

16th Day
Tuesday, November 16, 2021
9:00 a.m.

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

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

Upon roll call, all Supervisors were present except for Supervisors Leonard and Jacobs.

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

APPROVAL OF MINUTES:

Mr. Lasher moved, seconded by Mr. Eynor, to waive the reading of the minutes of the October 19, 2021 meeting and approve them as distributed. Upon roll call, carried.

COMMUNICATIONS:

The Sheriff's Office Cash Receipts Report dated October 15, 2021 totaling \$10,012.39 was received and filed.

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments including the November 1, 2021 warrants for accounts payable, totaling \$4,684,888.31 was received and filed.

A letter was received from Terence O'Leary, Executive Deputy Commissioner for NYS Homeland Security and Emergency Services to announce Wayne County's award of \$146,106 under the FY2021 State Homeland Security Program (SHSP), for critical funds to be administered on behalf of FEMA.

A letter was received from Terence O'Leary, Executive Deputy Commissioner for NYS Homeland Security and Emergency Services to announce Wayne County's award of \$111,600 under the FY2021 Operation Stonegarden (OPSG) Program, for critical funds to be administered on behalf of FEMA.

A note from the Wayne County Humane Society was received acknowledging appreciation of the \$310.00 gift received in memory of Chuck Verkey.

A copy of the 2022 Wayne County Tentative Budget was received and filed.

Mrs. Bender moved, seconded by Mr. Eynor, that the November, 2021 communications be received and filed. Motion carried.

PROCLAMATIONS

- Supervisor Verno, Chairman of the Wayne County Human Services Committee, read a proclamation for declaring November, 2021 as National Family Caregivers Month.
- Supervisor Spickerman, Chairman of the Wayne County Economic Development and Planning Committee presented Steve and Jimmy Gallaher from Gallaher Construction with the Veterans Small Business Week proclamation.

PRESENTATION

Judith Levan, Meteorologist in Charge from the Buffalo National Weather Service recognized Wayne County on its efforts to remain a Storm Ready County. This certificate was presented to George Bastedo, Wayne County Emergency Management Director.

PRIVILEGE OF THE FLOOR

There was no public comment for agenda items this morning.

Chairman Miller announced that copies of the 2022 Wayne County Tentative Budget were distributed to supervisors last week. Chairman Miller commended the County Administrator's Office and all Department Heads and staff for the team effort involved throughout the 2022 budget process. The 2022 Wayne County Tentative Budget will be presented at the December 7th, 2021 meeting. Supervisors had no questions or concerns at this time.

SCHEDULED BUSINESS:

RESOLUTION 514-21: AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE NORTHEAST, LLC D/B/A SPECTRUM TO PROVIDE A SECONDARY INTERNET CONNECTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Bender presented the following:

WHEREAS, the Information Technology Department believes it is necessary to have redundant internet services from two separate providers; and

WHEREAS, the Information Technology Department and Wayne County Purchasing Department released an RFQ for internet services utilizing The NYS OGS Group 77017 - Telecommunication Connectivity Services (TCS) Umbrella contract number PS68706; and

WHEREAS, Time Warner Cable Northeast, LLC D/B/A Spectrum responded with the lowest price of \$1,100.00 per month for a term of 3 years billed monthly; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Time Warner Cable Northeast, LLC D/B/A Spectrum to provide internet service at a rate of \$1,100.00 per month for a term of 3 years to commence on the date the contract is fully executed, subject to approval by the County Attorney as to form and content.

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

RESOLUTION 515-21: AUTHORIZATION TO EXTEND LEASE AGREEMENT MONTH TO MONTH WITH PITNEY BOWES FOR A DOCUMENT INSERTING SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Bender presented the following:

WHEREAS, the Wayne County Information Technology Department (IT) currently leases a Pitney Bowes Relay 4000 Document Inserting System for \$401.94 per month through Sourcewell contract #041917-PIT; and

WHEREAS, the lease is set to expire November 29, 2021 and IT wishes to engage in month to month extensions through the end of February 2022, at the same terms and pricing, so as to not disturb the processing of large projects coming up in December and early January; and

WHEREAS, Pitney Bowes has submitted a letter acknowledging that if the county does not enter into a new agreement by the time the lease expires, the county will be deemed to have agreed to enter into successive month to month extensions of the term of the lease with the ability to cancel the automatic extensions at any time with 30 days written notice; now, therefore be it

RESOLVED, the Wayne County Board of Supervisors hereby authorizes IT to extend the lease term on a month to month basis, for \$401.94 per month, through February 28, 2022.

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

RESOLUTION 516-21: AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR SALE OF COUNTY PROPERTY

Mrs. Bender presented the following:

WHEREAS, a property located in the Town of Huron, part of the 2021 Real Property Tax Auction, was sold to the highest bidder on August 11, 2021; and

WHEREAS, the highest bidder defaulted on the deposit; and

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

WHEREAS, there have been communications with several people that are interested in said property; and

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

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

<u>SEQ#</u>	<u>TOWN</u>	<u>TAX ID#</u>	<u>LOCATON</u>
1800505	Huron	75116-00-375768	Limekiln Rd

and be it further

RESOLVED, that all terms and conditions adopted by Board Resolution No. 323-21 for the conduct of the 2021 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 it 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 November 17, 2021; 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 December 1, 2021 at 2:00 p.m. All bids will be publicly opened and read aloud at time outlined.

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

RESOLUTION 517-21: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Bender presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during April 1, 2021 to September 30, 2021, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	100,386.74	Newark	41,504.55	141,891.29
Butler	8,378.04	Wolcott	374.11	8,752.15
Galen	21,402.53	Clyde	3,309.17	24,711.70
Huron	35,441.42		0.00	35,441.42
Lyons	28,283.05		0.00	28,283.05
Macedon	212,392.59		0.00	212,392.59
Marion	57,653.55		0.00	57,653.55
Ontario	182,151.70		0.00	182,151.70
Palmyra	60,595.99	Palmyra	11,452.27	72,048.26
Rose	10,109.20		0.00	10,109.20
Savannah	10,949.51		0.00	10,949.51
Sodus	82,536.48	Sodus	5,848.98	
		Sodus Point	13,068.34	101,453.80
Walworth	151,948.94		0.00	151,948.94
Williamson	107,180.99		0.00	107,180.99
Wolcott	33,078.11	Red Creek	1,575.53	
		Wolcott	3,674.75	38,328.39
TOTAL	1,102,488.84		80,807.70	1,183,296.54

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

RESOLUTION 518-21: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mrs. Bender presented the following:

WHEREAS, the Clerk of the Board has prepared the annual statement of accounts that are chargeable back to the towns within the County of Wayne for the period from November 1, 2020 through October 31, 2021; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2022 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS – NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021

Town of Arcadia

Cablevision Franchise Tax	3,203.20
2021 Tax Roll Excess and Deficit	-2.00
Erroneous Taxes	

RES #	Name	Year	Amount
16-21	Comuso, Bethany A.	2021	44.12
16-21	Albanese, J&J	2021	44.12
16-21	Leff, James R	2021	44.12
16-21	Ross, Judith A	2021	44.12
16-21	Raes, Charles & Lisa	2021	44.12
16-21	Raes, Charles & Lisa	2021	44.12
115-21	Marbletown Cemetery	2021	2.21
115-21	County of Wayne	2021	426.14

TOTAL ARCADIA: 3,894.27

Town of Butler

Cablevision Franchise Tax	
2021 Tax Roll Excess and Deficit	.04
Erroneous Taxes	

TOTAL BUTLER: .04

Town of Galen

Cablevision Franchise Tax	992.28
2021 Tax Roll Excess and Deficit	.05
Erroneous Taxes	

TOTAL GALEN: 992.33

Town of Huron

Cablevision Franchise Tax	767.51
2021 Tax Roll Excess and Deficit	-1.72
Erroneous Taxes	

RES #	Name	Year	Amount
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16-21 Land Lost to Erosion 2021 2.20

TOTAL HURON: 767.99

Town of Lyons

Cablevision Franchise Tax 1,783.77
2021 Tax Roll Excess and Deficit -1.09
Erroneous Taxes

RES #	Name	Year	Amount
449-20	O'Connor, W	2020	302.03
449-20	Pacello, III, J	2020	148.96

TOTAL LYONS: 2233.67

Town of Macedon

Cablevision Franchise Tax 2,013.72
2021 Tax Roll Excess and Deficit .02
Erroneous Taxes

TOTAL MACEDON: 2013.74

Town of Marion

Cablevision Franchise Tax 1,207.82
2021 Tax Roll Excess and Deficit -.76
Erroneous Taxes

RES #	Name	Year	Amount
124-21	MCA Land Co, LLC	2021	44.00

TOTAL MARION: 1251.06

Town of Ontario

Cablevision Franchise Tax 2,221.98
2021 Tax Roll Excess and Deficit .37
Erroneous Taxes

RES #	Name	Year	Amount
114-21	Seaman, R & B	2021	104.83
114-21	Seaman, R & B	2021	108.03

TOTAL ONTARIO: 2435.21

Town of Palmyra

Cablevision Franchise Tax 1,441.93
2021 Tax Roll Excess and Deficit -.14
Erroneous Taxes

TOTAL PALMYRA: 1441.79

Town of Rose

Cablevision Franchise Tax 366.65
2021 Tax Roll Excess and Deficit -.09
Erroneous Taxes

TOTAL ROSE: 366.56

Town of Savannah

Cablevision Franchise Tax 320.86
2021 Tax Roll Excess and Deficit .14
Erroneous Taxes

TOTAL SAVANNAH: 321.00

Town of Sodus

Cablevision Franchise Tax 3,361.50
2021 Tax Roll Excess and Deficit -.57
Erroneous Taxes

TOTAL SODUS: 3360.93

Town of Walworth

Cablevision Franchise Tax 1,600.18
2021 Tax Roll Excess and Deficit -5.97
Erroneous Taxes

RES #	Name	Year	Amount
16-21	Deel, David S.	2021	186.50
16-21	Rose, Gayle C.	2021	186.50
16-21	Sherman, D & B	2021	186.50
16-21	Smith, R & P	2021	186.50
16-21	Kords, David	2021	372.99
16-21	Casselmann, R & T	2021	186.50
16-21	Russell, C & C	2021	186.50
16-21	Brown, Theodore	2021	186.50

TOTAL WALWORTH: 3272.70

Town of Williamson

Cablevision Franchise Tax	1,939.22
2021 Tax Roll Excess and Deficit	-28.45
Erroneous Taxes	

TOTAL WILLIAMSON: 1910.77

Town of Wolcott

Cablevision Franchise Tax	1112.90
2021 Tax Roll Excess and Deficit	2.46
Erroneous Taxes	

TOTAL WOLCOTT: 1257.18

RES #	Name	Year	Amount
008-21	Cypris, Inc.	2021	141.82

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

RESOLUTION 519-21: AUTHORIZATION TO AMEND THE 2021 BUDGET FOR CORONER AUTOPSIES EXPENSES

Mrs. Bender presented the following:

WHEREAS, certain services provided by medical and other professionals are required by the

County Coroner; and

WHEREAS, the cost for those services will exceed the 2021 Adopted Budget; and

WHEREAS, that Wayne County is desirous in adjusting the County Coroner autopsies budget to allow for the payment of the costs that will exceed the 2021 Adopted Budget; and

WHEREAS, that Wayne County has a Contingency Budget for the purposes of funding unforeseen expenses that were not anticipated at the time that the Board of Supervisors Adopts the annual budget; now; therefore, be it

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

A1990 Contingent Fund General

(Appropriations)

\$75,000 from 54000 Contractual Expenses

A1185 County Coroner

(Appropriations)

\$75,000 to 54509 Autopsies

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

RESOLUTION 520-21: ACKNOWLEDGING RECEIPT OF THE 2022 TENTATIVE WAYNE COUNTY BUDGET

Mrs. Bender presented the following:

WHEREAS, the Budget Officer provided the Clerk of the Board with the 2022 Tentative Wayne County Budget by November 15, 2021; and

WHEREAS, the Budget Officer has also provided copies of the 2022 Tentative Wayne County Budget to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2022 Tentative Wayne County Budget.

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

RESOLUTION 521-21: AUTHORIZATION TO NEGOTIATE SETTLEMENT OF CLAIM

Mrs. Bender presented the following:

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

WHEREAS, Reliant Community Credit Union held a mortgage on a parcel that was foreclosed on by the County; and

WHEREAS, Reliant has notified the County of its intent to litigate the foreclosure proceedings; and

WHEREAS, the County Treasurer and County Attorney have reviewed Reliant's claim and determined it to have merit and are desirous of settling this claim without litigation; now, therefore, be it

RESOLVED, that the County Attorney and County Treasurer are authorized to negotiate a settlement of this litigation for an amount not to exceed \$72,288.05.

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

RESOLUTION 522-21: AUTHORIZATION TO RENEW AGREEMENT WITH THOMSON REUTERS FOR ONLINE WEST PUBLISHING LEGAL RESEARCH

Mr. Eygnor presented the following:

WHEREAS, the Wayne County Assigned Counsel Administrator has a one year contract with Thompson Reuters for an online West Publishing Legal Research service which provides cost effective resources for legal research; and

WHEREAS, that the Wayne County Assigned Counsel Administrator wishes to renew the contract for a two year period commencing at the time that the contract is signed, for a monthly service charge \$2,498.83 per month for the first year, and a monthly service charge of \$2,573.80 (3% increase) per month for the second year; and

WHEREAS, that the Wayne Assigned Counsel Administrator has requested, reviewed and provided to the County Attorney the proposed contract with West Publishing and has determined that West Publishing provides the most beneficial resource for legal research; and

WHEREAS, that cost of monthly services charges and the offsetting Hurrell-Harring improvement reimbursement funding are included in the 2021 and 2022 budgets; now, therefore be it

RESOLVED, that the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute the two year Contract with Thompson Reuters for Westlaw Legal Research, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION 523-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) WILLIAMSON CAMPUS DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Eygnor presented the following:

WHEREAS, the Wayne Finger Lakes Board of Cooperative Educational Services Williamson Campus, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officers (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 12 month of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on July 1, 2021 through June 30, 2022; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Wayne Finger Lakes Board of Cooperative Educational Services Williamson Campus for the time period of July 1, 2021 through June 30, 2022 for one 12 month SRO and upon review and approval of the County Attorney.

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

RESOLUTION 524-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NORTH ROSE – WOLCOTT CENTRAL SCHOOL DISTRICT FOR TWO DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS

Mr. Eygnor presented the following

WHEREAS, the North Rose – Wolcott Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District three (3) FTE Deputy Sheriff School Resource Officers (SROs), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for two (2) 10 months SRO and one (1) 12 month SRO of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SROs commencing on January 1, 2022 through December 31, 2022, excluding July and August for two (2) 10 month SRO and January 1, 2022 through December 31, 2022 for one (1) 12 month SRO; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the North Rose – Wolcott Central School District for SROs for the time period of January 1, 2022 through December 31, 2022, excluding July and August for two (2) 10 month SRO and January 1, 2022 through December 31, 2022 for one (1) 12 month SRO and upon review and approval of the County Attorney.

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

RESOLUTION 525-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CLYDE – SAVANNAH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Eygnor presented the following:

WHEREAS, the Clyde – Savannah Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Clyde – Savannah Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION 526-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE LYONS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Eygnor presented the following:

WHEREAS, the Lyons Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Lyons Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION 527-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NEWARK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Eygnor presented the following:

WHEREAS, the Newark Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Newark Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION 528-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE RED CREEK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Eygnor presented the following:

WHEREAS, the Red Creek Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Red Creek Central School District for one (1) full-time

Deputy Sheriff SRO, for the time period of January 1, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION 529-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE SODUS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Eygnor presented the following:

WHEREAS, the Sodus Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2022 through December 31, 2022, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Sodus Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2022 through December 31, 2022, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION 530-21: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE CENTRAL SCHOOL DISTRICT FOR TWO DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS

Mr. Eygnor presented the following:

WHEREAS, the Wayne Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District two (2) FTE Deputy Sheriff School Resource Officers (SROs), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SROs commencing on September 1, 2021 through June 30, 2022; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Wayne Central School District for two (2) full-time Deputy Sheriff SROs, for the time period of September 1, 2021 through June 30, 2022 and upon review and approval of the County Attorney.

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

RESOLUTION 531-21: AUTHORIZATION TO ACCEPT THE 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SIGG) AND AMEND THE PROJECT ACCOUNT BUDGET

Mr. Eygnor presented the following:

WHEREAS, Wayne County has been advised that it has received a 2020 SIGG grant in the amount of \$489,027 with no local match required; and

WHEREAS, this grant program is a NYS grant program administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, this grant will be utilized for the construction of new public safety radio communications infrastructure; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the

County Attorney as to form and content, for the 2020 Statewide Interoperable Communications Grant; and be it further

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

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$489,027	to 43302	SIC20	Homeland Security	State Interoperable Comm

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$489,027	to 54400	SIC20	Contracted Services	State Interoperable Comm

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

RESOLUTION 532-21: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

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

2015 Ford Explorer (SO)	1FAHP2MT1FG200308	Auction
2016 Ford Explorer (SO)	1FAHP2MT1GG126583	Auction
2016 Ford Explorer (SO)	1FAHP2MT7GG126586	Auction
2016 Ford Explorer (SO)	1FAHP2MT9GG126587	Auction
2015 Ford Explorer (SO)	1FM5K8AT1FGA35469	Auction
2006 Dodge Charger (SO)	2B3KA43G56H422664	Auction

and,

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

(3) 225/70/R19.5 tires	Auction
(1) 225/70/R19.5 tire on rim	Auction
1983 Roanoke boom mounted brush mower	Auction

now, therefore be it

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

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

RESOLUTION 533-21: AUTHORIZATION TO EXTEND AGREEMENT WITH SPLIT RITE FOR TREE REMOVAL SERVICES

Mr. Chatfield presented the following:

WHEREAS, resolution 033-21 authorized an agreement with Split Rite for tree removal services, and

WHEREAS, the original bid specifications allowed for a one year extension to the original agreement, and

WHEREAS, Split Rite has agreed to extend the bid for one additional year

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a one-year extension to the original agreement with Split Rite, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 534-21: AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared Project Statements for the proposed work for the following projects:

21-49	Ridge Rd Union Hill Hamlet Project	\$ 50,000
21-50	Resurfacing East Project	\$ 50,000
21-51	Resurfacing West Project	\$ 50,000
21-52	Misc. Culvert Project	\$ 50,000

now, therefore, be it

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

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

D5112 Road Construction

(Appropriations)

\$200,000 from .52600 Highway Construction to the following CHIPS projects

\$50,000 to .52670 21-49 Ridge Rd Union Hill Hamlet

\$50,000 to .52670 21-50 Surface Treating East

\$50,000 to .52670 21-51 Surface Treating West

\$50,000 to .52670 21-52 Misc. Culvert

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

RESOLUTION 535-21: AUTHORIZATION TO AMEND COUNTY BUDGET FOR WAYNE COUNTY CENTRAL GARAGE

Mr. Chatfield presented the following:

WHEREAS, the Central Garage has expended most of the 2021 budget amount for account number 54100, Supplies and Materials due to an increase of materials needed for repairs, and account number 54180, Tires, and

WHEREAS, it is necessary to increase the budgets for these accounts in order to perform the necessary repairs on vehicles owned by the County and other agencies that Central Garage services, now, therefore, be it

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

A 1640-Central Garage:

(Revenues)

\$16,000 to 41272 Central Garage Fees

(Appropriations)

\$8,000 to 54100 Supplies and Materials

\$8,000 to 54180 Tires

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

RESOLUTION 536-21: AUTHORIZATION TO PREPARE A SUPPLEMENTAL AGREEMENT WITH TY LIN FOR THE CONSTRUCTION PHASE OF THE RIDGE ROAD BRIDGE PROJECT IN SODUS

Mr. Chatfield presented the following:

WHEREAS, Resolution 176-20 authorized an agreement with TY Lin in the amount of \$180,000 for the construction administration services associated with the Ridge Road bridge replacement project, and,

WHEREAS, the inspection services required for this project extended further than originally anticipated, and

WHEREAS, TY Lin exceeded their original scope and fee by approximately \$4900, and

WHEREAS, the project budget has sufficient funds to cover the costs of the inspection services overruns, 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 TY Lin in the amount of \$4900 for the additional construction inspection services associated with the replacement of the Ridge Road Bridge over Salmon Creek in the Town of Sodus.

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

RESOLUTION 537-21: AUTHORIZATION TO FUND PROJECT FOR COURT HOUSE ROOF REPAIRS

Mr. Chatfield presented the following:

WHEREAS, it has come to the attention of the Deputy Superintendent of Public Works that the roofing and sub framing members around the roof flagpole turret of the Wayne Court House is showing severe signs of deterioration and water infiltration, and

WHEREAS, the Deputy Superintendent reached out to C&S Companies on the County's term contract and requested that they review the conditions and provide a rough project scope to make repairs to this roof flagpole turret; and

WHEREAS, after C&S Companies investigated they provided some immediate recommendations that County forces have performed to prolong the current roof until a final design and funding could be put into place to make the permanent repairs; and

WHEREAS, C&S provided a projected cost estimate of \$175,000 for the design work and construction cost to make the permanent repairs; and

WHEREAS, the repair costs were not anticipated nor budgeted in the 2021 Building and Grounds budget, now, therefore be it

RESOLVED, the Wayne County Board of Supervisors hereby approves the Court House Roof Repair project at 26 Church Street; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid in accordance with specifications prepared by the Superintendent of Public Works and subject to the Purchasing Clerk and County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$175,000 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 Projects

(Appropriations)

\$ 175,000 to 52780 Building Repairs (B1ROF – County Court House Roof)

H1924 Roofs – Various Buildings

(Revenues)

\$175,000 to 45031 Interfund Transfer (B1ROF – County Court House Roof)

(Appropriations)

\$175,000 to 52000 Equipment & Other Cap Outlay (B1ROF – County Court House Roof)

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

RESOLUTION 538-21: ACKNOWLEDGEMENT OF EMERGENCY REPAIRS TO THE BAR SCREENER AT THE COUNTY CAMPUS SEWER SCREENING BUILDING

Mr. Chatfield presented the following:

WHEREAS, the main gear box and motor on the Schloss Bar Screener located at the Campus sewer screening building has failed, and

WHEREAS, this bar screener removes all non-organic waste in the County campus sewer system before being pumped to the Town of Lyons sewer treatment plant; and

WHEREAS, without this bar screener functioning, it requires daily manual cleaning to prevent the system from backing up and overflowing; and

WHEREAS, overtime is currently being used to cover staff cost to clean the screen on weekends and holidays until the unit can be repaired; and

WHEREAS, Koester Associates out of Canastota, NY is the sole source representative for Smith & Loveless, Inc., the manufacturer of the Schloss Bar Screener; and

WHEREAS, Koester Associates has provided a proposal for \$19,822 to make said repairs; and

WHEREAS, the County Administrator and the Chairman of the Board has approved this as an emergency purchase; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the 2021 Buildings and Grounds budget and recommends increasing the maintenance and repair line (54407) by \$19,822 as this repair cost was not anticipated nor included in the 2021 Building and Grounds budget, now, therefore be it

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

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

A1990 – Contingent Fund General

(Appropriations)

\$19,822 from .54000 Contractual Expenses

A1615 – Buildings & Grounds

(Appropriations)

\$19,822 to .54407 Building Maintenance & Repairs

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

RESOLUTION 539-21: AUTHORIZATION TO ACCEPT RFP QUOTE FOR 2021 TRAVEL GUIDE PRINTING

Mr. Spickerman presented the following:

WHEREAS, the Director of Tourism and Promotion distributed printing and specification guidelines to potential vendors for the printing of the 2021 Wayne County Travel Guide; and

WHEREAS, the following quotes were received and reviewed by the Wayne County Director of Tourism and Promotion and the Economic Development/Planning Committee Standing Committee of the Wayne County Board of Supervisors:

<u>Bidder</u>	<u>25,000</u>
Dual Print & Mail, 340 Nagel Dr. Cheektowaga, NY 14425	\$13,403.80
Eastwood Litho Inc, 4020 New Court Ave, Syracuse, NY 13026	\$11,684.00
Phoenix Graphics Inc., 1525 Emerson St. Rochester, NY 14606	\$25,155.00
PrintRoc 620 South Ave, Rochester NY 14620	\$17,100.00

now, therefore, be it

RESOLVED, that the quote submitted by Eastwood Litho Inc, for 25,000 units in accordance with the specifications at a price of \$11,684.00 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 Eastwood Litho Inc. in accordance with the bid acceptance.

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

RESOLUTION 540-21: AUTHORIZE APPLICATION FOR STATE TOURISM MATCHING FUNDS

Mr. Spickerman 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 2022 New York State Matching Grant Program for the County Tourism Project

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

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

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

RESOLUTION 541-21: AUTHORIZATION TO PREPARE EPA REVOLVING LOAN FUND APPLICATION BY THE WAYNE ECONOMIC DEVELOPMENT CORPORATION

Mr. Spickerman presented the following:

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

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

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

WHEREAS, establishment of a Revolving Loan Fund would provide resources to continue to advance the County's and its partners goals in addressing derelict and environmentally contaminated properties in the county, and

WHEREAS, WEDC is interested in preparing an application for \$1,000,000 to be submitted by the County to establish loan fund under the EPA program, and

WHEREAS, WEDC would administer the loan fund on the County's behalf at no cost to the County, and

WHEREAS, WEDC has committed a 20% cost share of \$200,000 required under the program, therefore, be it

RESOLVED, the Board of Supervisors authorizes the WEDC's preparation of an application on the County's behalf to the EPA for a Revolving Loan Fund application subject to County attorney approval.

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

RESOLUTION 542-21: AUTHORIZATION TO ENTER INTO MEMORANDUM OF AGREEMENT (MOA) WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. SUPERVISORY EMPLOYEE UNIT 9100 FOR STAND-BY DUTY PAY

Mr. Emmel presented the following:

WHEREAS, Current CSEA Supervisory Unit allows for a stand-by duty rate for Probation Supervisors; and

WHEREAS, Supervisory staff within the Department of Social Services are performing stand-by duty not compensated at a flat rate, it is the County's and the Unions desire to include all employees assigned to stand-by duty be compensated fairly and equally; now, therefor be it is

RESOLVED, Employees covered by the CSEA Supervisory Employee Unit assigned to stand-by duty shall receive a bonus for such duty in the amount of \$21.00 for duty from 5:00 p.m. to 9:00 a.m. and \$30.00 for duty from 5:00 p.m. to 5:00 p.m. the following day. In order to be eligible to receive said bonus, employees must have a written notice of their assigned status from their respective Department Head. Said notice must be co-signed by the County Administrator.

Stand-by duty means that during the assigned period the employee must be reachable by telephone and/or pager and is required to respond to a call for service within a prescribed time period (i.e., 30 minutes); and further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a revised MOU with the CSEA Supervisory Employees Unit to reflect revised language.

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

RESOLUTION 543-21: AUTHORIZATION TO ENTER INTO MEMORANDUM OF AGREEMENT (MOA) WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.

Mr. Emmel presented the following:

WHEREAS, a Public Safety Dispatcher on assignment as a Communications Training Officer (CTO) allows training to be delivered with undivided attention; and

WHEREAS, this undivided attention has resulted in reduced training time and costs; and

WHEREAS, this program was implemented at no additional bottom-line cost to the county; and

WHEREAS, this program will compensate a Public Safety Dispatcher acting as a CTO \$25.00 flat rate for each full shift of training or \$12.50 flat rate for each half shift of training beginning with payroll period November 26, 2021 ; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a revised MOU with the CSEA for the E911 Communications Training Officer program reflecting the revised compensation referenced herein to supersede resolution 303-13.

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

RESOLUTION 544-21: AUTHORIZATION TO ADOPT 2022 SALARY SCHEDULE FOR THE BOARD OF SUPERVISORS AND THE CHAIRMAN OF THE BOARD

Mr. Emmel presented the following:

WHEREAS, the County of Wayne Local needs to establish a salary for members of the Board of Supervisors and the Chairman of the Board of Supervisors for 2022; and

WHEREAS, the Board of Supervisors adopted resolution 433-21 which established a multi-year salary schedule in 2021; and

WHEREAS, the Budget Officer will allocate sufficient funds for the salaries listed below for 2022; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule for the Board of Supervisors and the Chairman of the Board for the year 2022, effective January 1, 2022:

Supervisors	\$ 17,598
Chairman of the Board	\$ 23,710

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

RESOLUTION 545-21: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE ONE PART-TIME STAFF PSYCHIATRIST POSITION AND SET HOURLY RATE

Mr. Emmel presented the following:

WHEREAS, the Mental Health Department currently has a high volume of children & adolescent and adult patients who are in need of psychiatric medical treatment and medication management services; and

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

WHEREAS, given the Director of Mental Health has the opportunity to hire on a part-time basis a potential candidate who is a Psychiatrist that is Board Certified in children, adolescent, adult, and forensic psychiatry; and

WHEREAS, that there are sufficient funds available in the department's Personal Services budget as a result of current PT Psychiatrists working fewer hours than budgeted, in addition to various vacancies in Nursing positions; and

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

WHEREAS, the Director of Mental Health is requesting that the Board authorize the creation of a part-time Psychiatrist position and set the hourly rate at \$152 per hour, which is the current rate for other like positions in the department, and this rate has been approved by the Human Resource Director; and

WHEREAS, the County Administrator has also reviewed and approved this proposal; therefore, be it

RESOLVED, that Board of Supervisors authorizes the creation of one Confidential Management position in the title of Staff Psychiatrist-Part-time in the Mental Health Department, and that the salary for this position be set at \$152.00 per hour, and that the Mental Health Director is authorized to hire and fill this position effective November 17, 2021.

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

RESOLUTION 546-21: AUTHORIZATION TO CONTRACT WITH ELDERONE, AN AFFILIATE OF ROCHESTER REGIONAL HEALTH

Mr. Emmel presented the following:

WHEREAS, the Wayne County Nursing Home currently contracts with ElderOne, an affiliate of Rochester Regional Health, to provide services to the members of the Medicaid Managed Long Term Care Plans for the provision of skilled nursing services, long term care and outpatient services; and

WHEREAS, that the Nursing Home Administrator negotiated new rates of reimbursement for services that will not be less than the Medicaid rate; and

WHEREAS, Wayne County Nursing Home is desirous to contract with ElderOne based on the terms of said contracts; and now therefore be it

RESOLVED, that the Wayne County Nursing Home enter into contract with ElderOne, an Affiliate of Rochester Regional Health; and, be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract with ElderOne, an Affiliate of Rochester Regional Health on behalf of the Wayne County Nursing Home, for the provision of skilled nursing services, long term care and outpatient services effective December 1, 2021 to November 30, 2024 subject to the County Attorney's approval as to form and content.

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

RESOLUTION 547-21: AUTHORIZATION TO CONTRACT WITH UNITED HEALTHCARE

Mr. Emmel presented the following:

WHEREAS, United Healthcare is providing health insurance coverage to the residents in Wayne County; and

WHEREAS, the current contract expires December 31, 2021; and

WHEREAS, Wayne County Nursing Home desires to renew said contract with the UnitedHealthcare for the provision of long-term care and outpatient services; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract renewal with United Healthcare on behalf of the Wayne County Nursing Home for the provision of long term care and outpatient services effective January 1, 2022 to December 31, 2022 with the option to renew for one (1) additional year term. Contract is subject to the County Attorney's approval as to form and content.

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

RESOLUTION 548-21: AUTHORIZATION TO CONTRACT WITH MDS CONSULTANT, LLC TO CONDUCT MDS TRAINING AND GUIDED PLAN OF CORRECTIONS FOR THE NURSING HOME

Mr. Emmel presented the following:

WHEREAS, the Minimum Data Set (MDS) is a process of capturing all aspects of a resident's care plan and accurately reporting that information for MDS documentation; and

WHEREAS, it is essential for the Wayne County Nursing Home to make sure all current and new nursing staff are specially trained and well versed on many of these factors of the MDS; and

WHEREAS, the Wayne County Nursing Home identified a learning opportunity and improvement of current policies and procedures to expand MDS knowledge and maximize facility reimbursement; and

WHEREAS, guided plans of corrections are required by the New York State Department of Health; and

WHEREAS, the Wayne County Nursing Home has received a quote for MDS Consultant services from the same vendor that provides and supports the software that the facility current uses for daily resident care documentation; and

Minimum Data Set Consultant, LLC at a fee of \$95.00 per hour for remote services; \$150.00 per hour for on-site services not to exceed \$4,000.00

WHEREAS, Minimum Data Set Consultant, LLC has the quote best meeting the needs of the nursing home; now, therefore, be it

RESOLVED, that the Chairman of Board of Supervisors is hereby authorized to execute a contract with Minimum Data Set Consultant, LLC, on behalf of the Wayne County Nursing Home, at a fee of \$95.00 per hour for remote services; \$150.00 per hour for on-site services not to exceed \$4,000.00 effective January 1, 2022 to December 31, 2022 with the option to renew for (2) additional (1) year terms for the provision of MDS training. Contract is subject to the County Attorney's approval as to form and content.

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

RESOLUTION 549-21: AUTHORIZATION TO AMEND CURRENT AGREEMENT THAT ESTABLISHES A NURSE AIDE TRAINING PROGRAM WITH FINGER LAKES COMMUNITY COLLEGE AT THE WAYNE COUNTY NURSING HOME

Mr. Emmel presented the following:

WHEREAS, Wayne County Nursing Home has previously entered into an agreement with Finger Lakes Community College to utilize our facility for their long term care nurse aide training; and

WHEREAS, Finger Lake Community College requests adding language to ensure that Wayne County Nursing Home will allow Finger Lakes Community College students to complete their rotation past the three (3) months cancellation period (Section III, A.); and

WHEREAS, Finger Lake Community College has also updated the non-discrimination affiliation language to include gender identity, pregnancy, predisposing genetic characteristics, military status, domestic violence victim status; and

WHEREAS, Finger Lakes Community College and Wayne County Nursing Home would like to update the period of the agreement to be from November 1, 2021 to November 30, 2024; and now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amended agreement, on behalf of the Wayne County Nursing Home, with Finger Lakes Community College for the provision of long term care nurse aide training with an updated time period of November 1 2021 to November 30, 2024, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 550-21: AUTHORIZATION TO PAY YEARLY MAINTENANCE FEE ON APP FROM OCV, LCC (THE PUBLIC HEALTH APP)

Mr. Emmel presented the following:

WHEREAS, Wayne County Public Health (WCPH) and members of the Wayne Health Improvement Partnership (WHIP) have identified and documented the need for unified messaging across all service sectors that serve Wayne County residents; and

WHEREAS, the Wayne County Community Health Improvement Plan (CHIP) has made unified messaging an activity to be conducted throughout 2020 to 2022 and such unified

messaging includes health education on chronic disease prevention, wellbeing and mental health promotion and substance use prevention; and

WHEREAS, Wayne County Public Health (WCPH) utilizes an app from OCV, LCC, for this purpose; and currently has a contract with OCV, LLC that expires on 11/18/2021; and

WHEREAS, WCPH wishes to renew this contract for the period of November 18, 2021 to November 17, 2024, for an annual amount of \$5,995 for maintenance and support of the App; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Mobile App Agreement with OCV, LCC (The Public Health App), and any future amendments, for the period of November 18, 2021 to November 17, 2024, not to exceed the annual amount of \$5,995, for the annual maintenance/support fees for a Community Messaging App, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION 551-21: AUTHORIZATION TO EXECUTE CONTRACT WITH STEP BY STEP PT, OT, AND SLP SERVICES, PLLC FOR PROVISION OF RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Emmel presented the following:

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

WHEREAS, Wayne County Public Health has identified Step by Step Physical Therapy (PT), Occupational Therapy (OT), Speech Language Therapy (SLP) Services, PLLC to provide Related Services to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with Step by Step PT,OT, and SLP, Services PLLC for the provision of Related Services for the period of September 1, 2021 to June 30, 2024 for the following services and rates:

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract and sign contract amendments that add or remove services with Step by Step PT, OT, and SLP Services PLLC to provide Physical Therapy, Occupational Therapy, Speech Therapy, Group and Coordination of Services, to preschool children with handicapping conditions for the above listed services and rates for the period of September 1, 2021 to June 30, 2024, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION 552-21: AUTHORIZATION TO ESTABLISH AN AFFILIATION AGREEMENT WITH STATE UNIVERSITY OF NEW YORK (SUNY) ON BEHALF OF SUNY EMPIRE STATE COLLEGE WITH WAYNE COUNTY PUBLIC HEALTH

Mr. Emmel presented the following:

WHEREAS, a nursing student in the master's program at SUNY Empire State College has reached out to Wayne County Public Health (WCPH) and has identified several activities such as diabetes education and vaccination promotion at WCPH would be related to his Capstone project; and

WHEREAS, WCPH would like to become a host agency and offer the opportunity to work on Capstone projects to masters students living within Wayne County or contiguous counties that are seeking degrees in Public Health, Community Health or other health related field; and

WHEREAS, persons working on Capstone projects would be unpaid; and

WHEREAS, students working on Capstone projects will need to come into WCPH to complete required work; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to establish a Capstone project agreement with SUNY Empire State College for the period of January 1, 2022 to December 31, 2027, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the AAMC Uniform Clinical Training Affiliation agreement with the State University of New York on behalf of SUNY Empire State College, subject to the approval of the County Attorney to form and content, and the agreement providing insurance coverage for the selected intern.

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

RESOLUTION 553-21: AUTHORIZATION TO EXECUTE A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Emmel presented the following:

WHEREAS, Wayne County Public Health (WCPH) has simplified its process of managing the Preschool/School Supportive Health Services Program (Pre-K) by the purchase of the McGuinness Preschool Program, a computer software package; and

WHEREAS, WCPH worked with IT and other membership NYSACHO counties to identify a software package that can perform electronic transmission of STACS to NYSED, electronic preparation of Therapist/Agency payments, automatic electronic AVL claiming (State Aid), and Medicaid billing; and

WHEREAS, the McGuinness Preschool Program, produced by James McGuinness & Associates, Inc., has been identified to perform such tasks and more, as identified below:

- Electronic transmission of STACS to NYSED;
- Therapist/Agency service attendance entry
- Therapist attendance logs
- Child transportation functions
- Exhaustive auditing functions
- Electronic preparation of therapist/agency payments
- Automatic reconciliation for NYSED rate changes
- Progressive cross-correlation against NYSED's database
- Automatic AVL claiming
- Financial forecasting
- Extensive management reports
- Medicaid claiming

and

WHEREAS, WCPH would like to establish the McGuinness Preschool Program, produced by James McGuinness & Associates, Inc. as a Sole Source product due to the fact it is the only product identified to be able to do the needed functions; and

WHEREAS, WCPH wishes to establish a contract for the period of October 1, 2021 to September 30, 2024 at an annual amount not to exceed \$11,750 per year with a total 3 year contract amount not to exceed \$35,250 which includes support, maintenance and training; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with James McGuinness & Associates, Inc. to subscribe to the McGuinness Preschool Program, and any contract amendments, for the period of October 1, 2021 to September 30, 2024, for an annual amount not to exceed \$11,750 with a total 3 year contract amount not exceed \$35,250, which includes support, maintenance, and training. Subject to the approval of the County Attorney as to form and content.

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

RESOLUTION 554-21: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH TO ACCEPT ADDITIONAL UNMET NEEDS FUNDING FROM NEW YORK STATE AND AMEND THE 2021 COUNTY BUDGET

Mr. Verno presented the following:

WHEREAS, the Office for Aging received an additional one time allocation of Unmet Needs Funding from the New York State Office for Aging of \$85,000; and

WHEREAS, Wayne County's money is to be expended by November 30, 2022; and

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

RESOLVED, that the Wayne County Department of Aging and Youth is authorized to accept the additional state allocation; and be it further

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

A6772 Department of Aging

(Revenues)

\$85,000 to 43772 State Aide-Programs for the Aging

(Appropriations)

\$85,000 to 54891 Other Direct Expenses

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

RESOLUTION 555-21: AUTHORIZATION TO SIGN CONTRACTING PAPERWORK WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)

Mr. Verno presented the following:

WHEREAS, NYSID is a state agency that supports organizations that create work opportunities for disabled persons, and

WHEREAS, NYSID intends to contract with Department of Aging and Youth for the Congregate Meals bulk food preparation and the Home Delivered Meals program, and

WHEREAS, NYSID is a mandated vendor by NYS and requires certain paperwork completed leading up to establishing the contract which requires the Chairman's signature, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the NYSID paperwork allowing the contracting process to move forward.

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

RESOLUTION 556-21: AUTHORIZATION TO ENTER INTO AN EMERGENCY CONTRACT WITH AMERITRAN MEDICAL TRANSPORTATION FOR DIALYSIS TRANSPORTATION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth became aware of an emergency situation with the closing of a local dialysis center and seniors unable to secure transportation to their new dialysis facility, and

WHEREAS, the department reached out to local transportation providers to see who would be able and willing to cover the transportation needs of these elderly dialysis patients, and

WHEREAS, one of the individuals requiring transportation was recently moved to a closer facility making a long term transportation plan easier to facilitate, and

WHEREAS, none of the cab companies already under contract are able to accommodate the new location and schedule, and

WHEREAS, the Ameritrans Transportation company agreed to transport the Wayne County senior to their dialysis appointments in Geneva for \$100 per one way trip, and

WHEREAS, the department has stimulus funding that can be used to cover the cost of these rides on a short term basis to allow the patients and their families' time to secure a more permanent option, therefore be it

RESOLVED that the Department of Aging and Youth is approved to enter into an emergency contract with Ameritrans Medical Transportation for transportation of one Wayne County senior to dialysis appointments in Geneva during the months of October and November using up to \$3,000 of stimulus funding; and be it further

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

Account A6772-Office for Aging

(Appropriations)

\$3,000 from 54891 Other Direct Expenses

\$3,000 to 54400 Contracted Services

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

RESOLUTION 557-21: AUTHORIZATION TO CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR NON- RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Social Services is required to provide services to victims of Domestic Violence, and

WHEREAS, Victim Resource Center of the Finger Lakes, Inc. 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, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non-Residential Domestic Violence Services during the period 1/1/22 - 12/31/22 subject to a maximum contract amount of \$25,000.

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

RESOLUTION 558-21: AUTHORIZATION TO RENEW A CONTRACT FOR CHILD-ONLY SERVICES WITH ARC OF WAYNE

Mr. Verno presented the following:

WHEREAS, it is a high priority of the Wayne County Department of Social Services (WCDSS) to break the cycle of poverty and dependence on government cash subsidies; and

WHEREAS, per Resolution No. 275-20, the County of Wayne entered into a contract with the ARC of Wayne for the Provision of Child-Only Services for the one (1) year contract period of 7/1/20-6/30/21 with a possible two (2) year renewal at \$80,397 for 7/1/21-6/30/22 and \$81,979 for the contract period of 7/1/22-6/30/23; and

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

WHEREAS, WCDSS is now desirous of renewing the contract with the ARC of Wayne for Child-Only Services for the contract term of 7/1/21-6/30/22 for an amount of \$80,397; therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to renew the contract on behalf of the County of Wayne with the ARC of Wayne for the provision of Child-Only Services for a one (1) year contract period of 7/1/21-6/30/22 at an amount not to exceed \$80,397.

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

RESOLUTION 559-21: AUTHORIZE AMENDMENT AND INCREASE THE CURRENT CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF TRAUMA AND GENERAL COUNSELING SERVICES – TREATMENT SERVICES TO YOUTH/FAMILIES

Mr. Verno presented the following:

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

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

WHEREAS, the services provided under this contract have been beneficial to the families referred and can be credited for assisting families through their trauma and helping families remain intact; and

WHEREAS, the current Family Counseling Service of the Finger Lakes Trauma and General Counseling Services contract is valid until 12/31/2021; and

WHEREAS, this amendment will allow the referral process to continue for the remainder of 2021, 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 Trauma and General Counseling Services from \$60,000 (Resolution No. 168-21) to \$120,000, an increase of \$60,000 for the remainder of the 2021 contract; now, therefore, be it

RESOLVED, that the Wayne County Department of Social Services is authorized to amend the current Family Counseling Service of the Finger Lakes Trauma and General Counseling Services contract from \$60,000 to \$120,000; and, be it further

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

A1990 Contingent Fund General
(Appropriations)
\$6,000 from 54000 Contractual Expenses

A6070 Purchase of Services
(Revenue)
\$54,000 to 44615 Flex Fund for Family Services

(Appropriations)
\$60,000 to 54755 Preventive Svcs Child

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

RESOLUTION 560-21: AUTHORIZATION TO APPOINT FISCAL OFFICER IN THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Mr. Spickerman presented the following:

WHEREAS, the position of Fiscal Officer in the Economic Development and Planning Department was created per resolution No. 217-18 for the performance of complex professional accounting and related fiscal administrative tasks in development, examination, review or analysis activities related to fiscal management of one or more Department's funds and expenditures; and

WHEREAS, a Civil Service Exam was recently conducted and an established eligible list was created to fill the position, and

WHEREAS, the Department has identified Jamie Corteville as the recommended candidate to fill the position on a probationary period and is recommending a starting salary of \$64,600, grade 6, step 15 of the managerial salary structure based on her skills, knowledge and experience with the Economic Development and Planning Department, therefore, be it

RESOLVED, the Board of Supervisors authorizes the appointment of Jamie Corteville as Fiscal Officer in the Economic Development and Planning Department at a rate of \$64,600.

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

RESOLUTION 561-21: ADOPTING 2022 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mr. Emmel presented the Following:

WHEREAS, the Government Operations Committee has reviewed and adopted the 2022 step salary plan, for County Officers and Department Heads and is recommending them to the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for certain County Officers and Department Heads for the year 2022, effective January 1, 2022 and any additional anniversary steps throughout 2022:

NAME	TITLE	SALARY
COUNTY OFFICERS – Term Elected		
Jankowski	Michael	County Clerk *
Calarco	Michael	District Attorney *
Schmitt	Patrick	Treasurer *
Milby	Robert	Sheriff Elect*

NAME	TITLE	SALARY
COUNTY OFFICERS – Term Appointed		
House	Rick	County Administrator
Connors	Daniel	County Attorney
Wayne	Ellen	Commissioner of Social Services
Correia	Andrew	Public Defender
Rooney	Kevin	Superintendent of Public Works
Kalinski	Christine	Human Resources Director
Scott	Kristen	County Auditor
Ambroz	Karen	Director of RPTS
Alquist	Mark	Election Commissioner PT
Zornow	John	Election Commissioner PT

DEPARTMENT HEADS – Appointed

Pincelli	Brian	Director of Economic Development & Planning	\$114,226
Haitz	James	Director of Mental Health	\$121,784
Devlin	Diane	Director of Public Health	\$114,226
Stalker	Jeffrey	Nursing Home Administrator	\$108,288
Bastedo	George	Director of Emergency Management	\$103,082
Ury	Matt	Director of Information Technology	\$98,772
Ameele	Mark	Director of Probation	\$91,352
Haskins	Amy	Director of Aging & Youth	\$69,545
Worth	Christine	Director of Tourism & Promotion	\$78,229
Maybee	Renee	Director of Veterans Services	\$52,944
Dymont	Theodore	Director of Weights & Measures	\$56,734

; And be it further

RESOLVED that those salaries listed herein that are required to be adjusted by Local Law shall become effective pursuant to the Local Law.

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

RESOLUTION 562-21: ADOPTING 2022 SALARY SCHEDULE FOR SPECIFIED COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Emmel presented the following:

WHEREAS, the Government Operations Committee has determined 2022 wages for managerial employees not subject to collective bargaining agreements and is recommending the schedule below, to the Board of Supervisors; and

WHEREAS, any employee listed whose current rate is below the established midpoint Step 7 will also include a step increase on anniversary date of appointment to current position; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial and Support Staff Employees not subject to collective bargaining agreements for the year 2022 effective January 1, 2022:

Last	First	Title	2022 Salary
Callanan	Christine	Assistant DA FT First	99,833
Duguay	Kimberly	Assistant PD FT First	105,307
Bentley	Shelly	Deputy Social Services Commissioner	100,904
Bennett	Gary	Social Services Attorney	109,907
Fosdick	Jeffrey	Undersheriff	106,438
Lee	James	ALS Director	91,061
Croft	Joseph	Chief Deputy	96,055
Bronson	Kathleen	Deputy Director Econ Development	81,564
Rivera	Coriza	Deputy Director of Probation	79,707
VanAuken	Kerry	Deputy Director of Public Health	74,383
Kolczynski	Scott	Deputy Superintendent PW	87,253
Francis	Alyssa	Director of Nursing-NH	77,892
Blake	Kenneth	Fiscal Assistant	94,025
Sams	Brian	Fiscal Assistant	72,689
Kadien	Scott	Second Assistant DA FT	86,327
Hanna	Arline	Second Assistant PD FT	86,327
Thomas	Christopher	Sr. Program Supervisor	83,466
McCormick	Jacqueline	1st Assistant DSS Attorney	78,741
Cameron	Alex	2nd Assistant DSS Attorney	71,167
Hammond	Erin	Assistant County Attorney	81,304
Fox	Tracey	Assistant DA FT	78,741
Ferlicca	John	Assistant DA FT	76,258
Polimeni	Rocky	Assistant DA FT	69,545
Carr	Lori	Assistant Director of Nursing	71,167

Heaton	Eliza	Assistant District Attorney (PT)	43,725
Williams	Mark	Assistant District Attorney (PT)	43,725
Michalski	Jeannie	Assistant District Attorney (PT)	46,451
Frey	Brian	Assistant Engineering Manager	83,059
Alawneh	Dina	Assistant PD FT	74,523
Dault	Griffin	Assistant PD FT	69,545
Turner	Scott	Assistant PD FT	77,077
Mintz	Susan	Assistant PD FT	67,962
Tischler	Stephanie	Assistant PD FT	86,683
Kang	David	Assistant Public Defender (PT)	43,725
Frick	Edwin	Assistant Public Defender (PT)	46,451
Grow	John	Assistant Public Defender (PT)	46,451
Youngman	Richard	Assistant Public Defender (PT)	46,451
Keefe	Barbara	Comptroller-NH	81,304
Petrus	Andrea	Dep Director IT	82,176
Hunt	Edward	Deputy Director of Mental Health	82,176
Shiple	Abigail	Director of Administrative Services	71,167
Dean	Katie	E911 Operations Manager	66,414
Algier	Collyn	NH Compliance Officer	64,901
Bruzee	Christopher	Program Supervisor	72,825
Castellano-Gates	Jamie	Program Supervisor	72,825
Blair	Michelle	Residential Services Director	77,077
Townsend	Susan	Supervising Social Worker	69,545
Rothfuss	Ora	Agricultural Development Specialist	78,229
Taber	Margaret	Community School Coordinator	60,680
Sheldon	Michelle	Coordinator of Nurse Training	74,956
Rennie	Kendra	Deputy Director Aging & Youth	57,947
Wizeman	Timothy	General Highway Foreman	71,822
DiSanto	Daniel	Public Safety Technology Coordinator	68,820
Cahoon	Kathleen	2nd Deputy County Treasurer	59,409
Bornheimer	Jody	Deputy County Treasurer	69,848
Gensler	Jenell	Personnel Assistant	55,441
Flynn	Kaleigh	Purchasing Agent	52,944
Golding	Kimberly	Sentencing Specialist	61,446
Supersad	Yolanda	Staff Development Coordinator	52,944
Loveless	Kelley	Clerk of the Board of Supervisors	54,961
Burgess	Michelle	Deputy County Clerk	57,359
Brandt	Juliet	Deputy County Clerk 2nd	57,359
Borrelli	Kelly	Deputy Election Commissioner	59,862
Krebbeks	Joyce	Deputy Election Commissioner	61,813
Liddle	William	EMS Coordinator (PT) (1560 hrs)	45,969
Wunder	Michelle	Senior Payroll Clerk	51,377
Coons	Deborah	Victim/Witness Coordinator	50,207
NagPaul	Arun	Medical Director (PHCP)	16,681
Fladd	Donna	Psychiatric Nurse Practitioner	106,343
Blair	Wade	Psychiatric Nurse Practitioner	101,768
Pidor	Haidee	Staff Psychiatrist	241,602
Rusu	Iustinian	Staff Psychiatrist	244,610
Yearwood	Renaldo	Staff Psychiatrist	232,310

Reynolds	James	Supervising Psychologist	101,845
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Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all supervisors voted Aye except Supervisor Kolczynski who abstained.

RESOLUTION 563-21: ADOPTING 2022 WAGE SCHEDULE FOR COUNTY CONFIDENTIAL SUPPORT STAFF AND PART-TIME STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Emmel presented the following:

WHEREAS, the Government Operations Committee has determined 2022 wages for managerial employees not subject to collective bargaining agreements and is recommending them to the Board of Supervisors; and

WHEREAS, any employee listed whose current rate is below the established midpoint Step 7 will also include a step increase on anniversary date of appointment to current position; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Support Staff not subject to collective bargaining agreements for the year 2022 effective January 1, 2022:

Full-time per hour:

Liseno	Debbie	Secretary, Board of Supervisors	\$30.05
Koller	Darcey	Secretary, District Attorney	\$27.01
Tyler	Lori	Secretary, District Attorney	\$23.85
Fox-Groat	Kathy	Secretary, Public Defender	\$30.05
Lambie	Tracy	Secretary, County Administrator	\$23.31
Bender	Jenna	Secretary to Treasurer	\$23.85
McGee	Alison	Secretary, County Clerk	\$22.79
Fralick	Megan	Secretary, County Attorney	\$27.89
Vankoevering	Rachael	Secretary, County Attorney	\$23.31
VanFleet	Jessica	Payroll Clerk	\$24.42
Depauw	Sandra	Senior Personnel Clerk	\$24.98
Fontillas	Carolyn	Senior Personnel Clerk	\$22.79
Smith	Dawn	Secretary to Soc Serv Comm	\$26.43
Fasano	Giovanna	Secretary, Nursing Home (37.50hr)	\$30.05
Barbour	Heidi	Internal Audit Clerk	\$20.63
Robinson	Mindy	Election Clerk	\$23.40
Johnson	Jennifer	Election Clerk	\$22.11

Part time Staff:

Evans	Peter	County Historian PT	\$26.69
Urban	Mindy	Personnel Clerk (PT)	\$18.69
Allen	Mary	Nurse Practitioner sub	\$87.00
Rowe	Elizabeth	Nurse Practitioner PT	\$120.00
Owen	Morris	Nurse Practitioner PT	\$115.00
Crane	Peter	Jail Physician PT	\$120.00
Syrett	James	Medical Director (Emerg Mgt)	\$120.00
Syrett	James	Coroner's Physicians	\$113.00
NagPaul	Arun	Coroner's Physicians	\$113.00
Morgan	Charles	Physician PT	\$155.00
Gibbons	Patrick	Psychiatrist	\$155.00

Kandlikar	Meera	Psychiatrist	\$155.00
Hunt	Edward	Compliance Officer	\$14,350.00
Compton	Hugh	Rabid Animal Responder	\$25.00
Brown	Tracy	Rabid Animal Responder	\$25.00
Littlefield	Thomas	Animal Abuse Control Officer	\$6,575.00
Schwartz	Craig	Animal Abuse Control Officer	\$6,575.00
		Correction Officer (PT) 1 yr	\$21.67
		Correction Officer (PT) 2 +yrs	\$24.65
		Deputy Sheriff (PT) 1 yr	\$22.64
		Deputy Sheriff (PT) 2 +yrs	\$25.40
		Receptionist - Sheriff Office (sub)	\$13.95
		Resident Attendant (NH)	\$13.20

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

RESOLUTION 564-21: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2022)

Mr. Emmel presented the following:

WHEREAS, the County of Wayne is desirous of providing for a salary increase for certain county officers during their term of office; and

WHEREAS, the Government Operations Committee is recommending 2022 Salaries as listed below; now, therefore be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on **December 7, 2021 at 7:05 p.m.** in the Supervisors Chambers in the County Court House, Lyons, New York, on the proposed local law:

A Local Law providing for changes in the salaries of certain County Officers during their term of office.

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

- SECTION 1.** The annual salary of the County Clerk shall be \$95,559 effective January 1, 2022
- SECTION 2.** The annual salary of the County Treasurer shall be \$90,680 effective January 1, 2022
- SECTION 3.** The annual salary of the Sheriff shall be \$123,934 effective January 1, 2022
- SECTION 4.** The annual salary of the District Attorney shall be \$200,400 effective January 1, 2022
- SECTION 5.** The annual salary of the Public Defender shall be \$115,453 effective January 1, 2022
- SECTION 6.** The annual salary of the County Administrator shall be \$138,770 effective January 1, 2022
- SECTION 7.** The annual salary of the Director of Real Property Tax Services shall be \$80,440 effective January 1, 2022
- SECTION 8.** The annual salary of the Human Resource Director shall be \$97,724 effective January 1, 2022
- SECTION 9.** The annual salary of the County Attorney shall be \$127,934 effective January 1, 2022
- SECTION 10.** The annual salary of the Election Commissioner shall be \$14,353 effective January 1, 2022
- SECTION 11.** The annual salary of the Election Commissioner shall be \$14,353 effective January 1, 2022
- SECTION 12.** The annual salary of the Commissioner of Social Services shall be \$109,451 effective January 1, 2022
- SECTION 13.** The annual salary of the Superintendent of Public Works shall be \$119,211 effective January 1, 2022

SECTION 14. The annual salary of the County Auditor shall be \$72,825 effective January 1, 2022.

SECTION 15. An incumbent holding a position subject to the provisions of Sections 1 through 12 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 16. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 17. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 18. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2022.

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

The next scheduled meeting of the Board is Tuesday, December 7, 2021 at 7:00 p.m. for the purpose of holding a Public Hearing on the County's 2021 Budget.

The last meeting of year for this Board is scheduled for Tuesday, December 21, 2021 at 9:00 a.m.

ADJOURNMENT:

Mr. Emmel moved, seconded by Mr. Chatfield, that the board adjourn at 10:56 a.m. Carried.

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