

4th Day  
Tuesday, March 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.  
County Administrator Richard House and County Attorney Daniel Connors were also present for this morning session.

**APPROVAL OF MINUTES:**

Mr. Lasher moved, seconded by Mrs. Jacobs, 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 February 18, 2021 totaling \$7,789.01 was received.

A letter of recognition was received from the US Census Bureau in appreciation for Wayne County efforts made during the partnership program in helping achieve a successful 2020 Census.

A letter of retirement was received from Sandra J. Sloane, Clerk of the Wayne County Board of Supervisors, effective May 28, 2021.

Copy of an adopted resolution was received from the Seneca County Board of Supervisors regarding the endorsement of Sara Bruzee for appointment to the Finger Lakes Workforce Investment Board.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the February warrants for accounts payable, totaling \$4,450,312.49 was received and filed.

Mr. Verkey moved, seconded by Mr. Kolczynski, that the March communications be received and filed. Motion carried.

**ANNUAL REPORTS:**

Chairman Miller noted that the Annual Report received from the following were reviewed by the standing committees, respectively, and referred to the full Board for filing:

Public Works	Emergency Management
Weights and Measures	Probation and Correctional Alternatives
Nursing Home and Rehab Center	District Attorney
Public Health	Sheriff's Office
Veterans Service Agency	Compliance Office
Aging and Youth	Human Resources
Social Services	Board of Elections
Treasurer's Office	

Mr. Emmel moved, seconded by Mr. Verkey, that the Annual Reports respectively submitted from Wayne County Departments be received and filed. Carried.

**PROCLAMATIONS:**

Supervisor Eygnor, Chairman of the Public Safety Committee invited dedicated Public Safety Dispatch workers from the E911 Center up front to join him as he read a Proclamation for National Public Safety Telecommunicators Week – April 11-17, 2021

Chairman Miller presented a Proclamation of Congratulations to Andrew Weaver, Eagle Scout of the Seneca Waterways Council Troop 96, Palmyra, NY, for demonstrating exceptional character and an uncommon degree of concern for the wellbeing of an individual who was contemplating suicide.

Chairman Miller congratulated Andrew and his parents for this award, as Wayne County is a better place for Andrew's meritorious service to his community.

**RECESS:**

Supervisor Bender requested a five minute recess at 9:16 a.m. Carried

**REGULAR SESSION:**

The Board resumed session at 9:22 a.m. Carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Miller opened the floor at this time for James Schuler to address the Board of Supervisors.

James Schuler, Assistant Director of Youth Advocate Programs Inc. of the Wayne County Office, and concerned citizen, spoke to the Board regarding Governor's Executive Order 203-- Police Reform and Reinvestment Plan. Mr. Schuler has been involved in several meetings regarding the development of this Plan and in review of its draft questioned why there is not more detail and more items included in the document.

Mr. Schuler has worked with many black and brown youth in the County, telling them what is seen in the media is not Wayne County, nor do we want it to be. Work has been done to reduce racism; however, he is disheartened so many people do not believe there is racism in the County and do not believe reform is needed in policing. Mr. Schuler implored Supervisors to look at the Plan, questioning if it represents their level of intelligence as a structured document and if this is what the County wants to submit. Mr. Schuler noted the many people that invested their time in meetings for the Plan believing their voices would be heard, only to learn the draft Plan does not reflect this. The County needs to take the Plan seriously and it appears to be only half done.

Mr. Schuler stated the draft Plan does not reflect what Wayne County needs or what the working groups submitted. The County's Police Reform and Reinvestment Plan does not reflect the level of education of Supervisors in this room. The draft Plan is cut and paste and copies of press's press releases. Supervisors need to ask themselves if the Plan is acceptable.

**MEMORIAM RESOLUTIONS**

Supervisors Emmel and Robusto took this opportunity to individually read resolutions prepared for two dedicated former board members who both recently passed away.

**RESOLUTION NO. 120-21: IN MEMORIAM – JAMES A. FABINO – TOWN OF LYONS**

Mr. Emmel presented the following:

WHEREAS, James Fabino served Wayne County as Supervisor for the Town of Lyons from 1984 – 1985, and re-elected for several more terms of office from January 1988 – 2009.

Throughout his years of service, he diligently served the Citizens of Wayne County with loyalty and dedication. Jimmy's death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it

RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Jimmy Fabino and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the family of Jimmy Fabino; and that a page of the proceedings be dedicated in his memory.

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

**RESOLUTION NO. 121-21: IN MEMORIAM – JOSEPH P. MOLINO – TOWN OF ONTARIO**

Mr. Robusto presented the following:

WHEREAS, Joseph P. Molino served Wayne County as Supervisor for the Town of Ontario from 2004 to 2008, and re-elected for a term in January 2018; however, resigning just days after taking office. Throughout his years of service, he diligently served the Citizens of Wayne County with loyalty and dedication. His death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it

RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Joe Molino and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the family of Joe Molino; and that a page of the proceedings be dedicated in his memory.

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

**RESOLUTION NO. 122-21: AUTHORIZATION TO EXECUTE A THREE-YEAR RENEWAL CONTRACT WITH ESRI CORP FOR ENTERPRISE GIS SOFTWARE LICENSING AND SUPPORT**

Mrs. Leonard presented the following:

WHEREAS, Wayne County entered into a three-year agreement with ESRI for enterprise GIS software in 2018; and

WHEREAS, EM, 911, RPT, HW and Planning have developed maps and data in the ESRI format over nine years and are currently developing maps for future projects through creation and conversion from old formats; and

WHEREAS, ESRI Corporation's Enterprise Agreement (EA) is a contract wherein the county commits to make annual payments to ESRI for a specified period of time in exchange for specific software, maintenance, and training discounts at a reduced cost for Small (Pop to 250,000) Governments; and

WHEREAS, the cost for licensing and support through the proposed Enterprise Agreement is substantially less than what was quoted if the county purchased through New York State Contract; and

WHEREAS, the cost to renew the current enterprise agreement for three years is 2021 \$55,000, 2022 \$55,000, 2023 \$55,000 for a total of \$165,000; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a three year contract with ESRI Corp. on behalf of the County of Wayne for the three years 2021 \$55,000, 2022 \$55,000, 2023 \$55,000 for a total of \$165,000, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 123-21: 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 GALEN**

2021 Tax Roll

Account No. 73111-00-187924

Assessed to: NYSDEC

Total Tax Difference \$ 644.10 Total County Tax Difference: \$ -0-

Corrected Total Tax: \$ -0-

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

**RESOLUTION NO. 124-21: 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 MARION**

2021 Tax Roll

Account No. 64115-00-345511

Assessed to: MCA Land Co, LLC

Total Tax Difference \$ 44.00 Total County Tax Difference: \$ -0-

Corrected Total Tax: \$4,010.64

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

**RESOLUTION NO. 125-21: AUTHORIZATION FOR COUNTY TREASURER TO WAIVE INTEREST AND PENALTIES ON A LATE SCHOOL TAX PAYMENT**

Mrs. Leonard presented the following:

WHEREAS, on February 8<sup>th</sup>, 2021 the Clyde-Savannah School Tax Collector received a school tax payment that was post marked on September 11<sup>th</sup>, 2020; and

WHEREAS, this payment was forwarded to the County Treasurer’s Office as the unpaid School Tax bill plus interest and penalties was relieved onto the 2021 Town and County Tax bill; and

WHEREAS, the County Treasurer believes that it is no fault of the taxpayer that this payment was not received on time, and the payment was clearly delayed by United States Postal Service; and

WHEREAS, \$8.23 has been assessed do to the payment not being received on time; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to waive interest and penalties on parcel 78112-00-088039, and issue a refund if the 2021 Town and County tax bill has already been paid.

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

**RESOLUTION NO. 126-21: AUTHORIZATION TO ADVERTISE FOR SEALED BID FOR SALE OF COUNTY PROPERTY- TOWN OF WILLIAMSON**

Mrs. Leonard presented the following:

WHEREAS, the property located at 7098 Fisher Road in the town of Williamson was acquired by the County of Wayne by tax deed on May 3, 2017; and

WHEREAS, this property was not sold at auction due to legal challenges; and

WHEREAS, all legal challenges have been settled and the County's foreclosure was found to be valid; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to sell the following property via sealed bid or auction:

<u>SEQ#</u>	<u>TOWN</u>	<u>TAX ID#</u>	<u>LOCATION</u>
1401499	Williamson	64118-00-211678	7098 Fisher Road

RESOLVED, that all terms and conditions adopted by Resolution No. 245-20 for the conduct of the 2020 tax auction will apply to these sealed bids; and it be further

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

RESOLVED, that the minimum acceptable bid shall be \$30,000.00 and the County reserves the right to reject all bids.

Mr. Lasher 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. 127-21: AUTHORIZATION TO AMEND BUILDINGS AND GROUNDS BUDGET**

Mrs. Leonard presented the following:

WHEREAS, the 2020 County financial books and records were closed on February 15, 2021; and

WHEREAS, a Contract and PO with Labella for the B3REV project would not properly roll from 2020 to 2021; and

WHEREAS, the County Treasurer made the decision to close both the contract and PO to facilitate closing the 2020 books and records which resulted in the unspent balance not being brought forward to 2021; and

WHEREAS, expenses still exist for this project that need to be paid; now, therefore, be it

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

**A16154 Buildings & Grounds**

(Appropriations)

\$11,316.91 to .54439.B3REV – Projects

**A19904 Contingent Fund**

(Appropriations)

\$11,316.91 from .54000 – Contractual Expenses

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

**RESOLUTION NO. 128-21: AUTHORIZATION TO TRANSFER OF H FUND PROJECT ACCOUNTS BALANCES, CLOSE H FUND PROJECTS, AND RESCIND RESOLUTION NO. 017-21**

Mrs. Leonard presented the following:

WHEREAS, Resolution No. 017-21 adopted by the Board of Supervisors on January 19<sup>th</sup>, 2021 authorized the transfer of H Fund project account balances and close those projects; and

WHEREAS, that Resolution No. 017-21 was found to have errors that need to be adjusted; and

WHEREAS, the County Auditor and the County Treasurer have made corrections to those

errors in this revised resolution; and

WHEREAS, the County Auditor and the County Treasurer are desirous in rescinding Resolution No. 017-21 now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby rescinds Resolution No. 017-21; and be it further

RESOLVED, that the County Treasurer is authorized to amend the H fund budget as follows and close the associated project accounts:

**H1933 Building Renovations**

(revenues)

\$585.00 to .42770 Miscellaneous Revenues

(appropriations)

\$206.76 to .52576 Miscellaneous

\$1,070.00 to .54400 Contracted Services

\$0.36 from .54000 Contractual Expenses

\$84,133.75 from .52571 Construction Manager

\$310,000 from .54400 Contracted Services

\$1,639.74 from .52000 Equip & Other Cap Outlay

\$264.93 to .52000 Equipment & Other Cap Outlay

\$2,495.46 from .52583 Contingencies

\$14,709.56 from .54400 Contracted Services

\$412,022.18 to .59100 Transfers- General Fund

DEM01 Demolition 24 & 30 Church Street

ILS15 Indigent Legal Services 2015

Jail2 Jail MFC 198 Construction

PEARL 9 Pear St 2nd floor renovation

PERL2 9 Pearl Exterior Cornice & Masonry

PERL2 9 Pearl Exterior Cornice & Masonry

PERL2 9 Pearl Exterior Cornice & Masonry

**H1934 Radio Inoperability Project**

(appropriations)

\$701.47 from .52000 Equipment & Other Cap Outlay

\$242,307.76 from .52000 Equip & Other Cap Outlay

\$243,009.23 to .59100 Transfers- General Fund

COCST County Cost

TOWER TOWER

**H3918 Homeland Security**

(revenue)

\$107,970.34 from .43302 State HomeInd Security 2014 SHS14 State Homeland Security 2014

\$107,420.08 to .44302 FED-HOMELAND SECURITY SHS14 State Homeland Security 2014

\$37,016.59 from .43302 State Homeland Security 2015 SHS15 State Homeland Security 2015

\$36,959.00 to .44302 FED-HOMELAND SECURITY SHS15 State Homeland Security 2015

\$63,750.00 from .43302 Homeland Security SHS16 Homeland Security Grant 2016

\$994.95 to .44302 FED-HOMELAND SECURITY SHS16 Homeland Security Grant 2016

\$52,441.46 from .44302 FED-HOMELAND SECURITY SHS17 Homeland Security Grant 2017

\$115,026.00 to .45031 Inter Fund Transfers

(appropriations)

\$0.94 from .52000 Equipment & Other Cap Outlay SHS14 State Homeland Security 2014

\$194.78 to .52201 Computer Equipment SHS14 State Homeland Security 2014

\$38.30 to .54126 Field Supplies SHS14 State Homeland Security 2014

\$782.40 from .54475 SHS14 State Homeland Security 2014

\$57.59 from .52000 Equipment & Other Cap Outlay SHS15 State Homeland Security 2015

\$0.05 from .52500 Other Equipment SHS16 Homeland Security Grant 2016

\$170.46 from .52000 Equipment & Other Cap Outlay SHS17 Homeland Security Grant 2017

and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$540,005.41 in cash from the H fund to the General Fund effective 12/31/20.

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

**RESOLUTION NO. 129-21: AUTHORIZATION TO AMEND THE WAYNE COUNTY PURCHASING POLICY RESOLUTION NO. 552-20 TO AUTHORIZE ADVANCED PAYMENTS FOR SOFTWARE LICENSING, SOFTWARE SUPPORT, SOFTWARE MAINTENANCE, IT RELATED HARDWARE MAINTENANCE AND WARRANTIES**

Mrs. Leonard presented the following:

WHEREAS, Wayne County Departments utilize a variety of systems involving software and hardware; and

WHEREAS, it is imperative that the county have support and maintenance available for these systems; and

WHEREAS, it is common practice that vendors require payment for this type of support in advance to provide coverage for the length of the term agreed upon; and

WHEREAS, this is also found to be the case for IT related hardware maintenance and for certain warranties; and

WHEREAS, to meet the requirements in such circumstances and ensure continuous support for these systems, it is recommended that the Purchasing Regulations Section of the Wayne County Purchasing Policy be amended to add these specific types of pre-payments as an exception to line number eight (8); and

WHEREAS, this amendment will be made part of the official Purchasing Policy when the next revisions are adopted; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes payment in advance for software support, software maintenance, software licensing, IT related hardware maintenance and warranties; and be it further

RESOLVED, that prior approval of the County Attorney, County Auditor and County Purchasing Agent is required to ensure the purchase meets the criteria of this policy and the pre-payment exception applies before a department can make such payments and engage the service; and be it further

RESOLVED, that line number eight (8) of Purchasing Regulations of the Wayne County Purchasing Policy is hereby amended as follows:

**PURCHASING REGULATIONS**

1. The Purchasing Agent shall authorize and administer all purchase orders for the County for the acquisition of materials, supplies, equipment and services over \$5,000 in accordance with established procedures. The procedures contained herein are applicable for purchases which are anticipated to exceed five thousand dollars (\$5,000) for like/similar items or services in a calendar year throughout all County departments.
2. The County shall purchase materials, supplies, equipment and services as required, at the best possible prices, and maintain and attach appropriate documentation above \$5,000. Depending on the type and amount of the purchase, purchases will be secured by use of written requests for proposals, requests for quotes, competitive public bids, to ensure that goods will be purchased for the best interest of Wayne County, and that favoritism will be avoided.
3. Purchases shall be made to the extent practicable, through available state contracts of the Office of General Services, Division of Standards and Purchase, Department of Correctional Services, New York State Industries for the Disabled, Industries for the Blind of New York State, surplus and second-hand purchases from another governmental entity, and competitive purchase contracts from contiguous counties and municipal cooperatives, whenever such purchases are in the best interest of the County.
4. Opportunity shall be provided to all responsible vendors to do business with the County. To this end, the Purchasing Agent shall develop and maintain lists of potential vendors for various types of materials, supplies, equipment and services. Such lists shall be used to develop mailing lists of potential suppliers and for distribution of specifications, invitations to bid, RFPs and RFQs. Any supplier may be included in the list upon request. Exceptions include vendors named ineligible by the NY State Office of General Services,

or those who's past business practices have disqualified them from doing business with the County.

5. When soliciting bids and proposals, a statement of "General Conditions Agreement" shall be included with all specifications submitted to suppliers. These general conditions shall be incorporated in all contracts awarded for the purchase of materials, supplies, equipment and services.
6. 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. No official or employee of the County shall participate in collusive activity. This precludes:
  - a. acceptance of gratuities, financial or otherwise, by the above persons, from any supplier of materials, supplies, equipment or services to the County; and/or
  - b. the sharing of bids, RFPs, or specifications with potential bidders prior to the competitive process,
  - c. assisting a supplier or firm to win a contract award prior to or during the competitive process, and/or
  - d. all other activities prohibited by federal, state, or local law.
7. The County Purchasing Agent in conjunction with the County Auditor developed the following procedures upon receipt of any inquiry or allegation in violation of this policy:
  - 1st inquiry/allegation – review of purchasing policy with alleged violator
  - 2nd inquiry/allegation – internal audit of violator's purchasing practices for prior 6 months and required corrective action plan for any findings
  - 3rd inquiry/allegation and all future inquiry/allegation's - referred to County administrator to address
8. Wayne County shall not pay for materials, supplies, equipment and services in advance except for the following exceptions; all postage expenses, membership and conference fees, PO Box subscriptions at the United States Post Office, newspaper subscriptions, and rental agreements for a space or building.
  - In addition, support and maintenance for software and hardware, software licensing, IT related hardware maintenance, and warranties may be considered exceptions. Prior approval of the County Attorney, County Auditor and County Purchasing Agent is required to ensure the purchase meets the criteria of this policy and the pre-payment exception applies before a department can make such payments and engage the service.
9. All purchases from the equipment addendum should be purchased within the first 6 months of the fiscal year, unless otherwise documented with an explanation. A Requisition is still required for all equipment purchases with the required documentation.
10. All office supplies should be purchased through the Staples or Amazon Business; in addition all toner should be ordered at the direction of the Wayne County IT Department.
11. Only one contract may be applied to a quote and/or invoice at a time; if more than one contract is being used they MUST be invoiced separately. In addition, the quote and/or invoice MUST include the contract number being used. Also, if an item is not on a contract that too must also be invoiced separately.
12. Purchases can be made online. All purchases made through online vendors must accept payment after delivery of the product, materials, equipment or service. Payment to an online vendor will not be made in advance of delivery, and will be made upon receipt of an invoice.
13. All IT related equipment purchases and IT related projects must have prior approval of the Wayne County IT Director.

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

**RESOLUTION NO. 130-21: AUTHORIZATION FOR THE CHAIRMAN TO APPROVE AND ACCEPT THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) CRIMINAL JUSTICE DISCOVERY REFORM GRANT FOR FISCAL YEAR APRIL 1, 2020 THROUGH MARCH 31, 2021**

Mr. Eygnor presented the following:

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) has approved and provided funding to assist the County and District Attorney's Office with expenses related to the new Discovery Law enacted January 1, 2020; and

WHEREAS, the funding is contingent upon approval of the Chairman of the Wayne County Board of Supervisors and DCJS; and

WHEREAS, the total funding request is \$284,516 and can be used to fund support programs through Probation and Pre-Trial Services; and

WHEREAS, that said support programs shall not involve additional personnel; now, therefore be, it

RESOLVED, that Chairman of the Wayne County Board of Supervisors is hereby authorized to accept and approve said Grant; and be it further

RESOLVED, that Chairman of the Wayne County Board of Supervisors, shall submit a letter of Affirmation that said funds will be used for Discovery and or Bail Reform; and be it further

RESOLVED, the District Attorney, the Director of Probation and the Director of Pre-Trial Services are authorized to sign and submit letters of support of implementation of said funds in and for the County of Wayne.

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

**RESOLUTION NO. 131-21: AUTHORIZATION FOR DISTRICT ATTORNEY AND CHAIRMAN TO EXECUTE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR YEAR ENDING 12/31/20**

Mr. Eygnor presented the following:

WHEREAS, the District Attorney and the Chairman of the Board of Supervisors are requested to file an Annual Federal Equitable Sharing Agreement and Certification Report in order to continue to be eligible to receive illegal narcotics forfeiture funds through the federal government; now therefore be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors and the Wayne County District Attorney are hereby authorized and directed to sign the Federal Annual Equitable Sharing Agreement and Certification Report on behalf of the County of Wayne and the Federal Equitable Sharing Agreement.

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

**RESOLUTION NO. 132-21: AUTHORIZATION TO ENTER INTO CONTRACT WITH JUVARE (WEBEOC) AND PAY IN ADVANCE FOR WAYNE COUNTY EMERGENCY MANAGEMENT**

Mr. Eygnor presented the following:

WHEREAS, WebEOC is the Crisis Information Management Software utilized by the Wayne County Emergency Operations Center; and

WHEREAS, Wayne County Emergency Management is desirous of maintaining the Software support for WebEOC; and

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

WHEREAS, the cost of said contract is funded by the Radiological Nuclear Preparedness licensing fee as defined in NYS Executive Law Article 2-B; and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized

to enter into a one year contract with Juvare in the amount of \$22,697, subject to the review and approval of the County Attorney as to form and content, and payment in advance for a full year of maintenance service is hereby authorized.

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

**RESOLUTION NO. 133-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2018 STOP SCHOOL VIOLENCE GRANT**

Mr. Eygnor presented the following:

WHEREAS, Wayne County Sheriff's Office is participating in a grant project from the Department of Justice to STOP School Violence Act Program in the amount of \$150,000 with no local match required authorized by Resolution No. 232-20; and

WHEREAS, a balance of \$46,010.83 to complete the grant project was available as of December 31, 2020 and fell to the county's General Fund Balance; and

WHEREAS, the balance of the funds will be used to fund mental health training for School Resource Officers and students, as previously authorized; now, therefore be it

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

**A3110 Sheriff**

(Revenue)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$46,010.83 to	44302	STP18	Homeland Security-Federal	2018 STOP Grant

(Appropriations)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$33,684.25 to	54000	STP18	Contracted Expenses	2018 STOP Grant
\$12,326.58 to	54485	STP18	Travel	2018 STOP Grant

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

**RESOLUTION NO. 134-21: RESOLUTION TO ADOPT WAYNE COUNTY PUBLIC HEALTH EMERGENCY PLAN**

Mr. Eygnor presented the following:

WHEREAS, NYS labor law has been amended to require public employers to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease; and

WHEREAS, the Wayne County Public Employer Health Emergency Plan was drafted through an intensive process that included the opportunity for participation and review from county departments and to all applicable duly recognized representatives of the employer's employees, who were granted an opportunity to review the plan and make recommendation; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors hereby adopts the Wayne County Public Health Emergency Plan as shown in Exhibit A.

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

**RESOLUTION NO. 135-21: AUTHORIZATION TO PURCHASE A CANINE FOR THE SHERIFF'S OFFICE K-9 UNIT**

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office has had a police canine program since 1984; and

WHEREAS, the Wayne County Sheriff's Office, currently canine "Noris" has aged out with health issues and must be taken out of service; and

WHEREAS, the Wayne County Sheriff has the opportunity to purchase a basic police

certified canine to replace "Noris" from Shallow Creek Kennels in Sharpsville, PA; and

WHEREAS, Shallow Creek Kennels specializes in importing and training police canines and has sold canines to law enforcement agencies across the United States, including local agencies such as Rochester and Syracuse Police Departments, Monroe, Ontario, Erie and Wayne County Sheriff's Offices; and

WHEREAS, the cost of a canine is \$8,500, which will be paid for from the Sheriff's Office K-9 Fund at no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization to purchase a basic police certified canine from Shallow Creek Kennels, Sharpsville, PA, at a cost of \$8,500 to be paid for from the Sheriff's Office K-9 Fund at no cost to County taxpayers; and

RESOLVED, that the Sheriff is hereby authorized to purchase a basic police certified canine from Shallow Creek Kennels, Sharpsville, PA, at a cost not to exceed \$8,500 be paid for from the Sheriff's Office K-9 Fund at no cost to County taxpayers.

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

**RESOLUTION NO. 136-21: AUTHORIZATION TO ACCEPT, RECEIVE AND EXPEND A DONATION OF \$10,000 FROM KAREN KEHOE SPECIFICALLY FOR THE PURCHASE OF A TWO UNIT CANINE KENNEL SHED**

Mr. Eygnor presented the following:

WHEREAS, the Sheriff has received a donation from Karen Kehoe in the amount of \$10,000 for the Sheriff's Office K9 Fund; and

WHEREAS, the donation is given specifically for the purchase of a two unit canine kennel shed to be placed at the Sheriff's Office; and

WHEREAS, the Sheriff is requesting authorization to accept, receive and expend the aforesaid donation for the purchase of a two unit canine kennel shed; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to accept, receive and expend a donation from Karen Kehoe in the amount of \$10,000 for the purchase of a two unit canine kennel shed to be placed at the Sheriff's Office, at no costs to County taxpayers.

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

**RESOLUTION NO. 137-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NMS LABS FOR THE SHERIFF'S, CORONER'S AND DISTRICT ATTORNEY'S OFFICES**

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff and Coroners' Offices contract with NMS Labs in Willow Grove, Pennsylvania which expires April 30, 2021 (previous Resolution Nos. 325-18 and 022-19) to process toxicology samples for analysis for the Sheriff and Coroners' Offices cases, and Sheriff's Office and STOP-DWI Program Driving While Intoxicated (DWI) and Driving While Ability Impaired (DWAI) by alcohol or drug investigations; and

WHEREAS, the Sheriff and Coroner are requesting the County of Wayne continue to enter into an agreement with NMS Labs to provide toxicology analysis for Coroner ordered autopsies and Sheriff's Office investigations relative to DWI and DWAI by alcohol or drug investigations; and

WHEREAS, the Sheriff and District Attorney have a need to additionally enter into an agreement with NMS Labs for the processing, analysis and identification of suspected controlled substance and other illegal substances; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with NMS Labs to perform the required testing for the Sheriff's, Coroner's and District Attorney's Offices for said expenses regarding toxicology services and the processing, analysis and identification of suspected controlled substances and other illegal substances required for investigations and/or prosecutions; and be it further RESOLVED, that each Office will be independently responsible for their fee for service payments to NMS Labs for the

time period of May 1, 2021 through April 30, 2023, and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 138-21: AUTHORIZATION TO CREATE AND FILL TWO (2) PART-TIME COMMUNITY SCHOOL LIAISON POSITIONS FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Sheriff's Office received a three year grant from the Department of Justice Community Oriented Police Services (COPS) School Violence Prevention Program; and

WHEREAS, the grant provides funding for two (2) part-time Community School liaison positions that are civilian /non-sworn positions each year of the three year grant; and

WHEREAS, the grant funding for year 1 is \$85,977, year 2 is \$88,557 and year 3 is \$91,213; and

WHEREAS, the Sheriff is requesting to create and fill two (2) part-time Community School Liaison civilian / non-sworn positions at the hourly rate of \$22.00; and

WHEREAS, the Sheriff will present a resolution annually requesting the Board to re-approve of the positions for an additional year, as long as the Department of Justice Community Oriented Police Services (COPS) School Violence Prevention Program funds the positions; and

WHEREAS, the Sheriff will present a resolution to abolish the positions once the grant funding cease to exist; now, therefore, be it

RESOLVED, that (2) part-time Community School Liaison civilian / non-sworn positions are hereby created to work no more than 30 hours weekly; and be it further

RESOLVED, that the Sheriff has the authority to fill provisionally two (2) part-time Community School Liaison (civilian / non-sworn) positions with funds from the Department of Justice Community Oriented Police Services (COPS) School Violence Prevention Program grant and is not to exceed the annual amount funded by the grant; and be it further

RESOLVED, the School Safety Liaison positions will be abolished upon approval of a resolution presented by the Sheriff to abolish the positions, or once the Department of Justice Community Oriented Police Services (COPS) School Violence Prevention Program grant funding ends.

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. 139-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2019 STOP SCHOOL VIOLENCE GRANT FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. Eygnor presented the following:

WHEREAS, Wayne County Sheriff's Office is participating in a grant project from the Department of Justice to STOP School Violence Act Program in the amount of \$150,000 with no local match required authorized by Resolution No. 251-20; and

WHEREAS, a balance of \$93,515.68 to complete the grant project was available as of December 31, 2020 and fell to the county's General Fund Balance; and

WHEREAS, the balance of the funds will be used to fund mental health training for School Resource Officers and students, as previously authorized; now, therefore, be it

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

**A3110 Sheriff**

(Revenue)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$93,515.68 to	44302	STP19	Homeland Security-Federal	2019 STOP Grant

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$90,110.68 to	54000	STP19	Contracted Expenses	2019 STOP Grant
\$3,405.00 to	54485	STP19	Travel	2019 STOP Grant

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

**RESOLUTION NO. 140-21: AUTHORIZATION TO AMEND THE BUDGET FOR THE PURCHASE OF FURNITURE FOR THE DISTRICT ATTORNEY'S OFFICE AT 30 CHURCH STREET, LYONS, NEW YORK**

Mr. Eygnor presented the following:

WHEREAS, the District Attorney's was relocated from the Hall of Justice to its present location at 30 Church Street Lyons, New York on January 18<sup>th</sup>, 2021; and

WHEREAS, the exact measurements and special distribution of furniture and equipment could not be determined prior to final construction and relocation; and

WHEREAS, it has been determined that additional furniture is necessary; and

WHEREAS, a final quote of \$7,254.36 for the additional furniture has been reviewed Deputy Superintendent Scott Kolczynski, and all items are listed on State contract; now, therefore, be it

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

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

**A1990 Contingency Fund General**

(Appropriations)

\$7,254.36 from 54000 Contractual Expenses

**A1165 District Attorney**

(Appropriations)

\$7,254.36 to 54000 Contractual Expenses

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

**RESOLUTION NO. 141-21: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECT**

Mr. Chatfield presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements for a drainage project where work will extend beyond the right-of-way; and

WHEREAS, staff from the Highway Department have met with the residents and have developed maps and descriptions to be filed with the County Clerk's office; and

WHEREAS, the list below identifies the property owners that will require easements:

- Thomas and Nancy Hooker, 67119-00-268730, 5209 Kale Road, Williamson
- Mark Nichols, 67119-00-268662, 5148 Lake Road, Williamson
- John V Fowler and Robert G Fowler, 69119-00-296244, Lake Road, Sodus
- James D Fowler, 72118-11-597724, 7128 Lake Bluff Road, Wolcott
- Eagle Island Association, Inc (Attn: Christian Kucak), 72118-11-624712, 462 Whiting Road, Webster
- Tim M. Gargana, 61115-00-222283, 4312 County Line Road, Fairport, NY 14450
- Anne Mantello, 61115-00-321287, 275 Indifo Drive, Unit 200, Daytona Beach Florida, 32114

now, therefore, be it  
RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign temporary or permanent easement documents, subject to the review and approval of the County Attorney.

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

**RESOLUTION NO. 142-21: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR THE CRESCENT BEACH REDI PROJECT**

Mr. Chatfield presented the following:

WHEREAS, the County has a need to obtain permanent easements from two property owners on Crescent Beach for the installation and future maintenance of permanent erosion control measures; and

WHEREAS, staff from the Public Works Department and from the Design Consultant will be meeting with the residents and will developed maps and descriptions to be filed with the County Clerk's office; and

WHEREAS, the list below identifies the property owners that will require permanent easements for construction and maintenance activities:

Robert Bloomer, 71119-20-984186, 8922 Crescent Beach, Huron

Sandra Miner et al, 71119-20-948186, 8900 Crescent Beach, Huron

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement documents, subject to the review and approval of the County Attorney.

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

**RESOLUTION NO. 143-21: AUTHORIZATION TO GRANT EASEMENT TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY FOR ACCESS TO THE REGIONAL WATER TANK ON BRANTLING HILL ROAD IN ARCADIA**

Mr. Chatfield presented the following:

WHEREAS, Wayne County owns a property at 3981 Brantling Hill Road in Arcadia which houses a 911 communications tower; and

WHEREAS, the Wayne County Water and Sewer Authority (WCWSA) has purchased an adjacent parcel that will be the home of a new Regional water storage tank; and

WHEREAS, the WCWSA is desirous of utilizing the existing driveway on the County's property to access their new tank location; and

WHEREAS, the WCWSA is also desirous of installing a new water main along the frontage of the County owned property; and

WHEREAS, this access through the County property will require a permanent easement for ingress/egress and a permanent easement for utility purposes from Wayne County to the WCWSA; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign all legal documents granting two permanent easements to the WCWSA.

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

**RESOLUTION NO. 144-21: AUTHORIZATION TO ENTER INTO LEASE WITH CONGRESSMAN JOHN M. KATKO FOR OFFICE SPACE AT THE WAYNE COUNTY PUBLIC SAFETY BUILDING**

Mr. Chatfield presented the following:

WHEREAS, the County has approximately 220 square feet extra space available at the Wayne County Public Safety Building; and

WHEREAS, Congressman Katko has expressed interest in leasing the extra space for his operations; and

WHEREAS, Congressman Katko will rent the space for One hundred dollars (\$100.00) per year which is consistent with other lease rates for elected officials; and

WHEREAS, there will be no additional costs for utilities, parking, janitorial or trash removal; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a two year lease agreement with Congressman John Katko commencing January 3, 2021 through December January 2, 2023, 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. 145-21: 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 Explorer (SO)	1FM5K8AT7FGA88788	Auction
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and

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

1991 Mack	1M2P260COMM009331	Auction
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Oce Scanner (Engr)	WC 0569	Scrap
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Hobart MIG welder	83ws12318	Auction
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46' alum ladder

Auction

55gal drum of degreaser

Auction

now, therefore, be it

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

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

**RESOLUTION NO. 146-21: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BARTON AND LOGUIDICE (B&L) FOR THE FINAL DESIGN SERVICES FOR THE REDI PROJECT ON CRESCENT BEACH**

Mr. Chatfield presented the following:

WHEREAS, Wayne County has received a REDI Grant of \$14,630,000 to progress a project on Crescent Beach; and

WHEREAS, Resolution No. 225-20 authorized a not to exceed amount of \$417,000 with B&L to perform the environmental and data collection tasks associated with the design and SEQR approvals; and

WHEREAS, now that the environmental tasks have been completed, the final design tasks must be completed, which include permitting, right-of-way tasks, public outreach and final plans and specifications; and

WHEREAS, the Superintendent of Public Works has negotiated an additional not-to-exceed fee of \$260,000 with Barton and Loguidice to perform these tasks; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Barton and Loguidice for the continued design services associated with the rehabilitation of Crescent Beach in the Town of Huron.

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

**RESOLUTION NO. 147-21: AUTHORIZATION TO FUND A FUEL FACILITY PROJECT AND SIGN AGREEMENT WITH THE PUMP DOCTOR LLC**

Mr. Chatfield presented the following:

WHEREAS, The Highway department owns and operates a fueling facility at the Highway facility at 7227 Route 31; and

WHEREAS, the facility supplies gasoline and diesel fuel to many County agencies and other agencies that are authorized to purchase fuel without paying taxes (WATS, Wayne CAP, WCSWCD); and

WHEREAS, a recent NYSDEC fuel facility inspection identified several deficiencies that led to an issuance of violations; and

WHEREAS, the most serious deficiency is related to the sumps in the fuel dispensers no being liquid tight, thus requiring the dispensers, piping, and island to be replaced at a significant cost; and

WHEREAS, the existing underground fuel tanks (three-12,000 gallon) were installed in 1987 and have an estimated 30 year service life and thus are due for replacement; and

WHEREAS, the Superintendent of Public Works has requested a price proposal from the Pump Doctor LLC to remove the existing tanks, remove the existing fuel island/dispensers, and install two new aboveground tanks and associated dispensers that will be connected to generator power; and

WHEREAS, the Pump Doctor LLC is an authorized vendor under Sourcewell contract Gilbarco/Gasboy Sourcewell # 022217-GVR; and

WHEREAS, an estimated cost of \$750,000 has been provided for this work and assumes that the Highway department will assist with some construction activities, and also assumes that there will be no contaminated soils that need to be remediated; and

WHEREAS, the County has a fuel facility reserve containing \$104,000 that can be used to partially offset the project cost; now, therefore, be it

WHEREAS, the Deputy Budget Director has determined that the remaining cost will need to be funded from the Unassigned General Fund Balance; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with The Pump Doctor, LLC 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 County Treasurer is authorized to transfer \$100,000 from the Highway Department D Fund Fuel Facility Reserve; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$650,000 from the General Fund Unassigned Fund Balance; and be it further

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

**A9901 Interfund Transfers**

(Appropriations)

\$ 650,000 to 59300 Transfer – County Roads

**D9999 Other Income**

(Revenues)

\$ 650,000 to 45031 Interfund Transfers

**D51122 Road Construction**

(Appropriations)

\$ 750,000 to 52665 Fuel Facility renovation

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

**RESOLUTION NO. 148-21: 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:

21-31	Sodus Center Rd & Maple Ave Surface Treating Project	\$105,000
21-32	County House Project	\$185,000
21-33	Wolcott Rd Gutters-Sidewalks-Driveways Project	\$160,000
21-34	Ridge Rd Drainage Ontario Hamlet Project	\$250,000
21-35	Misc. Culvert Project	\$162,800
21-36	Travell Knapps Corners Rd Recycle Project	\$350,000
21-37	Wolcott Rd Paving Project	\$160,000
21-38	Surface Treating Section A Project	\$325,000

21-39	Travell Knapps Corners Chip Seal Project	\$ 80,000
And a supplemental project statement of proposed work for the following project:		
21-30	Surface Treating 2021 Project	\$ 75,000
20-72	Wolcott Rd Drainage Project	\$195,000
20-71	Stoney Lonesome Rd Project	\$160,000

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below:

**D5112 Road Construction**

(Appropriations)

\$2,207,800 from .52600 Highway Construction to the following Chips Projects:  
 \$105,000 to .52664 21-31 Sodus Center Rd & Maple Ave Surface Treating Project  
 \$185,000 to .52664 21-32 County House Project  
 \$160,000 to .52664 21-33 Wolcott Rd Gutters-Sidewalks-Driveways Project  
 \$250,000 to .52664 21-34 Ridge Rd Drainage Ontario Hamlet Project  
 \$162,800 to .52664 21-35 Misc. Culvert Project  
 \$350,000 to .52664 21-36 Travell Knapps Corners Rd Recycle Project  
 \$160,000 to .52664 21-37 Wolcott Rd Paving Project

\$325,000 to .52664 21-38 Surface Treating Section A Project  
 \$ 80,000 to .52664 21-39 Travell Knapps Corners Chip Seal Project  
 \$ 75,000 to .52663 21-30 Surface Treating 2021 Project  
 \$195,000 to .52663 20-72 Wolcott Rd Drainage Project  
 \$160,000 to .52663 20-71 Stoney Lonesome Rd Project

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

**RESOLUTION NO. 149-21: AUTHORIZATION TO ROLL OVER 2020 HIGHWAY DEPARTMENT PROJECTS AND AMEND THE 2021 BUDGET**

Mr. Chatfield presented the following:

WHEREAS, each year the Superintendent of Public Works distributes CHIPS project reimbursement funds into specific project accounts; and

WHEREAS, some projects continue to the following calendar year; and

WHEREAS, the projects listed below will continue in 2021 and have the associated balances still available, and need to be re-appropriated in the 2021 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$57,976.83 from the D Fund Balance; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2020 budget as follows to carry the available 2019 project balance budgets and reimbursement revenues forward:

**D9999 Other Revenue**

(Revenues)

\$3,108,428.36	to	43501	Consolidated Highway Aid
\$114,873.44	to	43511	State Aid – Marchiselli Funds
\$1,061,341.22	to	44511	Federal Aid – Marchiselli Funds

**D5112 Road Construction**

(Appropriations)

CHIPS

2,372,255.36	to	52600	Highway Construction
1,000.00	to	52626	South Main St Project
1,000.00	to	52638	Chips-Equipment
72,992.18	to	52646	County House Rd Project

25,000.00	to	52663 20-70	Marion East Williamson Rd Project
70,000.00	to	52663 20-71	Stoney Lonesome Rd Project
50,085.01	to	52663 20-72	Wolcott Rd Project
17,369.40	to	52663 20-74	South Centenary Rd Project
170,000.00	to	52663 20-79	Lake Road Culvert Replacement Project
1,000.00	to	52669	E. Port Bay Retaining Wall Project
327,726.41	to	52900	Bridge Construction
<u>Federal/State/Local</u>			
174,372.35	to	52923	Farmington Road Bridge
93,749.78	to	52951	Ridge Road Bridge Sodus
<u>Bridge NY</u>			
74,655.13	to	52926	Marion-East Will Culvert
891,414.23	to	52928	Mud Mills Bridge (BNY)

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

**RESOLUTION NO. 150-21: AUTHORIZATION TO RENEW PARKING LOT LEASE AGREEMENT WITH NYSEG**

Mr. Chatfield presented the following:

WHEREAS, the lease with NYSEG for parking in their lot located between William Street and Geneva Street in Lyons has expired; and

WHEREAS, this asphalt paved parking lot provides 38 parking spaces for use by County employees; and

WHEREAS, NYSEG has provided a proposal for renewal for three additional years at an annual cost of \$3,825.00; and

WHEREAS, this is a 3% increase from the prior three year agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the lease agreement for parking as provided by NYSEG subject to review and approval of the County Attorney for three additional years.

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

**RESOLUTION NO. 151-21: AUTHORIZATION TO RENEW AGREEMENT WITH MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)-DIRECT ENERGY TO PROVIDE NATURAL GAS**

Mr. Chatfield presented the following:

WHEREAS, the County's current agreement for Natural Gas through MEGA – Direct Energy is set to expire on September 31, 2021; and

WHEREAS, MEGA currently utilizes Direct Energy as a provider of its natural gas service in our area; and

WHEREAS, MEGA doesn't charge their participants any annual participation fee; and

WHEREAS, the County is a member of MEGA and has been satisfied with their overall pricing and support for both electricity and natural gas supply; and

WHEREAS, the current natural gas price is down about \$0.14 from our current rate; and

WHEREAS, the rate can change daily until an agreement is signed; and

WHEREAS, MEGA meets the County purchasing policy requirements, 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 MEGA-DIRECT ENERGY for a three (3) year fixed rate natural gas supply for all County owned facilities.

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

**RESOLUTION NO. 152-21: AUTHORIZE THE CREATION OF ONE FULL TIME CLEANER POSITION WITHIN THE WAYNE COUNTY PUBLIC WORKS DEPARTMENT**

Mr. Chatfield presented the following:

WHEREAS, the janitorial and custodial services have normally been performed by a third party vendor at the Wayne County Hall of Justice in the evening hours; and

WHEREAS, the NYS Unified Courts System Seventh Judicial District has recently requested a change in how and when these services are performed in the building due to increasing security issues; and

WHEREAS, the current janitorial contract which was set to expire on February 28<sup>th</sup>, 2021 has been extended for up to two additional months to allow time for the County to review and adjust to the current needs; and

WHEREAS, the local NYS Courts staff has suggested that they would prefer that the County performs the work directly for better control and communication with the cleaning staffing; and

WHEREAS, the NYS Unified Courts System reimburses the County 97% of all cleaning cost performed in the building including labor cost; and

WHEREAS, the Deputy Superintendent of Public Works feels that the best way to meet the needs of the building and the increased security concerns is to perform the services with County staff; and

WHEREAS, the Deputy Superintendent of Public Works recommends employing one additional full time Cleaner (Grade 2) to work during the normal operating hours of the Hall of Justice; and

WHEREAS, this position is currently not funded in the 2021 Buildings & Grounds budget and would be a total cost of \$36,822 with the County shared cost being \$1,105 for the remainder of 2021; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby create one Full-Time Cleaner (Grade 2) position in the Buildings and Grounds Department; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to fill the position effective April 2 2021; and be it further

RESOLVED, that the Treasurer is authorized to adjust the Buildings & Grounds budget as follows;

**A1990 Contingency Fund General**

(Appropriations)

\$ 240 from 54000                      Contractual Expenses

**A1615 Building & Grounds**

(Revenues)

\$ 7,775 to 43025                      Court Facility Incentive Aid

(Appropriations)

\$28,807 from 54500                      Fees for Services Non-Employ

\$2,500 to 54135                      Janitor Supplies

\$22,940 to 51106                      Cleaner

\$2,202 to 58100                      Payments to NYS Retirement Sys

\$1,755 to 58200                      Payment to Social Security

\$7,403 to 58400                      Hospitalization

\$22 to 58901                      Employee Assistance Program

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. 153-21: RESOLUTION AUTHORIZING APPOINTMENT TO THE AGRICULTURAL DEVELOPMENT BOARD**

Mr. Spickerman presented the following:

WHEREAS, there is an opening on the Agricultural Development Board; and

WHEREAS, the following person is recommended for appointment to the Agricultural Development Board:

Roberta Wolf, 165 Leach Rd. Lyons, NY  
now, therefore, be it

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

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

**RESOLUTION NO. 154-21: RESOLUTION AUTHORIZING APPLICATION TO NYSHCR FOR FIRST TIME HOMEBUYER PROGRAM DIRECTED BY THE COUNTY ECONOMIC DEVELOPMENT AND PLANNING OFFICE**

Mr. Spickerman presented the following:

WHEREAS, The Housing Trust Fund Corporation (HTFC) has made available approximately \$10 million in Federal Fiscal Year (FFY) 2020 NYS CDBG Program funds; and

WHEREAS, Eligible applicants are non-entitlement units of general local government including Counties; and

WHEREAS, funding may be used for eligible activities including assisting homebuyers with down payment assistance and/or closing costs to purchase an owner-occupied single family (1 unit), existing home or newly constructed home; and

WHEREAS, providing resources for first time homebuyers will address a number of areas including addressing derelict properties, providing housing opportunities for young professionals, and providing a range of housing options for our workforce; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the submission of a 2020 Community Development Block Grant (CDBG) application requesting \$1,000,000 of grant funding to establish a first time homebuyer program for Wayne County providing assistance up to \$25,000 towards down payment/closing costs towards the purchase of an eligible new or existing single family home; 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 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. Eynor moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

**RESOLUTION NO. 155-21: AUTHORIZATION TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE HOFFMAN FOUNDATION GRANT AND AMEND THE 2021 BUDGET**

Mr. Emmel presented the following:

WHEREAS, an unspent balance of \$8,504.04 of Hoffman Foundation grant funding for historical projects was available as of December 31, 2020 and fell to the Unassigned General Fund Balance during the 2020 yearend closing process; and

WHEREAS, the County Historian is desirous in amending the 2021 budget to appropriate the Hoffman Foundation Grant funding for use toward necessary historical projects; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$8,504.04 from the Unassigned General Fund Balance; and be it further

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

**A7510 County Historian**

(Appropriations)

\$8,504.04 to 54484 Hoffman Foundation Grant Expenditures

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

**RESOLUTION NO. 156-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ABOLISH ONE FULL-TIME STAFF SOCIAL WORKER POSITION AND CREATE ONE FULL-TIME COMMUNITY MENTAL HEALTH PROFESSIONAL POSITION; AND AMEND THE 2021 COUNTY BUDGET**

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department currently has a vacant full-time Staff Social Worker position due to a resignation and the position is assigned to working in the Mental Health Clinic; and

WHEREAS, the department has been challenged over the past several months to recruit appropriately qualified Social Worker candidates for numerous vacant positions, and likewise there is not a current civil service list of eligible candidates for the title; and

WHEREAS, the Director of Mental Health has determined the need continues to exist for these additional behavioral health professionals, and therefore would like to abolish one vacant full-time social worker position and create one full-time Community Mental Health Professional (CMHP) position, which by doing so will expand the potential pool of qualified licensed professionals who can equally fulfill these roles, particularly as there are potential candidates who could qualify to fill the CMHP position; now, therefore, be it

RESOLVED, that one vacant position in the title of full-time Staff Social Worker be abolished, and one full-time position titled Community Mental Health Professional be created in the Mental Health Department and the Director of Mental Health is authorized to hire and fill this position; and be it further

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

**Account No. A4300 – Behavioral Health**

(Appropriations)

\$42,990 from 51322.M2120 Staff Social Worker

\$42,990 to 51325.M8350 Community Mental Health Professional

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

**RESOLUTION NO. 157-21: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR THE REMAINING BALANCE OF NEW YORK STATE DEPARTMENT OF HEALTH 2020-2021 STANDALONE FLU/COVID FUNDING**

Mrs. Jacobs presented the following:

WHEREAS, that in 2020 the Board of Supervisors adopted Resolution No. 519-20 to authorize an agreement with the New York State Department of Health (NYSDOH) for Wayne County Public Health (WCPH) to receive \$19,835 of standalone federal funding for influenza vaccination promotion and outreach for the 2020-2021 flu season; and

WHEREAS, NYSDOH has amended this contract to include COVID vaccination activities; and

WHEREAS, WCPH is charged with performing COVID vaccination activities for specific populations; and

WHEREAS, the twelve month period for the contract includes the first half of 2021; and

WHEREAS, that \$13,630 of the funding was unspent at the end of 2020 and is available for 2021; and

WHEREAS, WCPH seeks to utilize the remaining funds for COVID vaccination activities; and

WHEREAS, WCPH currently is required by the New York State Department of Health (NYSDOH) to perform immunization awareness activities and influenza vaccination promotion; now, therefore, be it

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

**A4011 Public Health Services**

(Revenues)

\$13,630 to 44457 – IAP – IAP Claims

(Appropriations)

\$13,630 to 54599 - PHS Adult Immunization Clinic

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

**RESOLUTION NO. 158-21: AUTHORIZATION TO EXECUTE CONTRACT WITH LEAP OT, PT, and SLP, PLLC FOR PROVISION OF RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

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

WHEREAS, Wayne County Public Health has identified LEAP OT, PT, and SLP, PLLC to provide Related Services to preschool children with handicapping conditions; and

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

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

now, therefore, be it

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

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

**RESOLUTION NO. 159-21: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR THE REMAINING BALANCE OF THE HEALTH RESEARCH INC 2020 – 2021 COVID FUNDING FOR INCREASED STAFFING**

Mrs. Jacobs presented the following:

WHEREAS, that in 2020 the Board of Supervisors adopted Resolution Nos. 488-20 and 520-20 to authorize an increase in staffing for COVID response efforts within Wayne County Public Health (WCPH); and

WHEREAS, increased staffing for contact tracing and case investigation was funded by a contract with Health Research, Inc. (HRI) for the period of 7/1/2020 to 6/30/2022; and

WHEREAS, that \$202,837 of the funding was unspent at the end of 2020 and is available for 2021 expenses; and

WHEREAS, WCPH continues to perform COVID-19 activities with the assistance of temporary staffing; and

WHEREAS, WCPH seeks to utilize the remaining funds for COVID-19 activities; now, therefore be it

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

**A4011 Public Health Services**

(Revenues)

\$202,837 to 43289-COV19 State Aid – Coronavirus pandemic 2019-2020

(Appropriations)

\$27,000 to 54650 – COV19 Communicable Disease-Coronavirus pandemic 2019-2020

\$34,393 to 51282 FT RPNurse

\$48,150 to 51283 PT RPNurse  
\$5,804 to 51401 PT LPN  
\$5,790 to 51105 PT Clerk Typist  
\$60,000 to 51904 Overtime  
\$11,700 to 58200 Payment to Social Security  
\$4000 to 54230 Telephone – COVID-19 Coronavirus Pandemic 2019-2020

**A4010 Public Health**

(Appropriations)  
\$6000 to 51904 Overtime

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

**RESOLUTION NO. 160-21: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR THE REMAINING BALANCE OF THE NEW YORK STATE DEPARTMENT OF HEALTH 2020-2021 COVID FUNDING**

Mrs. Jacobs presented the following:

WHEREAS, that in 2020 the Board of Supervisors adopted Resolution No. 210-20 to authorize an agreement with the New York State Department of Health (NYSDOH) and/or Health Research, Inc. (HRI) for \$ COVID-19 funding for the Wayne County Public Health Department (WCPH); and

WHEREAS, that \$1,550 of the funding was unspent at the end of 2020 and is available for 2021 expenses to March 15, 2021; and

WHEREAS, WCPH continues to perform COVID-19 activities and seeks to utilize the remaining funds; now, therefore, be it

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

**A4011 Public Health Services**

(Revenues)  
\$1,550 to 43289-COV19 State Aid – Coronavirus pandemic 2019-2020

(Appropriations)  
\$1,550 to 54650 – COVID-19 Communicable Disease-Coronavirus pandemic 2019-2020.

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

**RESOLUTION NO. 161-21: AUTHORIZATION TO EXTEND CONTRACT FOR REHABILITATION SERVICES AT THE WAYNE COUNTY NURSING HOME**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home currently contracts with Rehab Resources for the purpose of rehabilitation services; and

WHEREAS, Resolution No. 174-16 approved the initial term of the agreement for the period commencing April 1, 2016 and ending on March 31, 2019 with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, the Nursing Home has utilized the last renewal ending March 31, 2021; and

WHEREAS, under normal circumstances, a request for proposal of services would have been solicited for the next term; and

WHEREAS, Wayne County Nursing Home is requesting another one (1) year extension of the contract under the same conditions until COVID-19 pandemic is over. The relationships that the rehab staff has with our residents is of paramount importance at this time. WCNH residents have not seen their family members in almost a year, and to remove these essential members of our team from them will be detrimental to the residents. The NYSDOH is insistent on keeping consistent staff caring for the residents in NYS; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to extend the current agreement with Rehab Resources for the purpose of rehabilitation services at the Wayne County Nursing Home for the period April 1, 2021 to March 31, 2022 at the same hourly rates

as the last term; subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 162-21: AUTHORIZATION TO ROLL-OVER UNSPENT STIMULUS FUNDS FROM 2020 TO 2021 AND AMEND 2021 COUNTY BUDGET FOR AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, in 2020, the Department of Aging and Youth was allocated \$278,425.00 of federal COVID stimulus money which was added into the 2020 budget; and

WHEREAS, the Department of Aging and Youth has until September 2021 to spend this money on items or activities related to COVID relief for seniors; and

WHEREAS, the Department of Aging and Youth has \$231,591.00 of this stimulus funding that was not spent in 2020 and will need to be rolled into the 2021 budget; now, therefore, be it

RESOLVED, that the Department of Aging and Youth is authorized to roll over the remainder of the stimulus money from 2020 into the 2021 budget; and be it further

RESOLVED, that the Wayne County Treasurer's office is authorized to make the following adjustments to the Aging and Youth budget for 2021:

A6772 Department of Aging

(revenues)

\$231,591 to 44772 Programs for the Aging

(Appropriations)

\$4,780 to 52201 Computer Equipment

\$19,878 to 54100 Supplies and Materials

\$111,643 to 54400 Contracted Services

\$4,047 to 54456 Printing

\$4,500 to 54658 Personal Care Aide Services

\$86,743 to 54,891 Other Direct Expenses

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

**RESOLUTION NO. 163-21: AUTHORIZATION TO SUBMIT THE AREA AGENCY ON AGING 2021 ANNUAL IMPLEMENTATION PLAN**

Mr. Verno presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2021 in order to receive the funding for Aging Services from the NYS Office for Aging. The funding components that must be submitted include the following:

Federal-Older Americans Act for the period January 1, 2021 through December 31, 2021-

Titles III-B, III-C-1, III-C-2, III-D, III-E,

Federal- Balancing Incentive Program (BIP) April 1, 2021 through March 31, 2022

State Grants for the period April 1, 2021 through March 31, 2022

WIN (Wellness in Nutrition)

CSI (Community Services Initiative)

EISEP (Expanded In-Home Services for the Elderly,

CSE (Community Service for the Elderly)

HIICAP (Health Insurance Information Counseling and Assistance Program)

▪ Transportation

▪ Unmet Needs

WHEREAS, these above funding streams make up the bulk of the Aging Department's budget, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Annual Implementation Plan for the year 2021, subject to County Attorney approval.

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

**RESOLUTION NO. 164-21: AUTHORIZATION TO HIRE LIFEGUARDS AND SET SALARY RATE FOR THE SODUS POINT PARK LIFEGUARD STAFF FOR THE 2021 SEASON FOR DEPARTMENT OF AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to hire staff for the operation of Sodus Point Park-Lakeside for the 2021 season including: skills test, staff orientation, beach set up, operations and supervised swimming 7 days/week, 8 hours/day (11:00 a.m.-7:00 p.m.) June 29-September 3, 2021; and

WHEREAS, the 2019 pay schedule authorized salaries for the lifeguards as follows:

Director	\$18.35/hour
Assistant Director	\$17.20/hour
4 <sup>th</sup> Year+ Lifeguard	\$16.05/hour
3 <sup>rd</sup> Year Lifeguard	\$15.70/hour
2 <sup>nd</sup> Year Lifeguard	\$15.35/hour
1 <sup>st</sup> Year Lifeguard	\$15.00/hour

and

WHEREAS, that Wayne County Department of Aging and Youth would like to hire up to 15 lifeguards for the 2021 season using the following consolidated pay schedule:

Director	\$18.35/hour
Assistant Director	\$17.20/hour
2 <sup>nd</sup> Year+ Lifeguard	\$16.05/hour
1 <sup>st</sup> Year Lifeguard	\$15.70/hour

now, therefore, be it

RESOLVED, that the Chairman of the Board does hereby authorize the hiring of up to 15 staff for the operation of Sodus Point Park for the 2021 season at the following wage rate:

Director	\$18.35/hour
Assistant Director	\$17.20/hour
2 <sup>nd</sup> Year+ Lifeguard	\$16.05/hour
1 <sup>st</sup> Year Lifeguard	\$15.70/hour

and be it further

RESOLVED, that these positions will only be filled if the County makes the decision for the Sodus Point Park Beach to be open for the 2021 summer season.

Mr. Johnson 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. 165-21: AWARD RFP CONTRACT FOR A CHILD ADVOCACY CENTER IN WAYNE COUNTY**

Mr. Verno presented the following:

WHEREAS, New York State, through the Office of Children and Family Services (OCFS), was highly desirous of every NY State county having an Multi-Disciplinary Team (MDT)/Child Advocacy Center (CAC); and

WHEREAS, Resolution #090-19, authorized acceptance of a three year award to Wayne County Department of Social Services from NY State OCFS in the amount of \$350,000 to be used to establish an MDT/CAC in Wayne County; and

WHEREAS, the Wayne County Department of Social Services was authorized to prepare RFP documents and advertise for an MDT/CAC; and

WHEREAS, responses to the RFP were opened on Thursday, January 21, 2021 with the following proposals received:

Victim Resource Center of the Finger Lakes 132 Harrison St Newark, NY 14513	\$47,450
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Family Counseling Service of the Finger Lakes, Inc. 671 South Exchange St.	\$62,840
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Geneva, NY 14456

WHEREAS, the proposals were evaluated and deemed responsive to cost and fit; and  
WHEREAS, in review of this proposal, this Agency recognizes Family Counseling Service of the Finger Lakes, Inc. commitment of \$12,840 matching funds to support this effort; and

WHEREAS, the proposals have been reviewed by the Commissioner, Deputy Commissioner and CPS Senior Caseworker of Social Services and assessed against published RFP criteria; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposal by Family Counseling Service of the Finger Lakes, Inc. pursuant to the recommendation; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Family Counseling Service of the Finger Lakes, Inc. for the provision of a Child Advocacy Center for a one (1) year period of 4/1/21-3/31/22 at an amount not to exceed \$62,840.

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

#### **RULE 14 RESOLUTIONS**

##### **RESOLUTION NO. 166-21: AUTHORIZATION TO ENTER INTO CONTRACT WITH MOTOROLA (CALLWORKS) AND PAY IN ADVANCE FOR WAYNE COUNTY EMERGENCY MANAGEMENT**

Mr. Eynor presented the following:

WHEREAS, Motorola Callworks is the 911 Call Processing System utilized by the Wayne County 911 Operations Center; and

WHEREAS, Wayne County Emergency Management is desirous of maintaining the software support for CallWorks; and

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

WHEREAS, the cost of said hardware refresh (\$220,226.46) and associated software support contract (\$59,596.00) has been included in the 2021 budget as part of a five year hardware replacement plan; and

WHEREAS, this project will be purchased through pricing offered by the HGAC/Buy Purchasing Cooperative; and

WHEREAS, the 2020 Public Safety Answering Points Grant (estimated to be \$160,000) will be utilized to partially offset project costs; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into a contract with Motorola in the amount of \$279,822.46 for the hardware upgrade and associated software support, subject to the review and approval of the County Attorney as to form and content, and payment in advance for a full year of support and maintenance is hereby authorized.

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

##### **RESOLUTION NO. 167-21: AUTHORIZATION TO EXECUTE A CONTRACT WITH MARK BREWER LIFE COACHING FOR LEADERSHIP COACHING/TRAINING WITH WAYNE COUNTY HUMAN RESOURCES DEPARTMENT**

Mr. Emmel presented the following:

WHEREAS, Wayne County would like to encourage leadership development for Department Heads and would like to enter into a contract for trainings to help develop these skills for continual leadership development to become a more effective leader; and

WHEREAS, Mark Brewer Life Coaching has presented a proposal to Coach and Train Department Heads with on what is needed to manage yourself including your emotions,

attitudes and actions and to work with others, the ability to build and maintain relationships, to build effective work groups, and communication skills, the proposal for Leadership Excellence is for a four month training period at a total cost of \$4,900; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute an agreement with Mark Brewer Life Coaching on behalf of Wayne County; and be it further

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

A1990 Contingent Fund General

(Appropriations)

\$4,900 from 54000 Contractual Expenses

A1430 Human Resources Department

(Appropriations)

\$4,900 to 54486 Trainings – Seminars

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

**RESOLUTION NO. 168-21: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF TRAUMA AND GENERAL COUNSELING SERVICES – TREATMENT SERVICES TO YOUTH/FAMILIES**

Mr. Verno presented the following:

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

WHEREAS, many families at risk of having children placed outside the home have experienced high levels of trauma; and

WHEREAS, trauma-based counseling has been shown to reduce rates of out-of-home placements in at-risk families; and

WHEREAS, the Family Counseling Service of the Finger Lakes is certified to provide such trauma-based counseling services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of trauma and general counseling services for an amount not to exceed \$60,000 for the period 1/1/21 – 12/31/21.

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

**RESOLUTION NO. 169-21: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE ASSESSMENT AND TREATMENT SERVICES**

Mr. Verno presented the following:

WHEREAS, many children in Wayne County become victims of sexual abuse each year; and

WHEREAS, these children need skilled professional assessment to accurately determine if abuse has occurred, and skilled professional treatment to successfully recover from this abuse and carry on productive lives in those cases where abuse has occurred; and

WHEREAS, Family Counseling Services of the Finger Lakes is appropriately trained and qualified to deliver sexual abuse assessment and treatment services; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of sexual abuse assessment and treatment services for an amount not to exceed \$115,293 for the period 1/1/21 – 12/31/21.

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

**EXECUTIVE SESSION**

Mr. Johnson moved, seconded by Mr. Lasher that the board go into executive session at 9:56 a.m. to discuss personal matters regarding employees. Motion carried

**REGULAR SESSION**

Mr. Johnson moved, seconded by Mr. Verkey that the board resume regular session at 10:48 a.m. Carried.

**OTHER BUSINESS**

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

**RESOLUTION NO. 170-21: AUTHORIZATION TO CREATE AND APPOINT A CLERK TO BOARD OF SUPERVISORS CONSULTANT TEMPORARY AND SET SALARY**

Mr. Miller presented the following:

WHEREAS, the position of Clerk to Board of Supervisors will become vacant on May 29, 2021, due to the retirement of Sandra J. Sloane; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Board of Supervisors Office; and

WHEREAS, Sandra J. Sloane has agreed to provide assistance to the newly appointed Clerk of the Board on an "as needed" basis for the year 2021 through January 31, 2022; and

WHEREAS, the Board of Supervisors is desirous to extend this recommendation; now, therefore, be it

RESOLVED, that the position of Clerk to Board of Supervisors Consultant is hereby created; and be it further

RESOLVED, that Sandra J. Sloane will be paid \$30.63 per hour on an as-needed basis to be determined by the Chairman of the Board through January 31, 2022 for an amount not to exceed \$5,000.00; and be it further

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

A1040 Clerk of the Board

(Appropriations)

\$5,000 to 51830 Clerk to Board of Supervisors Consultant

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

**RESOLUTION NO. 171-21: AUTHORIZATION TO APPOINT CLERK TO BOARD OF SUPERVISORS AND SET SALARY**

Mr. Miller presented the following:

WHEREAS, the position of Clerk to Board of Supervisors will become vacant on May 29, 2021 due to the retirement of Sandra J. Sloane; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Board of Supervisors Office; and

WHEREAS, Kelley Patchen-Loveless has the qualifications to serve as Clerk to Board of Supervisors for the remainder of the 2021 term ending December 31, 2021; now, therefore, be it

RESOLVED, that Kelley Patchen-Loveless is hereby appointed to the position of Clerk to Board of Supervisors for the remainder of the 2021 term expiring 12/31/2021, within the managerial/confidential salary plan, Grade 5, step 8 at an annual salary of \$ 53,051 effective May 31, 2021.

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

Prior to adjournment, Chairman Miller informed the Board that he had not finalized the

appointments for an Ad-Hoc committee to review the distribution of sales tax and to review possible shortfalls for Wayne County for a stable plan for 2022. A letter confirming the committee appointments and meeting details will be going out very soon.

**ADJOURNMENT**

A Special Board Meeting has been scheduled for **Thursday, March 25, 2021 at 9:00 a.m.** to meet then convene as a Committee of the Whole. There will be discussion among board members to deliberate and approve a Police Reform and Reinvention Collaborative Plan with regard to the Governor's Executive Order 203. There will be no Privilege of the Floor.

The April Board Meeting is scheduled for **Tuesday, April 20, 2021 at 9:00 a.m.**  
Mr. Chatfield moved, seconded by Mr. Verkey, that the board adjourn at 10:55 a.m.  
Carried.

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