 213-16: AUTHORIZATION TO ADVERTISE CHRONIC DISEASE PREVENTION, LEAD POISONING PREVENTION, CHILDREN WITH SPECIAL HEALTH CARE NEEDS AND FIGHT THE BITE HEALTH EDUCATION AT COLBURN PARK DURING THE NEWARK PILOTS 2016 BASEBALL SEASON**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health's (WCPH) Community Health Improvement Plan (CHIP) identifies activities to promote healthier lifestyles to prevent chronic diseases by reducing obesity and reducing smoking rates; and

WHEREAS, WCPH is also required by funding sources to promote Lead Poisoning Prevention and Children with Special Healthcare Needs (CSHN) programs; and

WHEREAS, WCPH will be conducting a mass Fight the Bite health education campaign this mosquito season; and

WHEREAS, WCPH would like to advertise at Colburn Park during the 2016 Newark Pilot Baseball season for each of these areas; and

WHEREAS, WCPH would like to purchase:

- Obesity Prevention – bleacher top sign at entrance @ \$750
- Tobacco Prevention- bleacher top sign at entrance @ \$750
- Lead Poisoning Prevention – scoreboard sign @ \$1500
- CSHN – outfield wall banner @ \$1400
- Fight the Bite - outfield dominating banner @ \$2512

for a total not to exceed \$6,912.00; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase the above signs and banners at Coburn Park during the Newark Pilots 2016 baseball season, at a cost not to exceed \$6,912.

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

**RESOLUTION NO. 214-16: AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a grant with the New York State Department of Health (NYSDOH) to perform lead poisoning prevention education and surveillance activities; and

WHEREAS, WCPH wishes to renew the five (5) year contract period of October 1, 2015 to September 30, 2020 for the amount of \$37,489 per year; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to complete and submit a workplan and budget for the period of October 1, 2015 to September 30, 2020; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew the Lead Poisoning Prevention Program contract with the NYSDOH for the period of October 1, 2015 to September 30, 2020 for the amount of \$37,489 subject to the approval of the County Attorney as to content and form.

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

**RESOLUTION NO. 215-16: AUTHORIZATION TO TRANSFER OR SURPLUS EQUIPMENT FOR THE WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) has the following equipment that is in fair working condition to be transferred or surplused:

Transfer to Human Resources

- Brother EM-530 Business Class Typewriter, SN# 28289174

Surplus:

- Silver Reed EX Model 200 Typewriter, SN# 72023329
- HP Deskjet 1220C Printer, SN# SG1B6131Z
- HP Compaq dc 7800 PC, SN# 2UA804184S; LCD Color Monitor , SN# CNK746136J; Dell SK-8135 keyboard, SN# E145614

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to transfer and surplus the above equipment as per the Wayne County Equipment Disposal policy.

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

**RESOLUTION NO. 216-16: AUTHORIZATION TO PURCHASE ADVERTISING SPACE FROM LAMAR TO PROMOTE NATIONAL INFANT INFLUENZA WEEK**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is obligated to promote the National Infant Influenza Week observance, April 16 -23, 2016, as per the NYSDOH Immunization Action Plan grant funding; and

WHEREAS, WCPH wishes to purchase two (2) billboard spaces from Lamar for the period of March 28, 2016 to April 24, 2016 at a total cost of \$1,945; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase two (2) billboard spaces from Lamar for the period of March 28, 2016 to April 24, 2016 for a total cost of \$1,945 to promote the National Infant Influenza Week observance.

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

**RESOLUTION NO. 217-16: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR CHILD PASSENGER SAFETY WEEK AND THE ANNUAL SEAT CHECK EVENT**

Mr. Baldrige presented the following:

WHEREAS, there is money budgeted for the rental of space for the advertising of educational messages regarding child passenger safety; and

WHEREAS, the costs include the rental and production of 2 billboard spaces for a minimum of 30 days, August – September, at a total cost of \$3000.00; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase 2 billboard spaces for a minimum of 30 days at a total cost of \$3000.00 which includes the production fees from Lamar Advertising.

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

**RESOLUTION NO. 218-16: AUTHORIZATION TO ESTABLISH AN ARBOVIRUS BUDGET LINE AND AMEND THE 2016 BUDGET FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is preparing for mass educational advertising efforts to promote mosquito and tick bite prevention, mosquito breeding prevention, etc.; and

WHEREAS, WCPH wishes to create an Arbovirus budget line in the Public Health Service to easily purchase educational advertisements to promote prevention of arbovirus-borne diseases, such as, but not limited to, Eastern Equine Encephalitis, Lyme Disease, and Zika; now, therefore, be it

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

**A1990 Contingent General Fund**

(Appropriations)

\$6,400 from 54000 Contractual Expenses

**A4011 Public Health Service**

(Revenues)

\$3,600 to 43401 Public Health Art 6 Aid

(Appropriations)

\$10,000 to 54597 Arbovirus

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

Mrs. Crane addressed the board to question, if funds are budgeted, would the County be able to use grant funding. Diane Devlin, the Director of Wayne County Public Health responded by saying that the county would have to pay the difference for additional expenses if incurred.

Upon roll call, adopted.

**RESOLUTION NO. 219-16: AUTHORIZATION TO APPLY JOINTLY WITH ONTARIO, SENECA, YATES, SCHUYLER AND STEUBEN PUBLIC HEALTH DEPARTMENTS TO THE PUBLIC HEALTH ACCREDITATION BOARD FOR ACCREDITATION AND SUBMIT PAYMENT**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) has been working diligently over the past year to prepare for Accreditation from the national Public Health Accreditation Board (PHAB); and

WHEREAS, WCPH wishes to submit a joint application with Ontario, Seneca, Yates, Schuyler, and Steuben Public Health Departments by June 30, 2016; and

WHEREAS, the fee for a joint application with a population of 379,750 is \$31,800 for five (5) years; and

WHEREAS, all six counties have agreed to split equally the application fee, which will make Wayne County's application amount to be \$5,300 total for five (5) years; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit \$5,300 to the Public Health Accreditation Board for payment of Wayne County Public Health's share of

the joint application by June 30, 2016.

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

**RESOLUTION NO. 220-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES PARENT NETWORK**

Mr. Baldrige 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:

**Finger Lakes Parent Network**

State: \$24,005 County: \$4,000

Total: \$28,005

Now, therefore, be it

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

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

**RESOLUTION NO. 221-16: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING AND REFERRAL AGENCY, INC. (FLACRA) FOR CO-LOCATED ALCOHOL AND OTHER DRUG (AOD) SERVICES**

Mr. Manktelow presented the following:

WHEREAS, the Child Welfare caseload often includes families with alcohol and/or other drug problems; and

WHEREAS, there is need to continue Alcohol and Other Drug (AOD) services; and

WHEREAS, the NYS Office of Children and Family Services is without funds to continue AOD services; and

WHEREAS, Wayne County DSS has monies available through the Flexible Fund for Family Services; and

WHEREAS, AOD services are expected to help stabilize families who will then be able to properly care for their children; and

WHEREAS, AOD services will help prevent out of the home placements of children and/or promote the earlier return of children to their families from foster care placement; and

WHEREAS, FLACRA has experience and expertise in these areas; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Finger Lakes Addictions Counseling and Referral Agency, Inc. for the provision of Alcohol and Other Drug services during 1/1/16–12/31/16 timeframe at a cost not to exceed \$75,848; and be it further RESOLVED, that there are no county monies included in the cost of this contract.

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

**RESOLUTION NO. 222-16: AUTHORIZE SALARY LEVEL FOR ASSISTANT ATTORNEYS FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, one Full-Time Assistant DSS Attorney retired unexpectedly in January 2016 and the other Full-Time Assistant DSS Attorney resigned unexpectedly as of 2/24/16; and

WHEREAS, the lack of these two Full-Time Attorneys significantly impairs the ability of the Department of Social Services to fulfill its mandates of keeping children safe and providing them financial resources; and

WHEREAS, not having sufficient legal staff places the Department of Social Services and the County at risk of incurring negative financial consequences; and

WHEREAS, the Department needs to have as experienced and competent attorney staff as possible, especially given the present lack of attorney time available; and

WHEREAS, the pool of attorneys available, competent and willing to practice child welfare and child support law is quite small; and

WHEREAS, the pool of such attorneys who have extensive experience in these areas of law is an even smaller one; and

WHEREAS, the Board of Supervisors, in Resolution 388-14, defined implementing procedures for the Managerial/Confidential salary Plan, reserving authority to itself to set higher starting salaries in instances where attracting candidates with significant experience is difficult; and

WHEREAS, the Director of Human Resources has reviewed other similar employees and determined that internal equity will still be maintained if higher starting salaries are offered based on experience; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to make salary offers up to the midpoint of the 2016 Grade 8 Managerial and Confidential salary schedule (\$66,896) to candidates with significant experience in the areas of Child Welfare and Child Support law.

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

**RESOLUTION NO. 223-16: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING & REFERRAL AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS**

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; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Finger Lakes Addictions Counseling & Referral Agency, Inc. (FLACRA), 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.

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

**RESOLUTION NO. 224-16: AUTHORIZE CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, youth are being placed outside their homes at a significant expense to the County; and

WHEREAS, one of the gateway behaviors to PINS/JD charges is truancy; and

WHEREAS, many of these youth, if given the necessary and appropriate services, could stay in the community; and

WHEREAS, youth already placed outside their homes may be able to be returned to the community if provided the appropriate services; and

WHEREAS, such services and service coordination have been provided and/or effectively arranged for by the Youth Advocacy Program; 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 the County Attorney's review, with the Youth Advocacy Program in an amount not to exceed \$436,000 for the timeframe 1/1/16 - 12/31/16 for the purpose of reducing youth out-of-home placements.

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

**RESOLUTION NO. 225-16: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION - CAYUGA HOME FOR CHILDREN D/B/A CAYUGA CENTERS FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 538-15 authorized an Agreement with the Child Caring Institution – Cayuga Home for Children D/B/A Cayuga Centers; and

WHEREAS, the wording of Agreements between local Departments of Social Services and Child Caring Institutions is dictated by the NY State Office of Children and Family Services (NYS OCFS); and

WHEREAS, the NYS OCFS recently notified the Wayne County Department of Social Services that the Agreements had been amended and the amended version must be used retroactive to 7/1/15; and

WHEREAS, the timeframe of the contract is 7/1/15-6/30/16 which means the amended contract form must be used; and

WHEREAS, this amendment does not change the total dollar amount of contract authorized by Resolution No. 538-15; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with Cayuga Home for Children D/B/A Cayuga Centers for the timeframe 7/1/15-6/30/16, subject to the County Attorney's approval, for an amount not to exceed the previously approved amount of \$625,000.

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

**RESOLUTION NO. 226-16: AUTHORIZATION TO AMEND RESOLUTION NO. 084-16 AUTHORIZING CONTRACT WITH VICTIM RESOURCE CENTER, INC. FOR NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, Resolution 084-16 authorized a contract with Victim Resource Center for the period 1/1/16 – 12/31/16, and

WHEREAS, the timeframe needs to be for the two year period 1/1/15 – 12/31/16, and

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, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an amended 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 1/1/15 - 12/31/16 subject to a maximum contract amount of \$22,716.

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

**RESOLUTION NO. 227-16: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION – THE WILLIAM GEORGE AGENCY INC. FOR CHILDREN'S SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 521-15 authorized an Agreement with the Child Caring Institution – The William George Agency for Children's Services, Inc.; and

WHEREAS, the wording of Agreements between local Departments of Social Services and Child Caring Institutions is dictated by the NY State Office of Children and Family Services (NYS OCFS); and

WHEREAS, the NYS OCFS recently notified the Wayne County Department of Social Services that the Agreements had been amended and the amended version must be used retroactive to 7/1/15; and

WHEREAS, the timeframe of the contract is 7/1/15-6/30/16 which means the amended contract form must be used; and

WHEREAS, this amendment does not change the total dollar amount of contract authorized by Resolution No. 521-15; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with The William George Agency for Children's Services, Inc. for the timeframe 7/1/15-6/30/16, subject to the County Attorney's approval, for an amount not to exceed the previously approved amount of \$1,150,000.

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

**RESOLUTION NO. 228-16: AUTHORIZATION TO AMEND 2016 AGING AND YOUTH BUDGETS AND PURCHASE EQUIPMENT**

Mr. Manktelow presented the following:

WHEREAS, the department requires one desktop computer, a printer and a monitor that need to be replaced because they are being phased out or are not working; and

WHEREAS, the total cost of required to replace the equipment is \$813, therefore, be it

RESOLVED, that the Department of Aging and Youth is hereby authorized to purchase one desk top computer, one laser printer and a monitor in the amount of \$813; and be it further

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

A6772-Aging Budget

(Appropriations)

\$243 from 54660 Miscellaneous

\$243 to 52201 Computer Equipment

A7310- Youth Budget

(Appropriation)

\$570 from 54150 Office Supplies

\$570 to 52201 Computer Equipment

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

**RESOLUTION NO. 229-16: AUTHORIZATION TO RENEW 2016 HOME MEAL SERVICE INC. CONTRACT FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the Federal Older Americans Act and NY State Office for the Aging allocates Title III C-2 and Wellness in Nutrition (WIN) funding to provide home delivered meals to homebound elderly individuals who are nutritionally at risk; and

WHEREAS, the Department of Aging and Youth contracts with Home Meal Services, Inc. to provide these services and requests authorization to renew the contract effective January 1

through December 31, 2016, utilizing IIIC-2 (\$66,971) and WIN (\$70,699) funding for a total amount of \$137,670 plus contributions and NSIP funding; and

WHEREAS, HMS Program will be responsible for the required IIIC-2 10% match; 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 Home Delivered Meal Service, in the amount of \$137,670 for the period of January 1, 2016 through December 31, 2016.

Mr. Verno moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors voted Aye. Mrs. Crane Abstained from voting. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 230-16: AUTHORIZATION TO REMOVE AND REAPPOINT YOUTH BOARD MEMBERS**

Mr. Manktelow presented the following:

WHEREAS, Pam Philips, representing Wayne Co. Probation, requests to be removed as a member of the Wayne County Youth Board due to changes in circumstances; and

WHEREAS, Michael Muscolino, representing Alex Eligh Community Center; term as a member of the Wayne County Youth Board is completed and requests to be reappointed; and

WHEREAS, Debra DeRue, representing town of Williamson; term as a member of the Wayne County Youth Board is completed and requests to be reappointed; and

WHEREAS, Edward Hunt, representing Wayne Behavioral Health Network; term as a member of the Wayne County Youth Board is completed and requests to be reappointed; now, therefore, be it

RESOLVED, request authorization from the Chairman of the Board of Supervisors to reappoint Michael Muscolino, Debra DeRue, and Edward Hunt to the Wayne County Youth Board for a term of three years:

Michael Muscolino  
696 Filkins Rd.  
Newark, NY 14513

Debra DeRue  
3307 West Ridge Rd.  
Williamson, NY 14589

Edward Hunt  
Wayne Beh Health Network  
1519 Nye Rd., Lyons, NY 14489

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

**RESOLUTION NO. 231-16: AUTHORIZATION TO CREATE A FACEBOOK PAGE FOR WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the Employee Handbook on Information Security's policy on Acceptable Use of Social Media outlines the process for other Wayne County departments to follow when creating social media accounts; and

WHEREAS, Wayne County Department of Aging and Youth (WCDAY) wishes to create a Facebook Business Account to provide the following: release pertinent, educational and factual information on a weekly basis; convey senior and youth resources, services and long term care options; convey press releases; information on eligibility benefits, Insurance options, etc.; and

WHEREAS, the WCDAY Facebook page will be structured to not allow comments for any posts released; and

WHEREAS, the Director of Aging and Youth has submitted a Business Case Justification to the County Attorney and the County Administrator as directed by the Acceptable Use of Social Media policy; now, therefore, be it

RESOLVED, that the Director of Aging and Youth is hereby authorized to create a Wayne County Department of Aging and Youth Facebook Business Account.

Mrs. Pagano moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll

call, adopted.

**RESOLUTION NO. 232-16: AUTHORIZATION TO REAPPOINT MEMBERS TO THE AGING ADVISORY COUNCIL**

Mr. Manktelow presented the following:

WHEREAS, the New York State Office for the Aging Requires Each Area Agency on Aging to have an Aging Services Advisory Council; and

WHEREAS, terms for Wayne County advisory council members Barb Campbell, Dorothy DeMay, Bob Hanson, Peggy Hanson, Carm Krueger, Dave Nussbaumer, Susan Nussbaumer, Mae Pitts, Alice Reynolds and Mary Ann Lane have expired; and

WHEREAS, these individuals desire to continue as members of the Aging Services Advisory Council for additional three-year terms; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors hereby reappoints Barb Campbell, Dorothy DeMay, Bob Hanson, Peggy Hanson, Carm Krueger, Dave Nussbaumer, Susan Nussbaumer, Mae Pitts, Alice Reynolds and Mary Ann Lane to the Wayne County Aging Services Advisory Council for a term commencing on January 1, 2016 and ending on December 31, 2019; and be it further

RESOLVED, that the appointments are hereby confirmed.

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

**RESOLUTION NO. 233-16: AUTHORIZATION FOR 2016 CONTRACT RENEWAL WITH HOME MEAL SERVICE, INC. TO ADMINISTER THE SODUS SENIOR CENTER PROGRAM**

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth contracts with Home Meal Service, Inc. to administer the Sodus Senior Center (congregate meal site) to provide an lunch as well as social activities for eligible individuals over 60; and

WHEREAS, III C-1 funding is utilized in the amount of \$12,000 to support the program; and

WHEREAS, HMS will be responsible to provide the 10% required match in the amount of \$1,200; 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 Home Delivered Meal Service Program to run the Sodus congregate meal site, in the amount of \$12,000 for the period of January 1, 2016 through December 31, 2016.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye. Supervisors Crane Abstained from voting. The Chairman declared the resolution 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. 234-16: AUTHORIZING AGREEMENT FOR CLINICAL LABORATORY SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the contract between the County of Wayne and Newark Wayne Community Hospital, an affiliate of Rochester Regional Health Systems, for the provision of laboratories services expired December 31, 2015; and

WHEREAS, the Wayne County Nursing Home recommends to renew contract with Newark Wayne Community Hospital for the provision of laboratories services from January 1, 2016 and to renew automatically for additional one year terms, unless terminated earlier as stated in the contract; and

WHEREAS, the Nursing Home shall pay Contractor for clinical laboratory testing services performed for Nursing Home residents in accordance to the terms and conditions as set forth in the Medicare published fee schedule; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with Newark Wayne Community Hospital, an affiliate of Rochester Regional Health Systems, for the provision of laboratories services from January 1, 2016 and shall automatically renew for additional one year terms annually unless either party provides at least 60 day written notification to the other.

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

**EXECUTIVE SESSION:** Mrs. Marini moved, seconded by Mr. Smith that the Board go into Executive Session at 7:46 p.m. to discuss a matter regarding the employment of a particular person. Upon roll call, carried.

**REGULAR SESSION:** Mr. Kolczynski moved, seconded by Mr. Manktelow that the Board resume regular session at 8:12 p.m. Carried.

**ADJOURNMENT:**

The next scheduled meeting of the Board is **Tuesday, April 19, 2016 at 9:00 a.m.**

An additional Board Meeting has been scheduled for **Friday, April 29, 2016 at 9:00 a.m.** for a presentation to be given by Investment Consulting Associates for the promotion of Tourism and Economic Development in Wayne County

Mr. Smith moved, seconded by Mrs. Crane, that the board adjourn at 8:13 p.m. Carried.

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