

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 Emmel and a representative from the Town of Arcadia.

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

**APPROVAL OF MINUTES:**

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

**COMMUNICATIONS:**

A copy of a certified resolution was received from Seneca County approving appointments to the Finger Lakes Workforce Investment Board.

The Sheriff's Office Cash Receipts Report dated August 31, 2021 totaling \$11,951.44 was received and filed.

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments including the August, 2021 warrants for accounts payable, totaling \$4,781,936.30 was received and filed.

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

**PROCLAMATIONS**

Sheriff Virts and Public Safety Chairman Phil Eynor recognized September 19<sup>th</sup> – 25<sup>th</sup>, 2021 as Sheriff's Week.

4-H participant Calvin Maynard and Cornell Cooperative Extension Director Beth Claypool presented a proclamation recognizing October 3<sup>rd</sup> – October 9<sup>th</sup>, 2021 as Cornell Cooperative Extension and National 4-H Week.

**PRIVILEGE OF THE FLOOR**

There was no public comment for agenda items this morning.

**MEMORIAM RESOLUTIONS**

Supervisor Eynor and Deputy Town of Arcadia Supervisor Rich VanLaeken took this opportunity to individually read resolutions prepared for two dedicated former board members who both recently passed away.

**RESOLUTION 406-21: IN MEMORIAM – CARL PROBER – TOWN OF HURON**

Mr. Eynor presented the following:

WHEREAS, Carl Prober served Wayne County as Supervisor for the Town of Huron from 1990 – 1995, and

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

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

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

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

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

**RESOLUTION 407-21: IN MEMORIAM – JON C. "CHUCK" VERKEY – TOWN OF ARCADIA**

Deputy Town of Arcadia Supervisor Rich VanLaeken presented the following:

WHEREAS, Jon C. "Chuck" Verkey served Wayne County as Supervisor for the Town of Arcadia from 2016 – 2021, and

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

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

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

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

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

**RESOLUTION 408-21: AUTHORIZATION OF TAX ENFORCEMENT FEES FOR CALENDAR YEARS 2022, 2023, AND 2024**

Mrs. Leonard presented the following:

WHEREAS, New York State Law allows the County Treasurer to charge a tax enforcement fee of \$150.00 or more on each parcel in the property tax foreclosure process; and

WHEREAS, this fee helps offset the costs involved of the foreclosure; now, therefore, be it RESOLVED, that the tax enforcement fee to be added by the County Treasurer is:

2022 Calendar Year- \$150

2023 Calendar Year- \$150

2024 Calendar Year- \$150

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

**RESOLUTION 409-21: AUTHORIZATION TO NULLIFY AGREEMENT TO COLLECT TAXES ON PARCELS FROM PROCEEDS OF SALE**

Mrs. Leonard presented the following:

WHEREAS, the Wayne County Regional Land Bank previously agreed to reimburse Wayne County for taxes owed on parcels 67113-00-322367 and 62111-00-212778 from proceeds of the sales of both parcels; and

WHEREAS, the County Treasurer has determined that this agreement is no longer necessary as the proceeds from the Wayne County Auction concluded on August 11, 2021 are sufficient to cover the outstanding taxes due on both parcels; now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the reimbursement agreement between Wayne County and the Wayne County Landbank to be voided subject to the approval of the County Attorney.

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

**RESOLUTION 410-21: AUTHORIZATION TO REMOVE REAL PROPERTY PARCEL FROM THE PUBLIC AUCTION AND RETAIN FOR PUBLIC PURPOSES**

Mrs. Leonard presented the following:

WHEREAS, property located at Pine View Drive in the Town of Macedon (Parcel ID #63113-00-076866) was subject to 2019 tax liens and foreclosed upon by the County Treasurer; and

WHEREAS, this parcel is a non-conforming lot, the County will work with the Town of Macedon in the future, to determine an appropriate use for this parcel; and

WHEREAS, the County Treasurer has requested that this parcel remain the property of the County of Wayne; now therefore be it

RESOLVED, that parcel 63113-00-076866 be removed from the Wayne County Auction and the ownership remain as the County of Wayne.

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

**RESOLUTION 411-21: ESTABLISHING TOWN EQUALIZATION RATES FOR 2022 COUNTY TAXES**

Mrs. Leonard presented the following:

RESOLVED, pursuant to Section 804 of the Real Property Tax Law, that the following rates recommended by the County Finance Committee of the Wayne County Board of Supervisors are hereby adopted and established as the County Equalization rates for the towns in Wayne County for the year 2021 to affect the 2022 County taxes:

Arcadia	78.00	Palmyra	89.00
Butler	98.00	Rose	100.00
Galen	100.00	Savannah	100.00
Huron	97.00	Sodus	92.00
Lyons	78.00	Walworth	100.00
Macedon	80.00	Williamson	86.00
Marion	84.00	Wolcott	95.00
Ontario	100.00		

And be it further

RESOLVED, in accordance with the provision of subdivision 2 of Section 804 of the Real Property Tax Law, that within five (5) days of the date of the adoption of this resolution, the Clerk of the Board, shall transmit to each town, on a form prescribed by the State Board of Real Property Services, a written notification of the County equalization rate established for each town.

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

**RESOLUTION 412-21: AUTHORIZATION TO ABOLISH ONE TAX MAP TECHNICIAN AND CREATE A SENIOR TAX MAP TECHNICIAN POSITION IN THE REAL PROPERTY TAX DEPARTMENT FOR THE 2022 BUDGET**

Mrs. Leonard presented the following:

WHEREAS, Real Property Tax currently has two tax map technicians within the department; and

WHEREAS, it has become necessary to have a specific point of contact to provide better communication, prioritize workloads to assure deadlines are met, and to generally supervise the tax map section within the Real Property Tax Department, and

WHEREAS, the Director of Real Property Tax believes that a current Tax Map Technician shows supervisory skills on a daily basis by leading the mapping section in all aspects of the job title and is in a position where such supervisory skills should be recognized; and

WHEREAS, the Director of Real Property Tax has requested that the Human Resources Department classify a new County position that describes the needed duties to be performed; and

WHEREAS, The Director of Human Resources has classified the position of Senior Tax Map Technician, Position Number 51938, be placed within the CSEA Supervisory Unit, Grade 7; therefore, be it

RESOLVED, that one full time Senior Tax Map Technician position be created January 1, 2022 to be filled promotionally from within the Real Property Tax Department; and be it further

RESOLVED, that one full time Tax Map Technician position be abolished January 1, 2022.

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

**RESOLUTION 413-21: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS AND AFFIRM PAYMENT**

Mrs. Leonard presented the following:

WHEREAS, Wayne County has been informed that monies will be made available for supplemental Medicaid Upper Payment Limit (UPL) payments to Diagnostic and Treatment Centers (DTCs), one of which is in the Wayne County Mental Health department; and

WHEREAS, the Wayne County Mental Health department UPL amount of \$303,318.98 is for State fiscal year 2018-2019 and will be distributed on or about Wednesday, September 29, 2021; and

WHEREAS, the payment is for County operated freestanding clinics licensed under Articles 31 and 32 of the NYS Mental Hygiene Law, for the period April 1, 2018 through March 31, 2019; and

WHEREAS, each County is responsible for transferring the local share of 50% to the State no later than Wednesday, September 22, 2021 prior to the corresponding 100% payment being released to the County; and

WHEREAS, the 2021 Wayne County Budget did not anticipate the UPL revenue to the County, the County Appropriation for the County 50% local share payment to the State, nor the 50% net gain to the County for the portion of the UPL not funded by the County 50% local share payment; now, therefore be it

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

**A4300 Mental Health**

(Revenues)

\$303,317.98 to 45096 Misc. Income-IGT

**A6102 MMIS Medical Assistance**

(Appropriations)

\$151,658.99 to 54000 Contractual Expenses

and be it further

RESOLVED, that the County Treasurer is authorized to pay the non-federal share on the date specified by the New York State Medicaid Financial Management Office.

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

**RESOLUTION 414-21: AUTHORIZATION TO AMEND THE 2021 COUNTY BUDGET FOR THE CONVERSION OF FIREARMS FOR THE PROBATION DEPARTMENT**

Mr. Eygnor presented the following:

WHEREAS, the Director of Probation has commenced the process to convert issued Department firearms due to malfunctions relating to the currently issued FNS-40 that Officers carry; and

WHEREAS, the total cost of replacing the 27 Probation Department firearms and holsters is \$12,616.26; and

WHEREAS, the purchase of the 27 firearms and holsters will be made utilizing the balance of \$6,815.89 of forfeiture funds, \$1,300.37 of Probation Department Field Supplies Appropriations, with the remaining \$4,500 balance appropriated from contingencies; now, therefor be it

RESOLVED, that the Wayne County Probation Department is hereby authorized to utilize the remaining balance of \$6,815.89 in TE 2047 towards the purchase of Department issued firearms; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2021 budget as follows, to fund the remaining balance of the purchase:

**A1990 Contingent Fund General**

(Appropriations)

\$4,500.00 from .54000 Contractual Expenses

**A3140 Probation**

(Appropriations)  
\$4,500.00 to .54126 Field Supplies

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

**RESOLUTION 415-21: AUTHORIZATION TO CREATE AND FILL A PART TIME INVESTIGATOR POSITION IN THE PUBLIC DEFENDER OFFICE AND AMEND THE 2021 BUDGET**

Mr. Eygnor presented the following:

WHEREAS, a Part Time investigator position is required as part of the Office of Indigent Legal Services staffing mandates; and

WHEREAS, such PT investigator position will be fully funded, both salary and fringe costs, by the fully approved Year 3 Hurrell Haring funding plan; and

WHEREAS, the Year 3 Hurrell Haring plan was finalized and approved August 2021, Resolution #391-21; and

WHEREAS, the Public Defender requests authority to hire such part time investigator position at the job rate of \$26,663 per year; and it is hereby

RESOLVED, a Part Time investigator position is created in the Public Defender Office; and it is further

RESOLVED that the Public Defender is granted authority to fill such position #51937 at a salary of up to \$26,663 per year; and it is further

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

A1170 Public Defender

(Revenues)

\$11,944 to 43024-ILSH Indigent Legal Services Fund Indigent Legal Ser Hurrell-Haring

(Appropriations)

\$11,110 to 51937-ILSHH PT Investigator Indigent Legal Ser Hurrell-Haring

\$834 to 58200-ILSHH Social Security Indigent Legal Ser Hurrell-Haring

and be it further

RESOLVED, that in the event that the State funding for this position was to become unavailable, that the Public Defender's Office will abolish this position.

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

**RESOLUTION 416-21: AUTHORIZATION TO AMEND CONTRACT WITH AXON ENTERPRISE, INC. FOR ACCESS LICENSES FOR THE PUBLIC DEFENDER OFFICE**

Mr. Eygnor presented the following:

WHEREAS, the original five year contract with Axon Enterprise, Inc., providing the Wayne County Public Defender with access to stored digital information, having been approved by Wayne County Resolution 304-20, and thereafter by execution of Wayne County Contract Number WCC20221 between Wayne County and Axon Enterprise, Inc. dated November 4, 2020; and

WHEREAS, since entering into the above-referenced contract with Axon Enterprise, Inc., the Public Defender's Office has added new staff members, and therefore require additional licenses for access to the Axon site; and

WHEREAS, Axon Enterprise, Inc. has provided Quote: Q-333454-44437.905NC, dated August 29, 2021, for two additional access licenses for a term of 51.4516 months, being the balance of the original five year contract ending December 2024; and

WHEREAS, the cost of the two additional access licenses for said term is One Thousand Five Hundred Sixty Dollars (\$1,560.00); and

WHEREAS, the Wayne County Public Defender is desirous of adding the two additional Axon access licenses and fees, described above, to the current Wayne County Contract Number WCC20221;

WHEREAS, the Wayne County Public Defender has provided to the Wayne County Attorney a copy of the Axon Enterprise, Inc., quote Q-333454-44437.905NC, hereby requesting an amendment to the current contract WCC20221 between Wayne County and Axon Enterprise, Inc., adding the sum of One Thousand Five Hundred Sixty Dollars (\$1,560) to the contract; and

WHEREAS, by Wayne County Resolution 391-21, Wayne County accepted the 3<sup>rd</sup> Year Amendment to the New York State Office of Indigent Legal Services Contract for Statewide Expansion of Hurrell-Haring Reform, providing continued funding for services provided by Axon Enterprise, Inc.; therefore, be it

RESOLVED, that upon the review and approval of Axon Enterprise, Inc. Quote Q-333454-44437.905NC by the Wayne County Attorney, the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute the amendment to the current five year contract WCC20221 between Wayne County and Axon Enterprise, Inc.; and be it further

RESOLVED, that the Wayne County Public Defender is authorized to pay the additional license access fees to Axon Enterprises, Inc. from Hurrell-Haring funding, Public Defender's budget line: A11704.54472.ILSHH.

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

**RESOLUTION 417-21: AUTHORIZATION TO AMEND THE 2021 BUDGET TO CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2020 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT – S PROGRAM**

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Emergency Management Office is participating in a grant program from the

Department of Homeland Security and Emergency Services under the Local Emergency Management Performance Grant – S (LEMPG-S), in the amount of \$20,500 with a 50% match required; and

WHEREAS, other grant funds will be utilized for the match requirement; and

WHEREAS, a balance of \$9,779.02 to complete the project was available as of December 31, 2020 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used for personal protective equipment expenses in conjunction with the LEMPG-S, as previously authorized in resolution No. 364-20; now, therefore, be it

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

**A3640 Emergency Management**

Amount Name (Revenues)	Object Code	Name	Project Code	and Name
\$9,779.02 to	.44305	LEMP Grant	PGS20	LEMPGrant
(Appropriations) \$9,779.02 to	.54126	Field Supplies	PGS20	LEMPGrant

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

**RESOLUTION 418-21: AUTHORIZATION TO AMEND THE 2021 BUDGET AND CARRY OVER THE 2020 REMAINING BALANCE FOR THE BULLIS GRANT**

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Emergency Management Office received a grant award in the amount of \$30,000 from the Bullis Foundation with no local match required for the purchase of personal protective equipment; and

WHEREAS, a balance of \$23,287.09 to complete the project was available as of December 31, 2020 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used for personal protective equipment expenses in conjunction with the LEMPG-S, as previously authorized in resolution No. 364-20; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$23,287.09 from the Unassigned Fund Balance; and bit it further

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

**A3640 Emergency Management**

Amount (Appropriations)	Object Code	Name	Project Code	and Name
\$23,287.09 to	.54126	Field Supplies	BUL20	Bullis Grant

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

**RESOLUTION 419-21: AUTHORIZATION TO AMEND THE 2021 BUDGET AND CARRY OVER THE 2020 REMAINING BALANCE FOR THE 2019 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AND EXPEND FUNDS**

Mr. Eygnor presented the following:

WHEREAS, resolution 124-20 authorized the acceptance of the 2019 SHSP Grant in the amount of \$127,462; and

WHEREAS, \$63,731 of this grant was budgeted to update the County Radiological Emergency Plan; and

WHEREAS, the lowest acceptable bid for the plan update was \$27,500, leaving a balance of \$36,231; and

WHEREAS, there is a need to purchase security software and equipment; now, therefore, be it

RESOLVED, that the Purchasing Department, in cooperation with the Director of Emergency Management or his designee is authorized to purchase said Security software and equipment; and be it further

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

**A36400 Emergency Management**

(Revenues) Amount	Object#	Project ID	Object Name	Project Name
\$36,231	44302	SHS19	Fed-Homeland Security	Homeland Security Grant
(Appropriations)				

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

**RESOLUTION 420-21: AUTHORIZATION TO CREATE AND APPOINT A TEMPORARY DIRECTOR OF WEIGHTS & MEASURES CONSULTANT AND SET SALARY, APPOINT NEW DIRECTOR OF WEIGHTS & MEASURES, AND ABOLISH DEPUTY DIRECTOR OF WEIGHTS & MEASURES**

Mr. Chatfield presented the following:

WHEREAS, the current Director of Weights & Measures will be retiring on December 30, 2021; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Weights & Measures Department; and

WHEREAS, Richard Molisani Jr. has agreed to provide assistance to the newly appointed Director of Weights & Measures on an "as needed" basis until July 1, 2022; now, therefore be it

RESOLVED, that the position of Director of Weights & Measures Consultant is hereby created; and be it further

RESOLVED, that upon the retirement of Richard Molisani Jr. as Director of Weights & Measures, Mr. Molisani will assume the position of Director of Weights & Measures Consultant and will be paid \$33.86 per hour on an as-needed basis for an amount not to exceed \$7,000.00; and be it further

RESOLVED, that Ted Dymont be appointed as Director of Weights & Measures starting January 1, 2022, under the management salary structure of Grade 6 for an annual rate of \$56,734; and be it further

RESOLVED, that the position Deputy Director of Weights & Measures be abolished on January 1, 2022.

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

**RESOLUTION 421-21: AUTHORIZATION TO SIGN CONTRACT WITH B.R. JOHNSON, LLC FOR THE REPLACEMENT OF EXTERIOR DOORS**

Mr. Chatfield presented the following:

WHEREAS, the Deputy Superintendent of Public Works has identified five (5) exterior doors during his annual fire and property maintenance inspections that should be replaced due to deterioration from the external elements; and

WHEREAS, these doors have been problematic and do not always function correctly, and

WHEREAS, four of these doors are located on the Soil & Water building and one on the Highway Maintenance Shop; and

WHEREAS, The Deputy Superintendent issued a request for quotes to three vendors and received the following responses:

Kelley Brothers, LLC:                   \$23,547.37

Rochester Colonial:                   \$28,358.00

B.R. Johnson:                           \$14,811.60

; now therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the contract with B.R. Johnson, LLC on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the replacement of five exterior doors for a cost not to exceed \$14,811.60.

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

**RESOLUTION 422-21: AUTHORIZATION TO CREATE AND FILL TWO PUBLIC WORKS TECHNICIAN POSITIONS IN THE 2022 HIGHWAY BUDGET**

Mr. Chatfield presented the following:

WHEREAS, the Highway Department has reduced its full time and seasonal staffing over the past 3 years, and

WHEREAS, in 2020 and 2021 the Highway department has been unable to fill the seasonal MEO2 positions due to lack of qualified interested candidates, and

WHEREAS, in 2021, the Highway department saw an increase of approximately 20% in the CHIPS funds provided by New York State, and

WHEREAS, that 2021 level of CHIPS funding is expected to continue for future budget years, and

WHEREAS, The Superintendent of Public Works is committed to completing CHIPS funded project with in-house staff for management and cost effective reasons, and

WHEREAS, the Superintendent of Public Works expects that candidates could be attracted to the Highway department if full time positions were available, now therefore be it

RESOLVED, that the Superintendent of Public Works is hereby authorized, with Board of Supervisors approval, to create two Public Works Technician positions, grade 16, to be filled after January 1, 2022.

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

**RESOLUTION 423-21: AUTHORIZATION TO TRANSFER VEHICLE TO THE HIGHWAY DEPARTMENT AND DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT**

Mr. Chatfield presented the following:

WHEREAS, the Highway department has a 2009 Ford Focus that is in need of replacement, and

WHEREAS, the Sheriff's Office has recently taken a 2011 Ford Crown Vic (VIN 2FABP7BV4BX167400) out of service, and

WHEREAS, the Highway Department would like to replace the 2009 Ford Focus with the 2011 Ford Crown Vic, and

WHEREAS, the vehicles/items listed below that should be disposed of as noted:

2009 Ford Focus (HWY) Auction	1FAHP34N79W222881
1986 Trail King Trailer (HWY) Auction	1TKU01623GM077750
2009 Dodge Caravan (MH) Auction	2D8HN44E29R683325

Now, therefore be it

RESOLVED, that the 2011 Ford Crown Vic be transferred from the Sheriff's Office to the Highway Department, and be it further

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

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

**RESOLUTION 424-21: AUTHORIZATION TO EXECUTE AGREEMENT WITH THE WAYNE COUNTY SNOWMOBILE CLUBS**

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Snowmobile Trails Grant-In-Aid Program; and

WHEREAS, Snowmobiling has expanded the capacity of recreational trails to include winter use; and

WHEREAS, Wayne County and area snowmobile clubs have participated in the OPRHP snowmobile grant program, using grant money and volunteer labor to improve and extend trails for snowmobile use; and

WHEREAS, Wayne County has approximately 2600 registered snowmobiles, over 190 miles of NYS OPRHP funded snowmobile trails, three organized clubs and a regional council; and

WHEREAS, County Resolutions 239-06, 515-07, 774-09 680-11, 495-13, 558-15 and 460-17 authorized previous agreements with the Snowmobile Clubs; and

WHEREAS, the size of the snowmobile trail program has caused the Planning Department to recommend formalizing the County's relationship with the snowmobile clubs to establish, among other things, expectations and schedules for the timely submission of required documentation to the State for snowmobile trail reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement between the County of Wayne and each snowmobile club interested in applying to OPRHP for snowmobile trails funding in Wayne County, for the estimated annual grant awards of approximately \$44,000-Lakeshore Riders, \$18,000-Williamson Drift Riders and \$13,000- Webster Ridge Runners subject to approval as to form and content by the County Attorney, and be it further

RESOLVED, that the Chairman is authorized to execute a contract extension as defined in the aforementioned contracts, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal as defined in the aforementioned contracts extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION 425-21: AUTHORIZATION TO DECLARE LEAD AGENCY STATUS AND MAKE A DETERMINATION UNDER NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

Mr. Spickerman presented the following:

WHEREAS, The New York State Department of Environmental Conservation (DEC) considers the decision to sell, lease, or convey parkland subject to State Environmental Quality Review (SEQR); and

WHEREAS, the County has an interest in the conveyance of the ECCC building and associated property currently under a parkland easement requiring compliance with SEQR; and

WHEREAS, in accordance with SEQR Wayne County will serve as Lead Agency, and

WHEREAS, the County has completed the Short Environmental Assessment Form (EAF) in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that the proposed action is an "Unlisted Action" as defined under SEQR, and be it further

RESOLVED, that based upon examination of the Short EAF, there are no known potentially significant impacts on the environment and that this determination constitutes a negative declaration for the purposes of SEQR.

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

**RESOLUTION 426-21: AUTHORIZATION TO EXECUTE TRAIL AGREEMENT WITH LAKESHORE RIDERS, INC SNOWMOBILE CLUB FOR THE WOLCOTT TO RED CREEK HOJACK SNOWMOBILE TRAIL**

Mr. Spickerman presented the following:

WHEREAS, Resolution 409-16 authorized an agreement with the Lakeshore Snow Devils Snowmobile Club, which expires on December 31, 2021; and

WHEREAS, Wayne County has executed a Trail License with RG&E for use of a parcel of property known as a portion of RG&E Property No. 1108 in the Town and Village of Wolcott and the Village of Red Creek; and

WHEREAS, the Trail License provides authorization for the County to construct, maintain, operate, repair and improve a walking, jogging, hiking, bicycling and cross country skiing trail and other legal public purposes as determined by the County; and

WHEREAS, the Lakeshore Riders, Inc. Snowmobile Club has expressed a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the old abandoned Hojack Line trail between the Villages of Wolcott and Red Creek in the Town of Wolcott; and

WHEREAS, in the past, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program included this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne has executed a trail license with RG&E for use of this section of abandoned railroad as a public trail and the County has authorized the use of this trail by snowmobiles in accordance with Resolutions 835-01, 339-06, 513-07, 776-09, and 682-11; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the use of snowmobiles on the portion of RG&E Property No. 1108 referenced above and covered by the Trail License executed between RG&E and the County of Wayne; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Lakeshore Riders, Inc. Snowmobile Club for maintaining and improving the above referenced trail, effective January 1, 2022 and expiring on December 31, 2023, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract for an additional one-year term with written agreement by both parties upon renewal of the trail agreement with RG&E; and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal of the RG&E Trail agreement extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION 427-21: AUTHORIZATION TO EXECUTE TRAIL AGREEMENT WITH THE LAKESHORE RIDERS SNOWMOBILE CLUB**

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 470-19 authorized an agreement with the Lakeshore Riders Snowmobile Club, which will expire on December 31, 2021; and

WHEREAS, the Lakeshore Riders, Inc. Snowmobile Club has indicated a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the Wayne County owned portion of the Erie Canal Trail in the Town of Galen; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program includes this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne authorizes the non-motorized use of this trail, except that the trail may be used in the winter by snowmobiles; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Lakeshore Riders, Inc. Snowmobile Club for improvements to the above referenced trail, effective January 1, 2022 and expiring on December 31, 2023, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal of the Canal Trail agreement extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION 428-21: AUTHORIZATION TO EXECUTE AGREEMENT WITH WILLIAMSON DRIFTRIDERS FOR WALLINGTON TO SODUS POINT TRAIL**

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 463-17 authorized an agreement with the Williamson Driftriders Snowmobile Club, which will expire on December 31, 2021; and

WHEREAS, the Williamson Driftriders Snowmobile Club has indicated a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the abandoned Wallington to Sodus Point rail line trail; and



WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program includes this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne authorizes the non-motorized use of this trail, except that the trail may be used in the winter by snowmobiles; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Williamson Driftriders Snowmobile Club for improvements to the above referenced trail, effective January 1, 2022 and expiring on December 31, 2023, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract upon renewal of the Wallington Trail agreement extending this contract for an additional two-year term commencing 1/1/2024 and ending 12/31/2025 with written agreement by both parties, subject to approval as to form and content by the County Attorney.

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

#### **RESOLUTION 429-21: AUTHORIZATION TO SUPPORT QUALITY HOUSING FOR WAYNE COUNTY RESIDENTS**

Mr. Spickerman presented the following:

WHEREAS, in 2020 Wayne County was awarded a grant under the New York State Preservation Opportunity Program (NYS-POP) from the NYS AG Office to conduct a needs assessment and develop strategies for preservation of quality housing; and

WHEREAS, the Needs Assessment and Supportive Housing Action Plan identified relevant demographic trends, existing housing resources, estimated gaps in the County's housing supply, underserved populations, and highlighted the need to preserve quality housing affordable to all income levels and demographics; and

WHEREAS, the Board of Supervisors recognizes the importance of supporting projects and programs that provide quality housing options and provide opportunities for reinvestment in our dilapidated housing stock; now therefor be it

RESOLVED, that the Board of Supervisors hereby supports the development and preservation of market rate and affordable housing throughout the County in an effort to provide quality housing for all income levels and demographics.

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

#### **RESOLUTION 430-21: AUTHORIZATION TO INCREASE PAY RATE FOR ELECTIONS TRAINING COORDINATORS**

Mr. Chatfield presented the following:

WHEREAS, pursuant to Resolution No. 511-10, two (2) positions of Part-time Elections Training Coordinators were established with an hourly rate of \$12.50 per hour, per Coordinator, effective July 20, 2010; and

WHEREAS, the Elections Training Coordinator provides vital services to the Board of Elections Office by training all of our election inspectors for Primary and General Election Day, works in the office throughout the year, is an essential part of Early Voting, helps the Deputies with their demanding workload and assists on Election days and nights when or where needed; and

WHEREAS, election inspectors must be trained annually to be eligible to serve on Election Day and the workload of the Board of Elections office has increased dramatically; and

WHEREAS, our present Elections Training Coordinator has worked diligently, professionally and exceptional for many years; and,

WHEREAS, the Commissioners of the Wayne County Board of Elections are requesting that the pay rate for the position of the Elections Training Coordinator be now established at \$20.00 per hour worked due to the increased job responsibility, workload and extensive knowledge of this individual; now, therefore be it

RESOLVED, that the Elections Training Coordinator position shall each be paid \$20.00 per hour worked, effective immediately.

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

#### **RESOLUTION 431-21: AUTHORIZATION TO INCREASE PAY RATE FOR PART TIME VOTING MACHINE TECHNICIANS**

Mr. Chatfield presented the following:

WHEREAS, pursuant to Resolution No. 134-08, the positions of Part-Time Voting Machine Technicians were created at the Board of Elections office; and

WHEREAS, pursuant to Resolution No. 511-10, a third person was added as a Part-Time Voting Machine Technician; and

WHEREAS, pursuant to Resolution No. 496-14 the positions were funded at \$17.00 per hour worked to a maximum of 400 hours each per year; and

WHEREAS, that the Part-Time Voting Machine Technicians have worked laborious and diligent for the past 7+ years; and

WHEREAS, the Commissioners of the Wayne County Board of Elections are requesting that the pay rate be now established at \$20.00 per hour worked, up to a maximum of 400 hours per year due to extended hours of Early Voting and additional machines, polling locations, deliveries and testing; now, therefore be it

RESOLVED, that the three (3) part-time Voting Machine Technician positions shall each be paid \$20.00 per hour worked, up to a maximum of 400 hours per year, effective immediately.

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

**RESOLUTION 432-21: AUTHORIZATION TO AMEND TRAVEL BUDGET FOR THE CLERK OF THE BOARD**

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board included minimal funding in the 2021 budget for travel expenses due to the expectation that COVID restrictions on travel and in-person gatherings would continue throughout 2021, and

WHEREAS, the NYS Association of Clerks of County and Legislative Boards annual conference is being held in-person in Bolton Landing this October, and

WHEREAS, the department has no funds available for travel and conferences with the expense of attending the annual conference totaling \$450, and

WHEREAS, according to the travel policy, any trip that exceeds the available budget must be approved by board resolution, now therefore be it

RESOLVED, that the Clerk of the Board is approved to attend the annual conference in Bolton Landing October 27-29, 2021; and be it further

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

**A1990 General Fund Contingencies**

(Appropriations)

\$450 from 54000 Contractual Expenses

**A1040 Clerk Legislative Board**

(Appropriations)

\$450 to 54410 Conference'

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

**RESOLUTION 433-21: AUTHORIZATION TO ESTABLISH SALARY PLAN FOR MEMBERS AND CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS 2022-2024**

Mr. Chatfield presented the following:

WHEREAS, members of the Wayne County Board of Supervisors last salary increase was enacted for 2021; and

WHEREAS, the Chairman of the Board of Supervisors and the Pay Plan Committee recommend a 2% increase over the next three (3) years and Government Operations Committee have reviewed the Board Member salary history for Wayne County; and

WHEREAS, the Board of Supervisors desires to clearly establish the plan by which salary changes for the members of the Board of Supervisors will be made through 2024; and

WHEREAS, the Board of Supervisors and Chairman's salaries will increase 2.0 percent per year for the year following period of 2022 through 2024; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby establishes the following salary schedule for the years 2022 through 2024 for Supervisor and Chairman's additional salary:

	Supervisors	Additional Chairman
2021 (current)	\$17,253	\$23,246
2022	\$17,598	\$23,710
2023	\$17,950	\$24,182
2024	\$18,309	\$24,665

and be it further

RESOLVED, that in accordance with Public Notice requirements, the Board of Supervisors will continue to annually adopt the Board of Supervisors salary amounts in each year for the ensuing year utilizing the salary schedule referenced herein.

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

**RESOLUTION 434-21: AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT WITH CSEA RELATIVE TO WAYNE COUNTY NURSING HOME POSITIONS CERTIFIED NURSING ASSISTANT AND ACTIVITY AIDE**

Mr. Chatfield presented the following:

WHEREAS the County of Wayne ("County") and the Wayne County Employees' Unit of the Civil Service Employees' Association, Inc. Local 859 ("Association") have the titles of Certified Nursing Assistant and Activity Aide that are currently hired in a two-tier system per the collective bargaining agreement. Certified nursing assistants hired before 3/18/2014 are a grade 7, all others are grade 4. Activity aides hired before 3/18/2014 grade 5, all others are grade 3; and

WHEREAS this two-tier system has created a problem with recruitment and retention in these two titles; now, therefore, be it

RESOLVED that it is mutually agreed upon by the parties that all employees in the title of Certified Nursing Assistant will be grade 7, the grade 4 tier will be eliminated and all employees in the grade 4 tier will be placed in the same step in the grade 7 tier; and be it further

RESOLVED that all employees in the title of Activity Aide will be grade 5, the grade 3 tier will be eliminated and all employees in the grade 3 tier will be placed in the same step in the grade 5 tier; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute the Memorandum of Agreement (MOA) with the Association agreeing to these provisions to be effective beginning with pay period October 1, 2021.

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

**RESOLUTION 435-21: AUTHORIZATION TO ALLOW UP TO TWO WEEKS OF OVERLAP TIME FOR TRAINING OF NEW EMPLOYEES WHEN DEEMED NECESSARY AND ALLOWABLE UNDER CIVIL SERVICE**

Mr. Chatfield presented the following:

WHEREAS the County Board of Supervisors acknowledge that by allowing a Department Head to hire a replacement up to two weeks prior when a current employee will be leaving employment would authorize an overlap of time for training purposes of the new employee allowing for a smoother transition; and

WHEREAS the overlap approval must be approved by the County Administrator and also must be permissible under Civil Service appointment process; therefore be it

RESOLVED that the Board of Supervisors agree to allow overlap training when permissible.

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

**RESOLUTION 436-21: AUTHORIZATION TO AMEND THE MENTAL HEALTH DEPARTMENT 2021 BUDGET FOR NEW YORK STATE FORENSIC HOSPITALIZATION COSTS**

Mrs. Jacobs presented the following:

WHEREAS, there are certain situations and legal statutes and proceedings involving Criminal Courts, the County Mental Hygiene Department, and the Wayne County Sheriff's Office & Jail, that sometimes requires individuals who may be incarcerated in the Wayne County Jail, or who are not in custody and residing in the community, to be involuntarily hospitalized in a New York State Forensic Psychiatric Center; and

WHEREAS, some individuals who are in the custody of the Sheriff and incarcerated in the Wayne County Jail, or are not in custody and are residing in the community, though are involved in a Criminal Court proceeding under NYS Criminal Procedure Law Section 730 "Fitness to Proceed", which involves a psychiatric evaluation to determine if the defendant is an incapacitated person, or when the individual is in custody of the Sheriff and incarcerated in the Wayne County Jail and if a prisoner's state of mental health requires involuntary care and treatment, and the prisoner should be removed to a psychiatric hospital for treatment, NYS Correction Law Section 508 "Removal of Sick Prisoners From Jail" provides the legal means to do so; and

WHEREAS, when the defendant is found to be an incapacitated person under Criminal Procedure Law Section 730, the court may order the individual to be sent to a state forensic hospital/institution to undergo restorative treatment, or when an incarcerated person is in need of immediate psychiatric care and treatment and is hospitalized in a state forensic hospital, they may be removed from jail to do so under Correction Law Section 508; and

WHEREAS, the County Cost per day for a forensic hospitalization generally runs in excess of \$1,000 per day, and the length of hospitalization stay is unpredictable, though in some cases could last as long as a year or more; and

WHEREAS, this year two Wayne County Jail inmates were admitted into state forensic hospitalization institutions for restorative psychiatric care, and these inmates have been hospitalized for the past few months and one will likely will remain hospitalized and may remain so for the remaining months in 2021, while the other has been discharged back to the Wayne County Jail; and

WHEREAS, due to the unpredictability of the annual need for funding of forensic hospitalization, and the high cost per case per day for hospitalization, the County budgets a nominal amount annually in order to facilitate immediate hospitalization, then adjusts the budget as additional funding is needed; and

WHEREAS, that as the Director of Mental Health and the County Deputy Budget Director are desirous on increasing the 2021 adopted appropriations by an additional \$201,800 to fund current hospitalizations costs and additionally anticipated costs through December 2021, and

WHEREAS, that the County Deputy Budget Director suggests transferring \$201,800 from the Unassigned General Fund Balance to fund the appropriation, now therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$201,800 from the Unassigned General Fund Balance, and further be it

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

A4335 Forensic Hospitalization  
(Appropriations)  
\$201,800 to 54571 CPL Costs

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

**RESOLUTION 437-21: AUTHORIZATION TO AMEND AND RESUBMIT THE 2021 PUBLIC HEALTH STATE AID APPLICATION FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health's (WCPH) approved 2021 State Aid Application will not provide reimbursement for the eligible COVID-19 activities performed by Early Intervention (EI) staff, due to their normal activities not being eligible for State Aid claiming; and

WHEREAS, in order to receive State Aid funding for EI, WCPH is required by the New York State Department of Health (NYSDOH) to submit an amended 2021 State Aid Application; and

WHEREAS, the amended 2021 State Aid Application will allow WCPH to receive State Aid funding to assist with covering the eligible activities of Early Intervention staff, including overtime; and

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

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

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the amended 2021 State Aid Application for NYSDOH approval.

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

**RESOLUTION 438-21: AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH), TO RECEIVE COVID VACCINE RESPONSE FUNDING FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public (WCPH) contracts annually for funding for the Immunization Action Plan (IAP) grant with the NYSDOH; and

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

WHEREAS, the NYSDOH was recently awarded federal funding for COVID-19 vaccination and promotion, retroactive to January 1, 2021; and

WHEREAS, WCPH will receive \$99,621.20 for the period of January 1, 2021 to June 30, 2024, for a total contractual amount; 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 the NYSDOH for WCPH to perform COVID-19 vaccination activities and vaccine educational promotion, for the period of January 1, 2021 to June 30, 2024 for an amount not to exceed \$99,621.20, subject to the approval of the County Attorney as to form and content; and be it further

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

**A4011 Public Health Services**

(Revenues)

\$99,621.20 to 44457 – IAP – IAP Claims

(Appropriations)

\$99,621.20 to 54599 - PHS Adult Immunization Clinic

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

**RESOLUTION 439-21: AUTHORIZATION TO INCLUDE TEMPORARY POSITIONS FOR COVID-19 RESPONSE EFFORTS INTO THE 2022 BUDGET FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, Resolution No. 488-20, and 520-20 authorized the creation of multiple positions for COVID response efforts within Wayne County, and

WHEREAS, Wayne County Public Health (WCPH) will be continuing COVID-19 Response Activities including case investigations, contact tracing, and vaccination clinics; and

WHEREAS, funding to support COVID activities has been extended to June 30, 2024 and will cover the cost of these positions, and

WHEREAS, WCPH is unable to adequately handle the COVID response activities with current staffing levels; and

WHEREAS, WCPH would like the authority to continue to using the temporary Full-time and Part-time positions included in Resolutions No. 488-20 and 520-20 during 2022 until the Response activities greatly diminish, and

WHEREAS, WCPH has entered nine (9) temporary positions into the 2022 budget:

- Full-time Registered Nurse (1)
- Part-time Registered Nurse (4)
- Part-time Licensed Practical Nurse (2)
- Part-time (17.5 hours) Clerk-Typist (2)

and;

WHEREAS, these temporary positions will be abolished when WCPH's COVID-19 Response Activities are no longer needed, funding is exhausted, or by December 31, 2023 unless extended further by Board resolution; now, therefore be it

RESOLVED, that the Director of Public Health is authorized to keep nine (9) temporary COVID-19 Response positions as entered into the 2022 budget and create and fill the temporary Full-time and Part-time Registered Nurses, Licensed Practical Nurses, and Clerk-Typists. These positions will be abolished when WCPH's COVID-19 Response Activities are no longer needed, funding is exhausted, or on December 31, 2023 unless extended further by Board resolution.

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

**RESOLUTION 440-21: AUTHORIZATION TO EXTEND THE USE OF TEMPORARY POSITIONS FOR COVID-19 EFFORTS FOR WAYNE COUNTY PUBLIC HEALTH AUTHORIZED BY RESOLUTION 196-21**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) COVID-19 Response Activities include case investigations, contact tracing, and vaccination clinics; and

WHEREAS, WCPH continues to hold 1<sup>st</sup> and 2<sup>nd</sup> dose COVID-19 mRNA vaccination clinics weekly and as needed; and

WHEREAS, with COVID-19 mRNA vaccines requiring an extra dose for immunocompromised individuals 28 days after the 2<sup>nd</sup> dose and booster doses for other fully vaccinated individuals approximately eight (8) months after the second dose; and

WHEREAS, WCPH has to establish and hold third dose vaccine clinics for the eligible population, which will extend into 2022; and

WHEREAS, WCPH is unable to adequately handle the vaccination clinics with current staffing levels; and

WHEREAS, WCPH has received funding to cover vaccination activities, including additional staff, until June 30, 2024; and

WHEREAS, WCPH would like permission to extend the use of the following temporary (Per-Diem) positions created by resolution 196-21, into year 2022 at the hourly rates listed in resolution 196-21 or in accordance with CSEA contract rates:

- Registered Nurses (Per-Diem)
- Licensed Practical Nurses (Per-Diem)
- ALS Technicians (Per-Diem)
- EMT (Per-Diem \$20.98 per hour)
- Medical Evaluator (Per-Diem \$45.00 per hour)

now therefore be it;

RESOLVED, that the Director of Public Health is authorized to extend the use of the positions created in resolution 196-21 into year 2022.

RESOLVED, that these COVID-19 related positions will be abolished December 31, 2022 unless extended further by Board resolution.

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

**RESOLUTION 441-21: AUTHORIZATION TO CREATE A FULL TIME REGISTERED PROFESSIONAL NURSE POSITION AND AMEND THE 2021 BUDGET**

Mrs. Jacobs presented the following

WHEREAS, Wayne County Public Health (WCPH) must continue working on all required programs in addition to its COVID-19 response activities to receive Article 6 State Aid, and

WHEREAS, WCPH cannot complete all required activities with current staffing levels and ongoing COVID-19 response activities, and

WHEREAS, WCPH has funding to increase staffing levels for COVID-19 response activities through June 30, 2024; and

WHEREAS, the addition of a Full-time Registered Professional Nurse (RPN) would greatly assist WCPH in COVID-19 response activities, allowing staff to work on their necessary programs as time allows, and

WHEREAS, WCPH has identified the need for continuity and additional succession planning within the department once COVID-19 response activities cease; and

WHEREAS, WCPH has also experienced a lack of continuity, due to staff shortage, in performing COVID-19 quality assurance audits and quality improvement projects; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized, with Board of Supervisors approval, to create and fill one Full-time Registered Professional Nurse position, grade 33; and, be it further

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

**A4011 Public Health Prevent Services**

(Revenue)

\$20,226 to 43289 State Aid – COV19 Coronavirus Pandemic 2019-2020

(Appropriations)

\$15,047 to 51282 Registered Professional Nurse

\$1,610 to 58100 Retirement

\$1,151 to 58200 Payments to Social Security

\$2,418 to 58400 Hospitalization

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

**RESOLUTION 442-21: AUTHORIZATION TO EXECUTE CONTRACT WITH QUADRANT BIOSCIENCES LAB FOR THE PROVISION OF SCREENING AND DIAGNOSTIC COVID-19 SPECIMEN PROCESSING AS NEEDED FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive Epidemiology and Laboratory Capacity (ELC) COVID-19 funding from June 1, 2020 to March 31, 2023 for COVID-19 response, including expanding testing capacity ; and

WHEREAS, WCPH wishes to contract with Quadrant Biosciences Lab service for the processing of screening and diagnostic saliva PCR specimens for Wayne as needed; and

WHEREAS, the cost of each test is \$20 each, which includes the test kit and the processing of the specimen; and

WHEREAS, the cost of each test will be covered by existing ELC COVID-19 funding; and

WHEREAS, Quadrant Biosciences Lab has provided WCPH a Sole Source letter for their services; and

WHEREAS, the Wayne County Purchasing Agent has investigated and determined that Quadrant Biosciences Lab is a Sole Source vendor for the following reasons: FDA EUA or Approved saliva-based, qPCR screening and diagnostic testing for SARS-COV-2, pooling capability and results available within 24 hours; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Quadrant Biosciences Lab, as a Sole Source vendor, for the provision of screening and diagnostic testing for Wayne County for the period of September 1, 2021 until August 30, 2022, with the option to renew for one (1) additional year, as approved by the County Attorney as to form and content.

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

**RESOLUTION 443-21: AUTHORIZATION TO CONTRACT WITH EMERGENCY PLANNING & PRACTICE, LLC TO CREATE SCHOOL TESTING PLAN FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has received funding to assist in keeping schools open and assist with creating a testing plan for the 2021-2022 school year; and

WHEREAS, the creation of a testing plan for school districts is required by the Epidemiology and Laboratory Capacity (ELC) School Reopening work plan, and

WHEREAS, WCPH, Wayne County school districts and Wayne - Finger Lakes BOCES require a knowledgeable consultant to create the testing plan; and

WHEREAS, Emergency Planning & Practice, LLC, already has assisted WCPH in the creation of COVID based planning; and

WHEREAS, Emergency Planning & Practice, LLC, is able to prepare for each school district in Wayne County, a testing plan, an operational binder, and host a ZOOM meeting to review the school testing plan, for \$4,500; and

WHEREAS, the cost of the consultant services are covered under ELC School Reopening funding; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Emergency Planning & Practice, LLC, and any future amendments, to create a school testing plan for WCPH, for the period of August 1, 2021 to September 30, 2021 for an amount not to exceed \$4,500 subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION 444-21: AUTHORIZATION TO EXECUTE CONTRACT WITH CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Clyde Savannah Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Clyde-Savannah School Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Clyde Savannah Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 445-21: AUTHORIZATION TO EXECUTE CONTRACT WITH GANANDA CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Gananda Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Gananda Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Gananda Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 446-21: AUTHORIZATION TO EXECUTE CONTRACT WITH LYONS CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Lyons Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Lyons Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Lyons Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 447-21: AUTHORIZATION TO EXECUTE CONTRACT WITH MARION CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Marion Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Marion Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Marion Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 448-21: AUTHORIZATION TO EXECUTE CONTRACT WITH NEWARK CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Newark Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Newark Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Newark Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 449-21: AUTHORIZATION TO EXECUTE CONTRACT WITH NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with North Rose-Wolcott Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the North Rose-Wolcott Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with North Rose-Wolcott Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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



**RESOLUTION 450-21: AUTHORIZATION TO EXECUTE CONTRACT WITH PALMYRA-MACEDON CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Palmyra-Macedon Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Palmyra-Macedon Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Palmyra-Macedon Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 451-21: AUTHORIZATION TO EXECUTE CONTRACT WITH RED CREEK CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Red Creek Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Red Creek Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Red Creek Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 452-21: AUTHORIZATION TO EXECUTE CONTRACT WITH SODUS CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Sodus Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Sodus Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Sodus Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 453-21: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Wayne Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Wayne Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Wayne Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 454-21: AUTHORIZATION TO EXECUTE CONTRACT WITH WILLIAMSON CENTRAL SCHOOL DISTRICT FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with Williamson Central School District to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, the Williamson Central School District will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist the district in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Williamson Central School District, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 455-21: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE FINGER LAKES BOCES (WFL BOCES) FOR THE PROVISION OF THE EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) SCHOOL REOPENING FUNDING FOR THE 2021-2022 SCHOOL YEAR**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has contracted with Health Research, Inc (HRI) to receive ELC School Reopening funding from July 1, 2021 to July 31, 2022 to keep schools open and implement a COVID-19 testing plan; and

WHEREAS, eighty-five (85) percent of this funding must pass through to local school districts within Wayne County; and

WHEREAS, WCPH wishes to contract with WFL BOCES to support the district in its testing plan and COVID mitigation efforts; and

WHEREAS, WCPH will purchase and provide COVID testing kits, testing supplies, personal protective equipment (PPE), and cleaning supplies as per the Wayne County Purchasing Policy procurement procedures; and

WHEREAS, WFL BOCES will be reimbursed for any additional staffing costs needed to coordinate and perform the activities identified in the NYSDOH approved work plan for an amount up to \$100,000; and

WHEREAS, WCPH, will assist WFL BOCES in creating and implementing a testing plan, holding a community forum, provide technical assistance as needed, and other items as identified on the approved work plan; and

WHEREAS, WCPH will provide a school testing coordinator as a liaison to all districts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with Wayne Finger Lakes BOCES, for the period of August 1, 2021 through July 31, 2022, at an amount not to exceed \$100,000, as approved by the County Attorney as to form and content.

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

**RESOLUTION 456-21: AUTHORIZATION TO CREATE A FULL-TIME PUBLIC HEALTH EDUCATOR POSITION FOR 2022**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) must provide education and outreach within the community, and

WHEREAS, legalized recreational marijuana and opioid abuse directly affect the health of Wayne County residents, and

WHEREAS, the current Wayne County Community Health Improvement Plan identifies the prevention of substance abuse as a main priority for WCPH; and

WHEREAS, WCPH will be required to provide education on the potential health impacts of consuming marijuana, opioids, and other substances to Wayne County residents; and

WHEREAS, the addition of a Public Health Educator will increase the ability for WCPH to educate, facilitate, perform community outreach to all Wayne County residents for each of our current and future program areas, recreational marijuana and substance abuse; and

WHEREAS, the Director of WCPH would like permission to enter the additional position of Public Health Educator into the 2022 submitted budget, and

WHEREAS, the Public Health Educator will be funded by the expected opioid settlement funding due to Wayne County and Article 6 State Aid; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized, with Board of Supervisors approval, to create one Public Health Educator position, grade 30, to be entered into the 2022 budget and filled after January 1, 2022.

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

**RESOLUTION 457-21: AUTHORIZATION FOR THE PUBLIC HEALTH PROFESSIONAL ADVISORY COMMITTEE TO APPROVE REQUIRED MANUALS**

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to maintain specific manuals for Article 6, Article 36, and Article 31 required programs; and

WHEREAS, WCPH holds quarterly Professional Advisory Committee (PAC) meetings to review and approve changes to these manuals; and

WHEREAS, members of the PAC include the Director, Deputy Director, and Medical Director of WCPH, supervisors, and outside members; and

WHEREAS, currently each manual must also be approved by the Health and Medical Committee and signed by its Chairperson; and

WHEREAS, the Director of WCPH will update the Health and Medical Committee of any changes as needed; and

WHEREAS, WCPH would like to grant the PAC the authority to approve and sign-off on all manuals; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to extend approval of all WCPH manuals to the Professional Advisory Committee until December 31, 2021, with updates reviewed with the Health and Medical Committee by the Director of Public Health.

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

**RESOLUTION 458-21: AUTHORIZATION TO EXECUTE AGREEMENT WITH FINGER LAKES COMMUNITY COLLEGE FOR A NURSE AIDE TRAINING PROGRAM AT THE WAYNE COUNTY NURSING HOME**

Mrs. Jacobs presented the following:

WHEREAS, Finger Lakes Community College would like to utilize our facility for their long term care nurse aide training; and

WHEREAS, the Wayne County Nursing Home is a facility suited to provide clinical training and experience for their nurse aide program; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement on behalf of the Wayne County Nursing Home, with Finger Lakes Community College for the provision of a long term care nurse aide training program effective September 1, 2021 to August 31, 2024, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION 459-21: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH TO ACCEPT CONSOLIDATED APPROPRIATIONS ACT STIMULUS FUNDING FROM THE STATE OFFICE FOR AGING AND AMEND THE COUNTY BUDGET**

Mr. Verno presented the following:

WHEREAS, the NY State Office for Aging received stimulus funding from the federal stimulus bills for distribution to local Area Agencies on Aging throughout NY State in support of the Area Agencies' role in promoting vaccination efforts; and

WHEREAS: Wayne County's portion of this money comes to a total of \$12,160 to be expended by September 30, 2022; and

WHEREAS: the additional funding is not included in the existing in the 2021 County budget; therefore be it

RESOLVED, that the Wayne County Department of Aging and Youth be authorized to accept the federal stimulus funding in the amount of \$12,160; and further be it

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

**A6772 Department of Aging**

(Revenues)

\$12,160 to 44772 Programs for the Aging

(Appropriations)

\$12,160 to 54891 Other Direct Expenses

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

**RESOLUTION 460-21: AUTHORIZATION TO AMEND TRAVEL BUDGET FOR DEPARTMENT OF AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth included minimal funding in the 2021 budget for travel expenses due to the expectation that COVID restrictions on travel and in-person gatherings would continue throughout 2021, and

WHEREAS, the annual state aging conference and director's meetings are being held in-person in Albany this September, and

WHEREAS, the department currently has only \$576 available for travel and conferences with the expense of attending the annual state conference and director's meetings totaling \$664, and

WHEREAS, according to travel policy, any trip that exceeds the available budget must be approved by board resolution, and

WHEREAS, the NYS Office for Aging has approved the use of stimulus funding to cover conference and travel expenses, and

RESOLVED that the Department of Aging and Youth is approved to attend the annual state aging conference and director's meetings in Albany using \$88 of stimulus funding to fill in the deficit; and be it further

RESOLVED that the County Treasurer is authorized to make the following changes to the 2021 County Budget:

**Account A6772-Office for Aging**

(Appropriations)

\$88 from 54891 Other Direct Expenses

\$88 to 54485 Travel

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

**RESOLUTION 461-21: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – CHILDREN'S VILLAGE FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

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 Children's Village for the timeframe 10/1/21-9/30/24 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 \$275,000 or \$91,666 per year.

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

**RESOLUTION 462-21: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION –CHILDREN'S HOME OF POUGHKEEPSIE FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

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 Children's Home of Poughkeepsie, for the time frame 10/1/21-9/30/24 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 \$275,000 or \$91,666 per year.

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

**RESOLUTION 463-21: AUTHORIZATION TO RENEW A THREE-YEAR CONTRACT WITH THOMSON REUTERS, WEST COMPANY FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, The Wayne County Commissioner of Social Services has requested and reviewed a three-year renewal contract with Thomson Reuter's, West Company and has determined that Thomson Reuter's provides the most beneficial and cost effective resource for enhanced searching capabilities; and

WHEREAS, there is a need to renew the contract with Thomson Reuter's, West Company, Clear Program; and

WHEREAS, the current contract expired on 7/31/21; and

WHEREAS, \$3,500.00 was budgeted in the 2021 DSS Budget, Line Item 54475-Software, which provides sufficient funding for a second license to be added with this renewal and a 2% increase per contract year; and

WHEREAS, the County Attorney reviewed and approves the contract as to form and content; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute the renewal of the three-year Contract with Thomson Reuter's, West Company, 610 Opperman Drive, PO Box 64833 St. Paul, MN 55164-1803.

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

**RESOLUTION 464-21: AUTHORIZATION TO CREATE POSITION OF DEPUTY SOCIAL SERVICES COMMISSIONER AND ABOLISH POSITION OF HEAD SOCIAL WELFARE EXAMINER**

Mr. Verno presented the following:

WHEREAS, the position of Head Social Welfare Examiner was vacated on August 31, 2021 as a result of retirement; and

WHEREAS, the position is a critical leadership position in the Department of Social Services responsible for the oversight of programs including Temporary Assistance to Needy Families (TANF) and Safety Net (SN), Supplemental Nutrition Assistance Program (SNAP), Medicaid, HEAP, the Childcare Assistance Program, and Workforce Development as well as the resource recovery efforts related to the issuance of public benefits; and

WHEREAS, the position is one that requires high-level decision making and the ability to interpret and implement complex regulatory requirements associated with the delivery of programs under its control and direction; and

WHEREAS, the position is one that is called upon to represent the Commissioner at community meetings addressing matters related to poverty and the population we serve; and

WHEREAS, the position is responsible for completion of reports and statistical analysis related to trends in program participation and community need; and

WHEREAS, this position is called upon to troubleshoot and problem solve programmatic and personnel matters as they relate to the oversight and administration of programs under their direction; and

WHEREAS, a comparable position with similar expectations does currently exist specifically geared to the oversight and administration of programs specific to Child Welfare and Adult Protective Services; and

WHEREAS, succession planning needs of the Department are such that this position could be called upon to serve in the capacity of Interim Commissioner allowing for a smooth transition in the event of absence or vacancy; and

WHEREAS, budgeted funds are presently available for such a position; therefore be it

RESOLVED, that the position of Deputy Commissioner of Social Services is hereby created at a salary of \$79,426 in Grade Level 10, subject to the review of the County Attorney and Director of Human Resources; and be it further

RESOLVED, that the position of Head Social Welfare Examiner is hereby abolished upon hire of the Deputy Social Services Commissioner.

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

**RESOLUTION 465-21: AUTHORIZATION TO RENEW A CONTRACT FOR CHILD ABUSE REDUCTION THROUGH FAMILY VIOLENCE PARENT EDUCATION (PACT) SERVICES WITH WAYNE CAP AND EXPAND SERVICES PROVIDED FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, per Resolution No. 335-19, the County of Wayne entered into a contract with Wayne CAP for the provision of Child Abuse Reduction through Family Violence Parent Education (PACT) Services for a one (1) year period of 7/1/19-6/30/20 with a possible up to two (2) year renewal at \$19,750; and

WHEREAS, the services provided by Wayne CAP have been satisfactory; and

WHEREAS, WCDSS is now desirous of renewing the original contract with Wayne CAP for Child Abuse Reduction through Family Violence Parent Education (PACT) Services for the contract term of 7/1/21- 6/30/22 at the agreed upon amount of \$19,750; and

WHEREAS, WCDSS would like to expand the provision of services for other Parenting Education Programs provided by WCAP to families as needed, as referred and as agreed upon between the two parties at an additional cost not to exceed \$10,000; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to renew the contract on behalf of the County of Wayne with Wayne CAP for Child Abuse Reduction through Family Violence Parent Education (PACT) Services for the contract term of 7/1/21-6/30/22 in an amount not to exceed \$29,750.

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

**RESOLUTION 466-21: AUTHORIZATION TO AMEND THE 2021 SOCIAL SERVICES BUDGET FOR THE PROVISION OF ASSESSMENTS OF YOUTH TO BE CONDUCTED BY AN APPROVED QUALIFIED INDIVIDUAL (QI) TO DETERMINE APPROPRIATENESS OF PLACEMENT IN A QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP)**

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) in accordance with the federal Family First Prevention Services Act (FFPSA) has enacted state standards that require the use of Qualified Individual's (QI's) to conduct a review and assessment of situations which require the possible placement of children in Qualified Residential Treatment Programs (QRTPs) for the purpose of determining the appropriateness of such placement; and

WHEREAS, effective September 29, 2021, the Qualified Individual's assessment must be utilized in every instance that would necessitate a child's placement in a QRTP in instances of placements including: voluntary under State Social Services Law; Family Court Ordered; for the placement of individuals determined to be JD or PINS; in matters of child protective placements; for Article-10b re-entry cases; or in the cases of destitute children; and

WHEREAS, in order to comply with the directive put forth by the State OCFS, the Department of Social Services anticipates entering into contracts with a variety of entities appropriately vetted by the State OCFS as qualified for the provision of services; and

WHEREAS, it is anticipated that the cost of such will be approximately \$25,000 in the aggregate; and

WHEREAS, the Deputy Budget Director has determined that the excess of anticipated Appropriations over Reimbursement Revenues be funding from General Fund Contingency Appropriations; and now therefore be it

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

**A1990 General Fund Contingencies**

(Appropriations)

\$9,500 from 54000 Contractual Expenses

**A6010 Department of Social Services**

(Revenues)

\$15,500 to 43610 Social Services Administration State

(Appropriations)

\$25,000 to 54500 Fees for Services Non-employed

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

**RESOLUTION 467-21: AUTHORIZATION TO SIGN AGREEMENT WITH HILLSIDE CHILDREN'S CENTER FOR THE PROVISION OF ASSESSMENTS OF YOUTH TO BE CONDUCTED BY AN APPROVED QUALIFIED INDIVIDUAL (QI) TO DETERMINE APPROPRIATENESS OF PLACEMENT IN A QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP)**

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) in accordance with the federal Family First Prevention Services Act (FFPSA) has enacted state standards that require the use of Qualified Individual's (QI's) to conduct a review and assessment of situations which require the possible placement of children in Qualified Residential Treatment Programs (QRTPs) for the purpose of determining the appropriateness of such placement; and

WHEREAS, effective September 29, 2021, the Qualified Individual's assessment must be utilized in every instance that would necessitate a child's placement in a QRTP in instances of placements including: voluntary under State Social Services Law; Family Court Ordered; for the placement of individuals determined to be JD or PINS; in matters of child protective placements; for Article-10b re-entry cases; or in the cases of destitute children; and

WHEREAS, NYS OCFS has, through a letter of interest process, taken the steps of recruiting, identifying and vetting individuals who meet the required standards of conducting assessments, established the list of vetted individuals determined to meet the standards for QI, and has set the terms by which local Social Services Districts can contract with said QI's for the purpose of conducting assessments; and

WHEREAS, it is in the best interest to maintain contracts with those individuals or agencies who employ said individuals, who have been verified and identified as available to this region should we be in need of said services; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Hillside Children's Center for the time frame 9/28/2021-12/31/2022 for the provision of assessments to be conducted by an approved QI to determine appropriateness of placement for Foster children into a QRTP, subject to the County Attorneys approval as to form and content for an amount not to exceed \$25,000.

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

**RESOLUTION 468-21: AUTHORIZATION TO SIGN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH FOR THE PROVISION OF ASSESSMENTS OF YOUTH TO BE CONDUCTED BY AN APPROVED QUALIFIED INDIVIDUAL (QI) TO DETERMINE APPROPRIATENESS OF PLACEMENT IN A QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP)**

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) in accordance with the federal Family First Prevention Services Act (FFPSA) has enacted state standards that require the use of Qualified Individual's (QI's) to conduct a review and assessment of situations which require the possible placement of children in Qualified Residential Treatment Programs (QRTPs) for the purpose of determining the appropriateness of such placement; and

WHEREAS, effective September 29, 2021, the Qualified Individual's assessment must be utilized in every instance that would necessitate a child's placement in a QRTP in instances of placements including: voluntary under State Social Services Law; Family Court Ordered; for the placement of individuals determined to be JD or PINS; in matters of child protective placements; for Article-10b re-entry cases; or in the cases of destitute children; and

WHEREAS, NYS OCFS has, through a letter of interest process, taken the steps of recruiting, identifying and vetting individuals who meet the required standards of conducting assessments, established the list of vetted individuals determined to meet the standards for QI, and has set the terms by which local Social Services Districts can contract with said QI's for the purpose of conducting assessments; and

WHEREAS, it is in the best interest to maintain contracts with those individuals or agencies who employ said individuals, who have been verified and identified as available to this region should we be in need of said services; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Berkshire Farm Center & Services for Youth for the time frame 9/28/2021-12/31/2022 for the provision of assessments to be conducted by an approved QI to determine appropriateness of placement for Foster children into a QRTP, subject to the County Attorneys approval as to form and content for an amount not to exceed \$25,000.

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

**RESOLUTION 469-21: AUTHORIZATION TO SIGN AGREEMENT WITH CROSSROADS CONSULTING SERVICES FOR THE PROVISION OF ASSESSMENTS OF YOUTH TO BE CONDUCTED BY AN APPROVED QUALIFIED INDIVIDUAL (QI) TO DETERMINE APPROPRIATENESS OF PLACEMENT IN A QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP)**

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) in accordance with the federal Family First Prevention Services Act (FFPSA) has enacted state standards that require the use of Qualified Individual's (QI's) to conduct a review and

assessment of situations which require the possible placement of children in Qualified Residential Treatment Programs (QRTPs) for the purpose of determining the appropriateness of such placement; and

WHEREAS, effective September 29, 2021, the Qualified Individual's assessment must be utilized in every instance that would necessitate a child's placement in a QRTP in instances of placements including: voluntary under State Social Services Law; Family Court Ordered; for the placement of individuals determined to be JD or PINS; in matters of child protective placements; for Article-10b re-entry cases; or in the cases of destitute children; and

WHEREAS, NYS OCFS has, through a letter of interest process, taken the steps of recruiting, identifying and vetting individuals who meet the required standards of conducting assessments, established the list of vetted individuals determined to meet the standards for QI, and has set the terms by which local Social Services Districts can contract with said QI's for the purpose of conducting assessments; and

WHEREAS, it is in the best interest to maintain contracts with those individuals or agencies who employ said individuals, who have been verified and identified as available to this region should we be in need of said services; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Crossroads Consulting Services for the time frame 9/28/2021-12/31/2022 for the provision of assessments to be conducted by an approved QI to determine appropriateness of placement for Foster children into a QRTP, subject to the County Attorneys approval as to form and content for an amount not to exceed \$25,000.

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

**RESOLUTION 470-21: AUTHORIZATION TO SIGN AGREEMENT WITH CAYUGA CENTERS FOR THE PROVISION OF ASSESSMENTS OF YOUTH TO BE CONDUCTED BY AN APPROVED QUALIFIED INDIVIDUAL (QI) TO DETERMINE APPROPRIATENESS OF PLACEMENT IN A QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP)**

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) in accordance with the federal Family First Prevention Services Act (FFPSA) has enacted state standards that require the use of Qualified Individual's (QI's) to conduct a review and assessment of situations which require the possible placement of children in Qualified Residential Treatment Programs (QRTPs) for the purpose of determining the appropriateness of such placement; and

WHEREAS, effective September 29, 2021, the Qualified Individual's assessment must be utilized in every instance that would necessitate a child's placement in a QRTP in instances of placements including: voluntary under State Social Services Law; Family Court Ordered; for the placement of individuals determined to be JD or PINS; in matters of child protective placements; for Article-10b re-entry cases; or in the cases of destitute children; and

WHEREAS, NYS OCFS has, through a letter of interest process, taken the steps of recruiting, identifying and vetting individuals who meet the required standards of conducting assessments, established the list of vetted individuals determined to meet the standards for QI, and has set the terms by which local Social Services Districts can contract with said QI's for the purpose of conducting assessments; and

WHEREAS, it is in the best interest to maintain contracts with those individuals or agencies who employ said individuals, who have been verified and identified as available to this region should we be in need of said services; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Cayuga Centers for the time frame 9/28/2021-12/31/2022 for the provision of assessments to be conducted by an approved QI to determine appropriateness of placement for Foster children into a QRTP, subject to the County Attorneys approval as to form and content for an amount not to exceed \$25,000.

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

**RESOLUTION 471-21: AUTHORIZATION TO SIGN AGREEMENT WITH FAMILY SERVICES OF CHEMUNG, INC. FOR THE PROVISION OF ASSESSMENTS OF YOUTH TO BE CONDUCTED BY AN APPROVED QUALIFIED INDIVIDUAL (QI) TO DETERMINE APPROPRIATENESS OF PLACEMENT IN A QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP)**

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) in accordance with the federal Family First Prevention Services Act (FFPSA) has enacted state standards that require the use of Qualified Individual's (QI's) to conduct a review and assessment of situations which require the possible placement of children in Qualified Residential Treatment Programs (QRTPs) for the purpose of determining the appropriateness of such placement; and

WHEREAS, effective September 29, 2021, the Qualified Individual's assessment must be utilized in every instance that would necessitate a child's placement in a QRTP in instances of placements including: voluntary under State Social Services Law; Family Court Ordered; for the placement of individuals determined to be JD or PINS; in matters of child protective placements; for Article-10b re-entry cases; or in the cases of destitute children; and

WHEREAS, NYS OCFS has, through a letter of interest process, taken the steps of recruiting, identifying and vetting individuals who meet the required standards of conducting assessments, established the list of vetted individuals determined to meet the standards for QI,



and has set the terms by which local Social Services Districts can contract with said QI's for the purpose of conducting assessments; and

WHEREAS, it is in the best interest to maintain contracts with those individuals or agencies who employ said individuals, who have been verified and identified as available to this region should we be in need of said services; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Family Services of Chemung, Inc. for the time frame 9/28/2021-12/31/2022 for the provision of assessments to be conducted by an approved QI to determine appropriateness of placement for Foster children into a QRTP, subject to the County Attorneys approval as to form and content for an amount not to exceed \$25,000.

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

**RESOLUTION 472-21: AUTHORIZATION TO SIGN AGREEMENT WITH WILLIAM GEORGE AGENCY FOR THE PROVISION OF ASSESSMENTS OF YOUTH TO BE CONDUCTED BY AN APPROVED QUALIFIED INDIVIDUAL (QI) TO DETERMINE APPROPRIATENESS OF PLACEMENT IN A QUALIFIED RESIDENTIAL TREATMENT PROGRAM (QRTP)**

Mr. Verno presented the following:

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) in accordance with the federal Family First Prevention Services Act (FFPSA) has enacted state standards that require the use of Qualified Individual's (QI's) to conduct a review and assessment of situations which require the possible placement of children in Qualified Residential Treatment Programs (QRTPs) for the purpose of determining the appropriateness of such placement; and

WHEREAS, effective September 29, 2021, the Qualified Individual's assessment must be utilized in every instance that would necessitate a child's placement in a QRTP in instances of placements including: voluntary under State Social Services Law; Family Court Ordered; for the placement of individuals determined to be JD or PINS; in matters of child protective placements; for Article-10b re-entry cases; or in the cases of destitute children; and

WHEREAS, NYS OCFS has, through a letter of interest process, taken the steps of recruiting, identifying and vetting individuals who meet the required standards of conducting assessments, established the list of vetted individuals determined to meet the standards for QI, and has set the terms by which local Social Services Districts can contract with said QI's for the purpose of conducting assessments; and

WHEREAS, it is in the best interest to maintain contracts with those individuals or agencies who employ said individuals, who have been verified and identified as available to this region should we be in need of said services; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with William George Agency for the time frame 9/28/2021-12/31/2022 for the provision of assessments to be conducted by an approved QI to determine appropriateness of placement for Foster children into a QRTP, subject to the County Attorneys approval as to form and content for an amount not to exceed \$25,000.

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

**RESOLUTION 473-21: AUTHORIZATION TO SIGN AGREEMENT WITH THE WAYNE COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR IT SERVICES**

Mr. Verno presented the following:

WHEREAS, the Wayne County Information Technology Department provides an essential service in the delivery of necessary technology and support services; and

WHEREAS, the Wayne County Department of Social Services is desirous of continuing the process of utilizing the Information Technology Department; and

WHEREAS, the Wayne County Department of Social Services assigns a portion of the costs associated with the delivery of services to the New York State Office of Temporary and Disability Assistance (OTDA) through the process of claim submission and reimbursements; and

WHEREAS, OTDA 80 ADM-86 "Cooperative Agreements and Interagency Contracts with Other Local Government Units" requires that Cooperative Agreements be in place in all circumstances that will result in expenditures and claims being submitted for consideration; and

WHEREAS, OTDA prescribes specific security standards and administrative requirements for the provision and delivery of services provided by the Information Technology Department and requires that such standards be communicated in the formal Cooperative Agreement; now, therefore be it

RESOLVED, that the Commissioner of Social Services and the Director of Information Technology are hereby authorized and directed to sign an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, wherein the Wayne County Department of Social Services will purchase services from the Information Technology Department for the timeframe 9/1/21 – 12/31/22 in an amount not to exceed \$301,867.

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

**RESOLUTION 474-21: AUTHORIZATION TO ABOLISH A FULL-TIME PERSONNEL CLERK POSITION AND CREATE A FULL-TIME VETERAN SERVICE OFFICER POSITION WITHIN THE VETERANS SERVICE AGENCY**

Mr. Verno presented the following:

WHEREAS, Christina Savage, full-time Personnel Clerk will retire December 31, 2021, and  
WHEREAS, the Director of Veterans Service Agency desires to change the title from Personnel Clerk to Veteran Service Officer to better balance the workload and to provide extensive services to all county veterans and their families; and

WHEREAS, the position of Veteran Service Officer will be able to provide a greater range of assistance to veteran clients we serve based on the federal and state laws which govern our agency; and

WHEREAS, the Wayne County Veterans Service Agency wishes to hire the Veteran Service Officer position prior to the retirement and abolishment of the Personnel Clerk position in order to ensure a smooth transition without loss of services; and

WHEREAS, the Director of Veterans Service Agency has worked with the Director of Human Resources to review job duties within the Veteran Service Officer Position description; and

WHEREAS, the Wayne County Veteran Service Agency Director will absorb the administrative duties handled by the Personnel Clerk; now, therefore, be it

RESOLVED, that the position of full time Veteran Service Officer (CSEA, General Unit, Grade 20) is created and authorized to be filled effective November 1, 2021; and be it further

RESOLVED, that one full time Personnel Clerk in the Wayne County Veterans Service Agency be abolished effective December 31, 2021; and be it further

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

**A1990 CONTINGENT FUND GENERAL**

(Appropriations)

\$11,328 from .54000 Contractual Expenses

**A6510 VETERANS SERVICES**

(Appropriations)

\$6,608 to 51206 Veteran Service Officer Full Time

\$707 to 58100 Retirement

\$506 to 58200 FICA

\$3,507 to 58400 Hospitalization

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

**RESOLUTION 475-21: ACKNOWLEDGEMENT OF EMERGENCY PURCHASE FOR REPLACEMENT OF 911 SWITCHES**

Mr. Eygnor presented the following:

WHEREAS, Wayne County has been advised by Dox Electronics that the network switches in the backup 911 Center are not working properly and advises replacement; and

WHEREAS, said network switches are over five years old and out of warranty; and

WHEREAS, it is desired to keep the network switches in both the backup and primary centers the same; and

WHEREAS, both the hardware and installation costs are available via group purchasing contracts; and

WHEREAS, in accordance with Wayne County Purchasing Policy, the cost associated with the equipment replacement constituted an emergency purchase; and

WHEREAS, on September 9, 2021 the Wayne County Chairman of the Board of Supervisors authorized said emergency purchase in an amount not to exceed \$39,457.24; and

WHEREAS, due to other purchases not made in 2021, this equipment was purchased with funds that were available within the 2021 budget; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors acknowledges said emergency purchase.

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

Chairman Miller requested a recess at 9:50 a.m. Carried.

The Board resumed Regular Session at 10:00 a.m. Carried.

**OTHER BUSINESS**

Deputy Public Health Director, Kerry VanAuken updated the Board on COVID-19.

Nursing Home Administrator, Jeffrey Stalker addressed the Board regarding impacts of COVID-19 at the nursing home.

County Clerk, Michael Jankowski introduced Mark Schroeder, New York State Department of Motor Vehicles Commissioner. Mr. Shroeder attended the ribbon cutting ceremony held after the board meeting for the newly renovated Wayne County DMV office.

The next scheduled meeting of the Board is **Tuesday, October 19, 2021 at 9:00 a.m.**

**ADJOURNMENT:**

Mrs. Jacobs moved, seconded by Mr. Lasher, that the board adjourn at 10:15 a.m. Carried.

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