

16th Day
Tuesday, October 18, 2022

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

The Pledge of Allegiance was led by Supervisor Bender, followed by Chairman Eynor giving the invocation.

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

APPROVAL OF MINUTES:

Mr. Robusto moved, seconded by Mr. Lasher, to waive the reading of the minutes of the September 20, 2022 meeting. Upon roll call, carried.

COMMUNICATIONS

The Sheriff's Office Cash Receipts Report dated September 23, 2022 totaling \$19,247.30 was received and filed.

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments including the October 11, 2022 warrants for accounts payable, totaling \$5,351,569.19 was received and filed.

NYS Division of Budget approved submission of Raise the Age county plan for SFY 2023. A copy of the Single Audit Report for Year-end December 31, 2021 was received and filed.

Notification of the following awards were received for Wayne County from NYS Homeland Security and Emergency Services:

- \$145,106 under FY2022 State Homeland Security Program (SHSP)
- \$82,600 under FY2022 Operation Stonegarden (OPSG) Program
- \$50,000 under FY2020 Cyber Security Grant Program

Jefferson County Certified Resolution 270 Affirming Support for the Second Amendment to the United States Constitution and Opposing the Recently Enacted "Concealed Carry Improvement Act" of 2022 was received and filed.

Mr. Donalty moved, seconded by Mr. Brady, to waive the reading of the October, 2022 Communications. Upon roll call, carried.

PROCLAMATION

Amy Pauley, Executive Director of the Survivors Advocacy Center of the Finger Lakes read the proclamation for Domestic Violence Awareness Month.

SCHEDULED BUSINESS

RESOLUTION 505-22: AUTHORIZATION FOR DEPARTMENT OF AGING AND YOUTH TO CONTRACT WITH WAYNE COUNTY SCHOOL DISTRICTS FOR THE FAMILY AND COMMUNITIES TOGETHER PROGRAM

Mr. Donalty presented the following:

WHEREAS, the Families and Communities Together (FACT) Program is designed to assist families that have children in grades K through 8 who are exhibiting emotional and/or behavioral issues by providing intensive case management services and thereby preventing an out-of-home placement; and

WHEREAS, for the 2022-23 school year, the FACT program will consider working with students in grades 9-12 as well and will offer schools the opportunity to refer a family just for parent education only; and

WHEREAS, one additional Wayne County school district has requested to enter into a contractual agreement with the Department of Aging and Youth for the provision of FACT services, and

WHEREAS, the Department of Aging and Youth agrees to provide FACT services to a specified number of children per school district at a sum of \$1000.00 per family for case management and \$500 per family for parent education only; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Department of Aging and Youth for the provision of FACT services with the schools listed below in the amount specified, for the contract year from September 1, 2022 through August 31, 2023, subject to the County Attorney's approval as to form and content.

School	Case Management	Parent Ed	Total Cost
Lyons	5	0	\$5,000
Total	5	0	\$5,000

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

RESOLUTION 506-22: AUTHORIZATION TO ACCEPT PROPOSAL AND EXECUTE A CONTRACT WITH LESLIE ELLIOTT, RD FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH

Mr. Donalty presented the following:

WHEREAS, the NY State Office for Aging requires local Area Agencies on Aging to provide registered dietitian services, in the amount of 12 hours per week, to create, analyze and certify that the meals served by our agency meet the 1/3 RDA compliance standards for both the home delivered meal and the congregate meal programs; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised a request for proposals from registered dietitians and the proposals were received and officially opened on Thursday September 8, 2022 at 2:00 p.m.; and

WHEREAS, The awarded position will provide nutrition counseling, nutrition education, menu development and meal analysis for the contract period January 1, 2023- December 31, 2025; and

WHEREAS, the following proposals were received:

Wayne County Proposal Results for Registered Dietician Services	
Contractor	Leslie Elliott
Cost per hour 2023	\$48/hour = \$29,952
Cost per hour 2024	\$49/hour = \$30,576
Cost per hour 2025	\$50/hour = \$31,200

now, therefore be it

RESOLVED, that the proposal submitted by Leslie Elliott, in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Leslie Elliott in accordance with the proposal for the provision of registered dietitian services for the Wayne County Department of Aging and Youth in the amounts indicated in the above chart, for the contract period January 1, 2023 through December 31, 2025.

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

RESOLUTION 507-22: AUTHORIZATION TO AMEND CONTRACT WITH GENESEE REGION HOME CARE TO INCREASE CONTRACT AMOUNT FOR ADDITIONAL PERSONAL CARE AIDE (PCA) SERVICES FOR COUNTY SENIORS FOR 2022

Mr. Donalty presented the following:

WHEREAS, the Department of Aging and Youth has a contract with Genesee Region Home Care to provide PCA services to county seniors up to \$130,454 per year; and

WHEREAS, due to the COVID-19 pandemic, the department has intentionally not kept a waiting list as much as possible for PCA services causing the services provided to exceed \$130,454 for 2022; and

WHEREAS, the department desires to increase the contract amount to cover the additional services using the COVID stimulus money that came down through the NY State Office for Aging; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign a contract amendment with Genesee Region Home Care increasing the maximum amount to \$170,454 for 2022, subject to the County Attorney's approval as to form and content, and, be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustments to the 2022 Aging and Youth Budget:

A6772 Department of Aging

(Appropriations)

\$40,000 from 54891 Other Direct Expenses

\$40,000 to 54658 Personal Care Services

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

RESOLUTION 508-22: AUTHORIZATION FOR DEPARTMENT OF AGING AND YOUTH TO ACCEPT YOUTH DEVELOPMENT SPORTS MONEY AND CONTRACT WITH LYONS COMMUNITY CENTER

Mr. Donalty presented the following:

WHEREAS, the Office of Children and Family Services manages the sports gambling revenues that are earmarked to support youth development sports programming; and

WHEREAS, the 2022 allocation of the sports gambling money allocated to Wayne County is \$8,127; and

WHEREAS, this money has to be contracted with a not for profit (501c3) community agency in support of youth development sports programming, and

WHEREAS, the Department of Aging and Youth desires to contract with Lyons Community Center, a community agency with a long history of serving hundreds of youth a year through their youth development sports programs; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Department of Aging and Youth with Lyons Community Center in support of their Youth Development Sports programs, and be it further

RESOLVED that the county treasurer is authorized to make the following changes to the 2022 Youth Bureau County budget:

A7310 Youth Bureau

(Revenue)

\$8,127 to 43836 Youth Bureau/YDPP

(Appropriations)

\$8,127 to 54400 Contracted Services

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

RESOLUTION 509-22: AUTHORIZATION TO AMEND CONTRACT WITH RESPONSE 4 HELP TO INCREASE CONTRACT AMOUNT FOR ADDITIONAL PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) UNITS FOR COUNTY SENIORS

Mr. Donalty presented the following:

WHEREAS, the Department of Aging and Youth has a 3-year contract with Response 4 Help to provide PERS units to county seniors up to \$40,000 per year; and

WHEREAS, The Department of Aging and Youth, knowing that no waiting list was being kept during the COVID pandemic, budgeted \$8,000 additional stimulus money to cover service overages; and

WHEREAS, the demand has been higher than expected for PERS services and costs for services provided will exceed \$40,000 contracted amount and exceed the additional \$8,000 budgeted for 2022; and

WHEREAS, the department desires to increase the contract amount to cover the additional services using the COVID stimulus money that came down through the NY State Office for Aging; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign a contract amendment increasing the 2022 annual amount to \$58,000 per year, subject to County Attorney's approval as to form and content, and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustments to the 2022 Aging and Youth Budget:

A6772 Department of Aging

(Appropriations)

\$10,000 from 54891 Other Direct Expenses

\$10,000 to 54400 Contracted Services

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

RESOLUTION 510-22: AUTHORIZATION TO INCREASE HOURLY RATE FOR PERSONAL CARE AIDE LEVEL 1 HOMEMAKER/CHORE SERVICES (PCA1) FOR DEPARTMENT OF AGING AND YOUTH

Mr. Donalty presented the following:

WHEREAS, the county, in accordance with the purchasing policy, issued an RFP in 2021 for PCA1 services and awarded two contracts based on that procurement; and

WHEREAS, the state budget that passed in April required an increase of \$2 per hour for in-home aide services (including PCA1 Chore services) as of October 1, 2022; and

WHEREAS, this increase could not have been predicted or planned when the responses to the RFP were submitted by the contractors, and

WHEREAS, the Department of Aging and Youth requests permission to increase the hourly rate for both vendors by \$2/hour and will issue another RFP promptly, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amendment to the contract with Seniors at Home dba Home Instead Senior Care to increase the rate from \$28/hour to \$30/hour and to extend the contract to February 28, 2023 to allow for time to issue a new RFP, subject to the County Attorney's review as to form and content, and be it further

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amendment to the contract with Advantages Homecare to increase the rate from \$23/hour to \$25/hour and to extend the contract to February 28, 2023, subject to the County Attorney's approval as to form and content, to allow for time to issue a new RFP.

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

RESOLUTION 511-22: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION GLOVE HOUSE FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Donalty presented the following:

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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, the wording of such Agreements between local Departments of Social Services and Child caring institutions is dictated by the NY State Office of Children and Family Services (NYS OCFS); 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; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Glove House for the time frame 7/1/22-6/30/25 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 \$375,000.

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

RESOLUTION 512-22: AUTHORIZATION FOR AGREEMENT WITH SELF-DIRECT, INC. FOR THE PROVISION OF A PERSONAL EMERGENCY RESPONSE SYSTEM

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services is required to provide Personal Emergency Response Systems (PERS) to those people who received Medicaid and meet certain eligibility criteria; and

WHEREAS, this resource is an essential tool in allowing eligible participants to remain at home, preventing the need for higher level care; and

WHEREAS, it is required that these systems be installed, monitored, and tested on a daily basis; and

WHEREAS, Self-Direct, Inc. provides Personal Emergency Response Services for the Department of Social Services at the rate of \$17.50 per unit per month per participant; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Self-Direct, Inc. in accordance with the bid acceptance for the installation of a minimum of 13 units and monitoring services for the Wayne County Department of Social Services in the amount of \$17.50 per unit per month, effective January 1, 2023 through December 31, 2023.

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

RESOLUTION 513-22: AUTHORIZATION TO CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR DRUG/ALCOHOL ASSESSMENTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne County Department of Social Services is required to provide a choice of assessment options; and

WHEREAS, Wayne County Department of Social Services is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital & Clinic, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/23-12/31/23 at a fee of \$40.00 per assessment.

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

call, adopted.

RESOLUTION 514-22: AUTHORIZATION TO CONTRACT WITH FINGER LAKES AREA COUNSELING & RECOVERY AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance, and

WHEREAS, Wayne DSS is required to provide a choice of assessment options, and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Finger Lakes Area Counseling & Recovery Agency, Inc. (FLACRA), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/23 - 12/31/23 at a fee of \$40.00 per assessment.

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

RESOLUTION 515-22: AUTHORIZATION TO CONTRACT WITH CATHOLIC FAMILY CENTER FOR DRUG/ALCOHOL ASSESSMENTS

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance, and

WHEREAS, Wayne DSS is required to provide a choice of assessment options, and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/23-12/31/23 at a fee of \$40.00 per assessment.

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

RESOLUTION 516-22: AUTHORIZATION TO CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC DBA SURVIVOR ADVOCACY CENTER FOR THE PROVISION OF NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to provide services to victims of domestic violence; and

WHEREAS, Victim Resource center of the Finger Lakes, Inc. DBA Survivor Advocacy Center is a certified Domestic Violence agency that has provided both residential and non-residential services to Domestic Violence victims for a number of years in Wayne County; and

WHEREAS, Wayne DSS receives reimbursement from NY State for such services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with Victim Resource center of the Finger Lakes, Inc. DBA Survivor Advocacy Center, subject to the County Attorney's approval as to form and content, for the provision of Non-Residential Domestic Violence Services during the period of 1/1/2023-12/31/2026 at a cost not to exceed \$25,000.

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

RESOLUTION 517-22: AUTHORIZATION TO AMEND CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF SEX ABUSE ASSESSMENT AND TREATMENT SERVICES TO YOUTH/FAMILIES AND AMEND THE 2022 DSS BUDGET

Mr. Donalty presented the following:

WHEREAS, the Wayne County Department of Social Services strives to protect youth and prevent instances of sexual abuse; and

WHEREAS, current conditions necessitate the provision of increased support to these vulnerable youth and families; and

WHEREAS, the services provided under this contract have been beneficial to the youth and families referred and can be credited for assisting youth and families through trauma thereby increasing incidents where families may remain intact and perpetrators are kept from having contact with victims; and

WHEREAS, this Amendment is necessary due to an unanticipated number of referrals for sexual abuse assessment; the long term nature of trauma counseling; and to a number of children previously waitlisted now receiving counseling; and

WHEREAS, the current Family Counseling Service of the Finger Lakes Sex Abuse Assessment and

Treatment Services contract is valid until 12/31/2022; and

WHEREAS, this Amendment will allow the referral process and trauma counseling to continue for the remainder of 2022, and such services are critical to prevent possible placements; and

WHEREAS, it is necessary to amend the contract for Family Counseling Service of the Finger Lakes Sex Abuse Assessment and Treatment Services from \$115,293 (Resolution No. 36-22) to \$165,293; therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute the amendment for the current Family Counseling of the Finger Lakes Sex Abuse Assessment and Treatment Services contract from \$115,293 to \$165,293 subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following amendment to the 2022 County Budget:

A1990 Contingent Fund General

(Appropriations)

\$7,500 from 54000 Contractual Expenses

A6070 Purchase of Services

(Revenue)

\$42,500 to 44615 Flex Fund for Family Services

(Appropriations)

\$50,000 to 54637 Child Sexual Abuse Treatment

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

RESOLUTION 518-22: AUTHORIZATION TO SIGN AGREEMENT WITH WAYNE COUNTY SHERIFF'S OFFICE FOR WELFARE FRAUD INVESTIGATION SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Donalty presented the following:

WHEREAS, there is a need to pursue welfare fraud in a diligent manner; and

WHEREAS, it is estimated that the cost of doing so will be offset by cost avoidance; and

WHEREAS, the Wayne County Sheriff's Office is the agency best suited to pursue these investigations; and

WHEREAS, the Wayne County Department of Social Services is desirous of entering into an Agreement for Welfare Fraud Investigation services; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an Agreement with the Wayne County Sheriff's Office, subject to review by the County Attorney as to form and content, for Welfare Fraud Investigation Services in an amount not to exceed \$170,779 for the timeframe 1/1/23-12/31/23.

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

RESOLUTION 519-22: AUTHORIZATION TO APPOINT MEMBERS TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Donalty presented the following:

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

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

WHEREAS, Christi Rollo, Randi DiAntonio, and Mitch Rowe are being put forward for renewal of their membership to the Board for the period 7/1/22 through 6/30/25; now, therefore be it

RESOLVED, that the appointments of Christi Rollo, Randi DiAntonio, and Mitch Rowe are approved by the Legislative Board; and that certified copies of this resolution be sent to Seneca, Yates, and Ontario Counties, and to the Workforce Investment Board.

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

RESOLUTION 520-22: AUTHORIZATION TO AMEND CONTRACT WITH CROSS COUNTRY STAFFING FOR THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, the current contract with Cross Country Staffing expires December 31, 2023; and

WHEREAS, Cross Country Staffing is increasing their licensed staffing rates due to demand and the difficulty in recruiting and placing staff at the current rate:

<u>DAILY PERSONNEL HOURLY RATES</u>		
Discipline	Rates from 1/1/2021 to 9/15/2022	Rate eff 9/16/2022
RN-Supervision	\$60/47	
	\$67.00	
RN-Floor	\$56.22	\$63.00
LPN	\$39.25	
	\$48.00	
CNA	\$26.52	
	\$36.00	

and,

WHEREAS, Wayne County Nursing Home is in agreement with the rates increase and contract amendment effective September 16, 2022 to December 31, 2023; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute this contract amendment with Cross Country Staffing for the provision of Registered Nurse and/or Licensed Practical Nurse coverage at the Wayne County Nursing Home effective September 16, 2022 to December 31, 2023. Contract is subject to the County Attorney's approval as to form and content.

Mr. Donalty moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll

call, adopted.

RESOLUTION 521-22: ACCEPTING BIDS FOR DENTAL SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, the Board of Supervisors have duly advertised for Request for Proposals for the Dental Services at the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the nursing home advertised for proposals with a grading scale and annual cost as outlined in the RFP; the nursing home reviewed all proposals and assigned a grade to each measure; and

WHEREAS, the following proposal was received and scored based on the specifications outlined in the RFP:

Michael S. Adsit, DDS
1000 Driving Park Ave
Newark, NY 14513

Annual Cost 2023:	\$40,840.56
Annual Cost 2024:	\$42,065.78
Annual Cost 2025:	\$43,327.75
Cumulative Score:	1000/1000 points

now therefore, be it

RESOLVED, that the proposal for Dental Services at the Wayne County Nursing Home is hereby awarded to Dr. Adsit; and be it further

RESOLVED, that the Chairman of the Board of Supervisor is hereby authorized to execute a contract from January 1, 2023 – December 31, 2023 with the option to renew for two additional one year terms on behalf of Wayne County Nursing Home, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 522-22: ACCEPTING BIDS FOR MEDICAL DIRECTOR SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, the Board of Supervisors have duly advertised for Request for Proposals for the Medical Director Services at the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the nursing home advertised for proposals with a grading scale and annual cost as outlined in the RFP; the nursing home reviewed all proposals and assigned a grade to each measure; and

WHEREAS, two proposals were received from the following:

Rochester General Hospital
PO Box 10757
Rochester, NY 14610

Annual Cost 2023:	\$70,958.00
Annual Cost 2024:	\$73,087.00
Annual Cost 2025:	\$75,279.00
Cumulative Score:	2860 /3000 points

Cedar Park Group Inc

2 Lawson Avenue
 Suite 11
 East Rockaway, NY 11518
 Annual Cost 2023: \$84,864.00
 Annual Cost 2024: \$89,107.20
 Annual Cost 2025: \$93,562.50
 Cumulative Score: 818 /3000 points

WHEREAS, the bid received by Rochester Regional Health was scored highest based on the specifications outlined in the RFP; now therefore, be it

RESOLVED, that the proposal for Medical Director Services at the Wayne County Nursing Home is hereby awarded to Rochester Regional Health; and be it further

RESOLVED, that the Chairman of the Board of Supervisor is hereby authorized to execute a contract from January 1, 2023 – December 31, 2023 with the option to renew for two additional one year terms on behalf of Wayne County Nursing Home, subject to the County Attorney’s approval as to form and content.

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

RESOLUTION 523-22: AUTHORIZATION TO CONTRACT FOR SOCIAL WORK SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Robusto presented the following:

WHEREAS, the agreement with Maria Gigliotti, a certified Social Worker, for the provision of social work services at Wayne County Nursing Home expires December 31, 2022; and

WHEREAS, the Wayne County Nursing Home would like to renew said contract for the provision of Social Work Consultant services effective January 1, 2023 to December 31, 2023 at a fee of \$100 per hour (rate was \$75 from 2019-2023); and now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to renew the agreement with Maria Gigliotti, for the provision of Social Work Consultant services at the Wayne County Nursing Home effective January 1, 2023 to December 31, 2023 at a fee of \$100 per hour; subject to the County Attorney’s approval as to form and content.

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

RESOLUTION 524-22: AUTHORIZATION TO AMEND 2022 COUNTY BUDGET FOR THE MENTAL HEALTH DEPARTMENT COMMUNITY PROVIDERS FUNDING AND AMEND 2022 PROVIDER CONTRACTS

Mr. Robusto presented the following:

WHEREAS, the Mental Health Department Local Governmental Unit (LGU) is (or will be) in receipt of additional state aid funding awarded to community behavioral health providers, which is primarily related to Cost of Living Adjustments (COLA), other state aid award adjustments, and restorative funding, and/or state prior-year-end closeouts; and

WHEREAS the LGU now needs to make the following 2022 budget & contract amendments to reflect those additional state funds due for payment to various community providers (there is no additional county costs or additional county funds associated with this beyond what has already been authorized):

Provider Agency	Increased State Aid Amount 2022 Budget Year	Revised Total Contract Amount 2022 Budget Year
Wayne ARC	\$3,850.00	\$46,684.00
Aspire Hope Finger Lakes Parent Net	\$1,402.00	\$31,822.00

Lakeview Health Services	\$37,217.00	\$307,750.00
DePaul Community Services	\$5,061.00	\$167,437.00
Unity House of Cayuga	\$12,551.00	\$129,376.00
Wayne County Action Program	\$2,444.00	\$58,382.00
Wayne County Aging & Youth	\$1,857.00	\$43,917.00
Council on Alcoholism of the FL	\$14,822.00	\$126,322.00
Catholic Family Center Hannick	\$70,278.00	\$854,784.00
Delphi Rise	\$62,876.00	\$498,457.00
FLACRA	\$175,822.00	\$1,442,193.00

now, therefore be it

RESOLVED that the County Treasurer is authorized to make the following 2022 county budget amendments and the Chairman of the Board and the County Attorney are authorized to amend the 2022 contracts with the following providers as noted below to reflect the revised state aid additional funding award adjustment increases:

A4322 Community Providers

Revenue:

\$1,402 to 43607 Aspire Hope
 \$12,551 to 43485 Unity House of Cayuga
 \$5,061 to 43484 DePaul Community Services
 \$37,217 to 43614 Lakeview Health Services
 \$2,444 to 43526 Wayne Community Action Program
 \$1,857 to 43840 Wayne County Dept. Aging & Youth
 \$175,822 to 43499 Finger Lakes Area Counseling and Recovery Agency (FLACRA)
 \$14,822 to 43522 Council on Alcoholism of the Finger Lakes
 \$62,876 to 43494 Delphi Rise
 \$70,278 to 43615 Catholic Family Center Hannick
 \$3,850 to 43478 Wayne ARC - MR

Expense:

\$1,402 to 54686 Aspire Hope
 \$12,551 to 54685 Unity House of Cayuga
 \$5,061 to 54684 DePaul Community Health
 \$37,217 to 54614 Lakeview Health Services
 \$2,444 to 54697 Wayne Community Action Program
 \$1,857 to 54534 Wayne County Dept. Aging & Youth
 \$175,822 to 54604 Finger Lakes Area Counseling and Recovery Agency (FLACRA)
 \$14,822 to 54690 Council on Alcoholism of the Finger Lakes
 \$62,876 to 54607 Delphi Rise
 \$70,278 to 54612 Catholic Family Center Hannick
 \$3,850 to 54609 Wayne ARC - MR

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

RESOLUTION 525-22: AUTHORIZATION TO AMEND 2022 COUNTY BUDGET FOR THE MENTAL HEALTH DEPARTMENT FOR MEDICATION NEEDS

Mr. Robusto presented the following:

WHEREAS, the Mental Health Department is in need of making a budget adjustment in order to allow for additional expense and revenue related to medication needs for patients admitted to the mental health clinic; and

WHEREAS the department is required to make an up-front purchase direct from the pharmaceutical company for a particular medication needed for patients, and is then fully reimbursed by insurance for the cost of the medication and there is ultimately no county

expense; now, therefore be it

RESOLVED that the County Treasurer is authorized to make the following 2022 county budget amendments:

A4300 Behavioral Health

(Revenues)

\$10,000 to 41612 Medicare

\$3,000 to 41613 Medicaid

(Appropriations)

\$13,000 to 54473 Medications

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

RESOLUTION 526-22: AUTHORIZATION TO EXECUTE CONTRACT WITH NIKOLE OLSON TO PROVIDE RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Robusto presented the following:

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

WHEREAS, Nikole Olson has been approved by the New York State Education Department to provide Related Services to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with Ms. Olson for the provision of Related Services for the period of March 1, 2022 to June 30, 2024 for the following services and rates:

- March 1, 2022 to June 30, 2022: Speech Therapy - \$70/.5hr; Group (up to 5) - \$50/.5hr; Coordination of Services - \$20/.5hr
- July 1, 2022 to June 30, 2024: Speech Therapy- \$80/.5hr; Group (up to 5) - \$50/.5hr; Coordination of Services - \$50/.5hr;

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future contract amendments that add or remove services, with Nikole Olson to provide Related Services to preschool children with handicapping conditions for the above listed services and rates for the period of March 1, 2022 to June 30, 2024, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION 527-22: AUTHORIZATION TO CREATE A SUPERVISING PUBLIC HEALTH NURSE POSITION TO BE FILLED IN 2023

Mr. Robusto presented the following:

WHEREAS, Wayne County Public Health (WCPH) has identified a need to plan for succession for the Supervising Public Health Nurse (SPHN) position due to anticipated retirements within the Public Health Services Department's nurses. The SPHN position is a critical position as it oversees all Article 28 clinical operations and Article 36 Licensed Home Care Services Agency (LHCSA) home visits; and

WHEREAS, WCPH has recognized the need to create an additional Supervising Public Health Nurse (SPHN) position with the intent to fill in mid-2023 to reduce disruptions in public health nursing services and program supervision during this anticipated period of transition; and

WHEREAS, this position will supervise assigned employees, oversee assigned Public

Health programs and grants, perform clinical and home visit observations as required by Article 28 and Article 36 licensures, review and develop clinical policy and procedures, conduct chart and program audits as well as other duties as identified; and

WHEREAS, the creation of the SPHN position will allow the Director and Deputy Director of WCPH to focus on administrative tasks, increase the department's activities around population health, increase collaborations and engagements with community members and key stakeholders, etc.; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to create a Supervising Public Health Nurse position with the intent to fill in 2023.

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

RESOLUTION 528-22: AUTHORIZATION TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT, CONTRACT C35752GG

Mr. Robusto presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a five (5) year contract with the New York State Department of Health (NYSDOH) for the Children and Youth Special Health Care Needs (CYSHCN) grant contract C35752GG, for the period of 10/1/2020 – 9/30/2025 for an annual amount of \$25,039 and a total contract amount of \$125,195; and

WHEREAS, WCPH was recently notified by the NYSDOH that the CYSHCN funding will be increased by \$35,491 annually for a total annual amount of \$60,530 beginning with the budget period of 10/1/2022 – 9/30/2023, for a total contract amount of \$181,590 for the remaining three (3) budget periods of the current five (5) year contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an amendment with the NYSDOH for increased funding for the current five (5) year CYSHCN grant, contract C35732GG. The annual amount will be increased by \$35,491 for a total annual amount of \$60,530, beginning with budget period of 10/1/2022 – 9/30/2023, with a total amount of \$181,590 for the remaining three (3) budget periods of the multiyear contract currently in place, subject to the approval of the County Attorney as to form and content; and, be it further

RESOLVED, that the Treasurer is hereby authorized to amend the 2022 budget:

\$35,490 to A40110 44449 CSHCN

Mr. Donalty moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, adopted.

RESOLUTION 529-22: AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH THE WAYNE COUNTY SHERIFF'S COURT OFFICERS' ASSOCIATION

Mr. Lasher presented the following:

WHEREAS, the Wayne County Sheriff's Court Officers' Association (Court Security Unit) collective bargaining agreement expires on December 31, 2022; and

WHEREAS, the Association has notified the County that it desires to negotiate a successor agreement; and

WHEREAS, Wayne County also desires to negotiate this agreement, now, therefore be it RESOLVED, that the Chairman of the Board is hereby authorized to appoint three members of the Board, the County Administrator, the County Sheriff or his designee, and the Director of Human Resources to be members of the County's negotiating team; and be it further

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

Mr. Mettler moved the adoption of the resolution. Seconded by Mr. Donalty. Upon roll call, adopted.

RESOLUTION 530-22: AUTHORIZATION TO CREATE, APPOINT AND SET SALARY FOR THE MANAGERIAL CONFIDENTIAL POSITION FOR GEOGRAPHIC INFORMATION SYSTEMS MANAGER AND ABOLISH GIS COORDINATOR

Mr. Lasher presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 382-14 establishing pay grades for the Managerial Confidential (M/C) positions in place at that time; and

WHEREAS, the Board of Supervisors adopted Resolution No. 608-21 to renew contact with Public Section HR Consultants LLC to provide services including the rating of new positions that may be created in the M/C employee group; and

WHEREAS, it is the desire of the County Administrator to create the position of GIS Manager within the County Administrator Office. This position is highly-responsible for administrative duties involving responsibility for the oversight, management and performance of professional and technical duties in support of specific County departmental Geographic Information Systems projects; and

WHEREAS, Public Section HR Consultants LLC has studied and rated the position and recommends placement in M/C pay grade 8; now, therefore be it

RESOLVED, that the position of GIS Manager is hereby placed in M/C pay grade 8; therefore be it further

RESOLVED, County Administrator has approval to appoint provisionally to the position of GIS Manager effective January 1, 2023; and be it further

RESOLVED, the position of GIS Coordinator abolished effective January 1, 2023.

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

RESOLUTION 531-22: AUTHORIZATION TO AMEND THE 2022 HUMAN RESOURCE DEPARTMENT BUDGET FOR LEGAL EXPENSES FOR NEGOTIATIONS AND ARBITRATIONS

Mr. Lasher presented the following:

WHEREAS, the Human Resource Department oversees the budgeted line item for Legal Representation for contract negotiations, arbitrations, etc.; and

WHEREAS, the 2022 budget was established with an amount of \$60,500 to cover these services with extensive time period on contract negotiations and arbitrations, the funds are nearly exhausted; and

WHEREAS, the County adopted Resolution No. 256-22 in May to add \$80,000 of budget appropriations for continued legal services from Hancock Estabrook, LLP for services to negotiates contracts that expired in 2021 and set to expire in and continued arbitrations; and

WHEREAS, the Human Resource Director is desirous to amend the 2022 Budget to add an additional \$60,000 Budget Appropriations to cover anticipated costs of continuation of negotiations and arbitrations; now, therefore, be it

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

A1990 Contingent Fund General

(Appropriations)

\$60,000 from 54000 Contractual Expenses

A1430 Human Resource Departments

(Appropriations)

\$60,000 to 54486 Union Contracts

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

RESOLUTION 532-22: AUTHORIZATION TO CREATE FISCAL OFFICER POSITION WITHIN

WAYNE COUNTY ADMINISTRATOR OFFICE

Mr. Lasher presented the following:

WHEREAS, due to a recent break-down in fiscal oversight in a County department resulting in recommendations received from the County's outside auditing firm, the County Administrator is desirous of increasing the overview of County finances within various County Departments, and

WHEREAS, the County Administrator has requested that the Human Resources Director classify a new County position that describes the needed duties to be performed for county-wide finance overview; and

WHEREAS, such position shall assist in the provision of financial administration in all County departments, shall augment department financial operations when necessary, and assist in the management of County grants, and

WHEREAS, such position shall have direct report to the County Administrator's office, and WHEREAS, such position has been classified as Fiscal Officer, which is within the Managerial/Confidential Employees Group, pay-grade 6; now, therefore, be it

RESOLVED that one full-time position of Fiscal Officer be created in the County Administrator Office effective January 1, 2023.

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

RESOLUTION 533-22: AUTHORIZATION TO APPOINT SELECTION COMMITTEE FOR THE POSITION OF DIRECTOR OF VETERAN SERVICES

Mr. Lasher presented the following:

WHEREAS, the position of Director of Veteran Services will become vacant on October 12, 2022, due to the resignation of Renee Maybee; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Veterans Office while a search for a permanent Director can be conducted; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to appoint a selection committee including three members of the Board of Supervisors, the County Administrator, and the Human Resource Director.

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

RESOLUTION 534-22: AUTHORIZATION TO AWARD RFP FOR ELECTRIC VEHICLE CHARGING STATION LOCATION PLAN FOR WAYNE COUNTY

Mr. Johnson presented the following:

WHEREAS, Wayne County Resolution No. 330-22 authorized release of an RFP, under the direction of the Economic Development and Planning Department, to solicit proposals from outside contractors for development of an Electric Vehicle Plan to identify the best locations for facilitation of EV charging station deployment and to secure and implement NYSEG Make-Ready Program and DEC Zero Emission Vehicles (ZEV) Program funding for implementation; and

WHEREAS, proposals were received from the following firms:

Colliers Engineering & Design CT, P.C. dba Maser Consulting Engineering and Land Surveying

280 East Broad Street, Suite 200

Rochester, NY 14604

Plan Cost: \$180,250.00

Hourly rate for grant assistance: \$145.00

Score: 1539.9 / 3000

Black & Veatch Management Consulting, LLC

October 18, 2022

11401 Lamar Avenue
Overland Park, KS 66211
Plan Cost: \$70,000.00
Hourly rate for grant assistance: \$125.00
Score: 1967.4 / 3000

INF Associates LLC
1116 Main Street
Fishkill, NY 12524
Plan Cost: \$30,000.00
Hourly rate for grant assistance: \$90.00
Score: 2050.3 / 3000

Renua Energy, Inc.
16 Hudson Ave, Unit 2713
Glens Falls, NY 12801
Plan Cost: \$23,946.00
Hourly rate for grant assistance: \$78.00
Score: 2281.5 / 3000

E-3 Energy Advisors
PO Box 90833
Rochester, NY 14609
Plan Cost: \$20,000
Hourly rate for grant assistance: \$100.00
Score: 2430 / 3000

WHEREAS, the proposals have been reviewed by an evaluation team consisting of members of the Economic Development and Planning staff who individually completed scoring criteria forms for each proposal, with said scoring form including evaluation of total price (completed by Purchasing), timely implementation, understanding of project goals and objectives, experience providing similar services based on previous clients, experience with agriculture planning and applicable standards, and proposed work plan; and

WHEREAS, based on the scoring of the committee members, and the Purchasing Department's evaluation of the pricing provided by the firms, cumulative results score the E-3 Energy Advisors proposal highest, making it the evaluation team's recommendation to contact E-3 Energy Advisors for completion of the Electric Vehicle Charging Station Location Plan; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes selection of E-3 Energy Advisors for completion of the Electric Vehicle Charging Station Location Plan at a cost of \$20,000 and the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and, be it further

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

A1990 Contingent Fund General
(Appropriations)
\$15,000 from 54000 Contractual Expenses

A8020 Planning Board
(Appropriations)
\$15,000 to 54400 EDP10 Contracted Services EVSE

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

October 18, 2022

call, adopted.

RESOLUTION 535-22: AUTHORIZATION TO AWARD RFP FOR BUSINESS PARK STRATEGIC PLAN AND FEASIBILITY STUDY

Mr. Johnson presented the following:

WHEREAS, resolution 295-21 approved submission of an application for a comprehensive business park strategy requesting \$30,000 of grant funding, approving \$30,000 in matching funds, and approval to accept and execute agreements by the Chairman, and

WHEREAS, the County has been awarded \$30,000 under the Empire State Development Strategic Planning and Feasibility Study Program to be reimbursed at completion of the project, and

WHEREAS, resolution 69-22 authorized the Economic Development and Planning Department's issuance of a Request for Proposals for consultant services for completion of the study, and

WHEREAS, proposals were received from the following firms:

MRB Group Engineering, Architecture & Surveying, D.P.C.

145 Culver Road, Suite 160
Rochester, NY 14620
Cost \$59,930.00
Score 2820/ 3000

The Research Associates

165 Broadway, Suite 2301
New York, NY 10003
Cost \$74,800.00
Score 1610/ 3000

Camoin Associates

PO Box 3547
Saratoga Springs, NY 12866
Cost \$60,000.00
Score 2437/ 3000

WHEREAS, the proposals have been reviewed by an evaluation team consisting of members of the Economic Development and Planning staff who individually completed scoring criteria forms for each proposal, with said scoring form including evaluation of total price (completed by Purchasing), timely implementation, understanding of project goals and objectives, experience providing similar services based on previous clients, experience with agriculture planning and applicable standards, and proposed work plan: and

WHEREAS, based on the scoring of the committee members, and the Purchasing Department's evaluation of the pricing provided by the firms, cumulative results score the MRB Group proposal highest, making it the evaluation team's recommendation to contact MRB Group for completion of the Strategic Planning and Feasibility Study; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes selection of E-3 Energy Advisors for completion of the Strategic Planning and Feasibility Study at a cost of \$59,930 and the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 536-22: AUTHORIZATION TO SUBMIT APPLICATION TO THE EPA 2023

BROWNFIELD ASSESSMENT PROGRAM

Mr. Johnson presented the following:

WHEREAS, The Comprehensive Environmental Response, Compensation and Liability Act (CERCLA or the Superfund Law) was amended by the Small Business Liability Relief and Brownfields Revitalization Act (Brownfields Law) to include section 104(k), which provides federal financial assistance for brownfields revitalization, including grants for assessment, cleanup, and revolving loan funds; and

WHEREAS, Resolution No. 281-20: accepted an EPA 2020 Brownfield Assessment grant with coalition partners to fund among other things, conducting site assessments, and developing cleanup plans and reuse plans related to brownfield sites and this grant funding will be depleted next year; and

WHEREAS, these Assessments have demonstrated that there is still a need for further Brownfield Assessments to inform projects to cleanup and renew of sites in Wayne County; and

WHEREAS, resolution 392-22 authorized the release of a Request for Proposals to secure the services of a qualified consulting firm to (a) help secure United States Environmental Protection Agency (U.S. EPA) and potentially other federal or state grants for the assessment, cleanup, or redevelopment of brownfields properties within Wayne County, NY, and (b) implement any environmental assessment, remedial planning, community outreach, and other environmental or planning components of grants for which funding is secured; and

WHEREAS, resolution 488-22 authorized engagement with Stantec for assistance in development and submission of an application by the County; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the submission of a FY23 Brownfield Assessment Coalition Grant application requesting \$1,000,000 grant funding from the EPA; and be it further

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

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

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

RESOLUTION 537-22: AUTHORIZATION TO ACCEPT AWARD FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND EXTEND THE AGREEMENT WITH THE SOIL AND WATER CONSERVATION DISTRICT FOR ADMINISTRATION OF THE PROGRAM

Mr. Johnson presented the following:

WHEREAS, The Clean Water Infrastructure Act of 2017 established the State Septic System Replacement

Fund (Fund). The purpose of this Fund is to replace existing cesspools and septic systems that are having significant and quantifiable environmental and/or public health impacts to groundwater used for drinking water, or to a threatened or impaired waterbody; and

WHEREAS, The Fund is administered by the New York State Environmental Facilities Corporation (EFC) and is authorized to reimburse property owners for up to 50% of the eligible costs incurred for eligible septic system projects, up to ten thousand dollars (\$10,000), and

WHEREAS, Resolution No. 047-19, was executed to allow the Wayne County Soil and Water Conservation District to assist the County in management of the program for addressing septic replacement for water quality purposes, and

WHEREAS, EFC has awarded Wayne County \$340,000 to provide grants to Property Owners in an amount of up to 50% of the Eligible Costs of an eligible Septic System Project, up to a maximum amount of \$10,000 per project; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes acceptance of the EFC

award; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement with the EFC to accept the agreement and is authorized to execute an extension of the County's agreement with the Soil and Water Conservation District for administration of the program on the County's behalf, all subject to the County Attorney's approval as to form and content.

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

RESOLUTION 538-22: AUTHORIZATION TO INCREASE NUMBER OF BOARD OF DIRECTORS FOR WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND WAYNE ECONOMIC DEVELOPMENT CORPORATION

Mr. Johnson presented the following:

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Wayne County Industrial Development Agency (WCIDA) and the Wayne Economic Development Corporation (WEDC) shall serve at the pleasure of the Wayne County Board of Supervisors; and

WHEREAS, pursuant to Resolution No. 471-19 of the Wayne County Board of Supervisors, non-County members of the Board of the Agencies shall be subject to term limits of three (3) years, subject to reappointment by the County Board of Supervisors, and

WHEREAS, WCIDA and WEDC have a need to increase the number of Board of Directors Members to no more than nine (9) Board Members; and

WHEREAS, in compliance with Section 2825 of the Public Authorities Law, the majority of the Members of the Board shall be Independent Members; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors authorizes that the WCIDA Board of Directors shall consist of not less than three (3) nor more than nine (9) Board Members.

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

RESOLUTION 539-22: AUTHORIZE APPLICATION FOR NEW YORK STATE TOURISM MATCHING FUNDS

Mr. Johnson presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") for the purpose specified in the New York State Promotion Act: and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is hereby authorized to apply on behalf of the County for funding under the 2023 New York State Matching Grant Program for the County Tourism Project

County Share \$ 172,500
State Share \$ 172,500

now, therefore be it,

RESOLVED, that Christine Worth, Project Director, is authorized to execute the grant application on behalf of the County.

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

RESOLUTION 540-22: AUTHORIZE DESIGNATION OF TOURISM PROMOTION AGENT

Mr. Johnson presented the following:

WHEREAS, county authorized Tourist Promotion Agency (TPA) is required to make applications and receive funds for most New York State tourism grant programs; now, therefore, be it

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the 2023 TPA for the purpose specified in the New York State Promotion Act; and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion, Christine Worth, is hereby designated as Project Director for Wayne County for 2023.

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

RESOLUTION 541-22: AUTHORIZATION TO AMEND 2022 CONSUMER AFFAIRS (W&M) BUDGET

Mr. Chatfield presented the following:

WHEREAS, the usage and cost of fuel has increased necessitating an increase in the Car Expense account of the Consumer Affairs (W&M) budget; and

WHEREAS, the anticipated additional funds needed will total \$2500 based on current fuel prices; now, therefor be it

RESOLVED, that the County Treasurer is authorized to amend the 2022 County budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$2500 from 54000 Contractual Expenses

A6610 Consumer Affairs (Weights & Measures)

(Appropriations)

\$2500 to 54114 Car Expense

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

RESOLUTION 542-22: AUTHORIZATION TO COMMIT TO FUTURE MONITORING AND MAINTENANCE OF THE BLIND SODUS BAY REDI PROJECT WA37 A: WESTERN BLUFF & WA 37 B. EAST BARRIER BAR

Mr. Chatfield presented the following:

WHEREAS, Wayne County submitted the Blind Sodus Bay Projects to the REDI Commission for funding consideration; and

WHEREAS, the Blind Sodus Bay Project was selected by the REDI Commission, identified as project WA37 and assigned \$12,170,000.00 in funding; and

WHEREAS, Wayne County, as the project applicant, sub contracted with Wayne County Soil & Water Conservation District (District) to act on behalf of the County as Project Manager; and

WHEREAS, The District is currently working on project planning and securing local, state and federal permits to proceed with grant disbursement and project construction under two project pieces WA37 A. Blind Sodus Bay: Western Bluff budgeted at \$4,000,000 & WA37 B. Blind Sodus Bay Eastern Barrier Bar budgeted at \$8,170,000; and

WHEREAS, The District has managed the projects separately from the inception of the planning process, which included SEQR, design, permitting, site control, construction and then maintenance and monitoring; and

WHEREAS, the Wayne County Board of Supervisors is familiar with the requirements of the proposed monitoring & maintenance plan and is prepared to assume responsibilities for the long term management needs of the Projects of Blind Sodus Bay as separate projects WA37 A & WA37 B; and

WHEREAS, the finances for the future maintenance and monitoring needs will come from Wayne County Operating Budget year to year, depending on the extent of maintenance needed, and are anticipated to be supplemented by grant funding; and

RESOLVED, The Wayne County Board of Supervisors is fully committed to undertaking the corrective action(s) necessary to remedy or repair issues related to or resulting from the Blind Sodus Bay REDI Projects and understand that conversations with the local, state and federal involved permitting agencies will be needed to identify suitable courses of action; and be it further

RESOLVED, that Wayne County will remain the entity responsible for over-seeing the completion of the construction of the Blind Sodus Bay REDI projects and the monitoring and maintenance plan components and addressing additional long term management needs; and be it further

RESOLVED, that Wayne County plans to perform the long-term monitoring and minor maintenance work with County forces but may be required and to hire outside firms or contractors for additional expertise and assistance; and be it further

RESOLVED, that Wayne County will continue to pursue grant funding for the long-term management of Blind Sodus Bay REDI Projects WA37 A & WA37 B, but will use County capital funds, as needed, to provide financial support to long-term project needs and corrective action(s).

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

RESOLUTION 543-22: AUTHORIZATION TO SET HOURLY RATE FOR MECHANICAL WORK IN THE CENTRAL GARAGE

Mr. Chatfield presented the following:

WHEREAS, The Central Garage is currently charging a rate of \$51.00 per hour for all service performed on all County vehicles, and \$61.00 per hour for all non-County agencies (except WATS), and

WHEREAS, this fee structure has been in place since January 1, 2022, and

WHEREAS, there is currently an agreement in place that sets the annual service rate for WATS vehicles, and

WHEREAS, it is appropriate to increase the rates for all other users; now, therefore be it

RESOLVED, that the billing rate for all County vehicles be \$52.00 per hour and the billing rate for all non-County agencies be \$62.25 per hour beginning on January 1, 2023.

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

RESOLUTION 544-22: AUTHORIZATION TO AMEND 2022 CENTRAL GARAGE BUDGET

Mr. Chatfield presented the following:

WHEREAS, at times, vehicles must be sent out to other vendors for repairs that require specialized diagnostic or calibration tools, and

WHEREAS, these repairs are paid for in a Contracted Services line item (54400) in the Central Garage Budget, and

WHEREAS, this budget line item will need additional funds, which are offset by an increase in revenues that is charged for the repair service, now, therefore be it

RESOLVED, that the County Treasurer is authorized to amend the Central Garage budget for 2022 as follows:

A 1640 – CENTRAL GARAGE

(Revenue)

\$24,000 to .42304 Material Reimbursements

(Appropriations)

\$24,000 to .54400 Contracted Services

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

RESOLUTION 545-22: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BARTON AND LOGUIDICE (B&L) FOR ADDITIONAL WORK ON THE REDI PROJECT ON CRESCENT BEACH

Mr. Chatfield presented the following:

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

WHEREAS, resolution 225-20 authorized a not to exceed amount of \$417,000 with B&L to perform the environmental and data collection tasks associated with the design and SEQR approvals, and resolution 146-21 authorized an additional \$260,000 for detailed design tasks, and

WHEREAS, the following tasks were not anticipated in the original scope of work and have resulted in additional effort:

- Littoral rights mapping and consent from all property owners
- Revised modelling based on public comment to location of barrier bars
- Four resubmissions to NYSDEC based on comments to initial submission
- Several resubmissions/responses to USACOE in an effort to obtain permits

And

WHEREAS, the Superintendent of Public Works has negotiated an additional not-to-exceed fee of \$200,000 with Barton and Loguidice to perform these tasks and to perform additional reevaluation of the design in order to rebid the project; now, therefore be it

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

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

RESOLUTION 546-22: AUTHORIZATION TO REJECT BID FOR CRESCENT BEACH REDI PROJECT

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid(s) for the Crescent Beach REDI Project in the Towns of Sodus and Huron and the bids were opened on Wednesday September 7th, 2022 at 2:00 p.m. and the following bid was received:

<u>Bidders</u>	<u>Total Base Bid</u>
Great Lakes Dock and Materials, LLC 1800 Lakeshore Drive Muskegon, MI 49441	\$26,446,905.00

and

WHEREAS, only one bid was received which far exceeded the original project budget;

and

WHEREAS, the project design team will consider alternatives to make the project fit within the original budget; now therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized and directed to reject the bid for the Crescent Beach REDI Project, and be it further

RESOLVED, the Superintendent of Public Works is authorized to rebid the project with a revised scope at a future date.

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

RESOLUTION 547-22: AUTHORIZATION TO FUND THE SAVANNAH HIGHWAY PATROL BARN REPLACEMENT PROJECT

Mr. Chatfield presented the following:

WHEREAS, the approved 2023 Capital Plan included \$1,000,000 for the replacement of the Highway Patrol Barn located at 13834 Messner Road in Savannah, NY; and

WHEREAS, in reviewing the condition of the existing structure it would be more cost effective to build a completely new building rather than to continue to utilize the existing structure; and

WHEREAS, this project funding is not included in the 2023 Buildings & Grounds budget; and

WHEREAS, the Superintendent of Public Works recommends that we proceed with the project as listed in the 2023 Capital Plan; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby approves the Savannah Highway Patrol Barn Replacement Project, and be it further

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

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

A9950 Transfer to Capital Fund Project

(Appropriations)

\$1,000,000 to 52774 Building Renovation Cap. Project (HWSAV – Sav. Highway Patrol Barn Replacement)

H1933 Building Renovation Projects

(Revenues)

\$1,000,000 to 45031 Interfund Transfer (HWSAV – Sav. Highway Patrol Barn Replacement)

(Appropriations)

\$1,000,000 to 52000 Equipment&Other Outlay (HWSAV – Sav. Highway Patrol Barn Replacement)

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

RESOLUTION 548-22: AUTHORIZATION TO AMEND CONTRACT WITH THE UPSTATE GARAGE DOORS FOR OVERHEAD DOOR REPLACEMENT

Mr. Chatfield presented the following:

WHEREAS, the Deputy Superintendent of Public Works solicited three quotes to replace two overhead doors and operators at Wayne County Highway located at 7227 Route 31, Lyons, NY; and

WHEREAS, the following quotes were received;

Upstate Garage Doors	\$ 19,810.00
Martin's Door Services LLC	\$ 19,848.00
Fingerlakes Garage Door Co. Inc	\$ 19,850.00

And

WHEREAS, Upstate Garage Doors is currently on contract with Wayne County for overhead door service and repairs; and

WHEREAS, The Deputy Superintendent requests to amend their contract to replace the two overhead doors at Wayne County Highway facility; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend the agreement with Upstate Garage Doors on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the replacement of two overhead doors at a cost not to exceed \$19,810.00

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

RESOLUTION 549-22: AUTHORIZATION TO SIGN AGREEMENT WITH LABELLA ASSOCIATES FOR THE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF TWO AMBULANCE BASES

Mr. Chatfield presented the following:

WHEREAS, per resolution 441-22 the Board of Supervisors adopted the Wayne County EMS Phase One Capital Plan; and

WHEREAS, the plan calls for the establishment of two ambulance bases; and

WHEREAS, The County will need to contract with an Architectural & Engineering Firm for detailed design documents and drawings; and

WHEREAS, the Deputy Superintendent of Public Works has contacted the County's four (4) pre-approved on-demand A&E firms and requested proposals for these services; and

WHEREAS, three of the four firms did submit a proposal; and

WHEREAS, the Superintendent of Public Works, the Deputy Superintendent and the Wayne County EMS Land & Facilities Workgroup members have independently scored each proposal per the criteria called out; and

WHEREAS, all of the scores have been averaged together and LaBella Associates has been given the overall highest score; and

WHEREAS, LaBella has provided the following cost for design through bidding tasks;

Total Cost: \$278,400.00

and;

WHEREAS, the Deputy Superintendent of Public Works recommends proceeding with the proposal submitted by LaBella Associates, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign the proposal on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with LaBella Associates for detail design services through contract bidding associated with the construction of two ambulance bases at a cost not to exceed \$278,400 and be it further

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

H4902 Building Renovation Projects

(Appropriations)

\$278,400 from	52000 Equipment&Other Outlay - CWEMS (County Wide EMS)
\$278,400 to	52573 Architect/Engineer - CWEMS (County Wide EMS)

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

RESOLUTION 550-22: AUTHORIZATION TO APPLY FOR THE 2022 DOMESTIC TERRORISM PREVENTION PROGRAM GRANT

Mr. Verno presented the following:

WHEREAS, the Wayne County Sheriff's Office is eligible to apply for funds through the grant program from the Department of Homeland Security and Emergency Services under the 2022 Domestic Terrorism Prevention Program (FY2022 DTPP) ; and

WHEREAS, this grant requires no local match; and

WHEREAS, the Sheriff is desirous of applying for said grant funds through the DHS&ES 2022 Domestic Terrorist Prevention Program, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff is hereby authorized to apply for the Department of Homeland Security and Emergency Services 2022 Domestic Terrorism Prevention Program Grant.

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

adopted.

RESOLUTION 551-22: AUTHORIZATION FOR THE SHERIFF'S OFFICE JAIL DIVISION TO RENEW CONTRACT WITH THOMPSON REUTERS FOR ACCESS TO WESTLAW LEGAL RESEARCH SERVICE

Mr. Verno presented the following:

WHEREAS, the Sheriff's Office has reviewed a new proposed three year contract (November 1, 2022 through October 30, 2025) with Thompson Reuters and has determined that Westlaw Legal Research provides the most beneficial and cost-effective resources for legal research, and is hereby requesting approval to enter into a three year contract with Thompson Reuters for said electronic research services; and

WHEREAS, it is essential that the Jail Inmates have access to legal research as part of a legal requirement of the Sheriff to provide ability to conduct necessary legal research, now therefore be it

RESOLVED, that the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute a three year contract for legal research services to be made available to the Sheriff's Office Jail Law Library (November 1, 2022 through October 30, 2025) with Thompson Reuters for Westlaw Legal Research, subject to the approval of the County Attorney as to form and content, at a cost not to exceed \$26,184.88.

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

RESOLUTION 552-22: AUTHORIZATION FOR THE SHERIFF'S OFFICE ROAD PATROL DIVISION TO RENEW CONTRACT WITH THOMPSON REUTERS FOR ACCESS TO WESTLAW LEGAL RESEARCH SERVICES

Mr. Verno presented the following:

WHEREAS, the Sheriff's Office has reviewed a new proposed three year contract (February 1, 2023 through January 31 2026) with Thompson Reuters and has determined that Westlaw Legal Research provides the most beneficial and cost-effective resources for legal research, and is hereby requesting approval to enter into a three year contract with Thompson Reuters for said electronic research services; and

WHEREAS, it is essential that the Sheriff's Office Road Patrol Division have the ability to conduct necessary legal research in order to promote and protect public safety, now therefore be it

RESOLVED, that the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute a three year contract for legal research services to be made available to the Sheriff's Office (February 1, 2023 through January 31, 2026) with Thompson Reuters for Westlaw Legal Research, subject to the approval of the County Attorney as to form and content, at a cost not to exceed \$71,237.28.

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

RESOLUTION 553-22: AUTHORIZATION TO AMEND THE SHERIFF'S OFFICE 2022 BUDGET FOR THE PURCHASE OF A RESCUE VEHICLE

Mr. Verno presented the following:

WHEREAS, the Sheriff's Office originally budgeted for a rescue vehicle in the upcoming 2023 budget; and,

WHEREAS, the Sheriff is now desirous of purchasing the rescue vehicle in 2022, due to recently discovered motor vehicle cost increases, production shortages, and prolonged delivery estimates; and

WHEREAS, the need to purchase the rescue vehicle now is essential to keeping the cost as originally quoted and to ensure that the vehicle production is started; and

WHEREAS, the rescue vehicle is essential to the safety and security of the people of Wayne County, and it's Sheriff's Office Members. The rescue vehicle provides ballistic

protection during major rescue and recovery incidents that are on the increase in today's climate; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the purchase of a Lenco BearCat rescue vehicle; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$360,000 from Unassigned General Fund balance and make the following budget amendment:

A3114 Sheriff- Road Patrol

(Appropriations)

\$360,000 to 52300 Motor Vehicles

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

RESOLUTION 554-22: AUTHORIZATION TO CONTRACT WITH RICK WATTS, INC. ON A PER DIEM BASIS FOR EMERGENCY MANAGEMENT

Mr. Verno presented the following:

WHEREAS, Wayne County Emergency Management, from time to time, has work requirements that exceed current staffing levels; and

WHEREAS, Richard J Watts, Inc., who updated the Wayne County Radiological Emergency Response Plan, has indicated that he is willing to assist during those time periods for Radiological Emergency Planning activities; and

WHEREAS, Mr. Watts has indicated that he is willing to perform such work at a flat rate of \$80/hour; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement with Richard J Watts, Inc., subject to the approval of the County Attorney as to form and content, at an annual cost not to exceed \$4,999.

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

RESOLUTION 555-22: AUTHORIZATION TO PURCHASE AMBULANCES FOR WAYNE COUNTY EMS

Mr. Verno presented the following:

WHEREAS, the Wayne County EMS Project Oversight Committee, and its Vehicles and Equipment Workgroup, have been meeting in planning for the start of the County's EMS system, as specified in the EMS Implementation Plan, adopted under resolution 442-22, and

WHEREAS, the early procurement of ambulances is essential, as supply chain constraints are causing long delays in procurement affecting all vendors due primarily to the delay in procurement of the vehicle chassis, and

WHEREAS, due to the long lead times, the Purchasing Department has been investigating options for purchasing ambulances, including issuing solicitations for bids and awarding traditional "built to spec" contracts, utilizing existing municipal group buying agreements, and purchasing off existing State OGS (Office of General Services) contracts, and has concluded that utilizing an existing OGS contract would be the best option for securing the needed ambulances within the timeframe required, at the best possible price for the vehicles, and

WHEREAS, initial funding for the purchase of ambulances has already been appropriated in the applicable project noted below, with four ambulances already specified as required in association with the project Phase One Capital Plan previously adopted, and

WHEREAS, the Purchasing Department, working with the County Highway Superintendent, will utilize the OGS mini-bid process to locate the best value ambulances meeting the specified needs for Wayne County EMS; now, therefore, be it

RESOLVED, that, upon completion of the aforementioned procurement process to be utilized, the Purchasing Department shall be authorized to issue a purchase order, with the

Chairman of the Board of Supervisors or County Highway Superintendent authorized to execute any applicable contract documents, for the purchase of two ambulances from the vendor chosen through the mini-bid procurement process, at a total cost not to exceed \$450,000 for both vehicles, and be it further

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

H4902 ARPA

(Appropriations)

\$450,000 from 52000 CWEMS Equipment and Other Cap Outlay

\$450,000 to 52300 CWEMS Motor Vehicles

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

RESOLUTION 556-22: AUTHORIZATION TO PURCHASE LAND IN THE TOWN OF SODUS FOR WAYNE COUNTY EMS

Mr. Verno presented the following:

WHEREAS, the Wayne County EMS Project Oversight Committee, and its Land and Facilities Workgroup, have been meeting in planning for the start of the County's EMS system, as specified in the EMS Implementation Plan, adopted under resolution 442-22, and

WHEREAS, the aforementioned Implementation Plan specified the construction of a primary base of operation for the service in the south-central portion of the county, and one secondary base of operation in the north-central area, with other bases proposed to be added in the western and eastern areas of the county later, in association with phase two, and

WHEREAS, the Land and Facilities Workgroup has considered several options in the general targeted area, evaluating each parcel for location, accessibility to preferred routes of travel, utility availability, and price, among other criteria, and has determined that a parcel currently listed for sale on Route 88 near the intersection with Route 104 is the preferred location for the upcoming construction of the north-central base of operation for Wayne County EMS; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a land purchase contract, to purchase 4.23 acres of land identified by tax parcel ID 68118-00-844071, at a purchase price of \$90,000, with purchase arrangements handled through DeAngelis Realty of Wolcott, and said land purchase contract subject to the review and approval of the County Attorney as to form and content.

Mr. Mettler moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, all supervisors voted aye except for supervisors Leonard and Donalty who voted nay. Absent – Supervisor Kolczynski. The Chairman declared the resolution adopted.

RESOLUTION 557-22: AUTHORIZATION TO ADOPT WAYNE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Mr. Verno presented the following:

WHEREAS, Wayne County, with the assistance from Bold Planning, has gathered information and prepared the Wayne County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Wayne County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Wayne County is a local unit of government that has afforded citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Wayne County has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now, therefore be it

RESOLVED by the Wayne County Board of Supervisors that Wayne County adopts the Wayne County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

RESOLUTION 558-22: AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR SALE OF COUNTY PROPERTY

Mrs. Leonard presented the following:

WHEREAS, a property located in the Town of Butler, part of the 2022 Real Property Tax Auction, was sold to the highest bidder on July 1, 2022; and

WHEREAS, the highest bidder defaulted on the deposit and the entire purchase of the property; and

WHEREAS, the back-up bidder was contacted with no response; and

WHEREAS, the County wishes to sell this parcel by sealed bid; now, therefore be it

RESOLVED, that the Director of Real Property Tax be hereby authorized to advertise for sealed bids on the following property:

<u>SEQ#</u>	<u>TOWN</u>	<u>TAX ID#</u>	<u>LOCATON</u>
2000285	Butler	77114-00-632252	Slyburg Rd

And, be if further

RESOLVED, that all terms and conditions adopted by Board Resolution No. 234-22 for the conduct of the 2022 Real

Property Tax Auction will apply to these sealed bids; and be it further

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

RESOLVED, that the County reserves the right to reject any and all bids; and be if further

RESOLVED, that all bids and deposits must be submitted with a Wayne County Bid Form, that will be available at the Wayne County Attorney's office or on the Wayne County website, on October 19, 2022; and be it further

RESOLVED, that all bids, deposits and bid forms must be submitted to the Wayne County Attorney's office, 26 Church Street, Lyons, NY 14489, on or before November 4, 2022 at 2:00 p.m. All bids will be publicly opened and read aloud at time outlined.

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

RESOLUTION 559-22: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION)

Mrs. Leonard presented the following:

WHEREAS, proceedings to review real property tax assessments are annually commenced against assessing units, namely the Towns of Wayne County; and

WHEREAS, County taxes are based upon assessments established by the assessing units; and

WHEREAS, the County tax levy is, therefore, affected by any court ordered or stipulated reduction in assessed valuation; and

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 which was again amended by Resolution No. 307-10 and subsequently amended by Resolution 591-15 and again amended by 524-17 which defined standards and procedures for County participation in litigation involving challenges to real property assessments; and

WHEREAS, a request from the Town of Macedon has been received by the Real Property Tax Services Director and reviewed and recommended by the Director and the County Attorney; and

WHEREAS, the written request from the Town of Macedon does include statement of fact that the *Town of Macedon and the Pal-Mac Central School District* have resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings, now, therefore, be it

RESOLVED, that the County of Wayne will participate in providing financial assistance for litigation challenges of real property tax assessments per the provisions of Resolution No. 524-17 for the following Town and their respective petition:

TOWN	Property Owner	Parcel ID#	Index #(s)
Macedon	Speedway LLC	62111-08-953917 62111-08-953916	CV088695-2022
Macedon	Meadowview Realty LLC	62112-00-889736	CV088757-2022

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

RESOLUTION 560-22: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION)

Mrs. Leonard presented the following:

WHEREAS, proceedings to review real property tax assessments are annually commenced against assessing units, namely the Towns of Wayne County; and

WHEREAS, County taxes are based upon assessments established by the assessing units; and

WHEREAS, the County tax levy is, therefore, affected by any court ordered or stipulated reduction in assessed valuation; and

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 which was again amended by Resolution No. 307-10 and subsequently amended by Resolution 591-15 and again amended by 524-17 which defined standards and procedures for County participation in litigation involving challenges to real property assessments; and

WHEREAS, a request from the Town of Palmyra has been received by the Real Property Tax Services Director and reviewed and recommended by the Director and the County Attorney; and

WHEREAS, the written request from the Town of Macedon does include statement of fact that the *Town of Palmyra and the Pal-Mac Central School District* have resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings, now, therefore, be it

RESOLVED, that the County of Wayne will participate in providing financial assistance for litigation challenges of real property tax assessments per the provisions of Resolution No. 524-17 for the following Town and their respective petition:

TOWN	Property Owner	Parcel ID#	Index #(s)
Palmyra	Willow Landing Assoc, LP (within the Village)	64111-07-714772 64111-11-719749	CV088727-2022
Palmyra	Willow Landing Assoc, LP (outside of Village)	64112-19-638188 64112-19-619245	CV088727-2022

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

RESOLUTION 561-22: SETTING DATE FOR PUBLIC HEARING ON ADOPTING REVISED SCHEDULE OF INCOME ELIGIBILITY LEVELS FOR THE COUNTY REAL PROPERTY TAX EXEMPTION FOR PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER

Mrs. Leonard presented the following:

WHEREAS, Section 467 of the Real Property Tax Law affords persons sixty-five years of

age or older a tax exemption based on income eligibility; and
 WHEREAS, the County last amended the income eligibility sliding scale in 1997, Resolution 245-97; and
 WHEREAS, the County is desirous in reviewing the income eligibility sliding scale; and
 WHEREAS, the amended, recommended update to the income eligibility limits is as follows;

Annual Income Range Percentage	Exemption
\$15,100 or less	50% exemption
More than \$15,100, but less than \$16,200	45% exemption
\$16,201 or more, but less than \$17,300	40% exemption
\$17,301 or more, but less than \$18,400	35% exemption
\$18,401 or more, but less than \$19,500	30% exemption
\$19,501 or more, but less than \$20,500	25% exemption
\$20,501 or more, but less than \$21,500	20% exemption
\$21,501 or more, but less than \$22,500	15% exemption
\$22,501 or more, but less than \$23,500	10% exemption
\$23,501 or more, but less than \$24,500	5% exemption
\$24,501 or more	Not Eligible

now, therefore be it
 RESOLVED, that the Board of Supervisors hereby will conduct a hearing to amend Resolution 245-97 and the income eligibility sliding scale; and be it further
 RESOLVED, that the hearing be set for November 15, 2022 at 9:05 A.M. in the Supervisors Chambers at 26 Church Street, Lyons, New York; and be it further
 RESOLVED, that the Clerk of the Board is hereby authorized and directed to publish notice in the legal newspapers for the County for the first available publication.
 Mr. Robusto moved the adoption of the resolution. Seconded by Mr. Donalty. Upon roll call, adopted.

RESOLUTION 562-22: SETTING DATE FOR PUBLIC HEARING ON A LOCAL LAW TO PROVIDE A PARTIAL EXEMPTION FROM COUNTY REAL PROPERTY TAXES TO QUALIFIED RESIDENT-APPLICANTS WHO ARE DISABLED IN CONFORMITY WITH SECTION 459-C OF THE NYS REAL PROPERTY TAX LAW AND REVISING ANNUAL INCOME LIMITS

Mrs. Leonard presented the following:
 RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, November 15, 2022 at 9:10 a.m. in the Supervisors' Chambers in the Wayne County Courthouse, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE STATE OF NEW YORK

A local law amending Local law No. 3-2007 to provide a partial exemption from county real property taxes to qualified resident-applicants who are disabled in conformity with Section 459-c of the NYS Real Property Tax Law and revising annual income limits

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1: LEGISLATIVE INTENT

The purpose of this local law is to provide partial relief from county real property taxes to qualified resident-applicants who are disabled. It is intended to accomplish this purpose in

conformity with NYS Real Property Law Section 459-c, as amended.

SECTION 2: LEGISLATIVE AUTHORITY

This local law is enacted pursuant to Section 459-c of the Real Property Tax Law.

SECTION 3: PARTIAL REAL PROPERTY TAX EXEMPTION

a. Real property owned by one or more persons with disabilities, or real property owned by husband and wife, or both, or by siblings, at least one of whom has a disability or real property owned by one or more persons, some of whom qualify under this local law and Section 467 of the Real Property Tax Law and whose income, as hereafter defined, is limited by reason of such disability, shall be partially exempt from taxation to the extent provided in the following schedule:

Annual Income	Percentage Assessed Valuation Exempt From Taxation
\$15,100 or less	50 per centum
More than \$15,100, but less than \$16,200	45 per centum
\$16,201 or more, but less than \$17,300	40 per centum
\$17,301 or more, but less than \$18,400	35 per centum
\$18,401 or more, but less than \$19,500	30 per centum
\$19,501 or more, but less than \$20,500	25 per centum
\$20,501 or more, but less than \$21,500	20 per centum
\$21,501 or more, but less than \$22,500	15 per centum
\$22,501 or more, but less than \$23,500	10 per centum
\$23,501 or more, but less than \$24,500	5 per centum
\$24,501 or more	not eligible

b. Any exemption provided herein shall be computed after all other partial exemptions allowed by law excluding the school tax relief (Star) exemption authorized by Section 425 of the Real Property Tax Law have been subtracted from the total amount assessed, provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to this local law and Section 467 of the Real Property Tax Law.

SECTION 4: SIBLING DEFINITION

For purpose of this local law "sibling" shall mean a brother or a sister, whether related through half-blood, whole-blood or adoption.

SECTION 5: LIMITATION OF EXEMPTION

No exemption shall be granted:

a. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$24,500.00 as may be provided by local law. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not, exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income:

b. Unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section:

c. unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health related care as an inpatient of a residential health care facility, as defined in Section 2801(3) of the Public Health Law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

SECTION 6: APPLICATION

Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the state board and shall be filed in such assessor's office on or before the appropriate taxable status date. Provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this local law as first sought or the disability is first determined to be permanent.

SECTION 7: CONTINUATION; REVIEW

At least sixty days prior to the appropriate taxable status date, the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before the taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive any of the same shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

SECTION 8: EFFECTIVE DATE

October 18, 2022

This local law shall take effect upon filing with the Secretary of State.

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

RESOLUTION 563-22: ESTABLISHING A DATE FOR PUBLIC HEARING ON THE 2023 WAYNE COUNTY TENTATIVE BUDGET

Mrs. Leonard presented the following:

WHEREAS, the Tentative Budget for the County of Wayne for the fiscal year beginning January 1, 2023 will be presented to the Board of Supervisors by November 15, 2022; now, therefore be it

RESOLVED, pursuant to Section 359 of the County Law of the State of New York as follows:

SECTION 1. A public hearing on the tentative budget shall be held in the Supervisors' Chambers at the County Court House, 26 Church Street, Lyons, New York, on Tuesday, December 6, 2022 at 7:00 pm. Copies of the tentative budget on which the public hearing will be held, will be available in the Clerk of the Board of Supervisors' office after November 15, 2022 and may be inspected or procured therein by any interested person during business hours.

SECTION 2. At least five (5) days' notice of such hearing shall be given by the Clerk of the Board of Supervisors by posting such notice on the bulletin board in the County Court House and by publication of such notice in the official newspapers of the County.

SECTION 3. The notice of public hearing shall include a statement of maximum salary that may be fixed and payable during said fiscal year to the members of the Board of Supervisors and the Chairman, respectively.

Mr. Donalty moved the adoption of the resolution. Seconded by Mr. Mettler. Upon roll call, adopted.

RESOLUTION 564-22: AUTHORIZATION TO ACCEPT DCJS FUNDING FOR PRETRIAL SERVICES

Mrs. Leonard presented the following:

WHEREAS, Wayne County received notice dated September 29, 2022 that the NYS Division of Criminal Justice Services (DCJS) has awarded the County \$154,286 in funding to offset costs associated with the provision of certified pretrial services as enacted in the NYS budget for the period April 1, 2022 – March 31, 2023; and

WHEREAS, pretrial services in Wayne County are provided through a contract with Wayne Pre-Trial Services, Inc.; and,

WHEREAS, this funding is not being issued through a grant contract, but instead will be disbursed in one single payment to the County by October 31, 2022; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors is hereby authorized to accept funding in the amount of \$154,286 from the NYS Division of Criminal Justice Services for the provision of certified pretrial services for the period April 1, 2022 – March 31, 2023.

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

RESOLUTION 565-22: AUTHORIZATION TO HIRE TEMPORARY FULL-TIME SECOND DEPUTY TREASURER WITHIN THE COUNTY TREASURERS OFFICE

Mrs. Leonard presented the following:

WHEREAS, the Wayne County Treasurers Office has the positions of Deputy Treasurer and Second Deputy Treasurer who can step in and run the office in the absence of the

Treasurer and complete various other accounting and reporting requirements during the year; and

WHEREAS, Second Deputy Treasurer Katie Cahoon has notified that she intends to retire during 2023 once a new Second Deputy Treasurer is trained; and

WHEREAS, it is the desire of the County Treasurer to allow for 6 months of overlap training for the Second Deputy Treasurer position; and

WHEREAS, the position of Second Deputy Treasurer is approved within the Managerial/Confidential Employee group, pay-grade 6; and

WHEREAS, the County Treasurer has spoken with the County Administrator and this temporary position is included in 2023 proposed budget; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors authorize the creation of a Temporary Full-Time Second Deputy position effective January 1, 2023 and ending on June 30, 2023.

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

RESOLUTION 566-22: AUTHORIZATION TO SIGN AGREEMENT WITH DRESCHER & MALECKI FOR YEAR-END ACCOUNTING ASSISTANCE

Mrs. Leonard presented the following:

WHEREAS, the Wayne County Treasurer's Office is required to complete numerous reconciliations and adjustments at year-end to close the County Accounting records for each fiscal year; and

WHEREAS, for many years the County's external audit firm has provided feedback regarding a number of year-end adjustments that the audit firm proposes is not currently in line with industry standards; and

WHEREAS, the County Treasurer has been notified that a key staff member of the Treasurer's Office who assists with the process will be out on medical leave during the year end process; and

WHEREAS, the County Treasurer, with the assistance of the County Purchasing Department, solicited the following quotes from accounting firms that specialize in government accounting to assist the Treasurer's Office with completing the 2022 fiscal year-end close and developing procedures for future years

	Drescher & Malecki	ProNexus	Mengel, Metzger, Barr
Partner	\$200/hr	\$350/hr	\$300/hr
Sr. Manager	\$175/hr	\$175/hr	\$200/hr
Manager	\$150/hr	\$140/hr	
Supervisory Staff	\$125/hr	\$110/hr	\$120/hr
Staff	\$85/hr	\$85/hr	

; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Drescher & Malecki for fiscal year-end accounting services for the period of 11/1/22 thru 3/31/23, at a cost not to exceed \$19,000.00, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 567-22: AUTHORIZATION TO ACCEPT BIDS FOR THE SALE OF COUNTY PROPERTY – TOWN OF MACEDON

Mrs. Leonard presented the following:

WHEREAS, Resolution 449-22 authorized the County Treasurer to sell a property located along the Erie Canal in the Town of Macedon that was acquired via the tax foreclosure process and not sold at public auction; and

WHEREAS, the County Treasurer has duly advertised for bids on the property and bids were opened on Friday September 23rd, 2022 at p.m. and the following bid was received:

<u>Bidder</u>	<u>Total Bid</u>
Josh Davis	\$16,000.00

; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors accepts the bid received; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign all necessary transfer paperwork subject to the County Attorney's approval as to form and content.

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

RESOLUTION 568-22: AUTHORIZATION TO RE-ESTABLISH THE POSITION OF MANAGEMENT ASSISTANT AND ABOLISH THE POSITION OF FISCAL ASSISTANT WITHIN THE COUNTY ADMINISTRATOR'S OFFICE

Mrs. Leonard presented the following:

WHEREAS, the position of Management Assistant was previously held by the current County Treasurer and has been vacant since the Treasurer took office in January 2020, and

WHEREAS, it is the desire of the County Administrator to re-establish the position of Management Assistant for the purpose of overseeing the County budget and the budgets of the County Health Trust and County Workman's Compensation fund, and

WHEREAS, said position will replace the current position of Fiscal Assistant within the County Administrator's Office; and

WHEREAS, the position of Management Assistant will have additional duties including the supervision of the newly created position of Fiscal Officer; and

WHEREAS, the Management Assistant shall also have the additional duties of assisting the County Administrator and departments heads in identifying and implementing management improvement strategies, including greater efficiencies, with the desire of having a positive impact on the County budget, and

WHEREAS, the Management Assistant will also fulfill the County Administrator's duties in the short-term absence of the County Administrator, and

WHEREAS, said Management Assistant will work closely with the County Treasurer on all fiscal matters; and

WHEREAS, the Board of Supervisors adopted Resolution No. 608-21 to renew a contract with Public Section HR Consultants LLC to provide services including the rating of new positions that may be created in the M/C employee group; and

WHEREAS, Public Section HR Consultants LLC has studied and rated the position and recommends placement in M/C pay grade 9; now, therefore be it

RESOLVED, that the position of Management Assistant is hereby re-established and placed in M/C pay grade 9; and be it further be it

RESOLVED, that said position of Management Assistant shall be for the purpose of overseeing and implementing the County budget and the budgets of the County Health Trust and County Workman's Compensation Fund; and be it further RESOLVED, The County Administrator has the ability to make said appointment effective January 1, 2023 at the annual salary of \$96,851; and be it further

RESOLVED, that the County Administrator is desirous of appointing Brian Sams to such position; and further be it

RESOLVED, the position of Fiscal Assistant be abolished effective January 1, 2023.

Mr. Donalty moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, adopted.

RESOLUTION 569-22: AUTHORIZATION TO RESCIND RESOLUTION 358-22:

AUTHORIZATION TO TERMINATE MEDEX BILLING INC. CONTRACT EFFECTIVE 90 DAYS FROM NOTICE OF TERMINATION

Mr. Verno presented the following:

WHEREAS, Board of Supervisors resolution 358-22, enacted on June 21, 2022, authorized the termination of an auto-renewing agreement with MedEx Billing, Inc. of LeRoy, NY for the provision of billing services for Wayne County Advanced Life Support, with termination to occur on October 31, 2022, and

WHEREAS, the expansion of EMS services by the County to include transporting EMS, rather than exclusively fly car first response, will necessitate that a thorough evaluation of available billing services be performed at a time closer to the start of the new service by the County; now, therefore, be it

RESOLVED, that Board of Supervisors resolution 358-22 is hereby rescinded, and be it further

RESOLVED, that the aforementioned existing agreement with MedEx Billing, Inc., of LeRoy, NY, shall remain in full force and effect, and shall expire on October 31, 2023.

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

EXECUTIVE SESSION

Mrs. Leonard motioned to enter into Executive Session at 9:44 a.m. to discuss matters in regards to financial history of particular persons. Seconded by Mr. Chatfield. Upon roll call, carried.

REGULAR SESSION

Mr. Verno motioned to enter into Regular Session at 10:15 a.m., seconded by Mrs. Bender. Upon roll call, carried.

RESOLUTION 570-22: AUTHORIZE THE APPOINTMENT OF LISA GRAF AS COMMISSIONER OF SOCIAL SERVICES

Mr. Eygnor presented the following:

WHEREAS, Ellen Wayne, Commissioner of Social Services resigned on June 23, 2022; and

WHEREAS, the Board of Supervisors appointed Lisa Graf, Interim Commissioner of Social Services beginning June 24, 2022; and

WHEREAS, the Board of Supervisors understands the complexity and importance of this position and that Lisa Graf has significant experience and qualifications and has met the needs of the Department of Social Services; therefore be it

RESOLVED, that Lisa Graf is appointed to the position of Commissioner of Social Services for a five year term beginning October 18, 2022 and ending October 17, 2027 at an annual salary of \$ 91,181.

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

ADJOURNMENT:

The next scheduled Board Meeting is **Tuesday, November 15, 2022 at 9:00 a.m. in the Supervisors Chambers.** On motion of Mr. Chatfield and seconded by Mr. Verno the Board adjourned the meeting at 10:16 a.m. Carried.

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