

5th Day  
Tuesday, April 19, 2016  
9:00 a.m.

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

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

Upon roll call, all Supervisors were present, except Supervisors Mr. Smith who was absent today. 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. Verno, 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.

Copies of the Sheriff's Office Cash Receipts Reports dated March 17, 2016 totaling, \$12,995.63 was received.

An invitation was received from Stefan Fleming of the Governor's Office, inviting the public to participate in a Citizen Preparedness Corps Training Program, to be held on Wednesday April 20, 2016 at the Rose Grange Hall, 4101 Route 414, Rose, NY. Registration necessary at <http://prepare.ny.gov/training-events>

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received for the OB12, LLC, from Harris Beach Attorneys and the Wayne County Industrial Development Agency.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the March 2016 warrants for accounts payable, totaling \$6,233,173.64 was received and filed.

Mr. Verkey moved, seconded by Mr. Miller to receive and file the Communications for April. Motion carried.

**ANNUAL REPORTS:**

Chairman LeRoy noted that the following Annual Reports and Financial Statements from County Departments were reviewed by their Standing Committees and referred to the full Board for filing:

**ANNUAL REPORTS**

- Human Resources Annual Report
- Public Health Annual Report
- Dept of Social Services Annual Report

**Financial Statements** ending Dec. 31, 2015 were reviewed in Committee for the following:

- Wayne Economic Development Corporation
- Wayne County Industrial Development Agency
- Wayne Industrial Sustainability Development Corporation
- Wayne County Civic Facility Development Corporation

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

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

**PROCLAMATIONS:**

Sheriff Barry Virts introduced Nancy and Keyosha to read today's proclamations to recognize National Crime Victims' Rights Week – April 10-16, 2016 and Sexual Assault Awareness and Prevention Month and Child Abuse Prevention Month – April, 2016.

Supervisor Baldrige, Chairman of the Health and Medical Services Committee read the proclamation for National Nursing Home Week – May 6-12, 2106.

Supervisor Crane, Member of the Health and Medical Services Committee and Retired Nurse was honored to read the proclamation for National Nurses Week – May 8-14, 2016.

Diane Devlin, Director of the Public Health Department read the proclamation recognizing Women's Lung Health Week – May 8-14, 2016.

Supervisor Baldrige, along with Supervisors Crane, Chatfield and Spickerman, presented a proclamation to the North Rose-Wolcott Boys Bowling Team for becoming Class C Sectional Bowling Champions.

Sarah Williams, Director of Victim/Witness Services of the Wayne County District Attorney's Office announced the this year's poster contest winners for the competition held for National Crime Victim's Rights week. Poster of the Year Award went to Katie Cossaboon, 12<sup>th</sup> Grader from Pal-Mac High School. Second Place Award went to Olivia Restey, 9<sup>th</sup> Grader from Marion Central High School. Congratulations.

**SCHEDULED BUSINESS:**

**RESOLUTION NO. 235-16: AUTHORIZATION TO CREATE AND FILL TEMPORARY ACCOUNT CLERK TYPIST POSITION IN WORKFORCE DEVELOPMENT**

Mr. Manktelow presented the following:

WHEREAS, the current account clerk typist is retiring the end of May 2016; and

WHEREAS, the duties of this position are an integral and necessary to the proper functioning of the Workforce Office; and

WHEREAS, for proper training it is desirable to have the current Account Clerk Typist to do the training since there is no other similar position in the office; and

WHEREAS, the creation of a temporary Account Clerk position is the most efficient method of making sure of a smooth transition; and the plan would be that the temporary Account Clerk Typist would take over for the current Account Clerk Typist upon retirement; and

WHEREAS, there are positions that have been vacant during this year and funding is available to be reimbursed for this temporary position without additional funds being required; now, therefore, be it

RESOLVED, that the position of temporary Account Clerk Typist be created for a period of 6 Weeks; and be it further

RESOLVED, further that the Director of Workforce Development is hereby authorized to fill said position.

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

**RESOLUTION NO. 236-16: AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF AGING AND YOUTH TO SIGN 2016 OFFICE OF FAMILY AND CHILDREN SERVICES BUDGET AMENDMENTS**

Mr. Manktelow presented the following:

WHEREAS, the NY State Office of Family and Children Services Resource Allocation Plan stipulates that the Chief Executive may authorize the Youth Bureau Director to

sign OCFS Youth Bureau budget amendments; and

WHEREAS, this authorization must be given in writing and filed annually with the State OCFS Regional Office; and

WHEREAS, the Board of Supervisors will still approve all County Budget modifications by the current procedure; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors authorizes the Director of the Department of Aging and Youth, Penny Shockley, to sign the OCFS budget amendments for the 2016 program year.

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

**RESOLUTION NO. 237-16: AUTHORIZATION TO SUBMIT 2016 OCFS RESOURCE ALLOCATION PLAN FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth receives funding from NY State Office of Children and Family Services to support various youth service programs in Wayne County; and

WHEREAS, NY State Office of Children and Family Services requires the Chairman of the Board of Supervisors to sign the OCFS Resource Allocation Plan in order to receive the funding; now, therefore, be it

RESOLVED, that the Board of Supervisors authorize the Chairman of the Board to sign the OCFS Resource Allocation Plan for the year 2016.

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

**RESOLUTION NO. 238-16: AUTHORIZATION TO EXTEND FACT WRAPAROUND FUNDS SIGNATORY RESPONSIBILITIES TO THE DEPUTY DIRECTOR OF YOUTH**

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 592-98 authorized the Director of Aging and Youth to sign CCSI Children's Service Initiative wrap around checks for Families and Communities Together (FACT) families from the Lyons National Bank account designated for that purpose; and

WHEREAS, these wrap-round funds are utilized to obtain needed resources for FACT families, sometimes in emergency situations, and the Director is not always available to access the funds; and

WHEREAS, the Director is requesting authorization for the Deputy Director of Youth be added to the signatory responsibilities and to be added to the signatory card with the Lyons National Bank; now, therefore be it

RESOLVED, that the Deputy Director of Youth is hereby authorized and directed to execute a new signature card for the CCSI petty cash fund account at the Lyons National bank.

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

**RESOLUTION NO. 239-16: AUTHORIZATION TO CREATE AN ASSISTANT DIRECTOR OF RECREATION POSITION, SET SALARY RATE FOR THE SODUS POINT PARK STAFF FOR THE 2016 SEASON AND AMEND THE 2016 COUNTY BUDGET**

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to hire staff for the operation of the Recreation department at Sodus Point Park for the 2016 season including: skills test, staff orientation, beach set up, operations and supervised swimming 7 days/week, 8 hours/day (11:00 a.m.-7:00 p.m.) June 15-September 5, 2015; and

WHEREAS, that the Recreation department has a staff of eighteen people, consisting of a Director, an Assistant Director, and sixteen Lifeguards; and

WHEREAS, that the Assistant Director has not been budgeted as a separate position in past budgets, but the cost of the position has been included in the budgets with the cost of the

sixteen Lifeguards; and

WHEREAS, that a Lifeguard in charge pay is a differential paid to a Lifeguard for assuming additional responsibilities during the absence of the Director and Assistant Director, though it has been budgeted as it were a separate position; and

WHEREAS, that the Director of Aging and Youth is desirous in creating an Assistant Director of Recreation position and eliminate the recognition of Lifeguard in charge as separate position, to appropriately reflect the staffing pattern of the department; and

WHEREAS, the 2016 county budget was approved with the recommended wage increase to be competitive with surrounding waterfront lifeguarding programs; now, therefore, be it

RESOLVED, that the position of Assistant Director of Recreation is hereby created in the Youth Recreation Department; and be it further

RESOLVED, that the recognition of Lifeguard in Charge position is hereby eliminated in the Youth Recreation Department; and be it further

RESOLVED, that the Chairman of the Board does hereby authorize the hiring of 18 staff for the operation of Sodus Point Park for the 2016 season at the following wage rate:

Director	\$13.35/hour
Assistant Director	\$12.20/hour
4th Year+ Lifeguard	\$11.05/hour
3 <sup>rd</sup> Year Lifeguard	\$10.70/hour
2 <sup>nd</sup> Year Lifeguard	\$10.35/hour
1 <sup>st</sup> Year Lifeguard	\$10.00

and be it further

RESOLVED, the Wayne County Treasurer is authorized to make the following 2016 Budget Amendment:

Account No. A7311- Recreation

(Appropriations)

\$3,373 from	51461 Lifeguards
\$3,373 to	51827 Assistant Director
\$500 from	51467 Lifeguard in Charge
\$500 to	51906 Shift Differential

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

**RESOLUTION NO. 240-16: AUTHORIZATION TO RENEW CONTRACT WITH PEER PLACE NETWORK, LLC FOR DATA COLLECTION AND REPORTING SOFTWARE FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is required to collect and report client demographics and services data to the New York State Office for the Aging (NYSOFA); and

WHEREAS, Peer Place Networks, LLC offers an Internet-based data collection and reporting system that is fully compatible with NYSOFA requirements and requires no local software installation and support; and

WHEREAS, the Peer Place contract annual cost is not to exceed \$10,500 and is 100% reimbursable through State/Federal grants; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amended contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Peer Place Networks, LLC for the annual fee of \$10,500 for period of January 1, 2016 through December 31, 2016.

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

**RESOLUTION NO. 241-16: AUTHORIZE REIMBURSEMENT AGREEMENT WITH**

**CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) AND THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, Catholic Charities of Wayne County (CCWC) has entered into an Independent Contractor Agreement with Michelle Friedman whereby she provides consulting, facilitating and implementation of human service coordination in Wayne County, New York; and

WHEREAS, Catholic Charities has acted satisfactorily in this capacity for the entirety of the 2015 calendar year; and

WHEREAS, the Department of Social Services has agreed to monitor and inform the services of Friedman in accordance with the Independent Contractor Agreement and to reimburse CCWC for compensation and expense paid to Friedman along with attendant expenses under such agreement; and

WHEREAS, monies are available from the Bullis Fund and the Flex Fund for Family Services (FFFS) for this purpose; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a Reimbursement Agreement with CCWC, subject to review of the County Attorney, for the timeframe 1/1/16–12/31/16 for an amount not to exceed \$35,000.

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, all Supervisors voted Aye. Mrs. Pagano Abstained from voting. Absent – Supervisor Smith. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 242-16: AUTHORIZE AGREEMENT WITH CENTER FOR DISABILITY RIGHTS FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, disabled individuals have the right to direct their own care, if so desired; and

WHEREAS, the Center for Disability Rights provides oversight of this service in the Wayne County area; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with the Center for Disability Rights, Inc. subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/16-12/31/16.

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

**RESOLUTION NO. 243-16: APPOINTMENT OF MEMBERS TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD**

Mr. Baldrige presented the following:

WHEREAS, the following Wayne County residents have generously given of their time to volunteer and serve on the Wayne County Community Services Board and each of these members service term has recently expired; and

WHEREAS, the following noted members would like to continue serving (along with one new first term appointment) on the Wayne County Community Services Board; and

WHEREAS, the Director of Community Services, CEO for the Wayne County Community Services Board (CSB), on behalf of the CSB, presents these individuals to the Wayne County Board of Supervisors for appointment to serve on the Wayne County Community Services Board for the term periods noted below; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors, upon recommendation of the Director of Community Services for the Wayne County Community Services Board, hereby appoints the following individuals to serve on the Wayne County Community Services Board for the duration of the terms as noted below, and pursuant to Article 41 of the New York State Mental Hygiene Law:

Renewed Terms through 12/31/2018

- Mr. Frank Quinn, Lyons
- Ms. Penny Shockley, WC Dept. Aging & Youth and Sodus Pt.

- Mr. William Sorrells, RN, Pultneyville
  - Ms. Linda Michielson, NP, Sodus Pt.
  - Commissioner Josh McCrossen, WC Dept. of Social Services & Newark
  - Dr. Rebecca Wadsworth, MD, Wolcott  
First Term through 12/31/2018
  - The Honorable Kenan Baldrige, Board of Supervisors & Rose
  - Scott Bischooping, District Superintendent WFL-BOCES Newark
- Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

**RESOLUTION NO. 244-16: AUTHORIZING PLACEMENT OF AN ATM AT THE WAYNE COUNTY NURSING HOME & REHAB CENTER**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Nursing Home has experienced a number of staff, residents and visitors that have asked about having an ATM on premises at the nursing home; and

WHEREAS, individuals have stated it would be more convenient for them as they have a difficult time going to the bank during their lunch and returning in a timely manner to purchase a meal; and

WHEREAS, the nursing home administrator suggests that it would also help serve more County employees that are working at the Public Safety Building, Sheriff's Office, Office of Public Health and Public Works; and

WHEREAS, the nursing home administrator recommends having an ATM at the nursing home would be more expedient for these individuals and would help increase purchases of snacks and/or meals at the Canal Pub located near the main entry area of the nursing home; and

WHEREAS, the nursing home administrator has met with Lyons National Bank and they are able to obtain an ATM at no cost to the facility or the County. Lyons National Bank is able to provide a protected machine that will be self-contained and placed in a secure area of the nursing home; and

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute an agreement with Lyons National Bank for location and installation of an ATM at the Wayne County Nursing Home.

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

**RESOLUTION NO. 245-16: AUTHORIZATION TO PURCHASE BILLBOARD SPACE FROM LAMAR FOR FIGHT THE BITE EDUCATIONAL CAMPAIGN**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) will begin educating the community on mosquito and tick prevention this spring; and

WHEREAS, WCPH wishes to purchase three (3) billboards from Lamar, for the months of July and August 2016, at a cost of \$5,250; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase three (3) billboards from Lamar, for the months of July and August, at a cost not to exceed \$5,250.

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

Mr. Spickerman commented on the negative advertisement of these billboards that are in our community.

Mr. Manktelow added that he would not be supporting this resolution due to the negative impression that is proposed for people that travel through our county.

Mr. Baldrige commented that these were valid views however these billboards make good sense for the purposes of public health education and a means of notification.

Upon roll call, all Supervisors voted Aye, except Supervisors Verkey, Spickerman and Manktelow who voted Nay. Absent – Supervisor Smith. The Chairman declared the Resolution

adopted.

**RESOLUTION NO. 246-16: AUTHORIZATION TO AMEND RESOLUTION NO. 454-13 AUTHORIZING EXECUTION OF A SUBLEASE AGREEMENT WITH ROCHESTER PRIMARY CARE NETWORK TO ADD ADDITIONAL LEASED SPACE**

Mr. Baldrige presented the following:

WHEREAS, Rochester Primary Care Network (RPCN) currently subleases ~1561 sqft of space from the county for a dental clinic; and

WHEREAS, RPCN has requested to lease additional space to provide office space for the Community Dentistry Program staff; and

WHEREAS, Wayne County Public Health (WCPH) has identified room 227, 90 sqft, that could be subleased to RPCN; and

WHEREAS, the Department of Public Works has set the lease at \$1,469.00 per year; and

WHEREAS, RPCN has requested that the current lease agreement be amended to add this additional space and cost; now, there, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the current sublease with RPCN to add additional 90sqft of space at a lease cost of an additional \$1,469.00 per year, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 247-16: AUTHORIZATION TO AMEND RESOLUTION NO. 334-15 TO EXECUTE A CONTRACT WITH A NEW PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Baldrige 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 wishes to contract with Matthew Strauss, 7140 Salmon Run Circle, Ontario, NY 14519, for Speech Therapy services, at \$59 / .5hr, for the period of April 1, 2016 to June 30, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorney's approval as to form and content, for the provision of related services for preschool age children with handicapping conditions for the period 4/1/16 to 6/30/18 with Matthew Strauss for Speech Therapy services.

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

**RESOLUTION NO. 248-16: ACCEPTING BIDS FOR COUNTY PRINTING SERVICES**

Mrs. Crane presented the following:

WHEREAS, pursuant to Resolution No. 015-16, the Clerk of the Board of Supervisors has duly advertised for bids for printing services; and

WHEREAS, bids were publicly opened on **Monday, March 14, 2016, at 2:00 p.m.** and the following bids were received:

	STAPLES BUSINESS ADVANTAGE	WAYNE ARC	WAYUGA PRINTING AND PUBLISHING	PROGRESSIVE GRAPHICS AND PRINTING	GRAPHIC COLOR CORP
	Common Carrier Option Price per Unit	Delivery Option Price per Unit	Delivery Option Price per Unit	Delivery Option Price per Unit	Common Carrier Option Price per
<b>GROUP A ITEMS</b>					

Item	Description	Unit					Unit
1	Envelopes, #10 Regular, Blk Ink	500 bx	42.97	35.00	45.00	16.45	45.00
2	Envelopes, #10 Regular, Blk Ink, Security Print	500 bx	45.00	42.00	49.00	22.40	49.00
3	Envelopes, #10 Window, w/Blk ink	500 bx	47.63	42.00	45.00	19.25	45.00
4	Envelopes, #10 Window, w/Blk ink, Security Print	500 bx	47.63	51.00	55.00	25.10	55.00
5	Envelopes, #9 Regular, w/Blk Ink	500 bx	41.18	34.00	40.00	17.05	40.00
6	Department Specialized Letterhead, w/Blk Ink	500 bx	56.71	56.00	65.00	25.95	65.00
7	Department Specialized Letterhead, Royal Laid	500 bx	50.25	47.00	140.00	31.80	140.00
8	Business Cards, w/ Blk Ink	250 bx	41.38	16.00	35.00	15.00	35.00
9	Appointment Cards w/ Blk Ink	250 bx	66.45	19.00	35.00	18.00	35.00
10	Business Cards, w/ Color Ink	250 bx	24.33	18.00	40.00	25.00	40.00
<b>GROUP B ITEMS</b>							
13	2-Part Carbonless Paper, w/Blk Ink	500 bx	62.94	92.00	155.00	44.30	155.00
14	3-Part Carbonless Paper, w/Blk Ink	500 bx	90.29	130.00	245.00	75.25	245.00
15	4-Part Carbonless Paper, w/Blk Ink	500 bx	123.85	160.00	355.00	105.95	355.00

and

WHEREAS, the bids have been reviewed by the County Attorney, the Interim County Administrator and Management Assistant; and

RESOLVED, pursuant to recommendation, the Wayne County Board of Supervisors hereby accepts the bid submitted by Progressive Graphics and Printing for both Group A and Group B items; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Progressive Graphics and Printing, for County printing services for a twelve (12) month contract period with the option to renew said contract up to two additional (12) twelve-month periods.

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

**RESOLUTION NO. 249-16: SETTING SALARY FOR BOARD OF ELECTION CLERK**

Mrs. Crane presented the following:

WHEREAS, due to a resignation effective March 24, 2016, there is a vacancy at the Board of Elections in the title of Election Clerk which must be filled; and

WHEREAS, the position of Election Clerk is in the Managerial/Confidential employee group, pay grade 2; and

WHEREAS, the hourly wage for the new employee must match the hourly wage paid to the other Election Clerk; and

WHEREAS, the Director of Human Resources has reviewed this situation and determined that the hourly wage rate is above that which can be set with the approval of the County Administrator under the program guidelines established by the Board in Resolution No. 388-14; and

WHEREAS, the hourly wage rate must be set by the Board of Supervisors; now, therefore, be it

RESOLVED, that the 2016 hourly wage rate for the Board of Elections Clerk shall be set at \$17.93 effective March 25, 2016.

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

Mr. Groat questioned why this salary of a new Board of Election Clerk must match the salary of a vested employee.

Mrs. Crane explained that this question was proposed at the Government Operations Committee; and that it has been a standard agreement between both political parties that the salaries of the two Election Clerks to be set at the same rate of pay.

Further, Mr. Groat asked if this was addressed when the 2013 Salary Study was being conducted; and concluded that he would not be supporting this resolutions.

All Supervisors voted Aye, except Supervisors Groat, Crane, Kolczynski and Marini who voted Nay. Mr. Manktelow Abstained from voting. Absent – Supervisor Smith. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 250-16: AUTHORIZATION TO SET SALARY AND AMEND BUDGET FOR PURCHASING AGENT**

Mrs. Crane presented the following:

WHEREAS, the position of Purchasing Agent was created by Resolution No. 352-11; and WHEREAS, a suitable candidate was not found, the position was defunded; and

WHEREAS, the Interim County Administrator, Fiscal Assistant, Management Assistant/County Auditor, have determined that it would be fiscally prudent to hire a full time purchasing agent to stream line purchasing in the County, to save taxpayer dollars and create efficiencies in the purchasing process; and

WHEREAS, this person would be developing procedures and the purchasing department from the ground up, and considerable time will be needed to implement these changes; and

WHEREAS, estimated cost for Energy Bond Debt Service came in lower than anticipated for 2016 that can be used to fund this position for the remainder of 2016; now, therefore, be it

RESOLVED that the salary established for this position is up to \$55,280 annually in pay grade 7 of the Managerial/Confidential pay plan; and be it further

RESOLVED that the Interim County Administrator is authorized to advertise and fill the position of Purchasing Agent with a start date of June 1, 2016 or later; and be it further

RESOLVED that the Wayne County Treasurer is authorized to make the following budget adjustment:

**A1990 Contingent Fund**

\$55,462.00 from .54000 Contractual Expenses

**A1345 Purchasing**

\$32,247.00 to .51091 Purchasing Director

\$7,095.00 to .58100 Payments to Social Security  
\$2,467.00 to .58200 Payments to NYS Retirement  
\$9,179.00 to .58400 Hospitalization  
\$154.00 to .58600 Disability  
\$21.00 to .58901 Employee Assistance Program  
\$750.00 to .52200 Office Equipment  
\$700.00 to .52201 Computer Equipment  
\$500.00 to .54150 Office Supplies  
\$50.00 to .54166 Postage  
\$245.00 to .54230 Telephone  
\$120.00 to .54408 Copier Expense  
\$500.00 to .54410 Conference Expense  
\$934.00 to .54414 Information Technology  
\$50.00 to .54418 Dues  
\$250.00 to .54485 Travel  
\$200.00 to .54919 Mileage

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

**RESOLUTION NO. 251-16: APPOINTMENTS TO WAYNE COUNTY PLANNING BOARD**

Mr. Spickerman presented the following:

WHEREAS, the Town of Ontario has recommended the appointment of Joseph Catalano of 1518 Ridge Road, Ontario, NY to fill the empty seat from the Town on the County Planning Board; and

WHEREAS, the terms of office of the following members of the Wayne County Planning Board will expire on April 30, 2016:

Robert Hutteman, 6879 Fairville Station Road, Newark, NY 14513

Matthew Krolak, 2486 Maple Avenue, Palmyra, NY 14522

Ronald Baker, 6445 Hill Road, Sodus, NY 14551

Larry Ruth, 2316 Smith Hill Road, Walworth, NY 14568; now, therefore, be it

RESOLVED, that Joseph Catalano is hereby appointed to the County Planning Board for a term of office effective immediately and expiring April 30, 2019; and be it further

RESOLVED, that members Robert Hutteman, Matthew Krolak, Ronald Baker and Larry Ruth are hereby reappointed to a three year term of office effective immediately and expiring April 30, 2019.

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

**RESOLUTION NO. 252-16: MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

Mr. Spickerman presented the following:

WHEREAS, Wayne County has undertaken review of Agricultural District No.1 pursuant to AML §303-a and §303-b to consider requests for modification of Wayne County Agricultural District 1; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), the Wayne County Board of Supervisors (the "Board"), as lead agency, considers the modification of agricultural district to be an Unlisted action under SEQ and desires to determine whether the following action may have a "significant effect on the environment" (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action to approve that Agricultural District Number 1 be modified by adding and removing the parcels as identified in the Agricultural District Number 1 Report (the "Project"); and

WHEREAS, to aid the Board in determining whether the Project may have a significant effect on the environment, the Department of Economic Development & Planning has prepared a SEQR Short Environmental Assessment Form a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the County has examined the Short EAF in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

RESOLVED, as follows:

1. Based upon examination of the Short EAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board makes the following findings with respect to the Project:
  - (a) the Project consists of those components described in the second "Whereas" clause of this resolution; and
  - (b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.
2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:
  - (a) The Project constitutes an Unlisted Action (as defined in the Regulations); and
3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and
4. This determination constitutes a negative declaration for the purposes of the SEQR Act.

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

**RESOLUTION NO. 253-16: APPROVE MODIFICATION AND CONTINUATION OF AGRICULTURAL DISTRICT NO.1**

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 555-15 approved the schedule and authorized the review of the Agricultural District No. 1; and

WHEREAS, the County provided notice of agricultural district review as required in Article 25 AA Section 303-a.2.a and Section 303-b; and

WHEREAS, the Wayne County Agricultural Development Board (Agriculture and Farmland Protection Board), as required in Article 25 AA, Sections 303-a.2.b and 303-b, has considered the following factors in regard to the Consolidated Agricultural District:

As required in Article 25 AA, Section 303-a.2.b, the County Agriculture and Farmland Protection Board has considered the following factors-

- (1) The nature and status of farming and farm resources within such district, including the total number of acres of land and the total number of acres of land in farm operations in the district;
- (2) The extent to which the district has achieved its original objectives;
- (3) The extent to which county and local comprehensive plans, policies and objectives are consistent with and support the district;
- (4) The degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such district and their influence on farming; and
- (5) a recommendations to continue, terminate or modify such district.

and

WHEREAS, on February 22, 2016 the Wayne County Agricultural Development Board

(Agriculture and Farmland Protection Board) recommended to the Wayne County Board of Supervisors that the Agricultural District Number 1 be modified as detailed in the Agriculture and Land Use Report for the District; and

WHEREAS, on March 8, 2016 the County Board of Supervisors held a public hearing as required by Article 25 AA Section 303 regarding the proposed Agricultural District modification; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors supports the findings of the Wayne County Agricultural Development Board (Agriculture and Farmland Protection Board) and approves that Agricultural District Number 1 be modified and continued within all the Towns of Wayne County as detailed in the Agriculture and Land Use Report for the District and illustrated on the District Map.

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

**RESOLUTION NO. 254-16: AUTHORIZATION TO PREPARE AND SUBMIT A SNOWMOBILE TRAILS GRANT-IN-AID "PHASE 1- TRAIL SYSTEM PRIOR APPROVAL" and a "PHASE 2 - APPLICATION" ON BEHALF OF WAYNE COUNTY SNOWMOBILE CLUBS**

Mr. Spickerman presented the following:

WHEREAS, Resolution 560-98 established Wayne County as the Local Sponsor for the Snowmobile Trails Grant-In-Aid Program offered through the NYS Office of Parks, Recreation and Historic Preservation (OPRHP); and

WHEREAS, the County Planning Department has prepared applications to said grant program on behalf of snowmobile clubs in the County since 1998; and

WHEREAS, the County continues to recognize and support the recreational and economic benefits of snowmobiling throughout the County; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Economic Development and Planning Department to prepare and submit a Phase 1- Trail System Prior Approval and to prepare and submit a Phase II – Application to NYS OPRHP's Snowmobile Trails Grant-In-Aid Program for the 2016/2017 funding cycle pending approval by the County Attorney as to form and content.

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

**RESOLUTION NO. 255-16: AMENDMENT OF THE CONTRACTS WITH ENVIRONMENTAL TESTING AND CONSULTING AND LABELLA ASSOCIATES FOR THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM**

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 792-14 authorized the execution of a contract for LaBella Associates to provide engineering services for the septic portion of the Wayne County Lateral Connection and Well/Septic Repair Assistance Program, and

WHEREAS, Resolution No. 377-15 authorized the execution of a contract for Environmental Testing and Consulting to provide Lead Based Paint Risk Assessment Services in connection with the Wayne County Lateral Connection and Well/Septic Repair Assistance Program, and

WHEREAS, funding is available within the CDBG program budget to assist those individuals on the waiting list for the program, and

WHEREAS, Wayne County has applied to New York State for a time extension in order to expend the funds remaining in the program; therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the contracts with Environmental Testing and Consulting and LaBella Associates, subject to approval by the County Attorney as to form and content, pending approval of the time extension from New York State.

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

**RESOLUTION NO. 256-16: ACCEPTING OF APPLICANTS INTO THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM**

Mr. Spickerman presented the following:

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

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

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

WHEREAS, Wayne County authorized the acceptance and review of applications by the Economic Development and Planning Department through Resolution No. 449-14; and

WHEREAS, Wayne County has applied to New York State for a time extension in order to expend the funds remaining in the program; and

WHEREAS, the following applicants expressed an interest in the program and submitted applications after the deadline and that these applications have been determined to be both complete and eligible based on the approved Program Guidelines:

58 Gerald and Patricia Winslow, 1095 Rt. 21, Palmyra

59 Naomi LaFlore, 5660 Rt. 14, Sodus

Now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors accept this applicant into the Wayne County Lateral Connection and Well/Septic Repair Assistance Program pending approval of the time extension from New York State.

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

**RESOLUTION NO. 257-16: AUTHORIZATION TO EXTEND CONTRACT WITH AJ LAWNCARE TO PERFORM MOWING IN COUNTY PARKS**

Mr. Miller presented the following:

WHEREAS, Resolution No. 39-15 authorized an agreement between Wayne County and AJ Lawncare for lawn care services for the 7 County Parks located on long the Route 31 corridor; and

WHEREAS, the agreement allows for 2 one-year extensions with a 0% increase in cost for the 2<sup>nd</sup> year of service; and

WHEREAS, the Superintendent of Public Works has been overall satisfied with the level of service provided; now, therefore, be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with AJ Lawncare for lawn care services in 7 County Parks for one additional year at a 0% increase.

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

**RESOLUTION NO. 258-16: AUTHORIZATION TO AMEND 2016 COUNTY BUDGET FOR EQUIPMENT PURCHASES IN THE HIGHWAY DM FUND**

Mr. Miller presented the following:

WHEREAS, the Highway department has a need to purchase equipment items that were not listed in the 2016 Highway (DM Fund) budget; and

WHEREAS, a digital slope laser lever was sent to be calibrated but cannot be adjusted to work properly; and

WHEREAS, four older model chainsaws are not working properly and should be replaced; and

WHEREAS, the Superintendent of Public Works has obtained price quotes for the items that need to be replaced; and

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

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

- One Dual digital slope laser level \$1,799.95
- (2) Stihl MS 201T chainsaws \$974.92
- (2) Stihl MS 261 chainsaws \$866.12
- 

and be it further

RESOLVED, that the Superintendent of Public Works is authorized to pay for these items with funds in this .52400 account; and be it further

RESOLVED, that the items to be replaced be sold as surplus at an upcoming online or live municipal auction.

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

**RESOLUTION NO. 259-16: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS**

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements on several projects where a culvert or other highway element may extend beyond the right-of-way; and

and WHEREAS, staff from the Highway Department have met with residents and have developed maps and descriptions to be filed with the County Clerk's office; and

WHEREAS, the list below identifies the projects and property owners that will require easements:

**Smith Rd Marion**

Brian Adriaansen 4620 Smith Rd, Marion  
Phyllis Benedict 4638 Smith Rd, Marion  
Rikki Kelley 4664 Smith Rd, Marion  
Christopher Valcore 4680 Smith Rd, Marion  
John & Tina Devey 4704 Smith Rd, Marion

**Vienna Rd Culvert, Palmyra**

James Blazey 1200 Vienna Road, Palmyra  
Joseph Wizeman 110 Burnham Heights, Palmyra

**Joy Rd Culvert, Sodus**

Richard Aman 5937 Joy Road, Sodus  
Peter Zawadzki 5960 Joy Road, Sodus  
Lewis Blankenberg 4976 Maple Ridge Rd, Sodus

**Welcher Road, Arcadia**

Mark Howard 1743 Welcher Road, Newark

**North Main Street, Marion**

Cheryl Vanderbrook 4111 North Main St, Marion  
now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement documents, subject to the review and approval of the County Attorney.

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

adopted.

**RESOLUTION NO. 260-16: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH REGIONAL PRIMARY CARE NETWORK TO HOST A HEALTH FAIR AT THE HEALTH SERVICES BUILDING**

Mr. Miller presented the following:

WHEREAS, the Regional Primary Care Network (RPCN) is currently a tenant in the Health Services Building on Nye Road and provides regional dental services; and

WHEREAS, RPCN would like to host a Health Fair on August 8<sup>th</sup> 2016 at the Health Services Building and utilize some of the County grounds on the North and West side of the building; and

WHEREAS, The Superintendent of Public Works has agreed to allow the RPCN to utilize the area they have requested for their event; and

WHEREAS, the RPCN will provide the liability insurance required by Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a license Agreement on Behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Regional Primary Care Network for the purpose of hosting a Health Fair at the Health Services Building located on Nye Road on August 8th, 2016.

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

**RESOLUTION NO. 261-16: AUTHORIZATION TO SOLICIT FOR PROPOSALS FOR CODE ENFORCEMENT SERVICES**

Mr. Miller presented the following:

WHEREAS, the County owned buildings and properties are currently inspected and regulated by the New York State Department of State Codes Division; and

WHEREAS, there is currently no cost to the County for the annual inspections; and

WHEREAS, Wayne County has been informed that the Department of State will soon be implementing a fee structure for the annual inspections that could cost Wayne County approximately \$40,000 per year in inspection fees only; and

WHEREAS, the Superintendent of Public Works has explored options for code inspections including local Code Enforcement officers, County Staff providing inspections, contracting with adjacent Counties for services, or services provided by a Professional Design Firm; and

WHEREAS, the Superintendent of Public Works has determined that the County would be best served by a Professional Design Firm; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to solicit for qualification proposals from Firms that can provide building codes inspections and other related services; and be it further

RESOLVED, that the Superintendent of Public Works shall form a committee to review the proposals and present a recommendation to the Public Works Committee.

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

**RESOLUTION NO. 262-16: AUTHORIZATION TO FUND THE JAIL ROOF REPLACEMENT PROJECT AND ADVERTISE FOR BIDS**

Mr. Miller presented the following:

WHEREAS, Resolution No. 401-13 partially funded the Jail Replacement Project with \$270,000.00 to start the design work and provide a cost estimate for the project; and

WHEREAS, the project was originally scheduled to be performed in the spring of 2014 but was put on hold due to the Energy Performance Project that was underway at the Jail at that time; and

WHEREAS, the Energy Performance Project has been completed at the jail; and  
WHEREAS, the 2016 Capital Plan included the remainder of the cost for the project;  
and

WHEREAS, the newest portion of the jail roof was installed in 1990 with a 20 year  
life expectancy; and

WHEREAS, Public Works Staff has been dealing with and repairing numerous leaks  
for the past several years; and

WHEREAS, in 2013 SWBR Architects was hired to perform the design work for the  
project, which 95% of it has been completed at this time; and

WHEREAS, SWBR has reviewed the scope of work and provided a revised project  
estimate of \$1,250,000.00, and

WHEREAS, this cost included some provisions for Asbestos Abatement cost; and  
WHEREAS, the Public Works Superintendent recommends utilizing a Construction  
Management Firm to oversee the project and has anticipated a cost of \$50,000.00; now,  
therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$1,030,000.00 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)

\$1,030,000 to 52763 Roofs (Jail3 – Jail Roof Replacement 2013-2014)

**H1924 Roofs – Various Buildings**  
(Revenues)

\$1,030,000 to 45031 Interfund Transfer (Jail3 – Jail Roof Replacement 2013-2014)

(Appropriations)  
\$1,030,000 to 52200 Equipment&Other Outlay (Jail3 – Jail Roof Replacement 2013-2014)

and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to advertise for bids for the  
replacement of the Jail roof 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. Verkey moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll  
call, adopted.

**RESOLUTION NO. 263-16: AUTHORIZATION TO ISSUE RFQ'S FOR ARCHITECTURAL  
AND ENGINEERING SERVICES**

Mr. Miller presented the following:

WHEREAS, in 2011, the Wayne County Public Works Department awarded term  
contracts to four firms for on-demand Architectural and Engineering Services; and

WHEREAS, this agreement will expire in October of 2016; and

WHEREAS, it is still fiscally beneficial to have pre-qualified firms on contract to address  
the needs of the County, some of which are time sensitive and do not allow proper time to  
request proposals from multiple A&E firms; and

WHEREAS, the Superintendent of Public Works recommends we continue maintaining a  
short list of pre-qualified firms for on-demand services; now, therefore, be it

RESOLVED, that the Public Works Superintendent is hereby authorized to issue a  
Request for Qualifications to Architectural and Engineering Firms to address the needs of the  
Public Works Department for various projects, meeting a predetermined criteria and fiscal  
threshold.

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

**RESOLUTION NO. 264-16: AUTHORIZATION TO AWARD BIDS FOR JANITORIAL AND CUSTODIAL SERVICES FOR WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES BUILDING**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Janitorial and Custodial Services for the Wayne County Department of Social Services Building located at 77 Water St. in Lyons, New York for the contract period of May 1st, 2016 through April 30, 2018; and

WHEREAS, the following bids were received by the deadline and opened on Tuesday, March 1<sup>st</sup>, 2016, at 2:00 pm.:

<b>Bidder</b>	<b>1<sup>st</sup> Year Annual Cost</b>	<b>2<sup>nd</sup> Year Annual Cost</b>	<b>3<sup>rd</sup> Year Percent % Increase</b>	<b>4<sup>th</sup> Year Percent % Increase</b>	<b>5<sup>th</sup> Year Percent % Increase</b>
<b>R &amp; S Janitorial</b> PO Box 1300 Corning, NY 14830	\$54,000.00	\$54,000.00	3%	3%	3%
<b>ABM Janitorial Services</b> 6171 Malloy Road Syracuse, NY 13057	\$49,176.12	\$50,531.64	2%	2%	2%
<b>TEMCO Services</b> 7374 Pittsford- Palmyra Rd Fairport, NY 14450	\$51,120.00	\$52,140.00	2%	2%	2%
<b>Quality Janitorial Services</b> 136 Bryant Avenue Newark, NY 14513	\$34,060.00	\$35,081.80	2%	2%	2%
<b>1st Choice Building Services</b> 40 Humboldt Street, Ste. 114 Rochester, NY 14609	\$89,761.60	\$89,761.60	2%	2%	1%
<b>Sheen and Shine</b> 214 West Main Street Rochester,	\$57,661.26	\$60,544.32	5%	5%	5%

NY 14614					
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and

WHEREAS, by law the New York State Industries for the Disabled (NYSID) is allowed to provide separate pricing as a NYS "Preferred Source" vendor, and

WHEREAS, NYSID has provided the County with the following cost:

<u>2016-2017</u>	<u>Annual Cost</u>
NYSID	\$44,314.73

WHEREAS, Quality Janitorial Services bid price is more than 15% below NYSID's proposed cost as required by Preferred Source requirements; now, therefore, be it

RESOLVED, that the bids submitted for Janitorial and Custodial Services for the contract period May 1st, 2016 through April 30, 2018, for the Wayne County Social Services Building is hereby awarded to Quality Janitorial Services for a two year cost of \$69,141.80 with the option to extend the contract for three additional years; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts accordingly, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the contract period of May 1, 2016 through April 30, 2018.

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

**RESOLUTION NO. 265-16: AUTHORIZATION TO EXTEND CONTRACT WITH WAYNE COUNTY ACTION PROGRAM INC. FOR THE OPERATION OF THE CONCESSION STAND AT SODUS POINT**

Mr. Miller presented the following:

WHEREAS, Resolution No. 322-13 authorized an agreement between Wayne County and the Wayne County Action Program Inc. (Wayne CAP) for the operation of the concession stand at the Sodus Point Park; and

WHEREAS, Resolution No. 322-12 allows for three one-year extension under the same terms as the original agreement; and

WHEREAS, Wayne CAP will pay Wayne County \$750 for the rental of the concession stand for the 2016 season; now, therefore, be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Wayne County Action Program, Inc. to operate the concession stand.

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

**RESOLUTION NO. 266-16: AUTHORIZATION TO ENTER AGREEMENT WITH THE TOWNS OF MARION, ONTARIO AND PALMYRA FOR ROADSIDE MOWING**

Mr. Miller presented the following:

WHEREAS, the Towns of Marion, Ontario and Palmyra have expressed interest in providing roadside mowing services on county roadways in the Towns of Marion, Ontario and Palmyra as they have done in the past several years; and

WHEREAS, the roadside mowing in Marion, Ontario and Palmyra benefits the towns and county; and

WHEREAS, the Town of Marion will do a minimum of three complete mowings on Wayne County roads within the Town of Marion with a total of 22.4 miles; and

WHEREAS, the Town of Ontario will do a minimum of three complete mowings on Wayne County roads within the Town of Ontario with a total of 25.5 miles; and

WHEREAS, the Town of Palmyra will do a minimum of three complete mowings on Wayne County roads within the Town of Palmyra with a total of 23.8 miles; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the

County Attorney's approval as to form and content, with the Towns of Marion, Ontario and Palmyra for mowing county roadsides located in the towns at a rate of \$235.00 per mile for the 2016 season.

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

**RESOLUTION NO. 267-16: AUTHORIZATION TO FUND GENERATOR PROJECT AT THE HEALTH SERVICES BUILDING AND ADVERTISE FOR BIDS**

Mr. Miller presented the following:

WHEREAS, the 2015 Capital Plan included \$350,000 for the generator installation at the Health Services Building; and

WHEREAS, in 2013 the Director of Emergency Management submitted for a Hazard Mitigation Grant consisting of funding for several generator installations around the County including the Health Services Building; and

WHEREAS, there has been no award to date from this grant opportunity; and

WHEREAS, the Mental Health Department had an estimated daily revenue of approximately \$20,000.00 and any power outage results in losing some or all of that revenue; and

WHEREAS, the Public Health Department stock pile onsite is approximately \$50,000 worth of vaccines that must remain refrigerated at all time; and

WHEREAS, the Superintendent of Public Works recommend that we continue with the proposed plan to install a generator at the Health Services Building as listed in the 2015 Capital Plan; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$350,000.00, 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)

\$350,000 to 52774 Building Renovation Cap. Project (HSB1 – Health Services Building Generator 2016)

**H1933 Building Renovation Projects**

(Revenues)

\$350,000 to 45031 Interfund Transfer (HSB1 – Health Services Building Generator 2016)

(Appropriations)

\$350,000 to 52200 Equipment & Other Outlay (HSB1 – Health Services Building Generator 2016)

and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid in accordance with specifications prepared by the Superintendent of Public Works and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors 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.

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

Mr. Spickerman is not supporting the passing of this resolution and noted that county fund balances low to make such purchase; and feels this is not necessary.

Mr. Baldrige commended the Mr. Spickerman's point; however the Capital Project Plans are not part of the annual budget process. Future consideration for funding these projects should be addressed. Further, he would support this project as there is a need to provide program services and keep the building safe and functioning during power outages; as well as a risk of losing medications due to the loss of refrigeration.

Mrs. Crane noted that the building needs to continue to operate and provide uninterrupted services for the clients that have appointments at the facility.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Groat and Verno. Mr. Manktelow Abstained from voting. Absent – Supervisor Smith. The Chairman declared the Resolution adopted.

**RECESS:**

Chairman LeRoy announced that the Board would take a 10 minute break at 9:46 a.m.

**REGULAR SESSION:**

The Board resumed regular session at 9:56 a.m.

**RESOLUTION NO. 268-16: AUTHORIZATION TO PURCHASE EQUIPMENT WITH FORFEITURE FUNDS FOR THE PROBATION DEPARTMENT**

Mrs. Crane presented the following:

WHEREAS, the Probation Department has received forfeiture money as a result of its participation in the USSS Computer Forensic Task Force; and

WHEREAS, a Trust and Agency Account (TE2047) has been established to access said funds; and

WHEREAS, previous resolution 619-15 was adopted in November 2015 authorizing the purchase of lantern software using the forensic fund account TE2047 but was not executed due to a billing error and the original offer is now expired; and

WHEREAS, there remains a need to purchase software that would enhance Probation's Computer Forensic Program, and an updated version of the Lantern software can be purchased at a cost of \$950.00 per year; now, therefore, be it

RESOLVED that previous resolution 619-15 is hereby rescinded and the Probation Department is authorized to purchase the Lantern Software using funds from the Trust and Agency Account at an amount not to exceed \$950.00.

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

**RESOLUTION NO. 269-16: AUTHORIZATION TO ATTEND COMPUTER FORENSICS TRAINING USING FORFEITURE FUNDS FOR THE PROBATION DEPARTMENT**

Mrs. Crane presented the following:

WHEREAS, the Probation Department has received forfeiture money as a result of its participation in the USSS Computer Forensic Task Force; and

WHEREAS, a Trust and Agency Account (TE2047) has been established to access said funds; and

WHEREAS, the Department's Computer Forensics Officers have an opportunity to attend enhanced training; now, therefore, be it

RESOLVED, that the Probation Department is authorized to expend forfeiture funds not to exceed \$2,016.40.

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

**RESOLUTION NO. 270-16: AUTHORIZATION TO AMEND THE 2016 INDIGENT LEGAL SERVICES GRANT (ILS13) BUDGET FOR THE OFFICE OF THE PUBLIC DEFENDER**

Mrs. Crane presented the following:

WHEREAS, pursuant to Contract C000354 between New York State Office of Indigent Legal Services and Wayne County, a grant has been awarded to Wayne County in the sum of \$247,713 for a three year term from June 1, 2013 through May 31, 2016; and

WHEREAS, pursuant to the provisions and funding provided under said Contract C000354, the Wayne County Public Defender is granted the sum of \$7,571 annually during

said three year period to purchase technological upgrades, software and equipment; and  
WHEREAS, as of January 1, 2016, there remained \$6,553.38 unspent from the final year of said grant; and

WHEREAS, the Wayne County Public Defender wishes to spend the full amount of that monies in 2016; now, therefore, be it

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

A1170 Public Defender

(Revenue)

Amount		Account Number	Account Name
\$5,877.38	to	43024-ILS13	Indigent Legal Services Fund

(Appropriations)

\$ 676.00	from	52201-ILS13	Computer Equipment
\$ 6,553.38	to	54116-ILS13	Computer Supplies

and be it further

RESOLVED, that the Wayne County Public Defender is hereby authorized to purchase, through the assistance of Wayne County Information and Technology Department, technology equipment and supplies, in an amount not to exceed \$6,553.38, as set out in the 2016 Wayne County Budget from Public Defender Account A1170 Line 54116-ILS13.

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

**RESOLUTION NO. 271-16: AUTHORIZATION TO AMEND THE 2016 INDIGENT LEGAL SERVICES GRANT (ILS14) BUDGET FOR THE OFFICE OF THE PUBLIC DEFENDER**

Mrs. Crane presented the following:

WHEREAS, pursuant to Contract C000554 between New York State Office of Indigent Legal Services and Wayne County, a grant has been awarded to Wayne County in the sum of \$247,713 for a three year term from January 1, 2014 through December 31, 2016; and

WHEREAS, pursuant to the provisions and funding provided under said Contract C000554, the Wayne County Public Defender is granted the sum of \$4,000 each year for the second and third year periods of said grant to hire summer law interns; and

WHEREAS, as of January 1, 2016, there remained \$965.57 unspent for the summer law intern from the second year of said grant; and

WHEREAS, the Wayne County Public Defender wishes to spend the full amount of that money in 2016; now therefore, be it

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

A1170 Public Defender

(Revenue)

Amount		Account Number	Account Name
\$ 965.57	to	43024-ILS14	Indigent Legal Services Fund

(Appropriations)

\$ 965.57	to	51705-ILS14	Law Intern
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Mr. Verno moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

**RESOLUTION NO. 272-16: AUTHORIZATION TO RENEW AND PAY FOR THE ANNUAL PUBLIC DEFENSE CASE MANAGEMENT MAINTENANCE AND SUPPORT AGREEMENT BETWEEN THE WAYNE COUNTY PUBLIC DEFENDER'S OFFICE AND THE NEW YORK STATE DEFENDERS ASSOCIATION, INC.**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Public Defender's Office uses the Public Defense Case Management System (PDCMS) in their office for the management of data; and

WHEREAS, the New York State Defenders Association, Inc. and the Wayne County Public Defender's Office have entered into an annual agreement for the support and maintenance of said program which includes software maintenance, bug fixes, new software releases and unlimited telephone support; and

WHEREAS, the annual payment for the maintenance and support agreement is \$ 2,500; and

WHEREAS, the renewal term of the maintenance and support agreement is from March 7, 2016 through March 6, 2017; now, therefore, be it

RESOLVED, that upon the review and approval by the Wayne County Attorney of the PDCMS annual contract, the Wayne County Chairman of the Board is hereby authorized to execute said contract; and be it further

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to the New York State Defenders Association, Inc., the sum of \$2,500 for the annual support and maintenance of the Public Defense Case Management System (PDCMS) and that said sum shall be paid from line number 54424 as justified in the Wayne County Public Defender's 2016 budget.

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

**RESOLUTION NO. 273-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION'S OFFICE OF NUTRITIONAL SERVICES FOR FOOD AT THE WAYNE COUNTY JAIL**

Mrs. Crane presented the following:

WHEREAS, Wayne County has had an agreement with the New York State Department of Corrections and Community Supervision's Office of Nutritional Services in Rome, NY, for the provision of food to inmates at the Wayne County Jail; and

WHEREAS, said agreement expires on July 31, 2016 and needs to be renewed; and

WHEREAS, the Sheriff is requesting that the County enter into an agreement with the New York State Department of Corrections and Community Supervision's Office of Nutritional Services in Rome, NY, for the provision of food to inmates at the County Jail from August 2016 through July 2021; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to sign an Agreement with New York State Department of Corrections and Community Supervision's Office of Nutritional Services in Rome, NY, for the provision of food to inmates at the Wayne County Jail from August 1, 2016 through July 31, 2021, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 274-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR BIOHAZARDOUS AND MEDICAL WASTE DISPOSAL WITH BIOSERV FOR THE WAYNE COUNTY SHERIFF'S OFFICE JAIL FACILITY**

Mrs. Crane presented the following:

WHEREAS, the Sheriff is requesting the County of Wayne enter into an agreement between the County of Wayne and BIOSERV for biohazardous and medical waste services from May 1, 2016 through April 30, 2018; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to enter into an agreement with BIOSERV, effective May 1, 2016 through April 30, 2016, upon review and approval by the County Attorney.

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

**RESOLUTION NO. 275-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES FOR THE EDUCATIONAL PROGRAM COMPONENT OF THE STOP-DWI PROGRAM**

Mrs. Crane presented the following:

WHEREAS, as part of the STOP-DWI Program, the Sheriff is required to provide an educational component consisting of a Victim's Impact Panel and other community based DWI educational programs; and

WHEREAS, the STOP-DWI Program previously utilized a part-time educational coordinator to provide such services; and

WHEREAS, the Council on Alcoholism and Addictions of the Finger Lakes currently provides many of the same educational programs in the community, which are required as part of the educational component of the STOP-DWI program; and

WHEREAS, the Sheriff, in order to provide such STOP-DWI educational programs in a more efficient and cost effective manner, is requesting authorization to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision of such services, at an annual cost not to exceed the Educational Program budgeted amount \$36,000, and at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision of the educational program component of the STOP-DWI Program, at an annual cost not to exceed \$36,000, for the time period of January 1, 2016 through December 31, 2016, at no cost to County taxpayers, and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 276-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR DIAGNOSTIC IMAGING SERVICES FOR THE WAYNE COUNTY SHERIFF'S OFFICE JAIL FACILITY**

Mrs. Crane presented the following:

WHEREAS, the Sheriff is requesting the County of Wayne enter into an agreement between the County of Wayne and MobilexUSA for services to the inmate population from January 1, 2016 through December 31, 2016; and

WHEREAS, the terms of the contract shall be automatically renewed for successive one (1) year terms as stated in the agreement; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to enter into an agreement with MobilexUSA effective January 1, 2016 to December 31, 2016, upon review and approval by the County Attorney.

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

**RESOLUTION NO. 277-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE MONROE COUNTY PUBLIC SAFETY LABORATORY**

Mrs. Crane presented the following:

WHEREAS, the County of Monroe operates a regional crime laboratory (hereinafter referred to as "Laboratory") that provides forensic laboratory services to the Wayne County Sheriff's Office and the police departments in the County of Wayne; and

WHEREAS, the County of Wayne has utilized the services of the Laboratory for several years and has entered into an Agreement with the County of Monroe each year that such Laboratory services have been provided; and

WHEREAS, the current Agreement with the County of Monroe for such Laboratory services expired December 31, 2015 and on March 25, 2016 Monroe County released the 2016 contract; and

WHEREAS, the Agreement with the County of Monroe for such Laboratory services for January 1, 2016 through December 31, 2016 is due to be signed by the County of Wayne; and

WHEREAS, under the Agreement, the cost of such Laboratory services is \$110,000.00, which is the Sheriff's 2016 budgeted amount; and

WHEREAS, the Sheriff is requesting that the County of Wayne enter into an Agreement with the County of Monroe for such Laboratory services for a the time period of January 1, 2016 through December 31, 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with the County of Monroe for Public Safety Laboratory services for the time period of January 1, 2016 through December 31, 2016 for \$110,000.00, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 278-16: AUTHORIZATION TO ACCEPT BID FOR 911 AUDIO VISUAL SYSTEM**

Mrs. Crane presented the following:

WHEREAS, as authorized by Resolution 027-16, the Clerk of the Board of Supervisors has duly advertised for bids for a 911 Audio Visual System; and

WHEREAS, bids were publicly opened on Thursday, March 3, 2015, at 2:00 p.m. and the following bids were received:

Item	Description	Bidder 1	Bidder 2	Bidder 3
		<b>Fusion Digital LLC</b> 1844 Penfield Road Penfield, NY 14526	<b>Presentation Concepts Corporation, Inc.</b> 6517 Basile Rowe E. Syracuse, NY 13057	<b>AV Perfection Limited LLC</b> 146 School Street Buffalo, NY 14217
Base Bid	Base System	\$68,881.00	\$69,220.00	\$98,202.78
Alternate 1	Programming Software	\$900.00	\$0.00	N/A
Alternate 2	Factory Training	\$0.00	\$0.00	\$500.00
Alternate 3	One Year Service Agreement	\$1,500.00	\$1,200.00	\$1,500.00
Alternate 4	Three Year Service Agreement	\$6,900.00	\$2,400.00	\$4,500.00
Alternate 5	Audio Switching System	\$12,509.00	\$9,510.00	\$3,000.00
Alternate 6	Vendor suggested alternates – video	N/A	N/A	N/A
Alternate 7	Vendor suggested alternates – audio	N/A	N/A	N/A

and

WHEREAS, Wayne County is desirous of purchasing the Base Bid with Alternates 1, 4 & 5 for total bid amounts of:

Fusion	Presentation Concepts	AV Perfection
\$89,190.00	\$81,130.00	\$105,702.78

and

WHEREAS, bid results and offerings were reviewed by the Director of Emergency Management Services, the Director of IT, and the Deputy Superintendent of Public Works; and

WHEREAS, Presentation Concepts has met the bid and insurance requirements for this project and the price is below the budgeted amount; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby accepts the bid submitted by Presentation Concepts Corporation, Inc., and the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Presentation Concepts, Inc., for the above

referenced system; and be it further

RESOLVED, that Director of Emergency Management is authorized to purchase said system utilizing budgeted funds.

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

**RESOLUTION NO. 279-16: AUTHORIZATION FOR SOLE SOURCE PURCHASE OF CEILING BREACH AND PULL MACHINE FOR THE FIRE TRAINING CENTER**

Mrs. Crane presented the following:

WHEREAS, the purchase of a Ceiling Breach and Pull Machine (the "Machine") is authorized in the 2016 Wayne County Budget Equipment Listing Addendum in the amount of \$6,590; and

WHEREAS, the actual cost of the Machine is \$5,250 plus \$400 in crating and \$938 in shipping for a total cost of \$6,588; and

WHEREAS, the Machine is not a discretionary purchase, it is a required testing tool to support the Candidate Physical Ability Test, now required as part of Firefighter I training; and

WHEREAS, ADF Steel, Inc. (formerly M & M Steel) of Glendale Arizona is the sole manufacturer and maintains total control of the supply of this product; and

WHEREAS, CPAT Distribution, Inc. of Murrieta, California is the exclusive distributor of this product which is not available on NYS OGS, GSA, or Piggy Back Contract; and

WHEREAS, the Director of Emergency Management, Management Assistant, and Fire Coordinator's Office have researched other possible sources with the same conclusion that there are no other alternative products or sources that perform the same function as this product resulting in a negative finding that the need would be best met by conducting an agency specific competitive bid; and

WHEREAS, because there is only one vendor that can meet the need, there is justification of a noncompetitive Sole Source award; and

WHEREAS, it is desirous to order this product now and schedule delivery for the opening of the new Fire Training Building now, therefore be it

RESOLVED, that the Director of Disaster Preparedness is authorized to make a sole source purchase of one Model ADF-100 Ceiling Breach & Pull Machine from CPAT Distribution, Inc. for a price of \$5,250 plus \$400 in crating and \$938 in shipping for a total cost of \$6,588.

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

**RESOLUTION NO. 280-16: AUTHORIZATION TO AMEND BUDGET FOR 2014 HOMELAND SECURITY GRANT AND EXPEND FUNDS**

Mrs. Crane presented the following:

WHEREAS, Resolution No. 474-15 established the original budget and expenditures for the 2014 Homeland Security Grant; and

WHEREAS, since that time, the immediate needs of Wayne County have changed; and

WHEREAS, the firefighter rehabilitation vehicle will now be purchased utilizing 2015 Homeland Security Grant Funding; and

WHEREAS, it is now necessary to purchase cellular modems and related accessories for law enforcement vehicles for approximately \$51,528, batteries for portable radios for approximately \$24,000, an AED for approximately \$1,700, a 911 virtual hosting server for approximately \$12,000, decontamination supplies for approximately \$1,025, three replacement computers for the Command Post and 911 Operations Manager for approximately \$6,998, and diagnostic and maintenance software to support the MDT network for approximately \$10,719; and

WHEREAS, it is necessary to amend the 2016 budget within the Project Account budget to accomplish these purchases; now, therefore, be it

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

adjustment:

**H3918 Homeland Security**

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$ 54,742 from	.52000	SHS14	Equipment & Other Cap Outlay	State Homeland Security
\$ 25,025 to	.54126	SHS14	Field Supplies	State Homeland Security
\$ 10,719 to	.54475	SHS14	Software	State Homeland Security
\$ 18,998 to	.52201	SHS14	Computer Equipment	State Homeland Security

and be it further

RESOLVED, that the Director of Emergency Management is authorized to make these expenditures in accordance with County purchasing policy.

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

**RESOLUTION NO. 281-16: AUTHORIZATION TO SURPLUS EQUIPMENT FOR THE WAYNE COUNTY FIRE COORDINATOR'S OFFICE**

Mrs. Crane presented the following:

WHEREAS, The Wayne County Fire Coordinator's Office has solicited Department Heads via email for interest on the following equipment:

- Apollo Horizon Overhead Projector, no WC inventory sticker
- Elmo HP-L355 Overhead Projector, WC inventory sticker #05643
- Elmo HP-2545 Overhead Projector, WC inventory sticker #05361
- Kodak Carousel 5600 Slide Projector, WC inventory sticker #05674
- Singer Instaload/XL 16mm projector with film reel, WC inventory sticker #05642

and,

WHEREAS, no interest has been indicated by any County Department; now, therefore, be it

RESOLVED, that Fire Coordinator Richard Bond is hereby authorized to surplus the above equipment as per the Wayne County Equipment Disposal policy.

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

**RESOLUTION NO. 282-16: AUTHORIZATION TO APPLY FOR THE 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

Mrs. Crane presented the following:

WHEREAS, Wayne County is eligible to apply for \$80,252 in funding for the 2016 Emergency Management Performance Grant; and

WHEREAS, Wayne County is desirous of continuing to participate in the Emergency Management Performance Grant Program; and

WHEREAS, the anticipated revenue and local match expenditure for this grant were included in the 2016 operating budget; and

WHEREAS, this grant requires a 50 percent local match (\$40,126); now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the 2016 Emergency Management Performance Grant.

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

**RESOLUTION NO. 283-16: AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR 911 RADIO SYSTEM MOVE AND ADDITIONS**

Mrs. Crane presented the following:

WHEREAS, the move of the Wayne County E911 Center to the Public Safety Building includes the move of the Public Safety Radio System, which includes five Zetron MAX radio positions, the addition of three additional Zetron MAX radio dispatch consoles, and a significant

amount of various data room equipment; and

WHEREAS, Wayne County needs to have a professional services contract in place for the move of the existing equipment and purchase of new equipment and associated engineering and installation; and

WHEREAS, the anticipated amount of award requires a Request for Proposals per County purchasing policy; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to issue an Invitation to Bid for the move of the Public Safety Radio System from the existing E911 Center to the new E911 Center and the expansion of the E911 Dispatch Radio Console System by three radio consoles; and be it further

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

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

**RESOLUTION NO. 284-16: AUTHORIZATION TO APPLY FOR THE 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM**

Mrs. Crane presented the following:

WHEREAS, Wayne County is eligible to apply for funding for the 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant Program; and

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

WHEREAS, this grant requires a 20 percent local match which will be satisfied by an in-kind labor match; now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant Program.

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

**RESOLUTION NO. 285-16: AUTHORIZATION TO APPLY FOR THE 2016 STATE HOMELAND SECURITY GRANT**

Mrs. Crane presented the following:

WHEREAS, Wayne County is eligible to apply for funding for the 2016 State Homeland Security Grant Program; and

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

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

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the State Homeland Security Grant Program.

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

**RESOLUTION NO. 286-16: AUTHORIZATION TO UTILIZE SOCIAL MEDIA FOR WAYNE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES**

Mrs. Crane 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 Emergency Management wishes to utilize social media to push out relevant educational and emergency information to the public that use these social media tools and use social media presence as a tool to gain situational awareness; and

WHEREAS, the Director of Emergency Management 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 Emergency Management is hereby authorized to utilize

social media in compliance with the Wayne County Employee Handbook on Information Security Guidelines.

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

Chairman LeRoy asked if there was anything further for the Public Safety Committee. Mrs. Crane noted that the next time there is a lengthy list, Mr. Smith will need to be present.

**RESOLUTION NO. 287-16: AUTHORIZATION TO APPLY FOR THE 2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT**

Mrs. Marini presented the following:

WHEREAS, the Wayne County Sheriff's Office is eligible to apply for funding for the 2016 State Law Enforcement Terrorism Prevention Program Grant with no cash match from the US Department of Homeland Security "State Law Enforcement Terrorism Prevention Program," in the amount of \$42,500.00; and

WHEREAS, said grant is designated for the purchase of replacement mobile data terminals, mobile printers and 4G modems for Wayne County Sheriff's Office and local police department patrol vehicles; and

WHEREAS, the Sheriff is desirous of participating in this grant program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff is hereby authorized to apply for the 2016 State Law Enforcement Terrorism Prevention Program.

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

**RESOLUTION NO. 288-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mrs. Marini presented the following:

WHEREAS, the County must supply transportation of preschool children with handicapping conditions pursuant to Section 4410 of the Education Law and the New York State Department of Health (NYSDOH) regulations for Early Intervention; and

WHEREAS, the County must advertise to receive bids for the transportation of preschool age children during the period of 9/1/16 to 8/31/18; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for the transportation of preschool age children during the period of 9/1/16 to 8/31/18, in accordance with the specifications approved by the County Attorney, and that the Clerk is hereby authorized and directed to publicly open bids at the time specified in the advertisement for the bidders, and then present a record of the bids received at the next meeting of the Board of Supervisors following the bid opening.

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

**RESOLUTION NO. 289-16: AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR INDEPENDENT AUDIT SERVICES**

Mrs. Marini presented the following:

WHEREAS, it has been several years since the County has issued a Request for Proposal (RFP) for independent audit services; and

WHEREAS, it is good business practice to issue an RFP at least every five years; now, therefore, be it

RESOLVED, that the County Auditor is authorized to issue a RFP for independent audit services for County operations except for the Nursing Home; and be it further

RESOLVED, that the RFP will be reviewed and approved by the County Attorney, as to form and content, before it is distributed; and be it further

RESOLVED, that responses will be reviewed by the Finance Committee of the Board of prior to selection of an audit firm.

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

**RESOLUTION NO. 290-16: 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 SODUS**

2016 Tax Roll

Account No. 70119-19-729193

Assessed to: Phillips, Donald & Kathleen

Total Tax Difference \$ 247.64 Total County Tax Difference: \$ 180.98

Corrected Total Tax: \$ 98.83

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

**RESOLUTION NO. 291-16: AUTHORIZATION TO EXECUTE CONTRACTS FOR THE 2016 WAYNE COUNTY FAIR**

Mrs. Marini presented the following:

WHEREAS, several Wayne County Departments have requested to rent booths for participation in presentations at the 2016 Wayne County Fair, scheduled for August 15-20, 2016; and

WHEREAS, the cost for each booth space is \$190 with the additional charge of \$5 each for the necessary passes for workers; now, therefore, be it

RESOLVED, that subject to Standing Committee approval, the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the County of Wayne, subject to the County Attorney’s approval as to form and content, with the Union Agricultural Society at Palmyra for rental of booths for the following County Departments for the 2016 Wayne County Fair:

- Wayne County Tourism 1 Booth \$190.00
- Wayne County Nursing Home 1 Booth \$190.00
- Wayne County Public Health Dept. 2 Booths \$390.00
- Wayne County Mental Health Dept. 1 Booth \$190.00

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

Mrs. Marini asked for this contract to be renegotiated for next year and referred back to the Public Safety Committee for discussion.

Sheriff Virts noted that the Wayne County Sheriff’s Office provides one Correction Officer and two inmates from early April to October for cleaning the fairgrounds; further, provides extra

security during the Wayne County Fair week in the Village of Palmyra.

Chairman LeRoy noted that this matter would be referred to the May Public Safety Committee for further discussion.

Upon roll call, adopted.

**RULE 14 RESOLUTION**

**RESOLUTION NO. 292-16: AUTHORIZATION TO AMEND THE 2016 REAL PROPERTY TAX BUDGET**

Mrs. Marini presented the following:

WHEREAS, that the Real Property Tax Department currently has a vacant position as a result of an employee illness, and

WHEREAS, that it is anticipated that the vacancy could last for five months, and

WHEREAS, that the duties and tasks of the vacant position's staff member must continue to be completed during the staff member's absence, and

WHEREAS, that additional funding is necessary to pay for the additional unbudgeted work time for other staff members that will be continuing work on said duties and tasks during the ill staff member's absence, now, therefore be it

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

**A1990 Contingent Fund General**

(Appropriations)

Amount		Account Number	Account Name
\$7,904	From	54000	Contractual Expenses

**A1355 Assessment – Real Property Tax**

(Appropriations)

Amount		Account Number	Account Name
\$6,690	To	51904	Overtime
\$702	To	58100	Retirement
\$512	To	58200	Social Security

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

**OTHER BUSINESS**

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

**RESOLUTION NO. 293-16: AUTHORIZATION TO SIGN AGREEMENT WITH LYONS NATIONAL BANK FOR PLACEMENT OF TEMPORARY UTILITY POLE**

Mr. Miller presented the following:

WHEREAS, the demolition of 24 Church Street in Lyons will require the placement of a temporary utility pole to remove existing utility lines from the building; and

WHEREAS, the temporary pole will be placed to the east of the building on property owned by Lyons National Bank; and

WHEREAS, Lyons National Bank has agreed to allow this temporary pole to be placed on their property for no cost with the condition that it is removed within 18 months of the signing of an agreement; and

WHEREAS, the County is committed to progressing the demolition project so that the site is cleared and will be ready for the temporary pole to be removed from the Bank's property within 18 months; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with the Lyons National Bank, subject to the County Attorney's approval, to allow the placement of a temporary utility pole on their property located at 20 Church Street for a

maximum of 18 months.

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

**EXECUTIVE SESSION:**

Mr. Baldrige moved, seconded by Mr. Chatfield that the Board go into Executive Session at 10:10 a.m. to discuss the employment history of a particular employee. Upon roll call, carried.

**REGULAR SESSION:**

Mr. Manktelow moved, seconded by Mr. Miller that the Board resume regular session at 10:32 a.m. Carried.

Prior to adjournment, Chairman LeRoy announced several upcoming meetings to be held.

**SPECIAL BOARD MEETINGS**

- Friday, April 29, 2016 at 9:00 a.m.  
Presentation to be given by Investment Consulting Associates regarding the Wayne County Opportunity Analysis and Marketing Strategy.
- Monday, May 16, 2016 at 1:00 p.m.  
The Board will request an Executive Session to review the applications for the position of County Administrator.

**ADJOURNMENT**

The next scheduled meeting of the Board is **Friday, April 29, 2016** at 9:00 a.m.  
Mrs. Crane moved, seconded by Mr. Verno, that the board adjourn at 10:34 a.m. Carried.

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