

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

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

Upon roll call, all Supervisors were present except for Supervisor Verkey.

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

**APPROVAL OF MINUTES:**

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

**COMMUNICATIONS:**

A copy of the Sheriff's Office Cash Receipts Report dated June 18, 2021 totaling \$10,430.71 was received and filed.

A letter was received from Patrick Murphy, Commissioner for NYS Homeland Security and Emergency Services to announce Wayne County's award of \$194,040 under the New York State 2020-21 Public Safety Answering Points Operation Grant Program (2020-21 PSAP Grant) for state support to counties for eligible public safety call-taking and dispatching expenses.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the June 2021 warrants for accounts payable, totaling \$5,060,367.97 was received and filed.

Copies of adopted resolutions were received from Yates and Seneca Counties reappointing members to the Finger Lakes Workforce Investment Board (WIB).

A copy of an adopted resolution was received from Ontario County approving the Workforce Innovation and Opportunities Act Local Plan for Program Years 2021-2025.

The Wayne County Treasurer filed Certificates of Withdrawal of Foreclosure pursuant to Section 1138 of the Real Property Tax Law for Legal Impediment to the enforcement of Tax Lien with the Clerk of the Board for the following properties:

- Town of Wolcott for Moody, Paul TM# 76118-00-343528
- Town of Wolcott for Bucknam, Shannan TM# 76117-13-025339
- Town of Wolcott for Ellis, Adam J JR TM# 75117-16-853334
- Town of Williamson for Eaton, William G TM# 66119-13-018338
- Town of Williamson for Cooney, Patricia A TM# 65118-00-986586
- Town of Williamson for Dixon, William B TM# 65117-12-933535
- Town of Walworth for Machall, Nahum TM# 61115-00-098315
- Town of Sodus for Davison, Kenneth M TM# 68115-00-935424
- Town of Rose for Main, Ellen TM# 73116-20-841066
- Town of Macedon for Lawson, Edward & Lawson, Margaret TM# 61112-00-257847
- Town of Galen for Bond, Kenneth TM# 74112-14-283499
- Town of Butler for Youells, Ronald C TM# 76115-00-980448
- Town of Arcadia for Dalton, William J TM# 68111-18-450183

Mr. Lasher moved, seconded by Mrs. Jacobs, that the July 2021 communications be received and filed. Motion carried.

**PROCLAMATIONS**

Sheriff Barry Virts took this opportunity to recognize Court Security Supervisor Dawn Piscioti with Proclamation of Appreciation for her 27.5-years tenure with the Wayne County Office of the Sheriff. Her outstanding contribution throughout her career in public safety tasks, duties and functions, have greatly influenced the safety, security and the quality of life for all Wayne County residents.

Supervisor Eynor along with Mark Ameen and Coriza Rivera, Director and Deputy Director of the Wayne County Probation Department, read a proclamation for Peace Officer Week – July 18-24, 2021

**PRIVILEGE OF THE FLOOR:**

Chairman Miller, Supervisors Lasher and Eynor and Youth Advocate Program Assistant Director James Schuler addressed the Board regarding the need for the County to continue action on the Executive Order 203 Police Reform/Reinvention Plan. This will involve the organization of various committees with participation from community members from all walks of life. Mr. Miller stated the importance of any individual volunteering to sit on a committee to be dedicated and willing to put the time in that is needed. Committee sizes will be relatively small with each position having an alternate in case the member cannot attend a meeting. To encourage people throughout Wayne County to come together, they proposed a Wayne County Unity Festival be planned for later this fall.

**SCHEDULED BUSINESS:**

**RESOLUTION 319-21: AUTHORIZATION TO CREATE PRINCIPAL TAX CLERK POSITION AND ABOLISH ACCOUNTANT POSITION IN THE TREASURER'S OFFICE**

WHEREAS, the Accountant position in the County Treasurer's Office became vacant on June 25<sup>th</sup> due to an employee taking another position; and

WHEREAS, the County Treasurer, Deputy County Treasurer, and Second Deputy Treasurer have reviewed the needs of the office and feel that a second Principal Tax Clerk is needed based on the needs of the office; and

WHEREAS, the Principal Tax Clerk position and Accountant are both paygrade 3 of the CSEA Supervisory unit, which will result in no budgetary impacts on the County budget; and

WHEREAS, this change aligns with long term efficiency plans as requested by the County Administrator; now therefore be it

RESOLVED, that the position of Accountant is abolished in the County Treasurer's Office; and be it further

RESOLVED, that the position of Principal Tax Clerk is created in the County Treasurer's Office; and be it further

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

**A1325 County Treasurer**

\$24,177.00 from .51636 Accountant

\$24,177.00 to .51491 Principal Tax Clerk

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

**RESOLUTION 320-21: AUTHORIZATION TO ADOPT THE WAYNE COUNTY FOOD PURCHASE POLICY**

WHEREAS, a recent audit by the NYS Comptroller has recommended that local governments adopt a policy that communicates guidance on the allowance of food expenditures outside of circumstances that involve employee travel, and;

WHEREAS, the Finance Committee is in favor of adopting a policy to provide guidelines and oversight over purchases of food by County departments, and;

WHEREAS, the following policy has been drafted by the County Auditor, and reviewed by both the County Administrator and the County Attorney, therefore be it;

RESOLVED, that Wayne County adopts the following policy in relation to all future food purchases authorized and placed by all County departments effective July 20<sup>th</sup>, 2021.

**WAYNE COUNTY FOOD PURCHASE POLICY**

**I. PURPOSE:**

The purpose of this policy is to establish a formal document which regulates the purchases of food by County Departments that will be paid for by County funds. This policy is to ensure that all food purchases are legitimate, necessary, and authorized by County Administration prior to the order being placed.

**II. APPLICABILITY:**

This policy applies to all County funded food purchases requested by County departments and all employees within all County Departments. This policy applies to all County Department purchases relating to food to be purchased with government/public funds, regardless of alternative funding or eligibility for reimbursement. This policy does not apply to food related purchases for the sole use of a department's clients that will be consumed off County premises.

**III. GENERAL PROVISIONS:**

All food related purchases sanctioned by any County department which are not for the sole use of a Department's clients, must have prior approval from County Administration. This approval must be documented with the use of a Wayne County Food Purchase Preapproval Form. This form must be approved and signed by the County Administrator prior to the purchase or order of any food for employee consumption. The Wayne County Food Purchase Preapproval Form can be found on the County's internal webpage, or if there is not access to the County's internal webpage please request a blank form from the Audit Office's Internal Audit Clerk.

A copy of this form must be submitted along with an invoice requesting payment for the food related purchase, regardless of the method of payment, including accounts payable check, purchase card, or employee reimbursement.

In the event of an emergency food purchase, the department must notify their standing committee of the details of the purchase; including the amount of the purchase and the reasoning to justify the purchase, prior to issuing payment for this expense, at the subsequent standing committee meeting and prior to the issuance of payment for this purchase.

This policy is effective as of July 20<sup>th</sup>, 2021.

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

**RESOLUTION 321-21: AUTHORIZATION TO AMEND THE WAYNE COUNTY PURCHASING POLICY RESOLUTION 308-21 TO ADD CLARIFICATION FOR OFFICE FURNITURE AND EQUIPMENT PURCHASES**

WHEREAS, the Board of Supervisors adopted the Wayne County Purchasing Policy with resolution 308-21; and

WHEREAS, it has been determined there is a need to add clarification to the purchasing regulations to address the process for purchasing office equipment and furniture; and

WHEREAS, it is necessary that all departments consult with the Public Works Department prior to making a purchase for office equipment and furniture in order to assess the department's individual needs, potential solutions, necessity of the item(s) requested, and to ensure that uniformity, consistency, and cost effectiveness is achieved when purchasing such items on a county-wide basis; and

WHEREAS, this will also assure that all office equipment and furniture is appropriate based on size, color, quality, warranty, and availability; and

WHEREAS, this amendment will be made part of the official Purchasing Policy on page six (6), line fifteen (15), under the 'Purchasing Regulations' section; now therefore be it

RESOLVED, that the Superintendent of Public Works, or their designee, shall review and assist with the purchase of all budgeted office equipment and furniture prior to a department placing an order; and be it further

RESOLVED, that line fifteen (15) is hereby added to the 'Purchasing Regulations' section of the Wayne County Purchasing Policy 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 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 may 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.
14. If deemed necessary and appropriate, a Department may request authorization from the County Fiscal Assistant, County Administrator and County Treasurer to transfer funds within their approved budget from account to account (ex: .4 expenditure to .2 expenditure, or vice versa), without a Board Resolution, so long as the amount does not exceed \$5,000. Authorization will be approved or denied at the discretion of the three County Officers named above.
15. All office equipment and furniture purchases are required to be reviewed with the Superintendent of Public works, or their designee, prior to placing any orders. At a minimum, the following may be considered when requests are reviewed: necessity, potential solutions, uniformity, consistency, and cost effectiveness. In addition, size, color, quality, warranty and availability of the product(s). Office equipment and furniture shall be procured using purchase contracts available to the county or the purchase must be competitively bid. Contact the Purchasing Department for information regarding eligible contracts.

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

**RESOLUTION 322-21: ACCEPTING BIDS FOR CERTAIN REAL PROPERTY PARCELS**

WHEREAS, pursuant to direction from the Finance Committee, the Real Property Tax Director offered to adjoining landowners certain real property parcels which were listed as part of the 2018 and 2019 foreclosure; and

WHEREAS, bids were requested from adjoining property owners on a total of sixteen (16) parcels with a total of fourteen (14) bids being received, as listed below; and

WHEREAS, the bids have been opened and reviewed by the Finance Committee with each recommending that the bids set forth below be accepted; now, therefore, be it

RESOLVED, the Board of Supervisors has determined that it is in the best interest of the County to accept bids set forth below and such bids are hereby approved; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed and other required transfer documents for each parcel, subject to the approval of the form by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; the County Treasurer is hereby authorized and directed to record and deliver the respective deed upon receipt of the payments set forth below:

| TOWN                               | PROPERTY ID     | BIDDER   | BID PRICE |
|------------------------------------|-----------------|--|-----------|
| Town of Galen<br>(seq #1800311)    | 71113-00-894276 | Howard & Lisa Albrecht<br>8896 Travell-Knapp Corners Rd<br>Lyons, NY 14489 | \$ 108    |
| Town of Savannah<br>(seq #181112)  | 77111-10-425685 | Nancy Poole<br>13274 Seneca St<br>Savannah, NY 13146                       | \$ 500    |
| Town of Sodus<br>(seq#1801196)     | 68118-00-907125 | Sandra M VerStraete<br>117 Rotterdam Rd<br>Sodus, NY 14551                 | \$ 3,500  |
| Town of Walworth<br>(seq# 1801438) | 61116-00-366068 | Anthony Fess & Tina Coleman<br>424 Plank Rd<br>Macedon, NY 14502           | \$ 50     |
| Town of Walworth<br>(seq# 1801453) | 62114-19-590017 | Ricky B Halvorsen<br>3303 Goldenrod Ct<br>Walworth, NY 14568               | \$20,100  |
| Town of Wolcott<br>(seq# 1801735)  | 78120-00-272794 | Curtis Wright<br>8786 Blind Sodus Bay Rd<br>Red Creek, NY 13143            | \$ 1,800  |
| Town of Savannah<br>(seq# 1801113) | 77111-10-453670 | Francis Steen<br>1509 Prospect St<br>Savannah, NY 13146                    | \$ 500    |

|                                    |                 |  |          |
|------------------------------------|-----------------|--|----------|
| Town of Palmyra<br>(seq# 1900948)  | 67113-00-244358 | Mark & Nicole Ellsworth<br>PO Box 43<br>Marion, NY 14505   | \$ 100   |
| Town of Sodus<br>(seq# 1901175)    | 68118-00-471218 | Dennis Allis<br>8542 Gardenier Ln<br>Sodus Point, NY 14555 | \$ 3,000 |
| Town of Sodus<br>(seq# 1901268)    | 71115-00-264393 | Brian Putnam<br>8349 Wayne Center Rd<br>Sodus, NY 14551    | \$ 600   |
| Town of Walworth<br>(seq# 1901348) | 61114-07-681811 | Lori Woods<br>4007 W. Walworth Rd<br>Macedon, NY 14502     | \$ 7,000 |

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

**RESOLUTION 323-21: AUTHORIZING PUBLIC AUCTION SALE OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES**

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne may acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2018 and 2019 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

**FIRST:** The enforcing officer (Treasurer) is hereby authorized and directed to take appropriate action regarding removal of property from the auction list after the filing of the Summary Judgment of the Petition of Foreclosure and up to the time of the auction.

**SECOND:** The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct an on-line auction sale of the properties listed on Appendix A at COLLARCITYAUCTIONSONLINE.COM on August 11, 2021.

**THIRD:** The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction in such manner as she deems suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1364.54000 (Expenses on Property Acquired for – Advertising).

**FOURTH:** Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

**COUNTY OF WAYNE REAL PROPERTY AUCTION SALE  
ON-LINE FORMAT  
AUGUST 11, 2021  
PREVIEW OF ALL PROPERTIES ON-LINE JULY 7, 2021 – AUGUST 10, 2021**

**TERMS AND CONDITIONS OF SALE**

**Addendum A**

**COUNTY OF WAYNE, NY REAL ESTATE AUCTION  
PARTIAL AUCTION TERMS - SEE BIDDER APPLICATION AND WEBSITE  
FOR ADDITIONAL DOCUMENTS AND INFORMATION**

By electronically or manually signing this certification and submitting along with all documents related to the Online Bidder Application, in exchange for bidding privileges, I hereby certify under penalty of perjury the following:

This contract and all related documents should be reviewed by your counsel prior to bidding as it contains terms and requirements which are not subject to modification, bid withdrawal or bid cancellation. By bidding on any property being offered for auction, you acknowledge that you have either: (1). reviewed the contract with your attorney or, (2). waived right of attorney review.

Further note that failure of purchaser to secure financing prior to date of transfer does not constitute grounds for an extension or return of the Down Payment and Buyer's Premium.

1. The property(s) offered for sale has/have been acquired by the County of Wayne (hereinafter referred to as the "County") by Court Order pursuant to the provisions of Title 3, Article 11 of the Real Property Tax Law of the State of New York.

2. All potential Bidders/Buyers must BECOME A MEMBER WITH COLLAR CITY AUCTIONS@ WWW.COLLARCITYAUCTIONSONLINE.COM.

3. All Bidders/Buyers must register for this auction and submit all required Bidder Application documents and then will be manually approved to bid once Bidder Application has been received, reviewed and approved by the auction company. LATE REGISTRATIONS WILL NOT BE APPROVED.
4. Former owners will not be allowed to bid on their properties. No third parties shall be allowed to bid on behalf of a former owner.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom the County Foreclosed tax liens and has no intent to defraud the County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, transfer, or assign the property to the former owner(s) against whom the County foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as were owed to the County for unpaid taxes prior to the tax lien foreclosure on the property and consents to immediate judgment by the County for said amounts in addition to reasonable attorney's fees and expenses.
6. NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO THE COUNTY. ALL SUCH TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION. Previously defaulting parties (i.e. parties who have a property tax installment contract or have failed to pay taxes for prior tax years) are not allowed to bid until 18 months after the default is cured.) Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid without exceptions.
7. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property known as tax map number and as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. The deed will be recorded by the County upon payment in full of the purchase price and all closing fees/costs. POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED. It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed, which shall constitute the transfer of legal title of the premises to the buyer.
8. Deeds shall convey title only to the person identified as the successful bidder whose bid has been accepted by the Board of Supervisors, along with the successful bidder's spouse, if so desired. No deed shall be executed to convey title in the name of anyone other than the successful bidder, and bidder's spouse, if so desired.
9. The County will not furnish an abstract of title or an instrument survey map.
10. The County does not make any representations or warranties, expressed or implied, (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
11. Any successful bidder, who fails to tender the deposit as outlined, will be forbidden to participate in this or any other auction for a time period of 18 months. Any parcels where the deposit was not received at the close of the auction contract completion date will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months.
12. I acknowledge that I have received a complete bidder packet and will not be approved to bid until the Auction Company has received my fully completed Online Bidder Application.
13. As specified in the "Online Bidder Application" I unconditionally acknowledge, agree and authorize the Auction Company to place a \$1,000.00 hold on my credit or debit card (**NO PREPAID CARDS OR AMERICAN EXPRESS ACCEPTED**) which will be released if I am not the successful bidder or you may include an official bank check made payable to Collar County Auctions Realty & Mgmt, Inc. PERSONAL AND BUSINESS CHECKS WILL NOT BE ACCEPTED. Non-winning bidders will receive a full refund in approximately 10-business days post auction without any accrued interest. Credit card hold will be released upon completion of the purchase and sale contracts for winning bidders and within five business days for non-winning bidders. The hold is required in order to be approved to obtain bidding privileges and will only be converted to a fully executable charge and retained if the successful high bidder does not perform and complete the required purchase contracts and addendums by appointment on **Thursday, August 19, 2021**, Wayne County Office Building, 16 Williams Street, Lyons, NY 14489. I further unconditionally grant permission to the auction company to charge my credit or debit card in full or part for all amounts due if I default in any contractual obligations herein and forever forgo any and all rights to place a chargeback or dispute on any charge placed on my credit card related to my obligations agreed to herein as well as contained in the Online Bidder Application Credit/Debit Card Agreement. If I attempt or do place any chargeback, file a dispute or claim of any kind or attempt to cancel any hold now or in the future, I unconditionally grant the auction company permission to charge all monies due in full or increments

as available and I further acknowledge to my credit card company that if I file a dispute, chargeback or any claim to attempt a block, reversal or cancellation of any charge or hold placed due auction company or the County that it is not valid and further instruct and grant unconditional authorization and permission to my credit card company to void my chargeback, dispute or requests of any kind now and forever. Additionally, I grant the auction company permission to charge my credit card now or at any time in the future an additional recovery fee, in full or increments, the amount of \$750.00 to cover their time involved with answering any chargeback, dispute or claim now or in the future. I also acknowledge and agree to reimburse the auction company and County all time, legal expenses, attorney fees incurred if I cause litigation or any claim that would cause these types of fees to be incurred. I further agree not to close any credit card in an attempt to prevent fees due from being charged to my credit card. I unconditionally acknowledge and agree that upon registering and entering my name and credit card information into the auction company's registration process that I am electronically signing and guaranteeing that I have read, fully understand and agree to abide by and be bound by all related terms herein. I agree to be fully responsible for all associated costs involved with the resale, remarketing and any deficiency if I default and the Auction Company and County must resell any property(s) due to my default. I agree that if I bid on multiple properties, these terms and all fees apply individually to each separate parcel.

14. I have read and agree to be bound by all terms herein as well as contained in the County of Wayne, NY Tax Property Online Bidder Application and fully and unconditionally understand and agree to abide by and be bound to them without exception.

15. By registering, I acknowledge I have sufficient funds to meet all requirements as called for by the terms within the Online Bidder Application as well as purchase agreement post auction. I agree to be fully responsible for all collection costs, plus reasonable attorney fees related to any and all collection costs incurred by the County or auction company if I default and fully understand that litigation between the County and any bidder or buyer will only be brought forth in Wayne County Supreme Court and any litigation between the auction company and any bidder or buyer shall only be brought forth in Schenectady County Supreme Court.

16. Upon being declared the high bidder on a parcel, the Bidder as Purchaser will be contacted by the Auction Company to schedule an appointment which will take place, Wayne County Office Building, 16 Williams Street, Lyons, NY 14489, **Thursday, August 19, 2021 from 9:00 am to 4:00 pm** and at that time the buyer will be required to execute the Contract of Sale Packet and remit the required Down Payment of 10 Percent of the bid price and 6% or 10% Buyer's Premium, per property and based on the total on bid amount. If a bid price is \$1,000.00 or less, plus buyer's premium and all other required fees/costs, if any described herein, shall be the total purchase price and must be paid in full at time of contract completion. **All monies must be made in CASH or Cashier's Check, Visa, Mastercard or Discover. No American Express or Pre-paid Credit Cards. Cashier's Checks must be payable to the Collar County Auctions Realty & Mgmt, Inc. Escrow and drawn on banks insured by the Federal Deposit Insurance Corporation (FDIC) or National Credit Union Association (NCUA). No exceptions.**

17. The property will be sold as advertised and "AS IS" with absolutely no warranty or guaranty, expressed or implied. I agree to accept the property in, "AS IS" condition with all faults as defined in the Auction Rules and Sales Contract. No representations of any kind are or have been made by the Auction Company, County of Wayne or their agents as to the title or physical condition of the property or as to the existence of any improvements thereon including water/well and sewer/septic systems. The sale of these properties is pursuant to a purchase contract. Failure of purchaser to secure financing prior to date of transfer does not constitute grounds for an extension or return of the down payment or buyer's premium. All information contained in the Auction Brochure and contained within the website of Collar County Auctions Realty & Management, Inc. (herein after known as "Auction Company") and contained in the Online Bidder Application is supplied for informational purposes only and not guaranteed. Prospective purchasers are urged to fully research any property prior to bidding at auction. Furthermore, all parties agree to hold harmless the County, Auction Company and their agents from any errors and or omissions, injury and or other matter that may arise now or in the future.

18. I am an eligible buyer as defined in the Auction Terms, Online Bidder Application and Sales Contract Packet.

19. (a) I am not the prior owner of any of the properties being offered for auction;

(b) I am not an immediate family member of a prior owner:

(c) I am not in any way acting on behalf of, as an agent of, or as a representative of the prior owner;

(d) I am not acting as an agent of any officer, stockholder of a Corporation or general or limited partner of a partnership which owns any of the properties being offered for sale;

(e) I do not own property in the County of Wayne, either individually, jointly with another, through a corporation or partnership, which **has two or more years of delinquent taxes;**

(f) I am not acting on behalf of, as an agent of, or a representative of any of the persons or entities set forth herein or above;

(g) In accordance with the requirements and prohibitions set forth in Article 18 of the General Municipal Law, sitting members of the Wayne County Board of Supervisors are precluded from bidding on any parcels included in the auction. Members of Town Boards for each Town in the County of Wayne are precluded from bidding on any parcels located in their respective Towns. I am not an elected or appointed official, (nor the spouse, minor child or dependent, thereof) involved in the assessment, tax levy, budget making or tax rate setting process in any municipality in the County of Wayne, including but not limited to Assessors, Board of Review Members, Town Board Members, and Town Supervisors. Village Trustees, Village Mayor, County Bureau of Finance, County Attorney, County Legislators, County Clerk and County Real Property Tax Director;

(h) that I have not defaulted from the prior **TWO** years' County of Wayne Delinquent Auctions. That by submission of a bid, each bidder and each person signing in person or electronically on behalf of any bidder certifies, and in the case of a joint bid, each party thereto certifies that to the best of their knowledge and belief: The prices in a bid have been arrived at independently without collusion, consultation, communication, or agreement for the purpose of restricting competition as to any matter relating to such prices with any other bidder or with any competitor.

20. I understand that in the event that I refuse or fail to complete my contractual obligations as a successful high bidder or if I fail to consummate purchase of any parcel at an auction, the second highest bidder of that parcel, at the discretion of the County of Wayne, NY, shall be offered the opportunity to purchase the parcel at the amount of the second highest bid plus the buyer's premium, closing costs/fees, and such other amounts as are due under these terms and conditions of sale. Secondary sale is not grounds for any refund or release of performance obligations to initial bidder as purchaser.

21. I understand and agree that if at any time prior to the recording of the deed, the County of Wayne determines that the Buyer is one of the persons set forth in paragraph 4, 5 and 6 herein or in violation of paragraph 8 herein, the County of Wayne at its sole option shall declare the public online auction sales contract breached and the County of Wayne shall retain any and all down payments made, and the Buyer shall forfeit all buyer's premium to the auction company paid or due and owing. I understand that if I am an elected official bidding on tax property within the local government jurisdiction that I serve, knowingly entering into a purchase contract is in violation of state law and may subject me to criminal and/or civil penalties including but not limited to: forfeiture of deposits, purchase price, buyer's premium, and title to the subject property.

22. I agree to hold the Auction Company, County of Wayne and their agents and or principals to the extent permitted by law, harmless from any claims based on environmental hazards that may be present on any property I purchase. No representations have been made or will be made by the County of Wayne as to the environmental condition or zoning compliance of the property.

23. I have received a copy of the pamphlet Protect Your Family From Lead in Your Home and I waive the opportunity to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead based paint hazards.

24. I understand that only bids made by clearly using my user identification/user screen name will be accepted and that the bidding process will be recorded.

25 All parcels purchased by a Buyer must be paid for in full. Selective closings are not permitted. Failure to remit full payment on all parcels purchased at the auction will result in a forfeiture of all monies paid, which will be retained by the County and Auction Company as liquidated damages, and the cancellation of all sales to the Buyer.

26. All tax properties sold at auction are being sold subject to:

a) Rights of the public and others in and to any part of the premises that lies within the bounds of any street, alley, or highway.

b) Manufactured home, mobile home or trailer liens, if any.

c) All covenants, leases, easements and restrictions of record affecting said premises, if any.

d) Any state of facts that an accurate, currently dated survey might disclose.

e) Environmental conditions of property.

f) All New York State and Federal tax liens, if any.

g) All taxes due as applicable and disclosed on the date of the auction. It is understood that these taxes may not be exact and owing

h) Village tax liens, if any.

i) Back delinquent taxes are forgiven, and the Buyer shall not be liable for any previous taxes owed by the former owner.

27. The premises being sold may be subject to tenancies and/or leases affecting the said premises. Buyer is to determine the existence and status of such interests and the applicable legal rights there to. Evictions, if necessary, are solely the responsibility of the Buyer after the recording of and receipt of the deed.

28. The total Bid Price is the combination of the high bid, the buyer's premium, and all applicable fees. The buyer shall enter into the required non-contingent purchase and sale agreement. All sales shall be final, absolute and without recourse, and in no event shall the County be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against the County arising from this sale.

29. Notice is hereby given that the premises being sold may lie within an Agricultural District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.

30. All bids are subject to acceptance by the Wayne County Board of Supervisors. The purchaser's bid will be submitted to the Board of Supervisors on AUGUST 17, 2021. It shall be the purchaser's responsibility on **AUGUST 18, 2021** to visit the website **of Collar City Auctions Realty & Mgmt., Inc at [www.CollarCityAuctionsOnline.com](http://www.CollarCityAuctionsOnline.com)** to determine whether my bid was accepted or rejected by the Board of Supervisors **or call our office at 888-222-1522.**

31. The purchaser must pay the balance of the purchase price (paid in cash, certified check, bank check, money order, credit card) payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the Wayne County Treasurer's Office not later than 3 PM on SEPTEMBER 16, 2021. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process.

The purchaser may not assign his/her right to complete the sale. ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. If the purchaser fails to make such payments on or before SEPTEMBER 16, 2021, the sale shall be deemed cancelled, the County shall not be obligated to convey the property to the purchaser and the purchaser's deposit shall be retained by the County as liquidated damages.

IF THE BALANCE DUE FROM BUYER(S) PLUS ANY ADDITIONAL CHARGES ON EACH PROPERTY PURCHASED AT AUCTION IS NOT RECEIVED IN FULL ON OR BEFORE **THURSDAY, SEPTEMBER 16, 2021, BY 4:00 P.M.** at the County of Wayne Treasurer's Office, 16 Williams Street, Lyons, NY 14489, THE BUYER(S) SHALL IMMEDIATELY FORFEIT THEIR DOWN PAYMENT OR ANY PAYMENTS MADE WITHOUT RECOURSE AND THE PURCHASE AND SALE AGREEMENT SHALL BECOME NULL AND VOID FOR ANY OBLIGATION THE COUNTY AND AUCTION COMPANY HAD TO PURCHASER. Purchaser agrees and understands that the buyer's premium is deemed earned by Auction Company upon approval or acceptance of bid by the County and is non-refundable. This means when you become the successful high bidder through bidding. A sample Purchase and sale agreement is available online at [www.CollarCountyAuctionsOnline.com](http://www.CollarCountyAuctionsOnline.com) or call our office at 518-895-8150 x 103 to request a sample be sent via USPS if you do not have internet access. No internet access? You may also place a bid utilizing our "Absentee Bid Form Contained within the "Online Bidder Application". Persons defaulting from prior year's auctions are disqualified for eighteen months from participating in delinquent property tax auctions or acquiring title through such process.

32. The transfer costs/fees which the purchaser shall be required to pay, in addition to bid price, shall consist of:

- a) Filing fee for the Real Property Transfer Report (RP-5217) of \$125.00 if the property is classified as agricultural, a 1-3 family dwelling, an apartment, or condominium, and \$250.00 if the property is otherwise classified (vacant, commercial, entertainment, community service, industrial, public service, forest, etc.
- b) Filing fee for combined Capital Gains Transfer Tax Affidavit \$5.00
- c) Preparing, recording and filing of the deed, \$55.00
- d) Capital Gains Transfer Tax, \$4 per thousand of bid price

33. Property Inspections: Please drive by or walk vacant land parcels. Improved properties may ONLY be inspected from the exterior. Please do not enter any improved properties. Please ONLY Drive by Occupied Properties. If an improved property appears to be occupied, you are only permitted to view from the road. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.

34. Purchasers are not responsible for payment of any delinquent County property taxes prior to the foreclosure. Purchasers will, however, be responsible for the current year 2021-2022 Village property tax bill and any relevy but are not responsible for any village relevy on (Water, Sewer or Refuse) amounts. If the property tax payment for any village parcels that include a relevy are not received, the purchaser will be responsible for the full amount of the village bill to include all relevy amounts. Any 2021-2022 village property tax bills not containing a relevy must be paid directly to the Village as instructed on the bill. The County will convey the property free and clear of County tax liens accrued on or before January 1, 2021.

35. In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.

36. All bids are subject to and contingent upon approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.

37. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.

38. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.

39. No personal property is included in the sale of any property and/or parcel(s) owned by the County of Wayne. The disposition of any personal property located on, in, under or on the property or parcel sold shall be the sole responsibility of the purchaser upon transfer of title.

40. Notice to Real Estate Brokers/Agents: The Auction Company is acting in the capacity of a Real Estate Broker/Auctioneer and NOT as a Realtor on the auction of the properties contained herein. The Auction Company is NOT offering any cooperating brokerage fee to any outside brokerage company or agent for producing a bidder or purchaser at this auction. It is recommended that Brokers and/or Agents structure some type of compensation from the buyer they are representing.

I, the Bidder, acknowledge that I, read, write and fully understand the English language and further agree and acknowledge that I have fully read and, if felt necessary, reviewed all terms/bidder registration documents related to bidding and purchasing with my counsel. I further acknowledge that all information is true and accurate under penalty of law.

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

**RESOLUTION 324-21: AUTHORIZATION TO CONTINUE A SHARED SERVICES AGREEMENT WITH SODUS CENTRAL SCHOOL DISTRICT FOR GRANT MANAGEMENT SERVICES**

WHEREAS, Since 2020 Wayne County has had a contract under the New York State County-Wide Shared Services Initiative (CWSSI) with the Sodus Central School District for the shared grant management services of Jay Roscup, and

WHEREAS, since 2020, Jay Roscup has assisted Wayne County Departments in securing over \$4.5 million in grant funds, and

WHEREAS, under the CWSSI, the costs of authorized agreements are reimbursable by the state, and

WHEREAS, The County Administrator is desirous of continuing such CWSSI agreement with the Sodus Central School District for the grant management services of Jay Roscup, for the amount of \$25,000, for the time period of January 1, 2021 through December 31, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Sodus Central School District for the sharing of the grant management services of Jay Roscup, for the time period of January 1, 2021 through December 31, 2021, at a cost not to exceed \$25,000, upon review and approval of the County Attorney.

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

**RESOLUTION 325-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO ALLOCATE PERSONAL SERVICES, RETIREMENT, AND SOCIAL SECURITY BUDGETS TO DEPARTMENTS FOR ADOPTED INCREASES ORIGINALLY BUDGETED IN CONTINGENCIES**

WHEREAS, that the 2021 budget includes a contingency budget for the anticipated financial impact of pay increases and associated fringe benefits for County officers, Department Heads, Management employees, and Confidential employees; and

WHEREAS, that the Wayne County Board of Supervisors adopted Resolution No. 409-20: Adoption of Management and Confidential Position Wage and Salary Ranges for 2021 and Resolution No. 491-20 Adopting 2021 Wage Schedule for County Confidential Support Staff and Part-Time Staff Not Subject to Collective Bargaining Agreements and; and

WHEREAS, that the increases for the Highway Department and the Wayne County Nursing Home will be funded from their respective Unassigned Fund Balances; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$11,570 from the Highway D Fund Unassigned Fund Balance; and, further be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$19,738 from the Wayne County Nursing Home E Fund Unassigned Fund Balance; and, further be it

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

Increase the following accounts by the respective amounts:

| Org    | Object | Salary   | Object | FICA    | Object | Retire  |
|--------|--------|----------|--------|---------|--------|---------|
| A10101 | 51907  | \$1,297  | 58200  | \$99    | 58100  | \$236   |
| A11651 | 51907  | \$14,242 | 58200  | \$1,090 | 58100  | \$2,016 |
| A11671 | 51907  | \$2,313  | 58200  | \$177   | 58100  | \$421   |
| A11701 | 51907  | \$59,025 | 58200  | \$4,515 | 58100  | \$6,783 |
| A12301 | 51907  | \$7,809  | 58200  | \$597   | 58100  | \$1,327 |
| A13201 | 51907  | \$8,992  | 58200  | \$688   | 58100  | \$962   |
| A13251 | 51907  | \$6,522  | 58200  | \$499   | 58100  | \$1,025 |
| A13551 | 51907  | \$2,698  | 58200  | \$206   | 58100  | \$491   |
| A14101 | 51907  | \$9,173  | 58200  | \$702   | 58100  | \$1,383 |
| A14201 | 51907  | \$15,013 | 58200  | \$1,148 | 58100  | \$2,057 |
| A14301 | 51907  | \$28,322 | 58200  | \$2,167 | 58100  | \$3,944 |
| A14501 | 51907  | \$10,307 | 58200  | \$788   | 58100  | \$1,703 |
| A16151 | 51907  | \$2,927  | 58200  | \$224   | 58100  | \$313   |
| A16801 | 51907  | \$6,070  | 58200  | \$464   | 58100  | \$1,105 |
| A31101 | 51907  | \$14,143 | 58200  | \$1,082 | 58100  | \$3,128 |
| A31401 | 51907  | \$7,780  | 58200  | \$595   | 58100  | \$1,416 |
| A34101 | 51907  | \$876    | 58200  | \$67    | 58100  | \$0     |
| A36401 | 51907  | \$3,458  | 58200  | \$265   | 58100  | \$629   |
| A36421 | 51907  | \$6,117  | 58200  | \$468   | 58100  | \$1,113 |
| A36441 | 51907  | \$3,055  | 58200  | \$234   | 58100  | \$556   |
| A36451 | 51907  | \$1,093  | 58200  | \$84    | 58100  | \$0     |
| A40101 | 51907  | \$5,999  | 58200  | \$459   | 58100  | \$1,020 |
| A43001 | 51907  | \$61,546 | 58200  | \$4,708 | 58100  | \$7,089 |
| A60101 | 51907  | \$24,960 | 58200  | \$1,909 | 58100  | \$3,938 |

|        |       |          |       |       |       |         |
|--------|-------|----------|-------|-------|-------|---------|
| A64101 | 51907 | \$2,624  | 58200 | \$201 | 58100 | \$478   |
| A65101 | 51907 | \$3,979  | 58200 | \$304 | 58100 | \$544   |
| A66101 | 51907 | \$1,662  | 58200 | \$127 | 58100 | \$302   |
| A67721 | 51907 | \$3,162  | 58200 | \$242 | 58100 | \$481   |
| A73101 | 51907 | \$2,624  | 58200 | \$201 | 58100 | \$478   |
| A75101 | 51907 | \$193    | 58200 | \$15  | 58100 | \$49    |
| A80201 | 51907 | \$11,648 | 58200 | \$891 | 58100 | \$1,952 |

Increase DSS reimbursement revenue accounts

| Org    | Object | Amount   | Object | Amount   |
|--------|--------|----------|--------|----------|
| A60100 | 43610  | \$11,593 | 44610  | \$10,280 |

Decrease the following account by the respective amount

| Org    | Object | Amount    |
|--------|--------|-----------|
| A19904 | 54000  | \$379,911 |

Increase the following Highway Department accounts by the respective amounts

| Org    | Object | Salary  | Object | FICA  | Object | Retire |
|--------|--------|---------|--------|-------|--------|--------|
| D50101 | 51907  | \$3,999 | 58200  | \$306 | 58100  | \$728  |
| D50201 | 51907  | \$2,786 | 58200  | \$213 | 58100  | \$507  |
| D51101 | 51907  | \$2,409 | 58200  | \$184 | 58100  | \$438  |

Increase the following Wayne County Nursing Home accounts by the respective amounts

| Org    | Object | Salary   | Object | FICA    | Object | Retire  |
|--------|--------|----------|--------|---------|--------|---------|
| E60001 | 51907  | \$15,868 | 58200  | \$1,214 | 58100  | \$2,656 |

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

**RESOLUTION 326-21: AUTHORIZATION TO SIGN AN ADDENDUM AGREEMENT WITH THE CLYDE – SAVANNAH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER FOR SUMMER SCHOOL**

WHEREAS, the Clyde – Savannah Central School District, hereinafter referred to as the District, is desirous to make an addendum to the current agreement (Resolution No. 459-20) with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for summer school July 6 through August 13; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an addendum agreement with the Clyde – Savannah Central School District for one (1) full-time Deputy Sheriff SRO for summer school July 6 through August 13, 2021, and upon review and approval of the County Attorney.

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

**RESOLUTION 327-21: AUTHORIZATION TO SIGN AN ADDENDUM AGREEMENT WITH THE NEWARK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER FOR SUMMER SCHOOL**

WHEREAS, the Newark Central School District, hereinafter referred to as the District, is desirous to make an addendum to the current agreement (Resolution No. 461-20) with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for summer school July 6 through August 13; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an addendum agreement with the Newark Central School District for one (1) full-time Deputy Sheriff SRO for summer school July 6 through August 13, 2021, and upon review and approval of the County Attorney.

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

**RESOLUTION 328-21: AUTHORIZATION TO SIGN AN ADDENDUM AGREEMENT WITH THE SODUS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER FOR SUMMER SCHOOL**

WHEREAS, the Sodus Central School District, hereinafter referred to as the District, is desirous to make an addendum to the current agreement (Resolution No. 465-20) with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for summer school July 12 through August 19; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an addendum agreement with the Sodus Central School District for one (1) full-time Deputy Sheriff SRO for summer school July 12 through August 19, 2021, and upon review and approval of the County Attorney.

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

**RESOLUTION 329-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NYS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION'S OFFICE OF NUTRITIONAL SERVICES FOR FOOD AT THE WAYNE COUNTY JAIL**

WHEREAS, Wayne County has had an agreement with the New York State Department of Corrections and Community Supervision's Office of Nutritional Services in Rome, NY, for the provision of food to inmates at the Wayne County Jail; and

WHEREAS, said agreement expires on July 31, 2021 and needs to be renewed; and

WHEREAS, the Sheriff is requesting that the County enter into an agreement with the New York State Department of Corrections and Community Supervision's Office of Nutritional Services in Rome, NY, for the provision of food to inmates at the County Jail from August 1, 2021 through July 31, 2026;

WHEREAS, the cost of the agreement is Year 1: \$24,760; Year 2: \$25,255; Year 3: \$25,760; Year 4: \$26,275; Year 5: \$26,801; for a total of \$128,851 for the term of the five year agreement; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to sign an Agreement with New York State Department of Corrections and Community Supervision's Office of Nutritional Services in Rome, NY, for the provision of food to inmates at the Wayne County Jail from August 1, 2021 through July 31, 2026, and upon review and approval of the County Attorney.

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

**RESOLUTION 330-21: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT SECURITY SERVICES AT THE HALL OF JUSTICE**

WHEREAS, the County of Wayne has entered into an annual agreement with the New York State Unified Court System for the provision of Court Security services at the Hall of Justice for several years; and

WHEREAS, the current agreement with the Unified Court System expired at the end of the New York State fiscal year, March 31, 2021; and

WHEREAS, a new agreement with the Unified Court System for the time period of April 1, 2021 through March 31, 2022, is ready to be executed; and

WHEREAS, said agreement covers the salaries and benefits for the Wayne County Sheriff's Office Court Security Officers assigned to the Hall of Justice, with the total agreement amount being \$714,137; now, therefore be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to sign an Agreement with the New York State Unified Court System for the amount of \$714,137, for the provision of Court Security Services at the Hall of Justice for the time period of April 1, 2021 through March 31, 2022, upon review and approval of the County Attorney.

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

**RESOLUTION 331-21: AUTHORIZATION TO APPLY FOR THE UNITED STATES DEPARTMENT OF JUSTICE BJA FY 21 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT**

WHEREAS, the Wayne County Sheriff's Office is eligible to apply for funding under the United States Department of Justice 2021 Body-Worn Camera Policy and Implementation Grant; and

WHEREAS, this grant requires a dollar for dollar match; and

WHEREAS, the Sheriff is desirous of participating in this grant program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff is hereby authorized to apply for the United States Department of Justice 2021 Body-Worn Camera Policy and Implementation Grant.

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

**RESOLUTION 332-21: AUTHORIZATION TO EXECUTE MEDICARE ALS INTERFACE AGREEMENTS**

WHEREAS, Wayne County Advanced Life Support maintains agreements with the transporting EMS agencies of Wayne County whereby, in cases where a transported patient's primary insurer is Medicare, the transporting agency bills Medicare for the full allotted amount for ALS and BLS care, as well as mileage, and pays the County \$100 for each applicable call for service where ALS care is provided by the County, and

WHEREAS, the current chargeback amount of \$100 was established in association with Board of Supervisors resolution 321-19, with that resolution also authorizing the Chairman of the Board of Supervisors to execute Medicare Interface Agreements with the authority having jurisdiction for each EMS agency in Wayne County, as needed, but only through December 31, 2019, and

WHEREAS, the \$100 chargeback fee remains in effect, and is unchanged since it was established, but there is currently no resolution authorizing the Chairman to execute interface

agreements which, from time to time, become necessary to continue this practice; now, therefore, be it

RESOLVED, that that Chairman of the Board of Supervisors shall be authorized to execute Medicare Interface Agreements, as needed, relative to the contractual relationship between Wayne County Advanced Life Support and the transporting EMS agencies in Wayne County, to continue the practice of payment of the \$100 Medicare interface chargeback from the transporting EMS agencies to the County, when applicable.

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

**RESOLUTION 333-21: AUTHORIZATION TO CREATE AND FILL A GRADE 8 FULL TIME ASSISTANT ATTORNEY AND AMEND THE 2021 COUNTY BUDGET**

WHEREAS, An additional Grade 8 full time Assistant District Attorney is needed due to the voluminous amount of Discovery and Case files; and

WHEREAS, this attorney position will be partially funded, in the first year, by the Aid to Discovery Grant; and

WHEREAS, additional staffing is necessary to promote Public Safety and insure case administration; and

WHEREAS, the District Attorney is seeking a candidate for such position who has significant experience representing clients charged with Misdemeanor and Felony level offenses and taking those cases to trial, such experience being a significant need currently in the District Attorney's Office; and

WHEREAS, the request to hire a Grade 8 attorney at a salary commensurate with such experience has been submitted to the Salary Committee, and has been approved at a salary up to \$74,398 if such candidate is obtained, now therefore be it

RESOLVED, a full time Grade 8 attorney position is hereby created in the District Attorney's Office; and be it further

RESOLVED that the District Attorney has authority to fill this position at a salary of up to \$74,398; and be it further

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

**A1165 District Attorney**

(Revenue)  
\$46263 to 43716 State Aid

(Appropriations)  
\$31000 to 51763 Assistant DA FT  
\$3317 to 58100 Retirement  
\$2372 to 58200 FICA  
\$9574 to 58400 Health Insurance

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

**RESOLUTION 334-21: AUTHORIZATION TO ABOLISH A SENIOR ACCOUNT CLERK AND CREATE AN ACCOUNT CLERK POSITION IN THE HIGHWAY DEPARTMENT AND AMEND THE 2021 BUDGET**

WHEREAS, there is a current vacant Senior Account Clerk position (Grade 13) within the Highway/Central Garage departments with a budgeted salary of approximately \$47,000; and

WHEREAS, the Public Works Superintendent believes that it is important fill the position with a lower title until a new employee becomes familiar with the tasks and duties required at within the Highway and Central Garage departments, and

WHEREAS, the position of Account Clerk is more appropriate, now, therefore be it

RESOLVED, that the position of Senior Account Clerk be abolished as of 7/20/2021; and be it further

RESOLVED, that the full time position of Account Clerk (Grade 10 of the CSEA General Unit) is created and authorized to be filled as of July 20, 2021, and be it further

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

**Account No. D5010 – Highway Administration**

(Appropriations)  
\$12,000 from 51606 Senior Account Clerk  
\$12,000 to 51696 Account Clerk

**Account No A1640 – Central Garage**

(Appropriations)  
\$5,200 from 51606 Senior Account Clerk  
\$5,200 to 51696 Account Clerk

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

**RESOLUTION 335-21: AUTHORIZING TO REESTABLISH SOLE SOURCE VENDOR AND SIGN AGREEMENT WITH PASCO BUILDING AUTOMATION SYSTEMS**

WHEREAS, PASCO Building Automation Systems provides critical monthly inspection, technical support, and software services for the Alerton Energy Management and Control System

located within the Wayne County Hall of Justice, the Public Safety Building and the Nursing Home; and

WHEREAS, the current agreement with PASCO is set to expire on September 30<sup>th</sup> 2021; and

WHEREAS, the Deputy Superintendent of Public Works highly recommends that these services should continue to keep the building control systems up-to-date and functional due to the critical occupancies of the buildings they serve; and

WHEREAS, the Deputy Superintendent has contacted Alerton inquiring about authorized dealers in our area that could service our system and was provided a letter stating that PASCO Building Automation

System is the exclusive authorized dealer for Wayne County and Central New York; and WHEREAS, PASCO has provided an annual cost of \$18,000.00 for this services; and WHEREAS, PASCO has agreed to a five (5) year contract with no annual increase, and WHEREAS, PASCO has also provided an hourly rate for repairs outside the standard agreement; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors recognizes PASCO as sole source provider for Alerton Energy Management and Control System maintenance and repairs; and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with PASCO Building Automation Systems subject to the County Attorney review and approval as to form and content for a five-year term effective Oct 1<sup>st</sup>, 2021 to September 30<sup>th</sup>, 2026 at the annual charge of \$18,000 for preventive maintenance services; and be it further

RESOLVED, any repairs outside the standard services agreement shall be performed by the hourly rate scheduled provided.

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

**RESOLUTION 336-21: AUTHORIZATION TO ALLOW UP TO A 5 YEAR CONTRACT ON CONSTRUCTION MANAGEMENT AND CODE ENFORCEMENT SERVICES FOR PUBLIC WORKS PROJECTS**

WHEREAS, The current on-demand contracts for construction management and code enforcement services are set to expire in August and September respectfully; and

WHEREAS, resolution 308-21 describes the Wayne County Purchasing Policy, and WHEREAS, the Purchasing Policy only allows up to a 3-year contract term limit; and

WHEREAS, the on-demand contracts for Code Enforcement and Construction Management Services are based solely on firm's qualifications and not on a monetary dollar amount; and

WHEREAS, these firms are not guaranteed an annual set dollar amount and may not perform any services throughout the duration of their contract, and

WHEREAS, the Deputy Superintendent of Public Work recommends having the option to extend these type of contracts up to 5 years; and

WHEREAS, by allowing the additional contract terms it may increase the number of firms submitting proposals; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes up to five (5) year contract terms for Code Enforcement and Construction Management Services.

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

**RESOLUTION 337-21: AUTHORIZATION TO GRANT EASEMENT TO CROSS COUNTY PROPERTY TO FRED SCHMIDT AND DIANE UPHAM AT 6886 NORTH GENEVA ROAD, SODUS**

WHEREAS, Fred Schmidt and Diane Upham own the property at 6886 North Geneva Road, Sodus and

WHEREAS, this property is bisected by a County owned corridor which is 70' in width and that was once used as a railroad, and

WHEREAS, The County corridor is currently used as a trail, and

WHEREAS, Mr. Schmidt and Mrs Upham wish to obtain an easement for access across the County property which extends across the entire length of the property at 6886 North Geneva Road (approximately 472')

WHEREAS, the Superintendent of Public Works agrees that this easement for access is appropriate and will not limit the future use of the County corridor, and

WHEREAS, the Superintendent of Public Works agrees that a 40' wide easement centered upon an existing driveway is appropriate for this access easement, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a 40' wide easement for access to Fred Schmidt and Diane Upham at 6886 North Geneva Road, to be centered upon an existing driveway located on the premises, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION 3-5: AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT**

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

2013 Ford Taurus (SO)  
Auction

1FAHP2MT0DG121502

|                                  |                   |
|----------------------------------|-------------------|
| 2014 Ford Taurus (SO)<br>Auction | 1FAHP2MT4EG107376 |
| 2015 Ford Taurus (SO)<br>Auction | 1FAHP2MT7FG168027 |
| 2015 Ford Taurus (SO)<br>Auction | 1FAHP2MT1FG200311 |

Now, therefore be it

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

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

**RESOLUTION 339-21: RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE FOR AUTHORITY TO APPROVE CONVEYANCE/ ALIENATION OF THE ERIE CANAL CULTURAL CENTER PROPERTY**

WHEREAS, Wayne County is the owner of certain real property located at 165 Water Street, including adjacent parcels, in the Town of Lyons known as the former Erie Canal Cultural Center; and

WHEREAS, improvements were made to the property utilizing funding from the New York State Office of Parks and Recreation that required establishment of a Conservation Easement on the property, and

WHEREAS, the project identified to be the long term use of the property never came to fruition and the County has an interest in conveying ownership to a new owner, who would continue to maintain the parcels as park uses as described under the conservation easement; and

WHEREAS, land acquired or improved with State Parks grant funding, is subject to restrictions on conveyance requiring parkland alienation legislation from the New York State Legislature and the approval of the Commissioner of Parks and Recreation, now, therefore, be it

RESOLVED, the Board of Supervisors requests that the New York State Legislature adopt legislation authorizing the conveyance of 165 Water Street and adjacent parcels under the conservation easement to a new owner; and be it further

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

RESOLVED, that the Director of Economic Development and Planning is hereby directed to send a copy of this resolution and supporting documentation to the New York State Senate and New York State Assembly Home Rule Offices.

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

**RESOLUTION 340-21: AUTHORIZING PARTICIPATION AS A COALITION MEMBER FOR AN EPA REVOLVING LOAN FUND GRANT**

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

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

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

WHEREAS, WEDC anticipates funding to become available this year to pursue funding to establish loan fund under the EPA program, and

WHEREAS, WEDC would like to submit an application on behalf of a coalition consisting of the County, Land Bank, and WEDC to establish a loan fund, and

WHEREAS, coalitions can apply for funding up to \$1,000,000, with a 20% cost match committed by the WEDC, therefore, be it

RESOLVED, the Board of Supervisors authorizes the County's participation as a coalition partner to the EPA Revolving Loan Fund application to be submitted by the WEDC.

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

**RESOLUTION 341-21: AUTHORIZATION TO SUBMIT A REGIONAL ECONOMIC DEVELOPMENT COUNCIL (REDC) APPLICATION FOR GRANT FUNDING TO EMPIRE STATE DEVELOPMENTS MARKET NEW YORK PROGRAM**

WHEREAS, Governor Andrew M. Cuomo has launched Round XI of the Regional Economic Development Council (REDC) initiative; and

WHEREAS, Wayne County will be celebrating its Bicentennial in 2023 and Market New York has funding to strengthen tourism and attract visitors; and

WHEREAS, Wayne County recognizes that apples and cider production as an important commodity for the County; and

WHEREAS, the Wayne County Economic Development and Planning is committed to developing to start, build, and grow businesses in Wayne County; and

WHEREAS, the Market New York funding enables Wayne County to promoting destinations, attractions and special events; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the submission of a 2021 Regional Economic Development Council (REDC) application requesting \$75,000 in grant funding from Empire State Developments Market NY Program for a Wayne County Cider Festival in collaboration with the bicentennial; and be it further

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

RESOLVED, that the County will provide a \$25,000 match of funding as a cash match to this grant proposal; and be it further

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

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

**RESOLUTION 342-21: AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS SOLICITING A PARTNER TO EXPAND BROADBAND ACCESS IN THE COUNTY**

WHEREAS, Access to broadband is an essential part of our professional, personal, and social lives; and

WHEREAS, in 2018 the County completed an analysis of existing broadband coverage in the County and identified significant gaps in coverage and availability of broadband service; and

WHEREAS, the Economic Development and Planning Department has been updating coverage information based on available data to track progress in coverage across the County; and

WHEREAS, based on analysis of available data there remains significant gaps in coverage across the County; and

WHEREAS, the Board of Supervisors recognizes the importance of access to quality broadband service as a vital part of infrastructure to its residents, businesses and education facilities; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the release of a Request for Proposals (RFP) from qualified broadband service providers requesting respondents to provide a response including qualifications, technology solution, and costs estimates for a partnership with the County to facilitate expansion of broadband service in Wayne County to provide accessibility to all residents, businesses, and institutions; and be it further

RESOLVED, that said RFP shall be issued under the direction and supervision of the County Economic Development and Planning Office, Purchasing Department, and County attorney's office; and be it further

RESOLVED, responses will be evaluated by a committee of the County under the direction of the Chairman of the Board to evaluate responses and bring a proposal to the County Board of Supervisors.

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

**RESOLUTION 343-21: AUTHORIZATION TO DEFINE DUTIES AND COMPENSATION OF THE WAYNE COUNTY TREASURER AND HUMAN RESOURCE DEPARTMENT FOR SERVICES PROVIDED TO THE WAYNE COUNTY HEALTH CARE PLAN TRUST**

WHEREAS, the WAYNE COUNTY HEALTH CARE PLAN TRUST is desirous of services to be provided through the Office of the Wayne County Treasurer and services to be provided by the Wayne Human Resource Department; and

WHEREAS, the County of Wayne and the Wayne County Health Care Plan Trust are desirous of defining the specific tasks and duties to be performed by employees of the County of Wayne on behalf of the Wayne County Health Care Plan Trust, and to further establish fees to be paid by the Wayne County Health Care Plan Trust to the County of Wayne for the professional services to be provided to the Plan; and

WHEREAS, the duties and compensation defined in the agreement by and between the Wayne County Health Care Plan Trust and the County of Wayne, are as follows:

(1)The County Treasurer's Office shall provide the following services to the Wayne County Health Care Plan Trust:

- (a) Receive Funds;
- (b) Disburse Funds;
- (c) Reconcile Bank Accounts;
- (d) General Accounting Services (i.e. Journal entries, and the like);
- (e) Make Investment Decisions;
- (f) Provide Data to Auditors.

(2) The Wayne County Health Care Plan Trust shall pay to the County of Wayne a fee of Fifteen Thousand Dollars (\$15,000.00) annually for the services provided by the Office of the Wayne County Treasurer.

(3)The Wayne County Human Resource Department shall provide the following services to the Wayne County Health Care Plan Trust:

- (a) Periodic Reports to the Health Trust Board;
- (b) Create and Maintain Metrics for Trust Operations;
- (c) Claims Management Services;
- (d) Provide Investment Input;
- (e) Provide Data to Auditors;
- (f) Act as Liaison to Third-Party Administrator;
- (g) Manage Accounts Receivable (i.e. Reimbursements from Non-County

Entities).

(4)The Wayne County Health Care Plan Trust shall pay to the County of Wayne a fee of Twenty-Five Thousand Dollars (\$25,000.00) annually for the services provided by the Wayne County Human Resource Department;

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter the agreement, as defined above, with the Wayne County Health Care Plan Trust on behalf of the County of Wayne, subject to the County Attorney's approval.

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

**RESOLUTION 344-21: AUTHORIZATION TO AMEND RESOLUTION NO. 256-21 TO ACCEPT 15(8) SETTLEMENT PROPOSAL FROM NYS WORKERS' COMPENSATION BOARD**

WHEREAS, Resolution No 256-21 authorized to accept a 15(8) settlement proposal from the NYS Workers' Compensation Board (WCB) to settle 33 open 15(8) claims in the amount of \$3,207,124; and

WHEREAS, the WCB has adjusted this proposal due to a separate settlement being finalized for one of the claimants listed on the original proposal; and

WHEREAS, this claimant has been removed from the revised proposal and the settlement offer has been adjusted accordingly; and

WHEREAS, the adjusted settlement offer has been reduced to \$3,024,188 for 32 open 15(8) claims; now, therefore, be it

RESOLVED, that Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized to accept the revised 15(8) settlement proposal from the NYS Workers' Compensation Board in a one-time lump sum amount of \$3,024,188.

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

**RESOLUTION 345-21: AUTHORIZATION TO AMEND AND RESTATE THE 457 DEFERRED COMPENSATION PLAN DOCUMENT**

WHEREAS, the New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), had promulgated the Plan Document of the Deferred Compensation Plan for Employees of The County of Wayne (the "Model Plan") and offers the Model Plan for adoption by local employers;

WHEREAS, The County of Wayne, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of The County of Wayne;

WHEREAS, effective December 11, 2020, the Board amended the Model Plan to adopt provisions

- Including provisions related to the Setting Every Community Up for Retirement Enhancement (SECURE) Act of 2019; which extends the required start date for Required Minimum Distributions (RMD) to begin at the age of 72, changes the RMD rules for beneficiaries, creates new categories of beneficiaries, includes ability for plan sponsors to reduce the in-service distribution age from 70 ½ to as low as 59 ½, allows for in-service withdrawals for the birth or adoption of a child up to \$5,000.

- Including provisions related to the Coronavirus Aid, Relief, and Economic Security (CARES) act of 2020; which waived RMDs for the calendar year of 2020, allowed for in service distributions of up to \$100,000 to qualified individuals no later than December 31, 2020, allowed for loans up to \$100,000 to qualified individuals (up to 100% of the account value), and allowed for deferment of plan loan repayments for one year for qualified individuals.

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, upon due deliberation, The County of Wayne has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of The County of Wayne by adopting the amended Model Plan; now, therefore, be it further

RESOLVED, that The County of Wayne hereby amends the Deferred Compensation Plan for Employees of The County of Wayne by adopting the amended Model Plan effective January 1<sup>st</sup>, 2021, including the optional provisions selected in Schedules A and B, in the form attached hereto as Exhibit A.

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

**RESOLUTION 346-21: AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH PROFESSIONAL SERVICE WORKERS, LOCAL 81382 IUE-CWA**

WHEREAS, the Professional Service Workers, Local 81382 IUE-CWA collective bargaining agreement will expire on December 31, 2021; and

WHEREAS, the union President has notified the County that the unit desires to negotiate a successor agreement; and

WHEREAS, Wayne County also desires to negotiate this agreement, now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint three members of the Board, the County Administrator, and the Director of Human Resources to be members of the County's negotiating team; and be it further

RESOLVED, that the Board of Supervisors hereby designates counsel from the firm of Hancock Estebrook to be the County's chief spokesman and negotiator for these negotiations.

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

**RESOLUTION 347-21: AUTHORIZATION TO CONTRACT WITH RPA, A JENSEN HUGHES COMPANY, FOR FIRE SAFETY TRAINING AT THE NURSING HOME**

WHEREAS, Wayne County Nursing Home requires to train all employees annually in fire safety; and

WHEREAS, staff training requires offering multiple sessions across the three (3) shifts for four (4) days each year; and

WHEREAS, RPA a Jensen Hughes Company, formerly Russell Phillips & Associates, has expertise in fire and emergency management for health care facilities and has provided this training to the Nursing Home staff for many years;

WHEREAS; the fee for such service is \$5,304.00 for year 2022; \$5,490.00 for year 2023; and \$5,682.00 for year 2024; and now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement with RPA a Jensen Hughes Company for the provision of fire safety training, subject to the County Attorney's approval as to form and content, for the period January 1, 2022 – December 31, 2024 at a fee of \$ is \$5,304.00 for year 2022; \$5,490.00 for year 2023; and \$5,682.00 for year 2024.

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

**RESOLUTION 348-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE NEW POSITIONS FOR THE CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC AND AMEND THE 2021 COUNTY BUDGET**

WHEREAS, in February 2021 the Wayne County Department of Mental Health and its community based behavioral services agency, Wayne Behavioral Health Network (WBHN), were named the recipient of a \$4-Million dollar federal SAMSHA "Certified Community Behavioral Health Clinic (CCBHC)" grant for their Wayne County Behavioral Health Clinic Expansion Initiative; and

WHEREAS, WBHN provides a comprehensive array of community based out-patient mental health and addiction treatment and support services to adults & children. The funding is intended to allow WBHN to expand clinic services to those in need of mental health and/or addiction treatment & supports; also expanding hours for immediate 24/7 access to Crisis Intervention Team Mobile Service; expanding 24/7 access services to mental health, opioid & addiction services through the Wayne County Regional Open Access Center; expanding services of the Center for Treatment Innovation (COTI) Mobile Response Team; expanding satellite school & college campus based treatment clinics; expanding collaboration with law enforcement agencies in responding to behavioral health related calls and providing telehealth screening assessments to officers while on the scene; expanding medication assisted treatment capacity to address the opioid addiction & overdose crisis in our community, and to continue community education and training in Mental Health First Aid and emergency Narcan training; and

WHEREAS, the CCBHC grant will provide the Mental Health Department with sufficient funding over the next 2-year period, combined with additional revenue from billable services, which will allow for the initiatives sustainability, and thereby allowing WBHN to create a variety of new positions as detailed below, which are necessary for these new and expanded services, including the expanded 24/7 county behavioral health crisis intervention services, services which are also related to the county police reform and reinvention initiative, and in general, to address the growing psychiatric behavioral health needs of adults and children in Wayne County; and

WHEREAS, the costs for these positions along with the operational expenses noted below and other overhead expenses, will be covered by the grant funding; and

WHEREAS, this staffing plan and budget has been reviewed with and approved by: the County Administrator, Human Resources Director, and the Health & Medical Chair; now therefore be it

RESOLVED, that the Mental Health Department is authorized to create and hire the following positions:

- Staff Social Worker FT – 4 positions
- Substance Abuse Counselors FT – 3 positions
- Activity Aide FT – 2 positions
- Supportive Case Manager FT – 2 positions
- Staff Development Coordinator FT (management confidential) – 1 position
- Quality Assurance Coordinator FT – 1 position
- Psychiatric Nurse Practitioner FT (management confidential) – 1 position

And be it further

RESOLVED, that these positions will be reviewed by the Board when the grant funding has ended, and their continuation will be further determined by the Board based on other funding being available, or it can be demonstrated that the reimbursement from services covers the cost of the positions; 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**  
(Revenue)

\$483,259 to 44470.M4470 CCBHC Revenue

(Appropriations)

\$85,965 to 51322.M4470 Staff Social Worker FT

\$61,902 to 51497.M4470 Substance Abuse Counselors FT

\$23,826 to 51134.M4470 Activity Aide FT

\$36,142 to 51661.M4470 Supportive Case Manager FT

\$21,032 to 51384.M4470 Staff Development Coordinator FT (management confidential)

\$20,634 to 51634.M4470 Quality Assurance Coordinator FT

\$42,167 to 51518.M4470 Psychiatric Nurse Practitioner FT (management confidential)

(Appropriations Continued)

\$29,167 to 58100.M4470 NYS Retirement

\$22,313 to 58200.M4470 FICA-Social Security

\$58,333 to 58400.M4470 Hospitalization

\$128 to 58901.M4470 EAP

A4300.M4470 Behavioral Health – Appropriations

\$53,000 to 54100 Supplies & Materials

\$2,100 to 54115 Clinic Supplies

\$10,000 to 54410 Conference

\$5,050 to 54230 Telephones

\$9,000 to 54600 Misc.

\$2,500 to 54540 Interpreter

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

**RESOLUTION 349-21: AUTHORIZATION TO CONTRACT WITH WAYNE-FINGER LAKES BOCES FOR TRANSPORTATION FOR THE EARLY INTERVENTION AND THE PRE-K PROGRAMS**

WHEREAS, pursuant to Education Law, Section 4410, Subdivision 8, “the municipality in which a preschool child resides shall, beginning with the first day of service, provide either directly or by contract for suitable transportation;” and

WHEREAS, Wayne County School Districts provide transportation for children in the Early Intervention and Pre-K programs; and

WHEREAS, the County currently contracts with Wayne-Finger Lakes BOCES to manage invoicing and payment for services, as a pass through entity, between the Districts and the County; and

WHEREAS, transportation is required for the following sites: Wayne County Chapter ARC facility located in Newark, programs at the Red Creek Central School and Williamson Central School, and within Wayne County for Childcare; and

WHEREAS, the Director of Public Health is desirous in entering into a new contract with Wayne Finger Lakes BOCES to facilitate such service within Wayne County beginning on July 1, 2021 to June 30, 2022, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, the transportation rate will be \$46.00 per child per day with a minimum charge of \$138.00 when transporting fewer than three children on any particular route; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any amendments to this contract, with the Wayne - Finger Lakes BOCES to invoice the County and distribute payment to the Districts for the transportation of children in the Early Intervention and Pre – K programs to the Wayne County Chapter ARC facility in Newark, programs at the Red Creek Central School and Williamson Central School, and within Wayne County for Childcare, beginning on July 1, 2021 to June 30, 2022, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, for the amount of \$46.00 per child per day with a minimum charge of \$138.00 when transporting fewer than three children on any particular route, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

**RESOLUTION 350-21: AUTHORIZATION TO EXECUTE A SERVICE AGREEMENT BETWEEN WAYNE COUNTY PUBLIC HEALTH AND COMMON GROUND HEALTH**

WHEREAS, Wayne County Public Health (WCPH) currently provides annual funding to support Common Ground Health’s (CGH) initiatives and for the development of regional collaborations and for ad hoc requests made by the health department, such as the compilation of data; and

WHEREAS, CGH has requested to formalize our current agreement and annual funding by executing a Service Agreement with Wayne County Public Health; and

WHEREAS, this Agreement outlines the following services that CGH will provide to WCPH and/or its partners including other county departments:

- Regular attendance at the bimonthly Wayne Health Improvement Partnership meeting where staff will participate in community health planning; share new data available (including data from the CGH High Blood Pressure Registry); support Community Health Improvement Plan development and implementation
- Convene a Regional Leadership forum to include public health, behavioral health, and healthcare providers;

- Share updates and facilitate connections with NYSDOH, elected officials, and other government agencies in support of Wayne County initiatives whenever possible and appropriate
- Respond to and complete, when possible, ad hoc requests made by WCPH and/or its partners (including other county departments). Requests will be completed in a reasonable timeframe and in accordance with request's scope of work; and

WHEREAS, this Agreement will commence upon April 1, 2021 to March 31, 2022 for a total cost of \$7,725; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Service Agreement with Common Ground Health for the services listed above, for the period of April 1, 2021 to March 31, 2022 for a total cost not to exceed \$7,725, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION 351-21: AUTHORIZATION TO SIGN CONTRACT WITH HEALTH RESEARCH, INC. FOR EPIDEMIOLOGY LABORATORY CAPACITY (ELC) COVID-19 REOPENING SCHOOLS FUNDING FOR WAYNE COUNTY PUBLIC HEALTH**

WHEREAS, Wayne County Public Health (WCPH,) as the local health department (LHD), is the leading agency for COVID-19 Response Activities for Wayne County; and

WHEREAS, WCPH has been notified of funding allocated from the New York State Department of Health (NYSDOH) to establish COVID-19 screening testing programs to support and maintain in-person learning within Wayne County public, private, BOCES and charter schools through Health Research, Inc (HRI); and

WHEREAS, eighty-five percent of the funding must be allocated to support public and private schools for this initiative, contracts will be established with each participating public and private school district at a later date; and

WHEREAS, WCPH has been awarded \$2,414,949 for the period of July 1, 2021 to July 31, 2022; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future amendments, with Health Research, Inc. for COVID-19 Reopening Schools funding, for a total amount of \$2,414,949, for the period of July 1, 2021 to July 31, 2022, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION 352-21: AUTHORIZATION TO CONTRACT WITH HEALTH RESEARCH, INC FOR WAYNE COUNTY PUBLIC HEALTH TO PERFORM PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES**

WHEREAS, Wayne County Public (WCPH) is required by the New York State Department of Health (NYSDOH) to perform Public Health Emergency Preparedness activities; and

WHEREAS, funding for such activities comes from Health Research, Inc (HRI); and

WHEREAS, WCPH's current contract with HRI expired on June 30, 2020 and HRI has sent a contract renewal for the period of July 1, 2021 to June 30, 2022 for an amount not to exceed \$81,415; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, along with any future contract amendments, with Health Research, Inc. for WCPH to perform Public Health Emergency Preparedness activities, for the period of July 1, 2021 to June 30, 2022, for an amount not to exceed \$81,415, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION 353-21: AUTHORIZATION TO EXECUTE CONTRACT WITH THERESA LEHMAN FOR PROVISION OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

WHEREAS, the County must contract for the provision of Related Services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, Wayne County Public Health would like to contract with Theresa Lehman for the following services:

- Vision Therapy and Assistive Technology at \$70 / .5 hour
- Group (up to 5) at \$40 / .5 hour / child
- Coordination of Services at \$20 / .5 hour

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and any future contract amendments, with Theresa Lehman for Vision Therapy and Assistive Technology at \$70/.5 hour, Group (up to 5) at \$40/.5 hour/child, and Coordination of Services at \$20/.5 hour, subject to the County Attorney's approval as to form and content, for the period 7/1/21 to 6/30/24 in accordance with the rates approved by the Health and Medical Committee of the Board of Supervisors.

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

**RESOLUTION 354-21: AUTHORIZATION TO SIGN CONTRACT WITH HEALTH RESEARCH, INC. FOR AN INCREASE IN COVID-19 FUNDING FOR WAYNE COUNTY PUBLIC HEALTH**

WHEREAS, Wayne County Public Health (WCPH) as the local health department (LHD) is the leading agency for COVID-19 Response Activities for Wayne County; and

WHEREAS, WCPH was previously awarded funding from Health Research, Inc.(HRI) for increased capacity to conduct COVID-19 case and contact investigations in the amount of \$1,304,948 for the period of July 1, 2020 to June 30, 2022; and

WHEREAS, WCPH has been awarded additional funding in the amount of \$393,200, which increases the total awarded contract funds to \$1,697,168, of which \$522,913 are available for immediate reimbursement; and

WHEREAS, HRI has extended the period of the funding to July1, 2020 to March 31, 2023; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future contract amendments, with Health Research, Inc. for COVID-19 Response funding for a total amount of \$1,697,168, of which \$522,913 are available for immediate reimbursement, for the period of July 1, 2020 to March 31, 2023, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION 355-21: AUTHORIZATION TO RESCIND RESOLUTION NO. 078-21 AND TO AUTHORIZE THE ACCEPTANCE OF THE PERFORMANCE INCENTIVE AWARD**

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

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

WHEREAS, this Performance Incentive Award can be expended from January 1, 2021 to December 31, 2021 on unbudgeted expenses as per the NYSDOH; and

WHEREAS, WCPH was previously authorized with Resolution 078-21 to accept the 2020 Performance Incentive Award of \$21,893 to be expended on contracted services and/or supplies for core Public Health programs/services from January 1, 2021 to December 31, 2021; and

WHEREAS, the Director of WCPH is desirous of the purchase of 8 new desks/storage units to replace older desks with inadequate storage; and

WHEREAS, WCPH has received approval from the NYSDOH to use the award on purchasing office furniture and storage units for PH staff that coordinate and/or assist with PH programs or services required by Article 6; and

WHEREAS, the current office furniture was 25+ years old and there were a lack of locking storage units to maintain programmatic and clinical files; and

WHEREAS, the purchased office furniture and storage units will provide increased desk surface capacity and locking storage for program equipment, clinical files and/or binders, and incentives and will be purchased off of a State Contract; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the 2020 Performance Incentive Award of \$21,893 to be expended on contracted services and office furniture and storage units for core Public Health programs/services staff and those who assist, for the period of January 1, 2021 to December 31, 2021; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby rescinds Resolution No. 078-21; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2021 County

A4010 Public Health

(Revenues)

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

(Appropriations)

\$960 to 54000 DOHPI – Contractual Expenses

\$20,933 to 54600 DOHPI – Misc

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

**RESOLUTION 356-21: AUTHORIZATION TO EXECUTE A CONTRACT WITH ARC OF YATES TO PROVIDE APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS TO FOR PRESCHOOL AGED CHILDREN WITH HANDICAPPING CONDITIONS**

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law for preschool aged children with handicapping conditions; and

WHEREAS, rates for this mandated service are determined by the state, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract, and any future contract amendments, with ARC of Yates for the provision of special education services or programs for preschool aged children with handicapping conditions, subject to the County Attorney's approval as to form and content, for the period of 7/1/21 to 6/30/24, and that these are mandated services which will be reimbursed at the approved State rate.

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

**RESOLUTION 357-21: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – ELMCREST CHILDREN’S CENTER**

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in child caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York State; and

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child’s placement on a timely basis; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Elmcrest Children’s Center for the timeframe 7/1/21-6/30/24 for the purchase of foster care for children, subject to the County Attorney’s approval as to form and content for a total amount not to exceed \$2,190,000 or \$730,000 per year.

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

**RESOLUTION 358-21: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION THE WILLIAM GEORGE AGENCY FOR CHILDREN’S SERVICES, INC.**

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in child caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York State; and

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child’s placement on a timely basis; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with The William George Agency for Children’s Services, Inc. for the timeframe 7/1/21-6/30/24 for the purchase of foster care for children, subject to the County Attorney’s approval as to form and content for an amount not to exceed \$3,285,000 or \$1,095,000 per year.

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

**RESOLUTION 359-21: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION HILLSIDE CHILDREN’S CENTER FOR CHILDREN’S SERVICES INC.**

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in child caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York State; and

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child’s placement on a timely basis; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Hillside Children’s Center for Children’s Services, Inc., for the time frame 7/1/21-6/30/24 for the purchase of foster care for children, subject to the County Attorney’s approval as to form and content for an amount not to exceed \$2,190,000 or \$730,000 per year.

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

**RESOLUTION 360-21: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION VILLA OF HOPE (ST. JOSEPH’S VILLA)**

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in child caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York State; and

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child’s placement on a timely basis; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Villa of Hope (St. Joseph’s Villa) for the timeframe 7/1/21-6/30/24 for the purchase of foster care for children, subject to the County Attorney’s approval as to form and content for an amount not to exceed \$2,190,000 or \$730,000 per year.

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

**RESOLUTION 361-21: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) FOR EARLY/CRISIS INTERVENTION SERVICES**

WHEREAS, one of the largest expenses in the Wayne County Department of Social Services budget is for the placement of children outside their own homes, and

WHEREAS, the earlier these children and families can be identified and provided services, the less likely it is that such placement occurs, and

WHEREAS, schools and pre-schools can often identify these children/families at a 90%+ accuracy rate, and

WHEREAS, Catholic Charities has an effective track record compiled in identifying and providing services to such youth/families, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney’s review as to form and content, with Catholic Charities of Wayne County (CCWC) for the provision of Early/Crisis Intervention Services to TANF eligible families during the 7/1/21-6/30/22 timeframe at a cost not to exceed \$59,165.

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

**RESOLUTION 362-21: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES**

WHEREAS, Wayne County Department of Social Services (DSS) is responsible for ensuring a safe place is available for victims of Domestic Violence, and

WHEREAS, Victim Resource Center of the Finger Lakes, Inc., (VRC) is certified to provide residential services in Wayne County, and

WHEREAS, VRC has provided such residential services in a competent manner in the past, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/21 through 12/31/21 at a cost not to exceed \$70,000.

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

**RESOLUTION 363-21: AUTHORIZATION TO AMEND RESOLUTION 280-21, AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING**

WHEREAS, Resolution #280-21 authorized an agreement between the Wayne County Department of Social Services and Finger Lakes Community College to provide training for employees of the Department of Social Services at a total cost not to exceed \$67,762.12.

WHEREAS, we were recently informed that the correct contract amount is greater than the approved total cost not to exceed \$67,762.12; therefore be it

RESOLVED, that the amount in Resolution #280-21 is hereby amended to a total project cost not to exceed \$67,764.20 for the timeframe January 1, 2021 to December 31, 2021; and be it further

RESOLVED, the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Finger Lakes Community College, subject to the review of the County Attorney, for the amended amount \$67,764.20.

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

**RESOLUTION 364-21: AUTHORIZATION TO SIGN 2021-2025 FINGER LAKES WORKS LOCAL PLAN**

WHEREAS, each Workforce Investment Board (WIB) is required to formulate and submit a LOCAL PLAN, and

WHEREAS, the Finger Lakes Workforce Investment Board (FLWIB) is among them, and

WHEREAS, the LOCAL PLAN covers the timeframe of 7/1/21-6/30/25, a four-year span, and

WHEREAS, the Finger Lakes Workforce Investment Board represents the Counties of Ontario, Seneca, Wayne and Yates, and

WHEREAS, the signature of the Chief Elected Official from each county is necessary to be able to submit the LOCAL PLAN for approval; therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the LOCAL PLAN, subject to the review of the County Attorney.

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

**RESOLUTION 365-21: AUTHORIZE MEMBERSHIP RENEWAL APPOINTMENTS TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

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

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

WHEREAS, the Executive Director of Finger Lakes Workforce Investment Board has requested the following individuals be approved for renewed membership to the WIB Board for the three-year term of 7/1/21 – 6/30/24:

- Mike Davis, IBEW 840
- Bob Doebelin, Geneva Housing Authority
- Richard House, Wayne County Administrator
- Michelle Jungermann, Ontario ARC
- Mike Manikowski, Ontario Cty ED
- Julia Murphy, DOL
- Bonnie Percy, Yates County Legislator
- Vicki Ramos, Wayne Finger Lakes BOCES
- Eileen Tiberio, Ontario County DSS
- Kathy Baker, Reliant Community Bank, Wayne County
- Tom Facer, Farm Fresh First, Wayne County; therefore be it

RESOLVED, that the above named individuals have their membership renewed to the three-year terms as delineated above; and be it further

RESOLVED, that certified copies of this resolution be sent to Seneca, Yates, and Ontario Counties, and to the Workforce Investment Board.

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

**RESOLUTION 366-21: AUTHORIZE EXECUTION OF CONTRACTS OF AFFILIATION FOR INTERN PLACEMENTS AT THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Wayne County Department of Social Services (Wayne County DSS) has periodically agreed to have intern placements through Regional Institutions of Higher Learning; and

WHEREAS, the use of interns has proven a successful practice in recruiting and developing new employees; and

WHEREAS, Wayne County DSS is desirous of having services of an intern; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute Contracts of Affiliation for Regional Institutions of Higher Learning, subsequent to the County Attorney's approval as to form and content, with Regional Institutions of Higher Learning to allow for the placement of interns at the Wayne County DSS.

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

**RESOLUTION 367-21: AUTHORIZATION TO TRANSFER TITLE FROM THE COUNTY OF WAYNE TO THE PREVIOUS OWNERS**

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

WHEREAS, the former owners of three (3) parcels have filed litigation against the County in order stop the sale of these tax foreclosed parcels:

- Four Points Land Dev. LLC – Tax ID# 61111-00-157591
- Four Points Land Dev. LLC – Tax ID# 61111-00-186684
- Donna Love – Tax ID# 68118-00-371392; and

WHEREAS, it is in the County's best interest to settle the dispute as to each of these three parcels without participating in litigation due to unique issues identified with respect to each of the three parcels; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign any necessary paperwork to transfer said three parcels back to the previous owners, on condition that the owners of each parcel pay in full the amounts of all property taxes which were written off by the County in anticipation of the tax foreclosure, together with the costs of all recording and filing fees necessary to re-convey title to the previous owners, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION 368-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE ONE PART-TIME PSYCHIATRIC NURSE PRACTITIONER POSITION, SET HOURLY RATE, AND AMEND THE 2021 COUNTY BUDGET**

WHEREAS, the Mental Health Department currently has a full-time psychiatric nurse practitioner who will be resigning from this position effective September 1, 2021; and

WHEREAS, this vacancy and the associated reduction in medical staff resources will result in a significant hardship on the department as well as with patient care given the high volume of patients who are in need of psychiatric medication management services; and

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

WHEREAS, given this employee would like to return to work on a part-time basis the following month after their resignation; and

WHEREAS, the Director for Mental Health would like to utilize a portion of the expense savings that have already accrued in the department's budget from its personal services expenses along with the revenues generated by this position, and therefore would like to create a part-time Psychiatric Nurse Practitioner position, which would help address the significant level of patient care needs and aid in meeting the demands for the many essential medical services that are provided by the department; and

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

WHEREAS, the Director of Mental Health is requesting that the Board authorize the creation of a part-time Psychiatric Nurse position and authorize that the 2021 Budget be amended to reflect these changes; therefore, be it

RESOLVED, that one Confidential Management position in the title of Psychiatric Nurse Practitioner-Part-time be created in the Mental Health Department effective October 1, 2021., and the salary be set at \$120 per hour, and the Treasure is authorized to amend the 2021 County Budget as follows:

**Account No. A4300 – Behavioral Health**

(Appropriations)

\$31,200 to 51598.M2120 Psychiatric Nurse Practitioner-PT

\$2,387 to 58200.M8200 Social Security FICA

\$11 to 58901.M8200 EAP

(Revenue)  
\$28,000 to 41620 Mental Health Fees  
\$5,000 to 41613 Medicaid  
\$598 to 41612 Medicare

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call all Supervisors voted Aye except Supervisor Spickerman who voted Nay. The Chairman declared the resolution adopted.

Prior to adjournment, Chairman Miller announced that scheduled this morning, Annual Wayne County Compliance Training for the Supervisors will be held upstairs in the Supervisors Chambers.

The next scheduled meeting of the Board is **Tuesday, August 17, 2021 at 9:00 a.m.**

**ADJOURNMENT:**

Mrs. Jacobs moved, seconded by Mr. Eygnor, that the board adjourn at 9:56 a.m. Carried.

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