

3rd Day
Tuesday, February 16, 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 except Supervisors Robusto and Verno who were absent today.

County Administrator Richard House and County Attorney Daniel Connors were also present for this morning session.

APPROVAL OF MINUTES:

Mr. Johnson moved, seconded by Mr. Lasher, 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 January 22, 2021 totaling \$ 9,092.10 was received.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the January warrants for accounts payable, totaling \$ 4,634,099.92 was received and filed.

Mrs. Leonard moved, seconded by Mrs. Bender, that the February communications be received and filed. Motion carried.

ANNUAL REPORTS:

County Attorney	Tourism
County Clerk	Real Property Tax Services
Public Defender	Economic Dev. and Planning
Audit Department	Wayne Pre-Trial Release
Information Technology	WC Regional Land Bank

Chairman Miller noted that many County Departments and agencies had submitted their 2020 Annual Reports to the appropriate standing committees, as required.

Mr. Johnson moved, seconded by Mr. Chatfield that the 2020 Annual Reports 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.

SCHEDULED BUSINESS:

Community Development Block Grant (CDBG) Program

Public Hearing for comment on Wayne County's current Community Development Block Grant (CDBG) Projects

Prior to the reading of today's scheduled public hearing, Chairman Miller read the rules and procedures that are followed for conducting such hearings for this Board.

The Clerk read the following notice of public hearing:

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
WAYNE COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

The Wayne County Board of Supervisors will hold a public hearing on **Tuesday, February 16, 2021 at 9:05 AM** in the Supervisors Chambers at 26 Church Street, Lyons, New York 14489 for the purpose of hearing public comments on Wayne County's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately up to \$49 million for the 2020 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Court House, 26 Church Street, Lyons, New York is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Sandra Sloane at 315-946-5400, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Sandra Sloane until February 19, 2021 at 26 Church Street, Lyons, New York 14489.

At 9:09 a.m., Chairman Miller opened the floor for the public, stating that people interested in making comment on Wayne County's community development needs, should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record. There was no public comment at this time.

After an additional request for comment was made, Chairman Miller asked for a motion to close the hearing.

Mr. Eynor moved, seconded by Mrs. Jacobs, that the hearing be closed at 9:10 a.m. Upon roll call, carried.

RESOLUTION NO. 069-21: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO RENEW 2021 CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK (LAWNY) FOR LEGAL SERVICES FOR SENIORS

Mrs. Leonard presented the following:

WHEREAS, the Department of Aging and Youth contracts with LAWNY to provide civil legal services for senior citizens as mandated as a priority service by the Older American Act; and

WHEREAS, the service is supported with 90% federal Title III B funds, with a 10 % required county match; and

WHEREAS, Wayne County Department of Aging and Youth requests to renew the contract for 2021; and

WHEREAS, the terms and conditions remain the same with the hourly rate to remain at \$60 per hour, not to exceed an annual cost of \$20,000; 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 Monroe County Legal Assistance/Legal Assistance of Western, NY, to provide eligible seniors, sixty years and older, legal services for the period of January 1, 2021 through December 31, 2021 in the amount not to exceed

\$20,000.

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

RESOLUTION NO. 070-21: AUTHORIZATION TO RENEW THE 2021 RENTAL AGREEMENT WITH CLYDE UNITED METHODIST CHURCH FOR A SENIOR CONGREGATE MEAL SITE FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Leonard presented the following:

WHEREAS, the Department of Aging and Youth provides congregate meals in five senior centers in Wayne County; and

WHEREAS, the Department is requesting to enter into a rental agreement with the Clyde United Methodist Church in the amount of \$325 per month for congregate meal site for 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a rental agreement with Clyde United Methodist Church, in the amount of \$325.00 per month, on behalf of Wayne County for the period of January 1, 2021 through December 31, 2021, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 071-21: AUTHORIZATION TO AMEND CONTRACT WITH UNITEDHEALTHCARE FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

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

WHEREAS, the amended agreement includes an increase of the Part A Capitation rate from \$185 per member, per month, to \$220 per member, per month; and

WHEREAS, in addition, United Healthcare will also pay an additional per diem rate of \$475 per day when a member needs Skilled Nursing Services for a "Public Health Emergency", such as COVID-19; and now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute said amended contract with United Healthcare on behalf of the Wayne County Nursing Home for the provision of long term care and outpatient services to include an increase of the Part A Capitation day rate from \$185 to \$220 and the addition of the Skilled Nursing Services for Public Health Emergency Intensive Service Delivery Day at \$475 per diem rate effective March 1, 2021; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 072-21: AUTHORIZATION TO AMEND CONTRACT WITH AEGIS SCIENCES CORPORATION FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home entered into an agreement with Aegis Sciences Corporation for the purpose of COVID-19 laboratory services effective June 26, 2020; and

WHEREAS, Aegis Sciences Corporation has been invoicing employees' health plan directly for COVID-19 lab testing; and

WHEREAS, the amended agreement directs Aegis Sciences Corporation to invoice the Wayne County Nursing Home for each employee on the county's health insurance plan who receives said COVID-19 testing; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to amend the current agreement with Aegis Sciences Corporation for COVID-19 laboratory services at the Wayne County Nursing Home for the purpose of having the lab service invoice the Nursing Home

directly effective January 1, 2021 for employees on the county health plan who receives COVID-19 testing; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 073-21: AUTHORIZATION TO CONTRACT WITH KSL DIAGNOSTICS INC. FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home is currently in an agreement with Aegis Sciences Corporation for the purpose of COVID-19 laboratory services, a laboratory located in Nashville, Tennessee; and

WHEREAS, Wayne County Nursing Home is desirous to enter into an agreement with KSL Diagnostics Inc. for COVID-19 laboratory services located in Williamsville, New York; and

WHEREAS, KSL Diagnostics Inc shall invoice Wayne County Nursing Home for each employee on the county's health insurance plan who receives said COVID-19 testing at a cost of \$80 per test; and

WHEREAS, KSL Diagnostics Inc. shall invoice directly to non-county employees' health plans; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign the agreement with KSL Diagnostics Inc. for COVID-19 laboratory services at the Wayne County Nursing Home and invoice the Nursing Home directly for employees on the county health plan who receives COVID-19 testing at a cost of \$80 per test, and invoice directly to non-county employees' health plans; agreement becomes effective January 15, 2021 to April 14, 2021 unless extended by mutual agreement in writing signed by both parties; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 074-21: AUTHORIZATION TO AMEND RESOLUTION NO. 044-21 AND AUTHORIZING AN AGREEMENT WITH RETIREMENTHOMETV AND A SEPARATE AGREEMENT WITH DIRECTV, AS PARTNER COMPANY (BOTH PARTNERS OF AT&T CAPITAL SERVICES, INC.), FOR THE PROVISION OF CABLE TELEVISION SERVICE TO THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Resolution No. 044-21 authorized a contract with RetirementHomeTV Corporation for provision of cable television services to the Wayne County Nursing Home for a term of three (3) years; and

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

WHEREAS, the nursing home proposes to rescind this resolution No. 044-21 and to have the Board of Supervisors adopt a new resolution to authorize two (2) separate Agreements, one with RetirementHomeTV and the other with its partner, DIRECTV, to provide for a five (5) year term for provision of cable television services to the Wayne County Nursing Home, which will realize a cost-saving of \$6,600 annually or \$33,000 over the five-year period; and

WHEREAS, the Nursing Home proposes to contract with RetirementHome TV Corporation, a partner of DIRECTV, and to also contract with DIRECTV, both of which are partners with AT&T Capital Services, Inc. effective February 28, 2021 and ending February 27, 2026 at a monthly cost of \$1,338.48 including equipment and installation; now therefore be it, RESOLVED, that Board Resolution No. 044-21 is hereby rescinded; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute separate five (5) year contractual agreements with both RetirementHomeTV and with DIRECTV, as partners of AT&T Capital Services, Inc., to deliver cable services to the Wayne County Nursing Home effective February 28, 2021 and ending February 27, 2026, at a fee of \$1,338.48 per month (\$16,061.76 per year) including equipment and installation, a cost-saving

of \$6,600 annually or \$33,000 over a five-year period a year. The agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 075-21: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2021 PUBLIC HEALTH STATE AID APPLICATION FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, the NYS Dept. of Health (NYSDOH) requires an annual State Aid Application be submitted based on the approved 2021 Wayne County Public Health budget; and

WHEREAS, the application must be certified by the Chairman of the Board of Supervisors prior to submitting; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2021 application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2021 application for NYSDOH approval.

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

RESOLUTION NO. 076-21: AUTHORIZATION TO SUBMIT THE PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of seventy-five dollars per eligible preschool student with a disability or the total County Administrative cost (whichever is lower); and

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of the Education Law, July 1, 2019 – June 30, 2020 must be submitted to the State Education Dept. Program Services Unit in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement, for the period of July 1, 2019 to June 30, 2020.

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

RESOLUTION NO. 077-21: AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH SYSTEM'S DEPARTMENT OF PULMONARY MEDICINE TO PROVIDE MEDICAL CONSULTATION FOR THE TUBERCULOSIS PROGRAM

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) is hereby mandated by the NYSDOH to ensure Tuberculosis Services are available for Wayne County residents; and

WHEREAS, WCPH is the main provider of Tuberculosis services in Wayne County and provides this service through an Article 28 clinic; and

WHEREAS, WCPH currently contracts with Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultation services; and

WHEREAS, WCPH in cooperation with the Wayne County Purchasing Agent declared this contract to be a single source due to the lack of providers for this specialty service willing to contract with WCPH as a medical consultant for the Tuberculosis Program; and

WHEREAS, WCPH wishes to renew its contract with the Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultant services for the Tuberculosis Program at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860 for the period of January 1, 2021 to December 31, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with the Rochester Regional Health System's Department of Pulmonary Medicine, 1425 Portland Avenue, Rochester, NY 14621, as a single source, to provide a NYS Board Certified physician to provide medical consultant services for the WCPH Tuberculosis Program, for the period of January 1, 2021 to December 31, 2021, at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860, subject to the approval of the County Attorney as to form and content and subject to being in compliance with the County's insurance requirements.

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

RESOLUTION NO. 078-21: AUTHORIZATION TO ACCEPT PERFORMANCE INCENTIVE AWARD FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

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

WHEREAS, Wayne County Public Health (WCPH) participated in the promotion of expedited partner therapy (EPT) for chlamydia initiative from November 1, 2019 through September 30, 2020 and was awarded \$21,893 for their efforts; and

WHEREAS, this Performance Incentive award can be expended from January 1, 2021 to December 31, 2021; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the 2020 Performance Incentive Award of \$21,893 to be expended on contracted services and/or supplies for core Public Health programs/services from January 1, 2021 to December 31, 2021; and be it further

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

A4010 Public Health

(Revenues)

\$21,893 to 43455 – St Aid- Incentive Award Revenue

(Appropriations)

\$960 to 54000 DOHPI – Contractual Expenses

\$20,933 to 54600 DOHPI – Misc

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

RESOLUTION NO. 079-21: AUTHORIZATION TO PAY YEARLY MAINTENANCE FEE ON APP FROM OCV, LCC (THE PUBLIC HEALTH APP)

Mrs. Jacobs presented the following:

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

WHEREAS, the Wayne County Community Health Improvement Plan (CHIP) has made unified messaging an activity to be conducted throughout 2021 and such unified messaging includes health education on chronic disease prevention, wellbeing and mental health promotion and substance use prevention; and

WHEREAS, Wayne County Public Health (WCPH) utilizes an app from OCV, LCC, for this purpose; and currently has a contract with OCV, LLC that expired on 11/18/2020; and

WHEREAS, WCPH wishes to renew this contract for the period of November 19, 2020 to November 18, 2020, for the amount of \$5,995 for maintenance and support of the App; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Mobile App Agreement with OCV, LCC (The Public Health App) for the period of November

19, 2020 to November 18, 2021, for the amount of \$5,995, for the annual maintenance/support fees for a Community Messaging App, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 080-21: RESOLUTION TO APPOINT CO-CHAIR OF WAYNE COUNTY BICENTENNIAL COMMITTEE

Mr. Emmel presented the following:

WHEREAS, in 2023, two hundred years will have passed since the creation of Wayne County; and

WHEREAS, in 2019, the Board of Supervisors appointed Gene Bavis, Walworth Town Historian and Larry Ann Evans, of the Wayne County Historical Society to form a county-wide committee to ensure this important anniversary is commemorated in a manner appropriate to such a significant milestone in local history; and

WHEREAS, to the great sorrow of all, Co-Chair Larry Anne Evans has passed away creating a vacancy for Committee Co- Chair; and

WHEREAS, the Board of Supervisors would like to ensure that the work of this important committee continues; now, therefore, be it

RESOLVED, Wayne County Board of Supervisors hereby appoints Rosa Fox from the Town of Huron as co-chair of the Wayne County Bicentennial Committee, to help coordinate this county-wide celebration.

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

RESOLUTION NO. 081-21: AUTHORIZATION TO AMEND RESOLUTION NO. 521-20 "AUTHORIZATION TO RENEW SPECIFIC EXCESS EMPLOYER'S LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES FOR 2021"

Mr. Emmel presented the following:

WHEREAS, Resolution No. 521-20 authorized payment of \$32,664 to Eastern Shore Associates for the Excess Employers' Liability Insurance Policy premium for the period of January 1, 2021 – December 31, 2021; and

WHEREAS, after this resolution was passed, Eastern Shore Associates was able to reduce the cost of the accompanying Excess Workers' Comp and Employer's Liability insurance policy for a savings of \$26,336; and

WHEREAS, in order to obtain the savings in Excess Workers' Comp and Employer's Liability, the Excess Employer's Liability policy premium increased by \$929 to \$33,593; now, therefore, be it

RESOLVED, that the Self-Insurance Specialist is hereby authorized to make payment to Eastern Shore Associates in the amount of \$33,593 for the revised Excess Employers' Liability Insurance Policy.

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

RESOLUTION NO. 082-21: REQUESTING STATE MUNICIPAL HOME RULE LEGISLATION TO IMPOSE A HOTEL OR MOTEL OR SEASONAL RENTAL OCCUPANCY TAX FOR THE COUNTY OF WAYNE

Mr. Emmel presented the following:

WHEREAS, the County of Wayne presently does not have authority to enact a local law that would impose a hotel or motel or seasonal rental occupancy tax; and

WHEREAS, the proceeds of said tax would be used to promote the general welfare of the residents of Wayne County and fund county operations; and

WHEREAS, State Legislation will be necessary for the County to impose said tax; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby requests State Legislators, Senator Pamela Helming and Assemblyman Brian Manktelow to prepare a Municipal Home Rule Statute giving the County of Wayne authority to enact a hotel or motel or seasonal rental occupancy tax in the amount of 5% (five percent).

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Robusto and Verno. The Chairman declared the Resolution adopted.

RESOLUTION NO. 083-21: AUTHORIZATION TO RE-APPROPRIATE UNSPENT 2020 BUDGET FUNDING TO THE INDUSTRIAL DEVELOPMENT PROGRAM 2021 BUDGET

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne funds an Industrial Site Development Fund which cross several fiscal years; and

WHEREAS, these funds are utilized to advance Economic Development projects involving development of public infrastructure; and

WHEREAS, that with Resolution No. 110-19 the County capped County contributions to the Industrial Site Development Fund at \$1,000,000, and capped amount for any one project of \$300,000; and

WHEREAS, the County does has not include Industrial Site Development Fund budget appropriations in the annual adopted operating budgets, but each year does re-appropriated to the Industrial Site Development Fund any previous year end unspent budget balances for the fund, plus any previous year unspent budget balances from the Economic Development and Planning Department Special Studies and Projects budget, up to the capped amount of \$1,000,000 for the Industrial Site Development Fund; and

WHEREAS, the County closed the Industrial Site Development Fund budget balance of \$1,000,000 and the Economic Development and Planning Special Studies and Projects budget balance of \$165,000, returning those unspent budget balances to the General Fund Balance at the end of 2020; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$1,000,000 from the Unappropriated General Fund Balance; and be it further

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

A6326 Economic Development Administration

(Appropriations)

\$1,000,000 to 54553 Industrial Site Development Program

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

RESOLUTION NO. 084-21: AUTHORIZING SUBMISSION OF CDBG APPLICATION THROUGH THE ECONOMIC DEVELOPMENT AND PLANNING OFFICE

Mr. Spickerman presented the following:

WHEREAS Wayne County last completed a comprehensive housing affordability strategy in Fiscal Year 1995; and

WHEREAS, Population changes in the various towns and villages of Wayne County have shifted over the interceding 26 years, along with residential tastes and needs; and

WHEREAS, in 2020, Wayne County received a New York State Preservation Opportunity Program Enterprise Grant application to conduct an affordable rental housing-related strategic planning initiative; and

WHEREAS, the County needs to plan for the full needs of residents of varied income levels, ages and physical needs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the submission of a 2020 Community Development Block Grant (CDBG) application requesting \$50,000 of grant funding

to conduct an updated Comprehensive Housing Needs and Market Study; and be it further
RESOLVED, that said application shall be prepared and filed under the direction and supervision of the County Economic Development and Planning Office; and be it further
RESOLVED, that the County commits \$2,500 of funding as a cash match to this grant proposal; and be it further
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreement documents necessary to implement the resolution, including acceptance of a CDBG award resulting from approved application, on behalf of the County of Wayne, 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. 085-21: RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Spickerman presented the following:
WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the year 2021 operating funds of the Genesee/Finger Lakes Regional Planning Council; and
WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and
WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Jay Gsell, Interim Executive Director of the Council, as the officer to receive payments of such monies; and
WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it
RESOLVED, that the Wayne County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.
Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 086-21: RESOLUTION AUTHORIZING REAPPOINTMENT TO WAYNE COUNTY PLANNING BOARD

Mr. Spickerman presented the following:
WHEREAS, the Town of Ontario has recommended the appointment of Kenneth Conklin residing at 7724 Whispers Lane Ontario, NY 14519 to fill the empty seat from the Town on the County Planning Board; now, therefore, be it
RESOLVED, that Kenneth Conklin is hereby appointed to the County Planning Board for a term of office effective immediately and expiring April 30, 2022.
Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 087-21: RESOLUTION APPOINTING FAIR HOUSING OFFICER

Mr. Spickerman presented the following:
WHEREAS, Wayne County often applies for funding from the New York State Office of Community Renewal ("OCR") Community Development Block Grant ("CDBG") program; and
WHEREAS, OCR requires grant recipients to comply with Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Fair Housing Amendments Act of 1988 and the Human Rights Law (Executive Law, Article 15) of the State of New York as well as Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u); and

WHEREAS, OCR also requires grant recipients to appoint a Fair Housing Officer and a Section 3 Officer to affirmatively advance these Federal goals for qualifying projects within the County; and

WHEREAS, Legal Assistance of Western New York, Inc. Fair Housing Enforcement Project has been funded by US Department of Housing and Urban Development since 1998 to investigate housing discrimination complaints in our region including Wayne County and will accept referrals for investigation; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby designates Thomas Lyon as Wayne County Fair Housing Officer and Section 3 Officer.

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

RESOLUTION NO. 088-21: RESOLUTION TO AUTHORIZE EPA BROWNFIELD ACCESS AGREEMENTS

Mr. Spickerman presented the following:

WHEREAS, Wayne County, by Resolution 281-20 accepted an award of \$600,000 in hazardous substances and petroleum funding from the Federal Environmental Protection Agency (EPA) 2020 Brownfield Assessment Grant Program to assess brownfield sites in communities in the County; and

WHEREAS, Assessment Grants provide funding for prioritizing sites, conducting site assessments, community engagement, and development of cleanup plans and reuse strategies; and

WHEREAS, EPA requires funding recipients to have an Access Agreement executed between the funded agency and the Property Owner before Phase I or II Environmental Site Assessment activities are initiated; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 089-21: AUTHORIZING EXTENSION OF CDBG SUBRECIPIENT AGREEMENT WITH THE WAYNE COUNTY REGIONAL LAND BANK

Mr. Spickerman presented the following:

WHEREAS, County, by Resolution No. 220-19 dated February 19, 2019, has authorized a subrecipient agreement with the Wayne County Regional Land Bank; and

WHEREAS, due to the impact of COVID-19 and permitting delays, the Land Bank requires an extension of the sub-recipient agreement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to extend the subrecipient agreement with Wayne County Regional Land Bank for two years, such agreement to be subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 090-21: ENDORSEMENT OF APPOINTMENT TO THE AGRICULTURAL DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS, the terms of office for the following member of the Agricultural Development Board expired on December 31, 2020:

Robert Deemer, 2930 Ryder Rd. Newark, NY

and

WHEREAS, the following person is recommended for appointment to the Agricultural

Development Board:

Robert Deemer, 2930 Ryder Rd. Newark, NY

now, therefore, be it

RESOLVED, that Robert Deemer is hereby appointed to the Agricultural Development Board for a term of office effective January 1, 2021 and expiring on December 31, 2024.

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

RESOLUTION NO. 091-21: AUTHORIZATION TO SUBMIT CDBG MICROENTERPRISE GRANT APPLICATION THROUGH THE ECONOMIC DEVELOPMENT & PLANNING OFFICE

Mr. Spickerman presented the following:

WHEREAS, Wayne County has for decades supported the development and expansion of microenterprise businesses in partnership with the Wayne County Industrial Development Agency with a microenterprise loan program but because of programmatic changes at the State level, these programs are no longer available for small businesses; and

WHEREAS, the need for a microenterprise grant and/ or loan support program was identified in the recent Community Development Block Grant public hearing; and

WHEREAS, the businesses receiving assistance will provide at least 10% equity as required matching funds for a microenterprise grant; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the submission of a 2020 Community Development Block Grant (CDBG) application requesting up to \$200,000 of grant funding to establish the MicroBurst! program; and be it further

RESOLVED, that said application shall be prepared and filed under the direction and supervision of the County Economic Development and Planning Office; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a CDBG Pre-Submission Certification Form, preliminary budget and any other agreement documents necessary to implement the resolution, including acceptance of a CDBG award resulting from approved application, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 092-21: AUTHORIZATION TO WCSWCD TO REAFFIRM AND APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Mr. Chatfield presented the following:

WHEREAS, the Wayne County Board of Supervisors, pursuant to the Soil and Water Conservation District Law, Section 6.1, Designation of the District Directors, is appointing and re-affirming the following members to the Wayne County Soil & Water Conservation District Board of Directors:

Lynn Chatfield, Legislature	Annual – expiration of appointment January 2022
Jake Emmel, Legislature	Annual – expiration appointment January 2022
Patricia VanLare, Grange	Expiration of appointment January 2024
Steven Olson, Member at Large	Expiration of appointment January 2023
Mark Humbert, Farm Bureau	Expiration appointment January 2023

WHEREAS, the Wayne County Farm Bureau has voted and agreed at the October Meeting of 2019 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director for a regular term of three years through the term of January 2023; and

WHEREAS, the Wayne County Grange has sent notification for the appointment to Patricia VanLare as their representative on the Soil & Water Conservation District Board of Directors for a regular term of three years through the term of January 2024; and

WHEREAS, the Wayne County SWCD District Board moved to reappoint; now, therefore,

be it

RESOLVED, that the Wayne County Board of Supervisors newly appoints and re-affirms members listed above to the Wayne County Soil & Water Conservation District Board of Directors.

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

RESOLUTION NO. 093-21: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

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

2015 Ford Taurus (SO)	1FAHP2MT3FG200309	Auction
2014 Ford Taurus (SO)	1FAHP2MT4EG143827	Auction
2013 Ford Taurus (SO)	1FAHP2MTXDG121507	Auction

and

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

2000 Wacker roller	SN 5125514
1998 Weber roller	SN 891698

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.

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

RESOLUTION NO. 094-21: ACCEPT BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for various highway construction and maintenance materials for 2021; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Public Works, the bids listed in the attached Bid Summary Booklet dated February 2021, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

RESOLVED, that the low bid amounts for each item should be utilized unless there is appropriate reason to purchase differently as described in the bid book; and be it further

RESOLVED, that the bids listed be good for 1 year from the date of award; and be it further

RESOLVED, that any municipal highway department may purchase materials directly from the vendors pursuant to such bids, provided that the municipality shall accept sole responsibility for any payments due the vendor and for audit and inspection of the materials; and be it further

RESOLVED, that any bid not listed in the Bid Summary Booklet is hereby rejected.

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

RESOLUTION NO. 095-21: AUTHORIZATION TO REJECT BIDS FOR JANITORIAL SERVICES AT THE HALL OF JUSTICE

Mr. Chatfield presented the following:

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for the Janitorial and Custodial Services for the Wayne County Hall of Justice Building located at 54 Broad Street, Lyons, NY 14489 and the bids were opened on Thursday, January 21, 2021 at 2:00 p.m. and the following bids were received:

<u>Bidders</u>	<u>Total Base Bid</u>
-----------------------	------------------------------

Duran Cleaning Services **\$143,520**
 525 Sherborne Rd
 Webster, NY 14580

Quality Janitorial Services, Inc **\$145,425**
 136 Bryant Ave
 Newark, NY 14513

WHEREAS, due to the increased security concerns within the building and upon review of the requested changes to the janitorial service by the NYS Unified Courts System the Deputy Superintendent of Public Works feels that further review is needed and the bid should be rejected at this time; now therefore, be it

RESOLVED, that the Chairmen of the Board is hereby authorized and directed to reject all bids for the Janitorial and Custodial Services for the Wayne County Hall of Justice Building at 54 Broad Street, Lyons, NY.

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

RESOLUTION NO. 096-21: AUTHORIZATION TO EXTEND CONTRACT WITH ABM JANITORIAL SERVICES NORTHEAST, INC. FOR JANITORIAL SERVICES AT THE HALL OF JUSTICE

Mr. Chatfield presented the following:

WHEREAS, the current agreement with ABM Janitorial Services is set to expired on February 28, 2021; and

WHEREAS, the County is current looking into changing how Janitorial & Custodial Services are performed at the Wayne County Hall of Justice; and

WHEREAS, these changes will not be able to take effect by March 1, 2021; and

WHEREAS, the Deputy Superintendent of Public Works recommends extending the current contract on a month to month basis for up to two additional months; and

WHEREAS, the Deputy Superintendent of Public Works has discussed an extension with ABM Janitorial Services and they have agreed to extend their services for up to two additional months at the current rate; now, therefore, be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend the contract up to two additional months with ABM Janitorial Services Northeast, Inc, subject to the County Attorney's approval as to form and content for janitorial and custodial services at the Hall of Justice.

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

RESOLUTION NO. 097-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MENTIS LANDSCAPING TO PERFORM LAWN CARE SERVICES IN COUNTY PARKS

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Lawn Care Services in seven (7) County Owned Parks; and

WHEREAS, the following bids were received by 2 pm on Monday, January 25, 2021 and publicly opened:

BIDDER:	BASE BID
Mentis Landscaping 1466 Hammond Road Palmyra, NY 14522	\$26,500
Pollots Lawn Service	\$36,000

11 Montezuma Street
Lyons, NY 14489

WHEREAS, the County Purchasing Agent and Deputy Superintendent of Public Works have reviewed the bids and recommend awarding the contract to Mentis Landscaping in Palmyra; 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 Mentis Landscaping for lawn care services in the Wayne County Parks for the 1st year cost of \$26,500.00.

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

RESOLUTION NO. 098-21: AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACTS FOR THE 9 PEARL STREET 1ST FLOOR RENOVATION PROJECT AND AMEND BUDGET PROJECT

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the 9 Pearl Street 1st Floor Renovation Project; and

WHEREAS, the following bids were received by 2 pm on Wednesday, January 20, 2021 and publicly opened:

No. 1 GENERAL CONSTRUCTION	BASE BID	Alt No. 1 Replace Exterior Windows	Alt No. 2 Exterior Entrance to Basement	Alt No. 3 Front Exterior Accessibility Ramp & Stair Improvement	Alt No. 4 Ventilation Design Changes from a 1st floor to a 1st & 2nd floor system	Alt No. 5 High Density Storage
Bouley Associates	\$1,067,000	\$235,000	\$43,000	\$13,000	\$9,000	\$27,000
DiPasquale Construction	\$988,000	\$289,000	\$58,000	\$12,000	\$8,000	\$24,500
Erie Contracting	\$998,000	\$192,000	\$60,000	\$24,000	\$9,000	\$27,000
Holdsworth Klimowski Construction	\$927,000	\$258,000	\$67,000	\$19,000	\$6,300	\$22,400
Iversen Construction	\$1,020,000	\$276,000	\$63,000	\$22,000	\$1,200	\$28,000
Javen Construction	\$885,000	\$240,000	\$120,000	\$23,000	\$2,000	\$29,000
Maracon	\$923,000	\$267,000	\$67,000	\$16,000	\$1,100	\$23,000
Massa Construction	\$902,000	\$230,000	\$59,500	\$12,500	\$2,000	\$21,500
Nicoletta Builders	\$1,249,000	\$182,000	\$54,625	\$28,900	\$8,500	\$35,000
UDN, Inc.	\$884,777	\$197,500	\$59,750	\$19,200	\$6,800	\$24,250
Peak	\$1,047,770	\$236,420	\$53,400	\$24,830	\$1,110	\$22,880

No. 2 ELECTRICAL	BASE BID	Alt No. 1	Alt No. 2	Alt No. 3	Alt No. 4	Alt No. 5
		Replace Exterior Windows	Exterior Entrance to Basement	Front Exterior Accessibility Ramp & Stair Improvement	Ventilation Design Changes from a 1st floor to a 1st & 2nd floor system	High Density Storage
Billitier Electric	\$160,999	\$0	\$825	\$0	\$3,300	\$0
Connors Haas, Inc.	\$238,000	\$0	\$1,450	\$0	\$2,600	\$0
Hewitt Young Electric	\$224,400	\$0	\$3,475	\$0	\$2,200	\$0
J&E Electric	\$227,700	\$0	\$1,850	\$0	\$5,400	\$0
JTE Electric	\$265,000	\$0	\$575	\$0	\$0	\$0
Kaplan-Schmidt	\$207,400	\$0	\$960	\$0	\$3,850	\$0
Kyle R. Lawrence	\$223,900	\$0	\$2,500	\$0	\$5,500	\$0
M.E. Quinlan Inc.	\$198,000	\$0	\$1,400	\$0	\$1,000	\$0
O'Connell Electric	\$333,736	\$0	\$1,900	\$0	\$2,500	\$0
Concord	\$237,000	\$0	\$800	\$0	\$4,000	\$0

No. 3 PLUMBING	BASE BID	Alt No. 1	Alt No. 2	Alt No. 3	Alt No. 4	Alt No. 5
		Replace Exterior Windows	Exterior Entrance to Basement	Front Exterior Accessibility Ramp & Stair Improvement	Ventilation Design Changes from a 1st floor to a 1st & 2nd floor system	High Density Storage
Cannon & Noto Enterprises	\$99,500	\$0	\$0	\$0	\$0	\$5,400
HMI Mechanical	\$75,000	\$0	\$3,000	\$0	\$0	\$0
Nairy Mechanical	\$119,700	\$0	\$0	\$0	\$0	\$1,000
Unified Mechanical	\$84,700	\$0	\$5,000	\$0	\$0	\$0
Danforth	\$76,865	\$0	\$16,500	\$0	\$0	\$0
Amering Johnston	\$93,400	\$0	\$0	\$0	\$0	\$1,800
Monroe Piping	\$84,300	\$0	\$0	\$0	\$0	\$0

and

WHEREAS, it is advantageous for the County to utilize similar HVAC equipment and controls throughout its buildings and can do so through purchasing the HVAC scope of work through a Municipal Cooperative Purchasing Program; and

WHEREAS, many of the County's buildings are utilizing Trane equipment and Trane Building Management Systems; and

WHEREAS, Trane U.S. Inc, is authorized vendor on the US Communities Municipal Cooperative Purchasing Program under Contract # 15-JLP-023; and

WHEREAS, Trane U.S. Inc has provided the County with a proposal with a base bid amount of \$828,116.00 and a cost adder for alternate #4 of \$40,008.00 for the HVAC scope of work per the LaBella Associates project plans dated 12/08/2020; and

WHEREAS, Trane U.S. Inc has also provided a proposed value engineering saving amount of \$25,000.00 if the County is interested; and

WHEREAS, the Deputy Superintendent of Public Works has received a signed letter from Billitier Electric wishing to rescind their bid due to a clerical error with their bid amount; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommend the County proceeds with bid alternative #2, #3, #4, and #5 for the additional cost of \$155,408; and

WHEREAS, Watchdog Building Partners and LaBella Associates have reviewed and vetted the low bidders and LaBella Associates has submitted a letter of recommendation to the Wayne County Board of Supervisors to award the contracts to the following bidders:

<u>No. 1 - GENERAL CONSTRUCTION</u>	\$994,777.00
UDN Incorporated 350 East Avenue Suite 204 Rochester, NY 14604	

<u>No. 2 - PLUMBING</u>	\$ 78,000.00
HMI Mechanical System Inc 17 Thurber Drive Waterloo, NY 13165	

<u>No. 3 - ELECTRIC</u>	\$200,400.00
M.E. Quinlan Inc. 3648 Ridge Rd. Williamson, NY 14589	

<u>No. 4 - HVAC</u>	\$843,124.00
Trane U.S. Inc 75 Town Centre Drive, Suite 300 Rochester, NY 14623 US Communities Contract 15-JLP-023	

and

WHEREAS, the Deputy Superintendent has also reviewed with LaBella Associates the proposed value engineering offered by Trane and also recommends this be accepted; and

WHEREAS, due to the scope of work the contractors may be required to utilize subcontractor to fulfill his/her responsibility under the contract; now, therefore, be it

RESOLVED, the Board of Supervisors hereby acknowledges and rescinds the bid submitted by Billitier Electric; and be it further

RESOLVED, that pursuant to the recommendation of LaBella Associates and the Deputy Superintendent of Public Works, the following bids be accepted including bid Alternatives #2, #3, #4 and #5:

<u>No. 1 - GENERAL CONSTRUCTION</u>	\$994,777.00
UDN Incorporated 350 East Avenue Suite 204 Rochester, NY 14604	

No. 2 – PLUMBING

\$78,000.00

HMI Mechanical System Inc
17 Thurber Drive
Waterloo, NY 13165

No. 3 – ELECTRIC

\$200,400.00

M.E. Quinlan Inc.
3648 Ridge Rd.
Williamson, NY 14589

No. 4 – HVAC

\$843,124.00

Trane U.S. Inc
75 Town Centre Drive, Suite 300
Rochester, NY 14623

US Communities Contract 15-JLP-023

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the project contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED: that the Wayne County Board of Supervisors authorizes the use of subcontractors if needed on this project; and be it further

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

H1933 Building Renovation Projects

(Appropriations)

\$2,686,500 from	52000	Equipment & Other Cap Outlay (B3REV – Building 3 Renovations)
\$155,000 to	52571	Construction Management (B3REV – Building 3 Renovations)
\$113,250 to	52573	Architect/Engineer (B3REV – Building 3 Renovations)
\$236,217 to	52583	Contingencies (B3REV – Building 3 Renovations)
\$994,777 to	52813	General Trades (B3REV – Building 3 Renovations)
\$843,124 to	52814	HVAC (B3REV – Building 3 Renovations)
\$266,132 to	52815	Electrical (B3REV – Building 3 Renovations)
\$78,000 to	52816	Plumbing (B3REV – Building 3 Renovations)

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

RESOLUTION NO. 099-21: AUTHORIZATION TO APPROVE CHANGE ORDERS FOR THE 9 PEARL STREET 1ST FLOOR RENOVATION PROJECT

Mr. Chatfield presented the following:

WHEREAS, the 9 Pearl Street 1st Floor Renovation Project has been awarded; and WHEREAS, every effort will be made to avoid change orders, but it is possible that change orders may be necessary; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works to approve and sign change orders up to \$10,000.00 so that the project does not suffer from time delays; and

WHEREAS, that the Superintendent of Public Works shall present a monthly record of any change orders that have been approved to the Board of Supervisors; now, therefore, be it RESOLVED, that any change order in excess of \$10,000 each and does not cause the project exceed the current project budget, must be approved in advance by the Public Works Committee Chairman and the County Administrator; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$10,000 and is within the budgeted amount for said project.

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

RESOLUTION NO. 100-21: AUTHORIZATION TO ENTER INTO AGREEMENT WITH WATCHDOG BUILDING PARTNERS, LLC. FOR CONSTRUCTION MANAGEMENT SERVICES IN CONJUNCTION WITH 9 PEARL STREET RENOVATION PROJECT

Mr. Chatfield presented the following:

WHEREAS; Wayne County has awarded the 9 Pearl Street renovation project; and
WHEREAS, the Superintendent of Public Works suggests that it would be beneficial for Wayne County to utilize a construction management firm to assist with coordinating multiple construction trades of the project; and

WHEREAS, the Superintendent of Public Works recommends contracting with Watchdog Building Partners, LLC for said services; and

WHEREAS, Watchdog Building partners, LLC has a proven track record in Wayne County and is also a preapproved firm listed on the Wayne County on-demand contract for construction management services; and

WHEREAS, Watchdog Building Partners, LLC has reviewed the scope of the project and the estimated total project duration and has provided the County a cost proposal for this project of \$155,000.00 for construction management services through Oct 1, 2021 and any services beyond this construction period will be billed at the predetermined hourly rate as called out below:

HOURLY BILLING RATES:

- Project Executive \$ 135
- Assistant Project Manager \$ 95
- Field Superintendent \$ 75
- Construction Administrator \$ 50

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Watchdog Building Partners, LLC, subject to the approval of the County Attorney as to form and content for Construction Management Services relating to the 9 Pearl Street renovation project for a cost \$155,000.00 through Oct 1, 2021; and be it further

RESOLVED, that any services beyond October 1, 2021 project duration will be charge at predetermined hourly rate listed above.

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

RESOLUTION NO. 101-21: AUTHORIZATION TO AMEND AGREEMENT WITH LABELLA ASSOCIATES FOR CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE 9 PEARL STREET RENOVATION PROJECT

Mr. Chatfield presented the following:

WHEREAS, Resolution No. 035-20 approved an agreement with LaBella Associates for the design and bid documents on the 9 Pearl Street 1st Floor Renovation Project; and

WHEREAS, the project bids have been accepted and construction is scheduled to start around the 1st of March; and

WHEREAS, it will be necessary for LaBella Associates to provide construction administration and air monitoring services throughout the duration of the project to review submittals, address project design issues and monitor abatement; and

WHEREAS, LaBella Associates has provided a proposed cost not to exceed \$113,250.00; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with LaBella Associates for an additional cost not to exceed the amount of \$113,250.

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

adopted.

RESOLUTION NO. 102-21: AUTHORIZATION TO AMEND THE 2021 SOIL & WATER BUDGET TO APPROPRIATE THE 2020 YEAR END AVAILABLE BALANCE OF SOURCE WATER PROTECTION PROGRAM SEPTIC REPLACEMENT PROGRAM APPROPRIATIONS AND OFFSETTING GRANT REIMBURSEMENT REVENUES

Mr. Chatfield presented the following:

WHEREAS, the State of New York has allocated \$150,000.00 towards septic infrastructure replacement for designated priority watersheds in Wayne County; and

WHEREAS, Resolution No. 047-19 was executed to allow the Wayne County Soil & Water Conservation District to assist Wayne County in management of the program; and

WHEREAS, Resolution No. 357-20 adopted a \$150,000 appropriations budget and an offsetting NYS grant revenue budget for the program; and

WHEREAS, at the end of 2020 there remained an unspent balance of \$94,370.44 of program appropriations; and

WHEREAS, the 2020 unspent balance needs to be re-appropriated in the 2021 budget in order to move forward with the program; now, therefore, be it

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

A8730 – SOIL CONSERVATION

(Revenue)

\$94,370.44 to 43305 NYS Grants

(Appropriations)

\$94,370.44 to 54511 Other Purchased Services

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

RESOLUTION NO. 103-21: AUTHORIZATION TO CREATE AND APPOINT DEPUTY DIRECTOR OF WEIGHTS AND MEASURES AND AMEND WEIGHTS AND MEASURERS 2021 BUDGET

Mr. Chatfield presented the following:

WHEREAS, the demands of the Weight and Measure Office require experienced and competent staff; and

WHEREAS, it is in the best interest of the County to re-establish the position of Deputy Director of Weights and Measures to create an efficient W & M Department for the continuance of the department by expanding the succession and continuity of authority; now, therefore, be it

RESOLVED, that one (1) Full Time Deputy Director of Weights & Measurers position (Grade 27 of the CSEA Bargaining Unit) is created and authorized to be filled as of March 1, 2021; and be it further

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

A1990 Contingent Fund General

(Appropriations)

\$52,245 from 54000 Contractual Expenses

A6610 Weights & Measurers

(Appropriations)

\$35856 to 51228 Deputy of Weights & Measurers

\$3837 to 58100 Retirement

\$2745 to 58200 Social Security

\$9785 to 58400 Hospitalization

\$0 to 58600 Disability

\$22 to 58901 EAP

and be it further

RESOLVED, that the Deputy Director position will be abolished once the current Director

retires.

Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Robusto and Verno. The Chairman declared the Resolution adopted.

RESOLUTION NO. 104-21: AUTHORIZATION TO RENEW, EXTEND AND PAY FOR THE ANNUAL PUBLIC DEFENSE CASE MANAGEMENT MAINTENANCE AND SUPPORT AGREEMENT (PDCMS) BETWEEN THE WAYNE COUNTY PUBLIC DEFENDER'S OFFICE AND THE NEW YORK STATE DEFENDERS ASSOCIATION, INC.

Mr. Eygnor presented the following:

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

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

WHEREAS, the annual payment for the maintenance and support agreement has now increased to \$5,000 due to mandated increase in staff and the need for that staff to have license to access the PDCMS database; and

WHEREAS, the renewal term of the maintenance and support agreement is from March 7, 2021 through March 6, 2022; now, therefore, be it

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

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to the New York State Defenders Association, Inc., the sum of \$5,000 for the annual support and maintenance of the Public Defense Case Management System (PDCMS) and that said sum shall be paid from lines number 54424 and ILSHH 54424 as justified in the Wayne County Public Defender's 2021 budget.

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

RESOLUTION NO. 105-21: AUTHORIZATION TO PURCHASE TOUCHSCREEN SOFTWARE UPGRADE TO THE BLACK CREEK INTEGRATED JAIL MANAGEMENT AND SECURITY SYSTEMS THAT WILL SUPPORT INTEGRATION WITH GENETEC SECURITY CENTER FOR THE SHERIFF'S OFFICE JAIL FACILITY

Mr. Eygnor presented the following:

WHEREAS, the Sheriff's Office Jail Facility utilizes Black Creek Integrated Systems for jail management software and security systems; and

WHEREAS, the County of Wayne utilizes Genetec Security Center for their video surveillance system; and

WHEREAS, the Black Creek Integrated System must be compatible with the Genetec Security Center in order for the jail facility camera system to be functional; and

WHEREAS, the expense to support the Black Creek Integration System with the Genetec Security Center is budgeted in the Sheriff's 2021 Budget not to exceed \$50,495; now, therefore, be it

RESOLVED, that the Sheriff and Chairman of the Board of Supervisors is hereby authorized to enter into agreement with Black Creek Integrated Systems, P.O. Box 101747, Irondale, Alabama 35210 to purchase a touchscreen software upgrade that will support integration with Genetec Security Center for \$50,495 as previously approved in the Sheriff's 2021 Budget, and upon review and approved of the County Attorney.

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

RESOLUTION NO. 106-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OAK PARK MARINA FOR FREE BOAT SPACE RENTAL FOR THE SHERIFF'S OFFICE

Mr. Eygnor presented the following:

WHEREAS, historically the Sheriff's Office has docked and staged the Sheriff's Office Marine Patrol vessels in Sodus Point, NY at Krenzer's Marina and the U.S. Coast Guard Station, Sodus Point and since 2017 at Oak Park Marina, 6483 Catchpole Shore Road, North Rose, NY 14516 in the Town of Huron; and

WHEREAS, to better respond throughout the 2021 boating season the Sheriff is desires to continue boat space rental at Oak Park Marina in the Town of Huron; and

WHEREAS, the Sheriff has been offered donated boat space dockage for the Sheriff's Marina Patrol's 22' Zodiac, 33" Safe Boat and other vessels of the Sheriff's Office as needed for the 2021 boating season by Oak Park Marina, owned and operated by Michael Virts, brother of Sheriff Barry Virts; and

WHEREAS, to avoid the appearance of steering business to Oak Park Marina, no fuel or other goods will be purchased from Oak Park Marina by the Sheriff's Marine Patrol unless if needed in an emergency situation; and

WHEREAS, the Sheriff is requesting permission to enter into an agreement with Oak Park Marina in the Town of Huron for donated boat space dockage for the Sheriff's Marine Patrol as needed for the 2021 boating season from April 1, 2021 through November 30, 2021 as needed, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into an agreement with Oak Park Marina, at 6483 Catchpole Shore Road, North Rose, NY 14516 in the Town of Huron for donated boat space dockage for the Sheriff's Marine Patrol as needed for the 2021 boating season from April 1, 2021 through November 30, 2021 as needed, at no cost to County taxpayers, upon review and approval of the County Attorney; and be it further

RESOLVED, to avoid the appearance of steering business to Oak Park Marina, no fuel or other goods will be purchased from Oak Park Marina by the Sheriff's Office unless if needed in an emergency situation.

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

RESOLUTION NO. 107-21: AUTHORIZATION TO MODIFY THE 2021 SHERIFF'S OFFICE BUDGET FOR THE PURCHASE OF SHERIFF OFFICE PATROL VEHICLES

Mr. Eygnor presented the following:

WHEREAS, the Sheriff's Office budgeted for 2021 the purchase of eleven (11) patrol vehicles (\$429,000) for the Road Patrol, one (1) unmarked vehicle (\$39,000) for the Detective Division and one (1) patrol vehicle (\$39,000) for the Civil Office Division; and

WHEREAS, during the 2021 Budget preparation, the Sheriff's Office estimated that the purchase price of the vehicles would increase 4% over the 2020 purchase price for the same vehicles; and

WHEREAS, the quotes for the 2021 vehicles came in 6% over the 2020 quoted price, rather than 4% over for an increase over budget of \$11,163; and

WHEREAS, the Sheriff is requesting the treasurer to modify the 2021 Budget to cover the increase purchase price of the thirteen (13) vehicles not to exceed \$11,163; now, therefore, be it

RESOLVED, that Wayne County Treasurer is hereby authorized and directed to modify the 2021 County Budget as follows:

1990 General Fund Contingency

(Appropriations)

\$11,163 from 54000 Contractual Expenses

A31142 - Road Patrol

(Appropriations)

\$9,445 to 52300 Motor Vehicles

A31152 - Detective Unit

(Appropriations)
\$859 to 52300 Motor Vehicles

A31152 – Civil Unit

(Appropriations)
\$859 to 52300 Motor Vehicles

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

RESOLUTION NO. 108-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2018 STONEGARDEN GRANT PROGRAM

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the Operation Stonegarden Grant Program, in the amount of \$110,000; and

WHEREAS, a balance of \$30,216.54 to complete the project was available as of December 31, 2020 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used for overtime and equipment expenses in conjunction with Operation Stonegarden, as previously authorized in resolution No. 354-19; now, therefore, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2021 County Budget as follows:

A3114 – Sheriff Road Patrol

Amount	Object Code & Name	Project Code & Name
(Revenues)		
\$30,216.54 to	44302 Homeland Security	STG18 Stonegarden 2018
(Appropriations)		
\$30,000.00 to	51904 Overtime	STG18 Stonegarden 2018
\$216.54 to	52000 Equipment & Other Cap Outlay	STG18 Stonegarden 2018

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

RESOLUTION NO. 109-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2019 STONEGARDEN GRANT PROGRAM

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the Operation Stonegarden Grant Program, in the amount of \$88,000; and

WHEREAS, a balance of \$85,718.11 to complete the project was available as of December 31, 2020 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used for overtime, equipment, management and administrative expenses in conjunction with Operation Stonegarden, as previously authorized in resolution No. 301-20; now, therefore, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2021 County Budget as follows:

A3114 – Sheriff Road Patrol

Amount	Object Code & Name	Project Code & Name
(Revenues)		
\$85,718.11 to	44302 Homeland Security	STG19 Stonegarden 2019
(Appropriations)		
\$10,000.00 to	51904 Overtime	STG19 Stonegarden 2019
\$69,718.11 to	52000 Equipment & Other Cap Outlay	STG19 Stonegarden 2019

A1990 – Contingent Fund

(Appropriations)

\$6,000.00 to 54000 Contractual Expenses (Management & Administrative)

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

RESOLUTION NO. 110-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2019 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the State Law Enforcement Terrorism Prevention Program, in the amount of \$42,488.00; and

WHEREAS, a balance of \$42,488 to complete the project was available as of December 31, 2020 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase mobile data terminals and personal protective equipment, as previously authorized; now, therefore, be it

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

A3114 – Sheriff Road Patrol

Amount	Object Code & Name	Project Code & Name
(Revenues)		
\$42,488 to	44306 Homeland Security	LET19 SLETPP19
(Appropriations)		
\$42,488 to	51904 Overtime	LET19 SLETPP19

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

RESOLUTION NO. 111-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2020 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the State Law Enforcement Terrorism Prevention Program, in the amount of \$40,571; and

WHEREAS, a balance of \$40,571 to complete the project was available as of December 31, 2020 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase mobile data terminals and personal protective equipment, as previously authorized in Resolution No. 546-20; now, therefore, be it

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

A3114 – Sheriff Road Patrol

Amount	Object Code & Name	Project Code & Name
(Revenues)		
\$40,571 to	44306 Homeland Security	LET20 SLETPP20
(Appropriations)		
\$40,571 to	51904 Overtime	LET20 SLETPP20

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

RESOLUTION NO. 112-21: AUTHORIZATION FOR THE EXECUTION OF A RENEWAL CONTRACT WITH TYLER TECHNOLOGIES FOR MUNIS FINANCIAL SOFTWARE AND FOR OPERATING SYSTEM AND DATABASE ADMINISTRATION SUPPORT

Mrs. Leonard presented the following:

WHEREAS, the MUNIS is the software program used to manage all finances and other functions including but not limited to accounting, budget, receivables, fixed assets, general billing, payroll, tax billing, purchase orders, requisitions and contracts; and

WHEREAS, the maintenance comes up for renewal on an annual basis on March 17th; and

WHEREAS, the cost for 2021 will not exceed \$261,276.00 now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Tyler Technologies for MUNIS software maintenance for all financial modules for the contract period starting March 17, 2021 to March 16, 2022 at a cost not to exceed \$261,276.00, to be paid in full in advance.

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

RESOLUTION NO. 113-21: AUTHORIZATION TO RESTORE REAL PROPERTY TO NON-EXEMPT PORTION OF THE TAX ROLL

Mrs. Leonard presented the following:

WHEREAS, Pursuant to NYRPTL §1138, the County Treasurer has made recommendations that certain properties be placed in the exempt portion of the tax roll due to a barrier to tax enforcement; and

WHEREAS, the Wayne County Board of Supervisors has, as various times, concurred with the recommendation of the County Treasurer to place the parcels in the list below on the exempt portion of the real property tax roll:

Owner	Tax ID#	Address	Municipality
1983 Finance Co.	74112-14-432343	45 E Genesee St.	Village of Clyde
Kalinski, James	74112-14-338351	19 Columbia St.	Village of Clyde
Brass, William	72110-00-599741	Creagers Island	Town of Galen
Nixon, Harry	75117-00-368547	11627 Ridge Rd.	Town of Huron
Nixon, Richard	75117-00-378549	Ridge Rd.	Town of Huron
Nixon, Harry	75117-00-401610	Lummisville Rd.	Town of Huron
Nixon Truck Parts	75116-00-375768	Limekiln Rd.	Town of Huron
Morrison, David	62112-00-307310	2009 Canandaigua Rd.	Town of Macedon
Bruegger, Deborah	69117-05-004962	195 W Main St.	Village of Sodus
Bruegger, Deborah	68117-00-994966	6557 Rt. 88	Town of Sodus
Caulkins Tire Service Inc	65117-00-962930	6500 Lake Ave.	Town of Williamson
Daniels, Louise	66118-00-406244	6721 Bear Swamp Rd.	Town of Williamson
Dixon, William	65117-12-933532	4079 Ridge Rd.	Village of Williamson
Avalone, Chad	78118-14-323429	6899 Main St.	Village of Red Creek

WHEREAS, the Wayne County Board of Supervisors has now determined that these parcels should be reinstated to the taxable portion of the tax roll; now, therefore, be it

RESOLVED, pursuant to NYRPTL §1138 (4), the County Treasurer is hereby directed to issue a Certificate of Reinstatement of said properties to the non-exempt portion of the tax roll; and be it further

RESOLVED, that the respective Town and Village Assessors listed above are hereby directed to remove said parcels from the exempt portion of the assessment roll, in accordance with Real Property Tax Law.

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

RESOLUTION NO. 114-21: TAX REFUND – ERROR ON TAX ROLL

Mrs. Leonard presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an

error on the tax roll has duly been filed with the Director of Real Property Tax Services ("Director") for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

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

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF ONTARIO

2020 Tax Roll

Account No.	63116-00-181891
Assessed to:	Seaman, Ronald & Barbara
Total Tax Difference	\$ 198.06 Total County Tax Difference: \$ 93.23
Corrected Total Tax:	\$ 104.83

2021 Tax Roll

Account No.	63116-00-181891
Assessed to:	Seaman, Ronald & Barbara
Total Tax Difference	\$ 201.16 Total County Tax Difference: \$ 93.13
Corrected Total Tax:	\$ 108.03

and be it further

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

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

RESOLUTION NO. 115-21: 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 ARCADIA

2021 Tax Roll

Account No.	68109-00-969982
Assessed to:	Marbletown Cemetery
Total Tax Difference	\$ 2.21 Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ -0-

TOWN OF ARCADIA

2021 Tax Roll

Account No.	69111-00-665787
Assessed to:	County of Wayne
Total Tax Difference	\$ 426.14 Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ -0-

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 116-21: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR

Mrs. Leonard presented the following:

WHEREAS, the New York State Office of Indigent Legal Services (ILS) has approved distribution of funding, that being distribution number 8, which authorizes the following payments to be made to the County of Wayne during the fiscal year 2021 for the use of the Wayne County Assigned Counsel Program:

- 1) Data entry operator, to be hired on a contract basis without benefits, \$15,000.00
- 2) Assigned Counsel Administrator, to be hired on a contract basis without benefits, \$23,000.00

WHEREAS, the County of Wayne desires to maintain the Wayne County Assigned Counsel Program and to enter into a contractual agreement with V. Bruce Chambers to continue as Assigned Counsel Administrator through the end of 2021; and

WHEREAS, the County of Wayne has been assured by ILS that the distribution as set forth above will be paid; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator. Compensation shall be at a rate of Seventy Five and 00/100 (\$75.00) an hour for a contract amount not to exceed Twenty Three Thousand and 00/100 (\$23,000.00) for the period commencing January 1, 2021 and terminating December 31, 2021; and be it further

RESOLVED, that V. Bruce Chambers, as Administrator of the Assigned Counsel Program, be authorized to hire a data entry operator at an annual compensation of \$15,000.00, said hire to be by contract.

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

RESOLUTION NO. 117-21: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR (APPELLATE COUNSEL)

Mrs. Leonard presented the following:

WHEREAS, Resolution No. 030-20 authorized Wayne County to enter into an agreement with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator regarding Appellate Counsel to review, audit and recommend approval or disapproval of claims filed by attorneys appointed pursuant to Article 18B of the County Law at a rate of seventy-five (\$75.00) per hour, for a term that commenced on January 1, 2020 and terminated December 31, 2020; and

WHEREAS, Mr. Chambers is willing to continue to provide said services to the County at the same rate of seventy-five (\$75.00) per hour for a term commencing January 1, 2021 through December 31, 2021; now, therefore, be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B. Chambers, Esq. to provide the County with services consisting of Appellate Counsel Administrator to assign appellate counsel and to review, audit, recommend approval or disapproval of claims pursuant to Article 18B of the County law. Compensation shall be at a rate of seventy-five (\$75.00) an hour. The term of said agreement shall commence January 1, 2021 and terminate December 31, 2021.

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

RESOLUTION NO. 118-21: AUTHORIZATION TO RENEW INSURANCE POLICIES WITH EASTERN SHORE ASSOCIATES

Mrs. Leonard presented the following:

WHEREAS, the County has received a proposal from its current insurance broker, Eastern Shore Associates to renew its existing insurance program effective March 1, 2021 to March 1, 2022 for a premium of \$389,215.01; and

WHEREAS, the proposal includes the following insurance policies renewing with New York Municipal Insurance Reciprocal (NYMIR): Property, General Liability, Inland Marine, Automobile Liability, Public Officials Liability, Law Enforcement Liability, Catastrophic Excess Liability, Cyber Liability, Healthcare General Liability, Healthcare Professional Liability; and

WHEREAS, the proposal also includes crime coverage renewing with Travelers and inland marine coverage (insuring physical damage of certain trucks and heavy equipment) renewing with Liberty Mutual; and

WHEREAS, this year's proposal includes an increase in the Cyber Liability limit from \$250,000 to \$1 million; and

WHEREAS, the proposal also includes an increase in the Healthcare Professional Liability deductible from \$50,000 to \$100,000 in order to offset a 25% premium increase; and

WHEREAS, the expiring program included comparable coverage and deductibles except for the changes noted above, and carried an annual premium of \$374,612.70; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized and directed to renew the County's insurance policies through Eastern Shore Associates effective March 1, 2021 to March 1, 2022.

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

OTHER BUSINESS

Mr. Spickerman moved, seconded by Mr. Lasher that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Absent – Supervisors Robusto and Verno. Motion Carried.

RESOLUTION NO. 119-21: AUTHORIZATION TO RATIFY AND FUND COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 118, CORRECTIONS UNIT

Mr. Emmel presented the following:

WHEREAS, the County of Wayne and the Wayne County Sheriff (collectively the "County") and Teamsters Local 118 commenced negotiations (electronically due to the COVID-19 public health emergency) in 2020 for a collective bargaining agreement between the County and Teamsters Local 118 for the corrections unit; and

WHEREAS, the negotiations were concluded on January 25, 2021 for an agreement covering the two-year period of January 1, 2020 through December 31, 2021; and

WHEREAS, this Board of Supervisors ("Board") has been notified that the Teamsters Local 118's members have voted in favor of ratification of said agreement; and

WHEREAS, the Board has reviewed the terms of said agreement; now, therefore, be it RESOLVED, that this Board hereby ratifies the terms of the agreement and authorizes the Board's Chairman and the Wayne County Sheriff to execute the Agreement on behalf of the County; and be it further

RESOLVED, that this Board hereby approves the appropriation of any additional funds necessary to implement the terms of said agreement.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Robusto and Verno. The Chairman declared the Resolution adopted.

EXECUTIVE SESSION

At 9:39 a.m., Mrs. Leonard moved, seconded by Mr. Chatfield, that the Board go into Executive Session to discuss proposed litigation. Motion carried.

REGULAR SESSION

Mrs. Bender moved, seconded by Mrs. Leonard that the Board resume regular session at 10:05 a.m. Carried.

Prior to adjournment, Chairman Miller announced that he would like to put together an Ad-Hoc Committee to discuss and make plans regarding the current Sale Tax Distributions made to towns, villages and schools.

Chairman Miller noted that by the next board meeting, he anticipates to have a list of interested board members for this assignment.

ADJOURNMENT:

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

Mr. Lasher moved, seconded by Mr. Verkey, that the board adjourn at 10:07 a.m. Carried.

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