

Wayne County Board of Supervisors

AGENDA

Thursday, March 17th, 2022

9:00 a.m.

PLEDGE AND PRAYER

ROLL CALL

APPROVAL OF MINUTES

COMMUNICATIONS:

The Sheriff's Office Cash Receipts Report dated February 18, 2022 totaling \$11,905.98 was received and filed.

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments including the February 28, 2022 warrants for accounts payable, totaling \$3,683,199.12 was received and filed.

A letter was received from the Town of Lyons Supervisor Jim Brady thanking Karen Ambroz, Director of Real Property Services, for assisting the Town during their assessor's absence.

A letter was received from Brian Sams, Fiscal Assistant, regarding 2021 Year-End Budget Transfers.

A certified copy of Official Order H2641 was received from NYSDOT in regards to the transfer of jurisdiction and abandonment of a portion of Lyons-Sodus Point, Part 4, State Highway Number 1786, in the Village of Sodus Point, Town of Sodus, County of Wayne.

Chairman Miller appointed Supervisors Johnson, Brady, Robusto, Mental Health Director Jim Haitz and Public Defender Andy Correia to the Oversight Formation Committee regarding police reform and reinvention.

A letter was received from Assemblyman Brian Manktelow in response to Wayne County Resolution 114-22, Resolution in Opposition to Senate Bill S7855 as it Relates to the Membership of the Board of Directors of the Western Regional Off-Track Betting Corporation. Mr. Manktelow opposes this bill and thanked the Wayne County Board of Supervisors for voicing their concerns.

ANNUAL REPORTS:

Aging & Youth

Audit

Board of Elections

Emergency Management Services

Probation

Public Defender

Public Works

Department of Social Services

Nursing Home

Treasurer

Veteran's Services

Weights & Measures

PROCLAMATIONS

- Undersheriff Jeff Fosdick – Wayne County Sheriff's Office
- National Social Work Month – March, 2022

PRIVILEGE OF THE FLOOR:

Matt Wunder, Wayne County Farm Bureau President

SCHEDULED BUSINESS

COM. #1 – FINANCE - LEONARD, BENDER, GROAT, ROBUSTO, VAN LAEKEN

- 1-1 Authorization to Implement County Standardization of Data Center Servers and Server Storage with HP Enterprise
- 1-2 Authorization to Accept Bids in Electronic Format
- 1-3 Authorization to Join Empire State Purchasing Group and Sign Agreement with Bidnet Direct For Online Solicitation and Receipt of Bids, RFPS and RFQS
- 1-4 Authorization for Wayne County to Join Savvik Buying Group
- 1-5 Tax Refund – Error on Tax Roll
- 1-6 Authorization to Contract with Venesky & Company to Review the County Retirement Allocation Process
- 1-7 Authorization to Amend 2022 Budget for Expenses on Property Acquired for Taxes Budget
- 1-8 Authorization to Amend the 2022 Budget to Allocate Professional Service Workers Local 81382 IUE-CWA Contract Increases
- 1-9 Authorization to Award RFP and Contract with VHB for the Autocad Conversion Project
- 1-10 Authorization to Establish County Emergency Medical Services Capital Project and Amend the Budget

COM. #2 – PUBLIC SAFETY – EYGNOR, VERNON, BENDER, DONALTY, VAN LAEKEN

- 2-1 Authorization to Apply for Victims of Crime Act (VOCA) Victim and Witness Assistance Grant Program
- 2-2 Authorization to Renew, Extend and Pay for the Annual Public Defense Case Management Maintenance and Support Agreement (PDCMS) Between the Wayne County Public Defender's Office and the New York State Defenders Association, Inc. – Reference Wayne County Contract Number: WCC21038
- 2-3 Authorization To Amend The Contract With The Assigned Counsel Program Administrator For A Secretary/Data Entry Clerk Funded By The Statewide Expansion Of Hurrell-Harring Reform Contract
- 2-4 Authorization to Abolish Chief Deputy Position and Create Major Position and Set Salary
- 2-5 Authorization to Move Part-Time Clerk Typist from Sheriff's Records Division to Sheriff's Jail Facility
- 2-6 Authorization to Move Full-Time Criminal Records Clerk from the Jail Facility to Sheriff's Records Division
- 2-7 Authorization to Create Part-Time Senior Account Clerk in the Sheriff's Office Civil Division
- 2-8 Authorization to Carry over the 2021 Remaining Balance of the 2019 Stonegarden Grant and Amend the 2022 Budget
- 2-9 Authorization to Accept Resignation and Appoint Member to the Wayne County Fire Advisory Board
- 2-10 Authorization to Accept Resignation and Appoint Member to the Wayne County EMS Advisory Board
- 2-11 Authorization to Renew and Pay the Annual Public Defense Case Management System Maintenance Support Agreement

COM. #3 – PUBLIC WORKS – CHATFIELD, KOLCZYNSKI, VERNON, METTLER, BRADY

- 3-1 Authorization to Adjust the County Highway Travel Budget
- 3-2 Authorization to Roll Over 2021 Highway Department Projects and Amend the 2021 Budget

- 3-3 Authorization to Amend 2022 Central Garage Budget
- 3-4 Authorization to Lease Property to Veterans on the Erie, Inc.
- 3-5 Authorization to Create Projects in the Highway Department
- 3-6 Authorization to Establish Sodus Point Playground Equipment Project and Approve Contract
- 3-7 Authorization to Award Contract for Nursing Home Exterior Siding Painting Project
- 3-8 Authorization to Award Contract for Nursing Home Sidewalk Replacement Project
- 3-9 Authorization to Execute Agreement with FM Generator for Emergency Generator Maintenance Services
- 3-10 Authorization to Award Contract for Black Brook Park Storage Building Asbestos Abatement
- 3-11 Authorization to Apply For Grant Funds for the Wayne County Museum
- 3-12 Authorization to Obtain Permanent Easements for Highway Projects
- 3-13 Authorization to Declare Old Furniture Surplus from 9 Pearl Street Office Building

COM. #4 – ECONOMIC DEV. AND PLANNING – JOHNSON, GROAT, CHATFIELD, ROBUSTO, LASHER

- 4-1 Authorization to Submit an Application to the New York State Department of Agriculture and Markets to Update the County Farmland Protection Plan
- 4-2 Authorization to Issue an RFP for Updates to the County Solid Waste Management Plan, Local Laws, and Recommendations for Enforcement
- 4-3 Authorization to Sign Agreement with Lamar Advertising for Billboard Services for Wayne Economic Development and Planning
- 4-4 Authorization to Appoint Certifying Officer for CDBG Housing Grant Environmental Review
- 4-5 Authorization to Make Determination under the State Environmental Quality Review Act
- 4-6 Authorization to Modify Agricultural District 1
- 4-7 Authorization to Oppose NYS Farm Workers Fair Labor Practices Act

COM. #5 – GOVERNMENT OPERATIONS – LASHER, DONALTY, KOLCZYNSKI, CHATFIELD, EYGNOR

- 5-1 Authorization to Enter into an Agreement with NYSID/Biel's Document Management for Microfilm Services
- 5-2 Authorization to Carry Over 2021 Remaining Balance for the Hoffman Foundation Grant and Amend the 2022 Budget
- 5-3 Authorization to Transfer Funds from the Capital Reserve Fund to Purchase Fifteen Voting Machines On Behalf of the Wayne County Board of Elections

COM. #6 – HEALTH AND MEDICAL SERVICES – ROBUSTO, GROAT, BENDER, EYGNOR, BRADY

- 6-1 Authorization to Extend Contract for Rehabilitation Services at the Wayne County Nursing Home
- 6-2 Authorization to Award RFP to Healthpro Heritage for Rehabilitation Services for the Wayne County Nursing Home
- 6-3 Authorization to Contract with New York State Department of Health for the Childhood Lead Poisoning Prevention Program
- 6-4 Authorization to Amend the 2022 Budget for the Remaining Balance of the COVID-19 ELC (Epidemiology Laboratory Capacity) Funding for Increased Staffing and COVID-19 Expenditures
- 6-5 Authorization to Amend the 2022 Budget for the Remaining Balance of the ELC (Epidemiology Laboratory Capacity) Schools Reopening Funding
- 6-6 Authorization to Amend the 2022 Budget for the Remaining Balance of New York State
- 6-7 Authorization to Renew the Contract with Jack Venesky, CPA & Associates for Ambulatory Health Care Facility Cost Reporting
- 6-8 Authorization to Accept Performance Incentive Award for Wayne County Public Health

COM. #7 – HUMAN SERVICES – Verno, Leonard, Johnson, Donalty, Mettler

- 7-1 Authorization to Sign Agreement with Wayne County Sheriff's Office for Welfare Fraud Investigation Services
- 7-2 Authorization to Sign Agreement with FLCC for DSS Employee Training
- 7-3 Authorization to Amend Contract with the Youth Advocacy Program to Increase Advocate Hourly Pay
- 7-4 Authorization to Abolish One Full-Time Data Entry Operator Position at the Department of Social Services and One Full-Time Senior Clerk Typist Position at the Department of Aging & Youth and Create One Full-Time Principal Audit Clerk Position in the Department of Social Services
- 7-5 Authorization to Sign Amended Agreement with Child Caring Institution- Cayuga Home for Children D/B/A Cayuga Centers
- 7-6 Authorization to Sign Amended Agreement with Child Caring Institution - St. Anne Institution
- 7-7 Authorization to Sign Amended Agreement with Child Caring Institution – Children's Home Of Wyoming Conference
- 7-8 Authorization to Sign Amended Agreement with Child Caring Institution – Children's Village
- 7-9 Authorization to Contract with Catholic Charities of the Finger Lakes for Case Management Services for the Wayne County Department of Social Services
- 7-10 Authorization to Accept Allocation from New York State Office for the Prevention of Domestic Violence
- 7-11 Authorization to Roll-Over Unspent Stimulus Funds from 2021 And Amend 2022 County Budget for Aging & Youth
- 7-12 Authorization to Roll-Over Unspent Unmet Needs Funds from 2021 And Amend 2022 County Budget for Aging and Youth
- 7-13 Authorization to Hire Lifeguards and Set Salary for the 2022 Sodus Point Park Lifeguard Staff for the Department Of Aging and Youth

RULE 14 RESOLUTIONS

- R4-8 Authorization to Submit Application to the Federal Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant
- R6-9 Authorization to Execute Contract with Karen Miller for Provision of Related Services for Preschool Children with Handicapping Conditions
- R6-10 Authorization to Execute Contract with North Rose-Wolcott Central School District to Provide Related Services to Preschool Children with Handicapping Conditions for Wayne County Public Health

OTHER BUSINESS

ADJOURNMENT

The next scheduled Board Meeting will be **Tuesday, April 19, 2022 at 9:00 a.m.**

COM. #1 – FINANCE - Leonard, Bender, Goat, Robusto, Van Laeken

RESOLUTION 1-1: AUTHORIZATION TO IMPLEMENT COUNTY STANDARDIZATION OF DATA CENTER SERVERS AND SERVER STORAGE WITH HP ENTERPRISE

Mrs. Leonard presented the following:

WHEREAS, the Information Technology Department (IT) is recommending setting a manufacturer

standard for servers and server storage; and

WHEREAS, the county has multiple data centers with HP servers and HP server storage which includes the Public Safety Building (PSB) IT data center, PSB 911 data center , backup 911 data center and the downtown Lyons IT data center; and

WHEREAS, The Director of Information Technology has requested that this become the standard throughout the county based on the following facts:

1. Technical staff can be trained on the specific hardware enabling coverage to be maintained between data centers, improving maintenance and uptime.
2. Parts can be stocked and cover multiple data centers, lowering cost and improving disaster recovery.
3. Hardware and software compatibility can be more easily determined in regard to future projects, improving planning and efficiency.
4. Wayne County has utilized HP server and server storage for over ten years and there is significant knowledge of the products within the county's technical staff.
5. Standardization will improve interoperability between data centers;

now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, for the above stated reasons of efficiency and economy, hereby authorize the standardization of the county's server and storage infrastructure with HP Enterprise, and be it further

RESOLVED, that all related purchases will be subject to compliance with the County Purchasing Policy.

RESOLUTION 1-2: AUTHORIZATION TO ACCEPT BIDS IN ELECTRONIC FORMAT

Mrs. Leonard presented the following:

WHEREAS; General Municipal Law §103 (1) provides that, "...sealed bids" and "sealed offers", as that term applies to purchase contracts, (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) shall include bids and offers submitted in an electronic format including submission of the statement of non-collusion...., provided that the governing board of the political subdivision or district, by resolution, has authorized the receipt of bids and offers in such format."; and

WHEREAS, any method used to receive electronic bids will comply with the following, at a minimum; and

- a) Document the time and date of receipt of each bid and offer received electronically
- b) Authenticate the identity of the sender
- c) Ensure the security of the information transmitted
- d) Ensure the confidentiality of the bid or offer until the time and date established for the opening of bids

WHEREAS, the Purchasing Department recommends authorizing electronic receipt of bids as a means to increase efficiency of the bid process; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes electronic receipt of bids in accordance with the provisions of General Municipal Law §103 (1); and be it further

RESOLVED, that the Wayne County Purchasing Policy be amended to include that bids may be received in electronic format.

RESOLUTION 1-3: AUTHORIZATION TO JOIN EMPIRE STATE PURCHASING GROUP AND SIGN AGREEMENT WITH BIDNET DIRECT FOR ONLINE SOLICITATION AND RECEIPT OF BIDS, RFPS AND RFQS

Mrs. Leonard presented the following:

WHEREAS, BidNet Direct has an online platform designed for the solicitation and receipt of “sealed” electronic bids, requests for proposals, and requests for quotes; and

WHEREAS, their platform allows for an online central location where the following can occur:

- a) The county can post solicitations, bid documents, and results.
- b) Registered vendors can receive automatic notification of bid opportunities related to their industry.
- c) Registered vendors can download bid documents, including addenda, direct from the platform.
- d) Registered vendors can submit their bid, where it is kept in a digital “lockbox” type folder where bids are timestamped from the time of submission, kept confidential, and not available for opening until the time and date specified by the county; like that of a hard copy sealed bid; and

WHEREAS, the use of BidNet will increase vendor outreach, which will promote greater competition and competitive pricing, ideally resulting in additional cost savings to the county; and

WHEREAS, there is no cost to the county to use this platform; now, therefore, be it

RESOLVED, that Wayne County is hereby authorized to join the Empire State Purchasing Group of BidNet Direct and receive bids, RFPs, and RFQs in electronic format; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign an agreement for a period of up to three years, commencing on the date the agreement is fully executed, with BidNet Direct, subject to review and approval of the County Attorney as to form and content.

RESOLUTION 1-4: AUTHORIZATION FOR WAYNE COUNTY TO JOIN SAVVIK BUYING GROUP

Mrs. Leonard presented the following:

WHEREAS, General Municipal Law §103 (16), provides authorization for political subdivisions to purchase apparatus, materials, equipment and supplies, as well as the ability to contract for services through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein; and

WHEREAS, Savvik Buying Group and the Public Safety Association Inc. cooperatively manage contracts let by host public agencies which are competitively procured and then made available for use by political subdivisions; and

WHEREAS, the County Attorney and the County Purchasing Department have reviewed the cooperative and consent to its use provided that each individual contract from Savvik Buying Group be carefully reviewed and approved by the Purchasing Department to ensure goods, equipment or services were procured in a manner that conforms with both General Municipal Law and the Wayne County Purchasing Policy; approval must be received prior to proceeding with any purchase from this group; and

WHEREAS, cooperative purchasing organizations continue to be advantageous as it allows the County to leverage nationwide collective buying power to achieve competitive pricing; now therefore be it

RESOLVED, that Wayne County is hereby authorized to register as a public agency participant of Savvik Buying Group for the use of cooperative contracts.

RESOLUTION 1-5: TAX REFUND – ERROR ON TAX ROLL

Mrs. Leonard presented the following:

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

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

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following

applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF SAVANNAH

2022 Tax Roll

Account No. 77114-00-605040

Assessed to: Rutt, Leonard & Melanie

Total Tax Difference \$ 269.09 Total County Tax Difference: \$ 105.16

Corrected Total Tax: \$ 574.56

TOWN OF ONTARIO

2022 Tax Roll

Account No. 61117-00-930997

Assessed to: Kerr, Christina

Total Tax Difference \$ 351.99 Total County Tax Difference: \$ 241.57

Corrected Total Tax: \$1,602.15

and be it further,

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

RESOLUTION 1-6: AUTHORIZATION TO CONTRACT WITH VENESKY & COMPANY TO REVIEW THE COUNTY RETIREMENT ALLOCATION PROCESS

Mrs. Leonard presented the following:

WHEREAS, the Retirement Allocation process for Wayne County has been completed by the County IT department; and

WHEREAS, this process is a combination of a manual process and use of internal programs; and

WHEREAS, the process has become cumbersome and time consuming to complete; and

WHEREAS, the County Treasurer and IT Director have consulted and determined that a review of the process is needed to determine if there are efficiencies that can be achieved; and

WHEREAS, Venesky & Company has the knowledge and ability at a fixed fee of \$4,000.00 and under this contract will assist with the following:

Working with the County Treasurer, HR, and IT to develop a streamlined and simplified Retirement Allocation Model and Process.

Provide information on Retirement Expense accounting.

Understanding the impact of process changes on Financial Statements.

Develop new and/or edit new tools used in the Retirement Allocation model.

WHEREAS, should additional services outside of the scope of the contract be needed, a second contract must be proposed; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, in an amount not to exceed \$4,000.00, with Venesky & Company for the restructuring of the Wayne County Retirement Allocation process, subject to approval of the County Attorney as to form and content;

RESOLVED, that the County Treasurer is authorized to make the following 2022 County Budget amendments

A9990 Other
(Revenues)

\$4,000 to 42401 Interest Earnings

A1325 Treasurer

(Appropriations)

\$4,000 to 54520 Consultant

RESOLUTION 1-7: AUTHORIZATION TO AMEND 2022 BUDGET FOR EXPENSES ON PROPERTY ACQUIRED FOR TAXES BUDGET

Mrs. Leonard presented the following:

WHEREAS, there are properties that were foreclosed in 2021 that are still titled to the County; and

WHEREAS, the County Treasurer is still working to get these titles transferred to the State and other Private Entities; and

WHEREAS, 2022 tax bills were issued to the County for these properties, since they cannot be moved into an exempt status until later in 2022; and

WHEREAS, the County Treasurer determined that the Expenses on Property Acquired for Taxes is the appropriate place to charge these expenses; and

WHEREAS, historically this budget has been used for auction expenses incurred by the Real Property Tax Office; and

WHEREAS, the 2022 tax bills needed to be paid to avoid late fees and have used up all available funding for budget year 2022; and

WHEREAS, the County Treasurer is desirous of replacing the funds used; now therefore be it

RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustments to the 2022 Wayne County Budget:

A9990 Other

(Revenues)

\$6,217 to 42401 Interest Earnings

A1364 Expenses for Property Acquired

(Appropriations)

\$6,217 to 54520 Consultant

RESOLUTION 1-8: AUTHORIZATION TO AMEND THE 2022 BUDGET TO ALLOCATE PROFESSIONAL SERVICE WORKERS LOCAL 81382 IUE-CWA CONTRACT INCREASES

Mrs. Leonard presented the following:

WHEREAS, the Wayne County 2022 Adopted Budget includes a contingency budget for the anticipated financial impact of the Professional Service Workers, Local 81382 IUE-CWA ("Caseworkers") salary increases to take place during 2022; and

WHEREAS, the adoption of Resolution No. 45-22 ratified a 2022-2025 collective bargaining agreement with the Caseworkers, resulting in a 3% salary increase for 2022; now, therefore be it

RESOLVED, that the Wayne County Treasurer's Office is hereby authorized to amend the 2022 County

Budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$102,034 from 54000 Contractual Expenses

A6010 Administration

(Appropriations)

\$58,236 to 51360 Caseworker
\$14,805 to 51362 Senior Caseworker
\$8,034 to 51364 Case Supervisor
\$14,756 to 58100 NYS Retirement
\$6,203 to 58200 Payments to Social Security

RESOLUTION 1-9: AUTHORIZATION TO AWARD RFP AND CONTRACT WITH VHB FOR THE AUTOCAD CONVERSION PROJECT

Mrs. Leonard presented the following:

WHEREAS, Wayne County is desirous in converting the current AutoCAD data to the GIS environment; and

WHEREAS, on December 21, 2021; Resolution 635-21, The Board of Supervisors approved the request to use American Rescue Plan Act (ARPA) Funds to acquire a contractor to convert the AutoCAD files to a GIS format; and

WHEREAS, In accordance with the Wayne County Purchasing Policy an RFP was issued for the AutoCAD conversion project; and

WHEREAS, responses to the RFP were opened on Tuesday, February 22, 2022 at 3:00 p.m. with the following proposals received:

VHB 100 Great Oaks Blvd, Suite 118 Albany, NY 12203	\$243,900
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The CEDRA Corporation 1600 Moseley Rd, Suite 500 Victor, NY 14564	\$206,450
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Timmons Group 1001 Boulders Pkwy, Suite 300 Richmond, VA 23225	\$187,300
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LiRo GIS, Inc. 235 E. Jericho Tpke Mineola, NY 11501	\$69,221.93
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WHEREAS, the proposals have been reviewed by the Director of Real Property Tax, Real Property Tax Map Technicians, Director of Information Technology and the GIS Coordinator along with the Director of Emergency Management and evaluated using published RFP criteria; and

WHEREAS, the review committee recommends that VHB's offering is deemed in the best interest of the county; and

WHEREAS, all proposals indicated an understanding of the project, but for some there were missing components; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposal submitted by VHB; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with VHB for an amount not to exceed \$243,900, commencing on a date mutually agreed upon after execution of the contract for a term of up to 24 months.

RESOLUTION 1-10: AUTHORIZATION TO ESTABLISH COUNTY EMERGENCY MEDICAL

SERVICES CAPITAL PROJECT AND AMEND THE BUDGET

Mr. Eygnor presented the following:

WHEREAS, a consultant study of the emergency medical services (EMS) system in Wayne County was authorized by the Board of Supervisors 2019, and completed in 2020 by the consultant firm of Fitch and Associates, and

WHEREAS, the Fitch and Associates consultant report found that countywide, EMS response times are long, and have not significantly improved over the past 20 years, and the financial sustainability of the system in its entirety is questionable, and

WHEREAS, one of the options recommended by Fitch and Associates for system improvements is for the County to establish its own transporting EMS agency to serve the entirety of Wayne County, in conjunction with existing local EMS agencies, thereby improving response times to emergencies, and ensuring financial stability within the system, and

WHEREAS, an advisory group was established to consider the recommendations and options presented by Fitch, with said advisory group recommending the establishment of a County transporting EMS service, and

WHEREAS, the established ARPA (American Rescue Plan Act) committee authorized by the Board of Supervisors, in 2021, considered proposals submitted by various County departments, and earmarked \$1,088,319 of ARPA funds for the purpose of establishing a County EMS system; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby endorses the concept of establishing a County owned and operated transporting EMS service, to provide service countywide, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$1,088,319 in ARPA funds from the General Fund to the Capital Project Fund, and be it further

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

A1011 ARPA Fund

(Appropriations)

\$1,088,319 FROM.54000 Contractual Expenses

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$1,088,319 TO .59710 CWEMS EMS Project

H4902 ARPA

(Revenues)

\$1,088,319 TO .45031 CWEMS Interfund Transfer

(Appropriations)

\$1,088,319 TO .52000 CWEMS Equipment and Capital Outlay

COM. #2 – PUBLIC SAFETY – EYGNOR, Verno, BENDER, DONALTY, VAN LAEKEN

RESOLUTION 2-1: AUTHORIZATION TO APPLY FOR VICTIMS OF CRIME ACT (VOCA) VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM

Mr. Eygnor presented the following:

WHEREAS, on January 11, 2022 the State of New York Office of Victim Services (OVS) issued a request for applications for Victims of Crime Act (VOCA) Victim and Witness Assistance Grant Program beginning October 1, 2022 through September 30, 2025; and

WHEREAS, Wayne County currently receives VOCA funding for the Wayne County Office of Victim/Witness Services and has accepted said funds for over 30 years; and

WHEREAS, OVS representatives have announced an application due date of March 24, 2022, 2:00 PM; and

WHEREAS, the VOCA Victim and Witness Assistance Grant requires a 20% county match; and

WHEREAS, the 20% match has been waived for year one (10/01/2022 to 09/30/2023) now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an application in response to the request for applications for continued VOCA Victim and Witness Assistance Grant Program funding on behalf of the County of Wayne, District Attorney's Office of Victim/Witness Services; and be it further

RESOLVED, that upon acceptance of the proposal by the New York State Office of Victim Services for the renewal of Wayne County's Office of Victim/Witness Services program each annual contract will be subject to the County Attorney's approval as to form and content.

RESOLUTION 2-2: AUTHORIZATION TO RENEW, EXTEND AND PAY FOR THE ANNUAL PUBLIC DEFENSE CASE MANAGEMENT MAINTENANCE AND SUPPORT AGREEMENT (PDCMS) BETWEEN THE WAYNE COUNTY PUBLIC DEFENDER'S OFFICE AND THE NEW YORK STATE DEFENDERS ASSOCIATION, INC. – REFERENCE WAYNE COUNTY CONTRACT NUMBER: WCC21038

Mr. Eygnor presented the following:

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

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

WHEREAS, the annual payment for the maintenance and support agreement is \$5,000; and

WHEREAS, the renewal term of the maintenance and support agreement is from March 7, 2022 through March 6, 2023; now, therefore, be it

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

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to the New York State Defenders Association, Inc., the sum of \$5,000 for the annual support and maintenance of the Public Defense Case Management System (PDCMS).

RESOLUTION 2-3: AUTHORIZATION TO AMEND CONTRACT WITH THE ASSIGNED COUNSEL PROGRAM ADMINISTRATOR FOR A SECRETARY/DATA ENTRY CLERK FUNDED BY THE STATEWIDE EXPANSION OF HURRELL-HARRING REFORM CONTRACT

Mr. Eygnor presented the following:

WHEREAS, that Resolution No. 158-19 authorized the acceptance of the New York State Office of Indigent Legal Services (ILS) for the Statewide Expansion of Hurrell-Harring Reform – contract CTWIDEHH50 (CTWIDEHH50 contract), for an overall contract sum of \$4,931,158.44 carrying a five year term running from April 1, 2018 through March 31, 2023, together with extensions available for up to a 24 month period, and provides financial support for mandated improvements to both the Public Defender's Office and the Assigned Counsel Program, with a first year budget of \$328,743 and annual budget increases to the fifth year budget of \$1,643,719, and

WHEREAS, that Resolution No. 391-21 authorized the acceptance of an amendment to the CTWIDEHH50 contract for the third year term April 1, 2020 through March 31, 2021, which included funding of \$22,100 for an Assigned Counsel Program (PT) Secretary/Data Entry Clerk responsible for

data entry support for the Public Defense Case Management System (PDCMS) at an hourly rate of \$17.00, and

WHEREAS, the County of Wayne has been assured by ILS that the distribution as set forth above will be paid, and has included \$22,100 in the 2022 County Budget; now therefore be it

RESOLVED, that the existing contract with Victor B. Chambers, as Administrator of the Assigned Counsel Program, be amended to include an amount not to exceed 22,100 and an hourly rate not to exceed \$17.00 for a (PT) Secretary/Data Entry Clerk, which must be billed separately from Mr. Chambers' administrator fee.

RESOLUTION 2-4: AUTHORIZATION TO ABOLISH CHIEF DEPUTY POSITION AND CREATE MAJOR POSITION AND SET SALARY

Mr. Eygnor presented the following:

WHEREAS, the position of Chief Deputy has been vacant since January 01, 2022 with the election of Robert Milby to Sheriff, and

WHEREAS, the Sheriff is requesting to abolish the position of Chief Deputy at the jail and create the position of Corrections Major with the minimum qualifications of three (3) years permanent competitive status as a Corrections Lieutenant involving direct and/or administrative supervision of a jail within the Sheriff's Office; and

WHEREAS, in the county's Managerial Confidential Salary Plan the position of Major and Chief Deputy in the Sheriff's Office are both classified as a Grade 9 employee; and

WHEREAS, the position of Major has been established as a Grade 9 position and the Human Resources Director has recommended the salary be set at \$95,034; and

WHEREAS, the funds are budgeted for the position in the 2022 Sheriff's Office budget; now therefore, be it

RESOLVED, that the position of Chief Deputy is abolished effective immediately; and be it further

RESOLVED, that the Sheriff has the authority to fill the position of Correction Major at the annual salary of \$95,034.

RESOLUTION 2-5: AUTHORIZATION TO MOVE PART-TIME CLERK TYPIST FROM SHERIFF'S RECORDS DIVISION TO SHERIFF'S JAIL FACILITY

Mr. Eygnor presented the following:

WHEREAS, the Sheriff is requesting the Part-time Clerk Typist position be transferred from the Criminal Records Division to the Jail Facility to manage the Sex Offender Registration Program and assist with incarcerated individual records;

WHEREAS, the Sheriff is requesting the 2022 Budget Funds for the Part-time Clerk Typist be transferred from the Criminal Records Division to the Jail Facility; now, therefore be it

RESOLVED, that the Sheriff has the authorization to transfer the Part-time Clerk Typist from Criminal Records Division to the Jail Facility; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2022 Budget adjustments listed below:

A3119 Sheriff – Records

(Appropriations)

\$18,000 – from 51105 Part-time Clerk Typist

\$1,926 – from 58100 Retirement

\$1,377 – from 58200 FICA

A3150 Sheriff – Jail

(Appropriations)

\$18,000 – to 51105 Part-time Clerk Typist

\$1,926 – to 58100 Retirement

\$1,377 – to 58200 FICA

RESOLUTION 2-6: AUTHORIZATION TO MOVE FULL-TIME CRIMINAL RECORDS CLERK FROM THE JAIL FACILITY TO SHERIFF'S RECORDS DIVISION

Mr. Eygnor presented the following:

WHEREAS, the Sheriff is requesting the 2022 Budget Funds for the fulltime Criminal Records Clerk be transferred from the Jail Facility to the Criminal Records Division; now, therefore be it

RESOLVED, that the Sheriff has the authorization to transfer the fulltime Criminal Records Clerk from the Jail Facility to the Criminal Records Division; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2022 Budget adjustments listed below:

A3150 Sheriff - Jail

(Appropriations)

\$47,114 – from 51367 Criminal Records Clerk

\$5,042 – from 58100 Retirement

\$3,605 – from 58200 FICA

\$10,154 – from 58400 Hospitalization

A3119 Sheriff – Records

(Appropriations)

\$47,114 – to 51367 Criminal Records Clerk

\$5,042 – to 58100 Retirement

\$3,605 – to 58200 FICA

\$10,154 – to 58400 Hospitalization

RESOLUTION 2-7: AUTHORIZATION TO CREATE PART-TIME SENIOR ACCOUNT CLERK IN THE SHERIFF'S OFFICE CIVIL DIVISION

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office has budgeted (2) fulltime Senior Account Clerks in the 2022 Sheriff's Budget who performs tasks, duties and functions in the Civil Division; and

WHEREAS, the Senior Account Clerks require specialty training in civil processing, including income executions, property executions, family court and order of protection paper services; and

WHEREAS, the Senior Account Clerk position takes several months to be proficient in their tasks, duties and functions prior to them being able to work independent; and

WHEREAS, the Sheriff's Office had a vacancy for a Senior Account Clerk in February 2022 and filled the fulltime position; and

WHEREAS, the Sheriff received authorization from the County Administrator to have a (2) week training period for the newly hired Senior Account Clerk; however, due to an illness within the Civil Division the training period was reduced to (1) week; and

WHEREAS, the Sheriff is requesting to create a temporary position of part-time Senior Account Clerk in the Civil Division to rehire the previous fulltime Senior Account Clerk to complete the training and be available to fill in when extended absences exist for this position until December 31, 2022; and

WHEREAS, the Sheriff is requesting the part-time Senior Account Clerk's be paid per-diem at the new hire rate (\$20.10) set in the Contract for Wayne County Supervisory Employees, not to exceed \$10,000; and be it further

RESOLVED, that the Sheriff has the authorization to hire the temporary part-time Senior Account Clerk until December 31, 2022, at a rate of \$20.10 per hour, not to exceed \$10,000; be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2022 Budget adjustments listed below:

Contingent Fund General

(Appropriations)

\$10,765 – from 54000 Contractual Expenses

A31120 Sheriff – Civil

(Appropriations)

\$10,765 – to 51697 Senior Account Clerk

\$765 – to 58200 FICA

RESOLUTION 2-8: AUTHORIZATION TO CARRY OVER THE 2021 REMAINING BALANCE OF THE 2019 STONEGARDEN GRANT AND AMEND THE 2022 BUDGET

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the Operation Stonegarden Grant Program, in the amount of \$69,718.11 and

WHEREAS, a balance of \$11,033.65 to complete the project was available as of December 31, 2021 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used for overtime, equipment, management and administrative expenses in conjunction with Operation Stonegarden, as previously authorized in resolution No. 109-21; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend 2022 County Budget as follows:

A3114 – Sheriff Road Patrol

Amount	Object Code & Name	Project Code and Name
(Revenues)		
\$11,033.65 to	44302 Homeland Security	STG19 Stonegarden 2019
(Appropriations)		
\$11,033.65 to	52000 Equipment & Other Cap Outlay	STG19 Stonegarden 2019

RESOLUTION 2-9: AUTHORIZATION TO ACCEPT RESIGNATION AND APPOINT MEMBER TO THE WAYNE COUNTY FIRE ADVISORY BOARD

Mr. Eygnor presented the following:

WHEREAS, Dan DeWolf has submitted his resignation as the Fire Advisory Board member representing the Town of Lyons; and

WHEREAS, it is necessary to appoint a new Town of Lyons member to serve the remainder of the term; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints Jeffrey Rios of Lyons to the Wayne County Fire Advisory Board for a term of office commencing March 15, 2022 and ending December 31, 2022.

RESOLUTION 2-10: AUTHORIZATION TO ACCEPT RESIGNATION AND APPOINT MEMBER TO THE WAYNE COUNTY EMS ADVISORY BOARD

Mr. Eygnor presented the following:

WHEREAS, Gary VerStraete has submitted his resignation as the EMS Advisory Board member representing the Town of Arcadia; and

WHEREAS, it is necessary to appoint a new Town of Arcadia member to serve the remainder of the term; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors accepts the resignation of Gary VerStraete and appoints Brian Walker from the Town of Arcadia to the Wayne County EMS Advisory Board for a term of office commencing March 15, 2022 and ending December 31, 2022.

RESOLUTION 2-11: AUTHORIZATION TO RENEW AND PAY THE ANNUAL PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE SUPPORT AGREEMENT

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Assigned Counsel Program uses the Public Defense Case Management System (PDCMS) in for the management of data; and

WHEREAS, the New York State Defenders Association, Inc. and the Wayne County Assigned Counsel Program have entered into annual agreements for the support and maintenance of said program which includes software maintenance, bug fixes, new software releases and unlimited telephone support; and

WHEREAS, the renewal term of the maintenance and support agreement from January 30, 2021 through January 29, 2022 for an amount of \$1,000 needs to be authorized; and

WHEREAS, the total cost of the maintenance and support agreement has been approved by, will be claimed against, and is fully funded by the Office of Indigent Services Distribution#8 Contract #C800054 now, therefore, be it

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

COM. #3 – PUBLIC WORKS – CHATFIELD, KOLCZYNSKI, VERO, METTLER, BRADY

RESOLUTION 3-1: AUTHORIZATION TO ADJUST THE COUNTY HIGHWAY TRAVEL BUDGET

Mr. Chatfield presented the following:

WHEREAS, the Wayne County Travel Policy (policy) was adopted with resolution No. 504-21; and

WHEREAS, the policy states that “All requests for travel that are in excess of the departmental appropriations for such purposes shall require the approval of the Board of Supervisors.”; and

WHEREAS, the County Highway Machinery budget does not include appropriations for travel expenses, and

WHEREAS, the County Highway Machinery department needs to return a Bucket Truck to a rental agency in Ohio; and

WHEREAS, anticipated travel related costs for meals and tolls to have County staff return the truck to Ohio are less than \$150 versus a \$2,000 charge by the rental company to have the truck returned; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County staff to return the Bucket Truck to the Ohio rental agency; and further be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget adjustments to ensure there are travel appropriations to cover the cost of the trip

DM5130 Road Machinery

(Appropriations)

\$150 to 54485 Travel

\$150 from 54100 Supplies and Materials

RESOLUTION 3-2: AUTHORIZATION TO ROLL OVER 2021 HIGHWAY DEPARTMENT PROJECTS AND AMEND THE 2021 BUDGET

Mr. Chatfield presented the following:

WHEREAS, each year the Superintendent of Public Works distributes CHIPS project reimbursement funds into specific project accounts; and

WHEREAS, some projects continue to the following calendar year; and

WHEREAS, the projects listed below will continue in 2022 and have the associated balances still available, and need to be re-appropriated in the 2022 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$106,465.20 from the D Fund Balance; and, further be it

RESOLVED, that the County Treasurer is authorized to amend the 2022 budget as follows to carry the available 2021 project balance budgets and reimbursement revenues forward:

D9999 Other Revenue

(Revenues)

\$2,587,687.14 to	43501	Consolidated Highway Aid
\$64,770.75 to	43511	State Aid – Marchiselli Funds
\$345,443.97 to	44511	Federal Aid – Marchiselli Funds

D5112 Road Construction

(Appropriations) CHIPS

1,557,586.31 to	52600	Highway Construction
4,811.11 to	52638	Chips-Equipment
25,000.00 to	52663 20-70	Marion East Williamson Rd Project
29,064.66 to	52663 20-72	Wolcott Rd Project
17,369.40 to	52663 20-74	South Centenary Rd Project
170,000.00 to	52663 20-79	Lake Road Culvert Replacement Project
17,024.70 to	52664 21-32	County House Rd Project
16,561.17 to	55264 21-42	North Geneva Rd Drainage Project
50,000.00 to	52670 21-49	Ridge Rd Union Hill Hamlet Project
43,899.44 to	52670 21-50	Surface Treating East
28,643.94 to	52670 21-51	Surface Treating West
50,000.00 to	52670 21-52	Misc. Culvert Project
577,726.41 to	52900	Bridge Construction
84,874.95 to	52665	Fuel Facility Renovation Project Federal/State/Local
110,715.64 to	52924	Farmington Road Bridge Project
321,089.33 to	52951	Ridge Rd Bridge Project

RESOLUTION 3-3: AUTHORIZATION TO AMEND 2022 CENTRAL GARAGE BUDGET

Mr. Chatfield presented the following:

WHEREAS, a large drive-on lift being used in the Central Garage shop has failed an annual inspection due to cracked welds in the platform, and

WHEREAS, this lift has some other defects that make it cost prohibitive to repair, and

WHEREAS, a similar drive-on lift can be purchased from Rotary through a NYS Purchase contract (PC67297) at an installed cost of \$57,463.56, and

WHEREAS, this need for replacement was not anticipated, thus the 2022 Central Garage budget did not include funds for this purchase, and

WHEREAS, the Deputy Budget Officer suggests that funds be transferred from the General Fund Unassigned Fund Balance, and now therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to purchase the drive-on lift, and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$57,463.56 from the General Fund Unassigned Fund Balance; and be it further

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

A1640 Central Garage (Appropriations)
\$57,463.56 to 52000 (Equipment & Other Cap Outlay)

RESOLUTION 3-4: AUTHORIZATION TO LEASE PROPERTY TO VETERANS ON THE ERIE, INC.

Mr. Chatfield presented the following:

WHEREAS, the non-profit group, Veterans on the Erie, Inc, has an interest in repurposing the ECCC property at 165 Water Street, Lyons into a museum dedicated to Veterans, and

WHEREAS, Resolution 298-21 authorized the sale of this property to Veterans on the Erie, Inc., and

WHEREAS, Veterans on the Erie, Inc expects some delays in the authorization from several New York State agencies to transfer the property, but wishes the move forward with a lease so they can occupy the property and begin work on the museum, and

WHEREAS, the Superintendent of Public works agrees that it is appropriate to enter into a lease agreement with Veterans on the Erie, Inc, and

WHEREAS, this lease agreement will allow Veterans on the Erie, Inc. to begin to apply for grants for this new museum, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the 99 year lease agreement with Veterans on the Erie, Inc. for use of the property at 165 Water Street, Lyons subject to review and approval of the County Attorney as to form and content.

RESOLUTION 3-5: AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Chatfield presented the following:

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

22-66 Bridge Membrane Replacement Project	\$ 35,000
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And a supplemental project statement of proposed work for the following project:

22-52 Misc. Culvert Replacement Project	\$200,000
22-53 Marion East Williamson Rd Recycle Project	\$125,000
22-54 Marion East Williamson Rd Paving Project	\$280,000
22-59 North Geneva Rd Paving Project	\$300,000
22-65 Lake Bluff Road Culvert Project	\$150,000
21-42 North Geneva Rd Drainage Project	\$ 68,000

now, therefore, be it

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

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

D5112 Road Construction

(Appropriations)

\$1,158,000 from .52600 Highway Construction to the following Chips Projects:
\$ 35,000 to .52670 22-66 Bridge Membrane Replacement Project
\$200,000 to .52670 21-52 Misc. Culvert Replacement Project
\$125,000 to .52670 22-53 Marion East Williamson Rd Recycle Project
\$280,000 to .52670 22-54 Marion East Williamson Rd Paving Project
\$300,000 to .52670 22-59 North Geneva Rd Paving Project
\$150,000 to .52670 22-65 Lake Bluff Road Culvert Project
\$ 68,000 to .52664 21-42 North Geneva Rd Drainage Project

RESOLUTION 3-6: AUTHORIZATION TO ESTABLISH SODUS POINT PLAYGROUND EQUIPMENT PROJECT AND APPROVE CONTRACT

Mr. Chatfield presented the following:

WHEREAS, the ARPA Committee has approved funding for the Wayne County Sodus Point playground equipment project at 7598 First Street in Sodus Point, NY; and

WHEREAS, each ARPA project must be created and approved by board resolution; and

WHEREAS, the Deputy Superintendent of Public Works originally requested \$75,000.00 for this project; and

WHEREAS, the Deputy Superintendent of Public Works has contacted Parkitects, Inc, a playground equipment supplier on Sourcewell Contract #010521-LSI and received a proposal for the project of \$78,876.34; now, therefore, be it

RESOLVED, that the Wayne County Sodus Point playground equipment project is hereby created with ARPA funding of \$75,000; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$75,000 of ARPA funds from the General Fund to the Capital Project Fund, and be it further

RESOLVED, that Wayne County Treasurer is authorized to transfer \$3,877.00 from the General Fund Contingency budget to the Capital Project Fund; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Parkitects, Inc for the supply and installation of playground equipment under Sourcewell Contract #010521-LSI, subject to the approval of the County Attorney as to form and content for a total project cost of \$78,876.34, and be it further

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

A1011 ARPA Fund

(Appropriations)

\$75,000 from .54000 Contractual Expenses

A1990 General Fund Contingencies

(Appropriations)

\$3,877 from .54000 Contractual Expenses

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$78,877.00 to .52774 Building Renovation Cap. Proj.

H4902 ARPA

(Revenues)

\$78,877,00 to .45031 Prk04 (Sodus Point Play Equipment) Interfund Transfer

(Appropriations)

\$78,877,.00 to .52000 Prk04 (Sodus Point Play Equipment) Equipment & Capital Outlay

RESOLUTION 3-7: AUTHORIZATION TO AWARD CONTRACT FOR NURSING HOME EXTERIOR SIDING PAINTING PROJECT

Mr. Chatfield presented the following:

WHEREAS, the Purchasing Agent has duly advertised for bid(s) for the painting of the exterior cement board siding and trim at the Wayne County Nursing Home located at 1529 Nye Road in Lyons, NY and the bids were opened on Tuesday, February 22, 2022 at 2:00 p.m. and the following bids were received:

Dobbins Painting & Contracting, LLC \$288,347.53
1171 E. Union St.
Newark, NY 14513

Pan-America Enterprises, Inc. \$168,888.00
1964 Edison Ave
Pelham Bay, NY 10461

S&S General Construction Inc. \$391,200.00
114-17 125th St.
South Ozone Park, NY 11420

; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bid and recommends that the bid be awarded to Pan-America Enterprises, Inc for the cost of \$168,888.00; and

WHEREAS, the Nursing Home originally budgeted \$125,000.00 for this project and

WHEREAS, the project might require replacement of damaged cement board siding and/or trim with prior approval from the Deputy Superintended of Public Works; and

WHEREAS, the bid form identifies unit pricing for the replacement of siding and trim if required; and

WHEREAS, the Deputy Superintendent recommends carrying a \$25,000.00 contingency fund for this project to cover the cost of replacing siding and trims boards if needed; and

WHEREAS, the Wayne County Nursing Home is desirous in appropriating \$68,888.00 of the Nursing Home Fund Balance; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works or his Deputy have the authority to approve and sign change orders for this additional work; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Pan-America Enterprises, Inc for painting of the exterior cement board siding and trims at the Wayne County Nursing Home for a cost of \$168,888.00; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works or his Deputy to approve change orders within the project budgeted amount of \$193,888; and be it further

RESOLVED, that the Wayne County Treasurer hereby is authorized to transfer \$68,888 from E Fund Balance and make the following budget adjustment:

E6000 Wayne County Nursing Home

(Appropriations)

\$68,888 to 52000 Equipment and Other Capital Outlay

RESOLUTION 3-8: AUTHORIZATION TO AWARD CONTRACT FOR NURSING HOME SIDEWALK REPLACEMENT PROJECT

Mr. Chatfield presented the following:

WHEREAS, the Purchasing Agent has duly advertised for bid(s) for the replacement of sidewalks sections around the Wayne County Nursing Home located at 1529 Nye Road in Lyons, NY and the bids were opened on Tuesday, February 22, 2022 at 2:30 p.m. and the following bids were received:

	Bid Item #1	Bid Item #2	Bid Item #3	Bid Item #4	Total
Pro Construction 6062 Sautell Rd. Bergen, NY 14416	\$38,000	\$25,000	\$13,000	\$15,000	\$91,000
S&S General Construction 114-17 125 th St. South Ozone, NY 11420	\$70,000	\$40,000	\$16,500	\$27,500	\$154,000
Modern Masonry 2042 Daboll Rd. Clyde, NY 14433	\$33,340	\$18,570	\$11,100	\$13,600	\$76,610
Roadtek 4846 Route 104 Williamson, NY 14589	\$37,639.34	\$19,153.32	\$12,548.94	\$13,539.62	\$82,881.22
Workers LLC 45 Ann St. Norwich, CT 06360	\$35,000	\$22,850	\$14,980	\$16,406	\$89,236
Rock Solid Services 1321 Mott Road Phelps, NY 14532	\$78,444	\$46,997.28	\$38,266.60	\$32,408.24	\$196,116.12
Schreiber Excavating 1767 Kenyon Rd. Ontario, NY 14519	\$39,669	\$22,292	\$15,204	\$15,433	\$92,598

; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommends awarding bid items #1 - #4 to Modern Masonry for a total cost of \$76,610.00; and

WHEREAS, the Nursing Home's original budgeted amount for said project is \$75,000.00 and

WHEREAS, the Deputy Superintendent does not anticipate any change orders but recommends carrying a small contingency amount of \$7,500 for this project if needed; and

WHEREAS, the Wayne County Nursing Home is desirous in appropriating \$9,110.00 of the Nursing Home Enterprise Fund Balance; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works or his Deputy to have the authority to approve and sign change orders for this additional work; now, therefore be it:

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

approval as to form and content with Modern Masonry for sidewalk replacement bid items #1- #4 at the Wayne County Nursing Home for a total cost of \$76,610; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works or his Deputy to approve change orders within the project budgeted amount of \$84,110; and be it further

RESOLVED, that the Wayne County Treasurer hereby is authorized to transfer \$9,110 from E Fund Balance and make the following budget adjustment:

E6000 Wayne County Nursing Home

(Appropriations)

\$9,110 to 52000 Equipment and Other Capital Outlay

RESOLUTION 3-9: AUTHORIZATION TO EXECUTE AGREEMENT WITH FM GENERATOR FOR EMERGENCY GENERATOR MAINTENANCE SERVICES

Mr. Chatfield presented the following:

WHEREAS, Wayne County has a total of 23 Onan/Cummins Emergency Generators located throughout the county that provide critical services to the county in the event of a power failure; and

WHEREAS, our current emergency generator maintenance service contract expired on February 28th, 2022; and

WHEREAS, the following price proposals were received by Friday February 25 at 2:30 pm and reviewed by the Deputy Superintendent of Public Works:

Vendor	1st Year	2nd Year	3rd Year	Total
Emergency Power Systems	\$15,025	\$15,025	\$15,025	\$45,075
Gemcole Properties Management	\$14,100	\$14,730	\$15,360	\$44,190
Cummins	\$15,956.17	\$15,956.17	\$15,956.17	\$47,868.51
FM Generator	\$13,950	\$13,950	\$13,950	\$41,850

; and

WHEREAS, the Deputy Superintendent recommends awarding the generator maintenance service contract to FM Generator for a total three (3) year at a cost of \$41,850.00; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with FM Generator for generator maintenance a total base contract cost of \$41,850.00; and be it further

RESOLVED, any additional repairs or services shall be performed at the hourly rate provided within the bid plus the cost of materials.

RESOLUTION 3-10: AUTHORIZATION TO AWARD CONTRACT FOR BLACK BROOK PARK STORAGE BUILDING ASBESTOS ABATEMENT

Mr. Chatfield presented the following:

WHEREAS, the Public Works Department is desirous to demolish a worn out wooden storage building at the Black Brook Park location at 9472 Old Route 31 in the Town of Galen; and

WHEREAS, during a survey of the building it was discovered that there are asbestos containing materials that will need to be abated prior to the demolition of the building; and

WHEREAS, the Purchasing Agent has duly advertised for bid(s) for the removal of the asbestos materials at the Wayne County Black Brook Park; and the bids were opened on Friday, February 25, 2022 at 2:00 p.m. and the following bids were received:

Sessler Environmental Services, LLC

1330 Research Forest
Macedon, NY 14502

\$25,375

; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bid and recommends that the bid be awarded to Sessler Environmental Services LLC for the cost of \$25,375.00; and

WHEREAS, the Parks budgeted amount for said project is \$25,000.00 and

WHEREAS, the project will need additional funds for air monitoring services and disposal fee of the building debris once the building is abated, the Deputy Superintendent recommends an additional \$15,000.00 be added to the project; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Sessler Environmental Services LLC for removal of the asbestos materials at the Wayne County Black Brook Park for a cost of \$25,375.00; and be it further

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

A1990 General Fund Contingencies

(Appropriations)

\$15,000 from .54000 Contractual Expenses

A7110 Parks

(Appropriations)

\$15,000 to .54439 Projects

RESOLUTION 3-11: AUTHORIZATION TO APPLY FOR GRANT FUNDS FOR THE WAYNE COUNTY MUSEUM

Mr. Chatfield presented the following:

WHEREAS the Genesee Valley Rural Revitalization fund has an open application process that is suitable for consideration for the County of Wayne for the purpose of preserving and protecting the Wayne County Museum, and

WHEREAS, the Board of the Wayne County Historical Society is agreeable to the County of Wayne applying for the project for the purpose of seeking systems such as fire alarm, security alarm or other protective upgrades, and

WHEREAS the annual allocations by the County of Wayne to the Wayne County Museum will be the cap for County expenditures regarding this project and be the only considerable funds designated for match, and

WHEREAS, the County has an existing shared service agreement that includes grant writing, now, therefore be it

RESOLVED that the Public Works Department has permission to apply for \$50,000 or less from the Genesee Valley Rural Revitalization fund so long as no additional cost is assumed by the County, nor any conditions for application or award are contingent upon additional County expenditures and with the requirement that any subsequent award require approval of acceptance by this committee and the Board of Supervisors as a whole.

RESOLUTION 3-12: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS

Mr. Chatfield presented the following:

WHEREAS, the Highway Department has a need to obtain easements for drainage projects where work will extend beyond the right-of-way, and

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

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

Logan Paul Springer, 63117-00-588863, 6454 Furnace Road, Ontario NY 14519
Gerber Homes, Inc., 63117-00-570849, 6422 Furnace Road, Ontario NY 14519

now, therefore be it

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

RESOLUTION 3-13: AUTHORIZATION TO DECLARE OLD FURNITURE SURPLUS FROM 9 PEARL STREET OFFICE BUILDING

Mr. Chatfield presented the following:

WHEREAS, the County has fully re-occupied the 9 Pearl Street building after the yearlong renovation project; and

WHEREAS, the renovation project included funds for new office furniture throughout the first floor of the building; and

WHEREAS, the Public Works Department now has a surplus of old office furniture both in storage and that was being used by 9 Pearl Street staff at their temporary offices ; and

WHEREAS, the Public Works Department does not have space to store this surplus office furniture; and

WHEREAS, most of the furniture items are past their useful life; now, therefore be it

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

COM. #4 – ECONOMIC DEV. AND PLANNING – JOHNSON, GROAT, CHATFIELD, ROBUSTO, LASHER

RESOLUTION 4-1: AUTHORIZATION TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS TO UPDATE THE COUNTY FARMLAND PROTECTION PLAN

Mr. Johnson presented the following:

WHEREAS, Farmland protection programs can help municipalities to retain their rural character while keeping the farmland affordable to the next generation of farmers, and

WHEREAS, The Wayne County Board of Supervisors adopted the original Agricultural and Farmland

Plan in 1997 and authorized an update in 2008, and

WHEREAS, Farmland protection is a vital part of land use and industry in Wayne County, with significant new development in the past several years including renewable energy use that requires study and guidance for local municipalities and the County, and

WHEREAS, The New York State Department of Agriculture and Markets has grant funds available to enable municipalities to develop and update agricultural and farmland protection plans with municipalities eligible for up to a 50% cost share, now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the submission of a grant application to the NYS Department of Ag and Markets for \$40,000, with up to \$40,000 of matching funds from the County to complete an update to the County Farmland Protection Plan under the direction of the County Economic Development and Planning Department.

RESOLUTION 4-2: AUTHORIZATION TO ISSUE AN RFP FOR UPDATES TO THE COUNTY SOLID WASTE MANAGEMENT PLAN, LOCAL LAWS, AND RECOMMENDATIONS FOR ENFORCEMENT

Mr. Johnson presented the following:

WHEREAS, counties are recognized organizational-structures that are responsible for developing and implementing a successful Local Solid Waste Management Plan (LSWMP) for the communities of the State, and

WHEREAS, As specified in section 360.19(c)(2) of 6CRR-NY 366-1.1, solid waste management facilities are prohibited from accepting waste from a municipality that is not included in a DEC-approved Local Solid Waste Management Plan (SWMP). The County completed its original SWMP in 1991 which expired at the end of 2010, and

WHEREAS, specialized expertise is necessary to develop a plan that is up to date, is enforceable, is relative to the County, and that includes a process for collection of data necessary to enforce and track solid waste, now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the development and issuance of an RFP for consultant services to develop an updated Solid Waste Management Plan, under the direction of the County Economic Development and Planning Department, including recommendations for updates to existing local laws and methods for data collection and enforcement.

RESOLUTION 4-3: AUTHORIZATION TO SIGN AGREEMENT WITH LAMAR ADVERTISING FOR BILLBOARD SERVICES FOR WAYNE ECONOMIC DEVELOPMENT AND PLANNING

Mr. Johnson presented the following:

WHEREAS, the County has a strong interest in promoting the County to companies and residents both inside and outside the County; and

WHEREAS, the County Planning 2022 Budget includes \$90,000 for the purpose of promoting Wayne County using Billboard Advertising; and

WHEREAS, Lamar Advertising has presented the Economic Development and Planning Committee with a proposal for Billboard Advertising Services; and

WHEREAS, Lamar Advertising has exclusive rights to advertise at desired locations; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with Lamar Advertising, subject to County Attorney approval as to form and content, to complete the design of and for the cost of advertising on, billboards at (6) changing locations for a period of (1) year at a cost of \$90,000.

RESOLUTION 4-4: AUTHORIZATION TO APPOINT CERTIFYING OFFICER FOR CDBG HOUSING GRANT ENVIRONMENTAL REVIEW

Mr. Johnson presented the following:

WHEREAS, Wayne County has been awarded funding to conduct a housing needs assessment and market analysis from the New York State Office of Community Renewal ("OCR") Community Development Block Grant ("CDBG") program; and

WHEREAS, OCR requires projects that include CDBG funds must be assessed in accordance with the National Environmental Policy Act of 1969 (NEPA) and related authorities listed in 24 CFR Part 58; and

WHEREAS, OCR requires grant recipients to appoint a Certifying Officer to review and certify activities comply with SEQR and NEPA regulations; now therefore be it

RESOLVED, that the Board of Supervisors hereby designates Thomas Lyon as Certifying Officer for Environmental Review; and be it further

RESOLVED, that the certifying officer determines that project 1219CP92-21 is a study, identification of resources, and/or development of plans, therefore an exempt activity as per 24CFR58.34(a)(1); and be it further

RESOLVED, that the certifying officer determines that purpose of project 1219CP92-21 is for information collection, including basic data collection and research, as defined by 6 NYCRR Part 617.5(c) 24, therefore is considered a type II action under SEQR.

RESOLUTION 4-5: AUTHORIZATION TO MAKE DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Mr. Johnson presented the following:

WHEREAS, in January of each year, Wayne County undertakes review of Agricultural District #1 pursuant to AML §303-b to consider requests for inclusion of land which is predominantly viable agricultural land within certified agricultural district; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), Wayne County is required to determine whether the following action may have a "significant effect on the environment" and therefore requires the preparation of an environmental impact statement, and

WHEREAS, to aid the Board in determining whether the Project may have a significant effect on the environment, the County Ag Development Specialist has caused to be prepared a SEQRA Short Environmental Assessment Form (EAF) a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the County has examined the EAF in relation to potential modification of Agricultural District Number 1 to include parcels 76116-00-669537 and 76116-00-700607 in order to make a determination as to the potential environmental significance of the Project; therefore be it

RESOLVED, that the Wayne County Board of Supervisors (the "Board"), as lead agency, considers the modification of agricultural district to be an Unlisted action under the State Environmental Quality Review Act (SEQRA) and be it further

RESOLVED, that based upon examination of the Short EAF the County finds there are no known potentially significant impacts on the environment and the EAF justifies a negative declaration for the purposes of the SEQR Act.

RESOLUTION 4-6: AUTHORIZATION TO MODIFY AGRICULTURAL DISTRICT 1

Mr. Johnson presented the following:

WHEREAS, New York State enacted legislation enabling landowners to apply to the Board of Supervisors for inclusion of predominantly viable agricultural land into certified agricultural districts prior to the required eight year review period; and

WHEREAS, this legislation requires the County to establish an annual 30 day review period during which landowners may request inclusion in a certified agricultural district; and

WHEREAS, the Board of Supervisors designated January 1 to January 31 as the annual 30 day review period when landowners may submit a request to the County for inclusion in certified agricultural districts prior to established agricultural district review periods; and

WHEREAS, the following landowners have requested to have the following tax parcels included in the certified agricultural district;

Tax ID Number	Municipality	Name	Acres	Parcel Location
76116-00-669537	Butler	Joshua & Julia High	16.97	0000 Wolcott Spring Lake
76116-00-700607	Butler	Joshua & Julia High	43.77	0000 Wager Road

Total Acreage: 60.74

and

WHEREAS, the Agricultural Development Board has reviewed and recommended approval of this modification and has determined that the land requested for inclusion in the agricultural district is predominantly viable agricultural land; and

WHEREAS, the Board of Supervisors has conducted the required public hearing; now, therefore, be it

RESOLVED, that Wayne County Agricultural District No. 1 is hereby modified to include the agricultural land identified by their tax parcel numbers in the above referenced chart.

RESOLUTION 4-7: AUTHORIZATION TO OPPOSE NYS FARM WORKERS FAIR LABOR PRACTICES ACT

Mr. Johnson presented the following:

WHEREAS, the 2019 Farm Workers Fair Labor Practices Act contains a provision to create a Wage Board to evaluate lowering the overtime threshold for farm laborers below 60 hours a week and comes at a time of rising economic insecurity for farmers who have been battered by stubbornly low commodity prices and trade uncertainty; and

WHEREAS, the Department of Labor Commissioner delayed a decision on this issue until 2022; however, this is not enough time to get accurate representation on the financial predicament of New York State's farms and many farm operators in the State say the law doesn't recognize the economic headwinds they face and places them at a competitive disadvantage; and

WHEREAS, Wayne County farmers and their laborers, along with the Wayne County Farm Bureau, believe lowering the overtime threshold from 60 hours a week will create a labor crisis for New York agriculture and it is estimated to increase costs for New York farmers by 17%, or nearly \$300 million; and

WHEREAS, farmers provide a public good and have been relied on more than ever during the pandemic and this State Legislation will have profound implications throughout local farm economies across rural, upstate New York, including driving more family farms out of business; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors strongly opposes New York State's 2019 Farm Workers Fair Practices Act as pertaining to a change in the existing overtime threshold for farm laborers below 60 hours a week, believing that a significant increase in labor costs would serve as a disincentive to growing the agricultural sector; and be it further

RESOLVED, that a copy of this Resolution be sent to the NYS Department of Agriculture 10B Airline Drive, Albany NY 12235, NYS Agriculture Committee Chair Senator Michelle Hinchey, 198 State Street, LOB, Room 902, Albany NY 12247, Senator Pamela Helming and Assembly Brian Manktelow.

COM. #5 – GOVERNMENT OPERATIONS – LASHER, DONALTY, KOLCZYNSKI, CHATFIELD, EYGNOR

RESOLUTION 5-1: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NYSID/BIEL'S DOCUMENT MANAGEMENT FOR MICROFILM SERVICES

Mr. Lasher presented the following:

WHEREAS, Wayne County needs to convert accumulated digital images into microfilm; and

WHEREAS, the Office of the County Clerk has received a service proposal from NYSID/Biel's Document Management for Microfilm Conversion Services for \$0.03 per image; and

WHEREAS, the County Clerk is satisfied that NYSID/Biels Document Management has the necessary skills and expertise to provide this service; and

WHEREAS, said agreement shall commence January 1, 2022 for the duration of one year terminating on December 31, 2022; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorize and directed to execute and agreement for Microfilm Services on behalf of the County of Wayne, subject to the

County Attorney's approval as to form and content, with NYSID/Biels Document Management for a cost of \$0.03 per image; and be it further

RESOLVED, that said agreement shall commence January 1, 2022 for the duration of one year terminating on December 31, 2022.

RESOLUTION 5-2: AUTHORIZATION TO CARRY OVER 2021 REMAINING BALANCE FOR THE HOFFMAN FOUNDATION GRANT AND AMEND THE 2022 BUDGET

Mr. Lasher presented the following:

WHEREAS, an unspent balance of \$8,504.04 of Hoffman Foundation grant funding for historical projects was available as of December 31, 2021 and fell to the Unassigned General Fund Balance during the 2021 yearend closing process; and

WHEREAS, the County Historian is desirous in amending the 2022 budget to appropriate the Hoffman Foundation Grant funding for use toward necessary historical projects; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$8,504.04 from the Unassigned General Fund Balance, and further be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2022 Wayne County Budget as follows:

A7510 County Historian

(Appropriations)

\$8,504.04 to 54484 Hoffman Foundation Grant Expenditures

RESOLUTION 5-3: AUTHORIZATION TO TRANSFER FUNDS FROM THE CAPITAL RESERVE FUND TO PURCHASE FIFTEEN VOTING MACHINES ON BEHALF OF THE WAYNE COUNTY BOARD OF ELECTIONS

Mr. Lasher presented the following:

WHEREAS, New York State has enacted laws expanding early voting in New York State, and certain voting machines purchased in 2008 within the Board of Elections' Office inventory are aging and recommended by the Board of Elections Machine Techs to be replaced on a revolving basis; and,

WHEREAS, Wayne County will have an early voting location at the Board of Elections Office, and at a second location to be determined in the western part of the County; and,

WHEREAS, based upon the above considerations, the Wayne County Board of Elections Office is desirous of purchasing fifteen new machines with three of them specifically designated for early voting; and,

WHEREAS, the Board of Elections Office has obtained a quote from New York State Office of Governmental Services ("OGS") Contract and Dominion with the total expenditure purchase being \$163,500.00 for the fifteen voting machines; and,

WHEREAS, Resolution 435-20 established a Capital Reserve Fund for the purchase of non-motorized equipment; NOW, therefore be it

RESOLVED, that the Board of Elections Office is authorized to purchase fifteen new voting machines via OGS Contract; and it is further

RESOLVED, that the Wayne County Board of Supervisors authorizes the transfer of \$163,500.00 from the Capital Reserve to pay for this purchase; and it further

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

H1450 Board of Elections

(Appropriations)

\$163,500.00 to .52000 Equipment & Capital Outlay

COM. #6 – HEALTH AND MEDICAL SERVICES – ROBUSTO, GROAT, BENDER, EYGNOR, BRADY

RESOLUTION 6-1: AUTHORIZATION TO EXTEND CONTRACT FOR REHABILITATION SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, Wayne County Nursing Home currently contracts with Rehab Resources for the purpose of rehabilitation services; and

WHEREAS, Res No. 161-21 authorized the current agreement with Rehab Resources through March 31, 2022; and

WHEREAS, through the RFP process, the Nursing Home has decided to contract with a new rehabilitation services provider beginning April 1, 2022; and

WHEREAS, in order to allow for the new contractor to fully transition into the Nursing Home, the Wayne County Nursing Home is requesting a 90-day extension of the current Rehab Resources agreement to prevent any disruption in rehabilitation services during this transition period; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to extend the current agreement with Rehab Resources for the purpose of rehabilitation services from April 1, 2022 through June 30, 2022 at the same hourly rates as the current agreement, subject to the County Attorney’s approval as to form and content.

RESOLUTION 6-2: AUTHORIZATION TO AWARD RFP TO HEALTHPRO HERITAGE FOR REHABILITATION SERVICES WITH AT THE WAYNE COUNTY NURSING HOME

WHEREAS, a request for proposals (RFP) was issued for rehab services for the Wayne County Nursing Home in accordance with the provisions of Section 104-B of General Municipal Law; and

WHEREAS, the proposals received for rehabilitation services were individually evaluated, using criteria set forth in the RFP document, by four staff members; and

WHEREAS, the average total for each company is as follows:

	Rehab Resources	Preferred Therapy	HealthPro Heritage
Evaluation Criteria:			
Cost (0-30)	30	24	28
Understanding of Work (0-15)	8	11	15
Qualifications (0-20)	12	20	20
Nursing Home Experience (0-20)	10	16	20
Rehabilitation Experience (0-15)	9	14	15
TOTAL	69	85	98

and;

WHEREAS, after review of each proposal it is recommended that HealthPro Heritage be awarded the contract for rehabilitation services; now, therefore, be it

RESOLVED, that the proposal from HealthPro Heritage is hereby accepted, and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute a contract on behalf of the Wayne County Nursing Home with HealthPro Heritage for the period April 1, 2022- March 31, 2025, with the option to renew for two (2) additional one (1) year terms; subject to the County Attorney’s approval as to form and content; and be it further

RESOLVED, that costs shall not exceed the rates set forth in the accepted proposal.

RESOLUTION 6-3: AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM

Mr. Robusto presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with New York State Department of Health (NYSDOH) to perform lead poisoning prevention education and surveillance activities; and

WHEREAS, the NYSDOH has recently combined their lead prevention programs, changing the name of the contract to the Childhood Lead Poisoning Prevention Program (CLPPP); and

WHEREAS, WCPH wishes to renew the contract for a new five (5) year period of October 1, 2021 to September 30, 2026 for the amount of \$39,900 per year; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future amendments, with the NYSDOH for WCPH to perform childhood lead poisoning prevention activities for the period of October 1, 2021 to September 30, 2026 for total amount of \$199,500, not to exceed \$39,900 annually, subject to the approval of the County Attorney as to form and content.

RESOLUTION 6-4: AUTHORIZATION TO AMEND THE 2022 BUDGET FOR THE REMAINING BALANCE OF THE COVID-19 ELC (EPIDEMIOLOGY LABORATORY CAPACITY) FUNDING FOR INCREASED STAFFING AND COVID-19 EXPENDITURES

Mr. Robusto presented the following:

WHEREAS, that in 2020 the Board of Supervisors adopted Resolution Nos. 488-20 and 520-20 to authorize an increase in staffing for COVID-19 response efforts within Wayne County Public Health (WCPH); and

WHEREAS, increased staffing for contact tracing, case investigation, testing and vaccination efforts are funded by Contract # 6439-01 with Health Research, Inc. (HRI) for the period of 7/1/2020 to 3/31/23; and

WHEREAS, the Board of Supervisors adopted Resolution Nos. 354-21 and 599-21 to accept funding for this contract, and

WHEREAS, that \$222,083 of the funding was unspent at the end of 2021 and is available for 2022 expenses; and

WHEREAS, WCPH seeks to utilize the remaining funds for COVID-19 activities and expenses; now, therefore be it RESOLVED, the Wayne County Treasurer is hereby authorized to amend 2022 County Budget as follows:

A4011 Public Health Services

(Revenues)

\$222,083 to 43289-COV19 State Aid – Coronavirus pandemic 2019-2020

(Appropriations)

\$222,083 to 54650 – COV19 Communicable Disease-Coronavirus pandemic 2019-2020

RESOLUTION 6-5: AUTHORIZATION TO AMEND THE 2022 BUDGET FOR THE REMAINING BALANCE OF THE ELC (EPIDEMIOLOGY LABORATORY CAPACITY) SCHOOLS REOPENING FUNDING

Mr. Robusto presented the following:

WHEREAS, that in 2021 the Board of Supervisors adopted Resolution Nos. 351-21 and 401-21 to authorize an agreement and accept funds from Health Research, Inc. (HRI) to provide funding for reopening schools with expanded screening testing capacity to maintain in-person learning within Wayne County for the 2021-2022 school year; and

WHEREAS, that \$35,465 of the funding was unspent at the end of 2021 and is available for 2022 expenses; and

WHEREAS, WCPH must continue to provide support and funding to the school districts to meet work plan objectives through July 31, 2022; and

WHEREAS, WCPH seeks to utilize the remaining funds to support school districts for the

remainder of the 2021-2022 school year; now, therefore be it

RESOLVED, the Wayne County Treasurer is hereby authorized to amend 2022 County Budget as follows:

A4011 Public Health Services

(Revenues)

\$35,465 to 43289-ELC State Aid – Coronavirus Pandemic 2019-2020 – ELC

(Appropriations)

\$35,465 to 54000-ELC Contractual Expenses – ELC

RESOLUTION 6-6: AUTHORIZATION TO AMEND THE 2022 BUDGET FOR THE REMAINING BALANCE OF NEW YORK STATE DEPARTMENT OF HEALTH COVID-19 VACCINATION RESPONSE FUNDING

Mr. Robusto presented the following:

WHEREAS, that in 2021 the Board of Supervisors adopted Resolution No. 438-21 to authorize an agreement with the New York State Department of Health (NYSDOH) for Wayne County Public Health (WCPH) to receive \$99,621.20 of federal funding for COVID-19 vaccination promotion, education and outreach for the period of January 1, 2021 to June 30, 2024; and

WHEREAS, the entire balance of the funding was placed into the 2021 budget; and

WHEREAS, the funding was not utilized during 2021 and is available for 2022 expenses; and

WHEREAS, WCPH seeks to utilize the remaining funds for continued COVID vaccination and education activities; now, therefore, be it

RESOLVED, the Wayne County Treasurer is hereby authorized to amend 2022 County Budget as follows:

A4011 Public Health Services

(Revenues)

\$99,621.20 to 44457 – IAP – IAP Claims

(Appropriations)

\$99,621.20 to 54443 – IAP - Immunization Clinic

RESOLUTION 6-7: AUTHORIZATION TO RENEW THE CONTRACT WITH JACK VENESKY, CPA & ASSOCIATES FOR AMBULATORY HEALTH CARE FACILITY COST REPORTING

Mr. Robusto presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required by the New York State Department of Health (NYSDOH) to file an annual certified Ambulatory Health Care Facility (AHCF) Cost Report for the WCPH Article 28 clinic services; and

WHEREAS, WCPH must file the AHCF Cost Report for the previous year on an annual basis, with the filing date set by NYSDOH, and

WHEREAS, WCPH wishes to renew the contract with Jack Venesky, CPA & Associates for an annual fee of \$8500 for each AHCF cost report compiled in 2022, 2023 and 2024; for the AHCF cost report years of 2021, 2022, and 2023; for a total amount not to exceed \$22,500; and,

WHEREAS, WCPH worked with the County Purchasing Department to Secure Quotes for the required services. The Quotes received back are as follows:

Jack Venesky CPA & Associate

Preparation and certification of AHCF cost report and assistance with appeals or audit & consulting
\$8,500

The Bonadio Group

Preparation and certification of AHCF cost report \$10,000
Preparation/assistance of appeals or audits billed at hourly rates
Partner/ Principal \$225 - \$463
Manager \$193 - \$321
Staff \$129 - \$196 Maximum charge of \$2,500

RBT CPA's

Preparation and certification of AHCF cost report \$13,000
Preparation/assistance of appeals or audits and or consulting services billed at hourly rates
Partner \$362
Manager \$325
Supervisor \$295
Senior Accountant \$246
In-charge Accountant \$190
Associate Accountant \$158 hourly rate based on utilization

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Jack Venesky, CPA & Associates to develop an annual certified Ambulatory Health Care Facility Cost Report for the report years of 2021, 2022, and 2023, annually in 2022, 2023, and 2024, for an annual fee of \$8500, for a total amount not to exceed \$25,500, subject to the approval of the County Attorney as to form and content.

RESOLUTION 6-8: AUTHORIZATION TO ACCEPT PERFORMANCE INCENTIVE AWARD FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Robusto presented the following:

WHEREAS, the New York State Department of Health (NYSDOH) established an annual performance incentive award program for the local health departments to improve/enhance core public health services under Article 6 funding; and

WHEREAS, Wayne County Public Health (WCPH) participated in the promotion of the practice of expedited partner therapy (EPT) for chlamydia and gonorrhea from November 1, 2020 through September 30, 2021 and was awarded \$4,000 for their efforts; and

WHEREAS, this Performance Incentive award can be expended from January 1, 2022 to December 31, 2022; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the 2021 Performance Incentive Award of \$4,000 to be expended on services and/or supplies for Article 6 core Public Health programs/services from January 1, 2022 to December 31, 2022; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2022 County Budget as follows:

A4010 Public Health

(Revenues)

\$4,000 to 43455 – St Aid- Incentive Award Revenue

(Appropriations)

\$4,000 to 54600 DOHPI - Misc

COM. #7 – HUMAN SERVICES – VERNO, LEONARD, JOHNSON, DONALTY, METTLER

RESOLUTION 7-1: AUTHORIZATION TO SIGN AGREEMENT WITH WAYNE COUNTY SHERIFF'S OFFICE FOR WELFARE FRAUD INVESTIGATION SERVICES

Mr. Verno presented the following:

WHEREAS, there is a need to pursue welfare fraud in a diligent manner; and

WHEREAS, it is estimated that the cost of doing so will be offset by cost avoidance; and

WHEREAS, the Wayne County Sheriff's Office is the agency best suited to pursue these investigations; and

WHEREAS, Wayne County Department of Social Services is desirous of entering into an Agreement for Welfare Fraud Investigation services; therefore be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an Agreement with the Wayne County Sheriff's Office, subject to review by the County Attorney as to form and content, for Welfare Fraud Investigation Services in an amount not to exceed \$170,779 for the timeframe 1/1/22-12/31/22.

RESOLUTION 7-2: AUTHORIZATION TO SIGN AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING

Mr. Verno presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2022 to December 31, 2022 at a total project cost not to exceed \$68,013.

RESOLUTION 7-3: AUTHORIZATION TO AMEND CONTRACT WITH THE YOUTH ADVOCACY PROGRAM TO INCREASE ADVOCATE HOURLY PAY

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Social Services currently contracts with the Youth Advocate Program (YAP) (Resolution 319-19); and

WHEREAS, the current contract is valid until 5/31/2022; and

WHEREAS, the Youth Advocate Program is desirous of increasing entry wages for YAP Advocates for the purpose of being competitive and attractive in this challenging employee market; and

WHEREAS, the Department of Social Services requests to amend Youth Advocacy Program contract, retroactive to January 1, 2022; and

WHEREAS, the Youth Advocacy Program advocates have not received a pay raise since the beginning of contract 6/1/2019; and

WHEREAS, this Amendment will allow a change in the budget sheet of the current contract to increase the hourly rate for the YAP Advocates; and

WHEREAS, current contract amount of \$1,308,000 will not change as a result of this hourly rate increase; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended contract with Youth Advocacy Program resulting in a pay raise for the YAP Advocates subject to the County Attorney's review and approval as to form and content.

RESOLUTION 7-4: AUTHORIZATION TO ABOLISH ONE FULL-TIME DATA ENTRY OPERATOR POSITION AT WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES AND ONE FULL-TIME SENIOR CLERK TYPIST POSITION AT WAYNE COUNTY DEPARTMENT OF AGING & YOUTH AND CREATE ONE FULL-TIME PRINCIPAL AUDIT CLERK POSITION IN THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Department of Social Services (DSS) has a vacant Data Entry Operator position upon the resignation of one of its former employees; and

WHEREAS, the 2020/2021 pandemic forced us to re-evaluate the efficient use of staff in the Department; and

WHEREAS, the ongoing automation of procedures surrounding the processing of applications has created efficiencies such that there is not sufficient work to occupy the time of two full-time data entry operators; and

WHEREAS, the Director of Administrative Services has determined numerous specialty funding sources have expanded the reporting/claiming requirements of the Agency in order to maximize reimbursement of expenditures; and

WHEREAS, this individual will be auditing spending levels, compliance with regulations for and compiling claim data for specialty funding sources, as well as providing direct support for the auditing of a variety of types of data/applications; and

WHEREAS, the Department of Aging and Youth (AY) has a vacant Senior Clerk Typist position upon the retirement of one of its former employees, and

WHEREAS, the accounting, payroll and data entry responsibilities of this position are comparable to those already being completed by multiple positions at DSS and is willing to assume these responsibilities in a partnership with AY, and

WHEREAS, the Commissioner and Director have determined additional strategies for collaboration between the two Departments to provide support to each other for fiscal and data entry tasks both permanently and upon the unexpected absence of current staff, and

WHEREAS, due to the departure of tenured staff, funds are presently available for such a position but would need to be adjusted between the two Departments; therefore be it

RESOLVED, that one full-time Data Entry Operator position be abolished in the Wayne County Department of Social Services, one full-time Senior Clerk Typist position be abolished in the Wayne County Department of Aging and Youth, and one full-time Principal Audit Clerk position be created in the Wayne County Department of Social Services, effective immediately, and the Commissioner is authorized to hire and fill this position and amend the FY 2022 budget accordingly, and, further be it

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

A60101 Department of Social Services

(Appropriations)

\$37,578 from 51144 Data Entry Operator

\$37,578 to 51234 Principal Audit Clerk

RESOLUTION 7-5: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION- CAYUGA HOME FOR CHILDREN D/B/A CAYUGA CENTERS

Mr. Verno presented the following:

WHEREAS, Resolution No. 281-21 authorized an Agreement with the Child Caring Institution — Cayuga Home for Children D/B/A Cayuga Centers, for the period of 7/1/21-6/30/24; and

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

WHEREAS, the NYS OCFS notified the Wayne County Department of Social Services on August 30, 2021 with the issuance of 21-OCFS-ADM-20, that the Agreements needed to be amended to reflect modifications required by the Federal Family First Prevention Services Act and Part L of Chapter 56 of the Laws of 2021; and

WHEREAS, the modifications required include language changes and changes in the procedural activities pertaining to the necessary utilization of Qualified Residential Treatment Programs (QRTP) and Qualified Individuals (QI) when placing a child into a congregate level of care facility; and

WHEREAS, this amended agreement language must be retroactive to the contract start date of 7/1/21, necessitating the use of this amended agreement language for the above agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with Cayuga Home for Children D/B/A Cayuga Centers subject to the County Attorney's approval as to form and content for the timeframe 7/1/21-6/30/24.

RESOLUTION 7-6: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION - ST. ANNE INSTITUTION

Mr. Verno presented the following:

WHEREAS, Resolution No. 279-21 authorized an Agreement with the Child Caring Institution - St. Anne Institution, for the period of 7/1/21-6/30/24; and

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

WHEREAS, the NYS OCFS notified the Wayne County Department of Social Services on August 30, 2021 with the issuance of 21-OCFS-ADM-20, that the Agreements needed to be amended to reflect modifications required by the Federal Family First Prevention Services Act and Part L of Chapter 56 of the Laws of 2021; and

WHEREAS, the modifications required include language changes and changes in the procedural activities pertaining to the necessary utilization of Qualified Residential Treatment Programs (QRTP) and Qualified Individuals (QI) when placing a child into a congregate level of care facility; and

WHEREAS, this amended agreement language must be retroactive to the contract start date of 7/1/21, necessitating the use of this amended agreement language for the above agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with St. Anne Institution subject to the County Attorney's approval as to form and content for the timeframe 7/1/21-6/30/24.

RESOLUTION 7-7: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION – CHILDREN’S HOME OF WYOMING CONFERENCE

Mr. Verno presented the following:

WHEREAS, Resolution No. 375-21 authorized an Agreement with the Child Caring Institution — Children’s Home of Wyoming Conference, for the period of 10/1/21-9/30/24; and

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

WHEREAS, the NYS OCFS notified the Wayne County Department of Social Services on August 30, 2021 with the issuance of 21-OCFS-ADM-20, that the Agreements needed to be amended to reflect modifications required by the Federal Family First Prevention Services Act and Part L of Chapter 56 of the Laws of 2021; and

WHEREAS, the modifications required include language changes and changes in the procedural activities pertaining to the necessary utilization of Qualified Residential Treatment Programs (QRTP)

and Qualified Individuals (QI) when placing a child into a congregate level of care facility; and

WHEREAS, this amended agreement language must be retroactive to the contract start date of 10/1/21, necessitating the use of this amended agreement language for the above agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with Children’s Home of Wyoming Conference subject to the County Attorney’s approval as to form and content for the timeframe 10/1/21-9/30/24.

RESOLUTION 7-8: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION – CHILDREN’S VILLAGE

Mr. Verno presented the following:

WHEREAS, Resolution No. 461-21 authorized an Agreement with the Child Caring Institution — Children’s Village, for the period of 10/1/21-9/30/24; and

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

WHEREAS, the NYS OCFS notified the Wayne County Department of Social Services on August 30, 2021 with the issuance of 21-OCFS-ADM-20, that the Agreements needed to be amended to reflect modifications required by the Federal Family First Prevention Services Act and Part L of Chapter 56 of the Laws of 2021; and

WHEREAS, the modifications required include language changes and changes in the procedural activities pertaining to the necessary utilization of Qualified Residential Treatment Programs (QRTP) and Qualified Individuals (QI) when placing a child into a congregate level of care facility; and

WHEREAS, this amended agreement language must be retroactive to the contract start date of 10/1/21, necessitating the use of this amended agreement language for the above agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with Children’s Village subject to the County Attorney’s approval as to form and content for the timeframe 10/1/21-9/30/24.

RESOLUTION 7-9: AUTHORIZATION TO CONTRACT WITH CATHOLIC CHARITIES OF THE FINGER LAKES FOR CASE MANAGEMENT SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, it is a high priority of the Wayne County Department of Social Services to break the cycle of poverty and dependence on Public Assistance, and

WHEREAS, the Wayne County Department of Social Services was authorized to prepare RFP documents and advertise for Supplemental Security Income/Interim Assistance Reimbursement (SSI/IAR) Case Management Services, and

WHEREAS, responses to the RFP were opened on Tuesday, February 22, 2022 with the following proposals received:

The Arc of Wayne 150 Van Buren St. Newark, NY 14513	\$91,170
Catholic Charities of the Finger Lakes 180 E. Union Street Newark, NY 14513	\$77,500

WHEREAS, the proposals were evaluated and deemed responsive to cost and fit, and
WHEREAS, the proposals have been reviewed by the Commissioner, Deputy Commissioner and
Director of

Administrative Services; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposal by
Catholic Charities of the Finger Lakes, pursuant to the recommendation, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract on behalf
of the County of Wayne, subject to the County Attorney's approval as to form and content with
Catholic Charities of the Finger Lakes for the provision of SSI/IAR Case Management Services for a
one (1) year contract period of 5/1/22-4/30/23 at an amount not to exceed \$77,500 with a possible
two (2) year renewal at \$79,300 for 5/1/23-4/30/24 and \$81,300 for the contract period of 5/1/24-
4/30/25.

**RESOLUTION 7-10: AUTHORIZATION TO ACCEPT ALLOCATION FROM NEW YORK STATE
OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE**

Mr. Verno presented the following:

WHEREAS, victims of domestic violence have been adversely impacted by the COVID 19
pandemic in that the isolation and stressors related to the pandemic have created an increase in the
incidents of family violence; and

WHEREAS, meeting the immediate needs of victims of domestic violence is further compromised
by lack of available housing, elevated costs of meeting basic needs and other economic challenges
directly related to the pandemic; and

WHEREAS, the New York State Office for the Prevention of Domestic Violence has made funding
available to address the short-term, non-recurrent expenses related to housing and essential basic
needs; and

WHEREAS, the New York State Office for the Prevention of Domestic Violence has defined a
short-term funding window to comply with the objectives of federal Pandemic Emergency Assistance
Fund; and

WHEREAS, the Wayne County Department of Social Services is desirous of utilizing these funds
for the purpose of providing services to certain means-tested, Temporary Assistance for Needy
Families (TANF) eligible domestic violence survivors and their children; now therefore be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is
hereby authorized to accept funding in the amount of \$94,699.64 from the New York State Office for
the Prevention of Domestic violence for the purpose of providing services to victims of domestic
violence; now therefore be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following amendment to
the Wayne County 2022 budget

A6010 Department of Social Services

(Revenue)

\$94,699.64 to 44610 Social Services Administration State

(Appropriations)

\$94,699.64 to 54500 Fees for Services Non-employed

**RESOLUTION 7-11: AUTHORIZATION TO ROLL-OVER UNSPENT STIMULUS FUNDS FROM
2021 AND AMEND 2022 COUNTY BUDGET FOR AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, The Department of Aging and Youth has been allocated federal COVID stimulus
money in 2020 and 2021 which was included in the 2021 budget; and

WHEREAS, Aging and Youth has until September 2022 and September 2024 to spend this money on items or activities related to COVID relief for seniors depending on the Act that granted the money, and

WHEREAS, Aging and Youth included an anticipated stimulus amount in the 2022 budget of \$487,736, and

WHEREAS, the actual amount of unspent Stimulus money as of January 1, 2022 is \$520,819, therefore be it

RESOLVED, that Aging and Youth is authorized to roll over the remainder of the stimulus money from 2021 into the 2022 budget and be it

RESOLVED, that the Wayne County Treasurer's office is authorized to make the following adjustments to the Aging and Youth budget for 2022:

A6772 Department of Aging

(revenues)

\$72,639 to 44772 Programs for the Aging

(Appropriations)

\$72,639 to 54891 Other Direct Expenses

RESOLUTION 7-12: AUTHORIZATION TO ROLL-OVER UNSPENT UNMET NEEDS FUNDS FROM 2021 AND AMEND 2022 COUNTY BUDGET FOR AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, The Department of Aging and Youth was given a reallocation of Unmet Needs state funding late in 2021 in the amount of \$85,000 which was added to the 2021 budget; and

WHEREAS, Aging and Youth has until November 2022 to spend this money, and

WHEREAS, there is an unspent balance of \$64,088 from the 2021 budget, therefore be it

RESOLVED, that Aging and Youth is authorized to roll over the remainder of the Unmet Needs money from 2021 into the 2022 budget and be it

RESOLVED, that the Wayne County Treasurer's office is authorized to make the following adjustments to the Aging and Youth budget for 2022:

A6772 Department of Aging

(revenues)

\$64,088 to 43772 State Aide-Programs for the Aging

(Appropriations)

\$20,000 to 52300 Motor Vehicles

\$44,088 to 54400 Contracted Services

RESOLUTION 7-13: AUTHORIZATION TO HIRE LIFEGUARDS AND SET SALARY FOR THE 2022 SODUS POINT PARK LIFEGUARD STAFF FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to hire staff for the operation of Sodus Point Park-Lakeside for the 2022 season including skills test, staff orientation, beach set up, operations and supervised swimming, and

WHEREAS, the department would like to start supervised swimming Saturday through Monday of Memorial Day weekend, continue to provide supervised swimming Saturdays and Sundays in June and then open 7 days/week, June 27-September 2, 2022, 8 hours/day (11:00 a.m.-7:00 p.m.); and

WHEREAS, the 2021 pay schedule authorized salaries for the lifeguards as follows:

Director	\$18.35/hour
Assistant Director	\$17.20/hour
2 nd Year+ Lifeguard	\$16.05/hour
1 st Year Lifeguard	\$15.70/hour; therefore, be it

RESOLVED, that the Chairman of the Board does hereby authorize the hiring of up to 15 staff for the operation of Sodus Point Park for the 2022 season as described above at the same wage rate as 2021:

Director	\$18.35/hour
Assistant Director	\$17.20/hour
2 nd Year+ Lifeguard	\$16.05/hour
1 st Year Lifeguard	\$15.70/hour

RULE 14 RESOLUTIONS

RESOLUTION R4-8: AUTHORIZATION TO SUBMIT APPLICATION TO THE FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT

Mr. Johnson presented the following:

WHEREAS, funds for the FY 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program are available for surface transportation infrastructure projects that will have a significant local or regional impact.; and

WHEREAS, grants may not be greater than \$25 million. Under the RAISE FY 2022 program; and

WHEREAS, eligible projects for RAISE grants are surface transportation capital projects including freight rail; and

WHEREAS, applications must be submitted by 5:00 PM Eastern on April 14, 2022; now, therefore, be it

WHEREAS, eligible applicants include Counties as units of local government, and

WHEREAS, a recently completed strategic plan for the Ontario Midland Railroad (OMID) identified significant rail improvement opportunities that could increase economic competitiveness, and

WHEREAS, the rail line is owned by the County and operated by OMID, and

WHEREAS, OMID has requested the County submit an application for up to \$25,000,000, with no required match, for funding to improve the rail line and make it a more competitive economic asset, therefore be it

RESOLVED, the Board of Supervisors authorizes submission of an application by the County, under the direction of the economic development and planning department, to the Federal RAISE Grant program for funding to improve the Ontario Midland Rail Line for an amount up to \$25,000,000.

RESOLUTION R6-9: AUTHORIZATION TO EXECUTE CONTRACT WITH KAREN MILLER FOR PROVISION OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Robusto presented the following:

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

WHEREAS, Wayne County Public Health would like to contract with Karen Miller for the period of March 1, 2022 to June 30, 2024 for the following services and rates:

- Physical Therapy and Assistive Technology at \$70 / .5 hour
- Group (up to 5) at \$50 / .5 hour / child
- Coordination of Services at \$20 / .5 hour

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and any future contract amendments, with Karen Miller for Physical Therapy and Assistive Technology at \$70/.5 hour, Group (up to 5) at \$50/.5 hour/child, and Coordination of Services at \$20/.5 hour, subject to the County Attorney’s approval as to form and content, for the period 3/1/22 to 6/30/24.

RESOLUTION R6-10: AUTHORIZATION TO EXECUTE CONTRACT WITH NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT TO PROVIDE RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Robusto presented the following:

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; and

WHEREAS, the North Rose-Wolcott Central School District has been approved by the New York State Education Department to provide Related Services to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with the North Rose-Wolcott Central School District for the provision of Related Services for the period of September 1, 2021 to June 30, 2024 for the following services and rates:

- Speech Therapy - \$70/.5hr
- Occupational Therapy - \$70/.5hr
- Physical Therapy - \$70/.5hr
- Group (up to 5) - \$50/.5hr/child
- Coordination of Services - \$20/.5hr
- 1:1 Aide - \$12/.5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract and sign future contract amendments that add or remove services with North Rose-Wolcott Central School District to provide Related Services to preschool children with handicapping conditions for the above listed services and rates for the period of September 1, 2021 to June 30, 2024, subject to the approval of the County Attorney as to form and content.

OTHER BUSINESS

ADJOURNMENT

The next scheduled Board Meeting will be **Tuesday, April 19, 2022 at 9:00 a.m.**