

Wayne County Board of Supervisors

AGENDA

Tuesday, November 15th, 2022

9:00 a.m.

PLEDGE AND PRAYER

ROLL CALL

APPROVAL OF MINUTES

COMMUNICATIONS:

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments including the October 31, 2022 warrants for accounts payable, totaling \$ 6,962,583.93 was received and filed.

The Sheriff's Office Cash Receipts Report dated October 21, 2022 totaling \$16,780.88 was received and filed.

Certified Resolution No. 382, Resolution Objecting to New York State Officials Recent Legislation that Restricts Citizens' Second Amendment Rights from Fulton County was received and filed.

A letter was received from New York State Homes and Community Renewal in regards to the approval of funds release for NYS CDBG project #1219CVHR88-22. It was noted that the last day to incur costs on this project is June 22, 2023.

A letter was received from NYS Homeland Security and Emergency Services announcing the award of \$40,359 to Wayne County under the FY2022 Emergency Management Performance Grant (EMPG).

A letter was received from NYS Parks, Recreation and Historic Preservation announcing that the Shipley-Teats House located at 7470 Lake Avenue Williamson, NY was forwarded for nomination to the National Register.

A letter and Certified Resolution was received from the Wayne County Democratic Committee recommending the appointment of Gerald A. Clingerman as the Democratic Party Election Commissioner for a two (2) year term, commencing January 1, 2023.

The Palmyra-Macedon School Board recognized Wayne Behavioral Health Network with the Boehmler Award.

Certified Resolution No. 253-22 from Seneca County was received appointing William Pealer to the Workforce Investment Board.

Certified Resolution No. 254-22 from Seneca County was received appointing C. Mitchell Rowe, Randi DiAntonio and Sara Bruzee to the Finger Lakes Workforce Investment Board.

A copy of the 2023 Wayne County Tentative Budget was received and filed.

A List of Delinquent Taxes for 2021 from the Wayne County Treasurer was received and filed.

PROCLAMATIONS

Sgt. Nick Yates and K-9 Tomi

Deputy Heather Laws – Wayne County Sheriff's Office

PUBLIC HEARINGS

- 9:05 a.m. Amending Resolution 245-97: Revising Schedule of Income Eligibility Levels for the County Real Property Tax Exemption for Persons Sixty-Five Years of Age or Older
- 9:10 a.m. Local Law Amending Local Law No. 3-2007: A Local Law to Provide a Partial Exemption from County Real Property Taxes to Qualified Resident Applicants Who are Disabled in Conformity with Section 459-C of the NYS Real Property Tax Law and Revision of Annual Income Limits

PRIVILEGE OF THE FLOOR:

SCHEDULED BUSINESS

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

- 1-1 Authorization to Establish Cyber Security Consulting Project
- 1-2 Authorization to Create Audit and Contract Specialist Position within the County Auditor's Office
- 1-3 Authorization to Sign Lease Agreement for a Quadient Mailing System for the Court House
- 1-4 Authorization to Sign Lease Agreement for a Quadient Mailing System for the Information Technology Department
- 1-5 Adopting Revised Schedule of Income Eligibility Levels for the County Real Property Tax Exemption for Persons Sixty-Five Years of Age or Older
- 1-6 Adoption of Local Law Amending Local Law 3-2007 to Provide a Partial Exemption from County Real Property Taxes to Qualified Resident-Applicants Who Are Disabled In Conformity with Section 459-C of the NYS Real Property Tax Law and Revising Annual Income Limits
- 1-7 Authorization to Provide Temporary Additional Compensation to the Second Deputy County Treasurer
- 1-8 Authorization to Release a Request for Proposals Soliciting a Construction Manager to Provide Oversight of the County Broadband Project
- 1-9 Authorization to Amend the Budget for the County Broadband Project
- 1-10 Authorization to Hire Actuary to Complete Valuations for Fiscal Years 2022, 2023, 2024, 2025 Financial Statements
- 1-11 Authorization to Amend the County Treasurer 2022 Budget
- 1-12 Authorization for County Treasurer to Proceed With the Re-Levy of Unpaid Village and School Taxes
- 1-13 Acknowledging Receipt of the 2023 Tentative Wayne County Budget
- 1-14 Authorization to Adopt Mortgage Tax Report and Authorize County Treasurer to Make Payment to Towns and Villages
- 1-15 Authorization to Continue Shared Services Agreement with Sodus Central School District for Grant Management Services
- 1-16 Authorization to Negotiate Settlement of Claim
- 1-17 Authorization to Transfer Funds to the Judgment and Claims Budget

COM. #2 – PUBLIC SAFETY – VERNO, VAN LAEKEN, DONALTY, BENDER, MILLER

- 2-1 Authorization to Extend Boldplanning Hazard Mitigation Contract and Pay Invoice
- 2-2 Authorization to Award Bid and Contract with Interaction Insight Corporation for the

- Installation and Support for the Eventide Call System Project for E911
- 2-3 Authorization to Accept New York State Office of Indigent Legal Services Grant, Distribution #13, Contract #C130054 for the Wayne County Public Defender
 - 2-4 Authorization to Set Salary and Hire A Grade 8 Full Time Assistant Public Defender
 - 2-5 Authorization to Set Salary and Hire an Additional Grade 8 Full Time Assistant Public Defender
 - 2-6 Authorization to Accept, Receive and Expend a Donation of \$8300.00 from Marjorie Erb, for the Wayne County Sheriff's K9 Program Resolution
 - 2-7 Authorization to Accept the 2022 Domestic Terrorism Prevention Program Grant
 - 2-8 Authorization to Sign an Agreement with the Sodus Central School District for a Deputy Sheriff School Resource Officer
 - 2-9 Authorization to Sign an Agreement with the Red Creek Central School District for a Deputy Sheriff School Resource Officer
 - 2-10 Authorization to Sign an Agreement with the Newark Central School District for a Deputy Sheriff School Resource Officer
 - 2-11 Authorization to Sign an Agreement with the Lyons Central School District for a Deputy Sheriff School Resource Officer
 - 2-12 Authorization to Sign an Agreement with the Clyde – Savannah Central School District for a Deputy Sheriff School Resource Officer
 - 2-13 Authorization to Sign an Agreement with the North Rose – Wolcott Central School District for Three Deputy Sheriff School Resource Officers
 - 2-14 Authorization to Award NMS Labs and Contract for the Provision of Forensic Laboratory Services
 - 2-15 Authorization to Award RFP and Contract with Victor B. Chambers to Act as Assigned Counsel Program Administrator
 - 2-16 Authorization to Execute an Affiliation Agreement with Keuka College for a Student Intern for the Probation Department

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

- 3-1 Authorization to Execute Intermunicipal Agreement between the County of Wayne and Ontario-Wayne Counties Stormwater Coalition
- 3-2 Authorization to Declare Items Surplus in the Public Works Department
- 3-3: Authorization to Create Projects in the Highway Department
- 3-4 Authorize County/Town Contracts for Snow and Ice Control on Wayne County Highways
- 3-5 Authorization to Establish the Wayne County Jail Annex Repurposing Project
- 3-6 Authorization to Establish Wayne County Park Kayak Launch and Dock Projects
- 3-7 Authorization to Enter Into Supplemental Agreement with C&S Companies for Detail Design and Construction Documents
- 3-8 Authorization to Award Bid for B. Forman House Roof Replacement Project
- 3-9 Authorization to Sign Proposal with Municipal Electric & Gas Alliance (MEGA)/Constellation to Provide Electric
- 3-10 Authorization to Rescind Resolution 142-21 Obtaining Easements for the Crescent Beach REDI Project

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

- 4-1 Authorization to Rescind Resolution 534-22 and Award RFP for Electric Vehicle Charging Station Location Plan for Wayne County

- 4-2 Authorization to Rescind Resolution 535-22 and Award RFP for Business Park Strategic Plan and Feasibility Study
- 4-3 Authorization to Re-Appropriate CDBG Microenterprise Grant Account
- 4-4 Authorization to Sign Agreement with Lamar Advertising for Billboard Services for Wayne Economic Development and Planning
- 4-5 Authorization to Appoint Members to the Wayne County Water and Sewer Authority

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

- 5-1 Authorization to Adopt Managerial/Confidential Position Pay Grade for Audit and Contract Specialist
- 5-2 Setting Date for Public Hearing on Local Law Providing for Changes in Salaries of Certain County Officers during Their Term of Office (2023)
- 5-3 Memorandum of Agreement between County of Wayne and Civil Service Employee Association, Inc. CSEA Local 859 General and Supervisory Units to Allow for Shift Differential Increase
- 5-4 Memorandum of Agreement Between County of Wayne And Professional Service Workers Local 81382 (IUE-CWA), Civil Service Employee Association, Inc. CSEA Local 859 General And Supervisory Units, Teamsters Local 118 Corrections And Road Patrol Units, Wayne County Sheriff's Court Officers' Association, Wayne County Sheriff's Lieutenant Association And Managerial/Confidential to Allow for a Contract Enhancement and Retention Payment
- 5-5 Memorandum Of Agreement Between County Of Wayne And Professional Service Workers Local 81382 (IUE-CWA), Civil Service Employee Association, Inc. CSEA Local 859 General and Supervisory Units, Teamsters Local 118 Corrections And Road Patrol Units, Wayne County Sheriff's Court Officers' Association, Wayne County Sheriff's Lieutenant Association, Managerial/Confidential Employees to Allow for a One-Time Opportunity Maximum Three Weeks Annual Leave Buyout
- 5-6 Authorization to Accept Proposal and Execute Contract for Workers' Compensation and Disability Self-Insurance Third Party Administrator
- 5-7 Authorization to Declare Equipment Surplus in Board of Elections Office
- 5-8 Authorization to Award Bid for the Purchase of Historical Markers and Execute Contract with Catskill Castings

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

- 6-1 Authorization to Contract with Nursecore Management Services, LLC D/B/A Nursecore of Rochester
- 6-2 Authorization to Amend Contract with Lisa Pappa, Psychiatric Nurse Practitioner, For the Wayne County Nursing Home
- 6-3 Authorization to Execute Agreement for Podiatry Services for the Wayne County Nursing Home
- 6-4 Authorization to Renew Amended Rental Equipment Agreement with Mission Health Concepts, Inc. For The Wayne County Nursing Home
- 6-5 Authorization to Reject RFP's For Psychiatric Services and Utilize Project Echo for the Wayne County Nursing Home
- 6-6 Authorization to Increase Optum Rates for the Wayne County Nursing Home

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

- 7-1 Authorization to Accept Proposal and Execute Contract with Genesee Region Home Care for the Provision of Personal Care Level 2 Services for the Wayne County Department of Aging and Youth
- 7-2 Authorization to Sign Agreement with Children Awaiting Parents, Inc.
- 7-3 Authorization to Contract with Victim Resource Center of the Finger Lakes, Inc. DBA Survivor Advocacy Center for the Provision of Domestic Violence Residential Services

RULE 14 RESOLUTIONS

- R1-18 Statement of Levy of Charges for Town Accounts
- R1-19 Authorization to Reject Bids for the Sale of County Property – Town Of Butler
- R5-9 Memorandum of Agreement between County of Wayne and Civil Service Employee Association, Inc. CSEA Local 859 General and Supervisory Units for Positions within Nursing and E911 Titles to Allow Step Increases Based on Experience for Certain Positions

OTHER BUSINESS

ADJOURNMENT

The next scheduled Board Meeting will be Tuesday, December 6th, 2022 at 7:00 p.m., for the purpose of holding a Public Hearing for the 2023 Tentative Wayne County Budget.

The last regular meeting of 2022 is scheduled for Tuesday, December 20th, 2022 at 9:00 a.m.

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

RESOLUTION 1-1: AUTHORIZATION TO ESTABLISH CYBER SECURITY CONSULTING PROJECT

Mrs. Leonard presented the following:

WHEREAS; the ARPA committee has approved funding for the cyber security consulting project; and

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

WHEREAS, The Director of Information Technology has requested \$150,000 for this project; now, therefore, be it

RESOLVED, that the cyber security consulting project is hereby created with ARPA funding of \$150,000; and be it further

RESOLVED that the County Treasurer is authorized to transfer \$150,000 from Assigned General Fund Balance and make the following budget adjustments:

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$150,000 to .59707 IT Security and Servers

H4902 ARPA

(Revenues)

\$150,000 to .45031 ITSEC Interfund Transfer

(Appropriations)

\$150,000 to .52000 ITSEC Equipment & Capital Outlay

RESOLUTION 1-2: AUTHORIZATION TO CREATE AUDIT AND CONTRACT SPECIALIST POSITION WITHIN THE COUNTY AUDITOR'S OFFICE

Mrs. Leonard presented the following:

WHEREAS, the introduction of the contract module in the County's financial system, the increase in the utilization of NYS OGS, GSA, and cooperative contracts with the introduction of the Purchasing Office, and the implementation of recommendations from the County's external auditors has resulted in an increase in the responsibilities of the Audit Office as well as the Purchasing Office, and

WHEREAS, there is a need for a conduit between the activities fulfilled by the Audit Office and Purchasing Office to assist in the performance of these additional duties and increase efficiencies, and

WHEREAS, the creation of the Audit and Contract Specialist position would assist in the fulfillment of both Audit Office and Purchasing Office functions such as determining what language from the RFP, bid or other procurement mechanism must be included in the County's contract for accountability and auditing purposes, assist in educating departments on County policies and procedures, review and approve contract change orders, assist vendors with invoicing the County, as well as other Audit and Purchasing duties, and

WHEREAS, it is in the County's best interest to have a succession plan in place in the event that an employee of the Audit Office or Purchasing Office were to be out for an extended period of time to ensure that continuity of operations is not disrupted and all County purchases are in compliance with County policies and procedures, as well as General Municipal Law, and this position would serve

that purpose, now therefore be it

RESOLVED that one full-time position of Audit and Contract Specialist be created in the Audit Office effective January 1st, 2023 with a salary of \$50,284 to \$55,138 dependent on the individual's qualifications and experience.

RESOLUTION 1-3: AUTHORIZATION TO SIGN LEASE AGREEMENT FOR A QUADIENT MAILING SYSTEM FOR THE COURT HOUSE

Mrs. Leonard presented the following:

WHEREAS, the Clerk of the Board currently manages a mail machine lease from Pitney Bowes, Inc., which is located in the court house for several departments to use, and the lease has expired and has continued on a month to month basis; and

WHEREAS, staff met with a representative from Lineage to discuss the department's needs and it is the recommendation of the Clerk of the Board that the department enter into a 48 month lease agreement with Quadient for the mail system equipment and with Lineage (the local authorized distributor of Quadient) for maintenance and service at a combined rate of \$519.04 per month; and

WHEREAS, proposed pricing includes equipment rental, shipping, installation, training, labor, parts and maintenance; now, therefore be it

RESOLVED, that the Clerk of the Board is authorized to enter into a lease agreement for a 48 month term for a new Quadient iX-7 DS mailing system with Quadient and with Lineage for service and maintenance, at a combined cost of \$519.04 per month, per Sourcewell contract #011322-QDT; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the lease and service agreements, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Quadient and Lineage, for a 48 month period, to commence when the agreement is fully executed.

RESOLUTION 1-4: AUTHORIZATION TO SIGN LEASE AGREEMENT FOR A QUADIENT MAILING SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Leonard presented the following:

WHEREAS, the Wayne County IT Department currently leases a mail machine from Pitney Bowes, Inc. which has expired and has continued on a month to month basis; and

WHEREAS, the IT Department recently entered into a lease agreement for a folder/insertor with Quadient and is desirous of utilizing the same company for its upcoming mail machine lease; and

WHEREAS, staff met with a representative from Lineage to discuss the department's needs and it is the recommendation of IT that the department enter into a 48 month lease agreement with Quadient for the mail system equipment and with Lineage (the authorized local distributor of Quadient) for maintenance and service at a combined rate of \$297.66 per month; and

WHEREAS, proposed pricing includes equipment rental, shipping, installation, training, labor, parts and maintenance; now, therefore be it

RESOLVED, that the Wayne County IT Department is authorized to enter into a lease agreement for a 48 month term for a new Quadient iX-7 mailing system with Quadient and with Lineage for service and maintenance, at a combined cost of \$297.66 per month, per Sourcewell contract #011322-QDT; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the lease and service agreements, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Quadient and Lineage, for a 48 month period, to commence when the agreement is fully executed.

RESOLUTION 1-5: ADOPTING REVISED SCHEDULE OF INCOME ELIGIBILITY LEVELS FOR THE COUNTY REAL PROPERTY TAX EXEMPTION FOR PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER

Mrs. Leonard presented the following:

RESOLVED, pursuant to the provisions of Section 467 of the Real Property Tax Law that the Board of Supervisors has duly held a public hearing on November 15, 2022 on the adoption of the following revised schedule of maximum income eligibility levels for the County real property tax exemption for persons sixty-five (65) years of age or older; now, therefore be it

RESOLVED, pursuant to Section 467 of the Real Property Tax Law, that the following schedule of maximum income exemption eligibility levels is hereby approved and adopted:

Annual Income Range	Exemption Percentage
\$15,100 or less	50% exemption
More than \$15,100, but less than \$16,200	45% exemption
\$16,201 or more, but less than \$17,300	40% exemption
\$17,301 or more, but less than \$18,400	35% exemption
\$18,401 or more, but less than \$19,500	30% exemption
\$19,501 or more, but less than \$20,500	25% exemption
\$20,501 or more, but less than \$21,500	20% exemption
\$21,501 or more, but less than \$22,500	15% exemption
\$22,501 or more, but less than \$23,500	10% exemption
\$23,501 or more, but less than \$24,500	5% exemption
\$24,501 or more	Not Eligible

and, be it further

RESOLVED, that this resolution shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2023.

RESOLUTION 1-6: ADOPTION OF LOCAL LAW AMENDING LOCAL LAW 3-2007 TO PROVIDE A PARTIAL EXEMPTION FROM COUNTY REAL PROPERTY TAXES TO QUALIFIED RESIDENT-APPLICANTS WHO ARE DISABLED IN CONFORMITY WITH SECTION 459-C OF THE NYS REAL PROPERTY TAX LAW AND REVISING ANNUAL INCOME LIMITS

Mrs. Leonard presented the following:

WHEREAS, a proposed local law to provide a partial exemption from county real property taxes to qualified resident applications who are disabled in conformity with Section 459-c of the NYS Real Property Tax Law was presented to the Board of Supervisors on October 18, 2022; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on November 15, 2022, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore be it

RESOLVED, that said local law is hereby adopted to read as follows:

COUNTY OF WAYNE STATE OF NEW YORK

A local law amending Local law No. 3-2007 to provide a partial exemption from county real property taxes to qualified resident-applicants who are disabled in conformity with Section 459-c of the NYS Real Property Tax Law and revising annual income limits

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

SECTION 1: LEGISLATIVE INTENT

The purpose of this local law is to provide partial relief from county real property taxes to qualified resident-applicants who are disabled. It is intended to accomplish this purpose in conformity with NYS Real Property Law Section 459-c, as amended.

SECTION 2: LEGISLATIVE AUTHORITY

This local law is enacted pursuant to Section 459-c of the Real Property Tax Law.

SECTION 3: PARTIAL REAL PROPERTY TAX EXEMPTION

a. Real property owned by one or more persons with disabilities, or real property owned by husband and wife, or both, or by siblings, at least one of whom has a disability or real property owned by one or more persons, some of whom qualify under this local law and Section 467 of the Real Property Tax Law and whose income, as hereafter defined, is limited by reason of such disability, shall be partially exempt from taxation to the extent provided in the following schedule:

Percentage Assessed Annual Income	Valuation Exempt From Taxation
\$15,100 or less	50 per centum
More than \$15,100, but less than \$16,200	45 per centum
\$16,201 or more, but less than \$17,300	40 per centum
\$17,301 or more, but less than \$18,400	35 per centum
\$18,401 or more, but less than \$19,500	30 per centum
\$19,501 or more, but less than \$20,500	25 per centum
\$20,501 or more, but less than \$21,500	20 per centum
\$21,501 or more, but less than \$22,500	15 per centum
\$22,501 or more, but less than \$23,500	10 per centum
\$23,501 or more, but	5 per centum

less than \$24,500

\$24,501 or more

not eligible

b. Any exemption provided herein shall be computed after all other partial exemptions allowed by law excluding the school tax relief (Star) exemption authorized by Section 425 of the Real Property Tax Law have been subtracted from the total amount assessed, provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to this local law and Section 467 of the Real Property Tax Law.

SECTION 4: SIBLING DEFINITION

For purpose of this local law “sibling” shall mean a brother or a sister, whether related through half-blood, whole-blood or adoption.

SECTION 5: LIMITATION OF EXEMPTION

No exemption shall be granted:

a. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$24,500.00 as may be provided by local law. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not, exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income:

b. Unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section:

c. unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health related care as an inpatient of a residential health care facility, as defined in Section 2801(3) of the Public Health Law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

SECTION 6: APPLICATION

Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the state board and shall be filed in such assessor's office on or before the appropriate taxable status date. Provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this local law as first sought or the disability is first determined to be permanent.

SECTION 7: CONTINUATION; REVIEW

At least sixty days prior to the appropriate taxable status date, the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before the taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive any of the same shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

SECTION 8: EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

RESOLUTION 1-7: AUTHORIZATION TO PROVIDE TEMPORARY ADDITIONAL COMPENSATION TO THE SECOND DEPUTY COUNTY TREASURER

Mrs. Leonard presented the following:

WHEREAS, the Deputy County Treasurer was unexpectedly out on medical leave from August 22, 2022 until October 6th 2022; and

WHEREAS, the Second Deputy Treasurer Katie Cahoon took on additional duties that were equivalent to the duties of the Deputy Treasurer during that time frame to ensure continued operation of the office; and

WHEREAS, the Deputy Treasurer's base salary is higher than the Second Deputy's even though they are in the same pay grade; and

WHEREAS, the County Treasurer believes it is appropriate to compensate the Second Deputy Treasurer at the same base salary as the Deputy Treasurer for during that time; and

WHEREAS, the Second Deputy worked 231 hours filling in for the Deputy Treasurer; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the additional temporary compensation in the amount of \$1,150.38.

RESOLUTION 1-8: AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS SOLICITING A CONSTRUCTION MANAGER TO PROVIDE OVERSIGHT OF THE COUNTY BROADBAND PROJECT

Mrs. Leonard presented the following:

WHEREAS, Resolution 205-22 approved funding to ensure all parcels had broadband service available to them; and

WHEREAS, the Broadband committee feels it is important to hire a firm with experience in installing fiber networks to oversee the project and certify that work is being done and completed before the County approves payment; and

WHEREAS, it is the County's practice to hire a construction management company to oversee large construction projects; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the release of a Request for Proposals (RFP) seeking a qualified firm to act as construction manager for the County wide broadband project, with said RFP to be developed with assistance of, and released by, the County Purchasing Department, in accordance with the Purchasing Policy; and be it further

RESOLVED, that the Wayne County Broadband Committee will serve as the RFP scoring group for this RFP.

RESOLUTION 1-9: AUTHORIZATION TO AMEND THE BUDGET FOR THE COUNTY BROADBAND PROJECT

Mrs. Leonard presented the following:

WHEREAS, Resolution 205-22 approved funding to ensure all parcels had broadband service available to them; and

WHEREAS, Resolution 205-22 only included funding to pay the vendor for broadband network expansion; and

WHEREAS, Resolution 427-22 authorized engaging with outside legal counsel for contract negotiations; and

WHEREAS, the Broadband Committee recommends that the County hire consultants that are skilled and knowledgeable in the construction of broadband networks to assist the outside Counsel in our negotiations; and

WHEREAS, Resolution 427-22 contained no funding to pay the outside counsel or any funding to pay for consultants as needed; now, therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$100,000.00 from the Unassigned General Fund Balance and make the following budget adjustment:

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$100,000.00 to 59711 BROAD Broadband Project

H4902 ARPA

(Revenue)

\$100,000.00 to 45031 BROAD Interfund Transfer

(Appropriations)

\$100,000.00 to 54520 BROAD Consultants

RESOLUTION 1-10: AUTHORIZATION TO HIRE ACTUARY TO COMPLETE VALUATIONS FOR FISCAL YEARS 2022, 2023, 2024, 2025 FINANCIAL STATEMENTS

Mrs. Leonard presented the following:

WHEREAS, the Government Accounting Standards Board (GASB) requires the disclosure of Other Post-Employment Benefits (OPEB) cost in the County's annual financial statements; and

WHEREAS, these cost must be calculated by an actuary; and

WHEREAS, the County Treasurer with the assistance of the County Purchasing department solicited quotes for these services; and

WHEREAS, the following quotes were received:

	<u>Fiscal Year 2022</u>	<u>Fiscal Year 2023</u>	<u>Fiscal Year 2024</u>	<u>Fiscal Year 2025</u>
	(Interim Valuation)	(Full Valuation)	(Interim Valuation)	(Full Valuation)
Capital Region BOCES 900 Watervilet- Shaker Rd Albany, NY 12205	\$1,350.00	\$7,696.00	\$1,390.50	\$7,926.88
Armory Associates, LLC 250 South Clinton St Suite 502 Syracuse, NY 13202	\$1,750.00	\$7,950.00	\$1,750.00	\$8,250.00
Perr & Knight 401 Wilshire Blvd Santa Monica, CA 90401	No Quote	No Quote	No Quote	No Quote
Questar III BOCES 10 Empire State Blvd Castleton, NY 12033	No Response	No Response	No Response	No Response

WHEREAS, the County Treasurer has reviewed the proposals and recommends the County engage Armory associates due to their experience providing these services to other Counties in New York State; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign a contract with Armory Associates, LLC for actuary services in connection with the valuation of OPEB cost for disclosure in County Financial statements at a cost not to exceed \$19,700.00 for fiscal years 2022, 2023, 2024, and 2025 as outlined in their proposal, subject to the County Attorney's approval as to form and content.

RESOLUTION 1-11: AUTHORIZATION TO AMEND THE COUNTY TREASURER 2022 BUDGET

Mrs. Leonard presented the following:

WHEREAS, 2022 County budget contained \$108,500.00 for the completion of title searches for the tax foreclosure process; and

WHEREAS, there were more full title searches than re-dates than anticipated during the 2022 budget process resulting in a \$40,000.00 deficit in the Title Search expense line; and

WHEREAS, enforcement fees are charged to the property to offset these cost; and
WHEREAS, the County Treasurer's budget is low on funds to pay operating cost; now, therefore
be it

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

A1325 County Treasurer

(Appropriations)

\$40,000.00 to .54231 Title Search Fees

A1990 Contingent Fund

(Appropriations)

\$40,000.00 from .54000 Contractual Expense

RESOLUTION 1-12: AUTHORIZATION FOR COUNTY TREASURER TO PROCEED WITH THE RE-LEVY OF UNPAID VILLAGE AND SCHOOL TAXES

Mrs. Leonard presented the following:

WHEREAS, Local Law No. 4 (1978) authorizes the re-levy of School and Village taxes; now, therefore, be it

RESOLVED, Pursuant to Section 1442 of the Real Property Tax Law and Wayne County Local Law No. 4 (1978) that the amount of delinquent 2020-2021 Village and School taxes remaining unpaid as reported by the Wayne County Treasurer, together with 7% of the amount of principle and interest, is hereby re-levied upon the real property on which the same was originally imposed and when collected such re-levied amount shall be returned to the Wayne County Treasurer to reimburse Wayne County of the amounts advanced to the respective Villages and Schools in payment of such taxes.

RESOLUTION 1-13: ACKNOWLEDGING RECEIPT OF THE 2023 TENTATIVE WAYNE COUNTY BUDGET

Mrs. Leonard presented the following:

WHEREAS, the Budget Officer provided the Clerk of the Board with the 2023 Tentative Wayne County Budget by November 15, 2022; and

WHEREAS, the Budget Officer has also provided copies of the 2023 Tentative Budget to each member of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2023 Tentative Wayne County Budget.

RESOLUTION 1-14: AUTHORIZATION TO ADOPT MORTGAGE TAX REPORT AND AUTHORIZE COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Leonard presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during April 1, 2022 to September 30, 2022, and recommends payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	111,624.75	Newark	45,860.90	157,485.65
Butler	19,054.45	Wolcott	835.34	19,889.79

Galen	22,877.29	Clyde	3,517.43	26,394.72
Huron	47,550.37			47,550.37
Lyons	41,116.01			41,116.01
Macedon	130,432.49			130,432.49
Marion	53,832.89			53,832.89
Ontario	174,632.18			174,632.18
Palmyra	74,687.63	Palmyra	13,951.09	88,638.72
Rose	14,512.06			14,512.06
Savannah	7,894.03			7,894.03
Sodus	79,971.02	Sodus	5,679.71	
		Sodus Pt.	12,690.13	98,340.86
Walworth	178,838.93			178,838.93
Williamson	90,983.89			90,983.89
Wolcott	49,057.45	Red Creek	2,288.85	
		Wolcott	5,338.50	56,684.80
TOTAL	\$1,097,065.44		\$90,161.95	\$1,187,227.39

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

RESOLUTION 1-15: AUTHORIZATION TO CONTINUE SHARED SERVICES AGREEMENT WITH SODUS CENTRAL SCHOOL DISTRICT FOR GRANT MANAGEMENT SERVICES

Mrs. Leonard presented the following:

WHEREAS, Since 2020 Wayne County has had a contract under the New York State County-Wide Shared Services Initiative (CWSSI) with the Sodus Central School District for the shared grant management services of Jay Roscup, and

WHEREAS, since 2020, Jay Roscup has assisted Wayne County Departments in securing over \$4.5 million in grant funds, and

WHEREAS, the County Administrator is desirous of continuing CWSSI agreement with the Sodus Central School District for grant management services of Jay Roscup, for the amount of \$35,000 for the time period of January 1, 2023 through December 31, 2023; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Sodus Central school District for the sharing of the grant management services of Jay Roscup, for the time period of January 1, 2023 through December 31, 2023 at a cost not to exceed \$35,000 upon review and approval of the County Attorney as to form and content.

RESOLUTION 1-16: AUTHORIZATION TO NEGOTIATE SETTLEMENT OF CLAIM

Mrs. Leonard presented the following:

WHEREAS, a Notice of Claim was brought against the County in March 2015 and assigned as claim number WAYN-2015-003-001; and

WHEREAS, NYMIR and the County Attorney have reviewed the merit of the claim, and the potential value thereof, and the financial risks to the County, and are desirous of settling said claim; now, therefore, be it

RESOLVED, that the Wayne County Attorney is authorized to settle said claim for an amount not

to exceed Twenty Two Thousand Five Hundred and 00/100 (\$22,500.00).

RESOLUTION 1-17: AUTHORIZATION TO TRANSFER FUNDS TO THE JUDGMENT AND CLAIMS BUDGET

Mrs. Leonard presented the following:

WHEREAS, the County Attorney's Office had budgeted \$60,000 for 2022 for its contractual line item in the Judgements and Claims budget (A1930.54000) from which claims and attorney fees are paid; and

WHEREAS, the County has expended \$59,986 from this line item through October 25, 2022; and

WHEREAS, the County Attorney believe that an additional \$125,000 will be required for the remainder of 2022; now therefore be it

RESOLVED; that the County Treasurer is hereby authorized to transfer \$125,000 from General Fund Balance and amend the 2022 County Budget as follows:

A1930 – JUDGMENTS AND CLAIMS:

(Appropriations)

\$125,000 to .54000 Contractual Expense

COM. #2 – PUBLIC SAFETY – Verno, Van Laeken, Donalty, Bender, Miller

RESOLUTION 2-1: AUTHORIZATION TO EXTEND BOLDPLANNING HAZARD MITIGATION CONTRACT AND PAY INVOICE

Mr. Verno presented the following:

WHEREAS, FEMA approval of the Wayne County Multi-Jurisdictional Hazard Mitigation Plan was delayed due to circumstances beyond the control of Wayne County and BoldPlanning; and

WHEREAS, FEMA has finally approved the plan on 9/7/2022, pending adoption by all of the municipalities, which has occurred; and

WHEREAS, FEMA approval is the last phase of the contract with BoldPlanning, for a final payment of \$14,850; and

WHEREAS, the contract with BoldPlanning for a total amount of \$74,250 expired on the original anticipated termination date of 5/31/2021; and

WHEREAS, to comply with county purchasing policy, it is necessary to extend the contract with BoldPlanning to make this final payment; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the required contract extension with BoldPlanning, subject to the review and approval of the County Attorney as to form and content, with said contract now terminating 12/31/2022; and be it further

RESOLVED, that the final payment of \$14,850 is hereby authorized to be paid.

RESOLUTION 2-2: AUTHORIZATION TO AWARD BID AND CONTRACT WITH INTERACTION INSIGHT CORPORATION FOR THE INSTALLATION AND SUPPORT FOR THE EVENTIDE CALL SYSTEM PROJECT FOR E911

Mr. Verno presented the following:

WHEREAS, Resolution 381-22 authorized the acceptance of a Public Safety Answering Point Grant (PSP) for a new 911 recording system, and

WHEREAS, the equipment for the new Eventide Recording System has been purchased through Interaction Insight Corporation using GSA Contract #GS-35F-0415V; and

WHEREAS, the installation of the equipment, user training and service/support was not available for purchase off of a cooperative contract and therefore was required to be bid due to the estimated costs being in excess of \$20,000; and

WHEREAS, a request for bids was duly advertised, with bids due to the Clerk of the Board of Supervisors by 2:15 p.m. on October 20, 2022; and

WHEREAS, only one bid was received and Interaction Insight Corporation bid the following project costs, inclusive of both the primary and backup 911 Centers:

QTY	MFG PART #	DESCRIPTION	PRICE
2 Locations	Installation	Installation of all listed items in bid	\$9,000.00
2 Locations	Training	Unlimited User Training on-site and Remote training for the life of system	\$0.00
2 Locations	Service/Support	One (1) year 24x7 onsite and remote support	\$32,667.00
TOTAL			\$41,667.00

now, therefore be it,

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute a contract with Interaction Insight Corporation for an amount not to exceed \$41,667.00, for a term of one (1) year from the date of contract execution, subject to the County Attorney's review as to form and content.

RESOLUTION 2-3: AUTHORIZATION TO ACCEPT NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT, DISTRIBUTION #13, CONTRACT #C130054 FOR THE WAYNE COUNTY PUBLIC DEFENDER

Mr. Verno presented the following:

WHEREAS, New York State Office of Indigent Legal Services has advised the Wayne County Public Defender and the Wayne County Administrator of the availability of a non-competitive grant in the amount of \$247,713 for Indigent Legal Services; and

WHEREAS, Wayne County has received notification that the distribution in the amount of \$247,713.00 has been awarded under Contract Number C130054; and

WHEREAS, the term of said Contract Number C130054 is January 1, 2023 thru December 31, 2025; and

WHEREAS, this grant funding shall be used for the following:

- To continue 50% funding of the salary and benefits of a full-time Assistant Public Defender, in continuation of the prior funding received for said position by virtue of ILS Distribution #10, Contract Number C100054; and
- To provide continued funding to Wayne Pre-Trial Services, for an Adult Diversion Program Counselor.

WHEREAS, the amount of the first year of this Distribution is already budgeted as revenue in the Public Defender's 2023 budget in the amount of \$27,925, so no Public Defender budget modification is now required, therefore, be it

RESOLVED, that the County Administrator is authorized to accept ILS Distribution #13, Contract

Number C130054, and that the Chairman of the Wayne County Board of Supervisors is authorized to sign the required contract subject to the review and approval by the Wayne County Attorney of said Indigent Legal Services Grant Contract as to content and form.

RESOLUTION 2-4: AUTHORIZATION TO SET SALARY AND HIRE A GRADE 8 FULL TIME ASSISTANT PUBLIC DEFENDER

Mr. Verno presented the following:

WHEREAS, due to a resignation as of October 24, 2022, a Grade 8 full time Assistant Public Defender position [A11701 51704] is currently vacant and exists in the pending 2023 budget; and

WHEREAS, The Hurrell-Harring year four staffing plan supporting this position was approved by the Board September 20, 2022; and

WHEREAS, such attorney position is fully funded, both salary and fringe costs, by the Year 4 Hurrell Harring funding plan; and

WHEREAS, The Public Defender has obtained a conditional acceptance from a candidate for such position who has over thirty years' experience as a criminal defense lawyer, nineteen of which is as a Public Defender and has represented innumerable clients in many courts in Western New York including extensive trials; and

WHEREAS, the request to hire a Grade 8 attorney at a salary commensurate with such experience has been submitted to the Pay Plan Advisory group, and has been approved at a 2023 salary of \$96,222; and

WHEREAS, the candidate is available to begin work here January 3rd, 2023; now therefore be it

RESOLVED that the Public Defender has authority to fill this Full Time Grade 8 position at a 2023 salary of \$96,222; and it is further

RESOLVED, that in the event that the State funding for this position was to become unavailable, that the Public Defender's Office will abolish this position.

RESOLUTION 2-5: AUTHORIZATION TO SET SALARY AND HIRE A GRADE 8 FULL TIME ASSISTANT PUBLIC DEFENDER

Mr. Verno presented the following:

WHEREAS, An additional Grade 8 full time Assistant Public Defender position was created in the 2023 budget as part of the Office of Indigent Legal Services staffing mandates; and

WHEREAS, The Hurrell-Harring year four staffing plan supporting this position was approved by the Board September 20, 2022; and

WHEREAS, such attorney position will be fully funded, both salary and fringe costs, by the Year 4 Hurrell Harring funding plan; and

WHEREAS, The Public Defender has obtained a conditional acceptance from a candidate for such position who has eighteen years' experience representing clients charged with felony level offenses and taking such cases to trial; and

WHEREAS, the request to hire a Grade 8 attorney at a salary commensurate with such experience has been submitted to the Pay Plan Advisory group, and has been approved at a 2023 salary of \$96,222; and

WHEREAS, the candidate expects to begin work here no later than mid-February 2023; now, therefore be it

RESOLVED that the Public Defender has authority to fill this Full Time Grade 8 position at a 2023 salary of \$96,222; and be it further

RESOLVED, that in the event that the State funding for this position was to become unavailable, that the Public Defender's Office will abolish this position.

RESOLUTION 2-6: AUTHORIZATION TO ACCEPT, RECEIVE AND EXPEND A DONATION OF \$8300.00 FROM MARJORIE ERB, FOR THE WAYNE COUNTY SHERIFF'S K9 PROGRAM

Mr. Verno presented the following:

WHEREAS, the Wayne County Sheriff's Office has a K9 program, which permits Deputies to utilize canines to supplement efforts in patrol functions, such as crowd control, apprehension of suspected criminals, locating missing persons, detecting explosive materials, weapons, and narcotics; and

WHEREAS, the Sheriff has the opportunity to accept a monetary donation from a Town of Marion resident, Marjorie Erb, in the amount of \$8,300.00; and

WHEREAS, the Sheriff requests permission to receive, and expend the \$8,300.00 on expenses related to the K9 program; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to accept, receive and expend a donation from Marjorie Erb in the amount of \$8,300.00 to be used for expenses related to the Wayne County Sheriff's K9 program , at no cost to County taxpayers.

RESOLUTION 2-7: AUTHORIZATION TO ACCEPT THE 2022 DOMESTIC TERRORISM PREVENTION PROGRAM GRANT

Mr. Verno presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a no match grant from the Department of Homeland Security and Emergency Services under the 2022 Domestic Terrorism Prevention Program (FY2022 DTP22), in the amount of \$172,413.00 ; and

WHEREAS, the funding for this state grant award is directed to be utilized to support the county's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans; and

WHEREAS, the Sheriff is requesting authorization be granted to accept the grant funds, in the amount of \$172,413.00, now, therefore it be

RESOLVED, that the Sheriff and Chairman of the Board of Supervisors are hereby authorized to execute any further 2022 State Domestic Terrorism Prevention Program grant documents between the NYS DHSES, Wayne County and the Sheriff, subject to review and approval by the county attorney as to form and content.

RESOLUTION 2-8: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE SODUS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verno presented the following:

WHEREAS, the Sodus Central School District, hereinafter referred to as the District, is desirous of an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2023 through December 31, 2023; and

WHEREAS, such agreement shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Sodus Central School District for one (1) full-time Deputy Sheriff SRO,

for the time period of January 1, 2023 through December 31, 2023, upon review and approval of the County Attorney as to form and content.

RESOLUTION 2-9: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE RED CREEK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verno presented the following:

WHEREAS, the Red Creek Central School District, hereinafter referred to as the District, is desirous of an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2023 through December 31, 2023; and

WHEREAS, such agreement shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Red Creek Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2023 through December 31, 2023, upon review and approval of The County Attorney as to form and content.

RESOLUTION 2-10: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NEWARK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verno presented the following:

WHEREAS, the Newark Central School District, hereinafter referred to as the District, is desirous of an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2023 through December 31, 2023; and

WHEREAS, such agreement shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Newark Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2023 through December 31, 2023, upon review and approval of the County Attorney as to form and content.

RESOLUTION 2-11: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE LYONS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verno presented the following:

WHEREAS, the Lyons Central School District, hereinafter referred to as the District, is desirous of an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2023 through December 31, 2023; and

WHEREAS, such agreement shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Lyons Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2023 through December 31, 2023, upon review and approval of the County Attorney as to form and content.

RESOLUTION 2-12: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CLYDE – SAVANNAH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verno presented the following:

WHEREAS, the Clyde – Savannah Central School District, hereinafter referred to as the District, is desirous of an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2023 through December 31, 2023; and

WHEREAS, such agreement shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Clyde – Savannah Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2023 through December 31, 2023, upon review and approval of the County Attorney as to form and content.

RESOLUTION 2-13: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NORTH ROSE – WOLCOTT CENTRAL SCHOOL DISTRICT FOR THREE DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS

Mr. Verno presented the following:

WHEREAS, the North Rose – Wolcott Central School District, hereinafter referred to as the District, is desirous of an agreement with the County of Wayne and Wayne County Sheriff to provide the District three (3) FTE Deputy Sheriff School Resource Officers (SROs), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for two (2) 10 months SRO and one (1) 12 month SRO of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SROs commencing on January 1, 2023 through December 31, 2023, excluding July and August for two (2) 10 month SRO and January 1, 2023 through December 31, 2023 for one (1) 12 month SRO; and

WHEREAS, such agreement shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the North Rose – Wolcott Central School District for SROs for the time period of January 1, 2023 through December 31, 2023, excluding July and August for two (2) 10 month SRO and January 1, 2023 through December 31, 2023 for one (1) 12 month SRO and upon review and approval of the County Attorney as to form and content.

RESOLUTION 2-14: AUTHORIZATION TO AWARD NMS LABS AND CONTRACT FOR THE

PROVISION OF FORENSIC LABORATORY SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Sheriff and Coroner Offices require the services of a forensic laboratory for the processing of toxicology samples for analysis for their cases and for the Sheriff's Office STOP-DWI Programs and Driving While Ability Impaired (DWAI) by alcohol or drug investigations; and

WHEREAS, the Sheriff and District Attorney have an additional need to process, analyze and identify suspected controlled substance and other illegal substances for use in investigations and/or prosecutions; and

WHEREAS, the County's Purchasing Policy requires that a Request for Proposals (RFP) be issued for County expenditures totaling more than \$20,000 in a calendar year; and

WHEREAS, one proposal was received in response to the request for proposals for forensic laboratory service from the following company; and

National Medical Services, Inc dba NMS Labs

200 Welsh Road
Horsham, PA 19044

WHEREAS, pricing was provided for all services requested in the RFP for the first year and NMS proposes a 5% increase to pricing for years two and three; and

WHEREAS, in addition to the cost proposal sheet included in the RFP, NMS Labs also provided a fee schedule for items not explicitly outlined in the RFP, for non-standard services that may be required by these offices and it is the recommendation that this fee schedule be accepted and included in the contract should there ever be a need for non-standard services, and

WHEREAS, each county Office will be independently responsible for their fees for service payments to NMS Labs; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with NMS Labs to perform the required testing for the Sheriff's, Coroner's and District Attorney's Offices for expenses regarding toxicology services and the processing, analysis and identification of suspected controlled substances and other illegal substances required for investigations and/or prosecutions, in accordance with the proposal, cost proposal, and additional fee schedule submitted, for the period of January 1, 2023- December 31, 2025, subject to review and approval of the County Attorney as to form and content.

RESOLUTION 2-15: AUTHORIZATION TO AWARD RFP AND CONTRACT WITH VICTOR B. CHAMBERS TO ACT AS ASSIGNED COUNSEL PROGRAM ADMINISTRATOR

Mr. Verno presented the following:

WHEREAS, Resolution No. 471-22 authorized the acceptance of the 4th year amendment to the New York State Office of Indigent Legal Services (ILS) for the Statewide Expansion of Hurrell-Harring Reform – contract CTWIDEHH50, which includes an appropriation for the Assigned Counsel Program, and

WHEREAS, the county requires the services of an Assigned Counsel Program Administrator; and

WHEREAS, the County's Purchasing Policy requires that a Request for Proposals (RFP) is issued for County expenditures totaling more than \$20,000 in a calendar year; and

WHEREAS, one Proposal was received in response to the RFP from the following firm:

Victor B. Chambers

105 Maple Court
Newark, NY 14513

\$150.00 / Hour, not to exceed yearly approved amount appropriated by ILS

WHEREAS, the proposal was reviewed and was found to have met the requirements of the RFP, and

WHEREAS, Mr. Chambers is currently providing these services sufficiently and the County is desirous to continue this relationship; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign a contract on behalf of Wayne County with V. Bruce Chambers to serve as Administrator of the Assigned Counsel Program for the proposed rate of \$150/hr, for a period of one year, with options to renew for four (4) additional one year periods, commencing on January 1, 2023, subject to the County Attorney's review as to form and content; and be it further

RESOLVED, that total compensation shall not exceed the annual approved appropriations from the New York State Office of Indigent Legal Services, nor the Budget and Work Plan established by the Wayne County Board of Supervisors for the Assigned Counsel Program.

RESOLUTION 2-16: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH KEUKA COLLEGE FOR A STUDENT INTERN FOR THE PROBATION DEPARTMENT

Mr. Verno presented the following:

WHEREAS, Wayne County Probation periodically agrees to have both undergraduates and graduate students participate in internships through various educational institutions; and

WHEREAS, The Probation Director has agreed to have Shania Gonyeau, an undergraduate Criminal Justice student, with Keuka College, 141 Central Avenue, Keuka Park, NY 14478, participate in an internship program with the Wayne County Probation Department; and

WHEREAS, said internship is dependent upon an Affiliation Agreement between the County of Wayne and Keuka College; and

WHEREAS; the Director is requesting that an Affiliation Agreement between the County of Wayne and Keuka College be executed; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Director of Probation are hereby authorized and directed to execute an Affiliation Agreement for a student internship with Keuka College, 141 Central Avenue, Keuka Park, NY 14478, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 3-1: AUTHORIZATION TO EXECUTE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF WAYNE AND ONTARIO-WAYNE COUNTIES STORMWATER COALITION

Mr. Chatfield presented the following:

WHEREAS, the Wayne County Highway department is a member of the Ontario-Wayne Stormwater Coalition and is required to pay annual dues to the Coalition for its assistance in administering the Phase II federal stormwater regulations, now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Ontario-Wayne Counties Stormwater Coalition for an Annual Membership fee of \$5,000 per year for the five year contract period of February 1, 2023 through January 31, 2028.

RESOLUTION 3-2: AUTHORIZATION TO DECLARE ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Highway Department has the items listed below that should be disposed of as noted:

2018 Chevy Silverado truck box	Auction
2022 Chevy Silverado truck box	Auction

now, therefore be it

RESOLVED, that the items listed above be sold at an upcoming public auction, in accordance with the County’s Equipment Disposition policy.

RESOLUTION 3-3: 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:

23-75	Savannah Spring Lake Bridge Rail Replacement Project	\$ 96,000
23-76	Marion East Williamson Rail Replacement Project	\$118,000
23-77	Gananda Parkway Culvert Project	\$ 75,000

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)

\$289,000 from .52600 Highway Construction

\$ 96,000 to .52673 23-75 Savannah Spring Lake Bridge Rail Replacement Project

\$118,000 to .52673 23-76 Marion East Williamson Rail Replacement Project

\$75,000 to .52673 23-77 Gananda Parkway Culvert Project

RESOLUTION 3-4: AUTHORIZE COUNTY/TOWN CONTRACTS FOR SNOW AND ICE CONTROL ON WAYNE COUNTY HIGHWAYS

Mr. Chatfield presented the following:

WHEREAS, as in previous years, Wayne County is proposing to enter into agreements with the towns for towns to provide snow and ice services to the County for the period beginning on January 1, 2023 and ending on December 31, 2023; and

WHEREAS, the towns’ charges to the County will be based on the number of trips taken, times an average per trip cost, which will include both time and materials costs expended by each town per

trip, and will be negotiated separately with each town, and

WHEREAS, the towns will be required to keep a log of trips that will be submitted to the county for reimbursement on a monthly basis; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute County/Town contracts for snow and ice control on County Highways during 2023, subject to the County Attorney’s approval as to form and content.

RESOLUTION 3-5: AUTHORIZATION TO ESTABLISH THE WAYNE COUNTY JAIL ANNEX REPURPOSING PROJECT

Mr. Chatfield presented the following:

WHEREAS, the current 2022 Buildings & Grounds Budget included \$300,000 in funding to be used toward the Jail Annex Repurposing project; and

WHEREAS, the Deputy Superintendent of Public Works has utilized C&S Companies from the County on-demand pre-approved Architectural and Engineering Firms to provide an initial site survey and conceptual design at a cost not to exceed \$19,850; and

WHEREAS, The Deputy Superintendent has met with and reviewed the proposed design with the Sheriff’s Office; and

WHEREAS, The Deputy Superintendent and the Sheriff are in agreement with the proposed design and desire to move forward with the final design and the building renovations; and

WHEREAS, the County has paid \$16,885.27 of the initial \$19,850.00 C&S Company cost of the conceptual design phase of the project; and

WHEREAS, the Deputy Superintendent of Public Works is requesting to establish the Jail Annex Repurposing project (ANNEX) and transfer the remaining project funds from the Buildings & Grounds budget to this project; now, therefore be it

RESOLVED, that the Wayne County Jail Annex Repurposing Project is hereby created; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$283,114.73 from the 2022 Building and Grounds Budget to the Capital Project Fund, and be it further

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

A1615 Buildings & Grounds

(Appropriations)

\$283,114.73 from .52000 Equipment & Other Cap

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$283,114.73 to .52774 Building Renovation Cap. Proj.

H1933 Building Renovation Projects

(Revenues)

\$283,114.73 to .45031 ANNEX (Annex Building Repurposing) Interfund Transfer

(Appropriations)

\$210,976.00 to .52000 ANNEX (Annex Building Repurposing) Equipment & Capital Outlay

\$72,138.73 to .52573 ANNEX (Annex Building Repurposing) Architect/Engineer

RESOLUTION 3-6: AUTHORIZATION TO ESTABLISH WAYNE COUNTY PARK KAYAK

LAUNCH AND DOCK PROJECTS

Mr. Chatfield presented the following:

WHEREAS, the ARPA Committee has approved funding for the Wayne County Norsen Park and Pal-Mac Aqueduct Park Kayak launch and dock projects; and

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

WHEREAS, the Deputy Superintendent of Public Works requested \$70,000.00 for these two projects; now, therefore, be it

RESOLVED, that the Wayne County Park Kayak launch and dock project is hereby created with ARPA funding of \$70,000; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$70,000 of 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:

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$70,000.00 to .52774 Building Renovation Cap. Proj.

H4902 ARPA

(Revenues)

\$35,400.00 to .45031 AQUED (Pal Mac Aqueduct Park Kayak) Interfund Transfer

\$34,600.00 to .45031 NORSE (Norsen Park Kayak Launch)) Interfund Transfer

(Appropriations)

\$35,400.00 to .52000 AQUED (Pal Mac Aqueduct Park Kayak) Equipment & Capital Outlay

\$34,600.00 to .52000 NORSE (Norsen Park Kayak Launch) Equipment & Capital Outlay

RESOLUTION 3-7: AUTHORIZATION TO ENTER INTO SUPPLEMENTAL AGREEMENT WITH C&S COMPANIES FOR DETAIL DESIGN AND CONSTRUCTION DOCUMENTS

Mr. Chatfield presented the following:

WHEREAS, C&S Companies has provided a conceptual design and initial review of existing Jail Annex building conditions under their current on-demand contract; and

WHEREAS, after a review of the concepts with the Sheriff’s Office, the Deputy Superintendent and the Sheriff recommend proceeding with the detail design and construction documents for the Jail Annex Repurposing project; and

WHEREAS, C&S Companies has provided a cost proposal for detail design through bidding at a cost of \$69,174.00; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the documents provided by C&S Companies and suggests that the County enter into a supplemental agreement for the proposed fee of \$69,174, now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney’s approval as to form and content, with C&S Companies, for a cost not to exceed of \$69,174.00

RESOLUTION 3-8: AUTHORIZATION TO AWARD BID FOR B. FORMAN HOUSE ROOF REPLACEMENT PROJECT

Mr. Chatfield presented the following:

\$5,000.00 to .52583 Prk05 (B Forman House Roof Replacement) Contingencies.

RESOLUTION 3-9: AUTHORIZATION TO SIGN PROPOSAL WITH MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)/CONSTELLATION TO PROVIDE ELECTRIC

Mr. Chatfield presented the following:

WHEREAS, The County's current agreement for electrical supply through MEGA / Constellation Energy is set to expire in July of 2023; and

WHEREAS, MEGA is currently contracted with Constellation as the provider of electric service in our area through December 2026; and

WHEREAS, due to the current market volatility it has been recommend from MEGA/Constellation Energy that it might be in the best interest of the County to purchase portions of our electric needs over the next 8 months to obtain an average market cost going forward; and;

WHEREAS, the market rate changes daily and any energy proposals are required to be executed that same day; and

WHEREAS, it been recommended by the Public Works Committee that the Superintendent of Public Works or his Deputy should be allowed to sign these proposals as needed, now, therefore, be it

RESOLVED, that the Superintendent of Public Works or his Deputy is hereby authorized to sign any electrical supply proposals on behalf of the County of Wayne with MEGA/Constellation for a term ending December 2026 for electric supply for all County owned or leased facilities.

RESOLUTION 3-10: AUTHORIZATION TO RESCIND RESOLUTION 142-21 OBTAINING EASEMENTS FOR THE CRESCENT BEACH REDI PROJECT

Mr. Chatfield presented the following:

WHEREAS, resolution 142-21 authorized easements on two properties for the construction and future maintenance related to the Crescent beach REDI project, and

WHEREAS, based on the available funding, the project scope is being changed so that no work will be performed on these two properties, and

WHEREAS, these two easements are no longer needed by Wayne County, now, therefore be it
RESOLVED, that resolution 142-21 be rescinded.

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

RESOLUTION 4-1: AUTHORIZATION TO RESCIND RESOLUTION 534-22 AND AWARD RFP FOR ELECTRIC VEHICLE CHARGING STATION LOCATION PLAN FOR WAYNE COUNTY

Mr. Johnson presented the following:

WHEREAS, Wayne County Resolution No. 330-22 authorized the release of an RFP, under the direction of the Economic Development and Planning Department, to solicit proposals from outside contractors for development of an Electric Vehicle Plan to identify the best locations for facilitation of EV charging station deployment and to secure and implement NYSEG Make-Ready Program and DEC Zero Emission Vehicles (ZEV) Program funding for implementation; and

WHEREAS, resolution 534-22 authorized an award but contained an error, and

WHEREAS, proposals were received from the following firms:

Colliers Engineering & Design CT, P.C. dba Maser Consulting Engineering and Land Surveying

280 East Broad Street, Suite 200

Rochester, NY 14604
Plan Cost: \$180,250.00
Hourly rate for grant assistance: \$145.00
Score: 1539.9 / 3000

Black & Veatch Management Consulting, LLC

11401 Lamar Avenue
Overland Park, KS 66211
Plan Cost: \$70,000.00
Hourly rate for grant assistance: \$125.00
Score: 1967.4 / 3000

INF Associates LLC

1116 Main Street
Fishkill, NY 12524
Plan Cost: \$30,000.00
Hourly rate for grant assistance: \$90.00
Score: 2050.3 / 3000

Renua Energy, Inc.

16 Hudson Ave, Unit 2713
Glens Falls, NY 12801
Plan Cost: \$23,946.00
Hourly rate for grant assistance: \$78.00
Score: 2281.5 / 3000

E-3 Energy Advisors

PO Box 90833
Rochester, NY 14609
Plan Cost: \$20,000
Hourly rate for grant assistance: \$100.00
Score: 2430 / 3000

and,

WHEREAS, the proposals have been reviewed by an evaluation team consisting of members of the Economic Development and Planning staff who individually completed scoring criteria forms for each proposal, with said scoring form including evaluation of cost, current and past performance in similar plan developments with other agencies, expertise with EVSE market and trends, proposed project team, relative success with securing grant funding, and proposed workplan/flow; and

WHEREAS, based on the scoring of the committee members, and the Purchasing Department's evaluation of the pricing provided by the firms, cumulative results score the E-3 Energy Advisors proposal highest, making it the evaluation team's recommendation to contract with E-3 Energy Advisors for completion of the Electric Vehicle Charging Station Location Plan; now, therefore, be it

RESOLVED, that resolution 534-22 is hereby rescinded; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes selection of E-3 Energy Advisors for completion of the Electric Vehicle Charging Station Location Plan at a cost of \$20,000 and the Chairman of the Board of Supervisors 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.

RESOLUTION 4-2: AUTHORIZATION TO RESCIND RESOLUTION 535-22 AND AWARD RFP FOR BUSINESS PARK STRATEGIC PLAN AND FEASIBILITY STUDY

Mr. Johnson presented the following:

WHEREAS, resolution 295-21 approved submission of an application for a comprehensive business park strategy requesting \$30,000 of grant funding, approving \$30,000 in matching funds, and approval to accept and execute agreements by the Chairman, and

WHEREAS, resolution 535-22 authorized an award but contained an error, and

WHEREAS, the County was awarded \$30,000 under the Empire State Development Strategic Planning and Feasibility Study Program to be reimbursed at completion of the project, and

WHEREAS, resolution 69-22 authorized the Economic Development and Planning Department's issuance of a Request for Proposals for consultant services for completion of the study, and

WHEREAS, proposals were received from the following firms:

MRB Group Engineering, Architecture & Surveying, D.P.C.

145 Culver Road, Suite 160

Rochester, NY 14620

Cost \$59,930.00

Score 2820/ 3000

The Research Associates

165 Broadway, Suite 2301

New York, NY 10003

Cost \$74,800.00

Score 1610/ 3000

Camoin Associates

PO Box 3547

Saratoga Springs, NY 12866

Cost \$60,000.00

Score 2437/ 3000

and,

WHEREAS, the proposals have been reviewed by an evaluation team consisting of members of the Economic Development and Planning staff who individually completed scoring criteria forms for each proposal, with said scoring form including evaluation of qualifications and similar project experiences, including references, effectiveness of proposed work plan and project understanding, strength of consultant team, timeline and previous demonstrated ability to stay on schedule, and cost to complete the project; and

WHEREAS, based on the scoring of the committee members, and the Purchasing Department's evaluation of the pricing provided by the firms, cumulative results score the MRB Group proposal highest, making it the evaluation team's recommendation to contract with MRB Group for completion of the Strategic Planning and Feasibility Study; now, therefore, be it

RESOLVED, that resolution 535-22 is hereby rescinded; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes selection of MRB Group for completion of the Strategic Planning and Feasibility Study at a cost of \$59,930 and the Chairman of the Board of Supervisors 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.

RESOLUTION 4-3: AUTHORIZATION TO RE-APPROPRIATE CDBG MICROENTERPRISE GRANT ACCOUNT

Mr. Johnson presented the following:

WHEREAS, resolution 249-21 authorized acceptance of a \$200,000 microenterprise grant from New York State Department of Homes and Community Renewal (HCR) to establish the MicroBurst program for the purposes of supporting the development and expansion of microenterprise businesses, and

WHEREAS, funds were not re-appropriated in the 2022 County Budget in continuance of the program; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to make the following budget amendment to re-fund the microenterprise grant account as follows:

A8020 Economic Development & Planning

(Revenue)

\$200,000 to 44091 EDP07, CDBG

(Appropriations)

\$200,000 to 54400 EDP07, Contracted Services

RESOLUTION 4-4: 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, 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 (4) changing locations for a period beginning January 1st 2023 and ending on December 31st 2023 at a cost not to exceed \$40,000.

RESOLUTION 4-5: AUTHORIZATION TO APPOINT MEMBERS TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Johnson presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be reappointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2023 and expiring December 31, 2025:

Lori Furguson
7870 North Maple Road
Wolcott, NY 14590; and

Robert Hutteman
6879 Fairville Station Road

Newark, New York; and

Donald Ross
7192 Halcus Road
Sodus, New York 14551;

now, therefore be it

RESOLVED, that the Board of Supervisors approves and ratifies these appointments to the Wayne County Water and Sewer Authority.

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

RESOLUTION 5-1: AUTHORIZATION TO ADOPT MANAGERIAL/CONFIDENTIAL POSITION PAY GRADE FOR AUDIT AND CONTRACT SPECIALIST

Mr. Lasher presented the following:

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 County Auditor to create the position of Audit and Contract Specialist to be utilized within County Auditing and Purchasing Departments; and

WHEREAS, Public Section HR Consultants LLC has studied and rated the position and recommends placement in M/C pay grade 5; now, therefore be it

RESOLVED, that the position of Audit and Contract Specialist is hereby placed in M/C pay grade 5.

RESOLUTION 5-2: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2023)

Mr. Lasher presented the following:

WHEREAS, the County of Wayne is desirous of providing for a salary increase for certain county officers during their term of office; and

WHEREAS, the Government Operations Committee is recommending 2023 Salaries as listed below; 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 December 6, 2022 at 7:00 p.m. in the Supervisors Chambers in the County Court House, Lyons, New York, on the proposed local law:

A Local Law providing for changes in the salaries of certain County Officers during their term of office.

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

SECTION 1. The annual salary of the County Clerk shall be \$97,948 effective January 1, 2023

SECTION 2. The annual salary of the County Treasurer shall be \$96,851 effective January 1, 2023

SECTION 3. The annual salary of the Sheriff shall be \$127,033 effective January 1, 2023

SECTION 4. The annual salary of the District Attorney shall be \$200,400 effective January 1, 2023

SECTION 5. The annual salary of the Public Defender shall be \$128,153 effective January 1, 2023

SECTION 6. The annual salary of the County Administrator shall be \$154,035 effective January 1, 2023

SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$89,289 effective January 1, 2023

SECTION 8. The annual salary of the Human Resource Director shall be \$108,473 effective January 1, 2023

SECTION 9. The annual salary of the County Attorney shall be \$142,008 effective January 1, 2023

SECTION 10. The annual salary of the Election Commissioner shall be \$14,712 effective January 1, 2023

SECTION 11. The annual salary of the Election Commissioner shall be \$14,712 effective January 1, 2023

SECTION 12. The annual salary of the Commissioner of Social Services shall be \$100,137 effective January 1, 2023

SECTION 13. The annual salary of the Superintendent of Public Works shall be \$124,113 effective January 1, 2023

SECTION 14. The annual salary of the County Auditor shall be \$81,842 effective January 1, 2023,

SECTION 15. The annual salary of the County Fire Coordinator shall be \$30,750 effective January 1, 2023.

SECTION 16. An incumbent holding a position subject to the provisions of Sections 1 through 14 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 17. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 18. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 19. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2023.

RESOLUTION 5-3: MEMORANDUM OF AGREEMENT BETWEEN COUNTY OF WAYNE AND CIVIL SERVICE EMPLOYEE ASSOCIATION, INC. CSEA LOCAL 859 GENERAL AND SUPERVISORY UNITS

Mr. Lasher presented the following:

WHEREAS, the purpose of this agreement between the County of Wayne and the CSEA General and Supervisory Units is to support the ability to fill jobs on less desirable shifts, attract higher quality candidates, reduce employee turnover and improve productivity/stability among staff to further the success of County operations during a period of substantial change, and

WHEREAS, by ensuring the commitment of the County and Unions to continue to serve diligently in each of their present assignments, the County and the union representatives have met and reached

an agreement to enter into this Memorandum of Agreement that would allow the increase of shift differential; and

WHEREAS, it is hereby agreed by and between the County of Wayne and CSEA General and Supervisor Unions joining as signatories to this Memorandum of Agreement as follows:

Effective payroll date December 1, 2022 all full-time employees, the majority of whose regularly scheduled working hours fall between 5:00 p.m. and 9:00 a.m. the following day, the shift differential shall increase to \$1.00/hour.

Part-time employees, regularly scheduled over eighty (80) hours per month shall be entitled to the above shift differential.

RESOLVED, The Chairman of the Board of Supervisors shall execute the Memorandum of Agreement (MOA) with the above stated Unions agreeing to the these provisions outlined within the MOA, upon authorization by Resolution adopted by the full Board of Supervisors.

RESOLUTION 5-4: MEMORANDUM OF AGREEMENT BETWEEN COUNTY OF WAYNE AND PROFESSIONAL SERVICE WORKERS LOCAL 81382 (IUE-CWA), CIVIL SERVICE EMPLOYEE ASSOCIATION, INC. CSEA LOCAL 859 GENERAL AND SUPERVISORY UNITS, TEAMSTERS LOCAL 118 CORRECTIONS AND ROAD PATROL UNITS, WAYNE COUNTY SHERIFF'S COURT OFFICERS' ASSOCIATION, WAYNE COUNTY SHERIFF'S LIEUTENANT ASSOCIATION AND MANAGERIAL/CONFIDENTIAL EMPLOYEES

Mr. Lasher presented the following:

WHEREAS, The purpose of this agreement between the County of Wayne and the Professional Service Workers (IUE-CWA) Local 81382, CSEA General and Supervisory Units, Local 859, Teamsters, Local 118 Corrections and Road Patrol Units, Wayne County Sheriff's Court Officers', Lieutenant Associations and Managerial/Confidential Employees is to attract new employees and to provide for stability and retention of staff for the management and the success of County operations during a period of substantial change, and

WHEREAS by ensuring the commitment of the County, Unions Representatives and managerial/confidential employees to continue to serve diligently in each of their present assignments, the County met and reached an agreement to enter into a Memorandum of Agreement that would allow the payment of an enhancement and retention bonus; and

WHEREAS, it is hereby agreed by and between the County of Wayne and each of the Unions joining as signatories to this Memorandum of Agreement as follows:

CONTRACT ENHANCEMENT AND RETENTION PAYMENT [Only applicable in year 2023] All criteria must be met to be eligible for payment within the two vesting periods outlined below.

- This enhancement/retention payment will not be paid to any employee who is terminated or resigns prior to the end of the vesting periods listed.
- Full Time Employee: Yearly maximum enhancement/retention payment \$3000 to be paid out in \$1500 increments. The lump sum payment will be pro-rated at monthly rate for new hires.
- Part Time Employee: Yearly maximum enhancement/retention payment of \$1500 to be paid out in \$750 increments if all criteria is met; Part time employees must work at least 350 hours in each vesting period to be eligible for payout.
- Elected officials are not eligible for enhancement and retention payment.

Vesting periods:

January 1, 2023 – June 22, 2023 paid in July, 2023 in a separate payroll
June 23, 2023 – December 31, 2023 paid in the last split payroll of the year 2023.

now, therefore be it,

RESOLVED, that the Chairman of the Board of Supervisors shall execute the Memorandum of Agreement (MOA) with the above stated Unions agreeing to the these provisions outlined within the MOA, upon authorization by Resolution adopted by the full Board of Supervisors.

RESOLUTION 5-5: MEMORANDUM OF AGREEMENT BETWEEN COUNTY OF WAYNE AND PROFESSIONAL SERVICE WORKERS LOCAL 81382 (IUE-CWA), CIVIL SERVICE EMPLOYEE ASSOCIATION, INC. CSEA LOCAL 859 GENERAL AND SUPERVISORY UNITS, TEAMSTERS LOCAL 118 CORRECTIONS AND ROAD PATROL UNITS, WAYNE COUNTY SHERIFF'S COURT OFFICERS' ASSOCIATION, WAYNE COUNTY SHERIFF'S LIEUTENANT ASSOCIATION, MANAGERIAL/CONFIDENTIAL EMPLOYEES

Mr. Lasher presented the following:

WHEREAS, The purpose of this agreement between the County of Wayne and the Professional Service Workers (IUE-CWA) Local 81382, CSEA General and Supervisory Units, Local 859, Teamsters, Local 118 Corrections and Road Patrol Units, Wayne County Sheriff's Court Officers', Lieutenant Associations and Managerial/Confidential employees is to ensure the commitment of the County and Union and to acknowledge the hard work and dedication employees have displayed; and

WHEREAS, current contract language allows under Annual Leave Buy-Back, an employee may elect to receive cash payment based upon contract language up to thirty-five (35), thirty-seven (37.5) forty (40) hours of accumulated but unused annual leave credit during any calendar year of employment. Such election shall be made in writing and submitted in advance in accordance with deadlines established. Payments will be processed only in the first pay date in June and/or the first pay date in December. All such payments shall be at the employee's then current regular rate of pay; and

WHEREAS, the county would like to extend the Annual Leave Buy-Back to eligible employees by allowing up to a maximum of three weeks sell back of Annual Leave for year ending 2022; be it further

RESOLVED, the County of Wayne agrees that a one-time opportunity to receive up to a maximum of three weeks annual leave buyout in the first payroll period in December is approved, and be it further

RESOLVED, The Chairman of the Board of Supervisors shall execute the Memorandum of Agreement (MOA) with the above stated Unions agreeing to the these provisions outlined within the MOA, upon authorization by Resolution adopted by the full Board of Supervisors.

RESOLUTION 5-6: AUTHORIZATION TO ACCEPT PROPOSAL AND EXECUTE CONTRACT FOR WORKERS' COMPENSATION AND DISABILITY SELF-INSURANCE THIRD PARTY ADMINISTRATOR

Mr. Lasher presented the following:

WHEREAS, the County issued a request for proposals (RFP) for workers' compensation and disability self-insurance third-party administrator (TPA) services; and,

WHEREAS, the County received responses from four companies- NCA Comp, Triad Group, FCS Administrators, and Innovative Claims Strategies/ VR Management Services ; and,

WHEREAS, the RFP's were evaluated and scored based on the cost of services, the firm's

experience, the proposed transition plan, staffing of the account, flexibility of reporting, and access to online information; and,

WHEREAS, the four proposals were scored as follows:

FCS Administrators, Inc.

Williamsville, NY

Total Cost: \$246,100

Total Score: 1320/2000

Innovative Claims Strategies/ VR Management Services

Piscataway, NJ

Total Cost: \$294,360

Total Score: 1014.42/2000

NCA Comp, Inc.

Buffalo, NY

Total Cost: \$388,984

Total Score: 1613.07/2000

Triad Group, LLC

Troy, NY

Total Cost: \$645,000

Total Score: 1072.62/2000

WHEREAS, it is the recommendation of the evaluation team to contract with NCA Comp., Inc. to provide TPA services for the County's workers' compensation and disability programs for the three year period January 1, 2023- December 31, 2025; now, therefore, be it

RESOLVED, that the proposal received from NCA Comp., Inc. is hereby accepted; and, be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with NCA Comp., for workers' compensation and disability TPA services for the three year period January 1, 2023- December 31, 2025, subject to the approval of the County Attorney.

RESOLUTION 5-7: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS IN BOARD OF ELECTIONS OFFICE

Mr. Lasher presented the following:

WHEREAS, the Wayne County Board of Elections has the following dated equipment that are no longer utilized and recommend that they be declared surplus:

- Transfer 200 orange traffic cones to the Wayne County Highway Department

now, therefore be it

RESOLVED, that the above equipment is hereby declared surplus the accordance with Wayne County Policy.

RESOLUTION 5-8: AUTHORIZATION TO AWARD BID FOR THE PURCHASE OF HISTORICAL MARKERS AND EXECUTE CONTRACT WITH CATSKILL CASTINGS

Mr. Lasher presented the following:

WHEREAS, Resolution 396-22 authorized the Purchasing Department to release a competitive bid to procure historical marker signs for each town on behalf of the Bicentennial Committee and the County Clerk's Office, and

WHEREAS, bids were due by Thursday October 20th, 2022 at 2:00 PM and the following bid was received; and

Catskill Castings

51971 State Highway 10 \$24,128.00
Bloomville, NY 13739

WHEREAS, the total cost of \$24,128.00 includes sixteen (16) custom cast aluminum plaques, sixteen (16) aluminum mounting poles and shipping for all items; now, therefore be it

RESOLVED, that the bid received from Catskill Castings is accepted and the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract for the purchase of historical markers, at a cost not to exceed \$24,128.00, subject to the County Attorney's approval as to form and content; and be it further

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

A1990 Contingent Fund General

(Appropriations)

\$24,128.00 from 54000 Contractual Expenses

A7510 County Historian

(Appropriations)

\$24,128.00 to 54460 Promotion

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

RESOLUTION 6-1: AUTHORIZATION TO CONTRACT WITH NURSECORE MANAGEMENT SERVICES, LLC D/B/A NURSECORE OF ROCHESTER

Mr. Robusto presented the following:

WHEREAS, the contract between the County of Wayne and Nursecore Management Services for Registered Nurse and/ or Licensed Practical Nurse coverage expire on December 31,2022; and

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2023 – December 31, 2023 at the following rates:

	BILLING RATE (Per Hour)	
	Monday-Friday	Weekends
Registered Nurse	\$63.00	\$65.00
RN critical pay	\$68.00	\$70.00
Licensed Practical Nurse	\$53.00	\$55.00
LPN critical pay	\$58.00	\$60.00
Certified Nursing Aide	\$32.00	\$34.00
CNA critical pay	\$37.00	\$39.00

and,

WHEREAS, Overtime is defined as those hours worked in excess of forty (40) hours in a one week pay period. Overtime must have Facility supervision approval. The overtime rate is one and one-half (1½) times the regular billing rate for each hour worked; and,

WHEREAS, Holiday rates are paid for the day, evening and night shifts on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas and for the evening and night shifts on Christmas Eve and New Year's Eve. The holiday billing rate is one and one-half (1½) times the regular billing rate for each hour worked; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement, with Nursecore Management Services for the provision of licensed nursing staff coverage at the Wayne County Nursing Home effective January 1, 2023 to December 31, 2023 subject to the County Attorney's approval as to form and content.

RESOLUTION 6-2: AUTHORIZATION TO AMEND CONTRACT WITH LISA PAPPA, PSYCHIATRIC NURSE PRACTITIONER, FOR THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, Resolution 193-20 authorized the agreement between the Wayne County Nursing Home (WCNH) and Lisa Pappa, NP for the provision of behavioral and mental health (psychiatry) services, which ends on December 31, 2022; and

WHEREAS, the agreement stipulated an annual cost not to exceed twenty-three thousand forty dollars (\$23,040); and

WHEREAS, due to an increase in Nursing Home residents that require this service, it has led to insufficient funds in the current agreement for 2022; and

WHEREAS, WCNH is desirous to increase the maximum amount payable in 2022 to not exceed thirty-two thousand four hundred dollars (\$32,400) to ensure that the residents continue to receive this service; and

WHEREAS, WCNH will begin utilizing psychiatric services from the University of Rochester Medical Center (URMC) at no county or nursing home resident cost going forward; and

WHEREAS, the continuity of nursing home resident care is of the utmost importance; and

WHEREAS, WCNH is desirous to continue utilizing the services of Lisa Pappa, NP, during the full transition to URMC until March 31, 2023, at the current fee of eighty dollars (\$80) per hour, not to exceed six thousand dollars (\$6,000); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amended agreement with Lisa Pappa, NP for the provision of psychiatry services from January 1, 2022 to March 31, 2023 at an hourly rate of \$80 for a cost not to exceed \$32,400 in 2022 and \$6,000 in 2023, subject to the County Attorney's approval as to form and content.

RESOLUTION 6-3: AUTHORIZATION TO EXECUTE AGREEMENT FOR PODIATRY SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, Complete Foot Care of Finger Lakes, PLLC provides in-house licensed podiatry services to the residents at Wayne County Nursing Home; and

WHEREAS, said services are provided at no cost to the nursing home; and

WHEREAS, the Wayne County Nursing Home wishes to contract with Complete Foot Care of Finger Lakes, PLLC for the provision of podiatry services effective January 1, 2023 to December 31, 2025; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute the

agreement with Complete Foot Care of Finger Lakes, PLLC for the provision of podiatry services to the residents at the Wayne County Nursing Home effective January 1, 2023 to December 31, 2025 at no cost to the nursing home; subject to the County Attorney's approval as to form and content.

RESOLUTION 6-4: AUTHORIZATION TO RENEW AMENDED RENTAL EQUIPMENT AGREEMENT WITH MISSION HEALTH CONCEPTS, INC. FOR THE WAYNE COUNTY NURSING HOME

WHEREAS, the nursing home has a need for bariatric and specialty equipment that benefits the residents by improving the overall skin health and lowering the incidents of pressure related injuries through the use of the skin care specialty mattresses; and

WHEREAS, the nursing home has an agreement with Mission Health Concepts, Inc. to provide rental equipment which expires October 31, 2022; and

WHEREAS, the nursing home has reviewed their current needs and trends with the vendor and wishes to renew the agreement with Mission Health Concepts, Inc. for the provision of equipment rental; and

WHEREAS, the monthly cost of the equipment rental is \$6,250.00 per month, effective November 1, 2022 and ending October 31, 2023 with an option to renew for two (2) additional one (1) year periods; and

WHEREAS, the varying nature of resident needs make rental of equipment advantageous for patient care; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew an amended contract with Mission Health Concepts, Inc. for the provision of equipment rental at \$6,250.00 per month effective November 1, 2022 to October 31, 2023 with an option to renew for two (2) additional one (1) year periods, subject to the County Attorney's approval as to form and content.

RESOLUTION 6-5: AUTHORIZATION TO REJECT RFP'S FOR PSYCHIATRIC SERVICES AND UTILIZE PROJECT ECHO FOR THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, The Wayne County Purchasing Department issued a Request for Proposals (RFP) for the provision of psychiatry services for the Wayne County Nursing Home (WCNH); and

WHEREAS, proposals to provide these services were received from:

Adelphi Medical Staffing
965 Geneva Walk
Kennesaw, Georgia 30152

Alumni Staffing LLC
1031 US Highway 22
Bridgewater, NJ 08807

WHEREAS, the WCNH has been approached by the University of Rochester Medical Center (URMC) to expand the collaborative program known as Project ECHO (Extension of Community Healthcare Outcomes) to cover the needs for psychiatry services of the WCNH at no cost to the WCNH or WCNH residents; and

WHEREAS, Resolution 069-16 authorized the initial agreement between URMC and the WCNH regarding Project ECHO; and

WHEREAS, the WCNH Administrator is desirous to continue and expand this relationship; and

WHEREAS, the WCNH would like URCM and Project Echo to begin seeing eligible residents as soon as an agreement is in place; now, therefore, be it

RESOLVED, that Wayne County is exercising its option to reject all proposals for this solicitation; and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement or amended agreement or Memorandum of Understanding with URCM for the provision of psychiatry service for a period of November 1, 2022 to October 31, 2023 with options to renew for two additional one year terms, subject to the County Attorney's approval to form and content.

RESOLUTION 6-6: AUTHORIZATION TO INCREASE OPTUM RATES FOR THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, Resolutions 209-19, 276-20 and 481-20 established a contractual relationship between the Wayne County Nursing Home (WCNH) and United Health Care (UHC); and

WHEREAS, Resolutions 054-20 and 071-21 authorized rates between the Wayne County Nursing Home (WCNH) and the United Health Care (UHC) Shared Savings Plan (also known as Optum); and

WHEREAS, UHC is updating the shared savings plan from a fixed medical expense target to a benefit cost ratio of eighty-five (85) percent; and

WHEREAS, UHC has informed the WCNH of capitated rate increases effective February 1, 2023, as follows:

- Part A: Increase from \$300 to \$350
- Part B: Increase from \$200 to \$250; and

WHEREAS, the resulting revenue increase to the WCNH will be approximately six-thousand dollars (\$6,000) per month; and

WHEREAS, WCNH desires to accept the increased rates from UHC for this program; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the agreement with United Health Care for increased rates to the shared savings plan for the Wayne County Nursing Home, effective February 1, 2023, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 7-1: AUTHORIZATION TO ACCEPT PROPOSAL AND EXECUTE CONTRACT WITH GENESEE REGION HOME CARE FOR THE PROVISION OF PERSONAL CARE LEVEL 2 SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH

Mr. Donalty presented the following:

WHEREAS, the Department of Aging and Youth wishes to contract for the provision of Personal Care Level 2 Services (PC2) for their case managed clients; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised a request for proposals from home care agencies for these services and the proposals were due on Thursday October 6, 2022 at 2:00 p.m.; and

WHEREAS, the awarded contractor will provide PC2 services for the contract period January 1, 2023- December 31, 2025; and

WHEREAS, only one proposal was received and Genesee Region Home Care proposed the following rates:

Wayne County Proposal Results for Personal Care Level 2 Services

Contractor	Genesee Region Home Care
Cost per hour 2023	\$38.43/hr
Cost per hour 2024	\$39.77/hr
Cost per hour 2025	\$41.17/hr

now, therefore be it

RESOLVED, that the proposal submitted by Genesee Region Home Care, in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney’s approval as to form and content, with Genesee Region Home Care for PC2 services for the Wayne County Department of Aging and Youth in the amounts indicated in the above chart, for the contract period January 1, 2023 through December 31, 2025.

RESOLUTION 7-2: AUTHORIZATION TO SIGN AGREEMENT WITH CHILDREN AWAITING PARENTS INC.

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York state; and

WHEREAS, it has been the practice of DSS to have contracts in place with various child care institutions to facilitate a child’s placement on a timely basis; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Children Awaiting Parents Inc. for the purchase of foster care for children from 1/1/2023-12/31/2025 for an annual amount not to exceed \$75,000 per year, subject to the County Attorney’s approval as to form and content.

RESOLUTION 7-3: AUTHORIZATION TO CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC DBA SURVIVOR ADVOCACY CENTER FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is responsible for ensuring a safe place is available for victims of domestic violence; and

WHEREAS, Victim Resource center of the Finger Lakes, Inc. DBA Survivor Advocacy Center is certified to provide residential services in Wayne County; and

WHEREAS, Victim Resource center of the Finger Lakes, Inc. DBA Survivor Advocacy Center has provided such residential services in a competent manner in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with Victim Resource center of the Finger Lakes, Inc. DBA Survivor Advocacy Center, subject to the County Attorney’s approval as to form and content, for the provision of

Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/2023-12/31/2025 at a cost not to exceed \$75,000 annually.

RULE 14 RESOLUTIONS

R1-18: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mrs. Leonard presented the following:

WHEREAS, the Clerk of the Board has prepared the annual statement of accounts that are chargeable back to the towns within the County of Wayne for the period from November 1, 2021 through October 31, 2022; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2023 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS – NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022

Town of Arcadia

Cablevision Franchise Tax	2837.11
2022 Tax Roll Excess and Deficit	.70
Erroneous Taxes	

RES #	Name	Year	Amount
06-22	WCRLB	2022	553.37
235-22	WCRLB	2022	1092.99
235-22	WCRLB	2022	125.31

ARCADIA: 0.00

Town of Butler

Cablevision Franchise Tax	
2022 Tax Roll Excess and Deficit	.05
Erroneous Taxes	

TOTAL BUTLER: 0.00

Town of Galen

Cablevision Franchise Tax	927.16
2022 Tax Roll Excess and Deficit	-.39
Erroneous Taxes	

TOTAL GALEN: 0.00

Town of Huron

Cablevision Franchise Tax	723.15
2022 Tax Roll Excess and Deficit	-.41
Erroneous Taxes	

RES #	Name	Year	Amount
106-22	WCRLB	2022	296.45

TOTAL HURON: 0.00

Town of Lyons

Cablevision Franchise Tax	1,457.60
2022 Tax Roll Excess and Deficit	-.21
Erroneous Taxes	

RES #	Name	Year	Amount
106-22	WCRLB	2022	220.00
106-22	WCRLB	2022	344.66
106-22	WCRLB	2022	1,127.91

TOTAL LYONS: 0.00

Town of Macedon

Cablevision Franchise Tax	2057.75
2022 Tax Roll Excess and Deficit	-1.44
Erroneous Taxes	15,190.69

Court Order – Jindal Films America

Intent to pay 11/14/22 **TOTAL MACEDON: 17, 247.00****Town of Marion**

Cablevision Franchise Tax	1064.28
2022 Tax Roll Excess and Deficit	-2.82

Intent to pay 11/15/22 **TOTAL MARION: 1,061.46****Town of Ontario**

Cablevision Franchise Tax	2038.41
2022 Tax Roll Excess and Deficit	3.23

RES #	Name	Year	Amount
120-22	Kerr, Christina	2022	110.42

BALANCE DUE ONTARIO: 2,152.06**Town of Palmyra**

Cablevision Franchise Tax	1265.55
2022 Tax Roll Excess and Deficit	.16

BALANCE DUE PALMYRA: 1,265.71**Town of Rose**

Cablevision Franchise Tax	341.07
2022 Tax Roll Excess and Deficit	.06

RES #	Name	Year	Amount
106-22	WCRLB	2022	6.94
106-22	WCRLB	2022	375.91
106-22	WCRLB	2022	49.39

BALANCE DUE ROSE: 773.37**Town of Savannah**

Cablevision Franchise Tax	298.67
2022 Tax Roll Excess and Deficit	-.09

RES #	Name	Year	Amount
120-22	Rutt, Leonard & Melanie	2022	163.93

Intent to pay 11/14/22 **TOTAL SAVANNAH: 462.51****Town of Sodus**

Cablevision Franchise Tax	3044.14
2022 Tax Roll Excess and Deficit	-.03

RES #	Name	Year	Amount
106-22	WCRLB	2022	167.42
107-22	Burditt, Timothy	2022	491.93

Intent to pay 11/14/22 **TOTAL SODUS: 3,703.46**

Town of Walworth

Cablevision Franchise Tax	1467.03
2022 Tax Roll Excess and Deficit	2.91
Erroneous Taxes	

RES #	Name	Year	Amount
236-22	Johnson, J.E. & Lisa M.	2022	118.76

Intent to pay 11/18/22 **TOTAL WALWORTH: 1588.70**

Town of Williamson

Cablevision Franchise Tax	1726.61
2022 Tax Roll Excess and Deficit	-.08
Erroneous Taxes	

RES #	Name	Year	Amount
106-22	WCRLB	2022	126.00

Intent to pay 11/14/22 **TOTAL WILLIAMSON: 1,852.53**

Town of Wolcott

Cablevision Franchise Tax	1007.73
2022 Tax Roll Excess and Deficit	1.41
Erroneous Taxes	

BALANCE DUE WOLCOTT: 1,009.14

R1-19: AUTHORIZATION TO REJECT BIDS FOR THE SALE OF COUNTY PROPERTY – TOWN OF BUTLER

Mrs. Leonard presented the following:

WHEREAS, Resolution 108-22 authorized the County Treasurer to sell a property located on Slyburg Rd in the Town of Butler that was acquired via the tax foreclosure process and the bidder at the public auction chose not to acquire the property after being the successful bidder at public auction; And

WHEREAS, the Director of Real Property Tax has duly advertised for bid on the property and bids were opened on Friday November 4, 2022 at 2 pm and the following bid was received:

<u>Bidder</u>	<u>Total Bid</u>
Stephen Plucinik PO Box 35 Rose, NY 14542	\$500

and,

WHEREAS, the Sealed Bid was made by the successful bidder of the public auction; and

WHEREAS, the Terms and Conditions #11 specifically states “any successful bidder, who fails to tender the deposit as outlined, will be forbidden to participate in this or any other auction for a time period of 18 months. Any parcels where the deposit was not received at the close of the auction contract completion date will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months” And,

WHEREAS, based on these factors it is recommended that this bid be rejected and the parcel be added to the list of parcels to be sold in the upcoming auction; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors rejects the bid received; and be it further

RESOLVED, that the parcel located on Slyburg Rd, Town of Butler, be added to the 2023 Tax Foreclosure Auction.

RESOLUTION R5-9: MEMORANDUM OF AGREEMENT BETWEEN COUNTY OF WAYNE AND CIVIL SERVICE EMPLOYEE ASSOCIATION, INC. CSEA LOCAL 859 GENERAL AND SUPERVISORY UNITS FOR POSITIONS WITHIN NURSING AND E911 TITLES TO ALLOW STEP INCREASES BASED ON EXPERIENCE FOR CERTAIN POSITIONS

Mr. Lasher presented the following:

WHEREAS, The purpose of this agreement between the County of Wayne and the CSEA General and Supervisory Units is to support the ability to fill jobs, attract higher quality candidates, reduce employee turnover and improve productivity and stability among staff to further the success of County operations during a period of substantial change, and

WHEREAS, by ensuring the commitment of the County and Unions to continue to serve diligently in each of their present assignments, the County and the union representatives have met and reached an agreement to enter into this Memorandum of Agreement that would allow full time and part time employees within certain position to be hired at a higher hire rate based upon experience within specific titles; and

WHEREAS, permitting part time (and substitute) employees holding titles within the collective bargaining agreements within specified titles listed below the ability to move up to higher steps within the pay grade at each anniversary date, in a manner equivalent to full time employees, would be of significant benefit for retention of non-full time staff; and

WHEREAS, the County of Wayne and CSEA General and Supervisor Unions have met and agreed to implement certain provisions aimed at improving the County's ability to recruit and retain staff by permitting advanced placement with the specified pay grades for below listed positions based on experience; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a Memorandum of Agreement (MOA) with the Association to include the following provisions, to be effective beginning on January 1, 2023 in regards to step placement within the bargaining agreement.

Newly hired and current employees rates will be adjusted based upon experience within specified titles to be effective January 1, 2023.

Registered Professional Nurses, Public Health Nurse, Community Mental Health Nurse

- Three (3) years of previous RPN experience at time of appointment shall start at job rate.
- Two (2) years of previous RPN experience at time of appointment shall start at Midpoint 2 rate.
- One (1) years of previous RPN experience at time of appointment shall start at Midpoint 1 rate.
- Zero (0) years of RPN experience at time of appointment shall start at hire rate.

Licensed Practical Nurses

- Three (3) years of previous LPN experience at time of appointment shall start at job rate.
- Two (2) years of previous LPN experience at time of appointment shall start at Midpoint 2 rate.
- One (1) years of previous LPN experience at time of appointment shall start at Midpoint 1 rate.
- Zero (0) years of LPN experience at time of appointment shall start at hire rate.

Certified Nursing Assistant

- Three (3) years of previous CNA experience at time of appointment shall start at job rate.

- Two (2) years of previous CNA experience at time of appointment shall start at Midpoint 2 rate.
- One (1) years of previous CNA experience at time of appointment shall start at Midpoint 1 rate.
- Zero (0) years of CNA experience at time of appointment shall start at hire rate.

Public Safety Dispatcher / Trainee

- Four (4) years of previous PSD experience at time appointment shall start at job rate.
- Three (3) years of previous PSD experience at time of appointment shall start at Midpoint 2 rate.
- Two (2) years of previous PSD experience at time of appointment shall start at Midpoint 1 rate.
- One (1) years of previous PSD experience at time of appointment shall start at hire rate.
- Newly appointed PSD Trainee shall start at the Trainee hire rate, after one year as a Trainee the individual will move to PSD steps.

OTHER BUSINESS

ADJOURNMENT

The next scheduled Board Meeting will be **Tuesday, December 6th, 2022 at 7:00 p.m.** for the purpose of holding a Public Hearing for the 2023 Tentative Wayne County Budget.

The last regular meeting of 2022 is scheduled for **Tuesday, December 20th, 2022 at 9:00 a.m.**