

2nd Day
Tuesday, January 19, 2021
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Miller presiding.

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman Miller giving the invocation.

Upon roll call, all Supervisors were present.
County Administrator Richard House and County Attorney Daniel Connors were also present for this morning session.

APPROVAL OF MINUTES:

Mr. Kolczynski moved, seconded by Mrs. Leonard, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

COMMUNICATIONS:

The Chairman requested a motion to waive the reading of the following communications received and to approve them as listed below:
A copy of the Sheriff's Office Cash Receipts Report dated 12/17/20 totaling \$9,424.07 was received.

A letter was received from Renee Herrmann, Town of Macedon resident, regarding a request for more information to outline the high risk areas and her disappointment in the lack of free COVID testing and testing events being offered to our citizens in Wayne County.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the December 2020 warrants for accounts payable, totaling \$3,645,426.49 was received and filed.

Mr. Lasher moved, seconded by Mrs. Bender, that the January communications be received and filed. Motion carried.

PRIVILEGE OF THE FLOOR:

Chairman Miller opened the floor at this time for members of the public to address the Board of Supervisors regarding items listed on the agenda for action.

There was no public comment for agenda items this morning.

PROCLAMATION:

Sheriff Barry Virts presented a County Proclamation and Certificate of Appreciation to Sergeant Frederick Crane for his 35 years of dedication and professionalism performed as a correction officer, sergeant and lieutenant during his tenure with the Wayne County Sheriff's Office.

RESOLUTION NO. 011-21: AUTHORIZATION FOR TO CHANGE FIXED ASSETS EQUIPMENT DEFINITION AND TO REPEAL RESOLUTION NO. 260-17

Mrs. Leonard presented the following:

WHEREAS, pursuant to Resolution No. 13-1985, the Wayne County Board of Supervisors adopted a resolution entitled "Adopting Equipment Purchase Rules" on January 13, 1985; and

WHEREAS, said resolution has been modified from the time when established by Res No. 837-91, Res No. 417-14 and Res No. 260-17; and

WHEREAS, Resolution No. 260-17 defined equipment for accounting purposes as "any item which has a purchase price of \$1,000, or more, and which has a useful life of more than one (1) year"; and

WHEREAS, a review by the County Treasurer has determined that the County's definition of fixed assets should be changed to a higher dollar amount; and

WHEREAS, this change will ease administrative burden; now, therefore, be it

RESOLVED, that effective January 1, 2021, equipment for accounting purposes shall be defined as follows: "Any individual item which has a purchase price of \$2500.00 or more, and which has a useful life of more than one (1) year."; and it be further

RESOLVED, that Resolution No. 260-17 is hereby repealed effective January 1, 2021.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, adopted.

RESOLUTION NO. 012-21: AUTHORIZATION TO TRANSFER H FUND PROJECT 16 WILLIAM STREET RENOVATION PROJECT ACCOUNT BALANCE AND CLOSE PROJECT

Mrs. Leonard presented the following:

WHEREAS, Resolution No. 417-18 approved the renovations of the County owned building located at 16 William Street, and Resolution No. 573-18 authorized the issuance of \$6,550,000.00 in Serial Bonds to pay for the renovations; and

WHEREAS, Resolution No. 453-20 established a reserve for the unspent bond proceeds and interest earned on the bond proceeds in amount of \$535,315.00 which must be used to repay the bonds; and

WHEREAS, the County Treasurer and the Deputy Superintendent of Public Works have reviewed the project account and determined that all expenses have been paid from the project; and

WHEREAS, the following budget adjustment and transfers are necessary to close the project; now, therefore, be it

RESOLVED that the County Treasurer is authorized to amend the 16 William Street H Fund budget as follows:

H1933 Building Renovations

(Revenue)

\$ 42,306.49 to Interest Earning .42401.B4REV
\$ 338,025.00 to Premium .42713.B4REV
\$ 6,500,000.00 to Interfund Transfer .45031.B4REV
\$ 0.39 from Serial Bonds .45710.B4REV

(Appropriations)

\$ 45,809.98 to Furniture & Furnishings .52100.B4REV
\$ 18,581.78 from Utilities .52549.B4REV
\$ 3,179.15 to Construction Manager .52571.B4REV
\$ 15,593.55 from Architect/Engineer .52573.B4REV
\$ 75,374.01 to Miscellaneous .52576.B4REV
\$ 573,676.00 from Contingencies .52583.B4REV
\$ 239,923.01 to General Trades .52813.B4REV
\$ 5,462.00 to HVAC .52814.B4REV
\$ 60,122.00 to Electrical .52815.B4REV
\$ 15,508.00 from Plumbing .52816.B4REV
\$ 2,988.76 to Building Permits .52826.B4REV
\$ 7,113.14 to Contracted Services .54400.B4REV
\$ 5,400.00 from Rental Office Space .54465.B4REV
\$ 6,856.46 from Misc .54600.B4REV
\$ 7,075,974.84 to Transfer – General Fund .59100.B4REV

and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$40,505.10 of unexpended funds from the H Fund to the General Fund effective 12/31/20.\

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 013-21: AUTHORIZATION FOR THE COUNTY TREASURER TO CREATE AN ASSIGNED FUND BALANCES FOR ACCRUED ABSENCES

Mrs. Leonard presented the following:

WHEREAS, historically the County has maintained the cash value of unpaid accrued absences as a liability on the County's financial statement; and

WHEREAS, changes in Accounting procedures no longer require this liability to be maintained, and

WHEREAS, accrued sick time can be used by employees to offset the cost of Other Post-Employment Benefits (OPEB Liability); and

WHEREAS, it is recommended that an Assigned Fund Balance account be established to track the value of this benefit to ensure the County always has funds available to pay this benefit; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to establish the Accrued Absences Assigned Fund Balances in all funds as demanded necessary to maintain accurate financial records.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 014-21: AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR TAX COLLECTION AND TAX FORECLOSURE SOFTWARE

Mrs. Leonard presented the following:

WHEREAS, the County has MUNIS a Tyler Technology product to maintain the County's accounting records since 2006; and

WHEREAS, MUNIS along with an internally created database program is used to manage the County's Tax Foreclosure process; and

WHEREAS, recently the creator of the internally created database program has retired; and

WHEREAS, conversations with Tyler have not lead to a solution currently available form Tyler that meets the County's needs; and

WHEREAS, the County Treasurer, Director of IT, Deputy Director of IT, and County Administrator believe it is in the County's best interest to review and assess off the shelf Tax Collection programs that includes Tax Foreclosure modules that are compliant with Article 11 of the New York State Real Property Tax Law; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to issue a Request for Proposal (RFP) for Tax Collection and Tax Foreclosure software in conjunction with the County Purchasing Agent, subject to the County Attorneys approval as to form and content of the RFP.

Mr. Johnson moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 015-21: ADOPTION OF CAPITAL PROJECT FUND (H FUND) POLICY FOR WAYNE COUNTY

Mrs. Leonard presented the following:

WHEREAS, Wayne County has received audit findings for not adequately tracking and closing projects in the Capital Project Fund (H Fund); and

WHEREAS, the County Auditor and County Treasurer have spent significant hours reviewing and reconciling projects recorded it the Capital Project Fund; and

WHEREAS, it has been determined that a policy is need to ensure that the Capital Project Fund is properly maintained and used consistently by all County departments; now therefore be it

RESOLVED, that the following Capital Project Fund Policy is adopted:

CAPITAL FUND (H FUND) POLICY

The purpose of the Capital Fund is to provide funding for non-recurring expenditures for major

repairs and improvements of the buildings, facilities and grounds of Wayne County. Qualifying Capital Fund expenditures occur when there is a purchase or acquisition of an asset that will benefit the County for an extended period of probable usefulness and meets the minimum item cost guidelines. Disbursements that add to the value or improve the usefulness of an asset also qualify as Capital Fund expenditures.

1. Budgeting and Surplus Transfers

In order to ensure adequate capital project funding, the County's annual budget may include an allocation for "Capital Reserve Fund" when the Board determines funding is needed for the Reserve Fund.

End-of-the-year surplus from the County's operating funds may be transferred into the Capital Reserve Fund at the discretion of the Board of Supervisors.

2. Capital Fund Investment

Funds held in the Capital Fund shall be invested according to the policies outlined in the County's Investment Policy.

3. Capital Fund Expenditures Selection Process

County Department Head shall make recommendations to the County Treasurer, County Auditor, and County Budget Officer for placing projects and funding into a Capital Project Account, via a Resolution Transmittal. If approved the Resolution Transmittal will follow normal resolution procedures, passing through the appropriate Committee and onto the Board of Supervisors.

All Capital Fund Projects must meet the following guidelines:

- The project must have a minimum total cost of \$100,000.00.
- The project must do one of the following: improve buildings or facilities, purchase land for current or future County purposes, construct new buildings or facilities; construct or enhance County infrastructure.
- The project should be a multi-year project.
- Equipment purchases must relate to building renovations, building construction, infrastructure construction, or infrastructure enhancements.

4. Policy Effective Date

This policy shall be effective January 20, 2021 and be in effect until rescinded. Any existing project and funding in the Capital Fund (H Fund) prior to the adoption of this policy that is not compliant with this policy may remain until fully expended. However, any additional funding to existing project will be subject to review and approval as a new project would be.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 016-21: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mrs. Leonard presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

TOWN OF HURON

2021 Tax Roll

Account No.	72119-15-510364	
Assessed to:	Land Lost to Erosion	
Total Tax Difference	\$ 2.20	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ -0-	

TOWN OF ARCADIA

2021 Tax Roll
Account No. 69112-00-871331
Assessed to: Comuso, Bethany A
Total Tax Difference \$ 44.12 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 2,104.42

2021 Tax Roll
Account No. 69112-00-756437
Assessed to: Albanese, John & Jenifer
Total Tax Difference \$ 44.12 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,344.55

2021 Tax Roll
Account No. 69112-00-742430
Assessed to: Leff, James R
Total Tax Difference \$ 44.12 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 400.37

2021 Tax Roll
Account No. 69112-00-643362
Assessed to: Ross, Judith A
Total Tax Difference \$ 44.12 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,521.09

2021 Tax Roll
Account No. 69112-00-824365
Assessed to: Raes, Charles & Lisa
Total Tax Difference \$ 44.12 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 2,055.57

2021 Tax Roll
Account No. 69112-00-854227
Assessed to: Raes, Charles & Lisa
Total Tax Difference \$ 44.12 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,892.80

TOWN OF WALWORTH

2021 Tax Roll
Account No. 63114-00-637597
Assessed to: Deel, David S
Total Tax Difference \$ 186.50 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,315.33

2021 Tax Roll
Account No. 63114-00-136165
Assessed to: Rose, Gayle C
Total Tax Difference \$ 186.50 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 829.99

2021 Tax Roll
Account No. 63114-00-610621
Assessed to: Sherman, David & Bethany
Total Tax Difference \$ 186.50 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 742.77

2021 Tax Roll
Account No. 63114-00-676607
Assessed to: Smith, Richard & Patricia
Total Tax Difference \$ 186.50 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,959.11

2021 Tax Roll
Account No. 63114-00-631633
Assessed to: Kords, David
Total Tax Difference \$ 372.99 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,427.50

2021 Tax Roll
Account No. 63114-00-123165
Assessed to: Casselman, Robert & Tarina
Total Tax Difference \$ 186.50 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,426.77

2021 Tax Roll
Account No. 63114-00-177219
Assessed to: Russell, Conrad & Carol
Total Tax Difference \$ 186.50 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 2,090.91

2021 Tax Roll
Account No. 63114-00-610636
Assessed to: Brown, Theodore
Total Tax Difference \$ 186.50 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 1,516.72

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 017-21: AUTHORIZATION TO TRANSFER H FUND PROJECT ACCOUNTS BALANCES AND CLOSE PROJECTS

Mrs. Leonard presented the following:

WHEREAS, the county's external auditors, The Bonadio Group, recommended that an analysis of H Fund Capital Project accounts be completed and the status of project accounts be reviewed; and

WHEREAS, the County Auditor has completed this analysis and reviewed it with the County Treasurer and the corresponding departments; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to amend the H fund budget as follows:

H1915 Parks Project

(Revenue)
\$18,254.51 from .43305 Prk02
(Appropriations)
\$18,254.35 from .52000 Prk02

H1934 Radio Inoperability Project

(Appropriations)
\$701.47 from .52000 COCST
\$242,307.76 from .52000 TOWER

H1933 Building Renovations

(Appropriations)
\$727,999.17 from .52574 B1006
\$0.36 from .54000 DEM01
\$84,133.75 from .52571 ILS15
\$310,000 from .54400 Jail2
\$1,639.74 from .52000 PEARL
\$263.93 to .52000 PERL2
\$2,495.46 from .52583 PERL2
\$14,709.56 from .54400 PERL2

H3918 Homeland Security

(Revenue)
\$107,970.34 from .43302 SHS14
\$107,420.08 to .44302 SHS14
\$37,016.59 from .43302 SHS15
\$36,959.00 to .44302 SHS15
\$63,750.00 from .43302 SHS16
\$994.95 to .44302 SHS16
\$52,441.46 from .44302 SHS17
(Appropriations)
\$0.94 from .52000 SHS14
\$194.78 to .52201 SHS14
\$38.30 to .54126 SHS14
\$782.40 from .54475 SHS14

\$57.59 to .52000 SHS15
\$0.05 from .52500 SHS16
and be it further

\$170.46 from .52000 SHS17

RESOLVED, that the County Treasurer is hereby authorized to close the following project accounts by transferring \$1,268,696.18 in cash from the H fund to the General Fund as follows effective 12/31/20.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 018-21: AUTHORIZATION TO ENGAGE IN OUTSIDE COUNSEL

Mrs. Leonard presented the following:

WHEREAS, Wayne County has identified a need for the assistance of outside legal counsel on matters brought under the Child Victims Act; and

WHEREAS, the County Attorney has determined it to be in the best interests of the County of Wayne to pursue outside legal services regarding said issues; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Attorney to retain outside legal counsel for the above stated purposes and further authorizes the Chairman of the Board of Supervisors to sign any Retainer Agreements and all other legal documents which may be required, subject to the review of the County Attorney.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 019-21: AUTHORIZATION TO ACCEPT THE 2020 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT, AMEND THE BUDGET AND EXPEND FUNDS FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Eygnor presented the following:

WHEREAS, Resolution No. 018-20 authorized application for the 2020 SHSP; and

WHEREAS, Wayne County has been advised that it has received a 2020 Homeland Security Grant in the amount of \$121,714 with no local match required; and

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

WHEREAS, per Resolution No. 382-16, 50% of this grant will fund a full-time Project Coordinator (\$60,857); and

WHEREAS, the appropriation item for the Project Coordinator was included in the 2021 budget; and

WHEREAS, the balance of this grant will also be utilized to purchase personal protective equipment; and

WHEREAS, it is necessary to accept the grant and amend the budget within the Project Account budget to accomplish these purchases; now, therefore, be it

RESOLVED, that the County of Wayne accept the 2020 State Homeland Security Grant in the amount of \$121,714; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the required contract documents, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that the Purchasing Agent, in cooperation with the Director of Emergency Management or his designee is authorized to purchase said personal protective equipment in accordance with Wayne County Purchasing Policy; 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
\$60,857 to	44302	SHS20	Homeland Security-Federal	Homeland Security Grant

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$60,857 to	54126	SHS20	Field Supplies	Homeland Security Grant

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 020-21: AUTHORIZATION TO APPLY FOR PUBLIC SAFETY GRANT PROGRAMS FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Eygnor presented the following:

WHEREAS, Wayne County is eligible to apply for funding annually under the following grant programs for the Office of Emergency Management Services:

- Cyber Security Grant Program – no local match
 - Critical Infrastructure Grant Program – no local match
 - Statewide Interoperable Communication Grant – no local match
 - State Homeland Security Grant – no local match
 - Hazmat Grant – no local match
 - Public Safety Answering Point Grant – no local match
 - Emergency Management Performance Grant (LEMPG) – 50% match (defers salary cost);
- and

WHEREAS, after notification of availability, NYS has historically provided lead times of less than four weeks for grant application, resulting in the need for late submissions to Committee, Rule 14 or Other Business Resolutions; and

WHEREAS, Wayne County Emergency Management has historically participated in the above mentioned grant programs; and

WHEREAS, these grant programs help minimize local taxpayer impact; and

WHEREAS, approval by the Wayne County Board of Supervisors continues to be required for acceptance of said grants and expenditure of funds; now, therefore, be it

RESOLVED, the Director of Emergency Management or his designee is hereby authorized to apply for the above mentioned grant programs as the opportunities are presented during the year 2021, contingent upon match requirements remaining as stated above.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 021-21: AUTHORIZATION TO ENTER INTO CONTRACT WITH HEXAGON FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Eygnor presented the following:

WHEREAS, Hexagon continues to be the provider of 911 Dispatch and Law Enforcement Mobile Data Terminal Software; and

WHEREAS, Resolution No. 521-17 declared Hexagon sole source; and

WHEREAS, the Hexagon Maintenance Service Contract expired on 12/31/2020; and

WHEREAS, Wayne County is desirous of renewing said contract until 12/31/2023 for continued product support; and

WHEREAS, as is typical for software maintenance, these payments are made in advance; and

WHEREAS, the cost of said contract is included in the 2021 budget; now, therefore, be it

RESOLVED, that in accordance with Wayne County purchasing policy and subject to the review and approval of the County Attorney, the Chairman of the Wayne County Board of Supervisors is authorized to enter into a three year contract with Hexagon, effective 1/1/2021 for the following amounts:

1/1/2021 – 12/31/2021: \$143,793.12

1/1/2022 – 12/31/2022: \$142,933.80

1/1/2023 – 12/31/2023: \$147,222.96

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 022-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TOWN OF LYONS TO PROVIDE LOCAL JUSTICE COURT SECURITY

Mr. Eygnor presented the following:

WHEREAS, the Town of Lyons operates a local Justice Court at 43 Phelps Street, in the Town of Lyons, New York; and

WHEREAS, a court security officer is needed for the safety, security and good working order of the Town of Lyons Justice Court; and

WHEREAS, the Town of Lyons has advertised repeatedly since September 2020 to fill the position of court security officer and has been unsuccessful in hiring a court security officer to provide safety, security and good working order for the Town of Lyons Justice Court; and

WHEREAS, the Sheriff has agreed to provided court security to the Town of Lyons Justice Court with correction officers at the pay rate as outlined in the correction officers' collective bargaining agreement and set by the county's Board of Supervisors to include benefit costs; and

WHEREAS, the Sheriff will bill the Town of Lyons monthly for correction officer court security services; now, therefore, be it

RESOLVED, the Sheriff and Chairman of the Board of Supervisors are hereby authorized to enter into an agreement with the Town of Lyons to provide court security to the Town of Lyons Justice Court with correction officers at the pay rate as outlined in the correction officers' collective bargaining agreement and set by the county's Board of Supervisors to include benefit cost, and upon review and approval of the County Attorney; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2021 budget as follows:

A3150 Sheriff-Jail

Revenues

\$12,000 to 42770 Miscellaneous Revenues

Appropriations

\$9,400 to 51475 Corrections Officer

\$1,880 to 58100 Payments to NYS Retirement

\$720 to 58200 Payments to Social Security

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 023-21: AUTHORIZATION TO CHANGE TITLE FROM MAJOR TO CHIEF DEPUTY AND SET 2021 SALARY FOR THE SHERIFF'S OFFICE CHANGED POSITION

Mr. Eygnor presented the following:

WHEREAS, the position of Major in the Sheriff's Office has been vacant since October 30, 2020; and

WHEREAS, the Sheriff is requesting a change in title from Major (correction/peace officer certified) to Chief Deputy (police officer certified) to fill the vacant position; and

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

WHEREAS, the title change is needed as the Sheriff desires to fill the position with an applicant who holds police officer certification; and

WHEREAS, the Board of Supervisors did not set a salary for the vacated Major's position by Resolution No. 490-2020; and

WHEREAS, the Sheriff has calculated the 2021 salary for the Grade 9 position changed from Major to Chief Deputy to be set at \$93,679; and

WHEREAS, the funds are budgeted for the position in the 2021 Sheriff's Office budget; now therefore, be it

RESOLVED, that the Sheriff has the authority to fill the vacated position of Major with a title change to Chief Deputy and the 2021 salary for the changed position from Major to Chief Deputy in the Sheriff's Office will be \$93,679.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll

call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 024-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH POWER DMS FOR PUBLIC TRANSPARENCY AND ACCESS THE SHERIFF'S RULES, POLICIES, PROCEDURES, FORMS AND GENERAL ORDERS TO CONFORM TO GOVERNOR CUOMO'S EXECUTIVE ORDER NO. 203 - POLICE REFORM AND REINVENTION

Mr. Eygnor presented the following:

WHEREAS, the Sheriff's Office has used the "POWER DMS program since 2016 (Resolution 677-2016) to manage the Sheriff's Office accreditation standards in all areas of operation (Police Services, Jail, Court Security and Civil); and

WHEREAS, Governor Cuomo's Executive Order No. 203 - Police Reform and Reintervention calls for public transparency and access to the County's law enforcement agency which is the Wayne County Sheriff's Office; and

WHEREAS, POWER DMS has a module that will assist the Sheriff and his designees with management assistance to provide public transparency and access to the Sheriff's Office rules, regulations, policies, procedures, forms and general orders through the Sheriff's Office website and the Sheriff's mobile APP; and

WHEREAS, the cost of the "Power DMS" program module to provide public transparency and access is \$2000 per year; and

WHEREAS, the cost for the "Power DMS" program public transparency module will be paid from the Wayne County Jail Revenue account with no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting that the County and Sheriff enter into an agreement with Power DMS, of South Garland Avenue, Suite 300, Orlando, Florida to commence upon authorization of the Board of Supervisors that will assist the Sheriff and his designees with management assistance to provide public transparency and access to the Sheriff's Office rule, regulations, policies, procedures, forms and general orders through the Sheriff's Office website and the Sheriff's mobile APP, at a cost of \$2000 per year to be paid by the Jail Revenue account, with no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Power DMS, of South Garland Avenue, Suite 300, Orlando, Florida upon authorization of the Board of Supervisors that will assist the Sheriff and his designees with management assistance to provide public transparency and public access to the Sheriff's Office rule, regulations, policies, procedures, forms and general orders through the Sheriff's Office website and the Sheriff's mobile APP, at a cost of \$2000 per year with no cost to County taxpayers to be paid by the Jail Revenue Account, with no cost to County taxpayers, and upon review and approval of the County Attorney.

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 025-21: AUTHORIZATION FOR THE SHERIFFS OFFICE TO PARTNER WITH THE NATIONAL CHILD SAFETY COUNCIL TO PROVIDE CHILD SAFETY MATERIALS

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office in its continuing commitment to child safety, is again organizing its annual Child Safety program geared to all children; and

WHEREAS, the Wayne County Sheriff's Office, in cooperation with Wayne County Schools, will be providing child safety education materials for school children that have been designed exclusively by the National Child Safety Council, and paid for by the National Child Safety Council; and

WHEREAS, the Wayne County Sheriff requests to partner with the National Child Safety Council to solicit contributions from citizens and businesses in Wayne County to cover the costs of the child safety education materials, at no cost to County taxpayers; and

WHEREAS, the Wayne County Sheriff's Office agrees to accept funds for the child safety materials on behalf of the National Child Safety Council, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a partnership with the National Child Safety Council to provide child safety materials to children in Wayne County schools, at no cost to County taxpayers.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 026-21: AUTHORIZATION TO EXTEND CONTRACT AGREEMENT WITH NYSPSEL FOR RADIO EQUIPMENT AND EMERGENCY VEHICLE ACCESSORIES – MAINTENANCE, REPAIR AND INSTALLATION

Mr. Eygnor presented the following:

WHEREAS, New York State Public Safety Emergency Lighting (NYSPSEL), doing business at 1931 Van Auken Road, Newark, NY 14513 was awarded a three year contract agreement by Wayne County for radio equipment and emergency vehicle accessories – maintenance, repairs and installations for Probation, Emergency Management and Sheriff's Office by Resolution No.016-2018; and

WHEREAS, the existing contract agreement with NYSPSEL for radio equipment and emergency vehicle accessories – maintenance, repairs and installations expired December 31, 2020; and

WHEREAS, the county's contract with NYSPSEL radio equipment and emergency vehicle accessories – maintenance, repairs and installations for Probation, Emergency Management and Sheriff's Office be amended to extend through April 30, 2021; and

WHEREAS, during the amended extension period a request for proposal for radio equipment and emergency vehicle accessories – maintenance, repairs and installations will be duly advertised for bids by the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract extension on behalf of Wayne County for New York State Public Safety Emergency Lighting (NYSPSEL), doing business at 1931 Van Auken Road, Newark, NY 14513, to provide radio equipment and emergency vehicle accessories – maintenance, repairs and installations for Probation, Emergency Management and Sheriff's Office thorough April 30, 2021, subject to the County Attorney's approval as to form and content.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 027-21: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY YOUTH ADVOCATE PROGRAM, INC. FOR A DISCIPLINARY REDUCTION OFFENDER PROGRAM SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office has utilized the services of Wayne County Youth Advocate Program, Inc., hereinafter known as YAP) for Disciplinary Reduction Offender Program to provide problem solving and counselling services to disciplinary inmates in the Wayne County Jail; and

WHEREAS, The Wayne County Sheriff's Office Inmate Commissary Fund provides remuneration to YAP for stated services rendered, and there is no cost to County taxpayers; and

WHEREAS, the Sheriff's Office cost for such services from YAP will not exceed \$10,000.00 for 12 months of services; and

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with YAP for the continued Disciplinary Reduction Offender Program services to inmates at the Wayne County Jail, for a 12 month period commencing January 1, 2021 through December 31, 2021, at a cost not to exceed \$10,000.00, to be paid from the Inmate Commissary Fund, at no expense to County taxpayers; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with YAP for continued Disciplinary Reduction Offender Program services to inmates at the Wayne County Jail, at a cost not to exceed \$10,000.00 for a 12 month period commencing January 1, 2021 through December 31, 2021, to be paid from the Sheriff's Office Inmate Commissary Fund and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 028-21: AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2021

Mr. Chatfield presented the following:

WHEREAS, the Superintendent of Public Works has a need to establish an hourly rate by title to be used by the Public Works Department for charging maintenance labor costs for the 2021 budget year, as noted below:

<u>Employee Title</u>	<u>COST/HR</u>	<u>OT COST/HR</u>
Building Maintenance Mechanic 1	\$ 43.03	\$ 53.29
Building Maintenance Mechanic 2	\$ 49.19	\$ 62.53
Cleaner FT 1	\$ 40.65	\$ 49.73
Cleaner FT 2	\$ 34.60	\$ 40.65
Cleaner FT 3	\$ 34.11	\$ 39.92
Cleaner FT 4	\$ 41.60	\$ 51.15
Cleaner PT 1,2,3,4,5	\$ 26.64	\$ 26.64
Cleaner PT 6	\$ 24.15	\$ 24.15
Cleaner PT 7	\$ 23.39	\$ 23.39
Maintenance Mechanic 1	\$ 53.48	\$ 68.97
Maintenance Mechanic 2	\$ 53.31	\$ 68.71
Maintenance Mechanic 3	\$ 48.71	\$ 61.82
Maintenance Mechanic 4	\$ 47.09	\$ 59.38
Public Works Technician 1	\$ 52.56	\$ 67.59
Public Works Technician 2	\$ 45.29	\$ 56.69
Public Works Technician 3	\$ 39.85	\$ 48.52
Public Works Technician 4	\$ 37.15	\$ 44.48
Public Works Technician 5	\$ 36.18	\$ 43.01
Sr Building Maintenance Mechanic 1	\$ 50.57	\$ 64.60
Sr Building Maintenance Mechanic 2	\$ 47.06	\$ 59.35
Sr Cleaner	\$ 49.16	\$ 62.49
Working Forman	\$ 49.76	\$ 63.39

now, therefore, be it

RESOLVED that the above listed hourly rates by title for Public Works Department labor charges will be in effect for the 2021 budget year.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 029-21: ESTABLISHING HOURLY WAGES FOR 2021 SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Public Works Department has a need to hire persons to fill several seasonal positions in various titles; and

WHEREAS, the 2021 budget contains funds for these positions; and

WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said positions; now therefore be it

RESOLVED, that the Wayne County Superintendent of Public Works is hereby authorized to compensate the following seasonal positions at the hourly rates stated to take effect January 1, 2021:

- Engineer Technician, Seasonal \$15.60
- Seasonal Motor Equipment Operator #2 \$20.00
- Parks Laborer, seasonal \$15.00
- (2) Parks Foreman, seasonal \$17.00

Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 030-21: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

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

2010 Ford Crown Vic (ALS)	2FABP7BVXAX135016	Auction
2014 Ford Taurus (SO)	1FAHP2MT9EG107373	Auction
2015 Ford Taurus (SO)	1FAHP2MT9FG168028	Auction

and

WHEREAS, the Public Works Department also has the following items to dispose of:

- 8' Western snowplow assembly
- Two tractor tires/rims – size 215/85/16

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.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 031-21: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. Chatfield presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part; and

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 032-21: AUTHORIZATION TO SELL SURPLUS COUNTY PROPERTY TO ADJACENT LANDOWNERS IN THE TOWN OF PALMYRA

Mr. Chatfield presented the following:

WHEREAS, Resolution No. 690-12 authorized the sale of surplus property to adjacent landowners to County property in the Town of Palmyra; and

WHEREAS, Roger A. Yost Jr. and Jeffrey J. Yost have requested to purchase surplus County properties that are adjacent to their property which are identified as tax parcels 66111-00-558958 and 66111-00-512005; and

WHEREAS, the Superintendent of Public Works has discussed this transfer with Roger Yost Jr to determine the extent of the current property that could be transferred; and

WHEREAS, Roger Yost Jr. will provide the Superintendent of Public Works with survey documents depicting the proposed acquisition of the property; and

WHEREAS, Roger A Yost Jr and Jeffrey J Yost are willing to pay at a rate of \$1000/acre for the property; now, therefore, be it

RESOLVED, that the Superintendent of Public Works and Wayne County Attorney are authorized to prepare documents to transfer the unused property to Roger A Yost Jr. and Jeffrey J Yost; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with Roger A Yost Jr. and Jeffrey J Yost subject to the County Attorney's approval.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 033-21: AUTHORIZATION TO ACCEPT LOW BID FOR TREE REMOVAL FOR THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Tree Removals for the Public Works Department and the bids were opened on Tuesday, December 16, 2020 at 10:00 a.m. and the following bids were received:

CONTRACTOR	TOTAL FOR ITEM #1
Split Rite 528 Route 88 Newark, NY	\$1,199.00
Empire Enterprises 1575 Welcher Rd. Newark, NY	\$1,790.00

RESOLVED, that the bid submitted by Split Rite in the amount of \$1,199/day in accordance with 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 Split Rite in accordance with the bid acceptance.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 034-21: 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:

21-30	2021 Surface Treating Project	\$250,000
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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)

\$250,000 from 52600 Highway Construction

\$250,000 to 52663 CHIPS - 21-30 Surface Treating 2021

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 035-21: DETERMINATION THAT THE PROPOSED CRESCENT BEACH REDI PROJECT IS A TYPE I ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

Mr. Chatfield presented the following:

WHEREAS, Wayne County (the "County") is proposing the Crescent Beach REDI Project (the "Project" or "proposed action"), located in the Towns of Huron and Sodus, Wayne County, New York; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617 (the "Regulations"), the County desires to comply with SEQRA and the Regulations; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2(a); and

WHEREAS, the Wayne County Board of Supervisors established itself as the lead agency for the project on June 11, 2020, as that term is defined in 6 NYCRR Part 617.2(v); and

WHEREAS, pursuant to the Regulations, the Wayne County Board of Supervisors has considered the significance of the potential environmental impacts of the Action by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the Full Environmental Assessment Form ("FEAF") for the Action, including the facts and conclusions of Parts 1, 2, and 3 of the FEAF, together with other available supporting information, to identify and thoroughly analyze the relevant areas of environmental concern; now, therefore, be it

RESOLVED, pursuant to and in accordance with the review requirements for Type I Actions in the SEQRA Regulations, the Wayne County Board of Supervisors hereby confirms that the proposed Action meets the criteria for classification as a Type I Action; and be it further

RESOLVED, that based upon an examination of the FEAF – Parts 1, 2, and 3, the Part 3 Supporting Information document, and the Basis of Design Supplemental Information, along with other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, the Wayne County Board of Supervisors makes the following findings and determinations:

1. No potential small or moderate to large environmental impacts were identified in Part 2 of the FEAF for Geological Features, Groundwater, Air, Agricultural Resources, Critical Environmental Areas, Transportation, Energy, Human Health, or Consistency with Community Plans. These topics were not further considered in Part 3 of the FEAF due to their lack of potential adverse effects and relationships to the Project.

2. Potential small or moderate to large environmental impacts were identified in Part 2 of the FEAF for Land, Surface Water, Flooding, Plants and Animals, Aesthetic Resources, Historic and Archeological Resources, Open Space and Recreation, Noise, Odor and Light, and Consistency with Community Character.

3. An evaluation of the magnitude and importance of project impacts has been completed by the Wayne County Board of Supervisors. Expanded supporting information is provided with the Part 3 FEAF, but summarized findings for each potential area of Project impact is detailed as follows:

a. Impact on Land

- The proposed action will involve construction on land where the depth to water table is less than 3 feet.
- The proposed action may involve construction that continues for more than one year or in multiple phases.
- The proposed action may result in increased erosion.
- The proposed action is, or may be, located within a Coastal Erosion Hazard Area.

The proposed Barrier Rock Reefs (BRRs) will involve the placement of cobbles, armor stone, and a variety of natural and nature-based features on the bed of Lake Ontario, and the placement of armor stone on both sides of the breach in Crescent Beach. An erosion and sediment control plan will be prepared detailing suitable erosion control measures for the project, and will be followed during construction. Construction activities are expected to continue for approximately 18 months, and will not be continuous due to in-water work timing restrictions, seasonal weather conditions, and fluctuating Lake water levels. Necessary local, state and federal permits will be obtained prior to construction. The BRRs will reduce incoming wave heights and velocities, which will reduce future erosion along Crescent Beach. No significant adverse impacts to land are anticipated.

b. Impacts on Surface Water

- The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.
- The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.
- The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.

The BRRs and associated nearshore fill will involve the placement of approximately 97,500 cubic yards of fill within Lake Ontario, which is considered small compared to the total volume of

the Lake (393 cubic miles). Necessary local, state, and federal permits will be obtained prior to construction, and appropriate erosion and sediment controls will be implemented during construction to prevent turbid runoff or disturbed Lake bed sediments from leaving the immediate work area. The conditions of received permits would be followed during construction to ensure that adverse impacts to the Lake are minimized. No loss of Lake Ontario surface area is proposed, as the crest elevation for the BRRs was set at the Ordinary High Water Mark of Lake Ontario. The Project is not anticipated to alter water quality or increase sedimentation long-term/post-construction; temporary increases of turbidity within the work area may occur during active construction but will be managed. No significant adverse impacts to surface waters are anticipated.

Impact on Flooding

- The proposed action may result in development within a 100-year floodplain. The project area is located within the 100-year floodplain of Lake Ontario. The proposed amount of fill within the Lake is very minor compared to its total area; and any changes to the flood flow storage capacity of the Lake will be *de minimis*. Local floodplain development permits will be obtained from the Towns of Huron and Sodus; conditions that they impose upon the project to avoid and minimize impacts to floodplains will be followed. The Project is not anticipated to increase the amount of development within 100-year floodplain areas. Development in these mapped areas is managed by the Towns, and the Crescent Beach project area is largely already developed. No significant adverse effects on flooding will result from the proposed Project.

c. *Impact on Plants and Animals*

- The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.
- The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.

- The proposed action may substantially interfere with nesting/breeding, foraging, or overwintering habitat for the predominant species that occupy or use the project site.

A habitat assessment was completed in October 2020 to determine whether suitable habitat for any state or federal-protected species is present within the project area. The project is not likely to adversely affect any of the threatened, endangered, or rare species, or species of special concern, reported within the project area. The predominant wildlife species that occupy the project area include a number of fish and aquatic species and shorebirds. The BRRs will be constructed within the open waters of Lake Ontario, and will not impact any freshwater wetlands or terrestrial habitats. The proposed armor stone along the breach in Crescent Beach will be placed along the shoreline, which generally consists of large cobbles and riprap stone, and is near developed locations. No nesting records for state or federal-listed shorebird species were documented for the project area. Sodus Bay provides habitat for a number of threatened and endangered species, but no impacts to the Bay are expected to result from the project. No significant adverse impacts on plants and animals are anticipated.

d. *Impact on Aesthetic Resources*

- Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.

- The proposed action may be visible from publicly accessible vantage points: seasonally and year round.

- The situation or activity in which viewers are engaged while viewing the proposed action is: routine travel by residents and recreational or tourism based activities.

- The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.

- There are similar projects visible within the following distance of the proposed project: 0-1/2 mile, 1/2-3 mile, 3-5 mile, and 5+ mile.

During low to normal water levels, the BRRs would be visible from Crescent Beach, surrounding portions of Lake Ontario, and from nearby parks. The crests of the BRRs are proposed be constructed at the Ordinary High Water Elevation of Lake Ontario (247.3 IGLD85).

Based on recent Lake Ontario water level data, the upper portion, up to 2.5 feet, of the BRRs would be visible during low water conditions (generally during the last quarter of each year). The BRRs would be less visible or completely submerged during high water conditions. In addition, the BRRs will be constructed of natural stone material, and are not expected to result in significant adverse visual changes to the local viewshed. The look of the BRRs and materials used replicates the rocky shoreline found along this location of Lake Ontario. The Project will not diminish the community's or public's use and/or enjoyment of Lake Ontario and the recreational opportunities it offers. No significant adverse impact on aesthetic resources is anticipated.

e. *Impact on Historic and Archaeological Resources*

- The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.

The project area is located substantially contiguous to structures listed on or eligible for the National and/or State Registers of Historical Places. The proposed BRRs would be visible from the Sodus Bay Outer Tower (eligible for State Register listing) and the Sodus Point Lighthouse (National Register listed). The BRRs will consist of natural materials and are not anticipated to result in an adverse visual impact to these historic structures. The State Historic Preservation Office issued a letter for the project on March 5, 2020, indicating their opinion that the project would not affect any historic or archaeological resources. No significant adverse impacts to historic and archaeological resources are anticipated to occur as a result of the Project.

f. *Impact on Open Space and Recreation*

- The proposed action may result in the loss of a current or future recreational resource. Although the BRRs will result in the placement of fill within Lake Ontario, the proposed amount of fill is minimal compared to the total volume and surface coverage of Lake Ontario. Gaps will be left between the BRRs to allow circulation through the BRR system that will maintain recreational use and access, allowing for the continued enjoyment of the Lake. Proper navigational markers and aids will be installed in accordance with local, state, and federal permit conditions, to maintain public safety and demarcate the gap locations between the BRRs. No permanent or long-term significant adverse impacts to open space and recreation are anticipated.

g. *Impact on Noise, Odor, and Light*

- The proposed action may produce sound above levels established by local regulation. Elevated noise conditions will be temporary and will end once construction is complete. Construction activities will be planned for daylight hours on weekdays unless weekend work becomes necessary and surrounding property owners are notified in advance. No long-term significant adverse impacts to noise levels are expected to result from the project.

h. *Consistency with Community Character*

- The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.
- Proposed action is inconsistent with the character of the existing natural landscape.

During construction, recreational activities within the project area will be temporarily restricted to maintain public safety and site access for the contractor. Access to the project area will be fully restored upon completion of construction. The lengths of gaps between the BRRs will maintain recreational access between Crescent Beach and Lake Ontario. Although the BRRs will be a new feature within the local viewshed, the materials to be utilized to construct the BRRs will be similar to existing materials located on the Lake bed and on the nearby shoreline. The BRRs are not anticipated to result in a significant adverse change to community character; in fact, the project aims at preserving the Crescent Beach community and ecosystem by reducing erosional issues. Significant adverse impacts to community character are not expected.

4. The Project will not have a significant adverse environmental impact on the topics evaluated in Parts 2 and 3 of the FEAF, or on any additional area of concern, and will not

require the preparation of a Draft Environmental Impact Statement (DEIS) with respect to the proposed action; and be it further

RESOLVED, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations in 6 NYCRR Part 617, the Wayne County Board of Supervisors directs the Chairman of the Board of Supervisors to sign and complete Part 3 of the FEA for the Project, and to complete noticing requirements in accordance with the Regulations; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Eynor. Upon roll call, adopted.

RESOLUTION NO. 036-21: AUTHORIZATION TO APPOINT MEMBERS TO THE WAYNE COUNTY IDA BOARD OF DIRECTORS

Mr. Spickerman presented the following:

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Wayne County Industrial Development Agency shall serve at the pleasure of the Wayne County Board of Supervisors; and

WHEREAS, pursuant to Resolution No. 471-19 of the Wayne County Board of Supervisors, non-County members of the Board of the Agency shall; be subject to term limits of three (3) years, subject to reappointment by the County Board of Supervisors; and

WHEREAS, in compliance with Section 2825 of the Public Authorities Law, the majority of the Members of the Board shall be Independent Members; now; therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints Robert Debads to the IDA Board as an Independent member to serve until December 31st, 2023.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, adopted.

RESOLUTION NO. 037-21: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR THE EPA 2020 BROWNFIELD ASSESSMENT GRANT AWARD

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 281-20 Authorized acceptance of an EPA 2020 Brownfield Assessment Grant Award of \$600,000; and

WHEREAS, the Assessment Grants provide funding for developing inventories of brownfields, prioritizing sites, conducting community involvement activities, conducting site assessments, and developing cleanup plans and reuse plans related to brownfield sites; and

WHEREAS, funds will be drawn from U.S. Department of Treasury and used to pay consultant fees as the project progresses under Agreement No. BF 96240019-0; and

WHEREAS, there is no matching requirement for this grant; now, therefore be it

RESOLVED, that the County Treasurer as authorized to amend the 2021 Budget as follows:

A8020 Planning Department

(Revenue)

\$600,000 to 44095 EPA Program Revenue

A8020 Planning Department

(Expenses)

\$600,000 to 54601 EPA Program Expenses

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 038-21: AUTHORIZING AGREEMENTS WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2021 APPROPRIATIONS

Mr. Spickerman presented the following:

WHEREAS, the amount of \$287,897 was appropriated in Personal Services and

Fringe Benefits A63261 lines in the 2021 County Budget for County staff providing administrative support for the Wayne County Industrial Development Agency ("IDA"); and

WHEREAS, the amount of \$50,000 was appropriated in line 6326.54400 for marketing, the Business Retention and Expansion program, partnerships with SCORE, FAME, Chumura, CRM and others necessary marketing efforts; and

WHEREAS, the no amount was appropriated in line 6326.54891 for special studies and projects for Economic Development for 2021 in order to contribute to 2021 County cost savings initiatives; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of \$50,000 for the marketing, BRE, and partnership programs and contracts in equal quarterly disbursements of \$12,500.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, adopted.

RESOLUTION NO. 039-21: AUTHORIZATION TO ABOLISH FULL TIME ACCOUNT CLERK POSITION AND CREATE AND FILL THE POSITION OF A FULL TIME ACTIVITY AIDE POSITION FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the full time Account Clerk position has been vacant since 2013; and

WHEREAS, the Business Office is the process of re-organizing positions and it has been determined that the Account Clerk position is no longer required; and

WHEREAS, the Activity Department would benefit from an additional full time Activity Aide position; and

WHEREAS, the Residents have been confined to their rooms for too long due to COVID-19 restrictions requiring one on one activities and a long term necessity for smaller group activity programs requiring additional staffing; and

WHEREAS, it has been determined that abolishing the Account Clerk full time position and creating a full time Activity Aide position will better serve the nursing home's Residents; and

WHEREAS, the proposed hourly rate for Activity Aide shall be at a grade 3 in accordance with the CSEA agreement; and

WHEREAS, sufficient budget appropriations are available in the 2021 Nursing Home's budget, not requiring an amendment to the 2021 budget for this change to occur; now, therefore, be it

RESOLVED, that the full time Account Clerk position (grade 10) is abolished effective February 5, 2021; and be it further

RESOLVED, that the position of full time Activity Aide be created effective February 5, 2021 (grade 3) at an hourly rate in accordance with the CSEA agreement.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 040-21: AUTHORIZATION TO CONTRACT WITH BATES TROY HEALTHCARE LINEN SERVICES FOR LINEN SERVICES AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home currently contracts with the New York State Industries for the Disabled (NYSID) for linen services including maintaining an inventory, laundry process and delivery to the Wayne County Nursing Home; and

WHEREAS, Bates Troy Healthcare Linen Services, a sub-contractor of NYSID, has been providing linen services; and

WHEREAS, Resolution No. 278-20 authorized extending said agreement to December 31, 2020 allowing time for discussions and negotiations on a new contract with Wayne ARC, a sub-contractor of NYSID; and

WHEREAS, Wayne ARC, a local sub-contractor of NYSID, will be ready to provide services as of April 1, 2021 with a cost not to exceed \$72,000; and

WHEREAS, Wayne County Nursing Home desires to extend the current agreement with NYSID, a preferred source vendor, for furnishing linen services in accordance with Section 162 of NYS Finance Law; and therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract with NYSID, a preferred source vendor, using Bates Troy Healthcare Linen Services as a sub-contractor for linen services on behalf of the Wayne County Nursing Home for the period January 1, 2021 to March 31, 2021 with a cost not to exceed \$72,000; subject to the County Attorney's approval as to form and content.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 041-21: AUTHORIZATION TO CONTRACT WITH WAYNE ARC FOR LINEN SERVICES AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home currently contracts with the New York State Industries for the Disabled (NYSID) for linen services including maintaining an inventory, laundry process and delivery to the Wayne County Nursing Home; and

WHEREAS, Bates Troy Healthcare Linen Services, a sub-contractor of NYSID, will be providing linen services until March 31, 2021; and

WHEREAS, Wayne ARC, a local sub-contractor of NYSID, will be providing linen services effective April 1, 2021 to March 31, 2024 with an annual cost not to exceed \$314,000.00; and

WHEREAS, Wayne County Nursing Home desires to contract with NYSID, a preferred source vendor, for furnishing linen services in accordance with Section 162 of NYS Finance Law; and now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract with NYSID, a preferred source vendor, using Wayne ARC Linen Services as a sub-contractor for linen services on behalf of the Wayne County Nursing Home for the period April 1, 2021 to March 31, 2024 with an annual cost not to exceed \$314,000.00; subject to the County Attorney's approval as to form and content.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 042-21: AUTHORIZATION TO ABOLISH A MEDICAL RECORDS CLERK POSITION AND CREATE A FINANCE CLERK POSITION FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the Wayne County Nursing Home has determined that a re-organization of the current Medical Records Clerk position will enhance efficiency in the Business Office and better serve the Department; and

WHEREAS, the re-organization recommended is to abolish the position of Medical Records Clerk and create the position of Finance Clerk; and

WHEREAS, this re-organization shall be effective February 5, 2021; and

WHEREAS, sufficient budget appropriations are available in the 2021 Nursing Home's budget, not requiring an amendment to the 2021 budget for this change to occur; now, therefore, be it

RESOLVED, that the Medical Records Clerk position (grade 18) is abolished effective February 5, 2021; and be it further

RESOLVED, that the position of full time Finance Clerk position be created effective February 5, 2021 at a grade 13 hourly rate in accordance with the CSEA agreement.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 043-21: AUTHORIZATION TO CONTRACT WITH CROSS COUNTRY STAFFING FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home wishes to contract with a third agency for the provision of professional licensed staffing in case of emergency; and

WHEREAS, Cross Country Staffing provides professional licensed staff; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content with Cross Country Staffing for the provision of Registered Nurse and /or Licensed Practical Nurse coverage at the Wayne County Nursing Home effective January 1, 2021 to December 31, 2023 at the following rates per hour:

DAILY PERSONNEL HOURLY RATES	
Discipline	Rate
RN- Supervision	\$60.47
RN- Floor	\$56.22
LPN	\$39.25
CAN	\$26.52

Mr. Eyngror moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 044-21: AUTHORIZATION TO CONTRACT WITH RETIREMENT HOME TV CORPORATION AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the current contract with Time Warner Cable Enterprises LLC expires February 28, 2021; and

WHEREAS, Retirement Home TV Corporation offers cable services at \$1,338.48 a month or \$16,061.76 a year compared to Time Warner Cable at \$3,854.13 per month or \$46,249.56 a year for a cost-saving of \$30,187.80 a year; and

WHEREAS, the Nursing Home desires to contract with Retirement Home TV Corporation effective February 28, 2021 and ending February 29, 2024 for a monthly cost of \$1,338.48 including equipment and installation; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign the contract with Retirement Home TV Corporation for the provision of cable services effective February 28, 2021 to February 29, 2024 for a monthly fee of \$1,338.48 including equipment and installation. The agreement is subject to the County Attorney's approval as to form and content.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, adopted.

RESOLUTION NO. 045-21: AUTHORIZATION TO SIGN STIPULATION AND ORDER AND PAY FINE FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home was surveyed by New York State Department of Health on November 5, 2020; and

WHEREAS, on December 30, 2020 a proposed Stipulation and Order was received from New York State Department of Health stating that Wayne County Nursing Home failed to separate residents into cohorts of residents who had COVID-19 from residents who did not have COVID-19 or residents who had unknown status; and

WHEREAS, said Stipulation and Order requires the Nursing Home to pay a fine of \$2,000 for one (1) citation; and now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is hereby authorized to pay said

penalty of \$2,000, payable to the New York State Department of Health, from the Settlement/Arbitration budget line E60004-54950-E8350; and further be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign the Stipulation and Order issued by New York State Department of Health, on behalf of the Wayne County Nursing Home.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 046-21: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH ASPIRE HOPE NY, INC. (FORMERLY FINGER LAKES PARENT NETWORK)

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following organization for the 2021 County Budget year for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Aspire Hope NY, Inc.- formerly known as Finger Lakes Parent Network

State: \$20,844 County: \$4,000 Total: \$24,844

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with Aspire Hope NY, Inc., formerly known as Finger Lakes Parent Network, for the provision of mental hygiene services for the period January 1, 2021 to December 31, 2021, not to exceed the listed funding amount of \$24,844 in accordance with the 2021 State funding award amount, and including any county funding as noted, and also any plus/minus adjusted amount based on prior year(s) state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 047-21: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH THE ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED (ABVI)- LIFE LINE

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2021 County Budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

ABVI- Life Line \$19,616 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with ABVI-Life Line for the provision of mental hygiene services in Wayne County for the period January 1, 2021 to December 31, 2021, not to exceed the listed funding amount of \$19,616 in accordance with the 2021 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 048-21: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO ENTER INTO USER ACCESS AGREEMENT WITH ROCHESTER REGIONAL HEALTH FOR THE EPIC-CARE LINK

Mrs. Jacobs presented the following:

WHEREAS, Rochester Regional Health has licensed from Epic Systems Corporation

certain software which allows users to remotely access patient electronic health records ("EpicCare Link") created by affiliates of Rochester Regional Health (i.e. ACM Laboratories) and certain community physicians who are participating in the Care Connect program ("the Data Providers"); and

WHEREAS, EpicCare Link has the capacity to allow Wayne Behavioral Health Network (WBHN) to view electronic health records of WBHN patients for the sole purpose of treating the patient whose record is being accessed; and

WHEREAS, WBHN & Rochester Regional Health both believe that the use of EpicCare Link by WBHN would substantially improve the quality of health care provided in WBHN's & Rochester Regional Health's service area, and therefore Rochester Regional Health wishes to allow access to EpicCare Link by WBHN, and both parties wish to enter into a user access agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors for Wayne County is authorized to sign a user access agreement on behalf of WBHN, pending County Attorney approval as to form and content, with Rochester Regional Health to allow WBHN access to the EpicCare Link system.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 049-21: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS CONTRACT WITH PATRICIA MCKINNY, LMHC FOR CLINICAL RECORD AUDITING & UTILIZATION REVIEW SERVICES

Mrs. Jacobs presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew the contract with Patricia McKinny, Licensed Mental Health Counselor (LMHC), to provide clinical services for utilization review and for independent medical record auditing services for the 2021 calendar year contract period; and

WHEREAS, WBHN remains in need of these services in order to comply with state regulatory requirements, and as such these services are essential to agency operations; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to renew the contract with Patricia McKinny, LMHC, for the period of January 1, 2021 to December 31, 2021, to provide Clinical Record Auditing and Utilization Review Services to WBHN for the rate of \$9.00 per medical record reviewed, not to exceed \$12,000 in total for the 2021 year, and said contract will be subject to the County Attorney's review as to form and content, and the department will utilize department revenues along with State funding that is provided to the Mental Hygiene Local Governmental Unit for administrative functions, and the department will maintain the expense associated for this service within the budgeted funds.

Mrs. Leonard moved the adoption of the resolution. Seconded by Mr. Eynor. Upon roll call, adopted.

RESOLUTION NO. 050-21: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW A PARTICIPATING PROVIDER AGREEMENT WITH INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH IPA, INC. (IPBH) AND TO CONTINUE PARTICIPATION IN THE NEW YORK STATE BEHAVIORAL HEALTH CARE COLLABORATIVE (BHCC) VALUE BASED READINESS PROGRAM, AND AMEND 2021 COUNTY BUDGET

Mrs. Jacobs presented the following:

WHEREAS, the transformation from a fee-for-service based payment model to the Value Based Managed Care Payment System presents unique future challenges to county and private operated behavioral health clinics and programs across NY State; and

WHEREAS, these challenges are further complicated in rural counties covering large geographic areas with diverse populations and while the basic tenets of the Value Based Payment Program Managed Care Model of coordinated physical & behavioral health care,

data/value quality based outcomes and cost monitoring, provide a logical alternative to the fiscally un-sustainable traditional fee-for-service model, achieving and operationalizing true fidelity to the managed care model for behavioral health requires a strong approach to manage these complexities within an integrated care system; and

WHEREAS, IPBH Independent Practice Association (IPA), Inc., a not-for-profit 501-C-3, has been created in order to coordinate, improve, and assure the delivery of accessible, high quality-cost effective behavioral health services to the residents of the rural counties represented within this partnership; and

WHEREAS, the IPBH IPA, Inc partnership would collectively represent eleven counties to include the Counties of Cattaraugus, Chautauqua, Genesee, Livingston, Niagara, Ontario, Orleans, Seneca, Steuben, Tompkins, and Wayne (and perhaps others that may subsequently join); and

WHEREAS, each of the Directors of Community Services from the 11 counties of the Western Region who also operate NYS Article 31 and/or 32 licensed behavioral health clinics all believe that their ability to successfully meet the needs of their county residents and community partnership agencies will be enhanced through the creation of this county led & county owned partnership, and the partnership would be constructed to allow the counties to work more collaboratively, integrate a system of care, increase efficiency and effectiveness to navigate the future Value Based Payment System and this Managed Care Transformation initiative and provide for: a powerful position for contract negotiations with Managed Care Organizations, standardized utilization review management and performance management, integrate care between physical & behavioral health, design comprehensive data collection systems, data reporting, and data analytics, improve data informed decision making and regionalized planning, improve cost effectiveness, and improve opportunities to achieve greater economies of scale, achieve improved outcomes for clients, and maintain high quality-cost effective care/services; and

WHEREAS, the IPA intends to enter into written agreements with one or more Payers, which agreements shall require the IPA to arrange for the provision of Covered Services (as defined herein in the written agreement) to Covered Persons (as defined herein in the agreement); and

WHEREAS, subject to the terms and conditions of the agreement, WBHN wishes to continue to participate in the IPA's Network of participating agencies and to meaningfully contribute to development, implementation, and enforcement of the Network's clinical practice guidelines and participate in the Network's Clinical Integration Program; and

WHEREAS, the IPA will serve several key functions, including but not limited to: providing leadership to the evaluation and development of the clinical resources needed to provide integrated behavioral health services to the targeted population; distributing incentive funds to support strategic projects; and creating/maintaining a structure to operate in accordance with accountable care principles and objectives; and

WHEREAS, the IPA network providers who will agree with the goals of the undertaking and will comply with the specific obligations, measurement, reporting and performance improvement activities, outlined in the agreement; and

WHEREAS, the providers have the opportunity to take a leading role in helping the IPA support models of integrated care delivery, wellness promotion and payment. The IPA and its Providers will seek to promote care that reduces inefficiencies and accessibility issues in the current system, improves quality, reduces total per member annual costs, and improves member satisfaction. For there to be a meaningful impact on overall healthcare cost and quality, the Parties acknowledge that these solutions and successes need to be sustainable, scalable and meet the needs of our geographic regions; and

WHEREAS, WBHN is an important participant for the IPA to achieve its mission. WBHN is engaged in the business of providing or arranging to provide behavioral healthcare or related services through licensed professionals and/or facilities, other related providers and/or staff under contract with the County of Wayne Department of Mental Health all contributing to this collective effort; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes Wayne Behavioral

Health Network and the Department of Mental Health to continue its participation as one of the owner/operators of the IPBH IPA, Inc, and the Chairman of the Board of Supervisors for Wayne County is authorized to sign and renew a participating provider agreement, pending County Attorney approval as to form and content, for WBHN to continue as a member provider in Integrity Partners for Behavioral Health IPA, Inc., which is to function as a Behavioral Health Care Collaborative & IPA within the Value Based Payment Program Initiative available through New York State; and be it further

RESOLVED, that WBHN, as a participating network county department provider, is authorized to pay the annual 2021 dues of \$10,000, to Integrity Partners for Behavioral Health, IPA, Inc., and the County Treasurer is authorized to make the following 2021 County Budget amendment:

A4300 Behavioral Health

Revenue:

\$10,000 to 43490 State Aid Mental Health

Expense:

\$10,000 to 54418.M8200 Dues

Mr. Robusto moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 051-21: AUTHORIZATION TO RENEW CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with S2AY Rural Health Network for the purpose of providing Quality Assurance and Quality Improvement services, administration of various public and private grants, data collection for Community Health Assessments, retain services of an In-service Coordinator as independent contractor and sharing the cost with the S2AY Rural Health Network partnership that includes Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben and Yates Counties; and

WHEREAS, WCPH's share is \$17,500 for the period covering January 1, 2021 through December 31, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County Public Health with S2AY Rural Health Network for the period of January 1, 2021 through December 31, 2021 at a cost not to exceed \$17,500, subject to the County Attorney's approval as to form and content.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 052-21: AUTHORIZATION TO RENEW 2021 CONTRACT WITH ARC WAYNE FOR BULK FOOD PREPARATION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth contracts with ARC Wayne to provide bulk meal preparation for our five congregate Senior Centers; and

WHEREAS, the meal cost for 2021 was increased to \$4.36 per meal; and

WHEREAS, this cost increase would not have substantially impacted the procurement process; and

WHEREAS, the remaining terms and conditions of this contract remain the same as in 2020; now, therefore, be it

RESOLVED, the Chairman of the 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 ARC Wayne (Key Industries), for the period of January 1, 2021 through December 31, 2021 for bulk meal catering; and be it further

RESOLVED, the meal rate will be \$4.36 per meal and the maximum contract amount will not exceed \$72,000.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, adopted.

RESOLUTION NO. 053-21: AUTHORIZATION TO EXECUTE 2021 CONTRACT WITH ARC WAYNE FOR HOME DELIVERED MEALS FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Federal Older Americans Act and NY State Office for the Aging allocates Title III C-2 and Wellness in Nutrition (WIN) funding to provide home delivered meals to homebound elderly individuals who are nutritionally at risk; and

WHEREAS, the Department of Aging and Youth, requests authorization to renew the contract with ARC Wayne for 2021, utilizing allocated state and federal funding for a total amount not to exceed \$243,780; and

WHEREAS the meal cost for 2021 has increased by \$.10 to \$5.19 per meal, but all other terms and conditions remain the same; and

WHEREAS, the increased meal cost would not have substantially impacted the procurement process for this contract; now, therefore, be it

RESOLVED, that the Chairman of the 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 Wayne County Chapter, NYSARC in the amount of \$243,780 for the period of January 1, 2021 through December 31, 2021.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mrs. Leonard. Upon roll call, adopted.

RESOLUTION NO. 054-21: AUTHORIZATION TO EXECUTE A RENTAL AGREEMENT WITH EIDDA, LLC FOR THE SODUS CONGREGATE MEAL SITE FOR DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth has rented property at 47 Maple Street in Sodus from Land Master Inc. in the amount of \$600.00 per month plus utilities to house the Sodus congregate meal site; and

WHEREAS, the property was just recently sold to Eidda, LLC who has agreed to continue to rent the property at the same terms; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a rental agreement with Eidda LLC., in the amount of \$600 per month, on behalf of Wayne County for the period of January 1, 2021 through December 31, 2021, for a total cost of \$7,200, subject to the County Attorney's approval as to form and content.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 055-21: AUTHORIZATION TO EXECUTE 2021 CONTRACT WITH SENIORS AT HOME LLC FOR PROVISION OF HOMEMAKER/CHORE SERVICES FOR DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Aging and Youth receives funding from the NY State Office of Aging for the provision of homemaker/chore services for frail and elderly residents in Wayne County to assist them to remain in their homes; and

WHEREAS, the Department of Aging and Youth, through an RFP process, contracts with Seniors at Home LLC to provide these services and requests authorization to execute a contract effective January 1 through December 31, 2021, utilizing allocated state and federal funding at a rate of \$26.00 per hour for a total amount not to exceed \$55,000; 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 Seniors at Home LLC in accordance

with the bid acceptance for the provision of homemaker/chore services for the Wayne County Department of Aging and Youth in the amount of \$26.00 per hour for a total not to exceed \$55,000 for the period of January 1, 2021 through December 31, 2021.

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 056-21: AUTHORIZATION TO EXECUTE 2021 CONTRACT RENEWAL WITH PRE-TRIAL DIVERSION SERVICES, INC. FOR YOUTH DIVERSION SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne Pre-Trial Services, Inc. to provide services for court ordered diversion services to Wayne County youth ages 16-21; now, therefore, be it

RESOLVED, that the Chairman of the 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 Wayne Pre-Trial Services, Inc., for the operation of a Pre-Trial Diversion Program for Wayne County Youth for the contract period January 1, 2021 through December 31, 2021, in an amount not to exceed \$60,000 to be derived from the following sources:

County Tax Revenues	\$46,827
State Aid Reimbursement (to County)	13,173 (YDDP)
TOTAL	\$60,000

and be it further

RESOLVED, that the County shall pay the contractor the sum of \$10,000 in January 2021 and the sum of \$5,000 in each of the months February-November 2021.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 057-21: AUTHORIZATION TO APPOINT YOUTH BOARD MEMBERS FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth maintains a Youth Board made up of community members, agency partners and youth representatives to advise the Department on youth-related initiatives; and

WHEREAS, Alysha Kuhn from Marion and Ethan Smith from Ontario agree to serve as youth members of the Youth Board; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to appoint youth representatives Alysha Kuhn and Ethan Smith to the Wayne County Youth Board:

Alysha Kuhn	Ethan Smith
3980 Minstead Rd.	1819 Kenyon Rd.
Marion NY 14505	Ontario, NY 14519

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 058-21: AUTHORIZATION TO EXECUTE CONTRACT WITH CHILD CARE COUNCIL, INC. IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the NYS Office of Children and Family Services (OCFS) is authorized to register and inspect child day care programs or to contract for this service; and

WHEREAS, local departments of Social Services (LDSS) are qualified to fulfill the required responsibilities; and

WHEREAS, NYS OCFS provides Child Care and Development Block Grant (CCDBG)

funds in the amount of \$123,662 to Wayne County Department of Social Services to subcontract for these services and Wayne County Department of Social Services retains \$3,513 to offset overhead costs of administering the program; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children and Family Services for the period 1/1/20 to 12/31/20 for a cost not to exceed \$120,149.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 059-21: AUTHORIZE APPOINTMENT TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Verno presented the following:

WHEREAS, the Wayne County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca, and Ontario in compliance with the Workforce Development Innovation and Opportunity Act of 2014 (replacing the 1998 WIA Act); and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, Maria Fisher, who was previously appointed to the Finger Lakes Workforce Development Board, is no longer a member of the WIB Board, and her position on the WIB Board must be refilled; and

WHEREAS, the Executive Director has solicited nominations in accordance with the law and the following individual has been nominated for representation and appointment to the WIB Board to fill the unexpired term of Maria Fisher through 6/30/22:

Colin O'Malley Chief of Staff Organized Labor Rochester & Genesee Valley Area Labor Federation

RESOLVED, that the appointment of Colin O'Malley be approved by the Legislative Board; and that certified copies of this resolution be sent to Seneca, Yates, and Ontario Counties, and to the Workforce Investment Board.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 060-21: AUTHORIZE AGREEMENT WITH REGIONAL TRANSIT SERVICE/WAYNE AREA TRANSPORTATION SERVICES (RTS-WAYNE) FOR ON-DEMAND TRANSPORTATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Wayne County is required to meet participation rates or face possible fiscal penalties as a consequence specified by the Federal Deficit Reduction Act of 2005 and New York State statute; and

WHEREAS, one of the major barriers to work/work readiness participation is the lack of transportation; and

WHEREAS, New York State has provided, through the Office of Temporary and Disability Assistance, Community Solutions to Transportation (CST) monies to counties in the past but now is not providing monies to Wayne County Department of Social Services (DSS); and

WHEREAS, RTS has been allocated CST monies by New York State in the past but is no longer receiving them; and

WHEREAS, Wayne DSS is able to use TANF funds to offset local costs for this service; and

WHEREAS, WATS may be able to use Job Access Reverse Commute (JARC) funds to offset local costs; and

WHEREAS, WATS has provided timely and effective service in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with the RTS/WAYNE, subject to review by the County Attorney, for the provision of on-demand services to Wayne DSS clients for an amount not to exceed \$219,000.00 for the time period 1/1/21 – 12/31/21.

Mrs. Jacobs moved the adoption of the resolution. Seconded by Mr. Eynor. Upon roll call, adopted.

RESOLUTION NO. 061-21: AUTHORIZATION FOR WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH TO ENTER AN AGREEMENT WITH ARC FOR THE PURCHASE OF FREEZERS TO EXPAND HOME DELIVERED MEALS PROGRAM

Mr. Verno presented the following:

WHEREAS, the Wayne County Department for Aging and Youth was awarded stimulus funding through the CARES Act and the Families First Corona Virus Response Act to provide needed services to seniors during the Coronavirus Emergency; and

WHEREAS, the State Office for Aging has indicated that any senior age 60 or older who wishes to self-quarantine against the COVID-19 is eligible for Home Delivered Meals, enabling seniors to shelter in place and limit their public contact; and

WHEREAS, the ARC Wayne holds the contract for Home Delivered Meals in Wayne County awarded through an RFP and has identified only a limited ability to increase clients served; and

WHEREAS, the Department of Aging and Youth desires to enter into an agreement with ARC Wayne for the Department to purchase two upright freezers for use by ARC Wayne to increase ARC Wayne's capacity to store frozen meals for the Home Delivered Meal program. The freezers would be considered county property and a depreciation schedule developed; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to enter into an agreement with ARC Wayne for the Department to purchase two upright freezers for use by ARC Wayne to increase ARC Wayne's capacity to store frozen meals for the Home Delivered Meal program, subject to the County Attorney's approval as to form and content and contingent upon available funding.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 062-21: AUTHORIZATION TO CONTRACT WITH WAYNE AREA TRANSPORTATION SERVICES, INC. (RTS) FOR 2021 FOR VETERANS TRANSPORTATION SERVICES

Mr. Verno presented the following:

WHEREAS, the Veterans Service Agency received a contract renewal of services from Regional Transit Service (RTS) Wayne for medical appointments to the Canandaigua VA Medical Center during 2021; and

WHEREAS, the new contract has a cost of \$15.50 per one way and \$31 per round trip for the start date of January 2021; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorneys approval as to form and content, with RTS for the provision of medical transportation services for Wayne County Veterans to the Canandaigua VA Medical Center from 1/1/2021 – 12/31/2021.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RULE 14 RESOLUTIONS

RESOLUTION NO. 063-21: AUTHORIZATION TO ADOPT COVID-19 PAID SICK LEAVE POLICY AND AMEND WAYNE COUNTY PAYROLL POLICIES FOR RESPONSE TO COVID-19, AND SUPERSEDE POLICIES ADOPTED IN RESOLUTION NO. 239-20

Mr. Emmel presented the following:

WHEREAS, The Chairman of the Wayne County Board of Supervisors, declared a 30-day State of Emergency for Wayne County on March 15, 2020, in response to the COVID-19 emergency, which has been renewed in 30-day intervals, most recently on January 9, 2021; and

WHEREAS, the Chairman of the Board of Supervisors authorized the County Administrator to establish temporary policies for the County response to the COVID-19 emergency, and to adhere to Governor Cuomo's directives by Executive Order; and

WHEREAS, effective May 18, 2020, all County staff were directed to return to work at their regularly assigned worksites and deemed essential employees; and

WHEREAS, the latest COVID-19 relief bill passed by Congress declined to extend coverage of the FFCRA, which means that as of January 1, 2021 Wayne County will no longer provide paid sick leave under FFCRA; and

WHEREAS, while the FFCRA requirements expired on December 31, 2020, Wayne County will continue to follow COVID-19 paid leave obligations required under New York State law, including Employer-paid leave obligations under New York State law if an employee is subject to a quarantine or isolation order. If an employee in New York State has not already exhausted this one-time benefit, the employee remains eligible for COVID-19 paid sick leave under New York State law in 2021; now, therefore, be it

RESOLVED, that the policy in this resolution will supersede any conflicting policies adopted in Resolution No. 209-20 and shall further amend those policies set forth in Resolution Nos. 213-20 and 239-20; and be it further

RESOLVED, that the following COVID-19 Paid Sick Leave policy in response to the COVID-19 emergency is hereby adopted by the Board of Supervisors to take effect retroactively with payroll beginning January 1, 2021. This policy can be updated by the County Administrator without full board approval in the event any additional guidelines are hereafter issued under New York State law. This policy will continue until the State of Emergency has been lifted by Governor Cuomo, or upon further action by the Board of Supervisors:

COVID-19 PAID SICK LEAVE POLICY

During this public health crisis, employee health and safety is of paramount importance. Therefore, Federal, State, and County governments are working together to slow person to person transmission and stop the spread of the COVID-19 virus. The COVID-19 provisions of the New York State Paid Sick Leave Policy temporarily supplement the existing Wayne County leave of absence, sick leave and contractual benefits and accounts for the new state quarantine leave law. This description addresses County obligations and employee benefits for COVID-19 related quarantine or isolation leave.

If the employee is not eligible for paid leave time under the new laws, or has exhausted paid leave time, the County will work with the employee to accommodate unpaid leave in accordance with the FMLA/Disability. No adverse action will be taken against any employee for taking sick leave under this Policy.

Federally mandated leave pursuant to the FFCRA, expired 12/31/20.

New York State Emergency Paid Sick Leave (EPSL) - COVID-19 sick leave is a one-time allotment of up to 10 days of pay within a 14 day period. (70, 75, or 80 Hours; part time pro-rated). New York State EPSL generally provides two weeks of emergency paid sick leave to an employee, separate and apart from any employee accruals. The state paid leave laws are in addition to an employee's existing leave benefits provided by contract with the County (leave, sick time).

In short, and explained in more detail below, an employee may be entitled to paid leave if: (1) the employee is under a mandatory or precautionary order of quarantine related to COVID-19; (2) a health care provider has advised the employee to self-quarantine due to COVID-19 and the County cannot accommodate within the work environment; or (3) the employee is symptomatic for COVID-19 and seeks a medical diagnosis.

In the event that an employee is not eligible under the New York State EPSL, but has a public health concern, the County will work with a concerned employee to accommodate application of the employee's accrued time or unpaid time under the Family Medical Leave Act and/or Disability as applicable.

NEW YORK EMERGENCY PAID SICK LEAVE ELIGIBILITY & PROCESS

Pursuant to the New York State EPSL a qualifying County employee must be provided up to 14 calendar work week days of paid sick leave related to COVID-19 quarantine or isolation at the employee's regular rate of pay, separate from any employee accruals. The pay should represent the amount of money that the employee would have otherwise received for the 10 work day period. THIS IS FOR ONE TIME USE.

An eligible employee must meet the below criteria:

The employee is under mandatory or precautionary order of quarantine or isolation issued by the State of New York, NYS Department of Health, Local Board of Health, or a health care provider duly authorized to issue a mandatory or precautionary order due to COVID-19. The County interprets the EPSL broadly to include leave grants to an employee seeking a COVID-test who is symptomatic and awaiting test results. Employee is required to seek diagnostic testing within 18 hours of onset of symptoms.

Despite meeting the above requirements, an employee is not eligible if:

The employee is not showing symptoms and is physically able to work and self-isolate within work environment.

If the employee is subject to a quarantine due to voluntary travel (see NYS Travel Policy).

General Government "Stay at Home" Orders DO NOT qualify employees for EPSL if county can accommodate within work environment.

Documentation Requirements

The employee must provide a written "order of quarantine or isolation" from a competent public health authority, such as a local health department.

If the order of quarantine/isolation is not immediately available from a local health department, the employee may submit a medical provider's "attestation" containing the following:

(1) The attestation for an isolation must state that: the employee tested positive for COVID-19; or testing is not currently available for the employee, but the employee has COVID-19 symptoms and has had contact with a known COVID-19 case;

(2) The attestation for a mandatory quarantine must state that: the employee has been in close contact with someone within their household who has tested positive for COVID-19 and currently in mandatory isolation.

An attestation/order of isolation or quarantine can be obtained from the public health authority.

Health Care employees are eligible for the NYS COVID-19 paid sick leave up to 3 times in certain situations. As you know, an employee is eligible for the NYS COVID-19 paid sick leave only when an employee is under a mandatory or precautionary order of quarantine or isolation due to COVID-19. However, if a health care employee returns to work following a period of

mandatory quarantine or isolation and later tests positive for COVID-19, the employee is deemed to be subject to a mandatory order of isolation from the Department of Health and shall be entitled to NYS COVID-19 paid sick leave, whether or not the health care employee already has received sick leave for the first period of quarantine or isolation. **A health care employee is eligible for the NYS COVID-19 sick leave up to 3 times, but the second and third uses of the sick leave must be because the employee tested positive for COVID.**

To be eligible for NYS COVID-19 sick leave after testing positive for COVID, a health care employee must submit documentation from a licensed medical provider or testing facility attesting that the employee has tested positive for COVID-19, however the employee does not need to submit this documentation if the employee's employer gave the employee the test for COVID-19 that showed the positive result.

Process

In order to obtain paid sick leave under this Policy, the employee should follow the following process:

- Complete the request form as soon as practicable for NYS quarantine paid sick leave with supporting documentation, including the quarantine/isolation order if available.
- Any submissions can be done electronically/remotely. Employees should not physically bring forms in if the employee is under a mandatory or precautionary order of quarantine or isolation.
- The County may grant leave pending receipt of supporting documentation as necessary.
- Once the documentation supporting the employee request is submitted, the County will review and make a determination granting the request, denying the request due to lack of eligibility, or determining a need for more information/documentation, as soon as possible.
- If eligible, County will provide the employee up to 10 Days of paid sick leave in a 14 day period based on normal hours worked -- (70, 75, 80 hours bi-weekly – pro-rated for part time employees).
- If the employee exhausts quarantine paid sick leave under the state quarantine employee benefits laws, or is ineligible, the employee may use Sick and/or Leave or other qualifying accruals and may apply for FMLA and Disability benefits.
- Forms are available within your department or upon request from the Human Resource Office 315-946-7483, or email Human Resources: ckalinski@co.wayne.ny.us

FMLA PROCESS

The County's FMLA Policy and procedure still apply, although documentation and leave requirements will be more relaxed to accommodate an employee's public health concern. The County understands that employees with underlying illnesses, or those over the age of 70 may have concerns regarding working on site, even if those employees perform essential work for the county.

The employee should contact the Human Resource Office if they are particularly concerned regarding working on site due to an underlying illness/condition, or due to elderly age. The employee may be required to put their request in writing, i.e. FMLA request and supporting medical documentation. Approved FMLA requires employees to utilize their own accruals, if available. If accruals are not available this time would be unpaid.

EMPLOYEE OBLIGATION TO NOTIFY COUNTY OF EXPOSURE AND TEST RESULTS

Each employee is obligated to notify their Department Head or Supervisor if they have a reasonable basis to believe that they have had a close contact with someone who has tested positive for COVID-19, whether or not the contact occurred at work. Such employee shall follow the directions regarding testing and return to work, as well as completion of EPSL documentation for paid leave.

An employee who fails to notify their Department Head/Supervisor that they have knowingly had a COVID-19 exposure may be subject to discipline.

An employee who receives a positive test result under any circumstances must notify their Department Head/Supervisor and shall not report to work.

Pursuant to this Policy, NYS COVID Protocols, CDC Protocols, and DOL best practices, the County through Department Heads, or Supervisors where applicable may send an employee to be tested if there is a reasonable basis for the County to believe that the employee has had a close contact with someone who tested positive for COVID-19, regardless of whether the employee is symptomatic.

An employee, under the above conditions, will be granted NYS Emergency Paid Leave for the period that the County requires the employee to seek a test, while awaiting test results, and until a negative test is returned/or the time period of recommended quarantine/isolation ended, regardless of whether the employee is symptomatic, until such NYS Emergency paid leave expires. Should an employee exhaust such NYS Emergency paid leave time, they must apply their own accrued time for the remainder of the required leave. Should an employee exhaust their accrued time due to COVID-19, but still be required to quarantine/isolate due to COVID-19, they may apply unpaid time for the remainder of the required leave.

Mr. Johnson moved the adoption of the resolution. Seconded by Mrs. Leonard. Upon roll call, adopted.

RESOLUTION NO. 064-21: AUTHORIZATION TO ADOPT THE COVID-19 TELEWORK POLICY GUIDELINES

Mr. Emmel presented the following:

WHEREAS, the Chairman of the Board of Supervisors authorized the County Administrator to establish temporary policies for the County response to the COVID-19 emergency; and

WHEREAS, effective May 18, 2020, all County staff were directed to return to work at their regularly assigned worksites and deemed essential employees; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of County services while also ensuring the health and safety of the workforce; therefore be it

RESOLVED, that the following COVID-19 Telework Guideline policy in response to the COVID-19 emergency is hereby adopted by the Board of Supervisors to take effect January 19, 2021. This policy can be updated by the County Administrator without full board approval in the event any additional guidelines are needed. This policy will continue until the State of Emergency has been lifted by Governor Cuomo, or upon further action by the Board of Supervisors:

COVID-19: TELEWORK GUIDELINE POLICY

As of March 15, 2020, a State of Emergency was declared in Wayne County in response to the COVID-19 outbreak. As of this date, County services will remain operational, and employees are expected to continue with their job duties and responsibilities. The guidelines contained herein will be reviewed periodically and may evolve to ensure the health and safety of Wayne County's workforce. These guidelines shall be updated as legal requirements change. In the event there is a conflict between these guidelines, and a new legal requirement, the legal requirement shall be followed.

1. Purpose and Intent

Recommendations for the use of work at home and telework arrangements are an important component of a multi-layered strategy to prevent sustained spread of COVID-19 in New York State, especially among the workforce. This program strikes a balance between ensuring government can continue to function, while providing appropriate precautions for employees to prevent the spread of illness.

This is a temporary agreement, and parties agree that where management determines it to be operationally feasible or necessary, telework shall be assigned or approved consistent with this agreement to the greatest extent possible. The COVID-19 Telework Policy is to prevent the spread of COVID-19, the Department Head may terminate individual agreements at any time.

2. Telework Enrollment

The following steps must be completed to request participation:

- 1) The employee must submit a COVID-19 Employee Telework Agreement to their supervisor/manager.
- 2) The Department Head will review the employee COVID-19 Employee Telework Agreement to make an initial determination whether an employee meets the criteria.
- 3) A copy of the COVID-19 Employee Telework Agreement form will be required to be sent to the County Administrator and Human Resource Director for review and final approval before implementing agreement.

3. Guidelines for Participation

The following are general guidelines for the employees participating in the Telework Agreement Program:

- 1) Employees must comply with all NYS and agency laws and rules required at the official work site when teleworking. Failure to abide by all rules and laws may result in exclusion from the Telework Agreement Program and/or administrative action, including disciplinary action.
- 2) All assigned duties will be performed in a manner consistent with applicable agency rules, policies, practices, collective bargaining agreements, and ethical standards.
- 3) Telework is not an employee entitlement. Full discretion to either approve or disapprove an application for teleworking rests solely within the discretion of the Department Head. Full discretion to discontinue any specific Telework assignment rests solely with the Department Head.
- 4) Telework is not operationally feasible for all job functions. The Department Head determines which job functions are eligible to participate in this program. Such a decision by the Department Head is final and cannot be appealed.
- 5) Telework employees will treat teleworking days like regular working days, and will be expected to maintain a regular work routine while telecommuting.
- 6) Managers may require teleworking employees to have a set telework schedule.
- 7) The approved set schedule and days per week approved to telework is determined by the Department Heads based on operational needs.
- 8) Teleworking employees may be required to forward their official work site phone to the phone that will be used while teleworking.
- 9) All attendance rules and call-in procedures apply when teleworking, however, management shall have the right to establish attendance and call-in procedures in the work plan sufficient to meet operating needs.

4. Pay

All employees who work remotely when the County is open will be paid for hours worked at their regular hourly rate of pay. Overtime, flextime and comp time accruals must be approved in advance by your supervisor.

5. Time & Performance

Discuss with your supervisor how your time and performance will be managed. Communicate regularly with your supervisor regarding your work priorities, deliverables, timelines, etc.

6. Technology

At a minimum, an employee needs a computer, internet, and phone access to work remotely. This may be a County-issued (limited supply) or personal desktop or laptop computer. Wayne County IT will not provide technical support for personal devices.

7. Computer and Internet

The County can provide remote access to internal County technology resources two ways, either through a Virtual Private Network (VPN) connection to the county network, or a Remote Desktop connection to the employee's County desktop. A County laptop is required for a VPN connection. A Remote Desktop connection may be made from either a County owned laptop, or a personal desktop or laptop computer.

A VPN will create a secure connection into the County network, allowing the laptop to function as if it were connected internally. The VPN connection will allow users to use the County laptop as normal, providing access to E-Mail, shared files, databases, and other internal County resources.

A Remote Desktop connection allows a remote computer to function as the keyboard, mouse and monitor of the County desktop computer. For this type of connection, the employee would copy an IT provided file to their home computer, or county laptop, and open this file to initiate the connection. Once connected, the employee would be able to use their County desktop to access County technology resources as normal. To setup this type of connection, IT will need to know what County desktop you would be connecting to. Remote Desktop connections are the only method of remote access when connecting from a personal desktop or laptop. Please note, additional setup may be required on non-Windows computers and devices. County IT will only provide support for County owned equipment.

Employees are responsible for following all County practices and policies when connecting remotely. The County is not responsible for any additional fees you may be charged by your internet or phone provider, or for any damage to your personal devices. If you have any concerns, please discuss them with your supervisor.

To request Remote Access, please fill out the attached remote access request form, indicating under "Level of Access" what type of connection you are requesting. Please contact IT if you have questions regarding what type of remote access to request.

8. Phone

To work remotely, an employee may also need to roll phone calls forward from their work phones to either a home phone or cell phone. IT will provide guidance on how to forward incoming calls. Speak to your phone provider about your plan(s) to ensure that you will not experience any overage fees.

9. Home Environment

Consider whether your home environment is conducive to remote work. Factors include the demands of other household members, household construction, appropriate lighting, seating, and other basic conditions. Set expectations with others in your home regarding your interactions and availability.

10. Remote Agreements & Expectations

Department Heads and employees must sign a written COVID-19 Telework Agreement outlining duration and expectations.

11. Proof of Childcare provider

Employees with school aged children must provide written proof that children will be supervised by a child care provider during scheduled Telework hours.

Wayne County will pursue disciplinary action for an employee that does not follow the guidelines outline in the Telework Policy. Disciplinary action may include a written reprimand, loss of accruals, suspension and/or termination.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

OTHER BUSINESS

Mrs. Jacobs moved, seconded by Mr. Eygnor that two (2) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Motion Carried.

RESOLUTION NO. 065-21: AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDINGS WITH SCHOOL DISTRICTS FOR POINT OF DISPENSING SITES FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to establish Point of Dispensing (POD) sites throughout the county as per our Public Health Emergency Preparedness Plan and the NYSDOH; and

WHEREAS, WCPH would like to establish Memorandum of Understandings (MOU) to establish POD sites with each Wayne County school district: Clyde-Savannah, Gananda, Lyons, Marion, Newark, North Rose-Wolcott, Palmyra-Macedon, Red Creek, Sodus, Wayne, and Williamson; and

WHEREAS, the MOU requires each school district to identify and provide the following when a POD is needed to be established for a large-scale communicable disease outbreak or bioterrorism incident:

- Non-essential building space to hold the POD
- Office equipment such as telephones, wifi, copy machines, computers, fax machines
- Tables, chairs, desks, wheelchairs
- Access to refrigerators and kitchens
- Personnel to assist with the POD (as needed)
- Three points of contact

and

WHEREAS, the MOU will be valid for five (5) years, commencing upon the date of execution; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to establish and sign Memorandum of Understandings with Clyde-Savannah, Gananda, Lyons, Marion, Newark, North Rose – Wolcott, Palmyra-Macedon, Red Creek, Sodus, Wayne, and Williamson School Districts to establish Point of Dispensing sites for the period of five (5) years, commencing upon the date of execution. Subject to approval from the County Attorney as to form and content.

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 066-21: AUTHORIZATION TO PAY INVOICES FOR WORK COMPLETED FOR WAYNE COUNTY ALS

Mr. Eygnor presented the following:

WHEREAS, the County vehicles operated by the Paramedics of Wayne County ALS all include functionally designed equipment and supply cabinets built to specifications of the department; and

WHEREAS, three vehicles were replaced in 2020, with the cabinets from the vehicles being replaced and not transferred to the new vehicles due to the age and condition of the old cabinets, as two of the three dated back to the start of the program in 2002; and

WHEREAS, the cost of these new supply cabinets was included in the total budgeted cost of the vehicles; and

WHEREAS, when considering the special design needed for the particular equipment and supplies to be carried on the vehicles, commercially available cabinets were found to be both inadequate in design, and too costly in price; and

WHEREAS, the new cabinets are of high quality and durability, were made to serve the specific needs of the department; and

WHEREAS, Section 6 of the Wayne County Purchasing Policy effective 1/1/2018 states that "no official or employee of the County shall have financial interests in any purchase or contract secured by the County, without disclosure to and authorization from the originating department's standing committee"; and

WHEREAS, the Wayne County ALS department head gave Brandon Howard, who is a Paramedic for Wayne County ALS, authorization to design and construct new cabinets under his private company known as Howard Designs, without first disclosing to and receiving authorization from the Public Safety Committee, as required by the Wayne County Purchasing Policy; and

WHEREAS, County Administration has reviewed the purchase and determined that Brandon Howard was not knowingly involved in the policy violation and needs to properly register as a vendor of the county to receive payment; and

WHEREAS, the County Purchasing Policy effective 1/1/2018 under Purchasing Regulations number 7 outlines procedures for addressing violations of the purchase policy; and

WHEREAS, the County Auditor, County Purchasing Agent, and County Administrator have determined that this is a third violation of the Purchasing Policy by the ALS and Emergency Management Department, and have determined that retraining of ALS and Emergency Management personnel with regard to the County Purchasing Policy, along with an internal audit of all purchasing for a 6 month period of the Departments under the control of the Director of Disaster Preparedness should be performed, as required by the Purchasing Policy; now, therefore, be it

RESOLVED, that payment of the three invoices submitted by Howard Designs, a private business owned and operated by County Paramedic Brandon Howard, in the amount of \$900 each, totaling \$2700, shall be authorized for payment once Brandon Howard properly registers as a County Vendor and meets any requirements that would be required of any non-employee vendor.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, adopted.

COMMITTEE OF THE WHOLE

Minutes from Debbie Liseno, Dep. Clerk

Mr. Verkey moved, seconded by Mrs. Leonard that the Board convene as a Committee of the Whole at 9:33 a.m. to openly discuss the Wayne County ALS Newark/Lyons Initiative and to have a discussion regarding telecommunication for County Meetings.

Motion carried.

Prior to discussion, Jim Lee, ALS Coordinator requested a 10 minute recess to set up the audio/video equipment for the scheduled presentation. Carried.

The Board convened as a Committee of the Whole at 9:45 a.m.

THE WAYNE COUNTY ALS NEWARK/LYONS INITIATIVE

Chairman Miller said he believes it is important the entire Board hear that this request would have an unbudgeted cost for the current fiscal year.

County 911 Project Manager, Jim Lee, came before the Board with a request to consider three options to improve ALS service not only in Newark and Lyons, but also around the County. He noted ALS staff are stretched thin to provide adequate service to the area. Mr. Lee presented Supervisors with a packet of information on the three options to be considered today, along with copies of letters from local ambulance and emergency service personnel stating how important it is to increase ALS service in the County. He reviewed call-out statistics that showed the Newark/Lyons areas was not receiving the number of responses from the County's ALS system per capita as other areas.

The three options presented for review.

- Option One: Has an initial cost of \$80,900, ongoing costs of \$40,196 plus staffing costs of \$256,614 for 2021. This option would add a County ALS vehicle stationed in the Newark/Lyons area. Costs are calculated for a 24/7 operation. This would give an additional 168 hours of ALS coverage per week. Mr. Lee said this would be the best solution, as it would not take any services from other areas of the County.
- Option Two: Has an initial cost of \$3,000 and annual operational costs of \$201,336. This option would position a County ALS vehicle in the Newark/Lyons area by relocating the vehicle now stationed in Sodus. The option would increase staffing from 56 hours a week to a 24/7 operation, a gain of 112 hours a week.
- Option Three: Has an initial cost of \$2,200 and ongoing costs of \$122,436. This option would position a County ALS vehicle in the Newark/Lyons area with the relocation of the County vehicle now stationed in Sodus. The proposal would increase staffing from 56 hours a week to 120 hours, a gain of 64 hours a week.

Mr. Lee said if an option were approved today, changes would not be put in place until at least February. He reviewed equipment and supplies both Newark and Lyons have from their former ALS services they would give the County for the start-up of a new operation; this could save the County up to \$23,650 in initial anticipated costs. Mr. Lee said the Fitch Report brings to light the lack of ALS and EMS services throughout the County. He presented a chart showing the number of calls received for emergency services; he believes reassigning an existing ALS response vehicle will only make coverage suffer in other parts of the County.

Todd Blanchard, Chief of Newark-Arcadia Emergency Medical Services, came before the Board to review a letter of request he submitted for an additional County ALS vehicle to serve south central Wayne County. He noted the failing financial condition of the Newark-Arcadia Ambulance Service, stating they are the busiest service in the County with 3,000 transports annually. Funding for the operation is through donations and billing; reimbursements have decreases resulting in the inability to maintain a 24/7 ALS service. Mr. Blanchard supported Option One, stating the Ambulance Service would provide free space for the vehicle and for staff at their Newark location.

John Wiltsie, Lyons Ambulance Coordinator, reviewed the letter he sent to the County requesting consideration to place a County ALS fly car in the Lyons area now that their service was eliminated January 1st. He stated the shortage of fly cars in the County and requested support for Option One.

Joe Schell, Director of Operations for the Sodus Town Ambulance Corps, stated he did not believe relocating the Sodus ALS car would be a solution. This short-term fix would have detrimental effects for other areas of the County; adding early intervention in health emergencies saves lives. He requested support of Option One. Chairman Miller asked if there was more than one ambulance service in Sodus, he was informed the two ambulance service in Sodus and Sodus Point are struggling.

Nick Eckert, EMS Manager of the Western Wayne Ambulance Inc. also sent a letter to the Board requested additional fly car service. He noted the increased volume of calls and the benefit to the entire County from the addition of an ALS vehicle.

A Power Point presentation showed graphs and how ALS calls in the last five years in Wayne County have increased 75% and how response times to medical emergencies has also increased. Mr. Lee noted existing fly cars could not be reassigned during the day, as this would harm coverage in other areas of the County. If ALS vehicles should perform BLS (Basic Life Support) service was questioned. Mr. Lee said emergency response agencies around the County already depend on the County to provide BLS service. Mr. Lee reiterated this is not a

local problem, but a countywide problem.

Todd Sheridan, Fitch Associates, zoomed into the meeting. His firm performed a study on Wayne County's emergency response system in 2020. The study showed not all ambulance agencies in the County are in sound financial condition and 31% of ALS calls made to the County in 2020 were to the Newark/Lyons area. The report noted the County is short on medical transportation services and is under resourced. Option One offers the best solution for current County emergency response needs.

Chairman Miller questioned why the County has fly cars and not ambulances; noting some counties have hybrid ambulance services and response vehicles. He requested each Board members give their opinion on today's request.

Mr. Lee stated an effective long-term solution to ALS service is needed. A County group is in place reviewing the Fitch Study. To develop a hybrid ambulance system would take a Certificate of Need and would not be a quick process.

All Supervisors supported Option One, with the exception of Supervisors Miller, Verkey and Leonard, who supported Option Two. A transmittal with this request will go before the full Board.

TELECOMMUNICATION OF COUNTY MEETINGS

The Board began discussion for the second topic for this committee of the whole session at 11:00 a.m. Some Supervisors shared concerns with hosting county meetings in person with the current COVID-19 health situation and the possibility of holding future Board and Committee meetings using telecommunications. Chairman Miller stated the need to make any County meeting open to the public; however, the way it is done must be legal and appropriate. He stated the County mandates health safety protocols for all individuals in County buildings, including the Board Chambers. He believes in person meetings allow for more input and detail. County Administrator House questioned how the Board could meet through telecommunications, yet expect the County workforce to remain at work.

Mr. Robusto stated the need to protect all Board members and the public, saying he does not believe all safety protocols are being enforced. He questioned why the County could not perform meetings via zoom as they did earlier in the year. Mr. Verno questioned if the County is meeting Center for Disease Control guidelines under the conditions meetings are held in. Mr. House said the County developed a Safe Return to Work Policy; it is working. For Supervisors to stay home instead of coming to meetings would set a poor example for staff. Mrs. Jacobs and Mr. Groat also spoke in favor of performing Board and Committee meetings utilizing telecommunications.

Chairman Miller said he would review concerns voiced today regarding in-person meetings and respond to Supervisors on the issue by the end of the week.

Mrs. Jacobs made a motion for the Board to come out of the Meeting of the Whole, seconded by Mrs. Bender at 11:32 a.m. and resume as in regular session. Carried.

OTHER BUSINESS

Mrs. Bender moved, seconded by Mrs. Jacobs that two (2) additional resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Motion Carried.

RESOLUTION NO. 067-21: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NEWARK-ARCADIA EMS FOR WAYNE COUNTY ALS

Mr. Eygnor presented the following:

WHEREAS, the Board of Directors of the Newark-Arcadia Volunteer Ambulance, Inc. (Newark-Arcadia EMS) has indicated that they have suitable garage space available at their facility at 301 Frey Street in Newark for housing a first response "fly car" of Wayne County Advanced Life Support; and

WHEREAS, Newark-Arcadia EMS has also indicated that they have office space available and suitable to use as crew quarters for the County Paramedic while on duty; and

WHEREAS, Newark-Arcadia EMS has offered said space for a stationing a vehicle and the crew member on duty, to the County on a rent free basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Newark-Arcadia Volunteer Ambulance, Inc. (Newark-Arcadia EMS), to allow for housing of one Wayne County ALS response vehicle, and associated supplies and personnel, at the Newark EMS base of operation at 301 Frey Street, rent free, with said agreement subject to the approval of the County Attorney as to form and content.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Chatfield.

Mr. Kolczynski asked why the house a fly car at the Newark EMS base and not in Lyons?

Mr. Lee indicated that the Newark-Arcadia EMS has offered rent-free space for the crew member on duty and space for one ALS Vehicle.

Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 068-21: AUTHORIZATION TO CREATE AND FILL POSITIONS WITHIN ADVANCED LIFE SUPPORT SERVICES, AMEND THE 2021 COUNTY BUDGET AND PURCHASE EQUIPMENT AND SUPPLIES FOR ALS SERVICES

Mr. Eygnor presented the following:

WHEREAS, the Public Safety Committee has considered the current status of emergency medical services and advanced life support availability within the county; and

WHEREAS, the County commissioned a consultant study relative to the EMS system, prepared by Fitch and Associates, that identified areas where system improvement was possible and needed, and identified several options for change that could be implemented; and

WHEREAS, correspondence was received from the management of Newark EMS and the Lyons Town Ambulance requesting consideration from the County for assistance with the provision of advanced life support assistance in the south-central Wayne County area, identifying that area as underserved by Wayne County ALS; and

WHEREAS, although the first response "fly cars" of Wayne County ALS move to any area of the county where service is needed, statistics confirm that there is a significant need for additional resources in the south-central area of the county, and that the area has been under served by Wayne County ALS; and

WHEREAS, Fitch and Associates has determined that adding additional resources, or improving ALS resources in the south-central Wayne County area can be consistent with the options for change identified in the consultant report; and

WHEREAS, Newark EMS has offered rent free quarters to the County for stationing an ALS first response vehicle and on-duty Paramedic; and

WHEREAS, the Deputy Budget Director has determined that the additional funding

required to fund the additional needed resources will need to come from the Unassigned General Fund Balance; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby endorses and sets forth the plan presented by the Director of ALS Services whereby an additional ALS vehicle will be purchased, equipped and staffed for initial stationing in the south-central area of the county, with the understanding that the vehicle will move about within the county based on activity and need at any time; and be it further

RESOLVED, that four full time ALS Technician (Paramedic) positions are hereby created in the ALS Services Division of Emergency Management for the purpose of staffing the aforementioned ALS vehicle; and be it further

RESOLVED, that the Director of ALS Services shall be authorized to fill said positions from any eligible candidates, as determined by the Human Resources Department; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer \$308,830 from the Unassigned General Fund Balance; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2021 County Budget as follows to fund the operation of said ALS vehicle:

A3644 ALS Services

(Revenue)

\$68,880 to .41615 Other Third Party Payer

(Appropriations)

\$18,050 to .51904 Overtime

\$163,240 to .51548 ALS Technician

\$10,028 to .51549 ALS Technician Sub

\$53,500 to .52300 Motor Vehicles

\$19,050 to .52500 Other Equipment

\$22,322 to .54100 Supplies & Materials

\$6,600 to .54114 Car Expense

\$3,200 to .54187 Uniforms

\$2,000 to .54424 Equipment – Maint Contract

\$10,824 to Fees for Services – Non-employee

\$3,600 to .54600 Miscellaneous

\$17,700 to .58100 Payments to NYS Retirement System

\$14,635 to .58200 Payments to Social Security

\$32,873 to .58400 Hospitalization

\$88 to .58901 Employee Assistance Program

and be it further

RESOLVED, that the equipment purchases funded herein shall be authorized, including, but not limited to, one new vehicle, a Stryker Lucas CPR device, a fingerprint reader safe, a used McGrath video laryngoscope from the Town of Lyons for \$1000, various other supplies and medications necessary to properly establish and equip the site and vehicle for service in a manner relatively equivalent to the other first response vehicles and sites of Wayne County Advanced Life Support Services, at a total cost not to exceed \$83,900, with all purchases made according to established applicable County purchasing policies.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, all Supervisors voted Aye, except Supervisors Verkey, Leonard and Miller who voted Nay. The Chairman declared the Resolution adopted.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, February 16, 2021 at 9:00 a.m.

Mr. Chatfield moved, seconded by Mr. Lasher, that the board adjourn at 11:36 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
