

13th Day
Tuesday, September 27, 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 Supervisor Crane who was absent. County Administrator Richard House and County Attorney Daniel Connors were also present for this evening session of the Board.

APPROVAL OF MINUTES:

Mr. Kolczynski moved, seconded by Mr. Miller, 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 below:

Copies of the Sheriff's Office Cash Receipt Reports, dated August 18 and September 21, 2016 totaling \$27,582.96, were received.

A copy of the August 3, 2016 Professional Advisory Committee Meeting Minutes were received and filed as per state requirements, after being accepted by the Wayne County Health and Medical Services Committee.

Copy of a resolution adopted by the Dutchess County Legislature was received, entitled, *The Think Differently Initiative*, promoting awareness and acceptance of all individuals living on the Autism spectrum and with special needs.

A letter was received from NYSAC Executive Director, Stephen Acquario, acknowledging receipt of Resolution No. 481-96 from the Wayne County Board from August 15, 2016, entitled, "Urging Governor Cuomo to Sign into Law Public Defense Mandate Relief Act (S.8114/A.10706)".

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the August 2016 warrants for accounts payable, totaling \$3,868,224.49 was received and filed.

Mrs. Marini moved, seconded by Mrs. Pagano. Motion 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.

PROCLAMATIONS:

- John Smith, Chairman of the Public Safety Committee, read the Proclamation in recognition of **Office of Sheriff Week in Wayne County - September 18-24, 2016.**
- Emily Wells, a two year member of the 4-H Youth Development program read the proclamation designating the week of **October 2-8, 2016 as Cornell Cooperative Extension - National 4-H Week in Wayne County.**

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 one interested in commenting on agenda items this evening.

UNFINISHED BUSINESS

Supervisor Miller requested that the Tabled resolution entitled, "Res. No. 311-16: Authorization to Accept Low Bid for Asbestos Abatement Services Related to the Demo of 24 & 30 Church St in Lyons (Tabled – 5/17/16), be presented later in the meeting when Public Works Committee resolutions would be presented.

SCHEDULED BUSINESS:

RESOLUTION NO. 485-16: IN MEMORIAM – DUANE M. FISHER – TOWN OF MARION

Mrs. Deyo presented the following:

WHEREAS, Duane M. Fisher served Wayne County as Supervisor for the Town of Marion from January 1, 1980– December 31, 1983 and October 1, 1984 to December 31, 1985. Throughout his years of service, he diligently served the Citizens of Wayne County with loyalty and dedication. His death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it

RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Duane M. Fisher and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the family of Duane M. Fisher; and further, a page of the proceedings be dedicated in his memory.

RESOLUTION NO. 486-16: ESTABLISHING TOWN EQUALIZATION RATES FOR 2017 COUNTY TAXES

Mrs. Marini presented the following:

RESOLVED, pursuant to Section 804 of the Real Property Tax Law, that the following rates recommended by the County Finance Committee of the Wayne County Board of Supervisors are hereby adopted and established as the County Equalization rates for the towns in Wayne County for the year 2016 to affect the 2017 County taxes:

Arcadia	97.00	Palmyra	100.00
Butler	100.00	Rose	98.00
Galen	89.00	Savannah	100.00
Huron	100.00	Sodus	97.00
Lyons	100.00	Walworth	100.00
Macedon	100.00	Williamson	98.00
Marion	96.00	Wolcott	100.00
Ontario	100.00		

and be it further

RESOLVED, in accordance with the provision of subdivision 2 of Section 804 of the Real Property Tax Law, that within five (5) days of the date of the adoption of this resolution, the Clerk of the Board shall transmit to each town, on a form prescribed by the State Board of Real Property Services, a written notification of the County equalization rate established for each town.

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

RESOLUTION NO. 487-16: ACCEPTING SECOND BIDS FOR TAX AUCTION PROPERTIES

Mrs. Marini presented the following:

WHEREAS, Resolution No. 180-16 certain properties acquired by the County by tax deed were sold at public auction sale held June 15, 2016; and

WHEREAS, such properties were sold at the public auction sale subject to approval and acceptance of the bids by the Board of Supervisors; and

WHEREAS, some of the first bidders defaulted on paying the balance of payment within the prescribed time period as detailed in the terms and conditions; and

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the following second bids listed below and such bids are hereby approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed for each parcel, subject to approval of the form of the deed by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; and the payments required by the terms and conditions of sale:

TOWN	PROPERTY TAX#	BIDDER NAME & ADDRESS	BIDDER PRICE
SODUS	69117-00-951736 (Route 104) 411 Sundance Trail Webster, NY 14580	John Casciani	\$ 375.00
ARCADIA	68111-00-389853 (Whitings Corners Rd) 2131 Daansen Rd Palmyra, NY 14522	Matthew Secore	\$ 200.00

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to return all funds deposited by those individual's who's bids were rejected.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Crane. The Chairman declared the resolution adopted.

RESOLUTION NO. 488-16: AUTHORIZATION TO TRANSFER FUNDS FROM THE NURSING HOME FUND BALANCE TO THE COUNTY GENERAL FUND

Mrs. Marini presented the following:

WHEREAS, it was found during the development of the 2017 budget that some 2015 inter departmental charge backs from Buildings and Grounds to the Nursing Home were not posting to the Nursing Home expense accounts; and

WHEREAS, these were expenses of the Nursing Home that were paid for out of County General Funds with the intention of being reimbursed by the Nursing Home; and

WHEREAS, errors that allowed this to happen have been corrected; and

WHEREAS, the Nursing Home needs to reimburse the County for 2015 expenditures totaling \$29,087.55; now therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$29,087.55 from the Nursing Home Fund Balance to the County General Fund Unassigned Fund Balance to correctly reflect the amount of each fund balance.

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

RESOLUTION NO. 489-16: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION)

Mrs. Marini presented the following:

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

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

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

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 which was again amended by Resolution No. 307-10 and subsequently amended by Resolution No. 591-15 which defined

standards and procedures for County participation in litigation involving challenges to real property assessments; and

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

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

RESOLVED, that the County of Wayne will participate in providing financial assistance for litigation challenges of real property tax assessments per the provisions of Resolution No. 591-15 for the following Town and their respective petition:

TOWN	Property Owner	Parcel ID#	Index #(s)
Williamson	Rite-Aid Corporation	65117-08-910873	2016-79802

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

RESOLUTION NO. 490-16: AUTHORIZE WAYNE COUNTY TO PARTICIPATE IN NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS (NASPO) VALUEPOINT PURCHASING COOPERATIVE FOR BEST VALUE/PIGGYBACKING PRACTICES FOR EQUIPMENT, SUPPLIES, AND SERVICES

Mrs. Marini presented the following:

WHEREAS, the County of Wayne wishes to improve the efficiency and effectiveness for the procurement of products and services that are necessary; and

WHEREAS, Cooperative purchasing, also known as piggybacking, allows municipalities and schools to secure cheaper costs for a particular product or service by using the same contract for a vendor that was used by any other government agency; and eliminating the competitive bid process; and

WHEREAS, certain enactments of Bill Numbers S.5525c, Chapter 308, and S3766A, which amends subdivision 16 of section 103 to the General Municipal Law, allows municipalities and school districts in New York to jointly contract for goods and services with any other federal, state or local government agency, as well as, giving political subdivisions the option of letting contracts based on "best value," as an alternative to letting contracts to the "lowest responsible bidder"; and

WHEREAS, the effects of said legislation gives public agencies additional opportunities to purchase products and services in an efficient and cost-saving manner; and

WHEREAS, purchasing cooperatives such as the National Association of State Procurement Officers (NASPO) ValuePoint has existing contracts with national vendors for commonly purchased products and services as the competitive bid process has already been completed for public agencies; now, therefore, be it

RESOLVED, that County of Wayne is hereby authorized to become a member of the National Association of State Procurement Officers (NASPO) ValuePoint on the basis of participation in taking advantage of the prices available through said contracts for compliant purchases at a valued rate.

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

RESOLUTION NO. 491-16: AUTHORIZATION TO AMEND THE 2016 BUDGET FOR SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS AND AFFIRM PAYMENT

Mrs. Marini presented the following:

WHEREAS, Wayne County has been informed that monies will be made available for supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities, one of

which is the Wayne County Nursing Home; and

WHEREAS, the supplemental payment is for State fiscal year 2014-15 for the amount of \$6,614,096; and

WHEREAS, the payment is based on the facility's reported Medicaid days divided by the total Medicaid days for the calendar year 2012; and

WHEREAS, each county is responsible for transferring the local share of 50% to the State prior to the corresponding 100% payment being released to the County Nursing Home; and

WHEREAS, the 2016 Wayne County Budget did not anticipate the Medicaid Upper Payment Limit Payment to the Wayne County Nursing Home, or a County Appropriation for the County 50% local share payment to the State; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$3,307,048 from the General Fund Unassigned Fund Balance; and be it further

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

A6102 MMIS Medical Assistance

\$3,307,048 to 54000 Contractual Expenses

and be it further

RESOLVED, that the County Treasurer is authorized to pay the non-federal share at the date specified by the New York State Medicaid Financial Management Office.

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

RESOLUTION NO. 492-16: AUTHORIZATION TO SET SALARY FOR ASSISTANT PUBLIC DEFENDER FULL-TIME

Mr. Smith presented the following:

WHEREAS, a candidate has been chosen to fill the vacant position of Assistant Public Defender full-time; and

WHEREAS, the Board of Supervisors adopted Resolution No. 388-14 establishing implementing procedures for the Managerial Confidential Salary Plan; and

WHEREAS, these implementing procedures reserve certain salary decisions to the Board of Supervisors, including setting a promotional salary rate that is above the first 25% of a positions assigned pay grade rate; and

WHEREAS, the candidate chosen by the Public Defender to fill this position is currently a full-time Public Defender in another New York county with approximately three years' experience; and

WHEREAS, said candidate currently carries a case load of over 200 cases and is the sole Public Defender in Rome City Court, a busy court of record; and

WHEREAS, the Director of Human Resources has consulted with the Public Defender and calculated that the appropriate annual salary should amount up to ~~\$65,000~~ for 2016; and

WHEREAS, the Director of Human Resources has suggested that it would be appropriate to give this candidate a COLA adjustment of 1.5% following the satisfactory completion of the candidate's six month probationary term; and

~~WHEREAS, budgeted funds are presently available for such position for the remainder of 2016; now, therefore, be it~~

RESOLVED, that the Public Defender is hereby authorized to offer a 2016 annual salary of up to ~~\$65,000~~ to the candidate he selects to the position of Assistant Public Defender full-time; and, therefore, be it further

~~RESOLVED, that upon the successful completion of the six month probationary period, said candidate will be given a 1.5% COLA adjustment on their current salary.~~

Mr. Smith moved, seconded by Mr. Verno that the resolution be amended as follows:

"RESOLUTION NO. 492-16: AUTHORIZATION TO SET SALARY FOR ASSISTANT PUBLIC DEFENDER FULL-TIME

Mr. Smith presented the following:

WHEREAS, a candidate has been chosen to fill the vacant position of Assistant Public

Defender full-time; and

WHEREAS, the Board of Supervisors adopted Resolution No. 388-14 establishing implementing procedures for the Managerial Confidential Salary Plan; and

WHEREAS, these implementing procedures reserve certain salary decisions to the Board of Supervisors, including setting a promotional salary rate that is above the first 25% of a positions assigned pay grade rate; and

WHEREAS, the candidate chosen by the Public Defender to fill this position is currently a full-time Public Defender in another New York county with approximately three years' experience; and

WHEREAS, said candidate currently carries a case load of over 200 cases and is the sole Public Defender in Rome City Court, a busy court of record; and

WHEREAS, the Director of Human Resources has consulted with the Public Defender and calculated that the appropriate annual salary should amount up to \$65,975 for 2016; and

WHEREAS, budgeted funds are presently available for such position for the remainder of 2016; now, therefore, be it

RESOLVED, that the Public Defender is hereby authorized to offer a 2016 annual salary of up to \$65,975 to the candidate he selects to the position of Assistant Public Defender full-time."

Motion Carried.

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

RESOLUTION NO. 493-16: AUTHORIZATION TO PURCHASE EQUIPMENT WITH FORFEITURE FUNDS FOR THE PROBATION DEPARTMENT

Mr. Smith 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 (TE 2047) has been established to access said funds; and

WHEREAS, there exists a need to purchase equipment that would enhance Probation's Forensic Program; now, therefore, be it

RESOLVED, that the Probation Department is hereby authorized to expend forfeiture funds from the Trust and Agency Account for One (1) SV Strike Burner Breaker at a cost not to exceed \$899.00.

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

RESOLUTION NO. 494-16: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES COAST GUARD FOR USE OF A PERSONAL WATERCRAFT LIFT

Mr. Smith presented the following:

WHEREAS, a request has been made to the Sheriff by the Chief of the U.S. Coast Guard Station Sodus Point, NY to use the Sheriff's Office personal water craft lift at the Sheriff's Marine Station, for U.S. Coast Guard personal water crafts; and

WHEREAS, the U.S. Coast Guard and the Wayne County Sheriff's Office have enjoyed a long-standing working relationship regarding inter-agency use of facilities and assets; and

WHEREAS, the Sheriff is requesting authorization to enter into a Memorandum of Understanding with the U.S. Coast Guard for the Coast Guard's use of the Sheriff's Office personal water craft lift located at the Marine Station in Sodus Point, NY from November 1, 2016 through July 31, 2022, at no charge to the U.S. Coast Guard; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a Memorandum of Understanding with the U.S. Coast Guard for Coast Guard's use of the Sheriff's Office personal water craft lift at the Marine Station, Sodus Point, NY for U.S. Coast Guard personal water

craft, at no charge to the U.S. Coast Guard, from November 1, 2017 through July 31, 2022, upon review and approval of the County Attorney.

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

RESOLUTION NO. 495-16: AUTHORIZATION TO AWARD BID TO MAXIMUM SECURITY PRODUCT FOR MODIFICATION TO JAIL PODS SUB-DAY ROOMS

Mr. Smith presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Jail Pod Modifications for the Wayne County Sheriff's Wayne County Jail located at 7368 Route 31 in Lyons, New York; and

WHEREAS, the following bids were received by the deadline and opened on Friday, July 8th 2016, at 2:00 pm.:

BIDDER:

BID AMOUNT	
Maximum Security Product	\$ 199,300.00
3 Schoolhouse Lane	
Waterford, NY 12188	

Bouley Associates, Inc	\$ 247,000.00
265 Genesee St.	
Auburn, NY 13021	

WHEREAS, the bids came in higher than the budgeted amount of \$147,000.00; and
WHEREAS, the project has expended \$21,100 for project design, advertisement, booking expenses and other project needs; and

WHEREAS, the project remaining funding of \$125,900 has a funding shortfall in the amount of \$73,400; and

WHEREAS, the Sheriff proposes to fund the remaining shortfall of \$73,400 through the Jail Revenue Account at no expense to County taxpayers; and

WHEREAS, the Sheriff is requesting the County enter into an agreement with Maximum Security Products for the modification to the Jail PODS Sub Day Rooms, to commence upon authorization of Board of Supervisors, at a cost of \$199,300.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Maximum Security Products for the modification to the Jail PODS Sub Day Rooms, to commence upon authorization of Board of Supervisors, at a cost of \$199,300.00 with \$125,900.00 from the project fund and \$73,400.00 from the Jail Revenue Account to commence upon authorization of Board of Supervisors, at a cost of \$199,300.00 upon review and approval of the County Attorney.

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

RESOLUTION NO. 496-16: AUTHORIZATION TO CREATE A TEMPORARY CORRECTION SERGEANT POSITION AND AMEND THE 2016 COUNTY BUDGET

Mr. Smith presented the following:

WHEREAS, the Sheriff is in need of a supplementary Correction Sergeant at the Sheriff's Office Jail Facility in order to be in compliance with New York State Commission of Correction's standards and New York State law; and

WHEREAS, a current Correction Sergeant has been out of work for an extended period of time for an excused absence from duty; and

WHEREAS, the absence of supervision has caused the current Correction Sergeants to work overtime and to be mandated for overtime to comply with New York State Commission of Correction's standards and New York State law; and

WHEREAS, the most efficient and cost effective manner to provide the aforementioned staffing is to modify the 2016 Budget in appointing a temporary Correction Sergeant using existing 2016 Budget funds earmarked for the Correction Major position that is currently vacant and will remain vacant through the 2016 Budget year; and

WHEREAS, the temporary Correction Sergeant position will cease upon the return of the Correction Sergeant that is on extended excused leave to unrestricted full time duty; and

WHEREAS, the Sheriff is requesting authorization to hire a temporary Correction Sergeant at a cost not to exceed \$30,000 from funds allocated in the 2016 County Budget for the Correction Major, and to amend the 2016 County budget; now, therefore, be it

RESOLVED, that a temporary Correction Sergeant Position is hereby created at a cost not to exceed \$30,000 and at no additional cost to County taxpayers; and be it further

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

A3150 – Sheriff-Jail

(appropriations)

\$30,000 from .51577 Correction Major

\$30,000 to .51371 Corrections Sergeant

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Crane. The Chairman declared the Resolution adopted.

RESOLUTION NO. 497-16: AUTHORIZATION TO AMEND THE BUDGET FOR THE CAD/MDT/RMS PROJECT (H1936)

Mr. Smith presented the following:

WHEREAS, as authorized by Resolution No. 389-15, the County Treasurer has created the project account H1936 for the 2015 Computer Aided Dispatch (CAD), Mobile Data Computer (MDT) and Records Management System (RMS) project; and

WHEREAS, there is a need for \$68,724 to be moved from the Computer Equipment line to a Software line to pay for Microsoft SQL software licensing; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to modify the budget as follows:

H1936 CAD/MDT/RMS

(Appropriations)

Amount	Object#	Project ID	Object Name
\$68,704 from	.52201		Computer Equipment
\$ 20 from	.52500		Other Equipment
\$68,724 to	.54475		Software

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

RESOLUTION NO. 498-16: AUTHORIZATION TO TRANSFER FUNDS AND PURCHASE BELAY SAFETY SYSTEM FOR MUTUAL AID DEPARTMENT

Mr. Smith presented the following:

WHEREAS, Equipment Maintenance and Repair costs continue to be under budget for 2016; and

WHEREAS, It is desirous to purchase a Belay Safety System for the Fire Training Center; and

WHEREAS, Transferring funds within the Mutual Aid budget will allow for this purchase in the 2016 budget; now, therefore, be it

RESOLVED, that the Treasurer is authorized to transfer said funds:

A3410 Mutual Aid

(Appropriations)

\$4,500 from .54425 Equipment – Maintenance & Repair

A3410 Mutual Aid

(Appropriations)

\$4,500 to .52500 Other Equipment

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

RESOLUTION NO. 499-16: AUTHORIZATION TO TRANSFER FUNDS AND PURCHASE HEATER FOR NEW FIRE TRAINING BUILDING

Mr. Smith presented the following:

WHEREAS, the funds authorized for the construction of the new Fire Training Building have been fully expended; and

WHEREAS, it is desirous to install propane heat in the building for the purpose of conducting training during the winter months; and

WHEREAS, there are funds available within other sections of the Mutual Aid Budget that can be utilized for this purpose; now, therefore, be it

RESOLVED, that the Treasurer is authorized to transfer said funds:

A3410 Mutual Aid

(Appropriations)

\$3,000 from .51592 Live Fire Training Officer

\$1,000 from .54166 Postage

\$1,000 from .54181 Training Materials

A3410 Mutual Aid

(Appropriations)

\$5,000 to .52500 Other Equipment

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

RESOLUTION NO. 500-16: AUTHORIZATION TO APPLY FOR THE 2016 PUBLIC SAFETY ANSWERING POINT GRANT FOR THE OFFICE OF EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, Wayne County is eligible to apply for funding for the 2016 Public Safety Answering Point 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 2016 Public Safety Answering Point Grant.

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

RESOLUTION NO. 501-16: AUTHORIZATION TO APPLY FOR THE 2016 CRITICAL INFRASTRUCTURE GRANT PROGRAM THE OFFICE OF EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, the County of Wayne is one of 28 targeted locations for the 2016 Critical Infrastructure Grant Program; and

WHEREAS, up to \$50,000 may be applied for to improve critical infrastructure protection, with no required local match; and

WHEREAS, the County of Wayne is desirous of applying for this grant funding in support of a government owned critical infrastructure site project; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness, or his designee, is hereby authorized to apply for aforementioned grant.

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

RESOLUTION NO. 502-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR CAMBIUM NETWORKS FIRMWARE UPGRADE AND INSTALLATION FOR THE OFFICE OF EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, Wayne County Emergency Management has applied for and received grant funding to improve security at its various tower sites; and

WHEREAS, it is necessary to increase the bandwidth of the Public Safety Radio Canopy System to effectively monitor security at these sites; and

WHEREAS, Wayne County does not have the ability to install these upgrades in-house; and

WHEREAS, the purchase of this firmware and associated installation will be 100% funded by the 2015 Critical Infrastructure Grant Program; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness is hereby authorized to prepare specifications for the firmware upgrades and installation mentioned above, to be released for public bid, subject to the County Attorney's approval as to form and content; and be it further

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

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

RESOLUTION NO. 503-16: AUTHORIZATION TO MODIFY THE BUDGET AND PURCHASE LIFEPAK MONITOR/DEFIBRILLATOR FOR THE OFFICE OF EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, the 2016 Operating Budget Equipment Addendum allocated \$25,511 for a new LIFEPAK 15 Monitor/Defibrillator; and

WHEREAS, the NYSOGS Contract cost for this equipment is \$34,181.70 (including required accessories) and with trade-in value of \$5000.00 on the old unit, with a remaining county cost of \$29,181.70; and

WHEREAS, the actual use of Part Time ALS Technicians has not been at the rate predicted in the 2016 budget; and

WHEREAS, the LIFEPAK 15 is necessary and lifesaving equipment, needed to replace an aging unit; now, therefore, be it

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

A3644 ALS Services

(Appropriations)

Amount	Object#	Object Name
\$ 3,671 from	.51550	ALS Technician Part Time
\$ 3,671 to	.52500	Other Equipment

and be it further

RESOLVED, that the Director of Emergency Management Services is authorized to purchase one LIFEPAK 15 with necessary accessories for the total amount of \$29,181.70.

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

RESOLUTION NO. 504-16: AUTHORIZATION TO ISSUE CHANGE ORDER TO INTERGRAPH (HEXAGON) FOR NETVIEWER FOR THE OFFICE OF EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, Intergraph Government Solutions was awarded a contract pursuant to Resolution 390-15 to provide a total Computer Aided Dispatch/Mobile/Records Management System to Wayne County; and

WHEREAS, Intergraph Government Solutions has changed their name to Hexagon Safety & Infrastructure; and

WHEREAS, the Scope of Work indicated that five packs of I/NetViewer licenses would be supplied, which was interpreted by Wayne County to be five packs of ten each, when in reality each pack was a single user license; and

WHEREAS, the quantity of I/NetViewer licenses needs to be increased from a quantity of five to a quantity of fifty to adequately accommodate all I/NetViewer users for an additional cost of \$22,928; and

WHEREAS, at this time, there is adequate funding in the CAD/MDT/RMS project budget to accommodate this additional quantity of I/NetViewer licenses; now, therefore, be it

RESOLVED, that the Director of Emergency Management Services is authorized to issue a change order to Intergraph Government Services in the amount of \$22,928 and purchase above referenced licenses.

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

RESOLUTION NO. 505-16: AUTHORIZATION TO ENTER INTO THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2016-17 HAZMAT GRANT FOR THE OFFICE OF EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, the 2016-17 Hazmat Grant Program encourages regional partnerships for the purpose of this grant; and

WHEREAS, Wayne, Seneca, Ontario, and Yates Counties are desirous of continuing their long-standing regional partnership for this grant program; and

WHEREAS, Seneca County will serve as the fiduciary agent (submitting partner) for the regional partnership of Wayne, Seneca, Ontario and Yates Counties; and

WHEREAS, an assessment has identified a need for various equipment, training, supplies and drills in each county; and

WHEREAS, this grant allows for the purchase of the same by the submitting partner, for the benefit of all participating counties, at no Wayne County cost; now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to sign the necessary documentation to establish Wayne County as a participating partner in this grant, subject to the review and approval of the County Attorney.

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

EXECUTIVE SESSION:

Mr. Miller moved, seconded by Mr. Kolczynski that the Board go into Executive Session at 7:17 p.m. to discuss pending contract negotiations. Upon roll call, carried.

REGULAR SESSION:

Mr. Chatfield moved, seconded by Mr. Verkey that the Board resume regular session at 7:39 p.m. Carried.

UNFINISHED BUSINESS

Mr. Miller moved, seconded by Mr. Manktelow, to remove Resolution No. 311-16 from the Table. Motion carried.

RESOLUTION NO. 311-16: AUTHORIZATION TO ACCEPT LOW BID FOR ASBESTOS ABATEMENT SERVICES RELATED TO THE DEMO OF 24 & 30 CHURCH ST IN LYONS (WITHDRAWN-9/27/16)

Mr. Miller presented the following:

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for Asbestos Abatement service related to the demolition of 24 & 30 Church Street in Lyons, NY and the bids were opened on Monday, April 25, 2016 at 2:00 p.m. and the following bids were received:

<u>Bidders</u>	<u>Total Base Bid</u>
AAC Contracting Inc.	\$83,550.00

175 Humboldt St.
Rochester, NY 14610

D&S Abatement, Inc **\$ 133,000.00**
11 Rosengren Ave
Totowa, NJ 07512

Empire Dismantlement Corp. **\$ 123,000.00**
2680 Grand Island Blvd
Grand Island, NY 14702

NRC **\$ 52,815.00**
1260 Scottsville Rd.
Suite 120
Rochester, NY 14624

RESOLVED, that the bid submitted by NRC in the amount of \$52,815.00 in accordance with the specifications is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with NRC for a cost of \$52,815.00.

Mr. Miller requested to Withdraw the resolution. Seconded by Mr. Verno. Motion Carried

RESOLUTION NO. 506-16: AUTHORIZING TO EXECUTE AN AGREEMENT BETWEEN THE WAYNE COUNTY AND PASCO BUILDING AUTOMATION SYSTEMS

Mr. Miller presented the following:

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

WHEREAS, currently the County does not have support and/or preventive maintenance on this system in these buildings; and

WHEREAS, the Nursing Home currently has a contract with PASCO for similar services that only pertain to the Nursing Home HVAC equipment; and

WHEREAS, the Deputy Superintendent of Public Works recommends that a preventive maintenance program be established for this system due to the critical occupancies of the buildings they serve; and

WHEREAS, PASCO has provided an annual cost of \$5,670.00 per building with a guarantee not to increase for five (5) years; and

WHEREAS, this has been budgeted for in the 2016 Buildings & Grounds Budget; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with PASCO Building Automation Systems subject to the County Attorney review and approval as to form and content for a five year term effective Oct 1st, 2016 to September 30th, 2021 at the annual charge of \$11,340 for preventive maintenance services.

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

RESOLUTION NO. 507-16: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLE

Mr. Miller presented the following:

WHEREAS, the Central Garage has several surplus vehicles that are no longer serviceable and should be disposed of, and

WHEREAS, the Superintendent of Public Works and the Central Garage staff have

determined that the following list vehicles should be declared surplus and disposed of as noted:

<u>VEHICLE</u>	<u>DISPOSAL</u>
2007 Ford Crown Victoria – VIN 2FAFP71W17X154381	Auction

now, therefore, be it

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

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

Mr. Miller withdrew the resolution entitled, "Authorization to Abolish Position in the Highway Department and Create New Position".

RESOLUTION NO. 508-16: AUTHORIZATION TO ACCEPT LOW BID FOR PAVEMENT REHABILITATION FOR THE FURNACE ROAD PROJECT

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway Department is currently planning roadway improvements on Furnace Road in the Town of Ontario and will require a contractor to perform a mill and resurface; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for pavement rehabilitation for the Furnace Road Project (D51122.52651) for the County Highway Department, and the bids were opened on Wednesday, August 31, 2016 at 10:00 a.m. and the following bids were received:

VILLAGER CONSTRUCTION	\$ 76,200.00
KEELER CONSTRUCTION	\$ 64,900.00
MACEDON EXCAVATING	\$ 58,900.00
RUSTON PAVING	\$ 57,735.00

now, therefore, be it

RESOLVED, that the bid submitted by Ruston Paving of Farmington, NY with the bid price of \$ 57,735 for the Pavement Rehabilitation, in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Ruston paving for \$ 57,735 in accordance with the bid acceptance.

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

RESOLUTION NO. 509-16: AUTHORIZATION TO AWARD CONTRACT FOR CODE ENFORCEMENT SERVICES

Mr. Miller presented the following:

WHEREAS, the Superintendents of Public Works issued a Request for Qualifications for Code Enforcement Services; and

WHEREAS, 2 requests for qualifications were received in response to the RFQ; and

WHEREAS, the Superintendent and Deputy Superintendent reviewed both request for qualifications received; and

WHEREAS, as a result of the evaluations the Superintendent recommends a contract be approved for T.Y. Lin International to provide said services; and

WHEREAS, funds are being proposed to be included in the 2017 Budget for the hourly expenses for T.Y. Lin to provide the inspections; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the recommendation of the Superintendent of Public Works and Authorizes the Chairman of the Board to execute a contract subject to the County Attorney approval to form and content with said firm; and be it further

RESOLVED, that the term of the contracts shall be three years with an option to renew for two additional years thereafter.

Mr. Miller moved, seconded by Mrs. Pagano to amend the resolution as follows:

“RESOLUTION NO. 509-16: AUTHORIZATION TO AWARD CONTRACT FOR CODE ENFORCEMENT SERVICES

Mr. Miller presented the following:

WHEREAS, the Superintendents of Public Works issued a Request for Qualifications for Code Enforcement Services; and

WHEREAS, 2 requests for qualifications were received in response to the RFQ; and

WHEREAS, the Superintendent and Deputy Superintendent reviewed both request for qualifications received; and

WHEREAS, as a result of the evaluations the Superintendent recommends a contract be approved for T.Y. Lin International to provide said services; and

WHEREAS, funds are being proposed to be included in the 2017 Budget for the hourly expenses for T.Y Lin to provide the inspections; and

WHEREAS, the following billing rates have been provided by TY Lin for the services provided when performing the inspections

Sr. Code Consultant	\$ 145.00
Sr. Fire Safety Specialist	\$ 120.00
Code Compliance Consultant	\$ 110.00
Engineer (M/E/P)	\$ 100.00
Senior Architectural Designer	\$ 91.00
Engineering Technician	\$ 85.00
Designer (M/E/P)	\$ 85.00
Architectural Designer	\$ 78.00
Support Staff	\$ 60.00

now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the recommendation of the Superintendent of Public Works and Authorizes the Chairman of the Board to execute a contract subject to the County Attorney approval to form and content with said firm; and be it further

RESOLVED, that the term of the contracts shall be three years with an option to renew for two additional years thereafter.”

Motion Carried.

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

RESOLUTION NO. 510-16: AUTHORIZATION TO REJECT BIDS FOR ASBESTOS ABATEMENT SERVICES RELATED TO THE DEMO OF 24 & 30 CHURCH ST IN LYONS

Mr. Miller presented the following:

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for Asbestos Abatement service related to the demolition of 24 & 30 Church Street in Lyons, NY and the bids were opened on Monday, April 25, 2016 at 2:00 p.m. and the following bids were received:

<u>Bidders</u>	<u>Total Base Bid</u>
AAC Contracting Inc. 175 Humboldt St. Rochester, NY 14610	\$83,550.00
D&S Abatement, Inc 11 Rosengren Ave	\$ 133,000.00

February 21, 2000 (the "2000 JSA"), a copy of which is annexed hereto as Appendix B, which modified some of the terms of the 1980 JSA and additionally provided for the renovation and construction of administrative and office space as well as the financing therefore and additionally set twenty (20) years as the term of the Joint Service Agreements; and

WHEREAS, RGRTA and the County on June 6, 2013 entered into an Amendment to the 2000 JSA (the "2013 Amendment"), a copy of which is annexed hereto as Appendix C, which Amendment by its terms also amended the 1980 JSA and the 2000 JSA, specifically the section entitled VEHICLE MAINTENANCE AND REPAIRS; and

WHEREAS, An amendment dated September 27, 2016 has been prepared which modifies some of the terms of the three previous agreements, specifically the section titled VEHICLE MAINTENANCE AND REPAIRS and terms of a Leasing Fee Structure, and terms of available parking for busses not required for Wayne County Scheduled Bus Service, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign the Amendment to the Joint Agreement submitted to Wayne County from RGRTA, approved and recommended by the County Attorney.

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

Mr. Miller noted that he would be withdrawing the resolution transmittal entitled, "**3-8 AUTHORIZATION TO ABOLISH POSITION IN THE HIGHWAY DEPARTMENT AND CREATE NEW POSITION**".

RESOLUTION NO. 513-16: AUTHORIZATION TO OBTAIN A PERMANENT EASEMENT FOR CULVERT REPLACEMENT PROJECT

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain a permanent easement where a culvert will extend beyond the right-of-way; and

WHEREAS, staff from the Highway Department have met with the resident and have developed an easement map and description to be filed with the County Clerk's office; and

WHEREAS, the description below identifies the property owner that will require easement:

Welcher Road- Arcadia

James Cole, 1889 Welcher Road, Arcadia

now, therefore, be it

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

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

RESOLUTION NO. 514-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR ASBESTOS ABATEMENT IN THE BASEMENT OF PUBLIC SAFETY BUILDING

Mr. Miller presented the following:

WHEREAS, during the 911 Relocation Project it was identified that the crawl space in the Public Safety Building contained vermiculite that is now considered an asbestos containing material; and

WHEREAS, this space has been sealed off and no access has been allowed; and

WHEREAS, there are times that access to the space is necessary for maintenance purposes; and

WHEREAS, the 911 Relocation Project is nearly completed and came in under budget; and

WHEREAS, the remaining project funds would be more than sufficient to remove the vermiculite from the space; and

WHEREAS, the Superintendent of Public Works also recommends that the crawl space be cleaned so access can be allowed in the future; now, therefore, be it

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

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

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

RESOLUTION NO. 515-16: AUTHORIZATION TO AMEND THE BUILDINGS AND GROUNDS BUDGET AND PURCHASE REPLACEMENT DEHUMIDIFIER

Mr. Miller presented the following:

WHEREAS, the dehumidifier in the basement of the Public Safety Buildings has shorted out and is not able to be repaired; and

WHEREAS, the dehumidifier serves the historical records center and needs to be replaced; and

WHEREAS, the cost of a replacement unit is \$1,730.00; and

WHEREAS, this was not a budgeted item in the 2016 Building & Grounds equipment line and currently there is only \$151.00 available from saving on previous purchase; and

WHEREAS, the Deputy Superintendent of Public Works has identified funds elsewhere in the budget to make said purchase; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to purchase a dehumidifier at a cost not to exceed \$1,730.00; and be it further

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

A1615 Buildings & Grounds

(Appropriations)

\$1,579.00 from .54407 Building Maintenance & Repairs

\$1,579.00 to .52500 Other Equipment

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

RESOLUTION NO. 516-16: AUTHORIZE DESIGNATION OF TOURISM PROMOTION AGENT

Mr. Spickerman presented the following:

WHEREAS, county authorized Tourist Promotion Agency (TPA) is required to make applications and receive funds for most New York State tourism grant programs; now, therefore, be it

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the 2017 TPA for the purpose specified in the New York State Promotion Act; and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion, Christine Worth, is hereby designated as Project Director for Wayne County for 2017.

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

RESOLUTION NO. 517-16: APPOINTMENT TO THE AGRICULTURAL DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS, Abram Johnson, member of the Agricultural Development Board, has submitted a letter of resignation for the term of office that expires on December 31, 2017; and

WHEREAS, the following person is recommended for appointment to the Agricultural Development Board:

Ethan Humbert, 3896 Lakes Corners-Rose Valley Road, Clyde, NY 14433 (Town of Rose),

now, therefore, be it

RESOLVED, that Ethan Humbert is hereby appointed to the Agricultural Development Board for a term of office effective immediately and expiring on December 31, 2017.

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

RESOLUTION NO. 518-16: AUTHORIZATION TO SUBMIT EPA BROWNFIELD ASSESSMENT APPLICATION

Mr. Spickerman presented the following:

WHEREAS, the Ad Hoc Property Committee of the Board of Supervisors has been working to find ways to return tax delinquent parcels that are severely deteriorated and environmentally challenged to productive, tax paying status; and

WHEREAS, environmental assessments are the first step in determining the extent of the environmental liability and it is expected that the EPA Brownfield Community-wide Assessment Program will be accepting proposals in late fall 2016 for communities to conduct such studies; and

WHEREAS, the EPA Brownfield Assessment program will be an important tool to help determine the extent of the environmental liability and the cost to restore the parcel(s) to productive status, and further that it will allow the County to prioritize properties with the greatest economic development potential to meet future EPA clean-up objectives; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Economic Development & Planning Department to prepare and submit Brownfield Community-wide Assessment applications for Hazardous materials for up to \$200,000 and an application for up to \$200,000 for Petroleum product assessment grant; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the applications subsequent to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 519-16: ADOPTION OF MANAGEMENT AND CONFIDENTIAL POSITION WAGE AND SALARY RANGES FOR 2017

Mr. Manktelow presented the following:

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

WHEREAS, the Director of Human Resources recommends that the 2016 Salary Schedule be revised by a cost of living adjustment (COLA) of 1.5% to align the salary schedule with the labor market; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following wage and salary ranges for the Managerial and Confidential employee group effective January 1, 2017:

2017	Managerial and Confidential		
	Minimum	Midpoint	Maximum
1	\$13.74	\$16.14	\$18.55
2	\$15.52	\$18.24	\$20.96
3	\$17.54	\$20.61	\$23.68
4	\$19.82	\$23.29	\$26.76
5	\$40,768	\$47,903	\$55,037
6	\$46,067	\$54,130	\$62,192
7	\$51,596	\$60,625	\$69,654
8	\$57,787	\$67,900	\$78,013
9	\$64,722	\$76,048	\$87,375
10	\$72,488	\$85,173	\$97,860
11	\$81,187	\$95,394	\$109,603

12	\$90,929	\$106,842	\$122,755
13	\$101,841	\$119,663	\$137,486

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call all Supervisors voted Aye. Supervisor Groat Abstained from voting. Absent - Supervisor Crane. The Chairman declared the Resolution Upon roll call, adopted.

RESOLUTION NO. 520-16: ADOPTION OF SALARY ADMINISTRATION PROGRAM AND STRUCTURE FOR 2017 FOR THE MANAGERIAL AND CONFIDENTIAL EMPLOYEES GROUP

Mr. Manktelow presented the following:

WHEREAS, the County implemented a Salary Administration Program for the Managerial/Confidential employees group (M/C) effective June 14, 2014, and

WHEREAS, the Salary Administration Program established pay grades with minimum, midpoint, and maximum salaries or hourly rates and assigned positions to these pay grades, and

WHEREAS, under this program, salary or hourly rate adjustments are to be made on the basis of the adopted performance review process, and

WHEREAS, performance reviews conducted by appointing authorities for the period July 1, 2015 through June 30, 2016 are the basis for changes in compensation beginning January 1, 2017, and

WHEREAS, the M/C Employee Group Salary Administration Program as adopted states that employees whose rate of pay is below the established midpoint will move more quickly to the midpoint than employees above the midpoint will move to the maximum of the designated pay grade, and

WHEREAS, the resulting pay changes will be incorporated into the County budget for 2017, now therefore be it

RESOLVED, that the attached Salary Administration Program is hereby adopted to implement salary and hourly rate changes for the employees of the Managerial/Confidential Employees Group beginning January 1, 2017; and be it further

RESOLVED, that the respective Local Law and Salary Schedule Resolutions will continue to be reviewed and adopted annually.

**Wayne County Department of Human Resources
M/C Employees Salary Administration Program for Fiscal Year 2017**

General Rules:

1. All employees at the 2016 minimum established rate of the appropriate pay grade will move to the minimum rate for 2017. No employee will fall below the established pay grade minimum.
2. No employee can move above the maximum rate established for the appropriate pay range. Any employee who is above the maximum rate in 2016 shall be maintained at his/her current rate of pay until that rate falls below the maximum established for the pay grade.
3. An employee who receives a rating of "unsatisfactory" will be held at his/her current rate of pay as long as this pay rate is equal to, or greater than the minimum established for 2017.
4. An employee who receives a rating of "needs development" may receive a pay adjustment of up to 1.0% unless such adjustment would cause the employee's pay rate to fall below the established minimum for the assigned pay grade. In such a case, the employee will move to the minimum.

5. Any employee who receives a rating of “unsatisfactory” or “needs development” must be counseled. Further, he or she will collaborate with the appointing authority to develop a performance improvement plan. This plan will become part of the employee’s performance appraisal process for the period July 1, 2016 – June 30, 2017.
6. Generally, we expect employees to move to the midpoint more quickly than they move from the midpoint to the maximum, which is why there are different pay percentages shown in the table below.

2017 base salaries (excluding longevity) will be calculated as follows:

Performance Rating	Below midpoint	At or above midpoint
Unsatisfactory	No rate change, but cannot fall below the minimum	No rate change, but cannot fall below the minimum
Needs Development	Apply a COLA of 1%, but cannot fall below established minimum of pay grade	Apply a COLA of 1%, but cannot fall below established minimum of pay grade
Meets Expectations	COLA plus 1.5% = 3%	COLA plus .5% = 2% But cannot exceed maximum
Exceeds Expectations	COLA plus 2% = 3.5%	COLA plus 1% = 2.5% But cannot exceed maximum
Exemplary Performance	COLA plus 2.5% = 4%	COLA plus 1.5% = 3% But cannot exceed maximum

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

RESOLUTION NO. 521-16: AUTHORIZATION TO EXECUTE AGREEMENT WITH REGIONAL PRIMARY CARE NETWORK’S COMMUNITY DENTISTRY PROGRAM FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

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

WHEREAS, RPCN has signed MOUs with school districts and the NYSDOH to offer dental services at the following Wayne County locations: Clyde Head Start, Clyde-Savannah Elementary, Creative Environment Children’s Learning Center, Huron Head Start, Kelley Intermediate, Lincoln Elementary, Lyons Elementary, Lyons Head Start, MW Cuyler Elementary, Newark Education Center, Newark Head Start, North-Rose Wolcott Elementary, Palmyra-Macedon Primary & Intermediate Schools, Perkins Elementary, Red Creek Middle & High Schools, Roosevelt’s Children Center, Sodus Head Start, Sodus Primary, Intermediate & Junior/Senior Schools, and Wayne Educational Center; and

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

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Regional Primary Care Network’s Community Dentistry Program for Wayne County Public Health to provide \$2,000 for disposable dental supplies for the 2016 – 2017 school year, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 522-16: AUTHORIZATION TO SIGN BUSINESS ASSOCIATE AGREEMENT WITH ENCOMPASS HEALTH HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently has a Memorandum of Understanding with Encompass Health Home to refer children for services that are enrolled into the Encompass Health Home; and

WHEREAS, WCPH expects Early Intervention children with Medicaid to be enrolled into the Encompass Health Home sometime during 2017; and

WHEREAS, such referrals may constitute sharing of Protected Health Information and therefore, Encompass is requesting a Business Associate Agreement to be executed with WCPH; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Business Associate Agreement with Encompass Health Home for WCPH, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 523-16: AUTHORIZATION TO ESTABLISH A MEDICAL COUNTER MEASURE PUSH POD (POINT OF DISPENSING) MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to be able to respond to a disease outbreak, biological toxin release, and a weather emergency event at all times; and

WHEREAS, WCPH has identified that establishing Push PODS (Point of Distribution) Clinics throughout the county to provide mass prophylaxis of clients, employees and employee family members of an organization to be an efficient way to dispense oral medications and/or vaccinations in a timely manner; and

WHEREAS, WCPH has identified that the Wayne County Nursing Home (WCNH) is such an organization that a Push POD could easily be implemented; and

WHEREAS, all oral medication and/or vaccinations will be provided "pushed" to WCNH and just-in-time training would occur for each situation; and

WHEREAS, WCPH wishes to establish a Memorandum of Understanding with WCNH to establish a Push POD in disease outbreak, biological toxin release or severe weather event situations to prophylaxis their clients, employees and employee's family members; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to establish a Memorandum of Understanding between Wayne County Public Health and WCNH to establish a Push POD (Point of Dispensing) Clinic to dispense oral medications and/or vaccination to their clients, employees and employee's family members in a disease outbreak, biological toxin release or severe weather event situations, subject to the approval of the County Attorney as to the form and content.

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

RESOLUTION NO. 524-16: AUTHORIZATION TO SIGN PARTNERSHIP AGREEMENT WITH BISHOP SHEEN ECUMENICAL HOUSING FOUNDATION, INC. AND WITH WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Bishop Sheen's mission is to improve access to information, referrals and services to enable lower income residents to live with the greatest possible independence, dignity and quality of life; and

WHEREAS, Bishop Sheen wishes to establish a Partnership Agreement with Wayne County Public Health (WCPH) to provide timely referral and services to our lower income residents; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign the Partnership Agreement with Bishop Sheen Ecumenical Housing Foundation, Inc, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 525-16: AUTHORIZATION TO CONTRACT WITH MINIMUM DATA SET SOLUTION FOR SCORES SOFTWARE END-USER LICENSE AGREEMENT (EULA) WITH THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Scores Software is a software developed by Minimum Data Set Solutions, Inc. (MDS) and licensed to MDS; and

WHEREAS, the current agreement expires October 31, 2016; and

WHEREAS, the Wayne County Nursing Home desires to continue on utilizing the software and documentation, and any ancillary and supportive materials to potentially increase reimbursement for the nursing home; and

WHEREAS, the fee is \$600 a month (no change from previous agreement); and

WHEREAS; the term shall be from November 1, 2016 to October 31, 2019; now, therefore, be it

RESOLVED, that the Administrator of the Wayne County Nursing Home be authorized and directed to execute an agreement with Minimum Data Set Solutions, Inc. for the provision of Scores Software End-User License, subject to the County Attorney's approval as to form and content, for the period of November 1, 2016 to October 31, 2019 at a fee of \$600 a month.

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

RESOLUTION NO. 526-16: RELOCATING OF DRY SPRINKLER HEADS IN THE WAYNE COUNTY NURSING HOME BOILER ROOM

Mr. Baldrige presented the following:

WHEREAS, during the Annual New York State Department of Health Recertification Survey, the surveyor recommended relocating two (2) dry sprinkler heads in the boiler room; and

WHEREAS, the Wayne County Nursing Home Administrator understands the significance of this Life Safety Code recommendation and requested quotes from authorized vendors; and

WHEREAS, quotes were requested from Monroe Piping, Davis Ulmer and Simplex Grinnell; and

WHEREAS, Simplex Grinnell declined to provide a quote; and

WHEREAS, a quote from Monroe Piping was received proposing an amount of \$800.00; and, now, therefore, be it

Item #	Description	Qty	Unit Price	Total
1.	Boiler Room- Fire Sprinkler Head	1	\$800.00	\$800.00

Quotes:

- Monroe Piping-* \$800.00
- Davis- Ulmer- \$ 2,030.00

Simplex Grinnell- did not provide quote

RESOLVED, that said quote is hereby accepted for the amount of \$800.00 and the proposal for relocating the two (2) dry sprinkler heads the Wayne County Nursing Home is hereby awarded to Monroe Piping

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

RESOLUTION NO. 527-16: AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Sit to Stand Lifts were included in the 2016 budget for \$10,000; and

WHEREAS, the current purchase price of \$14,129 is over the budgeted amount by \$4,129; and

WHEREAS, the pulse oximeters budgeted for \$5,600 will not be purchased; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is authorized to purchase the Sit to Stand Lifts for \$14,129 and reduce the amount budgeted for the Pulse Oximeters by \$4,129 to remain budget neutral.

Item #	Description	Qty	Unit Price	Total
1.	Sit to Stand Lifts	5	\$2,825.84	\$14,129.20

Quotes:

Direct Supply -* \$14,129

BHS- \$17,840

Direct Supply- \$15,573.05

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

RESOLUTION NO. 528-16: APPOINTMENT OF MEMBER TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Community Services Board (CSB) currently has a vacancy on the Board due to the resignation of Board Member LaVaughn Rynearson; and

WHEREAS the CSB would like to nominate Dr. Haidee Pidor, MD who is a Wayne County resident who has agreed to serve on the Wayne County Community Services Board; and

WHEREAS, the Director of Community Services, CEO for the Wayne County Community Services Board, on behalf of the CSB, presents this individual to the Wayne County Board of Supervisors for appointment to serve on the Wayne County Community Services Board for the term period 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 individual to serve on the Wayne County Community Services Board for the duration of the term as noted below, and pursuant to Article 41 of the New York State Mental Hygiene Law:

Term through 12/31/2019

- Dr. Haidee Pidor, MD, Psychiatrist – Sodus

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

RESOLUTION NO. 529-16: AUTHORIZATION TO USE THE S2AY RURAL HEALTH NETWORK'S BOARD OF DIRECTORS AS THE HEALTH SERVICES ADVISORY BOARD FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required by Public Health Law §357 to have a Health Service Advisory Board (HSAB); and

WHEREAS, the PH Law §357 allows two or more counties to form a conjoined HSAB;

and

WHEREAS, the NYS Department of Health, Western District Office has given Wayne County Public Health and surrounding counties permission to use the S2AY Rural Health Network's Board of Directors as their HSAB since the Board of Directors membership has a legislative member, medical provider, consumer and the PH Director from each member county; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to use the S2AY Rural Health Network's Board of Directors as the Health Services Advisory Board for Wayne County Public Health.

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

RESOLUTION NO. 530-16: AUTHORIZATION TO AMEND 2016 AGING AND YOUTH BUDGET AND CONTRACT WITH WAYNE ARC

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth applied for and was awarded a Balancing Incentive Caregiver grant in the amount of \$22,799 to provide caregiver support services; and

WHEREAS, the Department of Aging and Youth desires to contract with Wayne County ARC to provide respite services for caregivers in the amount of \$20,520, and

WHEREAS, NY State Office of the Aging has specified that 10% (\$2,279) allowable administration cost be allotted to the local Area on Aging to cover reporting, monitoring and fiscal administration of the grant; therefore be it

RESOLVED, that the Department of Aging and Youth will enter into a contract with Wayne ARC for caregiver respite services in the amount of \$20,520 from September 1, 2016 to June 30, 2017; and further be it

RESOLVED, the Department's prorated (September-December) administrative allocation of \$760 be added to the 2016 County budget to supplant existing county personal cost; and further be it

RESOLVED, the subcontractor prorated (September-December) amount of \$6,840 be added to the 2016 County Budget; and further be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Wayne ARC in the amount of \$20,520 for the time period of September 1, 2016 through June 30, 2017; and further be it

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

A6772-Aging Budget

(Revenues)

\$7,600 to 43772 State Aid

A6772-Aging Budget

(Appropriations)

\$6840 to 54400 Contracted Services

A1990 General Contingency

\$760 to 54000 Contractual Expenses

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

RESOLUTION NO. 531-16: AUTHORIZE CONTRACT AGREEMENT WITH WAYNE ARC TO PROVIDE OUTREACH ACTIVITIES – HOME ENERGY ASSISTANCE PROGRAM (HEAP) AND THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

WHEREAS, New York State requires that there be an "Alternate Certifier" to help potential

applicants by collecting and reviewing applications, meeting with applicants as necessary; and
WHEREAS, Wayne DSS receives a limited amount of funds to pay for such services; and
WHEREAS, Wayne ARC performed these services during the past year in a competent and timely manner; and

WHEREAS, Wayne ARC and Wayne DSS have indicated a willingness to extend the provision of such services for the 2016-2017 HEAP year by exercising Section V of the original contract; and

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

RESOLVED, that the Agreement authorized by Resolution No. 480-13 is hereby extended for the timeframe 10/1/16 – 9/30/17 at an amount not to exceed \$26,000 to provide outreach activities as confirmed by mutual written agreement of the parties.

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

RESOLUTION NO. 532-16: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR FAMILY VIOLENCE PARENT EDUCATION (PACT) SERVICES AND THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, services for families with violence issues are an important component in reducing child abuse; and

WHEREAS, the Wayne County Action Program has worked in collaboration with Wayne DSS and the Victim Resource Center to provide services which ameliorate the effects of family violence; and

WHEREAS, this partnership has been effective with the families served; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute a contract on behalf of the County of Wayne and the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with the Wayne County Action Program for Family Violence Parent Education (PACT) Services to a cost not to exceed \$18,900 for the time frame 7/1/16-6/30/17 with this contract being funded 100% with federal monies through the TANF flexible fund.

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 533-16: AUTHORIZATION TO ADOPT NEW WAYNE COUNTY LOGO

Mr. Spickerman presented the following:

WHEREAS, pursuant to Resolution No. 467-16, the Wayne County Board of Supervisors adopted the findings of the Opportunity Analysis and Marketing Plan; and

WHEREAS, part of this Marketing Plan was the creation of a new Wayne County Logo for use by all County departments; and

WHEREAS, use of the new county logo by all county departments is an effective way to show that all departments are part of Wayne County, now, therefore, be it

RESOLVED, that the following logo is hereby adopted as the official logo of Wayne County by the Board of Supervisors:



and be it further

RESOLVED, that all County Departments and Offices should use this logo going forward on future purchases of letterhead, envelopes, business cards, and car decals.

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

RESOLUTION NO. 534-16: AUTHORIZATION TO LEASE FOR POSTAGE METER SYSTEM WITH PITNEY BOWES LOCATED AT THE WAYNE COUNTY PUBLIC SAFETY BUILDING

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Board of Elections is interested in leasing a postage machine from Pitney Bowes, Inc., with the mailing system to be centrally located in their department; sharing the associated costs with other county departments that are located in the Wayne County Public Safety Building; and

WHEREAS, the county departments interested in sharing the mailing system include the Board of Elections, Department of Probation, Fire Coordinator, Emergency Management Office and Veterans Service Agency; now, therefore, be it

RESOLVED, that the Wayne County Board of Elections is hereby authorized to lease a Connect+/SendPro P Series System for the lease period of 60 months at \$618.51 per month, billed quarterly; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any documentation relating to the lease, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Pitney Bowes, Inc., for the leasing of a Connect+/SendPro P Series System at a cost not to exceed \$618.51 per month, for the 60 month lease period of October 1, 2016 to September 30, 2020.

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

OTHER BUSINESS

Mrs. Marini moved, seconded by Mr. Smith that three (3) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 535-16: AUTHORIZATION TO RENEW LEASE WITH ONTARIO MIDLAND RAILROAD CORPORATION

Mr. Spickerman presented the following:

WHEREAS, the Ontario Midland Railroad Corporation ("OMID") has operated and maintained Wayne County owned railroad property under a lease arrangement ("the Lease") with Wayne County since 1981; and

WHEREAS, the lease expires on October 1, 2016; and

WHEREAS, OMID is the only railroad company currently designated by the federal Surface Transportation Board and the New York State Department of Transportation to operate on the railroad lines owned by the County; and

WHEREAS, the termination of the lease with OMID would cause protracted interruption of shipping to local businesses due in large part to the fact that OMID is the only railroad

authorized by the State and Federal Governments to operate on the County owned railroad line and a new operator would have to obtain similar governmental approvals before assuming responsibility for the operation and maintenance of the County owned railroad line; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Chairman to execute a lease agreement with OMID for the continued operation of the County owned railroad line for a term of five (5) years, for the contract period October 1, 2016 – September 30, 2021, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 536-16: AUTHORIZATION TO AMEND RESOLUTION NO. 479-16 TO SET PUBLIC HEARING DATE FOR 2017-2021 CAPITAL PLAN FOR WAYNE COUNTY

Mrs. Marini presented the following:

WHEREAS, the County Administrator submitted the proposed 2017-2021 Capital Plan to the Board of Supervisors on July 19, 2016; and

WHEREAS, the Capital Plan review was conducted by members of the Public Works, Economic Development and Planning, and Finance Committees on August 5, 2016 and certain changes were made to the plan; and

WHEREAS, a copy of the revised Capital Plan is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the Capital Plan is a planning instrument and not an appropriations or funding commitment; now, therefore, be it

RESOLVED, that Resolution No. 479-16 is hereby amended for the Wayne County Board of Supervisors to schedule a Public Hearing on said plan for **Tuesday, October 18, 2016 at 9:10 am** to be held in the Supervisors' Chambers in the County Court House, Lyons, New York, to receive and consider public comments on the Capital Plan for Wayne County for the period 2017-2021.

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

RESOLUTION NO. 537-16: AUTHORIZE SUPERINTENDENT OF PUBLIC WORKS TO PURCHASE SNOW REMOVAL EQUIPMENT

Mr. Miller presented the following:

WHEREAS, the Town of Macedon has not signed the annual snow and ice contract with Wayne County for the past two years; and

WHEREAS, the Superintendent of Public Works has explored other options for snow removal and has determined that the best viable option for snow removal on County Roads in Macedon is for the work to be done by County forces; and

WHEREAS, the County does not currently have equipment to plow/salt the roadways and cannot retrofit the trucks that are currently in use; now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to purchase three used fully equipped plow trucks for snow removal efforts in the Town of Macedon; and be it further

RESOLVED, that the purchases in total shall not exceed \$100,000 and will be made from public auction or from mutually agreed prices from other Municipalities; and be it further

RESOLVED, that funds for the purchases shall come from funds in the Snow Removal account in the 2016 Budget (D 5142-54400).

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

ADJOURNMENT:

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

Mr. Verkey moved, seconded by Mr. Chatfield, that the board adjourn at 8:00 p.m. Carried.

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