

AGENDA
GOVERNMENT OPERATIONS COMMITTEE
Thursday, February 9th 9:00 a.m.
Supervisors: Lasher, Donalty, Kolczynski, Chatfield, Miller

9:00 a.m. **Approval of meeting minutes**

9:00 a.m. **Pass Through Transmittals:**

9:10 a.m. **County Attorney, Dan Connors**

MONTHLY REPORT [CA January.pdf](#)
ANNUAL REPORT [CA 2022 Annual Report.pdf](#)

9:15 a.m. **Compliance Officer, Ed Hunt**
Board of Elections, John Zornow & Gerry Clingerman
Grant Manager, Jay Roscup

NO BUSINESS

9:15 a.m. **County Clerk, Mike Jankowski**

ANNUAL REPORT [CC Annual Report 2023.pdf](#)

9:25 a.m. **GIS Manager, Zakk Hess**

TRANSMITTAL:

- Authorization to Sign Agreement with Federal Communications Commission
[GIS02RES1 Limited end use license agreement with FCC.docx](#)

9:30 a.m. **County Administrator, Rick House**

MONTHLY REPORT

TRANSMITTALS:

- Opposition to the Governor's plan to ban natural gas heating and appliances [RES opposing Governor's ban on gas stoves.doc](#)
- Call on NYS to continue pass-thru federal ACA eFMAP [COTB RES eFMAP.doc](#)

9:40 a.m. **Human Resource Director, Chris Kalinski**

COUNTY STAFF UPDATE

TRANSMITTAL:

- Authorization to Approve Out of Title Pay to Veterans Service Officer [HR2023 02RES Authorization to pay out of title pay for Veterans Service Officer.docx](#)

9:45 a.m.

Other Business, Debbie Liseno

TRANSMITTAL:

- Authorization to Sign Agreement with RTS/Wayne for Transportation Services [Res 1 BOS RTS Bicentennial REV1.doc](#)

COUNTY OF WAYNE
OFFICE OF THE COUNTY ATTORNEY

WAYNE COUNTY COURTHOUSE
26 CHURCH STREET, LYONS, NEW YORK 14489
FAX: (315) 946-5942

DANIEL C. CONNORS, ESQ.
COUNTY ATTORNEY
(315) 946-7442

ERIN M. HAMMOND, ESQ.
ASSISTANT COUNTY ATTORNEY
(315) 946-7444

The County Attorney's Office monthly report for January 2023 is as follows:

Contracts Drafted and/or Reviewed	39
Notice of Claims	0
Accidents	1
Disciplines/Grievances	2
Human Rights Complaints	1
Subpoenas	2
Freedom of Information Requests (FOIL)	51
FOIL Money Collected	\$11.50
Juvenile Delinquent's (JD's)	6
Persons In Need of Supervision (PINS)	0
Habeas Corpus	0
Poor Person Applications	8
Pistol Permit Hearings	0
Unemployment Hearings	0
Extreme Risk Protection Order (ERPO) Hearings	4
Total Amount of Bills Paid from A1420(CA)	\$4,510.02
Total Amount Paid from A1930 (Judgment & Claims)	\$1,656.50
Total Amount Paid from A1931 (Liability & Casualty)	\$9,648.26
Total Amount Paid for 207c Claims	\$0.00

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney

RESOLUTION TRANSMITTAL

Committee No. 5

Date: 2/9/2023

Committee Chair: Lasher
Department Head: Hess

Authorization to execute a limited end-user license agreement with the Federal Communications Commission (FCC) to receive the Broadband Serviceable Location Fabric (Fabric)

WHEREAS, the FCC Fabric paired with the New York State (NYS) Department of Public Service (DPS) Broadband data and Charter / Spectrum's Broadband data give insight to county-wide broadband servicing status; and

WHEREAS, the County's designated Broadband Committee desires to use the Fabric for broadband service classification assessments, at no cost to the County; and

WHEREAS, the Fabric will be used to steer committee decisions in regard to broadband project deliverables and negotiations; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with the FCC to access the FABRIC, subject to the review and approval of the County Attorney as to form and content.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 5

Date: 2/9/23

Committee Chair: Lasher
Department Head:

Opposition to the Governor's plan to ban natural gas heating and appliances

WHEREAS, Governor Hochul's State-of-the-State address contained a proposal to prohibit the sale of new fossil fuel powered heating systems by 2030 for smaller buildings and by 2035 for larger buildings, and

WHEREAS, Governor Hochul is further calling for zero-emission new construction, with no on-site fossil fuel combustion by 2025 for smaller buildings and by 2028 for larger buildings, and

WHEREAS, President Biden and the White House have come out against any prohibition of gas stoves, and

WHEREAS, the Governor's ban is intended to help address climate change, but this government mandate is more of a burden on our region's working-class residents and will have a devastating effect on restaurants, businesses and manufacturing facilities when they have to convert to all electric, and

WHEREAS, the cost to convert a house to electric will result in a cost between \$20,000 - \$50,000 per household and would not include any backup system in the event of a power outage, and

WHEREAS, the conversion to electric will create unnecessary financial burden and hardship for businesses that compete on a national or global level, and

WHEREAS, a ban on natural gas appliances and water heaters is not feasible for the Finger Lakes Region with harsh winter weather and an exposed electrical infrastructure; appliances used to heat water and cook food need to work during power outages especially during times of inclement weather, and

WHEREAS, this past December saw a blizzard rip through the Buffalo Metro Area leaving tens of thousands of residents stuck in their home without power, many for several days; gas appliances, fed by a more resilient infrastructure, allowed those residents to heat their homes, boil water, and safely cook their food during the days needed to clear the roads and restore electricity; and

WHEREAS, mandating the purchase of electrical appliances is an unnecessary burden we are placing on families across New York State at a time when the cost of living has significantly outpaced wage growth, and

WHEREAS, the costs to bury power lines, increase renewable energy infrastructure, and increase the capacity of transformers will be passed on directly to consumers in the form of increased energy costs, and

WHEREAS, individual homes, especially those in older housing stock will be forced to conduct costly in-home electrical panel upgrades to accommodate the increased demand from their appliances, and

WHEREAS, the ban on fossil-fuel powered heating equipment and appliances will cause severe hardship on the residents and businesses within Wayne County and the Finger Lakes Region; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby vehemently opposes the Governor's plan to ban natural gas heating and appliances as not feasible or warranted for Wayne County and much of the Finger Lakes Region, and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby strongly urges Governor Hochul and the New York State Legislature to fully examine the real life impact their decisions will have for all New Yorkers, especially those least able to afford them, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Governor Hochul, the Finger Lakes Region Delegation to the New York State Senate and Assembly, New York State Association of Counties, and any other party deemed necessary and proper.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental transfer \$_____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 5

Date: 2/9/23

Committee Chair: Lasher
Department Head:

Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds

WHEREAS, the SFY 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City; and

WHEREAS, the State is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers; and

WHEREAS, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included; and

WHEREAS, the SFY 2024 costs to counties and New York City are scheduled to grow by 30 percent by SFY 2027; and

WHEREAS, it is the strong view of the Wayne County Board of Supervisors that congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match; and

WHEREAS, since 2003, the state has shared the funds proportionally based on our analysis of savings we have received during periods when an enhanced federal Medicaid match was enacted by Congress; and

WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is \$7.6 billion. The Medicaid statutory cap for the 57 counties outside of New York City is \$2.25 billion; and

WHEREAS, starting in SFY 2014, New York began sharing these federal ACA savings directly with counties. The savings for a year were provided by lowering the weekly payments each county and NYC make to the state to support the State's Medicaid program through February 1, 2023, the state continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC; and

WHEREAS, counties strongly disagree with the need to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule de depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024; **NOW,**

THEREFORE, BE IT

RESOLVED, that the Wayne County Board of Supervisors calls on the State to continue to share these federal funds with counties as has been the precedent for over 20 years; and **BE IT FURTHER**

RESOLVED, that the Wayne County Clerk of the Board shall forward copies of this resolution to the Governor of the State of New York, the New York State Legislature, the New York State Congressional Delegation, and all others deemed necessary and proper.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 ___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR02 Resolution 01
Committee No.5

February 9, 2023

Committee Chair: Dic Lasher
Department Head: Chris Kalinski

AUTHORIZE OUT-OF-TITLE PAY TO VETERAN SERVICE OFFICER

WHEREAS, the Veterans Director resigned effective October 12, 2022 and the duties of Veterans Director are essential and necessary for the proper functioning of the Veterans Officer; and

WHEREAS, Veteran Service Officer, Samantha Wilson willingly fulfilled the duties of Veterans Director; and

WHEREAS, it is the desire of the Board of Supervisors to implement this recommendation; now therefore, be it

RESOLVED, that Veteran Service Officer, Samantha Wilson will be compensated with a 10% increase of her hourly rate retro to the start of additional duties performed beginning October 13, 2022 thru January 20, 2023 at which time a Director was appointed. This amount will be paid as a one-time payroll adjustment for a total amount of One thousand fifty-nine dollars and twenty four cents (\$1059.24) in the payroll following Board approval.

Budgeted: yes ___ no ___ Proposed Cost: \$ _____ Reimbursed Amount \$ _____ County cost \$ _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 5
Date: 2-9-23

Committee Chair: Lasher
Department Head: BOS

AUTHORIZATION TO SIGN AGREEMENT WITH REGIONAL TRANSIT SERVICE/WAYNE AREA TRANSPORTATION SERVICES (RTS-WAYNE) FOR ONE-DAY SERVICE FOR THE WAYNE COUNTY BICENTENNIAL

WHEREAS, on April 11th 2023 there will be a large ceremony at the Wayne County Court House/Lyons Park to commemorate the County's Bicentennial; and

WHEREAS, a major barrier for those wishing to attend is the limited parking in the immediate downtown Lyons area; and

WHEREAS, RTS-WAYNE has stated they could perform bus services from the Lyons Community Center, where there is adequate parking, to the ceremony on this day beginning at 9:30 a.m. and concluding at 3:30 p.m. at a rate of \$76/hr; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with the RTS/WAYNE, subject to review by the County Attorney as to form and content, for the provision of one-day bus services for the County's Bicentennial Celebration on April 11, 2023.

Budgeted: yes X no Proposed Cost: \$500 Reimbursed Amount \$0 County cost \$500

Departmental transfer \$ from Account No. to Account No.

County Administrator's Review: Date:

Human Resources Office Review: yes no N/A Signature:

County Attorney Review: yes no N/A Signature:

Standing Committee: Ayes Nays Date: Signature:

Signature/Date Rec'd: Clerk, Board of Supervisors

Referred to: Committee: Ayes Nays Date: Signature:

Committee: Ayes Nays Date: Signature: