

2nd Day
Tuesday, January 20, 2015
9:00 a.m.

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

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

Upon roll call, all Supervisors were present. County Administrator James Marquette and County Attorney Daniel Connors were also present.

APPROVAL OF MINUTES:

Mr. LeRoy moved, seconded by Mrs. Crane, 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.

Copies of the Sheriff's Cash Receipts Reports dated December 18, 2014 and January 15, 2015 totaling \$23,176.16 were received and filed.

A thank you note was received from Hope Hemingway, Principal Account Clerk from the Department of Social Services, for allowing Wayne County employees to leave early on Christmas Eve.

A letter was received from Ken VanDeWalle, Town of Williamson, regarding his resignation from the Wayne County Planning Board, effective January 1, 2015.

Certified resolutions were received from the Towns of Butler, Walworth and Williamson, expressing their intent to join with Wayne County in preparing and submitting a consolidated Government Efficiency Plan, as part of outlined provisions within the Property Tax Freeze/Property Tax Credit program prepared by the NYS Department of Taxation and Finance.

A draft copy of Monroe County's Local Solid Waste Management Plan (LSWMP) was received; along with the notification of a public information meeting, held on January 15, 2015 on the Monroe Community College Brighton Campus.

A letter was received from Lyons Town Supervisor Brian Manktelow, regarding the Town Boards decision to not form a Town Police Department and is looking to Wayne County for police services, upon dissolution of the Village of Lyons on December 31, 2015.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the December warrants for accounts payable totaling \$4,265,764.89 was received and filed.

Mr. Miller moved, seconded by Ms. Park to file the Communications received through January 20th. Motion carried.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman 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.

Mr. Robert Plant, former Walworth Town Supervisor and Chairman of the Wayne County Public Safety Committee, addressed the Board with his public safety concerns of the Lyons Village dissolution, effective December 31, 2015. He requested that Board members support the addition of law enforcement officers to the Wayne County Sheriff's Office to sustain

coverage and maintain response times for county-wide law enforcement services.
There were no other requests for public comment this morning.

OTHER BUSINESS

Mrs. Marini moved, seconded by Mrs. Crane that one (1) resolution be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 014-15: AUTHORIZATION TO ADD LAW ENFORCEMENT RESOURCES AND AMEND SHERIFF'S OFFICE BUDGET

Mr. LeRoy presented the following:

WHEREAS, the voters of the Village of Lyons have elected to dissolve the Village effective December 31, 2015 at midnight; and

WHEREAS, the Town of Lyons has informed the County that it will not fund or operate a Town Police Department; and

WHEREAS, with the current complement of law enforcement officers within the County, response times for law enforcement coverage for the entire County will become longer due to increased call volume for county-wide law enforcement services; and

WHEREAS, longer response times will impact the safety of responding officers and the general public; and

WHEREAS, the Wayne County Board of Supervisors Public Safety Committee has reviewed the implications on Public Safety with the Wayne County Sheriff; and

WHEREAS, the Sheriff has indicated that additional resources will be required in order to sustain coverage and maintain response times in the County; and

WHEREAS, in order to be fully prepared for the change in law enforcement resources required on January 1, 2016, certain equipment acquisitions, additions to staff, and staff training must be authorized in 2015; and

WHEREAS, the Sheriff's Office has estimated the 2015 requirements for equipment and on-going staffing needs; and

WHEREAS, it is prudent to provide the resources necessary to hire deputies at the beginning of the fourth quarter, 2015; and

WHEREAS, eight additional Deputy Sheriffs and the associated equipment needs to be authorized; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$521,860 from the General Fund Unassigned Fund Balance; and be it further

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

A3114 Sheriff – Road Patrol
\$101,808 to .51376 Deputy Sheriff (8)
\$ 14,684 to .51904 Overtime
\$ 24,812 to .58100 Retirement
\$ 8,912 to .58200 Payments to Social Security
\$ 30,294 to .58400 Hospitalization
\$ 308 to .58600 Disability
\$ 42 to .58901 Employee Assistance Plan
\$ 28,000 to .54187 Uniforms
\$ 13,000 to .54114 Vehicle Expense
\$ 4,000 to .52500 Other Equipment
\$296,000 .52300 Motor Vehicles
and be it further

RESOLVED, that eight Deputy Sheriff positions are hereby created effective October 1,

2015; and be it further

RESOLVED, that the Wayne County Sheriff's Office is authorized to purchase eight automobiles and related accessories and equipment.

Mr. Miller moved the adoption of the resolution. Seconded by Ms. Park.

Mr. Hammond moved, seconded by Mr. Spickerman, to amend the resolution to 'RESOLVED that the County REFUND Towns and Villages that provide police services to their respective communities, their portion of the county tax earmarked for the Sheriff Road Patrol'.

Upon roll call on this amendment, all Supervisors voted Nay, except Supervisors Colacino, Spickerman and Hammond who voted Aye. The Chairman declared the amendment defeated.

Supervisor Manktelow addressed the Board today to explain the steps that were taken with the village community's decision to dissolve their municipal entity, effective December 31, 2015. He outlined the Town of Lyons responsibilities to consolidate services for the benefit of the community and the Taxpayers; along with the ongoing community concern of the Village soon to be without the police coverage it once had.

Mr. Manktelow and Lyons Town Board officials have researched different options and reached out to the County, Wayne County Sheriff Virts and the NY State Police to look into cost effective measures to provide services as one community to our residents

He further addressed the Village and Town of Lyons being the county seat with the unique set of circumstances that these tax exempt properties bring and how this affects the tax base. Mr. Manktelow shared his concerns with the proposed cost to taxpayers if continuing to operate a village police department after the dissolution.

Mr. Spickerman sympathizes with Mr. Manktelow for these dissolution circumstances; however, he is not supportive of the proposed resolution. He added that we, as county board members, cannot pick and choose what community to help in their time of need as we have to help everyone; and that we can do this fairly for the taxpayers.

Further comments were made by board members, noting that it is the village's choice to have a police department; that it is good to provide enhanced services for the safety of all communities; and that providing this additional coverage is the 'right thing to do'.

With the motion on the floor, Chairman Hoffman called for a vote. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Hammond and Kolczynski who voted Nay. The Chairman declared the Resolution adopted.

SCHEDULED BUSINESS:

A Proclamation of Appreciation was given to Cheryl C. Acome, Head Nurse from the Wayne County Nursing Home for her 23 years of dedicated service.

A Proclamation of Accomplishment was presented to Alexandra House, a sophomore at Newark High School for her many athletic and scholastic accomplishments along with her high placements with the Finger Lakes League Diving Championship, the NYS Public High School Athletic Association Diving Championship, and in finishing 20th in the Nation at the USA Diving Junior Olympic National Diving Championship.

Chairman Hoffman recognized the 90th Anniversary of the New York State Association of Counties with a proclamation on behalf of the Board.

RECESS

Chairman Hoffman declared a 10 minutes recess at 9:32 a.m.

REGULAR SESSION

The Board resumed regular session at 9:38 a.m.

RESOLUTION NO. 015-15: AUTHORIZATION TO AMEND PROJECT ACCOUNT BUDGETS

Ms. Park 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, 2014 as follows:

H1902 Fire Service Training Ctr.

(revenue)

\$3,830.71 to .42401 Interest Earnings

\$110,000.00 to .45031 Interfund Transfers

(appropriations)

\$113,830.71 to .59100 Transfer – General Fund

H1903 Telephone System

(revenue)

\$5,300.63 to .42401 Interest Earnings

\$370,833.85 to .45031 Interfund Transfers

(appropriations)

\$376,134.48 to 52000 Equipment & Other Cap Outlay

H1904 Computer Equipment

(revenue)

\$1,354.00 to .42094 Computer Software Revenue

\$463,500.00 to .45031 Interfund Transfers

(appropriations)

\$116,895.28 to .52000 Equipment & Other Cap Outlay

\$347,958.72 to .59100 Transfer – General Fund

H1905 PC Maintenance Project

(revenue)

\$930.00 to .42092 E911 Wireless

\$607.97 to .42401 Interest Earnings

\$2,262.03 to .45031 Interfund Transfers

(appropriations)

\$3,800.00 to .52000 Equipment & Other Cap Outlay

H1908 FMS System Update

(revenue)

\$17,635.84 to .42401 Interest Earning

\$1,427,000.00 to .45031 Interfund Transfers

(appropriations)

\$1,091,045.35 to .52000 Equipment & Other Cap Outlay

\$405,397.43 to .59100 Transfer – General Fund

H1915 Parks Project

(revenue)

\$105,000.00 to .43399 Snowmobile Law Enforce Grant

\$488,230.00 to .44921 Sodus Point Park Project

\$185,147.52 to .45031 Interfund Transfer
 (appropriations)
 \$84,646.40 to .52573 Architect/Engineer
 \$40,543.67 to .52700 Capital Construction
 \$5,409.00 to .52700 B1100 Capital Construction
 \$188,424.15 from .52700 Prk01 Capital Construction
 \$647,630.93 to .52700 Q1101 Capital Construction
 \$147.52 to .52800 A/E Design Fee
 \$13,050.00 to .52809 Asbestos & Lead Testing
 \$13,050.00 from .52813 General Trades
 \$188,424.15 to .59100 Prk01 Transfer – General Fund
 \$23,260.81 to .59100 Transfer – General Fund
H1925 Co Bldg Renovation – ONH
 (revenue)
 \$1,934,978.00 to .45031 Interfund Transfers
 (appropriations)
 \$.02 from 52813 General Trades
 \$2,475,391.50 to .59100 Transfer – General Fund
H1938 I.S.T.E.A. Project
 (revenue)
 \$151,820.00 to .45031 Interfund Transfers
 (appropriations)
 \$151,820.00 to .52000 Equipment & Other Cap Outlay
H1939 Rt. 31 Complex
 (revenue)
 \$156,097.85 to .45031 Interfund Transfers
 (appropriations)
 \$28,087.00 from .52573 Architect/ Engineer
 \$349,213.00 from .52700 Capital Construction
 \$94,006.41 to .52573 B0130 Architect/Engineer
 \$308,538.44 to .52700 B0130 Capital Construction
H1947 HUD- Canal Corridor Initiative
 (revenue)
 \$2,285.00 to .45031 Interfund Transfers
 (appropriations)
 \$2,285.00 to .52000 Equipment & Other Cap Outlay
H1948 Northern Montezuma Visitor Center
 (revenue)
 \$304.61 to .42401 Interest Earnings
 \$13,914.00 to .45031 Interfund Transfers
 (appropriations)
 \$14,218.61 to .59100 Transfer – General Fund
H1952 Environmental Restoration
 (revenue)
 \$2,173.49 to .43398 Environmental Restoration
 (appropriations)
 \$2,173.49 to .59100 Transfer – General Fund
H1958 Fairgrounds Livestock Barn
 (revenue)
 \$497,050.00 to .44922 Fairgrounds Livestock Barn

(appropriations)
\$488,048.00 to .52700 Capital Construction
\$9,002.00 to .59100 Transfer – General Fund
H4901 NYSDOL/ WFD Build out Health Bldg
(revenue)
\$119,359.11 from .42413 Health Facility Building
(appropriations)
\$3,000 from .52573 Architect/ Engineer
\$242,304.86 from .52700 Capital Construction
\$2,940.00 to .52573 Q0501 NYSDOL at Health Building
\$123,005.75 to .52700 Q0501 NYSDOL Health Building
\$4,695.14 to .59100 Q0501 Transfer – General Fund

H5902 Amtrak Station
(revenue)
\$12,978.05 to .42770 Miscellaneous Revenues
\$340,944.23 to .43512 Amtrak Station
\$5,870.55 to .45031 Interfund Transfers
(appropriations)
\$106,438.06 to .52573 Architect/ Engineer
\$253,354.77 to .52700 Capital Construction

H6402 Joint Municipal Improvements
(revenue)
\$5,965.44 to .45031 Interfund Transfers
(appropriations)
\$5,965.44 to .52000 Equipment & Other Cap Outlay

H9901 Interfund Transfers
(appropriations)
\$489,323.37 from .59100 Transfer – General Fund

H9999 Other
(revenue)
\$26,769.16 to .42401 Interest Earnings
(appropriations)
\$26,769.16 to .59100 Transfer – General Fund

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

RESOLUTION NO. 016-15: AUTHORIZATION TO TRANSFER H FUND PROJECT ACCOUNTS BALANCES AND CLOSE PROJECTS

Ms. Park 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; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to close the following project accounts by transferring \$807,474.60 in cash from the H fund to the General Fund as follows:

H1902 Fire Service Training Ctr.
(appropriations)
\$113,830.71 to .59100 Transfers-General Fund

H1903 Telephone System

(revenue)
\$200,833.85 to .45031 Interfund Transfers
H1904 Computer Equipment
(appropriations)
\$347,958.72 to .59100 Transfers-General Fund
H1905 PC Maintenance Project
(revenue)
\$2,262.03 to .45031 Interfund Transfers
H1908 FMS System Update
(appropriations)
\$353,590.49 to .59100 Transfers-General Fund
H1915 Parks Projects
(revenue)
\$147.52 to .45031 Interfund Transfers
(appropriations)
\$188,424.15 to .59100 Prk01 Transfers-General Fund
H1925 CO Bldg Renovation – ONH
(appropriations)
\$201,362.51 to .59100 Transfers-General Fund
H1938 I.S.T.E.A Project
(revenue)
\$151,820.00 to .45031 Interfund Transfers
H1939 Rt. 31 Complex
(revenue)
\$80,397.85 to .45031 Interfund Transfers
H1947 HUD-Canal Corridor Initiative
(revenue)
\$2,285.00 to .45031 Interfund Transfers
H1948 Northern Montezuma Visitor Center
(appropriations)
\$14,218.61 to .59100 Transfers-General Fund
H1952 Environmental Restoration
(appropriations)
\$2,173.49 to .59100 Transfers-General Fund
H1958 Fairgrounds Livestock Barn
(appropriations)
\$9,002.00 to .59100 Transfers-General Fund
H5902 Amtrak Station
(revenue)
\$5,870.55 to .45031 Interfund Transfers
H6402 Joint Municipal Improvements
(revenue)
\$5,965.44 to .45031 Interfund Transfers
H9999 Interest Earnings
(appropriations)
\$26,769.16 to .59100 Transfers-General Fund
A9999-Other
(revenue)
\$807,747.60 to .45031 Interfund Transfers
Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll

call, adopted.

RESOLUTION NO. 017-15: AUTHORIZATION TO TRANSFER UNASSIGNED GENERAL FUND BALANCE TO RETIREMENT RESERVE

Ms. Park presented the following:

WHEREAS, the 2014 General Fund Retirement available budget balance was closed out to the General Fund Balance at the end of 2014; and

WHEREAS, the Retirement Invoice amounts are calculated based on projected salaries times actual retirement rates, then adjusted for variances between previous year actual salaries versus previous year projected salaries times corresponding previous year actual rates; and

WHEREAS, the invoice paid in December 2014 included a credit resulting from the previous year actual salaries versus prior year projected salaries; and

WHEREAS, the County is desirous in transferring the net unexpended 2014 Retirement available budget balance amount to the General Fund Retirement Reserve; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to transfer \$635,000.00 from the Unassigned General Fund Balance to the General Fund Retirement Reserve.

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

RESOLUTION NO. 018-14: AMENDING RESOLUTION NO. 010-15 WHICH AUTHORIZED TO AMEND THE 2015 BUDGET FOR THE MS-FUND FOR THE WAYNE COUNTY HEALTH CARE PLAN

Ms. Park presented the following:

WHEREAS, Resolution No. 010-15 authorized the County Treasurer to adjust the 2015 MS Fund allocations to reflect the budget for the Health Care Plan and authorize the County Treasurer to amend the 2015 budget; and

WHEREAS, the budget adjustment placed an incorrect amount of funds in the Employee Contributions revenue line item causing the budget adjustment to be out of balance; and

WHEREAS, it is desirable to amend the resolution to make the necessary and correct budget adjustments; now, therefore, be it

RESOLVED, that the language in the first RESOLVED in Resolution No. 010-15 which reads:

“...MS9060.42709 Employee Contributions \$1,750,000.00”

is hereby amended to read:

“...MS9060.42709 Employee Contributions \$1,600,000.00”.

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

RESOLUTION NO. 019-15: AUTHORIZATION TO MODIFY THE 2015 COUNTY BUDGET FOR AUDITOR'S TRAVEL ACCOUNT AND TRAINING COST

Ms. Park presented the following:

WHEREAS, the County Auditor had budgeted travel funds to attend a conference in 2015; and

WHEREAS, the County Auditor is no longer able to attend the conference; and

WHEREAS, the County Auditor has identified other training opportunities; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to amend the 2015 County Budget as follows:

A13204 County Auditor

(appropriations)

\$750.00 from .54485 Travel

\$750.00 to .54483 Training-Seminars-Schools

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

RESOLUTION NO. 020-15: AUTHORIZATION TO EXECUTE DEFERRED PAYMENT PLAN WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIERS

Ms. Park presented the following:

WHEREAS, the current contract for copiers is up in February of 2015; and

WHEREAS, there is now a NYS Contract PT66615 that offers copier pricing; and

WHEREAS, the County has previously used Toshiba Business Solutions and is satisfied with their customer service; and

WHEREAS, the service agreement pricing is even lower than NY State Contract due to the volume of units utilized at Wayne County; now, therefore, be it

RESOLVED, that the County of Wayne will use the deferred payment plan with Toshiba Business Solutions, 150 Metro Park, Rochester, New York, for all copiers in Wayne County for the next 3 years beginning February 1, 2015. The pricing is as follows:

Floor models

35 cpm B&W	\$ 92.81/mo	35 cpm Color	\$171.00/mo
45 cpm B&W	\$102.08/mo	45 cpm Color	\$184.75/mo
55 cpm B&W	\$163.75/mo	55 cpm Color	\$237.30/mo

All B&W Images 0.00517/image

35 cpm color images 0.05850/image

45 cpm color images 0.05200/image

55 cpm color images 0.04880/image

Other add on features

Fax module	\$8.17/mo
3-hole punch (Standard finisher)	\$7.53/mo
B&W Large Finisher	\$8.44/mo
Color Large Finisher	\$7.61/mo
3-hole punch (Large finisher)	\$6.61/mo
55 cpm B&W 3-hole punch (Large finisher)	\$8.00/mo
55 cpm Color 3-hole punch (Large finisher)	\$8.11/mo

Desktop

30 cpm Color	56.42/mo
B&W images	.0163/image
Color image	078/image
Optional fax	\$9.06
Optional 2 nd tray	\$7.64

and be it further

RESOLVED, that each department will provide a PO annually to cover the terms of agreement for their copiers beginning February 1, 2015; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any agreements upon approval of the County Attorney.

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

RESOLUTION NO. 021-15: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL

CHARGEBACKS FOR PAYMENTS FOR INFORMATION TECHNOLOGY SERVICES TO COUNTY DEPARTMENTS FOR 2015

Ms. Park 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 2015 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 2015 at the amounts listed below:

<u>Org</u>	<u>Department</u>	<u>Amount</u>
A 1010	Legislative Board	8,000
A 3642	E911 Communications	68,800
A 1040	Clerk Legislative Board	3,200
A 3643	Public Safety Comm	1,600
A 1041	Compliance	1,600
A 3645	Emerg Med Serv	1,600
A 1165	District Attorney	27,200
A 4010	Public Health	11,200
A 1167	Victim Witness	1,600
A 4011	PH BIO Services	1,600
A 1170	Public Defender	27,200
A 4011	PH Services	9,600
A 1230	County Administrator	4,800
A 4016	PH Early Intervention	4,800
A 1320	County Auditor	3,200
A 4017	PH Child w/Spec. Needs	1,600
A 1325	County Treasurer	272,400
A 4018	PH Education	3,200
A 1355	Real Property Tax	87,800
A 4330	Mental Health Programs	173,200
A 1410	County Clerk	22,400
A 6010	Social Services	36,800
A 1420	County Attorney	8,000
A 62xx	Work Force Development	25,600
A 1430	Human Resources	14,400
A 6410	Tourism & Publicity	6,400
A 1450	Board of Elections	16,000
A 6510	Veterans Service Agency	4,800
A 1615	Buildings & Grounds	24,000
A 6610	Weights & Measures	1,600
A 1640	Central Garage	3,200
A 6772	Area Agency on Aging	30,400
A 1671	Print Shop	1,600
A 7310	Youth Bureau	8,000
A 3110	Sheriff's Department	265,200
A 7510	Historian	6,400
A 3140	Probation Department	56,000
A 8020	Planning Department	11,200

A 3410	Fire Coordinator	6,400
D 5010	Highway Department	20,800
A 3640	Emergency Management	70,400
E 6020	Nursing Home	236,800

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 022-15: AUTHORIZATION TO EXECUTE CONTRACT WITH ESRI FOR GIS SOFTWARE LICENSES AND TRAINING FOR INFORMATION TECHNOLOGY

Ms. Park presented the following:

WHEREAS, previously ArcGIS licensing and maintenance has been purchased separately by individual departments; and

WHEREAS, it is now cost-effective to contract for a 3-year Small Government Term Enterprise License Agreement(ELA) at \$50,000 annual for 3 years; and

WHEREAS, The ELA provides for unlimited deployments so that the County could deploy GIS to more users and provide high-availability/fail-over capabilities to support mission critical uses; and

WHEREAS, there is initial training that covers server setup, configuration, Administration and Diagnostics, Performance and scalability considerations and Enterprise Resource Overview for \$8,800; and

WHEREAS, there is 7 days of user training at \$3,185 annually for 3 years; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with ESRI, 380 New York Street, Redlands, CA 92373-8100, for the 3-year Small Government Term Enterprise License Agreement, 3-year Small Enterprise License Agreement Training Package and the ArcGIS for Server Jumpstart support, subject to the review and approval of the County Attorney for a cost of \$61,985 for year 1 and \$53,185 for year 2 and 3.

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

RESOLUTION NO. 023-15: AUTHORIZE AMENDMENT TO FINANCIAL DISCLOSURE RESOLUTION TO UPDATE THE LIST OF OFFICERS AND EMPLOYEES REQUIRED TO FILE FINANCIAL DISCLOSURE STATEMENTS, REFLECT THE ADOPTION OF THE SIMPLIFIED STATEMENT OF FINANCIAL DISCLOSURE, AND MAKE TECHNICAL REVISIONS

Ms. Park presented the following:

WHEREAS, it is necessary to amend Resolution No. 818-90 as amended regarding the filing financial disclosure affidavits by certain enumerated officers and employees to reflect structural changes in several county departments; and

WHEREAS, such amendment will ensure all employees who should be subject to the filing requirement are so subjected by inclusion of their position in the list of covered officers and employees; and

WHEREAS, the Wayne County Board of Supervisors, through its passage of Resolution No. 207-13, authorized the adoption of a simplified financial disclosure affidavit form to be used beginning in calendar year 2015; and

WHEREAS, Resolution No. 818-90 must be amended to reflect adoption of the simplified form; and

WHEREAS, several technical revisions must be made to the Resolution's text to ensure its consistency with the adoption of the new financial affidavit disclosure form; now, therefore,

be it

RESOLVED, that section 2, entitled Definitions, subparagraph d., of said Resolution as amended, is hereby amended to read as follows:

d: "Covered officers and employees" shall mean a person who holds any of the following County positions:

ELECTED OFFICIALS

- County Clerk
- County Coroner
- County Treasurer
- District Attorney
- Sheriff
- Town Supervisors

EMPLOYEES

Aging and Youth:

- Director
- Aging Deputy Director
- Youth Deputy Director

Board of Elections:

- Election Commissioner(s)
- Deputy Election Commissioner(s)

Board of Supervisors:

- County Administrator
- Fiscal Assistant
- Internal Auditor
- Compliance Officer
- Clerk of the Board of Supervisors
- Dep Clerk of the Board of Supervisors

County Attorney's Office:

- County Attorney
- Assistant County Attorney

County Clerk:

- Deputy County Clerk(s)
- County Historian

District Attorney's Office:

- All Assistant District Attorneys
- Victim Witness Coordinator

Economic Development and Planning

- Director
- Executive Dep. Director, Economic Development

Emergency Management:

- Director
- E911 Operations Director
- ALS Director
- EMS Coordinator
- Fire Coordinator
- Deputy Fire Coordinator

Human Resources:

- Director
- Personnel Assistant
- Self-Insurance Specialist

Information Technology:

- Director
- Deputy Director(s)

Mental Health/Behavioral Health

- Director
- Deputy Director

Nursing Home:

- Administrator
- Assistant Administrator
- Comptroller

Probation:

- Director
- Deputy Director

Public Defender:

- Public Defender
- All Assistant Public Defenders

Public Health:

- Director
- Deputy Director

Public Works:

- Superintendent
- Deputy Superintendent

Real Property:

- Real Property Tax Director

Sheriff's Office:

- Undersheriff
- Chief Deputy
- Correction's Major

Social Services:

- Commissioner
- Director of Social Services
- Director of Administrative Services (DSS)
- Social Services Attorney
- All Asst Social Services Attorneys

Tourism:

- Director

Treasurer's Office:

- Deputy County Treasurer

Veteran's Services:

- Director

Weights and Measures:

- Director

Workforce Development

- Director

AGENCIES AND BOARDS

- Industrial Development Agency -Administrative Director and Board Members
- County Planning Board –Chairperson and Vice Chairperson
- County Youth Board –Chairperson and Vice Chairperson
- Board of Ethics, Members

and be it further

RESOLVED, that the current text of section 4 "Statement of Financial Disclosure" is hereby replaced in its entirety with the form prescribed by Resolution No. 207-13; and be it further

RESOLVED, that the County Attorney's Office is hereby authorized to make technical revisions to Resolution No. 818-90 as amended, which are needed to ensure its text is consistent with the changes made by this Resolution and Resolution No. 207-13; and be it further

RESOLVED, that all other parts of said Resolution as amended are continued in full force and effect.

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

RESOLUTION NO. 024-15: ESTABLISHING RATES FOR SERVICES PROVIDED TO THE WAYNE COUNTY CORONER

Mr. LeRoy presented the following:

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

WHEREAS, the rates for these services for 2015 will be the same as for 2014; and

WHEREAS, the County Coroner and the County Administrator have discussed the rate structure; now, therefore, be it

RESOLVED, that effective January 1, 2015 the following rate structure is hereby established and adopted by the Wayne County Board of Supervisors:

Individual	Service	Fee
Dr. William Dean	Pathologist	\$700
Paul W. Harkness	Assistant	\$105
Dr. William Dean	Transcriptionist	\$ 70
Rachel B. Doan	Histologist	\$112

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

RESOLUTION NO. 025-15: AUTHORIZATION TO EXPEND FORFEITURE FUNDS FOR TRAINING FOR THE PROBATION DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the Probation Department has received forfeiture money as a result of its participation in the USSS Computer Forensic Task Force; and

WHEREAS, a Trust and Agency Account (TE 2047) has been established to access said funds; and

WHEREAS, the Department's Computer Forensics Officers have an opportunity to attend enhanced training; now, therefore be it

RESOLVED, that the Probation Department is authorized to expend forfeiture funds not to exceed \$10,700 for training.

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

RESOLUTION NO. 026-15: AUTHORIZATION TO EXECUTE CONTRACT WITH MEDEX BILLING, INC. FOR WAYNE COUNTY ALS SERVICES

Mr. LeRoy presented the following:

WHEREAS, MedEx Billing Inc. of LeRoy, NY has served as the billing agent for Wayne County Advanced Life Support since the inception of the department in 2002; and

WHEREAS, MedEx has forwarded a proposed contract for 2015, with optional annual renewal thereafter, with a proposed fee reduction of \$1 per patient chart as compared to the 2014 rate; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract between the County and MedEx Billing for the continuation of billing services for Wayne County ALS Services, with such agreement subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 027-15: AUTHORIZATION TO PURCHASE MICROWAVE TRANSFER SWITCH RELATING TO THE RADIO INTEROPERABILITY PROJECT

Mr. LeRoy presented the following:

WHEREAS, the County's public safety radio system includes redundant microwave paths to maintain connection between the communications tower sites; and

WHEREAS, it has been found that software based solutions to automatically transfer traffic from link to link are not reliable to the degree required, and should be coupled with manual switches to allow transfer of links as required; now, therefore, be it

RESOLVED, that Saia Communications, Inc. of Buffalo, the contractor currently performing certain specified radio system work for the County, shall be authorized to install both an automatic switch and a manual switch to allow for microwave link transfer, as detailed in a quote supplied by Saia on November 7, 2014, at a quoted price not to exceed \$5,660.00, to be funded from the H1934 Radio Interoperability Project.

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

RESOLUTION NO. 028-15: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ORLEANS COUNTY FOR THE HOUSING OF INMATES

Mr. LeRoy presented the following:

WHEREAS, Wayne County has had an agreement with Orleans County for the housing of Orleans County jail inmates in the Wayne County Jail since 2012; and

WHEREAS, said agreement expired December 31, 2014 and Orleans County is requesting to enter into another agreement for the housing of their inmates in the Wayne County Jail through December 31, 2015; and

WHEREAS, the Sheriff is requesting that Wayne County enter into another agreement with Orleans County for the housing of Orleans County Jail inmates in the Wayne County Jail, at a rate of \$85.00 per day, per inmate, through December 31, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Orleans County for the housing of Orleans County jail inmates in the Wayne County Jail, at a rate of \$85.00 per inmate, per day, through December 31, 2015, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 029-15: AUTHORIZATION TO SURPLUS SHERIFF'S OFFICE PATROL VEHICLES

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office has several high mileage patrol vehicles that are no longer safe for road patrol; and

WHEREAS, the Sheriff is requesting to declare the following patrol vehicles surplus and turn such vehicles over to Central Garage for disposition:

2008 Chevrolet Tahoe, VIN# 1GNECO3078R228150

2009 Chevrolet Tahoe, VIN# 1GNECO3059R226558

2009 Chevrolet Tahoe, VIN# 1GNECO3039R226896; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to declare surplus the aforementioned vehicles and turn said vehicles over to County Highway for disposition.

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

RESOLUTION NO. 030-15: AUTHORIZATION TO AMEND THE 2015 BUDGET FOR A NEW YORK STATE LEGISLATIVE GRANT

Mr. LeRoy presented the following:

WHEREAS, Sheriff Virts has obtained a New York State Legislative grant for law enforcement related equipment in the amount of \$30,000.00; and

WHEREAS, the County accepted the grant and authorized expenditure of funds in Resolution # 643-14; and

WHEREAS, said grant funds are designated for the purchase of Electronic Control Devices (Tasers) for the Court Security officers and court transports, and body cameras for the Road Patrol deputies; and

WHEREAS, the Sheriff is requesting that the 2015 County Budget be modified and authorization be granted to purchase stated equipment authorized under said grant; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized and directed to execute any further 2014 New York State legislative grant documents for such legislative grant to the Wayne County Sheriff's Office, subject to review and approval by the Wayne County Attorney; and further, be it

RESOLVED, that the Sheriff is hereby authorized to purchase Electronic Control Devices (Tasers) and body cameras at a total cost not to exceed \$30,000.00, with no cost to County taxpayers; and further, be it

RESOLVED, that Wayne County Treasurer is hereby authorized and directed to amend the 2015 County Budget as follows:

Account No A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$30,000.00	43322	State Legislative Grant	LEG14	LEGISLATIVE14

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$30,000.00	52500	Other Equipment	LEG14	LEGISLATIVE14

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

RESOLUTION NO. 031-15: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH APPRISS FOR AN ON-LINE MOTOR VEHICLE ACCIDENT REPORT RETRIEVAL SYSTEM FOR THE SHERIFF'S RECORDS OFFICE

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office makes available to the general public and insurance companies copies of motor vehicle accident reports for a fee; and

WHEREAS, there is currently a program from Appriss Incorporated called "Getcrashreports.com," whereby a citizen or insurance company can access Sheriff's Office motor vehicle accidents via an on-line data base system; and

WHEREAS, Appriss Incorporated currently provides the "Mobile Patrol" on-line system for Sheriff's Office inmate and other Sheriff's Office information; and

WHEREAS, there is no cost to the Sheriff's Office for the system and such system would make it more convenient for citizens and insurance companies to access motor vehicle accident reports via the internet; and

WHEREAS, such system would allow for more efficient work flow in the Sheriff's Records Office including the ability to instantly prepare motor vehicle accident statistical information; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Wayne County Sheriff are hereby authorized and directed to execute an Agreement on behalf of the County of Wayne with Appriss Incorporated, 10401 Linn Station Road, Louisville, KY 40223, for the implementation of the Getcrashreports.com system, at no cost to County taxpayers; and further, be it,

RESOLVED, that such agreement shall be effective upon the date it is fully executed by Wayne County and Appriss Incorporated and continuing on until there is a 30 day written notice of termination by either party, upon review and approval of the County Attorney's as to form and content.

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

RESOLUTION NO. 032-15: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PARENTING SKILLS EDUCATION SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. LeRoy 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 literacy education and family services to inmates in the Wayne County Jail; and

WHEREAS, WCAP has provided the literacy education service via grant funding with the Wayne County Sheriff's Office Inmate Commissary Fund providing stop gap funding until grant

funding is renewed or new grant funding is found to continue the literacy education service, and there is no cost to County taxpayers; and

WHEREAS, the current Memorandum of Understanding with WCAP expired December 31, 2014 and must be renewed for continued services; and

WHEREAS, the Sheriff's Office cost for such services for WCAP is \$5000.00 for six months of service; and

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with WCAP for continued parenting skills educational services to inmates at the Wayne County Jail, for a six month period commencing January 1, 2015 through June 30, 2015, at a cost of \$5000.00, 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 services to inmates at the Wayne County Jail, at a cost of \$5000.00 for a six month period commencing January 1, 2015 through June 30, 2015 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.

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

RESOLUTION NO. 033-15: AUTHORIZATION TO AMEND THE 2015 COUNTY BUDGET FOR THE OFFICE OF HOMELAND SECURITY 2011 "OPERATION STONEGARDEN" GRANT PROGRAM

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office has previously been awarded a no cash match 2011 "Operation Stonegarden" grant from the Office of Homeland Security, in the amount of \$57,944.00; and

WHEREAS, a stipulation of the grant is that said funds must be used to assist in border security on and along Lake Ontario and the adjoining bays in Wayne County; and

WHEREAS, said grant funds are dedicated for the maintenance of previously purchased "Livescan" fingerprint and License Plate Reader Systems, operational overtime and fuel/maintenance expenses for the Marine Patrol; and the purchase of Mobile Data Terminals for Sheriff's Office patrol vehicles; and

WHEREAS, there is currently \$1,630.65 in unexpended funds for License Plate Reader maintenance for Sheriff's Office patrol vehicles; and

WHEREAS, the Sheriff is requesting that the Board of Supervisors amend the 2015 County Budget and authorization be granted to expend \$1,630.65 for License Plate Reader Maintenance for Sheriff's Office patrol vehicles; now, therefore, be it

RESOLVED, that the Sheriff be authorized to expend 2011 "Operation Stonegarden" grant funds not to exceed \$1,630.65 for License Plate Reader System maintenance for Sheriff's Office patrol vehicles; and further, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to amend the 2015 County Budget as follows:

Account No A3110 – Sheriff

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$1,630.65 to	44302	Homeland Security	FederalSTG11	STONEGARDEN 11

(Appropriations)

\$1,630.65 to	54425	Equipment Maint
---------------	-------	-----------------

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

RESOLUTION NO. 034-15: AUTHORIZATION TO ADVERTISE FOR BID FOR THE WHITBECK ROAD BRIDGE REHAB PROJECT

Mr. Miller presented the following:

WHEREAS, the design of the Whitbeck Road Bridge Project (D034275), has been completed and submitted to the NYSDOT for funding authorization; and

WHEREAS, the project must be advertised for competitive bid in accordance with Federal regulations; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid for the 80% Federal, 15% State, and 5% locally funded project, in accordance with specifications prepared by the design consultant and approved by the NYSDOT and the Public Works Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board 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.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 035-15: AUTHORIZATION TO SELL SURPLUS COUNTY PROPERTY TO LANDOWNER IN TOWN OF WOLCOTT

Mr. Miller presented the following:

WHEREAS, Steven & Kathleen Fleischer, residents of the Town of Wolcott, County of Wayne, have expressed interest in purchasing a portion of County property that is adjacent to real property that they own located at 8285 East Port Bay Road, Town of Wolcott; and

WHEREAS, the subject parcel which Mr. & Mrs. Fleischer propose to purchase from the County of Wayne is approximately 0.028 acre, and is not currently being used for any purpose by the County; and

WHEREAS, said parcel is described as follows:

"All that piece or parcel or property unnecessary for highway purposes along the improved East Port Bay Road, County Road 162, situated in the Town of Wolcott, County of Wayne, State of New York, as shown on the accompanying map and described as follows:

Beginning at a point marking the intersection of the original west appropriated highway boundary of East Port Bay (CR.162), with the property line between tax parcel no. 75120-19-536167, being reputedly Henry & Melody Finke-Delfs on the north, and tax parcel no. 75120-19-539164, being Steven & Kathleen Fleischer on the south, and running thence; N74°59'-00" E, for a distance of 27.27 feet to a point, said point being 26.22 feet distant westerly measured at right angles from the highway baseline per filed map no. 26621, thence S13°-27'-25" E, for a distance of 58.59 feet to a point, said point being 17.79 feet distant westerly measured at right angles from the highway baseline per filed map no. 26621, thence S74°-59'-00" W, for a distance of 14.51 feet to an iron pin in the west appropriated highway boundary of East Port Bay Road (CR.162), thence N25°-48'-36"W a distance of 59.63 feet along the aforesaid west appropriated highway boundary of East Port Bay Road (CR.162) to the Point of Beginning, being 0.028 of an acre of land more or less.";

and

WHEREAS, the Superintendent of Public Works has confirmed the aforesaid subject parcel is not needed by the County of Wayne for any purpose; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby declares that the subject parcel is no longer necessary for public use, and said parcel is therefore declared to be surplus property; and be it further

RESOLVED, that the subject parcel may be sold by the County of Wayne to Steven & Kathleen Fleischer, at the rate of \$1,000 per acre, for a total sale price of Twenty Eight and 00/100 Dollars (\$28.00); and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed, and any and all other documents which may be required to convey title of this parcel, to Steven & Kathleen Fleischer in exchange for his payment of the sale price indicated hereinabove.

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

RESOLUTION NO. 036-15: AUTHORIZATION TO APPROVE 2015 HIGHWAY CONSTRUCTION AND SUPPLEMENTAL 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:

15-90	North Main Street Project	\$30,000
15-91	Culvert Replacement Project	\$50,000
15-93	Canandaigua Road Project	\$50,000
15-98	Lakeside Road Project	\$25,000
15-99	2015 Surface Treatment Project	\$90,000

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:

\$245,000 from D51122.52600	Road Construction – Highway Construction
\$30,000 to D51122.52690	North Main Street Project
\$50,000 to D51122.52691	Culvert Replacement Project
\$50,000 to D51122.52693	Canandaigua Road Project
\$25,000 to D51122.52698	Lakeside Road Project
\$90,000 to D51122.52699	2015 Surface Treatment Project

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

RESOLUTION NO. 037-15: AUTHORIZATION TO APPLY FOR NYSERDA FUNDS FOR THE HIGHWAY BUILDING EXPANSION

Mr. Miller presented the following:

WHEREAS, the design phase of the Highway Building Expansion project is currently being progressed, and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) has programs to assist the County with technical assistance and capital incentives for this building expansion project; and

WHEREAS, Hunt Engineers and Architects will coordinate with NYSERDA during the design process to maximize and energy savings and potentially reduce the capital costs for this project; now, therefore, be it

RESOLVED, that Chairman of the Board of Supervisors is authorized to enroll in the NYSERDA New Construction Program at no cost to the County.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 038-15: AUTHORIZATION TO AMEND BUDGET FOR ELEVATOR PROJECT AT 9 PEARL STREET

Mr. Miller presented the following:

WHEREAS, per Resolution No. 324-14 the County awarded and funded the installation of an elevator at 9 Pearl Street; and

WHEREAS, the original project funding did not include any contingency funds for any unforeseen construction issues; and

WHEREAS, Resolution No. 446-14 authorized the Superintendent of Public Works to sign change orders up to \$5,000.00 in cost without exceeding the original contract amount; and

WHEREAS, to this point the Superintendent of Public Works has been able to address all change orders and issues that have occurred since the start of the project without exceeding the original budgeted amount due to saving from "value engineering" offered from each of the Prime Contractors at the beginning of the project; and

WHEREAS, the project currently has change orders that need approval which will exceed the original budget for the said project, and

WHEREAS, the Superintendent of Public Work has estimated approximately \$20,000.00 in anticipated additional cost for the project; and

WHEREAS, the Superintendent of Public Works has identified that the Human Resource Remodel Project (HR14) came in under budget by \$38,000.00 and recommend utilizing these funds; now, therefore be it

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

H1932 Court House Exp./Renovation

(Revenue)

\$20,000 from 45031 (HR14) Interfund Transfers (Human Resource Office Renovation)

(Appropriations)

\$20,000 from 52000 (HR14) Equipment & Other Cap Outlay (Human Resource Office Renovation)

H1933 Building Renovation Projects

(Revenue)

\$20,000 to 45031 (Elev9) Interfund Transfer (Pearl Street Building Elevator)

(Appropriations)

\$20,000 to 52000 (Elev9) Equipment & Other Cap Outlay (Pearl Street Building Elevator).

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

RESOLUTION NO. 039-15: AUTHORIZATION TO ENTER INTO AGREEMENT WITH AJ LAWNCARE FOR MOWING SERVICES IN COUNTY PARKS

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works was authorized to prepare bid documents and advertise for bids for mowing services in several County owned Parks, and

WHEREAS, the bids were received and opened by the Clerk of the Board of Supervisors

on December 18, 2014 with the following results:

BIDDER's Name and Address	ITEM # 1 WESTERN PARK Palmyra Aqueduct Swift's Landing, Norsen Bridge Widewaters	ITEM # 2 EASTERN PARK Abbey Park Lock Berlin Park Black Brook Park	ITEM # 3 BOTH Totaled
AJ LAWN CARE 6565 Route 14 Sodus Point, NY 14555	\$20,000.00	\$ 9,000.00	\$29,000.00
Q'S LAWN AND LANDSCAPE 199 State Farm Road Newark, NY 14513	\$28,495.00	\$8,995.00	\$37,490.00
CHAMPION ASPHALT MAINT. 4846 Route 104 Williamson, NY 14513	\$19,958.40	16,329.60	\$36,288.00
DAVE BURNHAM LAWN SERVICE 14 Franklin Street Lyons, NY 14489	\$28,000.00	12,000.00	\$40,000.00

and

WHEREAS, the bid specification allow the County the right to award each park group individually or award based on a combination of both bids items; and

WHEREAS, the Superintendent of Public Works has carefully reviewed the bids and recommend that awarding the contract to one bidding is more advantageous to the County than overseeing two vendors; and

WHEREAS, AJ Lawncare has previously performed said work at an acceptable level to the County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with AJ Lawncare, subject to the County Attorney's approval, for the not-to-exceed amount of \$29,000 for the mowing services in the Eastern and Western Wayne County Parks Groups.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 040-15: RESOLUTION AMENDING RESOLUTION NO. 128-09: AMEND PROCEDURE FOR SURPLUS VEHICLE DISPOSITION

Mr. Miller presented the following:

WHEREAS, the County Administrator and the Superintendent of Public Works have identified changes to the Surplus Vehicle Disposition Procedure that may be prudent to streamline the disposition process; and

WHEREAS, a review of the procedure has been conducted and changes have been made; now, therefore be it

RESOLVED that the Wayne County Board of Supervisors hereby adopts the following:

SURPLUS VEHICLE DISPOSITION PROCEDURE

1. As soon as a replacement vehicle is put into service, the department head shall have the replaced vehicle delivered to Central Garage and notify in writing both Central Garage and the Purchasing Agent of the availability of this vehicle.
2. Central Garage shall evaluate the vehicle and shall complete a form with all the pertinent information about the vehicle and also the condition and suggested sale price based upon the NADA Blue Book Wholesale Price. If due to age the vehicle is not listed in the Blue Book, the Central Garage and the Superintendent of Public Works shall provide an estimate of value. A copy of this form shall be sent to the Purchasing Agent. All county departments with vehicles will be notified of the availability of this vehicle. If the Central Garage determines that the vehicle is no longer serviceable it shall notify the Superintendent of Public Works who will file a resolution transmittal declaring the vehicle as surplus and stating the method of disposition.
3. Any department wishing to acquire a serviceable vehicle will immediately notify the Superintendent of Public Works in writing. These requests will be reviewed and then sent to the County Administrator with a recommendation to transfer the vehicle to a specific department. Transfers of vehicles between departments within the County Government may be approved by the County Administrator and Superintendent of Public Works; however no department shall increase the number of vehicles in the department without the prior approval of the department's Standing Committee. The Purchasing Agent will be notified in writing of any transfers between departments.
4. If there are no requests received for a serviceable vehicle or it is decided not to assign it to any other department, all Town Supervisors, and Village Clerks will be notified by the Purchasing Agent of the availability of this vehicle, its declared value, and a deadline date for their response. Town's and Villages are responsible for notifying any other entities within their jurisdiction.
5. Any Town, Village, or other governmental entity/authority/Fire Company/Fire District based in Wayne County wishing to acquire this vehicle should indicate their interest in this vehicle in writing to the Purchasing Agent.
6. The County Administrator and the Board of Supervisors will review the requests and make a determination as to the disposal of the vehicle. The following priority guidelines are established:
 - a. If more than one request is received, priority will be given to entities that have not previously purchased a vehicle from the county.
 - b. After the first priority has been taken into consideration, consideration will be given to requests in the order said requests are received in writing by the Purchasing Agent.
 - c. After all the above are considered, the County Administrator and Government Operations Committee will recommend to the Board the disposition of the vehicle.
7. The Board will adopt a resolution for the disposition of the vehicle. The Purchasing Agent will forward a copy of said resolution to the governmental entity whose request has been accepted. Said governmental entity shall within forty-five days of said notification forward the purchase price to the Purchasing Agent. All papers and titles will then be processed and sent to the government entity.
8. Any vehicle sold will be sold "as is" and "where is" and it will become the sole property of the entity making the purchase.

9. If a serviceable vehicle is not transferred to a department or sold to a government entity, the Superintendent of Public Works will file a resolution transmittal declaring the vehicle as surplus and stating the method of disposition.
10. Once a vehicle is transferred to another department, municipality or sold at auction, the Superintendent of Public Works will notify the Purchasing Agent, Insurance Specialist, and Treasurer's office so that the vehicle can be reassigned or removed from a department's assets.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 041-15: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL CHARGEBACKS FOR PAYMENTS FOR MAINTENANCE AND REPAIRS FOR COUNTY DEPARTMENTS FOR 2015

Mr. Miller presented the following:

WHEREAS, in the 2015 Budget the Public Works Department has calculated a flat fee maintenance/repair department charge for all County Departments; and

WHEREAS, Wayne County Departments were notified of the amounts to be included in their 2015 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 2015.

Department	Org	.54438
Legislative Board	A10104	\$ 40,080.28
Clerk Legislative Board	A10404	\$ 3,306.70
Compliance	A10414	\$ 929.91
District Attorney	A11654	\$ 21,359.99
Crimes Victims Board Grants	A11674	\$ 6,061.14
Public Defender	A11704	\$ 37,980.91
County Administration	A12304	\$ 6,797.96
County Auditor	A13204	\$ 4,721.66
Treasurer	A13254	\$ 15,574.52
Assessment - Real Property Tax	A13554	\$ 18,738.89
County Clerk	A14104	\$ 116,607.44
County Attorney	A14204	\$ 12,380.90
Human Resources	A14304	\$ 20,685.84
Board of Elections	A14504	\$ 32,103.99

Printing Department	A16714	\$ 8,097.57
Information Technology	A16804	\$ 77,803.02
Sheriff	A31104	\$ 166,000.04
Probation	A31404	\$ 66,152.11
Sheriff - Jail	A31504	\$ 403,869.04
Mutual Aid (Fire Coordinator)	A34104	\$ 31,456.99
Department	Org	.54438
Emergency Management Office	A36404	\$ 54,371.00
E911 Communications	A36424	\$ 28,704.28
Communications	A36434	\$ 2,750.00
ALS Services	A36444	\$ 1,175.35
Emergency Medical Services	A36454	\$ 1,713.19
Public Health	A40104	\$ 27,770.48
Public Health Service	A40114	\$ 17,386.15
PH - Early Intervention 0-1	A40164	\$ 4,528.99
PH - Child w/Spec Needs 3-5	A40174	\$ 2,355.05
Public Health Education	A40184	\$ 2,296.61
Behavioral Health	A43004	\$ 174,369.53
Administration	A60104	\$ 81,144.00
WFD/DSS Back to Work Programs	A62754	\$ 19,478.83
Publicity (Tourism)	A64104	\$ 11,178.52
Veteran Services	A65104	\$ 9,196.08
Consumer Affairs (W&M)	A66104	\$ 500.00
Area Agency on Aging	A67724	\$ 29,330.43
Youth Bureau	A7310A	\$ 8,272.69
County Historian	A75104	\$ 11,989.64
Planning Board	A80204	\$ 29,343.62

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 042-15: 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. Groat moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 043-15: AUTHORIZATION TO SIGN AGREEMENT WITH CONNORS-HAAS, INC FOR THE RELOCATION OF FIBER OPTICS LINES LOCATED IN THE ICF BUILDING.

Mr. Miller presented the following:

WHEREAS, the ICF Building is scheduled to be demolished in the spring of 2015; and

WHEREAS, there is existing County owned fiber optic cabling that is located within the ICF Building that feeds to the Buildings & Grounds Building, Highway facility and E911 facility

that will need to be removed and relocated prior to the demolition; and

WHEREAS, the IT Department has assisted Buildings and Grounds with obtaining three proposals for rerouting of the County fiber optic cables from the Public Safety Building to the Buildings & Grounds building, Highway facility and E911 facility; and

WHEREAS, the following proposals were received:

VENDOR	Proposed Cost
Connors-Haas Inc. 6337 Dean Parkway Ontario, NY 14519	\$ 33,780.00
Finger Lakes Technologies Group 7890 Lehigh Crossing Victor, NY 14564	\$ 47,500.00
Concord Electric Corp. 705 Maple Street Rochester, NY 14611	\$ 38,400.00

WHEREAS, the IT Department has worked with Connors-Haas, Inc on a previous County fiber optic project and is comfortable with their work; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Connor Haas Inc. for fiber optic relocation for a cost of \$ 33,780.00.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 044-15: AUTHORIZATION TO SELL SURPLUS COUNTY PROPERTY TO LANDOWNER IN TOWN OF MARION

Mr. Miller presented the following:

WHEREAS, the property at 4685 Marion – East Williamson Road in Marion is currently for sale; and

WHEREAS, a potential buyer of this property is interested in purchasing County property along Marion – East Williamson Road and adjacent to this parcel; and

WHEREAS, the Superintendent of Public Works has met with the potential buyer and agrees that the County owned property is not needed by the County and could be declared surplus and sold to an adjacent property owner; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby declares that the subject parcel is no longer necessary for public use, and said parcel is therefore declared to be surplus property; and be it further

RESOLVED, that the subject parcel may be sold by the County of Wayne to the adjacent property owner at 4685 Marion-East Williamson Road, at the rate of \$1,000 per acre; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed, and any and all other documents which may be required to convey title of this parcel, to the property owner at 4685 Marion-East Williamson Road in Marion.

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

RESOLUTION NO. 045-15: 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 2015:

\$ 301,591 for the purpose of Administration
\$ 250,917 for the purpose of Engineering
\$ 3,864,039 for the purpose of Maintenance of Roads & Bridges
\$ 621,491 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:

\$ 301,591 to Account No. D5010 - Administrative
\$ 250,917 to Account No. D5020 - Engineering
\$ 3,864,039 to Account No. D5110 - Maintenance of Roads & Bridges
\$ 621,491 to Account No. D5111 - Road Striping & Sign Maintenance
\$ 1,750,000 to Account No. D5142 - Snow & Ice Control

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

RESOLUTION NO. 046-15: AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2015

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 2015 budget year as noted below:

<u>Employee Title</u>	<u>RATE/HR</u>	<u>OT RATE/HR</u>
Bldg. Maint. Mech	40.08	48.87
Sr Cleaner 1	42.76	52.88
Cleaner FT 1 & 2	36.56	43.59
Cleaner PT 1 & 2	25.07	25.07
Cleaner PT 3	21.68	21.68
Maint. Mech 1	46.91	59.12
Maint. Mech. 2	46.91	59.12
Maint. Mech. 3	42.40	52.36
Maint. Mech. 4	38.70	46.80
Maint. Worker 1	37.29	44.69
Maint. Worker 2	42.69	52.78
Maint. Worker 3	42.33	52.25
Maint. Worker 4	42.15	51.98
Maint. Worker 5	33.80	39.45
Maint. Worker 6	33.98	39.72
Sr. Maint.Mech 1	52.22	67.09
Sr. Maint.Mech. 2	52.58	67.62
Working Forman	44.93	56.15

now, therefore, be it

RESOLVED, that the above listed schedule of maintenance charges will be in effect for the 2015 budget year.

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

RESOLUTION NO. 047-15: AUTHORIZATION TO AMEND PUBLIC WORKS, BUILDING AND GROUNDS BUDGET FOR EMERGENCY ASSISTANCE SYSTEM

Mr. Miller presented the following:

WHEREAS, Resolution #636-14 Authorized funding for the installation of an Emergency Assistance System to be install in the Health Service Building at 1519 Nye Road; and

WHEREAS, this installation of such system has not begun; and

WHEREAS, the funds were placed in the Building & Grounds 2014 budget under "Other Equipment" account (A1615 52500); and

WHEREAS, at the end of 2014 all of the unexpended funds became part of the General Fund Unassigned Fund Balance; and

WHEREAS, the funds for the project need to be reallocated to the 2015 budged; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to transfer \$40,000 from the General Fund Unassigned Fund Balance and make the following budget adjustment:

A1615 Buildings and Grounds
\$40,000 to .52500 Other Equipment

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

RESOLUTION NO. 048-15: AUTHORIZATION TO AMEND AGREEMENT WITH SIMPLEX GRINNELL TO INCLUDE MONITORING SERVICE FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Miller presented the following:

WHEREAS, currently the Department of Social Services fire alarm system is tied directly into the Village of Lyons Fire Station through a village owned pull box in front of the building; and

WHEREAS, this pull box has experienced connectivity problems to the Village of Lyons Fire Station; and

WHEREAS, the County has looked into this issue and found that the Village of Lyons pull box and wiring has corroded beyond repairs; and

WHEREAS, the County has contacted the Village of Lyons Fire Chief about the problem and found that they are no longer making repairs to the Village pull box system and has recommended that the system be disconnected; and

WHEREAS, per Resolutions No. 132-14 we currently have a contract with Simplex Grinnell to provide monitoring services for other County Buildings; and

WHEREAS, Simplex has provided the Public Works Department a cost of \$250.00 for annual monitoring of this location; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with

Simplex Grinnell, to include the monitoring service at the Department of Social Services; and be it further

RESOLVED, that this will increase the total annual contract amount by \$250.00.

Mr. Colacino moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, adopted.

RESOLUTION NO. 049-15: AUTHORIZATION TO DECLARE SURPLUS AND SELL HIGHWAY ABOVEGROUND FUEL STORAGE TANKS

Mr. Miller presented the following:

WHEREAS, the Highway Patrol barns in Macedon, Wallington, and Savannah all have above ground fuel storage tanks; and

WHEREAS, the Highway department is utilizing WEX cards for fuel purchases at local fueling stations; and

WHEREAS, the Superintendent of Public Works wishes to cease dispensing fuel at the patrol barns and utilize the WEX cards or the County fleet fueling facility in Lyons; now, therefore, be it

RESOLVED, that the Superintendent of Public Works declares the three tanks and dispenser units surplus and is authorized to sell the units at an upcoming online or live auction.

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

RESOLUTION NO. 050-15: AUTHORIZING AGREEMENTS WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2015 APPROPRIATIONS

Mr. Spickerman presented the following:

WHEREAS, the amount of \$318,400.00 was appropriated in line 6326.54000 in the 2015 County Budget for administrative support including funding for two positions in the Wayne County Industrial Development Agency ("IDA"); and

WHEREAS, the amount of \$85,000 was appropriated in line 6326.54400 for marketing, the Business Retention and Expansion program, partnerships with Business Builders, FAME; 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 \$318,400.00 in equal quarterly installments of \$79,600.00, 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 \$85,000 for the marketing, BRE, and partnership programs and contracts in equal quarterly disbursements of \$21,250; 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. Hammond moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 051-15: RESOLUTION APPOINTING NON-COUNTY MEMBER TO THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Mr. Spickerman presented the following:

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the

Board of Directors (the "Board" or "Board Members") of the Wayne County Industrial Development Agency (the "Agency") shall serve at the pleasure of the Wayne County Board of Supervisors (the "County"); and, the Board of the Agency shall consist of not less than three (3) nor more than seven (7) members; and

WHEREAS, pursuant to Resolution No. 112-12 Resolution of the Wayne County Board of Supervisors, non- County members of the Board of the Agency shall be subject to term limits of three (3) years, with no more than six consecutive years; and

WHEREAS, Pamela Heald was appointed a Director in Class A with a term expiring on December 31st, 2014, as pursuant to Resolution NO. 112-12, and she has agreed to serve a second three year term, expiring December 31st, 2017; and be it further

RESOLVED, that Pamela Heald is hereby appointed to a term of three years, expiring on December 31st, 2017.

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

RESOLUTION NO. 052-15: APPOINT ORA ROTHFUSS AS FAIR HOUSING OFFICER FOR WAYNE COUNTY

Mr. Spickerman presented the following:

WHEREAS, Wayne County often applies for funding from the New York State Housing Trust Fund Corporation, Office of Community Renewal ("OCR") New York State Community Development Block Grant ("NYS CDBG") program; and

WHEREAS, OCR requires grant recipients to appoint a Fair Housing Officer to receive and resolve complaints related to housing discrimination within the County; and

WHEREAS, Legal Assistance of Western New York, Inc. Fair Housing Enforcement Project has been funded by US Department of Housing and Urban Development since 1998 to investigate housing discrimination complaints in our region including Wayne County and will accept referrals for investigation; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss as Wayne County Fair Housing Officer for a term to expire on December 31, 2015.

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

RESOLUTION NO. 053-15: AUTHORIZE APPLICATION FOR CORNING SECONDARY MULTI-MODAL FUNDING FOR PROPOSED RAIL INFRASTRUCTURE

Mr. Spickerman presented the following:

WHEREAS, rail infrastructure is integral to the efficient and affordable movement of freight nationally; and

WHEREAS, a safe, reliable, and continuous rail network is a critical component of a 21st century transportation network; and

WHEREAS, Wayne County will submit a Multi-Modal II grant application in the amount of \$330,467 for rehabilitation, construction and/or property acquisition for the Corning Secondary Rail Line in Wayne County and/or other related expenses; and

WHEREAS, rail infrastructure is an important economic development tool; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute the Multi-Modal II application and agreement with the NYS Department of Transportation pending approval by the County Attorney as to form and content; and be it further

RESOLVED, that Resolution No. 398-12, 674-13 and 119-14 are hereby rescinded.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll

call, adopted.

RESOLUTION NO. 054-15: ACCEPTING OF APPLICANTS INTO THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne was awarded a \$745,300 Community Development Block Grant (CDBG) administered by the New York State Office of Community Renewal on April 17, 2014; and

WHEREAS, this grant is intended to fully fund a project to install lateral connections or improve/repair septic and/or wells on properties in Wayne County; and

WHEREAS, Wayne County accepted this grant through Resolution No. 326-14; and

WHEREAS, Wayne County authorized the acceptance and review of applications by the Economic Development and Planning Department through Resolution No. 449-14; and

WHEREAS, the following applicants have submitted applications that have been determined to be both complete and eligible based on the approved Program Guidelines:

46 Michael Philips, 4797 Hall Center Rd, Marion

47 Marie Koons, 11442 Wilson Rd, Huron

now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors accept these applicants into the Wayne County Lateral Connection and Well/Septic Repair Assistance Program.

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

RESOLUTION NO. 055-15: AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the Snowmobile Trails Grant-In-Aid program; and

WHEREAS, Wayne County applied for 2014-2015 aid through the NYS Office of Parks, Recreation and Historic Preservation, and has been designated to receive a total of \$61,425.00 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

WHEREAS, New York State has provided Wayne County with a State Aid Voucher for 70% of the above aid; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the grant awarded by the Snowmobile Grant-in-Aid program in the amount of \$61,425.00; and be it further

RESOLVED the Treasurer is authorized to sign the voucher and Planning Department is authorized to submit that voucher to the State; and be it further

RESOLVED that the Wayne County Treasurer is hereby authorized to distribute upon its receipt the \$42,997.50 (70%) as follows:

Lakeshore Snow Devils	\$ 26,239.50
Webster Ridge Runners	\$ 6,835.50
Williamson Drift Riders	\$ 9,922.50

Mr. LeRoy moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 056-15: AUTHORIZATION TO REVISE AND ADOPT WORKPLACE VIOLENCE PREVENTION PROGRAM

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted resolution 677-13 revising the Workplace

Violence Prevention Policy previously established in 2010; and

WHEREAS, certain aspects of that policy were found to be deficient (PESH inspection 997291); and

WHEREAS, the Director of Human Resources and the Labor/Management Safety Committee have revised the Program, reviewed the Program with consultants from the NYS Department of Labor/PESH, have provided each of the seven County bargaining units the opportunity to review and comment on the Program to ensure that the deficiencies noted by PESH are corrected; now, therefore, be it

RESOLVED, that the attached Workplace Violence Prevention Program and Incident Report Form are hereby adopted by the Wayne County Board of Supervisors and copy of said policy is hereby on file with the Clerk of the Board; and be it further

RESOLVED, that the Director of Human Resources and the Labor/Management Safety Committee are hereby authorized to make additional technical revisions to this Program to keep it in conformance with NYS Law and directives.

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

RESOLUTION NO. 057-15: MODIFICATION TO THE MANGERIAL CONFIDENTIAL POSITION PAY GRADE SCHEDULE B FOR CERTAIN SPECIFIED LICENSED SPECIALTY TITLES

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 382-14 establishing pay grade schedules A and B for titles within the Managerial and Confidential Employees group; and

WHEREAS, "Psychiatric Nurse Practitioner" and "Staff Psychologist – Community Mental Health" are two titles currently in use in the Department of Behavioral Health and have been assigned to Schedule B, pay grade 9; and

WHEREAS, the Department of Behavioral Health has experienced frequent turnover of employees in these titles; and

WHEREAS, the two titles, "Psychiatric Nurse Practitioner" and "Staff Psychologist – Community Mental Health" require advanced education and must receive special licensing to practice in New York State, resulting in a limited pool of available candidates for employment, and

WHEREAS, the Director of Human Resources has consulted with the outside consultants who developed the current plan, determining that there is no barrier to removing these titles from Salary Schedule B and establishing individual salary rates as the labor market indicates as is currently done with certain other licensed specialist titles; now, therefore, be it

RESOLVED, that the titles of "Psychiatric Nurse Practitioner", "Supervising Psychologist" and "Staff Psychologist – Community Mental Health" are hereby removed from Salary Schedule B.

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

RESOLUTION NO. 058-15: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2015)

Mrs. Crane 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 2015 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 **Thursday, February 19, 2015 at 9:10 a.m.** in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following 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 \$78,649 effective January 1, 2015.

SECTION 2. The annual salary of the Sheriff shall be \$93,884 effective January 1, 2015.

SECTION 3. The annual salary of the County Coroner shall be \$41,676 effective January 1, 2015.

SECTION 4. The annual salary of the Public Defender shall be \$90,661 effective January 1, 2015.

SECTION 5. The annual salary of the County Administrator shall be \$126,035 effective January 1, 2015.

SECTION 6. The annual salary of the County Auditor shall be \$66,965 effective January 1, 2015.

SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$62,895 effective January 1, 2015.

SECTION 8. The annual salary of the County Attorney shall be \$98,553 effective January 1, 2015.

SECTION 9. The annual salary of the Human Resource Director shall be \$88,992 effective January 1, 2015.

SECTION 10. The annual salary of the Election Commissioner shall be \$11,813 effective January 1, 2015.

SECTION 11. The annual salary of the Election Commissioner shall be \$11,813 effective January 1, 2015.

SECTION 12. The annual salary of the Commissioner of Social Services shall be \$92,888 effective January 1, 2015.

SECTION 13. The annual salary of the Superintendent of Public Works shall be \$95,190 effective January 1, 2015.

SECTION 14. The annual salary of each member of the Board of Supervisors shall be \$15,548 effective January 1, 2015.

SECTION 15. The annual salary of the Chairman of the Board of Supervisors shall be an additional \$20,338 effective January 1, 2015.

SECTION 16. 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 17. 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 18. 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 19. 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, 2015.

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

RESOLUTION NO. 059-15: AUTHORIZATION TO AMEND THE 2015 BUDGET TO CARRY OVER 2014 REMAINING BALANCES FOR HOFFMAN FOUNDATION AND PRESERVE NY GRANTS

Mrs. Crane presented the following:

WHEREAS, funds have been received by Wayne County from the Hoffman Foundation Grant and a Preserve NY Grant in 2009 and 2010 to provide funding for necessary Historical projects; and

WHEREAS, a balance of \$6081.72 in the Hoffman Foundation grant and \$2,418.10 in the Preserve NY grant is available as of December 31, 2014 to complete the projects; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to transfer \$8499.82 from the Unassigned General Fund balance to the following accounts:

A7510 – County Historian

(Appropriations)

\$6,081.72 to .54484 Hoffman Foundation

\$2,418.10 to .54476 Preserve NY

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

RESOLUTION NO. 060-15: AUTHORIZATION TO ACCEPT HOFFMAN FOUNDATION GRANT AND AMEND 2015 BUDGET

Mrs. Crane presented the following:

WHEREAS, the County Historian has applied for and received approval for a 2015 Hoffman Foundation Grant in the amount of \$2,700 to fund document digitalization and preservation; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign the Grant Receipt Agreement letter accepting the grant, subject to the review of the County Attorney; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2015 Budget as follows:

A7510 County Historian

(Revenue)

\$2,700 to 42090 Hoffman Foundation

(Appropriations)

\$2,700 to 54484 Hoffman Foundation

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

RESOLUTION NO. 061-15: AUTHORIZATION TO SET SALARY FOR COUNTY CLERK DEPUTY POSITION

Mrs. Crane presented the following:

WHEREAS, the positions of Deputy County Clerk and Second Deputy County Clerk will become vacant in early 2015 due to retirements, and

WHEREAS, these positions have been placed in Managerial/Confidential pay grade 5, and

WHEREAS, one Deputy supervises the Motor Vehicle Office and the other Deputy supervises the Recording Office; and

WHEREAS, each Deputy has similar level responsibilities in their respective areas and it is appropriate that each deputy have the same base salary; and

WHEREAS, the starting salary for these positions must be established at a rate above the current starting rate to resolve compression issues with positions one of the Deputies supervise, and

WHEREAS, the recommended salary amount is within the established salary range, but above the amount the County Administrator can approve, now, therefore be it

RESOLVED, that the 2nd Deputy County Clerk position starting salary is set at \$44,053 for 2015; and be it further

RESOLVED, that the salary of the incumbent 2nd Deputy County Clerk shall be adjusted to \$44,053 effective June 20, 2014, the effective date of salaries adjusted due to compression.

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

RESOLUTION NO. 062-15: AUTHORIZATION TO REIMBURSE COUNTY HISTORIAN AND RATIFY PURCHASING ACTION FOR TWO (2) HAND HELD FLIP-PAL 100C MOBILE SCANNERS WITH CARRYING CASES AND CREATIVE SOFTWARE PACKAGES

Mrs. Crane presented the following:

WHEREAS, funds have been received by the Wayne County Historian's Office from the Hoffman Foundation Grant Program to capture and preserve images of historical documents and photographs; and

WHEREAS, Resolution No. 115-14 was adopted placing the Hoffman Foundation funding into the budget and referencing the purchase of 'parts for a digital scanner; and

WHEREAS, the Flip-Pal 100C Mobile Scanner is a commonly accepted standard of the history and archives community for mobile scanning purposes; and

WHEREAS, after on-line search in July, 2014, the County Historian determined that the best price with added warranty assurance was to purchase directly from the Flip-Pal Corporation for a total purchase cost of \$392.37 and the order was placed utilizing personal funds; and

WHEREAS, prior to January 1, 2015, all items with an anticipated life of 1 year or more and with a value of \$100 or more were defined as 'Equipment'; and

WHEREAS, the defined dollar value for equipment changed to \$500 effective January 1, 2015; and

WHEREAS, in December, 2014 the County Historian requested reimbursement for the purchase of the aforesaid scanners; and

WHEREAS, the County Administrator has determined that the best course of action is for the Board of Supervisors to review and approve said reimbursement; now, therefore, be it

RESOLVED, that the County Administrator, County Auditor, and County Treasurer are hereby authorized to approve reimbursement to the County Historian of \$392.37 from Hoffman Foundation funds contained in the 2015 Wayne County Budget as follows:

A7510 – County Historian

\$392.37 from A75104 - 54484 Hoffman Foundation

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

RESOLUTION NO. 063-15: AWARDING CONTRACT FOR AUDITING SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home requested proposals for auditing services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the Wayne County Nursing Home received the following proposals submitted by The Bonadio Group, EFP Rotenberg and FreedMaxick for auditing services for the Wayne County Nursing Home; and

	2015	2016	2017
EFP Rotenberg			
Audit of Financial Statements	\$13,000	\$13,500	\$14,000
Certification of RHCF-4	\$ 1,000	\$ 1,000	\$ 1,000
The Bonadio Group			
Audit of Financial Statements	\$16,100	\$16,600	\$17,100
Certification of RHCF-4	\$ 850	\$ 850	\$ 850
FreedMaxick			
Audit of Financial Statements	\$19,500*	\$20,500*	\$21,500*
Certification of RHCF-4	*included in above		

WHEREAS, after review of each proposal it is recommended that EFP & Rotenberg will be retained to provide the professional services; now, therefore, be it

RESOLVED, that the proposal from EFP & Rotenberg be accepted for 2015 and renew for two (2) additional one (1) year periods; and be it further

RESOLVED, to authorize the Chairman of the Board of Supervisors to execute a Contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content with EFP Rotenberg for the provision of annual audit services and certification of the RHCF-4.

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

RESOLUTION NO. 064-15: AMENDING CONTRACT FOR LINEN SERVICES AT THE WAYNE COUNTY NURSING HOME TO FACILITATE A CONTRACT TERM EXTENSION AND ALTERNATE SUB-CONTRACTOR

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home currently contracts with the New York State Industries for the Disabled (NYSID); and

WHEREAS, the Board of Supervisors requested bids for linen services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, NYSID is a preferred vendor, no other bids were received; and

WHEREAS, NYSID has proposed an alternate sub-contractor, Bates Troy Healthcare Linen Services; now therefore, be it

RESOLVED, that the current contract with NYSID, using an alternate Associate Member Agency and Corporate Partner, dated July 10, 2013, is hereby extended through May 31, 2017; and be it further

RESOLVED, that the change to Bates Troy Healthcare Linen Services will become effective as soon as Bates Troy provides the necessary insurance certificates to the County;

and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract amendment on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 065-15: AUTHORIZING AGREEMENT BETWEEN WESTERN NEW YORK AREA HEALTH EDUCATION CENTER (R-AHEC) AND WAYNE COUNTY NURSING HOME TO ESTABLISH COMPUTER TRAINING

Mr. Groat presented the following:

WHEREAS, Wayne County Nursing Home and R-AHEC have an interest in working collaboratively to improve healthcare professionals' basic and intermediate computer skills, Nurse Leadership, Data Analytics training and the LPN tuition assistance program; and

WHEREAS, basic and intermediate computer skills Nurse Leadership, Data Analytics training and the LPN tuition assistance program are provided at no cost to the nursing home through the New York State Health Workforce Retraining Initiative grant; and

WHEREAS, the term of the agreement shall be effective December 1, 2014 and shall terminate concurrently with the period of the New York State Health Workforce Retraining Initiative grant but no later than March 31, 2016; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute an agreement on behalf of the Wayne County Nursing Home, with R-AHEC effective December 1, 2014 and shall terminate concurrently with the period of the New York State Health Workforce Retraining Initiative grant but no later than March 31, 2016 for the provision of basic and intermediate computer skills training at no cost to the nursing home. Agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 066-15: AUTHORIZATION TO CONTRACT FOR TELEMEDICINE SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, RU System, Inc. d/b/a Rochester Regional Health System of New York (RRHS) provides telemedicine services to improve residents' clinical health status; and

WHEREAS, the nursing home wishes to contract with RRHS for the purpose of utilizing the telemedicine Mobile Wound Care Platform for wound care providers to consult with residents at no cost to the nursing home; and

WHEREAS, the term of the agreement shall be effective January 1, 2015 to December 31, 2015 and then renew automatically; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with RRHS for the provision of utilizing the telemedicine Mobile Wound Care Platform for wound care providers to consult residents and the term shall be effective January 1, 2015 to December 31, 2015 and then renew automatically at no cost to the 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. 067-15: AUTHORIZING TO CREATE AND FILL THREE (3) SITTER POSITION FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home must maintain adequate staffing levels in order to provide adequate care; and

WHEREAS, residents of the Wayne County Nursing Home requiring one on one supervision may be supervised by employees who are not certified nursing aides or licensed personnel; and

WHEREAS, the Nursing Home is requesting the creation of a Sitter position to be scheduled on an hourly basis as needed to provide one on one supervision of assigned residents; and now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to create three (3) Sitter part-time positions at an hourly rate of \$9.00; and further, be it

RESOLVED, that the Treasurer is authorized and directed to make the following 2015 budget adjustments:

E60001 – Nursing Home

\$10,000 from .51502 CNA Substitute

\$10,000 to .51632 Sitter

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

RESOLUTION NO. 068-15: AUTHORIZATION TO EXECUTE STREAMLINE AGREEMENT WITH BUFFALO HOSPITAL SUPPLY CO. FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, Wayne County Nursing Home purchases a variety of medical/central supplies for the care of residents; and

WHEREAS, the Nursing Home has decreased the inventory of medical/central supplies by participating in the Buffalo Hospital Supply Co.'s Streamline program which replenishes supplies to the units two (2) times per week; and

WHEREAS, the Streamline Distribution Fee is 3% of low unit invoice; and

WHEREAS, the Wayne County Nursing Home's current Streamline agreement expires on January 23, 2015 and the Nursing Home plans on renewing the agreement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a Streamline Agreement, on behalf of the Wayne County Nursing Home, with Buffalo Hospital Supply Co., Inc. effective January 24, 2015 to December 31, 2017.

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

RESOLUTION NO. 069-15: AUTHORIZING ACCEPTANCE OF SETTLEMENT OF CERTAIN MEDICAID RATE-RELATED APPEALS AND LITIGATION (REFERRED TO AS THE UNIVERSAL SETTLEMENT)

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home has filed Medicaid rate-related appeals in 1984, 1985, 1994, 1999, 2005, 2006 and 2007 that may be subject to settlement with the New York State Department of Health under the terms of the "Universal Settlement"; and

WHEREAS, the Nursing Home evaluated its submitted Medicaid rate-related appeals and has determined that the net benefit of the estimated total settlement, compared to the value of any outstanding rate appeals, as well as any litigation it is party to, for the matters included in the settlement, is beneficial to the County because not participating would delay resolution of the appeals and the County retains its right to pursue appeals excluded from the Universal Settlement; and

WHEREAS, the Nursing Home has an estimated total settlement of \$1,436,000.00 over

five years payable in five equal, annual payments directly to the Wayne County Nursing Home as a distributee; and

WHEREAS, by agreeing to the Universal Settlement Wayne County gives up any current or future rights to specific rate appeals and lawsuits as defined in the terms of the settlement; and

WHEREAS, County Attorney has reviewed the terms of the settlement and finds them acceptable; and

WHEREAS, New York State needs to determine if there is truly "universal" acceptance of the terms of the agreement prior to settling and requires a representative to complete an on-line response form indicating the Nursing Home's interest in participating in the settlement, but not legally binding the Nursing Home to participate in the settlement; and

WHEREAS, the on-line response was due on January 9, 2015 and the Health and Medical Committee requested the Chairman of the Board of Supervisors to submit said response after receiving input from the Nursing Home Administrator and the Nursing Home Rate Consultant that the settlement was acceptable; and

WHEREAS, both the Nursing Home Administrator and the Nursing Home Rate Consultant agreed that the settlement was in the County's best interest; now therefore be it

RESOLVED, that the Board of Supervisors ratifies the action of the Nursing Home Administrator and the Chairman of the Wayne County Board of Supervisors completing the on-line response form indicating that the Wayne County Nursing Home is interested in participating in the Universal Settlement.

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

RESOLUTION NO. 070-15: AUTHORIZATION TO AMEND RESOLUTION NO. 380-14 TO ESTABLISH A NEW BUS ROUTE FOR TRANSPORTATION OF PRE-SCHOOL CHILDREN WITH PHYSICALLY HANDICAPPING CONDITIONS

Mr. Groat presented the following:

WHEREAS, pursuant to the requirements of Section 4410 of the Education Law and Title II-A of the Public Health Law, the County is required to contract for transportation services of pre-school children with physically handicapping conditions; and

WHEREAS, Wayne County Public Health (WCPH) has identified a need to establish a new roundtrip route to transport children from Newark, NY and Gananda, NY to the Hillside Children's Center at 2075 Scottsville Road, Rochester, NY 14623; and

WHEREAS, this bus route will be at the following rates for the period beginning December 1, 2014 to August 31, 2016:

- Without a monitor - \$334.28 round trip / day
- With a monitor - \$444.28 round trip / day

now, therefore, be it

RESOLVED, that Resolution No. 380-14 is hereby amended to establish a new roundtrip route for transportation of pre-school children with physically handicapping conditions from Newark, NY and Gananda, NY to Hillside Children's Center at 2075 Scottsville Road, Rochester, NY 14623 beginning December 1, 2014 to August 31, 2016, subject to the approval of the County Attorney as to form and content, at the rate of \$334.28 round trip/day without a monitor and \$444.28 round trip/day with a monitor.

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

RESOLUTION NO. 071-15: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH UNITED HEALTHCARE FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, United Healthcare now provides several choices of health insurance within Wayne County; and

WHEREAS, Wayne County Public Health (WCPH) would like to enter into an agreement with United Healthcare in order to bill their insurance products for services provided, such Tuberculosis Clinic and immunizations; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with United Healthcare so that Wayne County Public Health can bill their insurance products for services conducted, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 072-15: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS

Mr. Groat 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 preschool children with physically handicapping conditions that require services provide by Hillside Children's Center-Early Childhood Center at 2075 Scottsville Road, Rochester, NY 14623; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed

to execute a contract, subject to the County Attorney's approval as to form and content, with the Hillside Children's Center – Early childhood Center at 2075 Scottsville road, Rochester, NY 14623, for the period of 12/1/14 to 6/30/15, and that these are mandated services which will be reimbursed at the approved State Aid rate.

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

RESOLUTION NO. 073-15: AUTHORIZATION TO EXECUTE AGREEMENT WITH REGIONAL PRIMARY CARE NETWORK'S COMMUNITY DENTISTRY PROGRAM

Mr. Groat presented the following:

WHEREAS, the Regional Primary Care Network (RPCN) Community Dentistry Program provides school-based dental services to children who might not otherwise receive care; and

WHEREAS, RPCN has signed MOUs to provide dental services for school aged children at the following locations: Newark Head Start, Clyde Head Start, Huron Head Start, Lyons Head Start, Lyons Central School District, Newark Central School District, Wayne-Finger Lakes BOCES (Newark and Williamson), North Rose-Wolcott Central School District, Red Creek Central School District, Roosevelt Children's Center, Sodus Central School District, Clyde-Savannah Central School District and Palmyra-Macedon Central School District; and

WHEREAS, Wayne County Public Health (WCPH) provides \$2,000 for disposable dental supplies for this program; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Regional Primary Care Network's Community Dentistry Program for Wayne County Public Health to provide \$2,000 for disposable dental supplies for the 2014 – 2015 school year, subject to the approval of the County Attorney as to form and content.

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

call, adopted.

RESOLUTION NO. 074-15: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) has the following equipment items that need are in need of disposal due to being outdated or broken:

- 6 – Nextel vehicle cell phone chargers
- 3 – Motorola i60c cell phones, SN#s: 919TDNQ558; 919TDNQ501; 919NCSOV12
- 11- Motorola i530 cell phones, SN#s: 364YEEL4PQ; 364YEEL88J; 364YEEL4Q3; 364YEEL4PW; 364YEEL5HL; 364YEEL4NL; 364YEEL529; 364YEEL473; 364YEEL4PF; 364YEEL5J3; 364YEEL4P4
- Portable Canon PC-160 Copier, SN# SGH41355
- Portable Canon PC0170 Copier, SN# KTE16108

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of the equipment listed above due to being outdated or broken as per the County's Equipment Disposal Policy.

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

RESOLUTION NO. 075-15: AUTHORIZATION TO SUBMIT PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT

Mr. Groat 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, 2013 – June 30, 2014 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 Department for reimbursement.

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

RESOLUTION NO. 076-15: AUTHORIZATION TO CREATE PUBLIC HEALTH NURSE POSITION, AND AMEND THE 2015 BUDGET

Mr. Groat presented the following:

WHEREAS, the 2015 Wayne County Budget contains a new position of Registered Professional Nurse for the Public Health Department; and

WHEREAS, the title for this new position should be Public Health Nurse; and

WHEREAS, this Public Health Nurse position will perform quality improvement and assurance duties and be the coordinator of accreditation efforts for the health departments; now, therefore, be it

RESOLVED, that the Registered Professional Nurse position in the 2015 budget be changed to Public Health Nurse; and be it further

RESOLVED, that the Public Health Nurse position is hereby created in the Public Health Department effective January 1, 2015; and be it further

RESOLVED that the 2015 budget be amended as follows

A4011 Public Health Service

(Appropriations)

\$53,914 from 51282 RPNurse

\$53,914 to 51302 Public Health Nurse

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

RESOLUTION NO. 077-15: AUTHORIZATION TO CONTRACT WITH RTS WAYNE PREVIOUSLY KNOWN AS WAYNE AREA TRANSPORTATION FOR 2015 FOR VETERANS TRANSPORTATION

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Veterans Service Agency has received a contract renewal from RTS Wayne [WATS] reflecting an increase per rider charge to \$12 per one way or \$24 round trip; and

WHEREAS, the purpose of the contract is for RTS Wayne to provide transportation for Veterans to and from the Canandaigua Veterans Medical Center; and

WHEREAS, the contract between RTS Wayne and Wayne County Veterans Service Agency shall run from January 1, 2015 and December 31, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the contract reflecting the per rider charge of \$12 one-way and \$24 round trip for a period of one year and under the same terms and conditions as 2014 contract.

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

RESOLUTION NO. 078-15: AUTHORIZE AGREEMENT BETWEEN WAYNE DSS AND WORKFORCE DEVELOPMENT FOR EMPLOYMENT RELATED SERVICES

Mr. Manktelow presented the following:

WHEREAS, the Workforce Development office has provided services to the Wayne County Department of Social Services (DSS) to help individuals secure training, employment and job-seeking services; and

WHEREAS, Wayne DSS is desirous of maintaining the scope of the services provided by Workforce Development including provision of employment orientation, assessment, worksite developing and Monitoring, other employment related duties; and

WHEREAS, this effort is designed to effect higher participation and employment rates in the target population; and

WHEREAS, Workforce Development will continue to need resources and financial support to accomplish this full gamut of tasks; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of Workforce Development are hereby authorized to enter into an agreement, subject to the County Attorney's review as to form and content, for the provision of employment-related services at a cost not to exceed \$500,000 during the timeframe 7/1/14-6/30/15.

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

RESOLUTION NO. 079-15: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING

Mr. Manktelow presented the following:

WHEREAS, training is an integral and necessary component of DSS work

responsibilities; and

WHEREAS, NY State underwrites costs for training provided through contract with local Community Colleges; and

WHEREAS, Finger Lakes Community College has suitably and effectively provided training in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2015 to December 31, 2015 at a total project cost not to exceed \$39,794.

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

RESOLUTION NO. 080-15: AUTHORIZE CHANGES TO FOSTER CARE PAYMENT RATES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County is required to have care available for youth needing to be placed outside their homes; and

WHEREAS, rates for this least expensive mode of care need to be adjusted at this time; and

WHEREAS, The NYS Office of Children and Family Services has promulgated directives to increase rates for foster care payment; and

WHEREAS, Wayne DSS continues to need to have sufficient well-trained family foster care providers to provide safe, secure care to children placed in the custody of the Commissioner of Social Services; and

WHEREAS, the new foster care rates will update rates last adjusted in November, 2013; now, therefore, be it

RESOLVED, that the Foster Care rates will be adjusted per the following table, effective 1/1/15:

Daily Rate	Age 0-5	6-11	12-15	16+
Basic	15.81	17.17	19.94	19.94
Enhanced	17.89	19.85	22.47	22.47
Special	33.12	33.12	33.12	33.12
Exceptional	49.18	49.18	49.18	49.18
Special II (Age 10+)	-	43.54	43.54	43.54
Clothing	1.00/day	1.40/day	2.17/day	2.66/day
Diaper	1.85/day			

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

RESOLUTION NO. 081-15: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE ASSESSMENT AND TREATMENT SERVICES

Mr. Manktelow presented the following:

WHEREAS, many children in Wayne County become victims of sexual abuse each year; and

WHEREAS, these children need skilled professional assessment to accurately determine if abuse has occurred, and skilled professional treatment to successfully recover from this abuse and carry on productive lives in those cases where abuse has occurred; now,

therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of sexual abuse assessment and treatment services for an amount not to exceed \$115,293 for the period 1/1/15 – 12/31/15.

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

RESOLUTION NO. 082-15: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL

Mr. Manktelow presented the following:

WHEREAS, Wayne County is required to have non-secure detention available as an alternative for placement of youth involved with either PINS or JD court proceedings; and

WHEREAS, Wayne DSS desires to secure the most cost-effective site possible; and

WHEREAS, the Hopewell Facility is the most cost-effective site to secure these services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$250 per day per child plus a \$20 per child health assessment fee for the period 1/1/15 – 12/31/15.

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

RESOLUTION NO. 083-15: AUTHORIZE CONTRACT WITH BONADIO GROUP FOR ASCERTAINING MEDICAID ELIGIBILITY FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow Presented The Following:

WHEREAS, Wayne County desires to keep Medicaid (MA) costs as low as possible; and

WHEREAS, Consumer fraud is a primary source of unnecessary MA expense; and

WHEREAS, Eligibility workers in the MA unit are not Certified Public Accountants (CPA's) nor is it fiscally sound to provide an equal level of training to these workers; and

WHEREAS, Medicaid applicants, especially those who are self employed, often have complicated financial information/situations that require CPA level skills/training to comprehensively evaluate for MA eligibility and potential fraud; and

WHEREAS, for the purpose of ascertaining Medicaid eligibility, the Bonadio Group has CPA services available and has provided such services to Western NY Counties since 2007; and

WHEREAS, the cost for these services is fully reimbursed by the NY State Medicaid Program; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Bonadio Group for Medicaid Eligibility CPA services at a rate not to exceed \$150/hour for a total not to exceed \$60,000, subject to the review of the County Attorney, for the timeframe of 1/1/15 – 12/31/15.

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

RESOLUTION NO. 084-15: AUTHORIZATION TO MAKE PAYMENT TO THE INTERNAL REVENUE SERVICE AND AMEND THE 2015 BUDGET

Mrs. Crane presented the following:

WHEREAS, that the County was notified on January 12, 2015 that the payroll tax payment to the Internal Revenue Service which was due and paid on July 11, 2014 was underpaid by \$240,524.46, and the Internal Revenue Service has assessed the County with penalty and interest charges of \$29,638.02; and

WHEREAS, that the payroll tax of \$240,524.46 was available in the appropriate account and was paid on January 14, 2015; and

WHEREAS, that the amount of the penalty and interest charges have not been budgeted; and

WHEREAS, that in a combined effort, the Human Resources, County Auditor, and County Administration departments have established additional controls and internal notification to ensure that this does not recur; and

WHEREAS, that the penalty and interest of \$29,638.02 needs to be paid by January 20, 2015 in order to prevent those charges from increasing, now, therefore be it

RESOLVED, that the County Administrator or his designee is authorized to provide the Internal Revenue Services with communications in an attempt to mitigate the penalty and interest charges; and, further be it

RESOLVED, that the County Treasurer is authorized to pay interest and penalty charges in the amount of \$29,638.02 to the Department of the Treasury; and, further be it

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

A1990 Contingent Fund General

\$29,638.02 from 54000 Contractual Expenses

A1430 Human Resources

\$29,638.02 to 54600 Miscellaneous

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

RESOLUTION NO. 085-15: AUTHORIZATION TO EXECUTE CONTRACT FOR TRANSITION SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Comptroller at the Nursing Home has tendered her resignation effective December 8, 2014; and

WHEREAS, the individual has agreed to assist in the preparation of the 2014 year end close out and other transition services; and

WHEREAS, the Nursing Home needs the availability of the transitional services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor's be authorized and directed to execute an agreement with Judith Seier on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content for the period January 21, 2015 to June 30, 2015 as needed at a cost \$75 per hour not to exceed \$10,000.

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

OTHER BUSINESS

Ms. Park moved, seconded by Mrs. Crane that three (3) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 086-15: AUTHORIZATION TO TRANSFER BALANCES OF FUNDS AT THE END OF 2015 FOR THE SOIL AND WATER CONSERVATION DISTRICT TO BE APPROPRIATED IN 2015

Ms. Park presented the following:

WHEREAS, Wayne County funds the Soil and Water Conservation District an annual budget appropriation for local administration of a number of programs and services, including the county drainage program, the Agricultural Environment Management Program, and the Aquatic Vegetation Control Program; and

WHEREAS, funds that were identified for Soil and Water Conservation District were not expended in 2014 and need to be added to the 2015 County Budget for legitimate 2014 expenses; and

WHEREAS, the County closed these accounts out to Fund balance at the end of 2014; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$7,800.42 in funds from the Unassigned Fund Balance as follows:

A8730 – Wayne County Soil & Water Conservation District
\$7,800.42 to A87304.54400 Drainage

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

RESOLUTION NO. 087-15: AUTHORIZATION TO RENEW THE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH'S CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts annually with the New York State Department of Health (NYSDOH) for the Children with Special Health Care Needs program; and

WHEREAS, WCPH will receive \$20,724 annually for the period of October 1, 2014 to September 30, 2017; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a budget and workplan for the time period of October 1, 2014 to September 30, 2017 to the NYSDOH Children with Special Health Care Needs program; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to contract with the NYSDOH Children with Special Health Care Needs program for the period of October 1, 2014 to September 30, 2017 for an amount of \$20,724 annually, with a three year total contract amount not to exceed \$62,172, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 088-15: EMERGENCY MEDICAL ADVISORY BOARD NOMINATIONS

Mr. LeRoy presented the following:

RESOLVED, that the following be considered as nominees for members of the Wayne County EMS Advisory Board. The appointment is for a two-year period, January 1, 2015-January 31, 2016. These persons shall be county officers and shall serve without compensation.

Arcadia: Todd Blanchard
Butler: Jeffery Teeter

Palmyra: John Rush
Rose: To be determined

Galen:	Richard Muoio	Savannah:	James Younglove Alternate Robert Barton
Huron:	Charles King	Sodus:	Eldred J. Schell Alternate Gary Gray
Lyons:	Paul Fera Alternate John Wiltsie	Walworth:	Jack Leasure
Macedon:	Paul Harkness	Williamson:	Suzan Ray
Marion:	Chris Wilson	Wolcott:	Alia Lockwood
Ontario:	David Stark		

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

EXECUTIVE SESSION: Mrs. Crane moved, seconded by Mr. Colacino that the Board go into Executive Session at 10:30 a.m. to discuss a personnel matter and current litigation. Mr. Charles Dye, Director of Human Resources was requested to stay. Upon roll call, carried.

REGULAR SESSION: Mrs. Crane moved, seconded by Mr. LeRoy that the Board resume regular session at 11:45 a.m. Carried.

ADJOURNMENT:

Chairman Hoffman announced that there would be a Special Board Meeting on Tuesday, February 10, 2015 at 9 a.m. to be held in these Chambers. Further, he announced that a Government Operations Committee is scheduling a meeting on January 22 at 9 a.m. in the 1st floor committee room.

Mr. Miller moved, seconded by Mr. Kolczynski, that the board adjourn at 11:48 a.m. to Tuesday, February 10, 2015 at 9:00 a.m. Carried.

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