

**AGENDA**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**Thursday, June 9<sup>th</sup> 9:00 a.m.**

*Supervisors:* Lasher, Donalty, Kolczynski, Chatfield, Miller

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

9:00 a.m. **Transmittals referred to Committee**

Other

- Authorization to set date for public hearing regarding video conferencing [COTB06RES02 VIDEOCONF.docx](#)

9:05 a.m. **Compliance Officer, Ed Hunt**  
**County Clerk, Michael Jankowski**  
NO BUSINESS

9:05 a.m. **Board of Elections: Mark Alquist & John Zornow**

TRANSMITTALS:

- Authorization to apply for Early Voting Grant extension [BOE 2022 EARLY VOTING EXPANSION GRANT PROGRAM EXTENSION.doc](#)
- Authorization to apply for Poll Book Grant extension [BOE 2022 ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT EXTENSION.doc](#)
- Authorization to apply for Early Voting Aid to Localities Grant extension [BOE 2022 EARLY VOTING AID TO LOCALITIES GRANT PROJECT EXTENSION.doc](#)

9:15 a.m. **County Attorney, Dan Connors**

MONTHLY REPORT [County Attorney - monthly report - May.pdf](#)

9:20 a.m. **County Grants Manager, Jay Roscup**

PROGRAM UPDATE

9:25 a.m. **County Administrator, Rick House**

MONTHLY REPORT

TRANSMITTAL:

- Inclusion of Upstate Nuclear Power Plans [COTB2022 06Res2 Inclusion of upstate Nuclear Power PlantsRev1.doc](#)

OOS travel [OOS Travel.pdf](#)

9:30 a.m. **Human Resource Director, Chris Kalinski**

PERSONNEL UPDATE

TRANSMITTALS:

- Authorization to set standard workday for elected and appointed officials [HR2022 06Res1 Elected and Appointed Officials Reporting Resolution rev1.doc](#)
- Authorization to adopt managerial/confidential position pay grade for new hires [HR2022 06Res3 Adoption mang conf position pay grade Deputy Director of Disaster Preparedness.doc](#)
- Authorization to appoint interim Commissioner of Social Services [HR2022 06Res2 Authorization to Appoint Interim Commissioner of Social Services and Set Salary.doc](#)

## RESOLUTION TRANSMITTAL

Committee: 5  
Date: June 9, 2022

Chair: Lasher

### **AUTHORIZATION TO SET DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW FOR THE EXPANSION OF VIDEOCONFERENCING FOR PUBLIC MEETINGS WITHIN THE COUNTY OF WAYNE**

WHEREAS, on April 9, 2022, Governor Hochul signed an amendment to the Open Meetings Law to allow, until the expiration date of July 1, 2024, the expanded use of videoconferencing by public bodies in the conduct of open meetings, under extraordinary circumstance, regardless of a declaration of emergency; and

WHEREAS, in order to continue meeting virtually, the county must pass a local law to opt in; and

WHEREAS, pursuant to the amendment to the Open Meetings Law, beginning June 9, 2022, the Wayne County Board of Supervisors may continue holding Hybrid Public Meetings, permitting members of the Board, Committees, and public to appear virtually; now therefore be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing on July 19, 2022, at 9:10 a.m. in the Supervisors Chambers in the County Court House, Lyons, New York 14489, on the following proposed local law:

#### COUNTY OF WAYNE – STATE OF NEW YORK INTRO NO. /LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2022

A local law to allow for expansion of the use of videoconferencing, under extraordinary circumstances, to conduct open meetings within the County of Wayne.

BE ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

#### SECTION 1. PURPOSE

The Board of supervisors intends by this local law to allow for the expansion of the use of videoconferencing, under extraordinary circumstances, to conduct open meetings.

#### SECTION 2. CONDITIONS

- (a) All meetings shall be conducted by videoconferencing, not audio-only, such that members of the Board of Supervisors and Committee members can be heard, seen and identified.
- (b) The Board must meet in person at a physical location that is open to the public with a minimum amount of members present to fulfil the quorum requirement.
- (c) Members of the Board of Supervisors may attend meetings virtually due to extraordinary circumstances.
- (d) Extraordinary Circumstances shall be defined as: disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which impedes the member's physical attendance at such meeting.
- (e) Members shall provide notice of their inability to attend a meeting to the Board Clerk's Office at least 24 hours prior to the meeting or as soon as reasonably able.
- (f) The meeting minutes must identify which, if any, members of the Board of Supervisors are participating remotely.
- (g) The Chair of the Board shall retain discretion over permitted extraordinary circumstances for the Board and for Standing Committees when that Chair is unavailable.
- (h) The Standing Committee Chairs, when available, shall retain discretion over permitted extraordinary circumstances for their Committee.
- (i) It is understood that members permitted to attend at a location that does not allow for in-person physical attendance by the public, will not count toward a quorum. Only members present at a physical location which allows for in-person attendance by the public will count toward a quorum. However, those attending virtually may participate and vote.
- (j) Any members of the public attending a meeting must be able to hear, see and identify any member of the public body who is attending remotely while the meeting is being conducted.
- (k) If videoconferencing is used to conduct a meeting, the public notice shall inform the public where they can view and/or participate in such meeting, where required documents and records will be posted or available, and identify the physical location for the meeting where the public can attend.
- (l) Meetings conducted using videoconferencing shall be recorded and those recordings shall be posted or linked within 5 business days of the meeting and maintained for 5 years thereafter. Recordings shall be transcribed upon request.

- (m) Members of the public will be allowed to view by video and participate in proceedings by videoconference in real-time, where public comment or participation is authorized and videoconferencing shall allow the same public participation or testimony as in person participation or testimony.
- (n) Open meetings using videoconferencing shall use technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act.
- (o) The Wayne County Board of Supervisors may hold fully remote meetings, and in person participation requirements of the Law shall not apply, during: a state disaster emergency declared by the governor pursuant to Section 28 of the Executive Law, or local state of emergency proclaimed by the Chairman of the Board pursuant to Section 24 of the Executive Law, if it is determined by the Chairman that the circumstances necessitating the emergency declaration would affect or impair the ability of the Board to hold an in person meeting.
- (p) These written procedures shall be conspicuously posted on the County's website.

**SECTION 3. EFFECTIVE DATE**

This local law shall take effect immediately upon filing with the Secretary of State.

**SECTION 4. SEVERABILITY**

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstances directly involved in the controversy in which such judgment or order shall be rendered.

**SECTION 5. EXPIRATION**

This local law shall be effective until July 1, 2024 as set forth by New York State, Chapter 56 of the Laws of 2022.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_\_\_ Reimbursed Amount: \_\_\_\_\_ County cost: \_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:  
Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

**Committee No: 5**

**Date: 06/09/2022**

**Committee Chair Lasher  
Department Head: Alquist/Zornow**

**AUTHORIZATION TO APPLY FOR EXTENSION OF EARLY VOTING GRANT EXPANSION PROGRAM, STATE CONTRACT NUMBER BOE011 – T004455 – 1110000 ON BEHALF OF THE WAYNE COUNTY BOARD OF ELECTIONS**

**WHEREAS**, the Early Voting Expansion Grant Program was re-appropriated in the SFY 2022-23 budget; and,  
**WHEREAS**, the Wayne County Board of Elections has a contract with the New York State Board of Elections for Early Voting Expansion Grant Program, State Contract Number BOE011 – T004455 – 1110000, with an original contract term of 04/07/2021 – 01/28/2022; and,

**WHEREAS**, the New York State Board of Elections has amended and extended the above Contract term to 04/07/2021 – 01/28/2023; and,

**WHEREAS**, that Wayne County is desirous in extending said Early Voting Expansion Grant Program Contract;  
**NOW, THEREFORE**, be it

**RESOLVED**, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the Early Voting Expansion Grant Program, Contract Number: BOE011 – T004455 – 1110000, subject to the County Attorney review and approval as to form and content.

Budgeted: No                      Proposed Cost: \$19,770.14      Reimbursed Amount: \$19,770.14                      County Cost: \$0

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:  
Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

**Committee No: 5**

**Date: 06/09/2022**

**Committee Chair Lasher  
Department Head: Alquist/Zornow**

**AUTHORIZATION TO APPLY FOR EXTENSION OF ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT,  
STATE CONTRACT NUMBER BOE01 – C004063 – 1110000 ON BEHALF OF THE WAYNE COUNTY BOARD OF  
ELECTIONS**

**WHEREAS**, the Electronic Poll Books Capital Grant Project was re-appropriated in the SFY 2022-23 budget; and,  
**WHEREAS**, the Wayne County Board of Elections has a contract with the New York State Board of Elections for the Electronic Poll Books Capital Grant Project, State Contract Number BOE01 – C004063 – 1110000, with an original contract term of 04/12/2019 – 12/31/2020; and,

**WHEREAS**, the New York State Board of Elections has amended and extended the above Contract term to 04/12/2019 – 01/28/2023; and,

**WHEREAS**, that Wayne County is desirous in extending said Electronic Poll Books Capital Grant Project Contract;

**NOW, THEREFORE**, be it

**RESOLVED**, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the Electronic Poll Books Capital Grant Project, State Contract Number: BOE01 – C004063 – 1110000, subject to the County Attorney review and approval as to form and content.

Budgeted: No                                      Proposed Cost: \$47,934.18                      Reimbursed Amount: \$47,934.18                      County Cost:  
\$0

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

Committee No: 5

Date: 06/09/2022

Committee Chair Lasher  
Department Head: Alquist/Zornow

**AUTHORIZATION TO APPLY FOR EXTENSION OF EARLY VOTING AID TO LOCALITIES GRANT, STATE CONTRACT NUMBER BOE01 – C004124 – 111000 ON BEHALF OF THE WAYNE COUNTY BOARD OF ELECTIONS**

**WHEREAS**, the Early Voting Aid to Localities Grant Project was re-appropriated in the SFY 2022-23 budget; and, **WHEREAS**, the Wayne County Board of Elections has a contract with the New York State Board of Elections for the Early Voting Aid to Localities Grant Project, State Contract Number BOE01 – C004124 – 111000, with an original contract term of 04/12/2019 – 12/31/2020; and,

**WHEREAS**, the New York State Board of Elections has amended and extended the above Contract term to 04/12/2019 – 01/28/2023; and,

**WHEREAS**, that Wayne County is desirous in extending said Early Voting Aid to Localities Grant Project Contract;

**NOW, THEREFORE**, be it

**RESOLVED**, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the Early Voting Aid to Localities Grant Project, State Contract Number: BOE01 – C004124 – 111000, subject to the County Attorney review and approval as to form and content.

Budgeted: No                                      Proposed Cost: \$5,525.52                      Reimbursed Amount: \$5,525.52                      County Cost:  
\$0

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**COUNTY OF WAYNE**  
**OFFICE OF THE COUNTY ATTORNEY**  
WAYNE COUNTY COURTHOUSE  
26 CHURCH STREET, LYONS, NEW YORK 14489  
FAX: (315) 946-5942

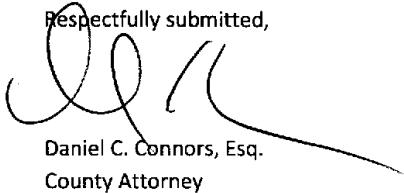
DANIEL C. CONNORS, ESQ.  
COUNTY ATTORNEY  
(315) 946-7442

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

The County Attorney's Office monthly report for May 2022 is as follows:

Contracts Drafted and/or Reviewed	32
Insurance Certificates	25
Notice of Claim	1
Accidents	1
Disciplines/Grievances	1
Human Rights Complaints	0
Subpoenas	2
Freedom of Information Requests (FOIL)	41
FOIL Money Collected	\$3.75
Juvenile Delinquent's (JD's)	7
Persons In Need of Supervision (PINS)	1
Habeas Corpus	0
Poor Person Applications	3
Pistol Permit Hearings	0
Unemployment Hearings	0
Total Amount of Bills Paid from A1420(CA)	\$1,129.72
Total Amount Paid from A1930 (Judgment & Claims)	\$912.99
Total Amount Paid from A1931 (Liability & Casualty)	\$
Total Amount Paid for 207c Claims	\$0.00

Respectfully submitted,



Daniel C. Connors, Esq.  
County Attorney



**RESOLUTION TRANSMITTAL**

Committee No. 5

Date: June 9, 2022

Committee Chair: Richard Lasher  
Department Head:

**RESOLUTION SUPPORTING INCLUSION OF UPSTATE NUCLEAR POWER PLANTS IN NEW YORK STATE'S CLIMATE ACTION COUNCIL SCOPING PLAN AND EXTENSION OF THE ZERO EMISSION CREDIT PROGRAM**

WHEREAS, the Climate Leadership and Community Protection Act calls for 100% carbon-free electricity in New York State by 2040; and

WHEREAS, New York's four upstate nuclear facilities in Oswego and Wayne counties are instrumental to achieving the state's decarbonization goals, because they operate continuously and currently produce 44% of New York's zero-carbon-emission electricity, representing 3,300 megawatts of reliable and safe power for New York's residents and businesses; and

WHEREAS, these nuclear facilities are among upstate New York's largest employers, providing 25,000 direct and indirect jobs that are vitally important to the upstate economy; and

WHEREAS, upstate nuclear facilities contribute more than \$3 billion to New York's economy, and support our local schools and municipalities with \$144 million in annual state and local taxes; and

WHEREAS, the facilities operate with a 95% capacity factor, the highest in the nation, meet the highest standards of reliability and safety, and are well-positioned to run for decades; and

WHEREAS, the council's draft scoping plan recommends the Public Service Commission (PSC) review the existing Zero-Emissions Credit (ZEC) program for potential extension beyond the current expiration in 2029; and

WHEREAS, the PSC's review must take place prior to the expiration of the existing ZEC program in 2029 to allow for Nuclear Regulatory Commission relicensing of the plants, a process which can take several years; and

WHEREAS, the draft scoping plan also includes NYSERDA's cost benefit analysis for decarbonization implementation, which assumes that the upstate nuclear power stations continue operation with 20-year license extensions; and

WHEREAS, NYSERDA's analysis identifies additional consumer costs of \$9.8 billion dollars to achieve the state's decarbonization goals if the upstate nuclear fleet is not relicensed because New York's upstate nuclear plants avoid 16 million tons of carbon emissions annually.

NOW, THEREFORE, BE IT

RESOLVED, the Wayne County Board of Supervisors determines that maintaining the carbon-free nuclear plants in Oswego and Wayne counties will be essential to meeting New York State's emissions reduction goals at the lowest cost to consumers; and be it further

RESOLVED, the Wayne County Board of Supervisors supports the inclusion of upstate nuclear power facilities in New York State's Climate Action Council's draft scoping plan; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby urges the New York State Climate Action Council to continue its recognition of these critical assets in meeting the state's climate goals in its Final Scoping Plan, due January 1, 2023; and be it further

RESOLVED, the Wayne County Board of Supervisors supports the draft scoping plan's recommendation to have the Public Service Commission review the existing Zero-Emission Credit program and strongly encourages the program's extension to cover a 20- year license extension at each of the four upstate nuclear plants; and be it further

RESOLVED, that the Clerk of the Board provide certified copies of this Resolution to New York State's Climate Action Council prior to June 24, 2022, the NYS Public Service Commission, Governor Kathleen Hochul, and Wayne County's state representatives Senator Pamela Helming and Assemblyman Brian Manktelow.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \_\_\_ 0 \_\_\_ Reimbursed Amount \_\_\_\_\_ County cost \_\_\_ 0 \_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**Wayne County  
Out of State Travel Request**

Date: 5/31/21

Department Name: County Administration Dept. No.: A12304

Meeting Seminar or Conference Name: 2022 NYSAC Board of Directors' Conference

Location: Port Jefferson, NY Date(s): 6/15-6/17/22

Mandated? Yes  (Federal, State, other) No  Required Educational Training? Yes  No

Paid for with Grant Funds? Yes  No  Required By: \_\_\_\_\_

Person(s) attending: Rick House

Org	Object	Project Code	Object Name	Available Budget	Amount
	54410		Conference	\$	\$
	54483		Training-Seminars-Schools	\$	\$
	54485		Travel (Airfare, Train, Taxi, Subway, etc.)	\$	\$
	54485		Lodging	\$	\$
	54485		Tolls/Parking/[Fuel county cars only]	\$577	\$60
	54485		Meals	\$	\$
	54919		Mileage ( _____ X IRS Prevailing Rate)	\$	\$
			TOTAL	\$	\$60

**Hotel covered by NYSAC, Out of state requested because driving route passes through PA**

Is there a county car available? Yes  No

If no, please provide explanation \_\_\_\_\_

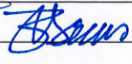
Is this training/travel required for continuing professional certification or credits? Yes  No

If yes, how many credits are required in this year (Jan-Dec)? \_\_\_\_\_ How many have already been attained? \_\_\_\_\_

**Overnight travel required a detailed description of the conference or seminar agenda or schedule. Out of State travel requires the approval of the Standing Committee and the Board of Supervisors, after review by the County Administrator.**

Department Head Approval: 

Date: 6/7/22

Budget Officer Review for Availability of Funds: 

Date: 6/6/22

County Administrator's Approval: 

Date: 6/7/22

Committee Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Chairman of the Board: \_\_\_\_\_

Date: \_\_\_\_\_

*TRAVEL TRAVEL - PA & NJ.*

**RESOLUTION TRANSMITTAL**

HR06 RES 1  
Committee No. 5

Date: June 9, 2022

Committee Chair: Dic Lasher  
Department Head: Chris Kalinski

**ESTABLISHING STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS TO COMPLY WITH NYS RETIREMENT LAW**

**WHEREAS**, New York State has issued regulations (§315.4) concerning the establishment of a standard work day and additional reporting requirements for elected and appointed officials who begin new terms of office on or after August 12, 2009; and

**WHEREAS**, the Board has reaffirmed resolution 452-93 (08/17/93) establishing a standard work day of six (6) hours for the Wayne County Board of Supervisors and for part-time appointed officials who are not subject to collective bargaining agreements; and

**WHEREAS**, the Board has established a standard work day of seven (7) or eight (8) hours as noted for other elected or appointed officials; and

**WHEREAS**, the following officials have been elected or appointed after August 12, 2009 and therefore are subject to the §315.4 regulations; now, therefore, now be it

**RESOLVED** that the County of Wayne hereby establishes the following as standard workdays for elected officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

<b>Elected Officials</b>	Standard Work Day (hours)	Name	SS# (last four digits)	Reg. #	Tier 1	Current term of office	Record of Activities Result	Not submitted
County Sheriff	8	Robert Milby	2369	38509485	No	1/1/2022 12/31/25	24.11	
Town Supervisor	6	Thomas Mettler	2536	38152799	No	1/1/2022 12/31/23	2.40	
Town Supervisor	6	Steven Groat	7732	42647115	No	1/1/22 12/31/25	8.89	

Budgeted: yes  no  Proposed Cost: \_\_\_\_\_ Reimbursed Amount \$0.00 County cost \$ \_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes  no  N/A  Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:  
Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

HR 06 RES 3  
Committee No.5

June 9, 2022

Committee Chair: Dic Lasher  
Department Head: Chris Kalinski

**AUTHORIZATION TO ADOPTION OF MANAGERIAL/CONFIDENTIAL POSITION PAY GRADE FOR DEPUTY DIRECTOR OF DISASTER PREPAREDNESS**

WHEREAS, the Board of Supervisors adopted Resolution No. 382-14 establishing pay grades for the Managerial Confidential (M/C) positions in place at that time; and  
WHEREAS, the Board of Supervisors adopted Resolution No. 608-21 to renew contact with Public Section HR Consultants LLC to provide services including the rating of new positions that may be created in the M/C employee group; and

WHEREAS, it is the desire of the Director of Disaster Preparedness to create the position of Deputy Director of Disaster Preparedness within the Emergency Management Department; and

WHEREAS, Public Section HR Consultants LLC has studied and rated the position and recommends placement in M/C pay grade 9; now, therefor be it

RESOLVED, that the position of Deputy Director of Disaster Preparedness is hereby placed in M/C pay grade 9.

Budgeted: yes \_\_\_ no  Proposed Cost: \$0.00 Reimbursed Amount \$0.00 County cost \$0.00

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:  
Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

HR06 Resolution  
Committee No.5

June 9, 2022

Committee Chair: Dic Lasher  
Department Head: Chris Kalinski

**AUTHORIZATION TO APPOINT INTERIM COMMISSIONER OF SOCIAL SERVICES AND SET SALARY**

**WHEREAS**, the position of Commissioner of Social Services will become vacant on June 23, 2022, due to the resignation of Dr. Ellen Wayne; and

**WHEREAS**, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Department of Social Services while a search for a permanent Commissioner of Social Services can be conducted; and

**WHEREAS**, Lisa Graf is currently serving as Deputy Commissioner of Social Services in the Department of Social Services; and

**WHEREAS**, Lisa Graf has the qualifications to serve as Interim Commissioner of Social Services for a transitional time period of at least 12 months or until such time the Board of Supervisors seeks candidates for filling the position permanently; and be it further

**RESOLVED**, that Lisa Graf is hereby appointed to the position of Interim Commissioner of Social Services at the rate of \$ 91,181 retro-actively beginning May 27, 2022 to allow for a training period with Dr. Wayne and successful transition.

Budgeted: yes  no  Proposed Cost: \_\_\_\_\_ Reimbursed Amount \$0.00 County cost \$\_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

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

County Attorney Review: yes  no  N/A  Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:  
Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_