

2nd Day
Tuesday, January 17, 2017
9:00 a.m.

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

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

Upon roll call, all Supervisors were present, except Supervisors Pagano and Marini who were absent.

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

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

The Chairman requested a motion to waive the reading of the following communications received and to approve them as listed below:

A copy of the Sheriff's Office Cash Receipts Report dated December 29, 2016 totaling \$14,391.91 was received.

A letter of appreciation was received from the Honorable Dennis M. Kehoe, Wayne County Supreme Court Judge, thanking the Board and staff for courtesies and assistance extended to him and his staff over the past twenty-one years, while serving as a Judge in Wayne County.

A thank you note and picture was received from the students and staff of the Wayne County 4-H Youth Development Program for the Board facilitating the *4-H Supervisors for a Day Program* at the December Board Meeting.

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received from the Wayne County Industrial Development Agency for 2127 Route 104, LLC / Altra Rental and Supply, Inc., property located within the Town of Ontario.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the December 2016 warrants for accounts payable, totaling \$4,455,619.06 was received and filed.

Mrs. Crane moved, seconded by Mr. Smith. Motion carried.

PRIVILEGE OF THE FLOOR:

Chairman LeRoy opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action.

There was no public comment this morning.

SCHEDULED BUSINESS:

The public hearing on the proposed Local Law - Intro No. 1-2017 regarding changes in salaries of certain county officers during their term of office was advertised and scheduled for 9:10 a.m. this morning. Chairman LeRoy noted that the Board will hold the hearing at that time scheduled; however, will proceed forward with the presentation of proposed resolutions on the agenda.

RESOLUTION NO. 014-17: AUTHORIZATION TO AMEND PROJECT ACCOUNT BUDGETS

Mr. Smith presented the following:

WHEREAS, the County's External Auditors recommended that an analysis of H Fund Capital Project accounts be completed and the status of project accounts be reviewed; and

WHEREAS, the County Auditor has completed this analysis and reviewed it with the County Administrator and County Treasurer and found that the following budget adjustments are necessary now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget adjustments effective December 31, 2016 as follows:

H1933 Building Renovations

(revenue)
\$1,070.00 to .45031 ICF Interfund Transfers
(appropriations)
\$325.00 from .54000 ICF Contractual Expenses
\$325.00 to .54400 ICF Contracted Services
\$1,070.00 to 54400. Contracted Services

H1939 Rt 31 Comp

(appropriations)
\$10,504.78 from 52000 Equipment & Other Cap Outlay
\$10,504.78 to .59100 Transfer – General Fund

H3917 Homeland Security

(appropriations)
\$0.20 to .52000 ALS Equipment & Other Cap Outlay
\$0.25 from .52000 E911 Equipment & Other Cap Outlay
\$0.48 from .52000 EMO Equipment & Other Cap Outlay
\$0.35 from .54475 E911 Software
\$12.62 from .54520 E911 Consultants
\$13.50 to .59100 Transfer – General Fund

H3918 Homeland Security

(revenue)
\$8,307.00 to .45031 CIG12 Interfund Transfers
\$8,307.00 from .43302 CIG12 Homeland Security
(appropriations)
\$1,553.15 from .52000 SHS13 Equipment & Other Cap Outlay
\$1,201.00 from .52201 SHS13 Computer Equipment
\$2,754.35 to .59100 SHS13 Transfer – General Fund

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

RESOLUTION NO. 015-17: AUTHORIZATION TO TRANSFER H FUND PROJECT ACCOUNTS BALANCES AND CLOSE PROJECTS

Mr. Smith presented the following:

WHEREAS, the county's External Auditors recommended that an analysis of H Fund Capital Project accounts be completed and the status of project accounts be reviewed; and

WHEREAS, the County Auditor has completed this analysis and reviewed it with the County Administrator and the corresponding departments; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to close the following project accounts by transferring \$3,895.63 in cash from the H fund to the General Fund as follows effective 12/31/16:

H1933 Building Renovations

(revenue)
\$1,070.00 to .45031 ICF Interfund Transfers

H1939 Rt. 31 Complex

(appropriations)
\$10,504.78 to .59100 Transfers-General Fund

H3917 Homeland Security

(appropriations)
\$13.50 to .59100 Transfers-General Fund

H3918 Homeland Security

(revenue)
\$8,307.00 to .45031 CIG12 Interfund Transfers

H3918 Homeland Security

(appropriations)
\$2,754.35 to .59100 Transfers-General Fund

A9999-Other

(revenue)
\$3,895.63 to .45031 Interfund Transfers

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

RESOLUTION NO. 016-17: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL CHARGEBACKS FOR PAYMENTS FOR INFORMATION TECHNOLOGY SERVICES TO COUNTY DEPARTMENTS FOR 2017

Mr. Smith presented the following:

WHEREAS, that the Information Technology Department provides services to other County departments and charges the departments at a rate of \$1,600 per active directory entry; and

WHEREAS, that the 2017 Wayne County Budget includes appropriations in departments for said IT service charges; now, therefore be it

RESOLVED, that the Information Technology Department is hereby authorized to make interdepartmental chargebacks to department .54414 Information Technology accounts for payment for services provided in 2017 at the amounts listed below:

Org	Department	Amount	Org	Department	Amount
A 1010	Legislative Board	8,000	A 3642	E911 Communications	67,200
A 1040	Clerk Legs Board	3,200	A 3643	Public Safety Comm.	1,600
A 1041	Compliance	1,600	A 3644	Advanced Life Support	4,800
A 1165	District Attorney	24,000	A 3645	Emergency Med Serv	1,600
A 1167	Victim Witness	1,600	A 4010	Public Health	11,200
A 1170	Public Defender	27,200	A 4011	PH BIO Services	1,600
A 1230	County Administrator	4,800	A 4011	PH Services	8,000
A 1320	County Auditor	1,600	A 4016	PH Early Intervention	8,000
A 1325	County Treasurer	270,800	A 4017	PH Child w/Spec. Needs	1,600
A 1355	Real Property Tax	82,800	A 4018	PH Education	3,200
A 1410	County Clerk	22,400	A 4330	Mental Health Programs	171,400
A 1420	County Attorney	8,000	A 6010	Social Services	36,800
A 1430	Human Resources	11,200	A 62xx	Work Force Development	28,800
A 1450	Board of Elections	16,000	A 6410	Tourism & Publicity	6,400
A 1615	Buildings & Grounds	24,000	A 6510	Veterans Service Agency	6,400
A 1640	Central Garage	4,800	A 6610	Weights & Measures	1,600
A 1345	Purchasing	1,600	A 6772	Area Agency on Aging	28,800
A 3110	Sheriff's Department	301,200	A 7310	Youth Bureau	6,400
A 3140	Probation Department	54,400	A 7510	Historian	8,000
A 3410	Fire Coordinator	8,000	A 8020	Planning Department	12,800
A 3640	Emergency Mgmt.	64,000	D 5010	Highway Department	20,800
			E 6020	Nursing Home	244,800

Mr. Manktelow moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll

call, adopted.

RESOLUTION NO. 017-17: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mr. Smith presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

TOWN OF ARCADIA

2017 Tax Roll

Account No. 681 13-00-353812

Assessed to: DeVolder, Lisa A

Total Tax Difference \$ 251.93 Total County Tax Difference: \$ 0

Corrected Total Tax: \$2,347.91

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

RESOLUTION NO. 018-17: AUTHORIZATION TO PARTNER WITH THE NATIONAL CHILD SAFETY COUNCIL TO PROVIDED CHILD SAFETY MATERIALS FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office in its continuing commitment to child safety, is again organizing its annual Child Safety program geared to all children; and

WHEREAS, The Wayne County Sheriff's Office, in cooperation with Wayne County Schools, will be providing child safety education materials for school children that have been designed exclusively by the National Child Safety Council, and paid for by the National Child Safety Council; and

WHEREAS, the Wayne County Sheriff requests to partner with the National Child Safety Council to solicit contributions from citizens and businesses in Wayne County to cover the costs of the child safety education materials, at no cost to County taxpayers; and

WHEREAS, the Wayne County Sheriff's Office agrees to accept funds for the child safety materials on behalf of the National Child Safety Council, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a partnership with the National Child Safety Council to provide child safety materials to children in Wayne County schools, at no cost to County taxpayers.

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

RESOLUTION NO. 019-17: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY ACTION PROGRAM, INC. FOR PARENTING SKILLS EDUCATION SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office since 2000 has utilized the services of Wayne County Action Program, Inc., hereinafter known as WCAP, for Parenting Skills Education Program to provide literacy education and family services to inmates in the Wayne County Jail; and

WHEREAS, the Wayne County Sheriff's Office Inmate Commissary Fund provides remuneration to WCAP for stated services rendered, and there is no cost to County taxpayers; and

WHEREAS, the current Memorandum of Understanding with WCAP expired December 31, 2016 and must be renewed for continued services; and

WHEREAS, the Sheriff's Office cost for such services from WCAP is not to exceed \$10,000.00 for 12 months of services; and

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with WCAP for the continued Parenting Skills Educational Program services to inmates at the Wayne County Jail, for a 12 month period commencing January 1, 2017 through December 31, 2017, at a cost not to exceed \$10,000.00, to be paid from the Inmate Commissary Fund, at no expense to County taxpayers; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with WCAP for continued Parenting Skills Educational Program services to inmates at the Wayne County Jail, at a cost not to exceed \$10,000.00 for a 12 month period commencing January 1, 2017 through December 31, 2017, to be paid from the Sheriff's Office Inmate Commissary Fund and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

Mr. Verno moved the adoption of the resolution. Seconded by Mr. Kolczynski.

Mrs. Deyo inquired if she should abstain from voting as she serves as a board member for the Wayne County Action Program. County Attorney Connors stated that she would not need to abstain from voting for this matter.

Upon roll call, adopted.

RESOLUTION NO. 020-17: AUTHORIZATION TO ENTER INTO AN AFFILIATION RENEWAL AGREEMENT WITH THE SENECA WATERWAYS COUNCIL FOR THE WAYNE COUNTY SHERIFF'S OFFICE EXPLORER POST

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has an affiliation with the Boy Scouts of America Seneca Waterway Council, located at 2320 Brighton-Henrietta Townline Road, Rochester, New York 1462 for an Explorer Post; and

WHEREAS, Exploring provides youth with career probing activities and mentoring to get youth interested in pursuing a careers in law enforcement, and

WHEREAS, Exploring provides exciting youth activities, one-on-one mentorship and assists our community events with parking, handicap escorts and event daily activities; and

WHEREAS, the Wayne County Sheriff's Office Explorer Post currently has 29 youth members; and

WHEREAS, the 2017 annual renewal for the Wayne County Sheriff's Office Explorer Post is \$1,097.00, and

WHEREAS, the 2017 fee will be paid for from the Federal Drugs Asset Seizure Account (TE2037) at no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting to enter in an affiliation renewal agreement for 2017 with the Boy Scouts of America Seneca Waterways Council for an Explorer Post at the Wayne County Sheriff's Office, at a cost not to exceed \$\$1,097.00, to be paid from the Federal Drug Assets Seizure Account (TE2037), at no expense to County taxpayers; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter in an affiliation renewal agreement for 2017 with the Boy Scouts of America Seneca Waterways Council for an Explorer Post at the Wayne County Sheriff's Office, at a cost not to exceed \$\$1,097.00, to be paid from the Federal Drug Assets Seizure Account (TE2037), at no expense to County taxpayers, and subject to the County Attorney's approval as to form and content.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 021-17: AUTHORIZATION TO SET 2017 SALARY FOR THE SHERIFF'S OFFICE CHIEF DEPUTY POSITION

Mr. Smith presented the following:

WHEREAS, the position of Chief Deputy in the Sheriff's Office has been vacant since June 25, 2016; and

WHEREAS, a candidate has been chosen to fill the vacant position of Chief Deputy in the Sheriff's Office; and

WHEREAS, the Board of Supervisors adopted Resolution No. 388-14 establishing and implementing procedures for a Managerial Confidential Salary Plan; and

WHEREAS, in the Managerial Confidential Salary Plan the position of Chief Deputy in the Sheriff's Office is classified as a Grade 9 employee; and

WHEREAS, the Board of Supervisors adopted Resolution No. 652-16 setting the 2017 Salary Schedule for Managerial Confidential employees; and

WHEREAS, the position of Chief Deputy in the Sheriff's Office was not addressed in Resolution No. 652-16; and

WHEREAS, the Sheriff and Director of Human Resources have consulted and calculated the 2017 salary for the position of Chief Deputy in the Sheriff's Office should be \$84,993; and

WHEREAS, funds are budgeted for the Chief Deputy position in the 2017 Sheriff's Office budget; now, therefore, be it

RESOLVED, that the 2017 salary for the Chief Deputy position in the Sheriff's Office will be \$84,993.

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

RESOLUTION NO. 022-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES FOR THE EDUCATIONAL PROGRAM COMPONENT OF THE STOP-DWI PROGRAM

Mr. Smith presented the following:

WHEREAS, as part of the STOP-DWI Program, the Sheriff is required to provide an educational component consisting of a Victim's Impact Panel and other community based DWI educational programs; and

WHEREAS, since January 1, 2015 the Council on Alcoholism and Addictions of the Finger Lakes has provided the educational programs in the community by contract with the County, which are required as part of the educational component of the STOP-DWI Program; and

WHEREAS, the Sheriff, in order to continue to provide such STOP-DWI educational programs in an efficient and cost effective manner, is requesting authorization to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision of such services, at an annual cost not to exceed the Educational Program budgeted amount \$36,000 per year from January 1, 2017 through December 31, 2019, and at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision of the educational program component of the STOP-DWI Program, at an annual cost not to exceed \$36,000 per year, for the time period of January 1, 2017 through December 31, 2019, at no cost to County taxpayers, and upon review and approval of the County Attorney.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 023-17: AUTHORIZATION TO ACCEPT THE 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT AND EXPEND FUNDS

Mr. Smith presented the following:

WHEREAS, Wayne County has been advised that it has received a 2016 Hazardous Materials Emergency Preparedness Grant in the amount of \$4,933 with a 20 percent local match which will be satisfied by an in-kind labor match; and

WHEREAS, this grant will be utilized to purchase practice firefighting foam for training

purposes involving the Wayne County Foam Trailer in support of Wayne County fire departments; and

WHEREAS, it is necessary to amend the budget to accomplish these purchases; now, therefore, be it

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

A3410 Mutual Aid (Fire Coordinator)

(Revenue)

Amount	Object#	Object Name	Project ID	Project Name
\$4,933	to 44289	Federal Aid	HMEP	Hazard Materials Emergency Prepared

(Appropriations)

Amount	Object#	Object Name	Project ID	Project Name
\$4,933	to 54126	Field Supplies	HMEP	Hazard Materials Emergency Prepared

and be it further

RESOLVED, that the Director of Emergency Management, or his designee, is hereby authorized to purchase the supplies stated above, in accordance with county purchasing policy.

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

RESOLUTION NO. 024-17: AUTHORIZATION TO APPLY FOR FEMA HAZARD MITIGATION GRANT PROGRAM

Mr. Smith presented the following:

WHEREAS, the FEMA approved Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan has resulted in the awarding of millions of dollars in Hazard Mitigation Grant projects to the 25 participating Wayne County municipalities in the plan; and

WHEREAS, the current plan must be updated and adopted no later than May 2019 for the participants to retain eligibility for the Hazard Mitigation Grant Program; and

WHEREAS, the grant application, award, and plan updating process is a multi-year process beyond the scope of available time for county resources to fully perform in-house; and

WHEREAS, the Hazard Mitigation Grant Program is a competitive grant program that can provide 75% funding to assist in the costs associated with this project with the balance of funding coming by way of in-kind services; now, therefore, be it

RESOLVED to authorize the Director of Emergency Management to:

1. Prepare and sign a letter of intent to the State Emergency Management Office indicating Wayne County's desire to participate in the Hazard Mitigation Grant Program.
2. Apply for said grant to assist in the updating of the All-Hazard Mitigation Plan when available.

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

RESOLUTION NO. 025-17: APPROPRIATION OF COUNTY ROAD FUND MONIES

Mr. Miller presented the following:

WHEREAS, the County Superintendent of Public Works has recommended the following expenditures from the County Road Fund Monies during the year 2017

- | | |
|--------------|---|
| \$ 299,202 | for the purpose of Administration |
| \$ 265,865 | for the purpose of Engineering |
| \$ 3,876,423 | for the purpose of Maintenance of Roads & Bridges |
| \$ 611,635 | for the purpose of Road Striping & Sign Maintenance |
| \$ 1,750,000 | for the purpose of Snow & Ice Control |

now, therefore, be it

RESOLVED, that the recommendations of the County Superintendent are hereby approved and the following funds are hereby appropriated from the County Road Funds:

\$ 299,202 to Account No. D5010 - Administrative
 \$ 265,865 to Account No. D5020 - Engineering
 \$ 3,876,423 to Account No. D5110 - Maintenance of Roads & Bridges
 \$ 611,635 to Account No. D5111 - Road Striping & Sign Maintenance
 \$ 1,750,000 to Account No. D5142 - Snow & Ice Control

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

RESOLUTION NO. 026-17: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION PROJECT STATEMENTS AND APPROPRIATE FUNDS

Mr. Miller 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:

17-57	Lake Road Resurfacing Project	\$50,000
17-58	Surface Treatment Project	\$50,000
17-60	Welcher Road Resurfacing Project	\$50,000
17-61	Sodus Center Road Resurfacing Project	\$50,000
17-62	Seneca Street Resurfacing Project	\$20,000
17-66	West Walworth Road Project	\$50,000

now, therefore, be it

RESOLVED, that the Supplemental 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:

\$270,000 from D51122.52600	Road Construction – Highway Construction
\$50,000 to D51122.52657	Lake Road Project
\$50,000 to D51122.52658	Surface Treatment Project
\$50,000 to D51122.52660	Welcher Road Culvert Project
\$50,000 to D51122.52661	Sodus Center Road Resurfacing Project
\$20,000 to D51122.52662	Seneca Street Resurfacing Project
\$50,000 to D51122.52666	West Walworth Road Project

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

RESOLUTION NO. 027-17: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN A WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. Miller presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part; and

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

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

RESOLUTION NO. 028-17: AUTHORIZATION TO AMEND PUBLIC WORKS, BUILDING AND GROUNDS BUDGET FOR CONTINUATION OF PAVEMENT IMPROVEMENTS IN SEVERAL COUNTY PARKING LOTS

Mr. Miller presented the following:

WHEREAS, Resolution No. 374-16 Authorized \$175,000 of funding for pavement improvements in several County parking lots; and

WHEREAS, this funding was place into the Building & Grounds 2016 operational budget under Contractual Expenses (A1615 54000); and

WHEREAS, only \$44,818 of the funds was able to be utilized during the 2016 budget year; and

WHEREAS, at the end of 2016 the remaining \$130,181 of the unexpended funds became part of the General Fund Unappropriated Fund Balance; and

WHEREAS, the Superintendent of Public Works would like to and has planned on continuing these parking lot improvements in 2017, but feels that \$80,000 is sufficient to complete the work; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to transfer \$80,000 from the General Fund Unappropriated Fund Balance and make the following budget adjustment:

A1615 Buildings and Grounds

\$80,000 to .54000 Contractual Expenses

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

RESOLUTION NO. 029-17: AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES AT THE HALL OF JUSTICE

Mr. Miller presented the following:

WHEREAS; Wayne County has a contract for janitorial services at the Hall of Justice that is expiring on February 28th 2017; and

WHEREAS, there is a need to continue this service; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to prepare bid specifications for janitorial services in the Hall of Justice; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is authorized to advertise for these bids.

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

RESOLUTION NO. 030-17: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL CHARGEBACKS FOR PAYMENTS FOR MAINTENANCE AND REPAIRS FOR COUNTY DEPARTMENTS FOR 2017

Mr. Miller presented the following:

WHEREAS, In the 2017 Budget the Public Works Department has calculated a flat fee maintenance/repair department charge for all County Departments;

WHEREAS, Wayne County Departments were notified of the amounts to be included in their 2017 budget line item .54438 (Maintenance/Repair); now, therefore be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to make an interdepartmental chargeback to the departments listed below for the payment of the full amount from the respective line item .54438 for 2017.

Department	Org	Amount
Legislative Board	A10104	\$38,882
Clerk Legislative Board	A10404	\$3,208
Compliance	A10414	\$545
District Attorney	A11654	\$22,933
Crimes Victims Board Grants	A11674	\$3,552
Public Defender	A11704	\$36,845
County Administration	A12304	\$6,595
County Auditor	A13204	\$4,581
Treasurer	A13254	\$9,393
Assessment - Real Property Tax	A13554	\$11,247
County Clerk	A14104	\$75,260
County Attorney	A14204	\$12,011
Human Resources	A14304	\$17,569
Board of Elections	A14504	\$28,701
Information Technology	A16804	\$50,281
Sheriff	A31104	\$120,745
Probation	A31404	\$59,141
Sheriff - Jail	A31504	\$339,477
Mutual Aid (Fire Coordinator)	A34104	\$34,708
Emergency Management Office	A36404	\$50,374
E911 Communications	A36424	\$44,137
Communications	A36434	\$14,675
ALS Services	A36444	\$1,051
Emergency Medical Services	A36454	\$1,532
Public Health	A40104	\$29,804
Public Health Service	A40114	\$15,209
PH - Early Intervention 0-1	A40164	\$4,559
PH - Child w/Spec Needs 3-5	A40174	\$2,371
Public Health Education	A40184	\$2,312
Behavioral Health	A43004	\$175,510
Administration	A60104	\$104,028
WFD/DSS Back to Work Programs	A62754	\$19,607
Publicity (Tourism)	A64104	\$5,780
Veteran Services	A65104	\$8,222

Consumer Affairs (W&M)	A66104	\$500
Area Agency on Aging	A67724	\$29,519
Youth Bureau	A7310A	\$8,326
County Historian	A75104	\$6,644
Planning Board	A80204	\$15,173

Mr. Verkey moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 031-17: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLE

Mr. Miller presented the following:

WHEREAS, a Sheriff Deputy's vehicle (2011 Ford Crown Victoria- VIN 2FABP7BVXBX167403) was damaged in an accident with another vehicle; and

WHEREAS, the accident was a result of negligence on the part of the other driver, and as a result, the Deputy's vehicle was totaled; and

WHEREAS, the County was paid \$4,384.50 by the other driver's insurance carrier, and the County was allowed to retain ownership of the damaged vehicle; and

WHEREAS, after discussions with the staff in the Central Garage, it is suggested that the vehicle be sold as-is in an upcoming Municipal online auction; now, therefore be it

RESOLVED, that the vehicle listed above be declared surplus and sold at an upcoming Municipal online auction in accordance with the County's Equipment Disposition policy.

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

RESOLUTION NO. 032-17: ESTABLISHING HOURLY WAGES FOR 2017 SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Public Works Department has a need to hire persons to fill several seasonal positions in various titles; and

WHEREAS, the 2017 budget contains funds for these positions; and

WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said positions; now therefore be it

RESOLVED, that the Wayne County Superintendent of Public Works is hereby authorized to compensate the following seasonal positions at the hourly rates stated:

- (1) Engineer Technician, Seasonal - \$13.00
- (4) Seasonal Laborers - \$10.00 for first seasonal year
\$11.00 for more than one year experience
- (9) Seasonal Motor Equipment Operator #2 - \$16.61 for first seasonal year
\$17.61 for more than one year experience
- (7) Parks Laborer, seasonal - \$10.00 for first seasonal year
\$11.00 for more than one year of experience
- (2) Parks Foreman, seasonal - \$11.50 for first seasonal year
\$12.50 for more than one year of experience

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

RESOLUTION NO. 033-17: AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2017

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has a need to establish a schedule of maintenance charges for the Public Works Department for the 2017 budget year as noted

below:

<u>Employee Title</u>	<u>RATE/HR</u>	<u>OT RATE/HR</u>
Bldg. Maint. Mech	39.54	48.06
Sr Cleaner 1	43.56	54.09
Cleaner FT 1 & 2	36.76	43.89
Cleaner PT 1 & 2	24.77	24.77
Cleaner PT 3	22.05	22.05
Maint. Mech 1	48.04	60.82
Maint. Mech. 2	46.80	58.95
Maint. Mech. 3	42.52	52.53
Maint. Mech. 4	38.18	46.02
Maint. Worker 1	37.67	45.26
Maint. Worker 2	44.04	54.82
Maint. Worker 3	40.24	49.11
Maint. Worker 4	43.37	53.80
Maint. Worker 5	33.37	38.80
Maint. Worker 6	38.05	45.82
Sr. Maint. Mech 1	52.89	68.09
Sr. Maint. Mech. 2	53.23	68.60
Working Forman	45.35	56.78

now, therefore, be it

RESOLVED, that the above listed schedule of maintenance charges will be in effect for the 2017 budget year.

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

Prior to the reading of the scheduled public hearing for the proposed Local Law Changes in Salaries of Certain County Officers during their Term of Office, Chairman LeRoy read the rules and procedures that are followed for conducting hearings for this Board.

At 9:12 a.m., the Clerk read the introduction of the following Notice of Public Hearing:

**COUNTY OF WAYNE – STATE OF NEW YORK
LOCAL LAW NO. 1 FOR THE YEAR 2017**

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 \$83,440 effective January 1, 2017.

SECTION 2. The annual salary of the Sheriff shall be \$99,620 effective January 1, 2017.

SECTION 3. The annual salary of the County Coroner shall be \$42,926 effective January 1, 2017.

SECTION 4. The annual salary of the County Treasurer shall be \$78,588 effective January 1, 2017.

SECTION 5. The annual salary of the Public Defender shall be \$97,587 effective January 1, 2017.

SECTION 6. The annual salary of the County Administrator shall be \$115,480 effective January 1, 2017.

SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$67,700 effective January 1, 2017.

SECTION 8. The annual salary of the County Attorney shall be \$106,595 effective

January 1, 2017.

SECTION 9. The annual salary of the Human Resource Director shall be \$94,412 effective January 1, 2017.

SECTION 10. The annual salary of the Election Commissioner shall be \$12,532 effective January 1, 2017.

SECTION 11. The annual salary of the Election Commissioner shall be \$12,532 effective January 1, 2017.

SECTION 12. The annual salary of the Commissioner of Social Services shall be \$99,023 effective January 1, 2017.

SECTION 13. The annual salary of the Superintendent of Public Works shall be \$100,497 effective January 1, 2017.

SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 13 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 15. 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 16. 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 17. 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, 2017.

At 9:13 a.m., Chairman LeRoy opened the floor for the public, stating that people interested in making comment for the local law providing for changes in the salaries of certain County officers during their term of office, should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record.

There was no public comment at this time.

After an additional request for comment was made, Chairman LeRoy asked for a motion to close the hearing.

Mr. Kolczynski moved, seconded by Mr. Miller, that the hearing be closed at 9:14 a.m. Upon roll call, carried.

RESOLUTION NO. 034-17: AUTHORIZING AGREEMENTS WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2017 APPROPRIATIONS

Mr. Spickerman presented the following:

WHEREAS, the amount of \$313,068 was appropriated in line 6326.54000 in the 2017 County Budget for administrative support including funding for one position in the Wayne County Industrial Development Agency ("IDA"); and

WHEREAS, the amount of \$135,000 was appropriated in line 6326.54400 for marketing, the Business Retention and Expansion program, partnerships with SCORE, FAME, Chumura, CRM and others necessary ; and

WHEREAS, the amount of \$165,000 was appropriated in line 6326.54891 for special studies and projects for Economic Development; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of the administrative support, funding for two positions within the IDA, and related expenses of \$313,068.00 in equal quarterly installments of \$78,267.00, and requiring the Agency to file a verified accounting of the disbursements of such funds; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of \$135,000 for the marketing, BRE, and partnership programs and contracts in equal quarterly disbursements of \$33,750.00; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the disbursement of up to \$165,000 for special studies and special projects related to Economic Development and providing for payments on a project-by-project basis subject to the joint approval of the Economic Development and Planning Director, the Executive Director of the Industrial Development Agency, and the Wayne County Fiscal Assistant in advance of the project or study being undertaken and requiring the Agency to file a verified account of the disbursements of such funds.

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

RESOLUTION NO. 035-17: APPOINT MEMBERS OF THE AGRICULTURE DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be appointed to the Wayne County Agricultural Development Board, also known as Agriculture and Farmland Protection Board, for a term of office beginning January 1, 2017 and expiring December 31, 2020:

Robert Deemer, 2930 Ryder Rd. Newark, NY

Arthur Crandon, 2625 Middle Sodus Road, Lyons, NY

now; therefore; be it

RESOLVED, that Arthur Crandon and Robert Deemer are hereby appointed to the Agricultural Development Board for a term of office effective immediately and expiring on December 31, 2020.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

RESOLUTION NO. 036-17: APPOINTMENTS TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be appointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2017 and expiring December 31, 2019:

Robert Hutteman
6879 Fairville Station Road
Newark, New York 14513

Richard Stevens
13392 Chapman's Corners Road
Red Creek, New York 13143; and

Kelley M. Allen
29 W Main St,
Sodus NY 14551; now, therefore be it

RESOLVED, that the Board of Supervisors approves and ratifies these appointments to the Wayne County Water and Sewer Authority.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 037-17: AUTHORIZATION TO INCREASE ELECTION INSPECTORS PAY TO WORK THE POLLS ON PRIMARY AND ELECTION DAY

Mrs. Crane presented the following:

WHEREAS Resolution No. 71-09 previously approved the pay structure for Elections Inspectors; and

WHEREAS, changes in the pay structure are needed to help increase recruitment of new inspectors and adopted changes that have been made over the years; now, therefore, be it

RESOLVED, that the Wayne County Board of Elections is authorized, commencing January 1, 2017, to pay the following amounts to election inspectors; an Election Inspector shall be paid \$150.00 for working on the Primary Election day (10 hours) and \$240.00 for working on the General Election day (16 hours); based on \$15 per hour; Poll site Chairperson and back-up Chairperson an additional \$75.00 per day; an additional \$10.00/per hour for two individuals remaining at the poll site after its official closing time until such time as the voting machines and voting supplies have been picked up; and, and pay cell phone charges incurred by the Inspectors at \$10.00 per day.

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

RESOLUTION NO. 038-17: AUTHORIZATION TO CLARIFY PAYMENT SCHEDULE TO THE ELECTION INSPECTORS FOR ATTENDING TRAININGS AND WORKING POLLS FOR GENERAL ELECTIONS

Mrs. Crane presented the following:

WHEREAS, in an effort to provide the Board of Elections Department with sufficient Election Inspectors for General Elections, a request was made to change the policy and increase the rate of pay for said services as an incentive to attain the mandatory workers necessary for each poll site; and

WHEREAS, an increase to \$50 per person had been authorized for individuals that attend and complete the mandatory training session and essentially work the polls for General Elections held within that calendar year; and

WHEREAS, experience has proven that not all individuals attending the training session would in fact work the polls on Election Day of that same year; now, therefore, be it

RESOLVED, that pursuant to the decisions of the Government Operations Committee and the Wayne County Board of Elections Office, a payment schedule has been set as follows for individuals that attend trainings and work the General Election polls within the same calendar year:

1. Individuals that attend and successfully complete the all-day training session, said Election Inspectors shall be paid the sum of \$25.00 (twenty five dollars).
2. Individuals that attend and successfully complete the all-day training session, and further, work the General Election polls in that same calendar year, shall be paid an additional sum of \$25.00 (twenty five dollars) for a total of \$50.00.

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

RESOLUTION NO. 039-17: AUTHORIZATION TO MAKE SALARY EQUITY ADJUSTMENTS

FOR SPECIFIED COUNTY EMPLOYEES IN THE MANAGERIAL/CONFIDENTIAL EMPLOYEES GROUP

Mrs. Crane presented the following:

WHEREAS, the County implemented a pay plan for the Managerial/Confidential employees group (M/C) effective June 14, 2014; and

WHEREAS, the pay plan established pay grades with minimum, midpoint, and maximum salaries or hourly rates and assigned positions to these pay grades; and

WHEREAS, the Board of Supervisors passed Resolution No. 553-16 authorizing the Director of Human Resources to analyze the M/C employees group to determine whether pay inequities continue and to make recommendations to correct any identified pay inequities for employees with long term service; and

WHEREAS, the Director of Human Resources has analyzed the 2017 salaries of M/C employees to determine if pay adjustments are justified; and

WHEREAS, the rate of pay for each M/C employee with seven (7) or more years of service in his/her current position title as of January 1, 2017 was compared to the midpoint of the appropriate salary range to determine which employees fell below the midpoint; and

WHEREAS, the Human Resources Director and County Administrator presented the information to the Management/Confidential Plan Oversight Committee; and

WHEREAS, upon review of the Oversight Committee, the County Administrator, and the Human Resources Director, it was decided to present the recommendation to the Government Operations Committee and to the Board of Supervisors; and

WHEREAS, six employees have been identified who meet these criteria and are hereby recommended for a one-time salary or hourly rate adjustment to bring them to the midpoint of the established pay grade; and

WHEREAS, this salary or hourly rate adjustment shall be made effective January 27, 2017, the first day of the pay period after adoption of this resolution by the Board of Supervisors; and

WHEREAS, this salary or hourly rate adjustment will not be retroactive; now, therefore, be RESOLVED, that the following employees shall be moved to the following pay rates effective January 27, 2017.

Salaried:		Pay Grade	Midpoint
Devlin	Diane	11	\$95,394
DeWolf	Greg	8	\$67,900
Hunt	Edward	8	\$67,900
Watrous	Dennis	6	\$54,130
Hourly:			
Fralick	Megan	4	\$23.29
Patchen-Loveless	Kelley	3	\$20.61
Chardeen	Betty Rose	3	\$20.61

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

RESOLUTION NO. 040-17: AUTHORIZATION TO RENEW PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS LLC FOR FY 2017

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution 621-14 authorizing the services of Public Sector HR consultants LLC (consultant) to provide ongoing consultation and support services, compensation analysis, and training in performance appraisal; and

WHEREAS, the need for these services continues as the Managerial/Confidential Salary Plan continues to be implemented; and

WHEREAS, the integrity of the plan is enhanced by having these services performed by the consultant; and

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract with Public Sector HR Consultants LLC to:

- a) evaluate new and /or reclassified positions and integrate them into the existing Salary Administration plan
- b) conduct salary surveys as needed and requested by the County
- c) conduct refresher training on performance evaluation as needed and requested by the County.

and be it further

RESOLVED, that this agreement will be effective for one year (January 1, 2017 through December 31, 2017).

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 041-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW HEALTH SERVICES

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Lakeview Health Services \$243,597 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Lakeview Health Services for the provision of mental hygiene services in Wayne County for the 2017 budget year, not to exceed the listed funding amount of \$243,597 in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 042-17: AUTHORIZATION TO SET SALARY FOR PSYCHIATRIC NURSE PRACTITIONER POSITION IN THE MENTAL HEALTH DEPARTMENT

Mr. Baldrige presented the following:

WHEREAS, the passed Resolution No. 057-15 authorized a "Modification to the Managerial Confidential Position Pay Grade Schedule B for Certain Specified Licensed Specialty Titles", which removed the Psychiatric Nurse Practitioner title from Salary Schedule B; and

WHEREAS, the passed Resolution No. 516-15 authorized setting the salary for this position at \$90,000 effective September 24, 2015; and

WHEREAS, this same salary remained in effect throughout 2016 for the title and the two positions which are assigned to the Mental Health Department; and

WHEREAS, the Board of Supervisors at the December 2016 Board meeting authorized the 2017 salary for one of the two positions to be set at \$91,350 and the second of the two positions was vacant at the time of December Board meeting and was therefore not included in the resolution establishing 2017 salaries; and

WHEREAS, the Director of Mental Health now has a viable candidate for this vacant position and after consulting with the Human Resource Director, and in order to remain current with labor market conditions and with the other department position in the same title, the recommended salary for this vacant Psychiatric Nurse Practitioner position should also be set at \$91,350 for 2017; now, therefore, be it

RESOLVED, that the 2017 salary for the vacant Psychiatric Nurse Practitioner title and position in the Mental Health Department be set at \$91,350.

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

RESOLUTION NO. 043-17: AUTHORIZATION TO THE MENTAL HEALTH DEPT. TO RENEW CONTRACT WITH DEPAUL COMMUNITY MENTAL HEALTH SERVICES FOR THE PROVISION OF CRISIS/TRANSITIONAL HOUSING

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department receives funding from the New York State Office of Mental Health for the purpose of the establishment and provision of a Crisis and Transitional Housing Service for the mentally ill population being discharged from in-patient psychiatric hospitalizations; and

WHEREAS, DePaul Community Mental Health Services has been the identified provider of this service for Wayne County, and the disbursement of this funding is designated for DePaul Community Mental Health Services in the amount totaling \$112,500.00; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with DePaul Community Mental Health Services for the provision of mental hygiene services for the 2017 budget year, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2017 to December 31, 2017 and not to exceed the listed funding amount of \$112,500.00 in accordance with the 2017 State funding award amount and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations or current year adjustments, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 044-17: AUTHORIZATION TO CREATE & SET SALARY FOR TWO SUPERVISING SOCIAL WORKER POSITIONS IN THE MENTAL HEALTH DEPARTMENT

Mr. Baldrige presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 388-14 establishing implementing procedures for the Managerial Confidential Salary Plan (MCSP); and

WHEREAS, these implementing procedures include and state that a minimum differential of at least 10% should be maintained between an employee and his/her subordinates; and

WHEREAS, the immediate subordinate positions to the Supervising Social Worker include Staff Social Worker and Community Mental Health Professional; and

WHEREAS, the current highest salary amount for employees in the subordinate positions is \$55,264; and

WHEREAS, in accordance with MCSP adopted in Resolution No. 388-14, a 10% minimum differential above subordinate salary for the Supervising Social Worker would equate to \$60,790; and

WHEREAS, the Director of Mental Health has included these two positions in the 2017 Budget and desires to promote current employees of the Mental Health Department to the two positions noted; and

WHEREAS, the Director of Mental Health has consulted with the Director for Human Resources and they have calculated that the appropriate salary should be an amount up to \$60,790 annually for each position for 2017 budget year; now, therefore, be it

RESOLVED, that Board of Supervisors in accordance with Resolution No. 388-14, establishes the two positions and sets the 2017 salary for the two positions of Supervising Social Worker in the Mental Health Department to be up to \$60,790 and the Director of Mental Health is hereby authorized by the Board of Supervisors to offer a salary of up to \$60,790 to the candidates he selects.

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Pagano and Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 045-17: AUTHORIZATION TO SIGN MEMORANDUM OF

UNDERSTANDING WITH NEWARK-WAYNE COMMUNITY HOSPITAL FOR THE BABY AND ME TOBACCO FREE PROGRAM FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Newark-Wayne Community Hospital (NWCH) has obtained grant funding from the March of Dimes to provide the evidence based Baby and Me Tobacco Free, smoking cessation program; and

WHEREAS, Wayne County Public Health (WCPH) is partnering with NWCH to provide the Baby and Me Tobacco Free program to individuals within Wayne County referred to the program; and

WHEREAS, NWCH wishes to establish a Memorandum of Understanding (MOU) with WCPH to determine the different roles within this program; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign the MOU with NWCH for the Baby and Me Tobacco Free program.

Mrs. Deyo moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 046-17: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2017 PUBLIC HEALTH STATE AID APPLICATION

Mr. Baldrige presented the following:

WHEREAS, the NYS Dept. of Health requires an annual State Aid Application be submitted based on the approved 2017 budget; and

WHEREAS, the application must be certified; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2017 application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2017 application for state approval.

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

RESOLUTION NO. 047-17: AUTHORIZATION TO SUBMIT PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of seventy-five dollars per eligible preschool student with a disability or the total County Administrative cost (whichever is lower); and

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of the Education Law, July 1, 2015 – June 30, 2016 must be submitted to the State Education Dept. Program Services Unit in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 048-17: SETTING SALARY FOR THE POSITION OF ASSISTANT DIRECTOR OF NURSING AT THE WAYNE COUNTY NURSING HOME AND AMEND THE 2017 BUDGET

Mr. Baldrige presented the following:

WHEREAS, the Managerial/Confidential position of Assistant Director of Nursing at the Wayne County Nursing Home became vacant on May 20, 2016; and

WHEREAS, the position of Assistant Director of Nursing is in M/C pay grade 8 which has a range of \$56,933 to \$76,860; and

WHEREAS, a salary offer which is above the first quartile of a grade range must first be approved by the Board of Supervisors before it is offered to a candidate; and

WHEREAS, the Nursing Home Administrator has selected to promote an internal candidate who has the qualifications and experience to succeed in this new role; and

WHEREAS, the Nursing Home Administrator and the Director of Human Resources recommend a promotional salary of \$69,026.00 effective February 3, 2017; and

WHEREAS, the 2017 adopted budget included \$61,000 for the position of Assistant Director of Nursing; now, therefore, be it

RESOLVED, that the salary for the Assistant Director of Nursing shall be authorized at \$69,026.00 effective February 3, 2017; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$9,924 from the Nursing Home Unassigned Fund Balance; and be it further

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

E6000 Nursing Home

(Appropriations)

\$8,026 to 51150 E6010 Assistant Director Nurse Service

\$1,284 to 58100 E8460 Retirement

\$6,140 to 58200 E8460 Social Security

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 049-17: AUTHORIZATION TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING FOR SENIORS, INC. D/B/A ELDERONE, AN AFFILIATE OF ROCHESTER REGIONAL HEALTH

Mr. Baldrige presented the following:

WHEREAS, the State of New York is transitioning Medicaid recipients into a designated New York Medicaid Managed Long Term Care Plan; and

WHEREAS, that currently there are a few plans that are enrolling members locally; and

WHEREAS, to provide services to the members of the Medicaid Managed Long Term Care Plans a contract must be in place; and

WHEREAS, Wayne County Nursing Home desires to enter into contract with the Independent Living for Seniors, Inc. d/b/a ElderOne, an Affiliate of Rochester Regional Health for the provision of skilled nursing services, long term care and outpatient services; now, therefore be it

RESOLVED, that the Wayne County Nursing Home enter into contract with Independent Living for Seniors, Inc. d/b/a ElderOne, an Affiliate of Rochester Regional Health for the provision of skilled nursing services, long term care and outpatient services; and be it further

RESOLVED, that the Nursing Home Administrator will negotiate the rates that Wayne County Nursing Home will be reimbursed for services that will not be less than the Medicaid rate; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract with Independent Living for Seniors, Inc. d/b/a ElderOne, an Affiliate of Rochester Regional Health on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 050-17: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR DRUG/ALCOHOL ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow 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 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 1/1/17-12/31/17 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 051-17: AUTHORIZE REIMBURSEMENT AGREEMENT WITH CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Catholic Charities of Wayne County (CCWC) has entered into an Independent Contractor Agreement with Michelle Friedman whereby she provides consulting, facilitating and implementation of human service coordination in Wayne County, New York; and

WHEREAS, Catholic Charities has acted satisfactorily in this capacity for the entirety of the 2016 calendar year; and

WHEREAS, the Department of Social Services has agreed to monitor and inform the services of Friedman

in accordance with the Independent Contractor Agreement and to reimburse CCWC for compensation and expense paid to Friedman along with attendant expenses under such agreement; and

WHEREAS, monies are available from the Bullis Fund and the Flex Fund for Family Services (FFFS) for this purpose; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a Reimbursement Agreement with CCWC, subject to review of the County Attorney, for the timeframe 1/1/17-12/31/17 for an amount not to exceed \$35,000.

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

RESOLUTION NO. 052-17: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES & WAYNE COUNTY AGING & YOUTH TO ENTER INTO AN AGREEMENT FOR THE FAMILIES AND COMMUNITIES TOGETHER PROGRAM (FACT)

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services is requesting the Wayne County Department of Aging and Youth to provide contracted FACT intensive case management services for families; and

WHEREAS, Wayne County DSS will pay the Department of Aging and Youth \$50,000.00 for the provision of FACT services cited in the agreement; and

WHEREAS, the program year is January 1, 2017 through December 31, 2017; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of Aging & Youth are hereby authorized and directed to sign an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, wherein the Wayne County Department of Social Services will purchase services from the Department of Aging & Youth in an amount not to exceed \$50,000.00 for the provision of FACT program services for the period of January 1, 2017 through December 31, 2017.

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

RESOLUTION NO. 053-17: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – ELMCREST CHILDREN'S CENTER FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Elmcrest Children's Center for the timeframe 10/1/16-6/30/17 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 \$125,000.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 054-17: AUTHORIZE AGREEMENT WITH PROBATION DEPARTMENT AND THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed; and

WHEREAS, The PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, The Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, this process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/17-12/31/17 at a cost not to exceed \$336,368.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, adopted.

RESOLUTION NO. 055-17: AUTHORIZE CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne ARC has worked effectively with non-compliant adults in the past to get them back involved with meeting work requirements; and

WHEREAS, due to the past success of this program, Wayne DSS desires to contract with Wayne ARC from 1/1/17-12/31/17, using \$75,000 of TANF funding; and

WHEREAS, this program helps Wayne DSS meet federal participation rate requirements; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to the review of the County Attorney, the total of which is not to exceed \$75,000 for the timeframe 1/1/17-12/31/17; and be it further

RESOLVED, that there are no county monies included in the cost of this contract.

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

RESOLUTION NO. 056-17: AUTHORIZE AGREEMENT WITH DEPARTMENT OF SOCIAL SERVICES AND WAYNE BEHAVIORAL HEALTH NETWORK FOR INTENSIVE SEXUAL ABUSE SERVICES

Mr. Manktelow presented the following:

WHEREAS, It is the intention of Wayne County to meet the needs of its youth in their

home communities if feasible; and

WHEREAS, Quality Intensive Sexual abuse services are available through Wayne Behavioral Health Network; and

WHEREAS, the provision of these services may be an integral component, in eliminating the need for long-term institutionalization; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne Behavioral Health Network for the provision of Intensive Sexual Abuse Services at a cost not to exceed \$50,000 for the timeframe 1/1/17 – 12/31/17 subject to the county attorney’s review.

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

RESOLUTION NO. 057-17: AUTHORIZE AGREEMENT WITH CENTER FOR DISABILITY RIGHTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, disabled individuals have the right to direct their own care, if so desired, and

WHEREAS, the Center for Disability Rights provides oversight of this service in the Wayne County area; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with the Center for Disability Rights, Inc. subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/17-12/31/17.

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 058-17: APPOINTMENTS OF WAYNE COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD FOR 2017 – 2018

Mr. Smith presented the following:

WHEREAS, the term of office for the Wayne County Emergency Medical Services (EMS) Advisory Board shall be for a period of 2 years; and

WHEREAS, the term of the office of the members of the Wayne County EMS Advisory Board expired on December 31, 2016; now; therefore, be it

RESOLVED, that the following individuals are hereby appointed to a 2 year term of office commencing January 1, 2017 and ending December 31, 2018:

- | | | | |
|------------|-------------------|-----------|---------------|
| Arcadia | Todd Blanchard | | |
| Butler | Jeffery Teeter | | |
| Galen | Richard Muoio | | |
| Huron | Charles King | | |
| Lyons | Keith Simon | Alternate | John Wiltsie |
| Macedon | Paul Harkness | | |
| Marion | Steve Matteson | | |
| Ontario | David Stark | | |
| Palmyra | Michael Catalano | | |
| Rose | Patricia Wigfield | | |
| Savannah | James Younglove | Alternate | Robert Barton |
| Sodus | Eldred J. Schell | | |
| Walworth | Jack Leasure | | |
| Williamson | Kurt Cronin | Alternate | Nancy Gowan |
| Wolcott | George Lockwood | | |

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

RESOLUTION NO. 059-17: AUTHORIZATION TO ACCEPT LOW BID FOR TREE REMOVAL FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Tree Removal for the Public Works Department and the bids were open on Friday, January 6, 2017 at 1:00 p.m. and the following bids were received:

<u>Bidder/Address</u>	<u>Lump Sum</u>
Birchcrest Tree and Landscape, Inc. 150 Lee Road Rochester NY 14606	\$ 21,400
Empire Enterprises JKB, Inc 1575 Welcher Road Newark, NY 14513	\$ 18,980

RESOLVED, that the bid submitted by Empire Enterprises JKB Inc. in the amount of \$18,980 in accordance with 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 Empire Enterprises JKB Inc. in accordance with the bid acceptance.

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

RESOLUTION NO. 060-17: AUTHORIZATION TO ACCEPT LOW BID FOR STUMP GRINDING FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Stump Grinding for the Public Works Department and the bids were open on Friday, January 6, 2017 at 1:00 p.m. and the following bids were received:

<u>Bidder/Address</u>	<u>Lump Sum</u>
Birchcrest Tree and Landscape, Inc. 150 Lee Road Rochester NY 14606	\$ 3,580
Empire Enterprises JKB, Inc 1575 Welcher Road Newark, NY 14513	\$ 6,850
Q's Lawn and Landscape 1442 Welcher Road Newark NY 14513	\$ 6,295

RESOLVED, that the bid submitted by Birchcrest Tree and Landscape, Inc. in the amount of \$3,580 in accordance with 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 Birchcrest Tree and Landscape Inc. in accordance with the bid acceptance.

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

RESOLUTION NO. 061-17: ADOPTION OF LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2017)

Mrs. Crane presented the following:

WHEREAS, a proposed local law in relation to providing for changes in the salaries of certain County officers during their term of office was presented to the Board of Supervisors on December 20, 2016, and

WHEREAS, a public hearing on the proposed local law was held on **Tuesday, January 17, 2017 at 9:10** am in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore be it

RESOLVED, that said local law is hereby adopted to read as follows:

**COUNTY OF WAYNE – STATE OF NEW YORK
LOCAL LAW NO. 1 FOR THE YEAR 2017**

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 \$83,440 effective January 1, 2017.

SECTION 2. The annual salary of the Sheriff shall be \$99,620 effective January 1, 2017.

SECTION 3. The annual salary of the County Coroner shall be \$42,926 effective January 1, 2017.

SECTION 4. The annual salary of the County Treasurer shall be \$78,588 effective January 1, 2017.

SECTION 5. The annual salary of the Public Defender shall be \$97,587 effective January 1, 2017.

SECTION 6. The annual salary of the County Administrator shall be \$115,480 effective January 1, 2017.

SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$67,700 effective January 1, 2017.

SECTION 8. The annual salary of the County Attorney shall be \$106,595 effective January 1, 2017.

SECTION 9. The annual salary of the Human Resource Director shall be \$94,412 effective January 1, 2017.

SECTION 10. The annual salary of the Election Commissioner shall be \$12,532 effective January 1, 2017.

SECTION 11. The annual salary of the Election Commissioner shall be \$12,532 effective January 1, 2017.

SECTION 12. The annual salary of the Commissioner of Social Services shall be \$99,023 effective January 1, 2017.

SECTION 13. The annual salary of the Superintendent of Public Works shall be \$100,497 effective January 1, 2017.

SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 13 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 15. 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 16. 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 17. 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, 2017.

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

OTHER BUSINESS

Mrs. Crane moved, seconded by Mr. Verno that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Absent - Supervisors Pagano and Marini. Motion Carried.

RESOLUTION NO. 062-17: APPOINTMENT OF ECONOMIC DEVELOPMENT AND PLANNING DIRECTOR

Mr. Spickerman presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 363-16 authorizing the advertisement of the vacant position of Director of Economic Development and establishing a selection committee; and

WHEREAS, the selection committee has completed the selection process and has recommended a candidate for the position; and

WHEREAS, the candidate has been introduced to the Economic Development Committee and the full Board has been given the opportunity to meet the candidate; and

WHEREAS, the selection committee proposes a starting salary that must be approved by the Board of Supervisors in accordance with the Managerial/Confidential Salary Program; now, therefore, be it

RESOLVED, that Brian Pincelli is hereby appointed to the position of Director of Economic Development and Planning effective February 15, 2017; and be it further

RESOLVED, that the annual salary for 2017 shall be a set at \$96,750.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Pagano and Marini. The Chairman declared the Resolution adopted.

Prior to adjournment, Supervisor Manktelow requested to make a presentation to honor and thank Supervisor Laurie Crane for her hard work and dedication as chair of Government Operations and also, Supervisor for the Town of Huron. He presented a black box containing a collection of donations from board members, to offset the expenses associated for the transportation of Board of Election documents from the Town of Huron to the Wayne County Office after scheduled elections.

Supervisor Groat inquired about the change in policy with the adoption of Resolution No. 50-17 (Transmittal No. 7-1) adopted by the Board today, entitled, "Authorize Contract with Clifton Springs Hospital & Clinic for Drug/Alcohol Assessment Services for the Department of Social Services". He recalled how in recent years past, this was not offered for those applying for cash assistance in Wayne County; and now sees that it is permitted.

ADJOURNMENT:

The next scheduled meeting of the Board is Thursday, February 28, 2017 at 9:00 a.m.

Chairman LeRoy announced that due to his scheduled surgery, including the NYS

Association of Towns Annual Meeting and Training School in New York City, the meeting of the Wayne County Board of Supervisors has been rescheduled to **Tuesday, February 28, 2017 at 9:00 a.m.**

Mr. Kolczynski moved, seconded by Mr. Verno, that the board adjourn at 9:34 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
