

8th Day
Tuesday, April 26, 2022

Pursuant to Section 151 Subdivision 7 of the New York Consolidated Laws, County Law - CNT § 151 Organization of Board, the Board of Supervisors convened in their chambers in the Historic Court House, Lyons, New York, on the 26th day of April 2022 at 9:00 a.m., and was called to order by Kelley P. Loveless, Clerk of the Board.

The Clerk requested Supervisor Bender lead the Board in the Pledge of Allegiance.

The Clerk said the invocation for today's meeting.

ROLL CALL:

ARCADIA	Richard VanLaeken
BUTLER	Tom Mettler
GALEN	Steven Groat
HURON	Philip Eygnor
LYONS	James Brady
MACEDON	Kim V. Leonard
MARION	Jolene Bender
ONTARIO	Frank Robusto
PALMYRA	Kenneth Miller- Absent
ROSE	Richard Lasher
SAVANNAH	Michael Kolczynski
SODUS	Scott Johnson
WALWORTH	Michael Donalty
WILLIAMSON	Anthony Verno
WOLCOTT	Lynn Chatfield

ELECTION OF PERMANENT CHAIRMAN

Mr. Lasher placed in nomination, the name of Philip W. Eygnor, Town of Huron, for Permanent Chairman, seconded by Mr. Mettler.

The Clerk asked if there were any other nominations for Permanent Chairman of the Board of Supervisors.

Mr. Chatfield moved, seconded by Mrs. Bender that the nominations be closed.

As there was no opposition for the Chairman seat, the Clerk cast one ballot and declared Philip W. Eygnor duly elected Permanent Chairman commencing May 1, 2022.

Chairman Eygnor thanked the Board of Supervisors for his election of Chairman.

APPOINTMENT OF VICE-CHAIRMAN

Chairman Eygnor announced that Lynn Chatfield had been chosen to serve as Vice-Chairperson for the remainder of 2022.

2022 STANDING COMMITTEES:

Chairman Eygnor requested for the Clerk and Deputy Clerk to distribute updated 2022 Standing Committee assignments to Board Members, and the Committees were assigned, as follows:

No. 1 - FINANCE COMMITTEE

KIM LEONARD
JODY BENDER
STEVE GROAT
FRANK ROBUSTO
RICHARD VANLAEKEN

- A. COUNTY TREASURER
 - TAX ADVERTISING
 - CONTINGENCY FUND PROJECTS
 - COMMUNITY COLLEGE
 - LIABILITY & CASUALTY RESERVE FUND
 - UNCOLLECTED INSURANCE
 - JUDGMENT & CLAIMS
 - EXPENSES ON ACQUIRED PROPERTY
 - HOSPITAL & MEDICAL INSURANCE
 - SERIAL BOND
 - LIBRARY
- B. INFORMATION TECHNOLOGY
- C. REAL PROPERTY TAX
- D. COUNTY AUDITOR
- E. COUNTY PURCHASING
- E. LAND BANK

No. 2 - PUBLIC SAFETY COMMITTEE

TONY VERNO
RICHARD VANLAEKEN
JODY BENDER
MICHAEL DONALTY
KEN MILLER

- A. SHERIFF
 - STOP DWI
- B. PROBATION
- C. DISTRICT ATTORNEY
 - ANIMAL ABUSE INVESTIGATIONS
 - GRAND JURY
 - CRIME VICTIMS' BOARD
- D. PUBLIC DEFENDER
- E. LEGAL DEFENSE OF INDIGENTS
- F. EMERGENCY MANAGEMENT SERVICES
 - E-911
 - ALS
 - EMERGENCY. MED. SERVICES
 - MUTUAL AID
- G. CORONER
- H. PRE-TRIAL SERVICES
- I. JUSTICE COURT

No. 3 - PUBLIC WORKS COMMITTEE

LYNN CHATFIELD
MIKE KOLCZYNSKI
TONY VERNO
TOM METTLER
JAMES BRADY

- A. HIGHWAY
 - MACHINERY
 - CENTRAL GARAGE
- B. BUILDINGS & GROUNDS
- C. CONSUMER AFFAIRS
- D. SOIL AND WATER CONSERVATION DISTRICT

No. 4 - ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

SCOTT JOHNSON

STEVE GROAT

LYNN CHATFIELD

FRANK ROBUSTO

RICHARD LASHER

- A. ECONOMIC DEVELOPMENT & PLANNING
 - INDUSTRIAL DEVELOPMENT SITE
 - JOINT MUNICIPAL PROJECTS
 - AGRICULTURAL DISTRICTS
- B. TOURISM
 - PUBLICITY
- C. BUS OPERATIONS
- D. COOPERATIVE EXTENSION
- E. PALMYRA UNION AG. SOCIETY
- F. FISH AND GAME

No. 5 - GOVERNMENT OPERATIONS COMMITTEE

RICHARD LASHER

MICHAEL DONALTY

MIKE KOLCZYNSKI

LYNN CHATFIELD

KEN MILLER

- A. LEGISLATIVE BOARD
 - RULES OF ORDER
 - INTER-MUNICIPAL
 - REAPPOINTMENTS
 - COUNTY ADMIN.
- B. CLERK OF THE BOARD
 - COURT HOUSE COPIER
 - UNDISTRIBUTED POSTAGE
 - COUNTY OFFICER DUES
- C. COUNTY CLERK
 - HISTORIAN
- D. COUNTY ATTORNEY
- E. BOARD OF ELECTIONS
- F. HUMAN RESOURCES
 - CIVIL SERVICE
 - SALARIES AND BENEFITS
 - WORKERS' COMPENSATION
 - EMPLOYEE RELATIONS
 - UNION NEGOTIATIONS
 - STAFF DEVELOPMENT
 - EDUCATION AND TRAINING
 - EMPLOYEE SAFETY
 - HANDICAP ACCESS
 - AFFIRMATIVE ACTION
 - NEW POSITION RE-CLASSIFICATION
 - CAFETERIA PLAN
- G. COMPLIANCE

No. 6 - HEALTH AND MEDICAL SERVICES COMMITTEE

FRANK ROBUSTO

STEVE GROAT

JODY BENDER

JAMES BRADY

KEN MILLER

A. NURSING HOME

B. PUBLIC HEALTH

C. MENTAL HEALTH

No. 7 - HUMAN SERVICES COMMITTEE

MICHAEL DONALTY

KIM LEONARD

SCOTT JOHNSON

TONY VERNO

TOM METTLER

A. SOCIAL SERVICES

B. AGING AND YOUTH

C. WORKFORCE DEVELOPMENT

D. VETERANS' SERVICES

E. WAYNE COUNTY ACTION PROGRAM

SCHEDULED BUSINESS:

RESOLUTION 243-22: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH BARGAINING UNITS TO PAY BIWEEKLY STIPENDS TO FULL AND PART-TIME EMPLOYEES

Mrs. Leonard presented the following:

WHEREAS, the present competitive employment climate, along with rising economic strains, has made it exceedingly difficult to recruit new employees and retain current employees in the County workforce; and,

WHEREAS, the mounting recruitment and retention problem is leaving essential positions, critical to the provision of numerous vital services, unfilled throughout County departments; and

WHEREAS, a temporary stipend paid to full and part-time County employees would help to alleviate some of the current economic strains employees are facing and help the County to retain its existing workforce; and

WHEREAS, a Memorandum of Agreement (MOA) has been presented to each of the seven bargaining units that represent the employees of Wayne County that specifically outlines the following terms and conditions of the proposed stipend:

1. The Guidelines for the County's payment of Retention bonuses are as follows:

- Full time employees will receive \$100.00 bi-weekly.
- Part time employees will receive \$50.00 bi-weekly.
- Employees on a continuous leaves of absence (eg: FMLA, 207c, and contractual leaves, etc.) are not eligible to receive the stipend.
- Employees must be actively employed for the full pay period to be eligible for the stipend.

2. It is specifically acknowledged by each of the signatories hereto and by each of the Unions that the terms of this agreement do not set any precedent or establish a practice or custom that binds either party beyond its stated terms; and

3. This agreement will be in effect from the payroll period beginning April 29, 2022 and shall terminate on a date determined by the Board of Supervisors, in its sole discretion, no later than December 22, 2022, be it further agreed that

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

WHEREAS, the proposed stipend is contingent upon unanimous approval of the MOA by all bargaining units; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign a Memorandum of Agreement with all Wayne County bargaining units and enter into an agreement to pay a temporary, biweekly stipend to all full and part-time employees, subject to review and approval by the County Attorney as to form and content; and, be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to transfer \$1,900,000 from Unassigned General Fund Balance; and, be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2022 County Budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$1,900,000 to 54000 Contractual Expenses

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon Roll Call all Supervisors voted Aye except for Supervisors Robusto and Donalty. Supervisors Bender, Groat and Kolczynski abstained and Supervisor Miller was absent. The total vote for Two Thirds Majority resulted in 624 yes votes and the resolution needed 704 to prevail. The Chairman announced that the resolution was defeated.

Upon further review by County Attorney Dan Connors, it was noted that this resolution should not have been called for a Two Thirds Majority vote since the presented resolution did not engage in long term debt of 12 months or more. Instead the vote should have been called as a Simple Majority vote per Weighted Voting Rule 29 of the Board's Rules of Order for 2022. Supervisor's votes remained the same from the previous roll call but now tallied 699 yes votes for Simple Majority which needed 595 to prevail. The resolution was declared adopted.

OTHER BUSINESS

**RESOLUTION 242-22: AUTHORIZATION TO AMEND BOARD RESOLUTION NO. 67-22
APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK**

Mr. Lasher presented the following:

RESOLVED, the Wayne County Board of Supervisors hereby approves the appointment of Philip Eygnor to replace Kenneth Miller on the Inter-County Association of Western New York for the term ending December 31, 2024; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the Association and the appointees.

Mr. Brady moved the adoption of the resolution. Seconded by Mr. VanLaeken. Upon roll call, adopted.

ADJOURNMENT:

The next scheduled Board Meeting will be **Tuesday, May 17, 2022 at 9:00 a.m.**
On motion of Mr. Donalty and seconded by Mr. Lasher the Board adjourned the meeting at 9:10 a.m. Carried.

Kelley P. Loveless, Clerk, Wayne County Board of Supervisors
