

# Wayne County Board of Supervisors

## AGENDA

Tuesday, November 16<sup>th</sup>, 2021  
9:00 a.m.

### PLEDGE AND PRAYER

### ROLL CALL

### APPROVAL OF MINUTES

### COMMUNICATIONS:

The Sheriff's Office Cash Receipts Report dated October 15, 2021 totaling \$10,012.39 was received and filed.

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments including the November 1, 2021 warrants for accounts payable, totaling \$4,684,888.31 was received and filed.

A letter was received from Terence O'Leary, Executive Deputy Commissioner for NYS Homeland Security and Emergency Services to announce Wayne County's award of \$146,106 under the FY2021 State Homeland Security Program (SHSP), for critical funds to be administered on behalf of FEMA.

A letter was received from Terence O'Leary, Executive Deputy Commissioner for NYS Homeland Security and Emergency Services to announce Wayne County's award of \$111,600 under the FY2021 Operation Stonegarden (OPSG) Program, for critical funds to be administered on behalf of FEMA.

A note from the Wayne County Humane Society was received acknowledging appreciation of the \$310.00 gift received in memory of Chuck Verkey.

A copy of the 2022 Wayne County Tentative Budget was received and filed.

### PROCLAMATIONS:

National Family Caregivers Month – November, 2021

Veterans Small Business Week – November 1<sup>st</sup> – 5<sup>th</sup>, 2021

### PRESENTATION:

National Weather Service – StormReady Certification

### PRIVILEGE OF THE FLOOR:

### SCHEDULED BUSINESS

#### COM. #1 – FINANCE COMMITTEE – Leonard, BENDER, GROAT, VERKEY, ROBUSTO

- 1-1 Authorization to Contract with Time Warner Cable Northeast, LLC D/B/A Spectrum to Provide a Secondary Internet Connection for the Information Technology Department
- 1-2 Authorization to Extend Lease Agreement Month to Month with Pitney Bowes for a Document Inserting System for the Information Technology Department
- 1-3 Authorization to Advertise for Sealed Bids for Sale of County Property
- 1-4 Adopting Mortgage Tax Report and Authorizing County Treasurer to Make Payment to

Towns and Villages

- 1-5 Statement of Levy of Charges for Town Accounts
- 1-6 Authorization to Amend the 2021 Budget for Coroner Autopsies Expenses
- 1-7 Acknowledging Receipt of the 2022 Tentative Wayne County Budget
- 1-8 Authorization to Negotiate Settlement of Claim

**COM. #2 – PUBLIC SAFETY – EYGNOR, VERKEY, VERO, BENDER, LASHER**

- 2-1 Authorization to Renew Agreement with Thomson Reuters for Online West Publishing Legal Research
- 2-2 Authorization to Sign an Agreement with the Wayne Finger Lakes Board of Cooperative Educational Services (BOCES) Williamson Campus District for a Deputy Sheriff School Resource Officer
- 2-3 Authorization to Sign an Agreement with the North Rose – Wolcott Central School District for Two Deputy Sheriff School Resource Officers
- 2-4 Authorization to Sign an Agreement with the Clyde – Savannah Central School District for a Deputy Sheriff School Resource Officer
- 2-5 Authorization to Sign an Agreement with the Lyons Central School District for a Deputy Sheriff School Resource Officer
- 2-6 Authorization to Sign an Agreement with the Newark Central School District for a Deputy Sheriff School Resource Officer
- 2-7 Authorization to Sign an Agreement with the Red Creek Central School District for a Deputy Sheriff School Resource Officer
- 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 Wayne Central School District for Two Deputy Sheriff School Resource Officers
- 2-10 Authorization to Accept the 2020 Statewide Interoperable Communications Grant (SICG) and Amend the Project Account Budget

**COM. #3 – PUBLIC WORKS – CHATFIELD, KOLCZYNSKI, SPICKERMAN, VERO, EMMEL**

- 3-1 Authorization to Declare Vehicles and Items Surplus in the Public Works Department
- 3-2 Authorization to Extend Agreement with Split Rite for Tree Removal Services
- 3-3 Authorization to Create Projects in the Highway Department
- 3-4 Authorization to Amend County Budget for Wayne County Central Garage
- 3-5 Authorization to Prepare a Supplemental Agreement with Ty Lin for the Construction Phase of the Ridge Road Bridge Project in Sodus
- 3-6 Authorization to Fund Project for Court House Roof Repairs
- 3-7 Acknowledgement of Emergency Repairs to the Bar Screener at the County Campus Sewer Screening Building

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

- 4-1 Authorization to Accept RFP Quote for 2021 Travel Guide Printing
- 4-2 Authorize Application for State Tourism Matching Funds
- 4-3 Authorization to Prepare EPA Revolving Loan Fund Application by the Wayne Economic Development Corporation

**COM. #5 – GOVERNMENT OPERATIONS – EMMEL, CHATFIELD, SPICKERMAN, VERKEY, EYGNOR**

- 5-1 Authorization To Enter Into Memorandum Of Agreement (MOA) with Civil Service Employees Association, Inc. Supervisory Employee Unit 9100 for Stand-By Duty Pay
- 5-2 Authorization to Enter Into Memorandum of Agreement (MOA) With Civil Service Employees Association, Inc.

- 5-3 Authorization to Adopt 2022 Salary Schedule for the Board of Supervisors and the Chairman of the Board

**COM. #6 – HEALTH AND MEDICAL SERVICES – JACOBS, EMMEL, GROAT, KOLCZYNSKI, BENDER**

- 6-1 Authorization for the Mental Health Department to Create One Part-Time Staff Psychiatrist Position and Set Hourly Rate
- 6-2 Authorization to Contract with Elderone, an Affiliate of Rochester Regional Health
- 6-3 Authorization to Contract with United Healthcare
- 6-4 Authorization to Contract with MDS Consultant, LLC to Conduct MDS Training and Guided Plan of Corrections for the Nursing Home
- 6-5 Authorization to Amend Current Agreement that Establishes a Nurse Aide Training Program with Finger Lakes Community College at the Wayne County Nursing Home
- 6-6 Authorization to Pay Yearly Maintenance Fee on App from OCV, LCC (The Public Health App)
- 6-7 Authorization to Execute Contract with Step By Step PT, OT, and SLP Services, PLLC for Provision of Related Services to Preschool Children with Handicapping Conditions for Wayne County Public Health
- 6-8 Authorization to Establish an Affiliation Agreement with State University Of New York (SUNY) on Behalf of SUNY Empire State College with Wayne County Public Health
- 6-9 Authorization to Execute a Contract with James McGuinness & Associates, Inc. for Wayne County Public Health

**COM. #7 – HUMAN SERVICES – Verno, Leonard, Robusto, Jacobs, Johnson**

- 7-1 Authorization for the Wayne County Department of Aging and Youth to Accept Additional Unmet Needs Funding From New York State and Amend the 2021 County Budget
- 7-2 Authorization to Sign Contracting Paperwork with New York State Industries for the Disabled, Inc. (NYSID)
- 7-3 Authorization to Enter Into an Emergency Contract with Ameritran Medical Transportation for Dialysis Transportation for the Department of Aging and Youth
- 7-4 Authorization to Contract with Victim Resource Center of the Finger Lakes, Inc. For Non-Residential Domestic Violence Services
- 7-5 Authorization to Renew a Contract for Child-Only Services with ARC of Wayne
- 7-6 Authorize Amendment and Increase the Current Contract with Family Counseling Service of the Finger Lakes for the Provision of Trauma and General Counseling Services – Treatment Services to Youth/Families

**RULE 14 RESOLUTION**

- R4-4 Authorization to Appoint Fiscal Officer in the Economic Development and Planning Department

**ADJOURNMENT**

The next scheduled meeting of the Board is Tuesday, December 7<sup>th</sup>, 2021 at 7:00 p.m. for the purpose of holding a Public Hearing for the 2022 Tentative Wayne County Budget.

The last regular meeting for 2021 is scheduled for Tuesday, December 21<sup>st</sup>, 2021 at 9:00 a.m.

**RESOLUTION 1-1: AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE NORTHEAST, LLC D/B/A SPECTRUM TO PROVIDE A SECONDARY INTERNET CONNECTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Emmel presented the following:

WHEREAS, the Information Technology Department believes it is necessary to have redundant internet services from two separate providers; and

WHEREAS, the Information Technology Department and Wayne County Purchasing Department released an RFQ for internet services utilizing The NYS OGS Group 77017 - Telecommunication Connectivity Services (TCS) Umbrella contract number PS68706; and

WHEREAS, Time Warner Cable Northeast, LLC D/B/A Spectrum responded with the lowest price of \$1,100.00 per month for a term of 3 years billed monthly; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Time Warner Cable Northeast, LLC D/B/A Spectrum to provide internet service at a rate of \$1,100.00 per month for a term of 3 years to commence on the date the contract is fully executed, subject to approval by the County Attorney as to form and content.

**RESOLUTION 1-2: AUTHORIZATION TO EXTEND LEASE AGREEMENT MONTH TO MONTH WITH PITNEY BOWES FOR A DOCUMENT INSERTING SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Emmel presented the following:

WHEREAS, the Wayne County Information Technology Department (IT) currently leases a Pitney Bowes Relay 4000 Document Inserting System for \$401.94 per month through Sourcewell contract #041917-PIT; and

WHEREAS, the lease is set to expire November 29, 2021 and IT wishes to engage in month to month extensions through the end of February 2022, at the same terms and pricing, so as to not disturb the processing of large projects coming up in December and early January; and

WHEREAS, Pitney Bowes has submitted a letter acknowledging that if the county does not enter into a new agreement by the time the lease expires, the county will be deemed to have agreed to enter into successive month to month extensions of the term of the lease with the ability to cancel the automatic extensions at any time with 30 days written notice; now, therefore be it

RESOLVED, the Wayne County Board of Supervisors hereby authorizes IT to extend the lease term on a month to month basis, for \$401.94 per month, through February 28, 2022.

**RESOLUTION 1-3: AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR SALE OF COUNTY PROPERTY**

Mrs. Leonard presented the following:

WHEREAS, a property located in the Town of Huron, part of the 2021 Real Property Tax Auction, was sold to the highest bidder on August 11, 2021; and

WHEREAS, the highest bidder defaulted on the deposit; and

WHEREAS, the highest bidder defaulted on the entire purchase of property; and

WHEREAS, there have been communications with several people that are interested in said property; and

WHEREAS, the County wishes to sell this parcel by sealed bid; now therefore, be it

RESOLVED, that the Director of Real Property Tax is hereby authorized to advertise for sealed bids on the following property:

<u>SEQ#</u>	<u>TOWN</u>	<u>TAX ID#</u>	<u>LOCATON</u>
1800505	Huron	75116-00-375768	Limekiln Rd

and be if further

RESOLVED, that all terms and conditions adopted by Board Resolution No. 323-21 for the conduct of the 2021 Real Property Tax Auction will apply to these sealed bids; and be it further

RESOLVED, that the advertising shall run two times in the Times of Wayne County; and be it further

RESOLVED, that the County reserves the right to reject any and all bids; and be if further

RESOLVED, that all bids and deposits must be submitted with a Wayne County Bid Form that will be available at the Wayne County Attorney's office or on the Wayne County website on November 17, 2021; and be it further

RESOLVED, that all bids, deposits and bid forms must be submitted to the Wayne County Attorney's office, 26 Church Street, Lyons, NY 14489, on or before December 1, 2021 at 2:00 p.m. All bids will be publicly opened and read aloud at time outlined.

**RESOLUTION 1-4: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING 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, 2021 to September 30, 2021, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	100,386.74	Newark	41,504.55	141,891.29
Butler	8,378.04	Wolcott	374.11	8,752.15
Galen	21,402.53	Clyde	3309.17	24,711.70
Huron	35,441.42		0.00	35,441.42
Lyons	28,283.05		0.00	28,283.05
Macedon	212,392.59		0.00	212,392.59
Marion	57,653.55		0.00	57,653.55
Ontario	182,151.70		0.00	182,151.70
Palmyra	60,595.99	Palmyra	11,452.27	72,048.26
Rose	10,109.20		0.00	10,109.20
Savannah	10,949.51		0.00	10,949.51
Sodus	82,536.48	Sodus	5,848.98	101,453.80
		Sodus Pt.	13,068.34	
Walworth	151,948.94			151,948.94
Williamson	107,180.99			107,180.99
Wolcott	33,078.11	Red Creek	1575.53	38,328.39
		Wolcott	3674.75	

<b>TOTAL</b>	<b>1,102,488.8</b>		<b>80,807.70</b>	<b>1,183,296.54</b>
	<b>4</b>			

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 1-5: 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, 2020 through October 31, 2021; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2022 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

**STATEMENT OF TOWN ACCOUNTS – NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021**

Mrs. Leonard presented the following:

**Town of Arcadia**

Cablevision Franchise Tax	3,203.20
2021 Tax Roll Excess and Deficit	-2.00
Erroneous Taxes	

RES #	Name	Year	Amount
16-21	Comuso, Bethany A.	2021	44.12
16-21	Albanese, J&J	2021	44.12
16-21	Leff, James R	2021	44.12
16-21	Ross, Judith A	2021	44.12
16-21	Raes, Charles & Lisa	2021	44.12
16-21	Raes, Charles & Lisa	2021	44.12
115-21	Marbletown Cemetery	2021	2.21
115-21	County of Wayne	2021	426.14

**TOTAL ARCADIA: 3,894.27**

**Town of Butler**

Cablevision Franchise Tax	
2021 Tax Roll Excess and Deficit	.04
Erroneous Taxes	

**TOTAL BUTLER: .04**

**Town of Galen**

Cablevision Franchise Tax	992.28
2021 Tax Roll Excess and Deficit	.05
Erroneous Taxes	

**TOTAL GALEN: 992.33**

**Town of Huron**

Cablevision Franchise Tax	767.51
2021 Tax Roll Excess and Deficit	-1.72
Erroneous Taxes	

RES #	Name	Year	Amount
16-21	Land Lost to Erosion	2021	2.20

**TOTAL HURON: 767.99**

**Town of Lyons**

Cablevision Franchise Tax	1,783.77
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2021 Tax Roll Excess and Deficit  
Erroneous Taxes

-1.09

RES #	Name	Year	Amount
449-20	O'Connor, W	2020	302.03
449-20	Pacello, III, J	2020	148.96

**TOTAL LYONS: 2233.67**

**Town of Macedon**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

2,013.72  
.02

**TOTAL MACEDON: 2013.74**

**Town of Marion**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

1,207.82  
-.76

RES #	Name	Year	Amount
124-21	MCA Land Co, LLC	2021	44.00

**TOTAL MARION: 1251.06**

**Town of Ontario**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

2,221.98  
.37

RES #	Name	Year	Amount
114-21	Seaman, R & B	2021	104.83
114-21	Seaman, R & B	2021	108.03

**TOTAL ONTARIO: 2435.21**

**Town of Palmyra**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

1,441.93  
-.14

**TOTAL PALMYRA: 1441.79**

**Town of Rose**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

366.65  
-.09

**TOTAL ROSE: 366.56**

**Town of Savannah**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

320.86  
.14

**TOTAL SAVANNAH: 321.00**

**Town of Sodus**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

3,361.50  
-.57

**TOTAL SODUS: 3360.93**

**Town of Walworth**

Cablevision Franchise Tax  
2021 Tax Roll Excess and Deficit  
Erroneous Taxes

1,600.18  
-5.97

RES #	Name	Year	Amount
16-21	Deel, David S.	2021	186.50
16-21	Rose, Gayle C.	2021	186.50
16-21	Sherman, D & B	2021	186.50
16-21	Smith, R & P	2021	186.50
16-21	Kords, David	2021	372.99
16-21	Casselmann, R & T	2021	186.50
16-21	Russell, C & C	2021	186.50
16-21	Brown, Theodore	2021	186.50

**TOTAL WALWORTH: 3272.70**

**Town of Williamson**

Cablevision Franchise Tax	1,939.22
2021 Tax Roll Excess and Deficit	-28.45
Erroneous Taxes	

**TOTAL WILLIAMSON: 1910.77**

**Town of Wolcott**

Cablevision Franchise Tax	1112.90
2021 Tax Roll Excess and Deficit	2.46
Erroneous Taxes	

RES #	Name	Year	Amount
008-21	Cypris, Inc.	2021	141.82

**TOTAL WOLCOTT: 1257.18**

**RESOLUTION 1-6: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR CORONER AUTOPSIES EXPENSES**

Mrs. Leonard presented the following:

WHEREAS, certain services provided by medical and other professionals are required by the County Coroner; and

WHEREAS, the cost for those services will exceed the 2021 Adopted Budget; and

WHEREAS, that Wayne County is desirous in adjusting the County Coroner autopsies budget to allow for the payment of the costs that will exceed the 2021 Adopted Budget; and

WHEREAS, that Wayne County has a Contingency Budget for the purposes of funding unforeseen expenses that were not anticipated at the time that the Board of Supervisors Adopts the annual budget; now; therefore, be it

RESOLVED, that the Treasurer is authorized to make the following adjustment to the 2021 County Budget:

**A1990 Contingent Fund General**

(Appropriations)

\$75,000 from 54000 Contractual Expenses

**A1185 County Coroner**

(Appropriations)

\$75,000 to 54509 Autopsies

**RESOLUTION 1-7: ACKNOWLEDGING RECEIPT OF THE 2022 TENTATIVE WAYNE COUNTY BUDGET**

Mrs. Leonard presented the following:

WHEREAS, the Budget Officer provided the Clerk of the Board with the 2022 Tentative Wayne



County Budget by November 15, 2021; and

WHEREAS, the Deputy Budget Officer has made a presentation on the 2022 Tentative Budget for the fiscal year beginning January 1, 2022 to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2022 Tentative Wayne County Budget.

**RESOLUTION 1-8: AUTHORIZATION TO NEGOTIATE SETTLEMENT OF CLAIM**

Mrs. Leonard presented the following:

WHEREAS, the County took title to approximately ninety (90) parcels on June 15, 2021 through the County's tax foreclosure process; and

WHEREAS, Reliant Community Credit Union held a mortgage on a parcel that was foreclosed on by the County; and

WHEREAS, Reliant has notified the County of its intent to litigate the foreclosure proceedings; and

WHEREAS, the County Treasurer and County Attorney have reviewed Reliant's claim and determined it to have merit and are desirous of settling this claim without litigation; now, therefore, be it

RESOLVED, that the County Attorney and County Treasurer are authorized to negotiate a settlement of this litigation for an amount not to exceed \$72,288.05.

**COM. #2 – PUBLIC SAFETY – EYGNOR, VERKEY, VERO, BENDER, LASHER**

**RESOLUTION 2-1: AUTHORIZATION TO RENEW AGREEMENT WITH THOMSON REUTERS FOR ONLINE WEST PUBLISHING LEGAL RESEARCH**

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Assigned Counsel Administrator has a one year contract with Thompson Reuters for an online West Publishing Legal Research service which provides cost effective resources for legal research; and

WHEREAS, that the Wayne County Assigned Counsel Administrator wishes to renew the contract for a two year period commencing at the time that the contract is signed, for a monthly service charge \$2,498.83 per month for the first year, and a monthly service charge of \$2,573.80 (3% increase) per month for the second year; and

WHEREAS, that the Wayne Assigned Counsel Administrator has requested, reviewed and provided to the County Attorney the proposed contract with West Publishing and has determined that West Publishing provides the most beneficial resource for legal research; and

WHEREAS, that cost of monthly services charges and the offsetting Hurrell-Harring improvement reimbursement funding are included in the 2021 and 2022 budgets; now, therefore be it

RESOLVED, that the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute the two year Contract with Thompson Reuters for Westlaw Legal Research, subject to the approval of the County Attorney as to form and content.

**RESOLUTION 2-2: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) WILLIAMSON CAMPUS DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER**

Mr. Eygnor presented the following:

WHEREAS, the Wayne Finger Lakes Board of Cooperative Educational Services Williamson Campus, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officers (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 12 month of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on July 1, 2021 through June 30, 2022; and

WHEREAS, such agreements 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 Wayne Finger Lakes Board of Cooperative Educational Services Williamson Campus for the time period of July 1, 2021 through June 30, 2022 for one 12 month SRO and upon review and approval of the County Attorney.

**RESOLUTION 2-3: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NORTH ROSE – WOLCOTT CENTRAL SCHOOL DISTRICT FOR TWO DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS**

Mr. Eygnor presented the following

WHEREAS, the North Rose – Wolcott Central School District, hereinafter referred to as the District, is desirous in 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, 2022 through December 31, 2022, excluding July and August for two (2) 10 month SRO and January 1, 2022 through December 31, 2022 for one (1) 12 month SRO; and

WHEREAS, such agreements 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, 2022 through December 31, 2022, excluding July and August for two (2) 10 month SRO and January 1, 2022 through December 31, 2022 for one (1) 12 month SRO and upon review and approval of the County Attorney.

**RESOLUTION 2-4: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CLYDE – SAVANNAH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER**

Mr. Eygnor presented the following:

WHEREAS, the Clyde – Savannah Central School District, hereinafter referred to as the District, is desirous in 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 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements 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, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

**RESOLUTION 2-5: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE LYONS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER**

Mr. Eygnor presented the following:

WHEREAS, the Lyons Central School District, hereinafter referred to as the District, is desirous in 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 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements 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, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

**RESOLUTION 2-6: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NEWARK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER**

Mr. Eygnor presented the following:

WHEREAS, the Newark Central School District, hereinafter referred to as the District, is desirous in 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 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements 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, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

**RESOLUTION 2-7: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE RED CREEK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER**

Mr. Eygnor presented the following:

WHEREAS, the Red Creek Central School District, hereinafter referred to as the District, is desirous in 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 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements 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, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

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

Mr. Eygnor presented the following:

WHEREAS, the Sodus Central School District, hereinafter referred to as the District, is desirous in 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 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements 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, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

**RESOLUTION 2-9: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE CENTRAL SCHOOL DISTRICT FOR TWO DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS**

Mr. Eygnor presented the following:

WHEREAS, the Wayne Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District two (2) 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 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SROs commencing on September 1, 2021 through June 30, 2022; and

WHEREAS, such agreements 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 Wayne Central School District for two (2) full-time Deputy Sheriff SROs, for the time period of September 1, 2021 through June 30, 2022 and upon review and approval of the County Attorney.

**RESOLUTION 2-10: AUTHORIZATION TO ACCEPT THE 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) AND AMEND THE PROJECT ACCOUNT BUDGET**

Mr. Eygnor presented the following:

WHEREAS, Wayne County has been advised that it has received a 2020 SICG grant in the amount of \$489,027 with no local match required; and

WHEREAS, this grant program is a NYS grant program administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, this grant will be utilized for the construction of new public safety radio communications infrastructure; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the

County Attorney as to form and content, for the 2020 Statewide Interoperable Communications Grant; and be it further

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

**H3918 Homeland Security**  
(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$489,027 to 43302		SIC20	Homeland Security	State Interoperable Comm
(Appropriations)				
Amount	Object#	Project ID	Object Name	Project Name
\$489,027 to 54400		SIC20	Contracted Services	State Interoperable Comm

**COM. #3 – PUBLIC WORKS – CHATFIELD, KOLCZYNSKI, SPICKERMAN, VERNO, EMMEL**

**RESOLUTION 3-1: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT**

Mr. Chatfield presented the following:

WHEREAS, the Central Garage Department has the vehicles listed below that should be disposed of as noted:

2015 Ford Explorer (SO)	1FAHP2MT1FG200308	Auction
2016 Ford Explorer (SO)	1FAHP2MT1GG126583	Auction
2016 Ford Explorer (SO)	1FAHP2MT7GG126586	Auction
2016 Ford Explorer (SO)	1FAHP2MT9GG126587	Auction
2015 Ford Explorer (SO)	1FM5K8AT1FGA35469	Auction
2006 Dodge Charger (SO)	2B3KA43G56H422664	Auction

and,

WHEREAS, the Highway Department has the following items that should be disposed of:

(3) 225/70/R19.5 tires	Auction
(1) 225/70/R19.5 tire on rim	Auction
1983 Roanoke boom mounted brush mower	Auction

now, therefore be it

RESOLVED, that the vehicles and equipment listed above be sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy.

**RESOLUTION 3-2: AUTHORIZATION TO EXTEND AGREEMENT WITH SPLIT RITE FOR TREE REMOVAL SERVICES**

Mr. Chatfield presented the following:

WHEREAS, resolution 033-21 authorized an agreement with Split Rite for tree removal services, and

WHEREAS, the original bid specifications allowed for a one year extension to the original agreement, and

WHEREAS, Split Rite has agreed to extend the bid for one additional year

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a one-year extension to the original agreement with Split Rite, subject to the County Attorney's approval as to form and content.

**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:

21-49	Ridge Rd Union Hill Hamlet Project	\$ 50,000
21-50	Resurfacing East Project	\$ 50,000

21-51	Resurfacing West Project	\$ 50,000
21-52	Misc. Culvert Project	\$ 50,000

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)

\$200,000 from .52600 Highway Construction to the following CHIPS projects

\$50,000 to .52670 21-49 Ridge Rd Union Hill Hamlet

\$50,000 to .52670 21-50 Surface Treating East

\$50,000 to .52670 21-51 Surface Treating West

\$50,000 to .52670 21-52 Misc. Culvert

**RESOLUTION 3-4: AUTHORIZATION TO AMEND COUNTY BUDGET FOR WAYNE COUNTY CENTRAL GARAGE**

Mr. Chatfield presented the following:

WHEREAS, the Central Garage has expended most of the 2021 budget amount for account number 54100, Supplies and Materials due to an increase of materials needed for repairs, and account number 54180, Tires, and

WHEREAS, it is necessary to increase the budgets for these accounts in order to perform the necessary repairs on vehicles owned by the County and other agencies that Central Garage services, now, therefore, be it

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

**A 1640-Central Garage:**

(Revenues)

\$16,000 to 41272 Central Garage Fees

(Appropriations)

\$8,000 to 54100 Supplies and Materials

\$8,000 to 54180 Tires

**RESOLUTION 3-5: AUTHORIZATION TO PREPARE A SUPPLEMENTAL AGREEMENT WITH TY LIN FOR THE CONSTRUCTION PHASE OF THE RIDGE ROAD BRIDGE PROJECT IN SODUS**

Mr. Chatfield presented the following:

WHEREAS, Resolution 176-20 authorized an agreement with TY Lin in the amount of \$180,000 for the construction administration services associated with the Ridge Road bridge replacement project, and,

WHEREAS, the inspection services required for this project extended further than originally anticipated, and

WHEREAS, TY Lin exceeded their original scope and fee by approximately \$4900, and

WHEREAS, the project budget has sufficient funds to cover the costs of the inspection services overruns, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with TY Lin in the amount of \$4900 for the additional construction inspection services associated with the replacement of the Ridge Road Bridge over Salmon Creek in the Town of Sodus.

**RESOLUTION 3-6: AUTHORIZATION TO FUND PROJECT FOR COURT HOUSE ROOF REPAIRS**

Mr. Chatfield presented the following:

WHEREAS, it has come to the attention of the Deputy Superintendent of Public Works that the roofing and sub framing members around the roof flagpole turret of the Wayne Court House is showing severe signs of deterioration and water infiltration, and

WHEREAS, the Deputy Superintendent reached out to C&S Companies on the County's term contract and requested that they review the conditions and provide a rough project scope to make repairs to this roof flagpole turret; and

WHEREAS, after C&S Companies investigated they provided some immediate recommendations that County forces have performed to prolong the current roof until a final design and funding could be put into place to make the permanent repairs; and

WHEREAS, C&S provided a projected cost estimate of \$175,000 for the design work and construction cost to make the permanent repairs; and

WHEREAS, the repair costs were not anticipated nor budgeted in the 2021 Building and Grounds budget, now, therefore be it

RESOLVED, the Wayne County Board of Supervisors hereby approves the Court House Roof Repair project at 26 Church Street; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid in accordance with specifications prepared by the Superintendent of Public Works and subject to the Purchasing Clerk and County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$175,000 from the Unassigned General Fund Balance, and be it further

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

**A9950 Transfer to Capital Fund Projects**

(Appropriations)

\$ 175,000 to 52780 Building Repairs (B1ROF – County Court House Roof)

**H1924 Roofs – Various Buildings**

(Revenues)

\$175,000 to 45031 Interfund Transfer (B1ROF – County Court House Roof)

(Appropriations)

\$175,000 to 52000 Equipment & Other Cap Outlay (B1ROF – County Court House Roof)

**RESOLUTION 3-7: ACKNOWLEDGEMENT OF EMERGENCY REPAIRS TO THE BAR SCREENER AT THE COUNTY CAMPUS SEWER SCREENING BUILDING**

Mr. Chatfield presented the following:

WHEREAS, the main gear box and motor on the Schloss Bar Screener located at the Campus sewer screening building has failed, and

WHEREAS, this bar screener removes all non-organic waste in the County campus sewer system before being pumped to the Town of Lyons sewer treatment plant; and

WHEREAS, without this bar screener functioning, it requires daily manual cleaning to prevent the system from backing up and overflowing; and

WHEREAS, overtime is currently being used to cover staff cost to clean the screen on weekends and holidays until the unit can be repaired; and

WHEREAS, Koester Associates out of Canastota, NY is the sole source representative for Smith & Loveless, Inc., the manufacturer of the Schloss Bar Screener; and

WHEREAS, Koester Associates has provided a proposal for \$19,822 to make said repairs; and

WHEREAS, the County Administrator and the Chairman of the Board has approved this as an emergency purchase; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the 2021 Buildings and Grounds budget and recommends increasing the maintenance and repair line (54407) by \$19,822 as this repair cost was not anticipated nor included in the 2021 Building and Grounds budget, now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors acknowledges said emergency purchase; and be it further

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

**A1990 – Contingent Fund General**

(Appropriations)

\$19,822 from .54000 Contractual Expenses

**A1615 – Buildings & Grounds**

(Appropriations)

\$19,822 to .54407 Building Maintenance & Repairs

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

**RESOLUTION 4-1: AUTHORIZATION TO ACCEPT RFP QUOTE FOR 2021 TRAVEL GUIDE PRINTING**

Mr. Spickerman presented the following:

WHEREAS, the Director of Tourism and Promotion distributed printing and specification guidelines to potential vendors for the printing of the 2021 Wayne County Travel Guide; and

WHEREAS, the following quotes were received and reviewed by the Wayne County Director of Tourism and Promotion and the Economic Development/Planning Committee Standing Committee of the Wayne County Board of Supervisors:

Bidder	25,000
Dual Print & Mail, 340 Nagel Drive, Cheektowaga, NY 14425	\$13,403.80
Eastwood Litho Inc, 4020 New Court Ave., Syracuse, NY 13206	\$11,684.00
Phoenix Graphics Inc, 1525 Emerson St., Rochester NY 14606	\$25,155.00
PrintRoc, 620 South Ave., Rochester, NY 14620	\$17,100.00

now, therefore, be it

RESOLVED, that the quote submitted by Eastwood Litho Inc, for 25,000 units in accordance with the specifications at a price of \$11,684.00 in accordance with the specifications, is hereby accepted; and be it further



RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Eastwood Litho Inc. in accordance with the bid acceptance.

**RESOLUTION 4-2: AUTHORIZE APPLICATION FOR STATE TOURISM MATCHING FUNDS**

Mr. Spickerman presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") for the purpose specified in the New York State Promotion Act: and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is hereby authorized to apply on behalf of the County for funding under the 2022 New York State Matching Grant Program for the County Tourism Project

County Share     \$ 172,500  
State Share       \$ 172,500

RESOLVED, that Christine Worth, Project Director, is authorized to execute the grant application on behalf of the County.

**RESOLUTION 4-3: AUTHORIZATION TO PREPARE EPA REVOLVING LOAN FUND APPLICATION BY THE WAYNE ECONOMIC DEVELOPMENT CORPORATION**

Mr. Spickerman presented the following:

WHEREAS, in 2019 the Wayne County IDA completed a Brownfield Inventory to identify existing brownfield sites in the County to begin to address and remove barriers to development; and

WHEREAS, that same year the County, Wayne Economic Development Corporation (WEDC), and the Land Bank were awarded an EPA coalition grant to complete environmental site assessments to identify details of site contamination and to develop strategies for remediation and redevelopment, and

WHEREAS, the EPA recently announced the availability of funding to establish revolving loan funds to provide financing for remediation and redevelopment of brownfield sites; and

WHEREAS, establishment of a Revolving Loan Fund would provide resources to continue to advance the County's and its partners goals in addressing derelict and environmentally contaminated properties in the county, and

WHEREAS, WEDC is interested in preparing an application for \$1,000,000 to be submitted by the County to establish loan fund under the EPA program, and

WHEREAS, WEDC would administer the loan fund on the County's behalf at no cost to the County, and

WHEREAS, WEDC has committed a 20% cost share of \$200,000 required under the program, therefore, be it

RESOLVED, the Board of Supervisors authorizes the WEDC's preparation of an application on the County's behalf to the EPA for a Revolving Loan Fund application subject to County attorney approval.

**COM. #5 – GOVERNMENT OPERATIONS – EMMEL, CHATFIELD, SPICKERMAN, VERKEY, EYGNOR**

**RESOLUTION 5-1: AUTHORIZATION TO ENTER INTO MEMORANDUM OF AGREEMENT (MOA) WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. SUPERVISORY EMPLOYEE UNIT 9100 FOR STAND-BY DUTY PAY**

Mr. Emmel presented the following:

WHEREAS, Current CSEA Supervisory Unit allows for a stand-by duty rate for Probation

Supervisors; and

WHEREAS, Supervisory staff within the Department of Social Services are performing stand-by duty not compensated at a flat rate, it is the County's and the Unions desire to include all employees assigned to stand-by duty be compensated fairly and equally; now, therefor be it is

RESOLVED, Employees covered by the CSEA Supervisory Employee Unit assigned to stand-by duty shall receive a bonus for such duty in the amount of \$21.00 for duty from 5:00 p.m. to 9:00 a.m. and \$30.00 for duty from 5:00 p.m. to 5:00 p.m. the following day. In order to be eligible to receive said bonus, employees must have a written notice of their assigned status from their respective Department Head. Said notice must be co-signed by the County Administrator.

Stand-by duty means that during the assigned period the employee must be reachable by telephone and/or pager and is required to respond to a call for service within a prescribed time period (i.e., 30 minutes); and further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a revised MOU with the CSEA Supervisory Employees Unit to reflect revised language.

**RESOLUTION 5-2: AUTHORIZATION TO ENTER INTO MEMORANDUM OF AGREEMENT (MOA) WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.**

Mr. Emmel presented the following:

WHEREAS, a Public Safety Dispatcher on assignment as a Communications Training Officer (CTO) allows training to be delivered with undivided attention; and

WHEREAS, this undivided attention has resulted in reduced training time and costs; and

WHEREAS, this program was implemented at no additional bottom-line cost to the county; and

WHEREAS, this program will compensate a Public Safety Dispatcher acting as a CTO \$25.00 flat rate for each full shift of training or \$12.50 flat rate for each half shift of training beginning with payroll period November 26, 2021 ; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a revised MOU with the CSEA for the E911 Communications Training Officer program reflecting the revised compensation referenced herein to supersede resolution 303-13.

**RESOLUTION 5-3: AUTHORIZATION TO ADOPT 2022 SALARY SCHEDULE FOR THE BOARD OF SUPERVISORS AND THE CHAIRMAN OF THE BOARD**

Mr. Emmel presented the following:

WHEREAS, the County of Wayne Local needs to establish a salary for members of the Board of Supervisors and the Chairman of the Board of Supervisors for 2022; and

WHEREAS, the Board of Supervisors adopted resolution 433-21 which established a multi-year salary schedule in 2021; and

WHEREAS, the Budget Officer will allocate sufficient funds for the salaries listed below for 2022; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule for the Board of Supervisors and the Chairman of the Board for the year 2022, effective January 1, 2022:

Supervisors	\$ 17,598
Chairman of the Board	\$ 23,710

**COM. #6 – HEALTH AND MEDICAL SERVICES – JACOBS, EMMEL, GROAT, KOLCZYNSKI, BENDER**

**RESOLUTION 6-1: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE ONE PART-TIME STAFF PSYCHIATRIST POSITION AND SET HOURLY RATE**

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department currently has a high volume of children & adolescent

and adult patients who are in need of psychiatric medical treatment and medication management services; and

WHEREAS, the department has experienced significant difficulty in recruiting and filling various licensed professional positions, including medical staff, and the situation has resulted in a significant strain on the daily operations of the department including medical psychiatric services related to patient care; and

WHEREAS, given the Director of Mental Health has the opportunity to hire on a part-time basis a potential candidate who is a Psychiatrist that is Board Certified in children, adolescent, adult, and forensic psychiatry; and

WHEREAS, that there are sufficient funds available in the department's Personal Services budget as a result of current PT Psychiatrists working fewer hours than budgeted, in addition to various vacancies in Nursing positions; and

WHEREAS, in addition, this position will generate sufficient revenue from fees for services to cover the costs associated with the position; and

WHEREAS, the Director of Mental Health is requesting that the Board authorize the creation of a part-time Psychiatrist position and set the hourly rate at \$152 per hour, which is the current rate for other like positions in the department, and this rate has been approved by the Human Resource Director; and

WHEREAS, the County Administrator has also reviewed and approved this proposal; therefore, be it

RESOLVED, that Board of Supervisors authorizes the creation of one Confidential Management position in the title of Staff Psychiatrist-Part-time in the Mental Health Department, and that the salary for this position be set at \$152.00 per hour, and that the Mental Health Director is authorized to hire and fill this position effective November 17, 2021.

### **RESOLUTION 6-2: AUTHORIZATION TO CONTRACT WITH ELDERONE, AN AFFILIATE OF ROCHESTER REGIONAL HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, the Wayne County Nursing Home currently contracts with ElderOne, an affiliate of Rochester Regional Health, to provide services to the members of the Medicaid Managed Long Term Care Plans for the provision of skilled nursing services, long term care and outpatient services; and

WHEREAS, that the Nursing Home Administrator negotiated new rates of reimbursement for services that will not be less than the Medicaid rate; and

WHEREAS, Wayne County Nursing Home is desirous to contract with ElderOne based on the terms of said contracts; and now therefore be it

RESOLVED, that the Wayne County Nursing Home enter into contract with ElderOne, an Affiliate of Rochester Regional Health; and, be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract with ElderOne, an Affiliate of Rochester Regional Health on behalf of the Wayne County Nursing Home, for the provision of skilled nursing services, long term care and outpatient services effective December 1, 2021 to November 30, 2024 subject to the County Attorney's approval as to form and content.

### **RESOLUTION 6-3: AUTHORIZATION TO CONTRACT WITH UNITED HEALTHCARE**

Mrs. Jacobs presented the following:

WHEREAS, United Healthcare is providing health insurance coverage to the residents in Wayne County; and

WHEREAS, the current contract expires December 31, 2021; and

**WHEREAS, Wayne County Nursing Home desires to renew said contract with the UnitedHealthcare for the provision of long-term care and outpatient services; now, therefore be it**

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract renewal with United Healthcare on behalf of the Wayne County Nursing Home for the provision of long term care and outpatient services effective January 1, 2022 to December 31, 2022 with the option to renew for one (1) additional year term. Contract is subject to the County Attorney's approval as to form and content.

**RESOLUTION 6-4: AUTHORIZATION TO CONTRACT WITH MDS CONSULTANT, LLC TO CONDUCT MDS TRAINING AND GUIDED PLAN OF CORRECTIONS FOR THE NURSING HOME**

Mrs. Jacobs presented the following:

WHEREAS, the Minimum Data Set (MDS) is a process of capturing all aspects of a resident's care plan and accurately reporting that information for MDS documentation; and

WHEREAS, it is essential for the Wayne County Nursing Home to make sure all current and new nursing staff are specially trained and well versed on many of these factors of the MDS; and

WHEREAS, the Wayne County Nursing Home identified a learning opportunity and improvement of current policies and procedures to expand MDS knowledge and maximize facility reimbursement; and

WHEREAS, guided plans of corrections are required by the New York State Department of Health; and

WHEREAS, the Wayne County Nursing Home has received a quote for MDS Consultant services from the same vendor that provides and supports the software that the facility current uses for daily resident care documentation; and

- Minimum Data Set Consultant, LLC at a fee of \$95.00 per hour for remote services; \$150.00 per hour for on-site services not to exceed \$4,000.00

WHEREAS, Minimum Data Set Consultant, LLC has the quote best meeting the needs of the nursing home; now, therefore, be it

RESOLVED, that the Chairman of Board of Supervisors is hereby authorized to execute a contract with Minimum Data Set Consultant, LLC, on behalf of the Wayne County Nursing Home, at a fee of \$95.00 per hour for remote services; \$150.00 per hour for on-site services not to exceed \$4,000.00 effective January 1, 2022 to December 31, 2022 with the option to renew for (2) additional (1) year terms for the provision of MDS training. Contract is subject to the County Attorney's approval as to form and content.

**RESOLUTION 6-5: AUTHORIZATION TO AMEND CURRENT AGREEMENT THAT ESTABLISHES A NURSE AIDE TRAINING PROGRAM WITH FINGER LAKES COMMUNITY COLLEGE AT THE WAYNE COUNTY NURSING HOME**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home has previously entered into an agreement with Finger Lakes Community College to utilize our facility for their long term care nurse aide training; and

WHEREAS, Finger Lake Community College requests adding language to ensure that Wayne County Nursing Home will allow Finger Lakes Community College students to complete their rotation past the three (3) months cancellation period (Section III, A.); and

WHEREAS, Finger Lake Community College has also updated the non-discrimination affiliation language to include gender identity, pregnancy, predisposing genetic characteristics, military status, domestic violence victim status; and

WHEREAS, Finger Lakes Community College and Wayne County Nursing Home would like to update the period of the agreement to be from November 1, 2021 to November 30, 2024; and now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amended agreement, on behalf of the Wayne County Nursing Home, with Finger Lakes Community College for the provision of long term care nurse aide training with an updated time period of November 1 2021 to November 30, 2024, subject to the County Attorney's approval as to form and content.

**RESOLUTION 6-6: AUTHORIZATION TO PAY YEARLY MAINTENANCE FEE ON APP FROM OCV, LCC (THE PUBLIC HEALTH APP)**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) and members of the Wayne Health Improvement Partnership (WHIP) have identified and documented the need for unified messaging across all service sectors that serve Wayne County residents; and

WHEREAS, the Wayne County Community Health Improvement Plan (CHIP) has made unified messaging an activity to be conducted throughout 2020 to 2022 and such unified messaging includes health education on chronic disease prevention, wellbeing and mental health promotion and substance use prevention; and

WHEREAS, Wayne County Public Health (WCPH) utilizes an app from OCV, LCC, for this purpose; and currently has a contract with OCV, LLC that expires on 11/18/2021; and

WHEREAS, WCPH wishes to renew this contract for the period of November 18, 2021 to November 17, 2024, for an annual amount of \$5,995 for maintenance and support of the App; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Mobile App Agreement with OCV, LCC (The Public Health App), and any future amendments, for the period of November 18, 2021 to November 17, 2024, not to exceed the annual amount of \$5,995, for the annual maintenance/support fees for a Community Messaging App, subject to the approval of the County Attorney as to form and content.

**RESOLUTION 6-7: AUTHORIZATION TO EXECUTE CONTRACT WITH STEP BY STEP PT, OT, AND SLP SERVICES, PLLC FOR PROVISION OF RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

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

WHEREAS, Wayne County Public Health has identified Step by Step Physical Therapy (PT), Occupational Therapy (OT), Speech Language Therapy (SLP) Services, PLLC to provide Related Services to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with Step by Step PT,OT, and SLP, Services PLLC for the provision of Related Services for the period of September 1, 2021 to June 30, 2024 for the following services and rates:

- Physical Therapy, Occupational Therapy, Speech Therapy and Psychological Services - \$70/.5hr
- Group (up to 5) - \$50/.5hr/child
- Coordination of Services - \$20/.5hr; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract and sign contract amendments that add or remove services with Step by Step PT, OT, and SLP Services PLLC to provide Physical Therapy, Occupational Therapy, Speech Therapy, Group and Coordination of Services, to preschool children with handicapping conditions for the above listed services and rates for the period of September 1, 2021 to June 30, 2024, subject to the approval of the County Attorney as to form and content.

**RESOLUTION 6-8: AUTHORIZATION TO ESTABLISH AN AFFILIATION AGREEMENT WITH STATE UNIVERSITY OF NEW YORK (SUNY) ON BEHALF OF SUNY EMPIRE STATE COLLEGE WITH WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, a nursing student in the master's program at SUNY Empire State College has reached out to Wayne County Public Health (WCPH) and has identified several activities such as diabetes education and vaccination promotion at WCPH would be related to his Capstone project;

and

WHEREAS, WCPH would like to become a host agency and offer the opportunity to work on Capstone projects to masters students living within Wayne County or contiguous counties that are seeking degrees in Public Health, Community Health or other health related field; and

WHEREAS, persons working on Capstone projects would be unpaid; and

WHEREAS, students working on Capstone projects will need to come into WCPH to complete required work; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to establish a Capstone project agreement with SUNY Empire State College for the period of January 1, 2022 to December 31, 2027, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the AAMC Uniform Clinical Training Affiliation agreement with the State University of New York on behalf of SUNY Empire State College, subject to the approval of the County Attorney to form and content, and the agreement providing insurance coverage for the selected intern.

**RESOLUTION 6-9: AUTHORIZATION TO EXECUTE A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has simplified its process of managing the Preschool/School Supportive Health Services Program (Pre-K) by the purchase of the McGuinness Preschool Program, a computer software package; and

WHEREAS, WCPH worked with IT and other membership NYSACHO counties to identify a software package that can perform electronic transmission of STACS to NYSED, electronic preparation of Therapist/Agency payments, automatic electronic AVL claiming (State Aid), and Medicaid billing; and

WHEREAS, the McGuinness Preschool Program, produced by James McGuinness & Associates, Inc., has been identified to perform such tasks and more, as identified below:

- Electronic transmission of STACS to NYSED;
- Therapist/Agency service attendance entry
- Therapist attendance logs
- Child transportation functions
- Exhaustive auditing functions
- Electronic preparation of therapist/agency payments
- Automatic reconciliation for NYSED rate changes
- Progressive cross-correlation against NYSED's database
- Automatic AVL claiming
- Financial forecasting
- Extensive management reports
- Medicaid claiming

and

WHEREAS, WCPH would like to establish the McGuinness Preschool Program, produced by James McGuinness & Associates, Inc. as a Sole Source product due to the fact it is the only product identified to be able to do the needed functions; and

WHEREAS, WCPH wishes to establish a contract for the period of October 1, 2021 to September 30, 2024 at an annual amount not to exceed \$11,750 per year with a total 3 year contract amount not to exceed \$35,250 which includes support, maintenance and training; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with James McGuinness & Associates, Inc. to subscribe to the McGuinness Preschool Program, and any contract amendments, for the period of October 1, 2021 to September 30, 2024,

for an annual amount not to exceed \$11,750 with a total 3 year contract amount not exceed \$35,250, which includes support, maintenance, and training. Subject to the approval of the County Attorney as to form and content.

**COM. #7 – HUMAN SERVICES – Verno, Leonard, Robusto, Jacobs, Johnson**

**RESOLUTION 7-1: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH TO ACCEPT ADDITIONAL UNMET NEEDS FUNDING FROM NEW YORK STATE AND AMEND THE 2021 COUNTY BUDGET**

Mr. Verno presented the following:

WHEREAS, the Office for Aging received an additional one time allocation of Unmet Needs Funding from the New York State Office for Aging of \$85,000; and

WHEREAS, Wayne County's money is to be expended by November 30, 2022; and

WHEREAS, the additional funding is not included in the existing 2021 County budget; now, therefore be it

RESOLVED, that the Wayne County Department of Aging and Youth is authorized to accept the additional state allocation; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustments to the 2021 County Budget:

A6772 Department of Aging

(Revenues)

\$85,000 to 43772 State Aide-Programs for the Aging

(Appropriations)

\$85,000 to 54891 Other Direct Expenses

**RESOLUTION 7-2: AUTHORIZATION TO SIGN CONTRACTING PAPERWORK WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)**

Mr. Verno presented the following:

WHEREAS, NYSID is a state agency that supports organizations that create work opportunities for disabled persons, and

WHEREAS, NYSID intends to contract with Department of Aging and Youth for the Congregate Meals bulk food preparation and the Home Delivered Meals program, and

WHEREAS, NYSID is a mandated vendor by NYS and requires certain paperwork completed leading up to establishing the contract which requires the Chairman's signature, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the NYSID paperwork allowing the contracting process to move forward.

**RESOLUTION 7-3: AUTHORIZATION TO ENTER INTO AN EMERGENCY CONTRACT WITH AMERITRAN MEDICAL TRANSPORTATION FOR DIALYSIS TRANSPORTATION FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth became aware of an emergency situation with the closing of a local dialysis center and seniors unable to secure transportation to their new dialysis facility, and

WHEREAS, the department reached out to local transportation providers to see who would be able and willing to cover the transportation needs of these elderly dialysis patients, and

WHEREAS, one of the individuals requiring transportation was recently moved to a closer facility making a long term transportation plan easier to facilitate, and

WHEREAS, none of the cab companies already under contract are able to accommodate the new location and schedule, and

WHEREAS, the Ameritran Transportation company agreed to transport the Wayne County senior to their dialysis appointments in Geneva for \$100 per one way trip, and

WHEREAS, the department has stimulus funding that can be used to cover the cost of these rides on a short term basis to allow the patients and their families time to secure a more permanent option, therefore be it

RESOLVED that the Department of Aging and Youth is approved to enter into an emergency contract with Ameritran Medical Transportation for transportation of one Wayne County senior to dialysis appointments in Geneva during the months of October and November using up to \$3,000 of stimulus funding; and be it further

RESOLVED that the County Treasurer is authorized to make the following changes to the 2021 County Budget:

**Account A6772-Office for Aging**

(Appropriations)

\$3,000 from 54891 Other Direct Expenses

\$3,000 to 54400 Contracted Services

**RESOLUTION 7-4: AUTHORIZATION TO CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR NON- RESIDENTIAL DOMESTIC VIOLENCE SERVICES**

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Social Services is required to provide services to victims of Domestic Violence, and

WHEREAS, Victim Resource Center of the Finger Lakes, Inc. is a certified Domestic Violence agency that has provided both residential and non-residential services to Domestic Violence victims for a number of years in Wayne County, and

WHEREAS, Wayne DSS receives reimbursement from NY State for such services, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non-Residential Domestic Violence Services during the period 1/1/22 - 12/31/22 subject to a maximum contract amount of \$25,000.

**RESOLUTION 7-5: AUTHORIZATION TO RENEW A CONTRACT FOR CHILD-ONLY SERVICES WITH ARC OF WAYNE**

Mr. Verno presented the following:

WHEREAS, it is a high priority of the Wayne County Department of Social Services (WCDSS) to break the cycle of poverty and dependence on government cash subsidies; and

WHEREAS, per Resolution No. 275-20, the County of Wayne entered into a contract with the ARC of Wayne for the Provision of Child-Only Services for the one (1) year contract period of 7/1/20-6/30/21 with a possible two (2) year renewal at \$80,397 for 7/1/21-6/30/22 and \$81,979 for the contract period of 7/1/22-6/30/23; and

WHEREAS, the services provided by the ARC of Wayne have been satisfactory; and

WHEREAS, WCDSS is now desirous of renewing the contract with the ARC of Wayne for Child-Only Services for the contract term of 7/1/21-6/30/22 for an amount of \$80,397; therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to renew the contract on behalf of the County of Wayne with the ARC of Wayne for the provision of Child-Only Services for a one (1) year contract period of 7/1/21-6/30/22 at an amount not to exceed \$80,397.

**RESOLUTION 7-6: AUTHORIZE AMENDMENT AND INCREASE THE CURRENT CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF**



**TRAUMA AND GENERAL COUNSELING SERVICES – TREATMENT SERVICES TO YOUTH/FAMILIES**

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services strives to keep families intact and children raised by their own parents/relatives; and

WHEREAS, current conditions necessitate the provision of increased support to these vulnerable families; and

WHEREAS, the services provided under this contract have been beneficial to the families referred and can be credited for assisting families through their trauma and helping families remain intact; and

WHEREAS, the current Family Counseling Service of the Finger Lakes Trauma and General Counseling Services contract is valid until 12/31/2021; and

WHEREAS, this amendment will allow the referral process to continue for the remainder of 2021, and such services are critical to prevent possible placements; and

WHEREAS, it is necessary to amend the contract for Family Counseling Service of the Finger Lakes Trauma and General Counseling Services from \$60,000 (Resolution No. 168-21) to \$120,000, an increase of \$60,000 for the remainder of the 2021 contract; now, therefore, be it

RESOLVED, that the Wayne County Department of Social Services is authorized to amend the current Family Counseling Service of the Finger Lakes Trauma and General Counseling Services contract from \$60,000 to \$120,000; and, be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2021 County Budget amendment:

A1990 Contingent Fund General

(Appropriations)

\$6,000 from 54000 Contractual Expenses

A6070 Purchase of Services

(Revenue)

\$54,000 to 44615 Flex Fund for Family Services

(Appropriations)

\$60,000 to 54755 Preventive Svcs Child

**RULE 14 RESOLUTION**

**R4-4: AUTHORIZATION TO APPOINT FISCAL OFFICER IN THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT**

Mr. Spickerman presented the following:

WHEREAS, the position of Fiscal Officer in the Economic Development and Planning Department was created per resolution No. 217-18 for the performance of complex professional accounting and related fiscal administrative tasks in development, examination, review or analysis activities related to fiscal management of one or more Department’s funds and expenditures; and

WHEREAS, a Civil Service Exam was recently conducted and an established eligible list was created to fill the position, and

WHEREAS, the Department has identified Jamie Corteville as the recommended candidate to fill the position on a probationary period and is recommending a starting salary of \$64,600, grade 6, step 15 of the managerial salary structure based on her skills, knowledge and experience with the Economic Development and Planning Department, therefore, be it

RESOLVED, the Board of Supervisors authorizes the appointment of Jamie Corteville as Fiscal Officer in the Economic Development and Planning Department at a rate of \$64,600.

## **ADJOURNMENT**

The next scheduled meeting of the Board is **Tuesday, December 7<sup>th</sup>, 2021** at 7:00 p.m. for the purpose of holding a Public Hearing for the 2022 Tentative Wayne County Budget.

The last regular meeting for 2021 is scheduled for **Tuesday, December 21<sup>st</sup>, 2021 at 9:00 a.m.**