

Day
Tuesday, January 21, 2020
9:00 a.m.

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

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

Upon roll call, all Supervisors were present.
County Administrator Richard House and County Attorney Daniel Connors were also present for this morning's session.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

Copies of the Sheriff's Office Cash Receipts Reports dated December 19, 2019 and January 16, 2020 totaling \$33,815.75 were received.

A memorandum for re-appointments to the Residency Requirement Review Ad-Hoc Committee was forward to Supervisors Emmel, Verkey and Verno and County Administrator House for assignments.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the December 2019 warrants for accounts payable, totaling \$5,046,588.73 was received and filed.

Mr. Robusto moved, seconded by Mr. Chatfield seconded that the January communications be received and filed. Motion carried.

ANNUAL REPORTS:

Chairman Miller noted that the following Annual Reports from County Departments were reviewed by their Standing Committees and referred to the full Board for filing:

- Wayne County Attorney
- Wayne County Audit Department
- Wayne Pre-Trial Services, Inc

Mrs. Bender moved, seconded by Mr. Chatfield, that said Annual Reports be received and filed. Upon roll call, carried.

PRIVILEGE OF THE FLOOR:

There was no public comment for agenda items this morning.

RESOLUTION NO. 014-20: AUTHORIZATION FOR WAYNE COUNTY TO UTILIZE NATIONAL COOPERATIVE PURCHASING ALLIANCE CONTRACTS FOR PROCUREMENT

Mrs. Bender presented the following:

WHEREAS, General Municipal Law 103, subdivision 16, provides authorization to political subdivisions to purchase apparatus, materials, equipment and supplies as well as the ability to contract for services through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein; and

WHEREAS, the National Cooperative Purchasing Alliance (NCPA) is a leading national government purchasing cooperative that works with lead public agencies to competitively solicit master contracts, making them available for use by political subdivisions; and

WHEREAS, the County Attorney and the County Purchasing Clerk have reviewed the cooperative and consent to its use; and

WHEREAS, cooperative purchasing organizations continue to be advantageous as it allows the County to leverage nationwide collective buying power to achieve competitive pricing; now, therefore, be it

RESOLVED, that Wayne County is hereby authorized to register as a public agency participant of NCPA for the use of cooperative contracts; and be it further

RESOLVED, that the use of each contract will be subject to review and approval of the County Attorney as to form, content and compliance with County Purchasing Policy.

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

RESOLUTION NO. 015-20: AUTHORIZATION TO PURCHASE AUDIO VIDEO EQUIPMENT FOR BOTH CONFERENCE ROOMS IN THE 16 WILLIAM STREET BUILDING

Mrs. Bender presented the following:

WHEREAS, the newly renovated 16 William street building has two conference rooms; and

WHEREAS, to utilize these conference rooms for video conferencing and to display computer images audio and video equipment will be needed; and

WHEREAS, the information technology director has obtained reference quotes off of NYS contract for equipment for both rooms for a total cost not to exceed \$16,000; and

WHEREAS, there is funding available within the renovation project to fund the purchase; now, therefore, be it

RESOLVED, the information technology director is authorized to purchase audio video equipment for the 16 William Street building for a cost not to exceed \$16,000.

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

RESOLUTION NO. 016-20: AUTHORIZATION TO REQUEST STATE MUNICIPAL HOME RULE LEGISLATION FOR EXTENSION OF ADDITIONAL 1% SALES TAX TO NOVEMBER 30, 2023

Mrs. Bender presented the following:

WHEREAS, the County of Wayne presently has authority to collect an additional 1% sales tax, but said authority expires as of November 30, 2020; and

WHEREAS, without said additional 1% sales tax, real estate taxes would be further burdened and would be significantly increased; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby requests State Legislators, Senator Pamela Helming and Assemblymen Brian Manktelow to prepare a municipal Home Rule Statute giving the County of Wayne authority to extend the additional 1% sales tax from December 1, 2020 to November 30, 2023.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, all Supervisors voted Aye, except Supervisor Jacobs who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 017-20: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mrs. Bender presented the following:

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

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

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

TOWN OF HURON

2020 Tax Roll		
Account No.	72118-00-574762	
Assessed to:	Teeple, Franklin	
Total Tax Difference	\$1,021.18	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 428.37	
2020 Tax Roll		
Account No.	72118-00-573766	
Assessed to:	Connely, Timothy	
Total Tax Difference	\$1,021.18	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 160.04	
2020 Tax Roll		
Account No.	72118-00-575757	
Assessed to:	Scheible, Paul	
Total Tax Difference	\$1,021.18	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 184.67	

TOWN OF PALMYRA

2020 Tax Roll		
Account No.	64111-10-298574	
Assessed to:	Collie, Charles G & Kathleen G	
Total Tax Difference	\$ 229.78	Total County Tax Difference: \$
150.71		
Corrected Total Tax:	\$ -0-	

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

RESOLUTION NO. 018-20: AUTHORIZATION TO APPLY FOR PUBLIC SAFETY GRANT PROGRAMS FOR WAYNE COUNTY EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, Wayne County is eligible to apply for funding annually under the following grant programs for the Office of Emergency Management Services:

- Cyber Security Grant Program – no local match
 - Critical Infrastructure Grant Program – no local match
 - Statewide Interoperable Communication Grant – no local match
 - State Homeland Security Grant – no local match
 - Hazmat Grant – no local match
 - Public Safety Answering Point Grant – no local match
 - Emergency Management Performance Grant (LEMPG) – 50% match (defers salary cost);
- and

WHEREAS, after notification of availability, NYS has historically provided lead times of less than four weeks for grant application, resulting in the need for late submissions to Committee, Rule 14 or Other Business Resolutions; and

WHEREAS, Wayne County Emergency Management has historically participated in the above mentioned grant programs; and

WHEREAS, these grant programs help minimize local taxpayer impact; and

WHEREAS, approval by the Wayne County Board of Supervisors continues to be required for acceptance of said grants and expenditure of funds; now, therefore, be it

RESOLVED, the Director of Emergency Management or his designee is hereby authorized to apply for the above mentioned grant programs as the opportunities are presented during the year 2020, contingent upon match requirements remaining as stated above.

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

RESOLUTION NO. 019-20: AUTHORIZE TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM APPOINTMENT

Mr. Verkey presented the following:

WHEREAS, the Technical Decontamination and Assessment Team was established pursuant to Resolution No. 490-06; and

WHEREAS, at this time it is necessary to add a member to the Team; now, therefore, be it

RESOLVED, that the following individual is hereby appointed to the Technical Decontamination and Assessment Team:

John Agnello, Ontario Fire Department

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

RESOLUTION NO. 020-20: AUTHORIZATION TO AMEND THE BUDGET AND EXPEND DISASTER ASSISTANCE FUNDS FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, in 2018, the County of Wayne was awarded and received FEMA disaster assistance in the amount of \$88,359 as a result of damages which occurred from the 2017 Lake Ontario flooding; and

WHEREAS, the projects to utilize these funds in 2018 were delayed due to continual high lake levels causing project funds to fall to Fund Balance on December 31, 2018; and

WHEREAS, current environmental conditions are conducive for project continuance which involves purchasing and transporting various materials and supplies; and

WHEREAS, it is necessary to amend the 2020 budget to fund these purchases; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$88,359 from the General Fund Unassigned Fund Balance; and be it further

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

A3641 State of Emergency

(Appropriations)

Amount	Object#	Project ID	Object Name
\$88,359 to	.54000	PRK01	Contracted Services

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

RESOLUTION NO. 021-20: AUTHORIZATION TO ADOPT UPDATED WAYNE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

Mr. Verkey presented the following:

WHEREAS, It is the responsibility of elected and appointed officials to provide the citizens of their governmental jurisdictions with required services; and

WHEREAS, one of these services, required by the Superfund Amendments and Reorganization Act of 1986 (SARA) involves the development of a County Comprehensive Emergency Management Plan that will save lives and protect property in the event of a disaster; and

WHEREAS, this planning includes:

- Mitigation to reduce the probability of occurrence and to minimize the effects of unavoidable incidents
- Preparation to respond to a disaster situation
- Response actions during a disaster
- Recovery operations that will insure the orderly return to normal or improved levels following a disaster; and

WHEREAS, this Wayne County Comprehensive Emergency Management Plan, dated 11/1/2019 has been developed and updated to establish guidelines that will provide elected and appointed officials, administrative personnel, various governmental departments, and volunteer

agencies with the information required to function - as a team - to insure a timely and organized response to situations arising from incidents that have or could become disasters; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby endorses this plan and direct all personnel involved to take appropriate actions as spelled out within the plan; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the promulgation document of said plan.

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

RESOLUTION NO. 022-20: AUTHORIZATION TO EXECUTE AN EXTENSION AGREEMENT TO ILS DISTRIBUTION #5, CONTRACT C000754, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK THROUGH THE PUBLIC DEFENDER

Mr. Verkey presented the following:

WHEREAS, New York State Indigent Legal Services offered to enter into an agreement with the County of Wayne, New York, to provide funding to assist Wayne County in improving the quality of indigent legal services provided by Wayne County pursuant to Article 18-B of the County Law; and

WHEREAS, Wayne County was awarded said grant in the sum of \$495,423.00 under Contract Number C000754, ILS Distribution #5, in October 2015; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution No. 428-15; and

WHEREAS, the term of Contract C000754, ILS Distribution #5, is for three years, from January 1, 2015 through December 31, 2017; and

WHEREAS, on November 1, 2017, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #5 Grant with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request to December 31, 2018; and

WHEREAS, New York State Indigent Legal Services approved a further extension of Distribution #5 to December 31, 2019; and

WHEREAS, New York State Indigent Legal Services has approved a further extension of Distribution #5 to December 31, 2020; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Extension Agreement of ILS Distribution #5, Contract C000754, with New York State Indigent Legal Services to run from January 1, 2020 through December 31, 2020, subject to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 023-20: AUTHORIZATION TO PARTNER WITH THE NATIONAL CHILD SAFETY COUNCIL TO PROVIDE CHILD SAFETY MATERIALS FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

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

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

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

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

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

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

RESOLUTION NO. 024-20: AUTHORIZING THE SHERIFF TO OBTAIN REPLACEMENT MARKED PATROL VEHICLES AND AMEND BUDGET

Mr. Verkey presented the following:

WHEREAS, a marked 2014 Ford SUV Wayne County Sheriff's vehicle was involved in a motor vehicle collision on August 2, 2019 and the vehicle and related equipment has been declared totaled by the Insurance Company; and

WHEREAS, Wayne County has received \$15,317.95 from the Insurance Company for the value of the vehicles and related equipment; and

WHEREAS, the additional county replacement cost of the vehicle involved in the motor vehicle collisions and related equipment is \$31,970.92, and

WHEREAS, the Sheriff is requesting to amend the Sheriff's Office 2020 budget to replace the vehicles and related equipment; and

RESOLVED, that the Wayne County Sheriff is hereby authorized to purchase a replacement Ford SUV marked patrol vehicles and related equipment for \$47,288.87; and be it further

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

A1931 Liability & Casualty Reserve

(Revenue)

\$15,317.95 to 42680 Insurance Recoveries

A1990 Contingent Fund

(Appropriations)

\$31,970.92 to 54000

A3114 Road Patrol

(Appropriations)

\$47,288.87 to 52300 Motor Vehicles

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

RESOLUTION NO. 025-20: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES FOR THE EDUCATIONAL PROGRAM COMPONENT OF THE STOP-DWI PROGRAM

Mr. Verkey presented the following:

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

WHEREAS, since January 1, 2015 (Resolutions 195-15 and 022-17) the Council on Alcoholism and Addictions of the Finger Lakes has provided the educational programs in the community by contract with the County, which are required as part of the educational component of the STOP-DWI Program; and

WHEREAS, the Sheriff, in order to continue to provide such STOP-DWI educational programs in an efficient and cost effective manner, is requesting authorization to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision

of such services, at an annual cost not to exceed the Educational Program budgeted amount \$36,000 per year from January 1, 2020 through December 31, 2022, and at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision of the educational program component of the STOP-DWI Program, at an annual cost not to exceed \$36,000 per year, for the time period of January 1, 2020 through December 31, 2022, at no cost to County taxpayers, and upon review and approval of the County Attorney.

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

RESOLUTION NO. 026-20: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY YOUTH ADVOCATE PROGRAM, INC. FOR A DISCIPLINARY REDUCTION OFFENDER PROGRAM SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has utilized the services of Wayne County Youth Advocate Program, Inc., hereinafter known as YAP) for Disciplinary Reduction Offender Program to provide problem solving and counselling services to disciplinary inmates in the Wayne County Jail; and

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

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

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with YAP for the continued Disciplinary Reduction Offender Program services to inmates at the Wayne County Jail, for a 12 month period commencing January 1, 2020 through December 31, 2020, at a cost not to exceed \$10,000.00, to be paid from the Inmate Commissary Fund; at no expense to County taxpayers; now therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with YAP for continued Disciplinary Reduction Offender Program services to inmates at the Wayne County Jail, at a cost not to exceed \$10,000.00 for a 12 month period commencing January 1, 2020 through December 31, 2020, to be paid from the Sheriff's Office Inmate Commissary Fund and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 027-20: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH MONROE COMMUNITY COLLEGE FOR A STUDENT INTERN FOR THE SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office periodically agrees to have both undergraduate and graduate students participate in internships through various educational institutions; and

WHEREAS, the Sheriff has agreed to have Calissa Pomerantz, an undergraduate Criminal Justice students with Monroe Community College, 1000 East Henrietta Road, Rochester, NY 14623, participate in an internship program with the Wayne County Sheriff's Office; and

WHEREAS, said internship is dependent upon an Affiliation Agreement between the County of Wayne and Keuka College; and

WHEREAS, the Sheriff is requesting that an Affiliation Agreement between the County of

Wayne and Keuka College be executed; 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 an Affiliation Agreement for a student internship with Monroe Community College, 1000 East Henrietta Road, Rochester, NY 14623, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 028-20: AUTHORIZATION TO APPLY FOR LAW ENFORCEMENT GRANT PROGRAMS FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, Wayne County is eligible to apply for funding annually under the following grant programs for the Office of the Sheriff:

- State Law Enforcement Terrorism Prevention Program – no local match
- Stonegarden Grant Program– no local match; and

WHEREAS, after notification of availability, NYS has historically provided lead times of less than four weeks for grant application, resulting in the need for late submissions to Committee, Rule 14 or Other Business Resolutions; and

WHEREAS, the Wayne County Office of the Sheriff has historically participated in the above mentioned grant programs; and

WHEREAS, these grant programs help minimize local taxpayer impact; now, therefore, be it

RESOLVED, the Sheriff or his designee is hereby authorized to apply for the above mentioned grant programs as the opportunities are presented during the year 2020; and be it further

RESOLVED, that this authorization is contingent upon match requirements remaining as stated above; and be it further

RESOLVED, that approval by the Wayne County Board of Supervisors continues to be required for acceptance of said grants and expenditure of funds.

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

RESOLUTION NO. 029-20: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR

Mr. Verkey presented the following:

WHEREAS, the New York State Office of Indigent Legal Services (ILS) has approved distribution of funding, that being distribution number 8, which authorizes the following payments to be made to the County of Wayne during the fiscal year 2020 for the use of the Wayne County Assigned Counsel Program:

- 1) Data entry operator, to be hired on a contract basis without benefits, \$15,000.00
- 2) Assigned Counsel Administrator, to be hired on a contract basis without benefits, \$23,000.00

and

WHEREAS, the County of Wayne desires to maintain the Wayne County Assigned Counsel Program and to enter into a contractual agreement with V. Bruce Chambers to continue as Assigned Counsel Administrator through the end of 2020; and

WHEREAS, the County of Wayne has been assured by ILS that the distribution as set forth above will be paid; now, therefore, be it

RESOLVED, that the existing contract with V. Bruce Chambers to serve as Administrator of the assigned counsel program shall be continued at a total annual compensation of \$23,000.00 for the fiscal year 2020, said compensation to be paid in monthly payments, with credit to the County of Wayne for all payments heretofore received by V. Bruce Chambers for said services rendered for fiscal year 2020; and be it further

RESOLVED, that V. Bruce Chambers, as Administrator of the Assigned Counsel Program,

is hereby authorized to hire a data entry operator at an annual compensation of \$15,000.00, with said hire to be by contract; and be it further

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Eygnor.

Mr. Verkey moved, seconded by Mr. Chatfield that the resolution be amended by adding the following RESOLVED clause:

“RESOLVED, that this contract can be terminated by either party upon a thirty-day (30) written notice”.

Motion carried.

Upon roll call, Chairman Miller declared the amended resolution adopted.

RESOLUTION NO. 030-20: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR (APPELLATE COUNSEL)

Mr. Verkey presented the following:

WHEREAS, pursuant to Resolution No. 027-19, Wayne County entered into an agreement with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator regarding Appellate Counsel to review, audit and recommend approval or disapproval of claims filed by attorneys appointed, pursuant to Article 18B of the County Law, at a rate of seventy-five (\$75.00) per hour for a term that commenced on January 1, 2019 and terminated December 31, 2019; and

WHEREAS, Mr. Chambers is willing to continue to provide said services to the County at the same rate of seventy-five (\$75.00) per hour for a term commencing January 1, 2020 through December 31, 2020; now, therefore, be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney’s review and approval, with Victor B. Chambers, Esq., to provide the County with services consisting of Appellate Counsel Administrator to assign appellate counsel and to review, audit, recommend approval or disapproval of claims pursuant to Article 18B of the County law, and be it further

RESOLVED that compensation shall be at a rate of seventy-five (\$75.00) an hour and the term of said agreement shall commence January 1, 2020 and terminate December 31, 2020; and be it further

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Chatfield.

Mr. Verkey moved, seconded by Mr. Johnson that the resolution be amended by adding the following RESOLVED clause:

“RESOLVED, that this contract can be terminated by either party upon a thirty-day (30) written notice”.

Motion carried.

Upon roll call, Chairman Miller declared the amended resolution adopted.

RESOLUTION NO. 031-20: AUTHORIZATION TO SET SALARY FOR FULL TIME ASSISTANT DISTRICT ATTORNEY POSITION AND FILL POSITION (DEFEATED – 1/21/20)

Mr. Verkey presented the following:

WHEREAS, the position of full time Assistant District Attorney became vacant on January 3, 2020 due to the resignation of Bruce Rosekrans; and

WHEREAS, the Wayne County District Attorney desires to maintain the operations and integrity of the District Attorney Office; and

WHEREAS, the candidate chose by the District Attorney to fill this position has extensive knowledge of criminal defense with more than nine years acting as an Assistant District Attorney; and

WHEREAS, this position is subject to the salary steps set forth under pay Grade 8 subject to commensurate with experience; and

WHEREAS, budgeted funds are presently available for such position for 2020; be it further RESOLVED, that the District Attorney Office is hereby authorized to offer a 2020 annual salary of \$74,151 to the candidate he selects to the position of Assistant District Attorney full-time.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Emmel.

Mrs. Bender addressed the Board noting her concerns for residency requirements for employment. She stated that there will be more discussion in an upcoming ad-hoc committee.

Mr. Groat had similar concerns, noting that he would not support this resolution as the selected candidate was not in compliance with our employment/hiring policy for residency requirements.

Mr. Robusto inquired of the current County's residency requirements.

County Attorney Connors responded with an overview of the current county policy and also the Public Officers Law. The Public Officers Law has a residency requirement that applies not only to the District Attorney but also any assistant District Attorney, and this requires that they reside within the County of Wayne.

Some counties have adopted local laws which extends the residency requirements to contiguous counties; however, this Board had chosen not to do so.

Upon roll call, all Supervisors voted NAY, except Supervisors Verkey, Spickerman, Emmel, Miller, Kolczynski and Johnson who voted AYE. The Chairman declared the resolution **DEFEATED**.

RESOLUTION NO. 032-20: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECT

Mr. Chatfield presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements for a drainage project where work will extend beyond the right-of-way; and

WHEREAS, staff from the Highway Department have met with the residents and have developed maps and descriptions to be filed with the County Clerk's office; and

WHEREAS, the list below identifies the property owners that will require easements:

Mary Lou, Merow-Reisdorf, 64111-00-868106, 1121 Johnson Road, Palmyra

Gerald & Denise Misik, 64111-00-959115, 1040 Johnson Road, Palmyra

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement documents, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 033-20: AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2020

Mr. Chatfield presented the following:

WHEREAS, the Superintendent of Public Works has a need to establish an hourly rate by title to be used by the Public Works Department for charging maintenance labor costs for the 2020 budget year, as noted below:

<u>Employee Title</u>	<u>COST/HR</u>	<u>OT COST/HR</u>
Sr .Bldg. Maint. Mech 1	50.20	64.05
Sr .Bldg. Maint. Mech 2	44.03	54.79
Bldg. Maint. Mech 1	48.04	60.81
Bldg. Maint. Mech 2	42.87	53.06
Sr Cleaner 1	47.65	60.22

Cleaner FT 1	43.74	54.36
Cleaner FT 2	39.96	48.68
Cleaner FT 3	27.66	30.24
Cleaner PT 1,2,3	24.06	24.06
Cleaner PT 4	25.49	25.49
Cleaner PT 5,6	26.49	26.49
Cleaner PT 7	23.37	23.37
Maint. Mech. 1	52.74	67.86
Maint. Mech. 2	48.09	60.89
Maint. Mech. 3	46.04	57.81
Maint. Mech. 4	51.54	66.06
Working Forman	49.41	62.86
Public Work Technician 1	50.28	64.17
Public Work Technician 2	48.69	61.78
Public Work Technician 3	38.68	46.78
Public Work Technician 4	34.69	40.79
Public Work Technician 5	34.49	40.48

now, therefore, be it

RESOLVED that the above listed hourly rates by title for Public Works Department labor charges will be in effect for the 2020 budget year.

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

RESOLUTION NO. 034-20: ESTABLISHING HOURLY WAGES FOR 2020 SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

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

WHEREAS, the 2020 budget contains funds for these positions; and

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

RESOLVED, that the Wayne County Superintendent of Public Works is hereby authorized to compensate the following seasonal positions at the hourly rates stated to take effect January 1, 2020:

- (1) Engineer Technician, Seasonal - \$14.50
- (4) Seasonal Laborers - \$13.00
- (9) Seasonal Motor Equipment Operator #2 - \$19.00
- (7) Parks Laborer, seasonal - \$13.00
- (2) Parks Foreman, seasonal - \$14.00 for first seasonal year
\$15.00 for more than one year
of experience

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

RESOLUTION NO. 035-20: AUTHORIZATION TO ENTER INTO AGREEMENT WITH LABELLA ASSOCIATES FOR THE DETAILED DESIGN DOCUMENTS FOR THE 1ST FLOOR RENOVATION OF 9 PEARL STREET (BUILDING #3)

Mr. Chatfield presented the following:

WHEREAS, the 2020 Buildings and Grounds budget includes funding for design work on an interior renovation project at 9 Pearl Street; and

WHEREAS, the project is projected to be ready to be out for bid by the end of 2020; and

WHEREAS, the Superintendent of Public Works has reviewed the qualifications of the firms that are currently a part of the County's "on-demand" services list, and recommends that Labella Associates be retained to perform the design services; and

WHEREAS, Labella Associates has provided the following not to exceed design cost as follows;

• Program & Concept Phase:	\$ 34,700
• Schematic Design Phase:	\$ 30,000
• Design Development Phase:	\$ 40,000
• Construction Documents Phase	\$ 78,000
• <u>Bidding Phase</u>	<u>\$ 5,000</u>
Total Not to Exceed Cost:	\$187,700

and

WHEREAS, this proposed cost is within the approved amount in the 2020 Building and Grounds Budget; 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 Labella Associates for detail design services associated with the 9 Pearl Street renovation project for a cost not to exceed \$187,700.

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

RESOLUTION NO. 036-20: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

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

RESOLUTION NO. 037-20: AUTHORIZATION TO DECLARE VEHICLE SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Wayne County Nursing home has a 2011 Ford F250 Pickup truck with plow that is no longer needed; and

WHEREAS, the Buildings and Grounds department has a use for that pickup truck to replace a 2008 Ford F350; and

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

2011 Chevrolet Impala (PRO)	VIN 2G1WF5EK3B1294753	Auction
2007 Chevrolet Malibu (MH)	VIN 1G1ZS57F87F275012	Auction
2008 Ford F350 (BG)	VIN 1FTWW33Y18EC66282	Auction
2010 Ford Crown Vic (SO)	VIN 2FABP7BV3AX135018	Auction
2010 Ford Crown Vic (SO)	VIN 2FABP7BV1AX135017	Auction

Now, therefore be it

RESOLVED, that the vehicles listed below be transferred or sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy:

2011 Chevrolet Impala (PRO)	VIN 2G1WF5EK3B1294753	Auction
2007 Chevrolet Malibu (MH)	VIN 1G1ZS57F87F275012	Auction
2008 Ford F350 (BG)	VIN 1FTWW33Y18EC66282	Auction
2011 Ford F250 (NH)	VIN 1FT7W2B63BEC71800	Trans to BG
2010 Ford Crown Vic (SO)	VIN 2FABP7BV3AX135018	Auction
2010 Ford Crown Vic (SO)	VIN 2FABP7BV1AX135017	Auction

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

RESOLUTION NO. 038-20: AUTHORIZATION TO ACCEPT LOW BID FOR TREE REMOVAL FOR THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Tree Removals for the Public Works Department and the bids were opened on Tuesday, December 17, 2019 at 10:00 a.m. and the following bids were received:

CONTRACTOR	TOTAL FOR ITEM #1
Split Rite 528 Route 88 Newark, NY	\$1,199.00
Empire Enterprises 1575 Welcher Rd. Newark, NY	\$1,880.00
Birchcrest Tree and Landscape 1028 Bay Road Webster, NY	\$1,576.00

RESOLVED, that the bid submitted by Split Rite in the amount of \$1,199/day in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Split Rite in accordance with the bid acceptance.

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

RESOLUTION NO. 039-20: AUTHORIZATION TO EXECUTE AGREEMENT WITH SYRACUSE TIME AND ALARM FOR ANNUAL SOFTWARE AND EQUIPMENT MAINTENANCE ON THE COUNTY ACCESS CONTROL SYSTEM

Mr. Chatfield presented the following:

WHEREAS, the County owns a Galaxy Access Control System that is used County wide; and

WHEREAS, the County is required to stay up-to-date on the software in order to make changes and add future access control points; and

WHEREAS, this service is provided by Syracuse Time and Alarm from Syracuse under NYS State contract PT64162 for an annual cost of \$7,510.00; and

WHEREAS, due to the amount of access controls currently utilized by the County, the Deputy Superintendent of Public Works feels that it is necessary to keep the system current; 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 Syracuse Time and Alarm for the contract period of January 1, 2020 through December 31, 2020 for access control system software and equipment maintenance for the cost of \$7,510.00.

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

RESOLUTION NO. 040-20: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TOWN OF SODUS FOR USE OF THE WALLINGTON HIGHWAY FACILITY

Mr. Chatfield presented the following:

WHEREAS, on December 21, 2019, the Town of Sodus Highway facility was severely damaged by fire; and

WHEREAS, the Town of Sodus is not able to store plow trucks in a heated facility; and

WHEREAS, the Wayne County Superintendent of Public Works has offered the use of the County owned Wallington Highway Patrol barn to the Town of Sodus to allow heated storage for some of their plow trucks; now, therefore, be it

RESOLVED, that the Superintendent of Public Works and the Wayne County Attorney are authorized to draft a MOU between Wayne County and the Town of Sodus for the temporary use of the Wallington Highway patrol barn; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the MOU.

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

RESOLUTION NO. 041-20: AUTHORIZATION TO FORWARD APPOINTMENT RECOMMENDATIONS TO THE ROCHESTER-GENESEE TRANSPORTATION AUTHORITY FOR ACCEPTANCE BY THE STATE GOVERNOR

Mr. Spickerman presented the following:

WHEREAS, the term of Michael Jankowski as Wayne County representative on the Rochester-Genesee Regional Transportation Authority will become vacant during 2020; and

WHEREAS, pursuant to Section 1299-dd of the Public Authorities Law, the Governor is authorized to fill the position from a list of not less than two persons submitted by the County; now, therefore, be it

RESOLVED, that the following list of persons shall be submitted to Governor Cuomo:

Robert Jordon 273 Maple Street Road, Lyons, NY 14489
James Hoffman 7276 Lake Avenue, Williamson, NY 14589
and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a certified copy of this resolution to Governor Andrew Cuomo and the Rochester-Genesee Regional Transportation Authority at 1372 East Main Street, Rochester, NY 14609; and be it further

RESOLVED, that this position shall be filled upon notification of this appointment by the Governor's Office.

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

RESOLUTION NO. 042-20: AUTHORIZATION TO AMEND THE 2020 PLANNING DEPARTMENT BUDGET FOR BILLBOARD MARKETING CAMPAIGN FUNDING THAT FELL TO FUND BALANCE AT THE END OF 2018

Mr. Spickerman presented the following:

WHEREAS, that in 2018 the Board of Supervisors adopted Resolution No. 214-18 to authorize an agreement with Lamar Advertising, and contract funding for a Billboard Marketing Campaign managed by the Economic Development and Planning Department; and

WHEREAS, that the agreement covered a lump sum design charge and twelve (12) monthly billboard rental fees payments which started in 2018 and ended in 2019; and

WHEREAS, that a six (6) month unspent rental fees funding balance of \$26,250 fell to the Unassigned General Fund Balance at fiscal yearend 2018; and

WHEREAS, that a similar twelve (12) month agreement was entered into for a 2019-2020 period; and

WHEREAS, that the \$26,250 six (6) month 2018 unspent rental fees balance for the 2018-2019 contract period was paid for using 2019-2020 funding, leaving an unfunded balance of \$26,250 for the 2019-2020 contract; and

WHEREAS, that the Director of the Economic Development and Planning Department is desirous in amending the 2020 budget by adding \$26,250 to cover the six (6) month balance needed to cover the 2019-2020 commitment for the Billboard Marketing Campaign; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Treasurer to amend the 2020 Budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$26,250 from 54000 Contractual Expenses

A8020 Economic Development and Planning Department

(Appropriations)

\$26,250 to 54460 Promotion

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

RESOLUTION NO. 043-20: AUTHORIZING AGREEMENTS WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2020 BUDGET APPROPRIATIONS

Mr. Spickerman presented the following:

WHEREAS, the amount of \$265,952 was appropriated in Personal Services and Fringe Benefits A63261 lines in the 2020 County Budget for County staff providing administrative support for 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 SCORE, FAME, Chumura, CRM and others necessary ; and

WHEREAS, the amount of \$165,000 was appropriated in line 6326.54891 for special

studies and projects for Economic Development; now, therefore, be it

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

RESOLUTION NO. 044-20: AUTHORIZE SUBMISSION OF AN APPLICATION TO THE FEDERAL EDA FOR RESILIENCY FUNDING FOR REDI PROJECTS

Mr. Spickerman presented the following:

WHEREAS, the New York State (NYS) "Resiliency Economic Development Initiative" (REDI) program awarded \$300 million in funding, for the resiliency and sustainability to communities along Lake Ontario; and

WHEREAS, the Wayne County Region was awarded a total of ten projects, with the County identified as project owners for three of those projects; and

WHEREAS, the NYS REDI program awards for Wayne County provide \$30,140,000 in funding for restoration efforts towards barrier beaches and slope stabilization at the Crescent Beach, Blind Sodus Bay, and Port Bay locations; and

WHEREAS, the REDI awards provide 95% reimbursement for approved projects, and require a 5% match with local funds which can include labor, equipment, and professional services; and

WHEREAS, through the EDA-2018-DISASTER Supplemental Notice of Funding Opportunity (NOFO) the Economic Development Administration (EDA or the Agency), U.S. Department of Commerce offers financial assistance to help communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects, as appropriate, to address economic challenges in areas where a Presidential declaration of a major disaster was issued in calendar year 2017; and

WHEREAS, this funding can be used as matching funds to cover the County's cost share to the NYS REDI Program; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the submission of an application to the EDA Disaster Supplemental NOFO application requesting \$1,507,000 of grant funding to assist with the capital projects funded under the NYS REDI Program; and be it further

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any documents necessary to implement the resolution, including acceptance of an award resulting from approved application, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 045-20: SEQR RESOLUTION - NEGATIVE DECLARATION 48 BROAD STREET, LYONS

Mr. Spickerman presented the following:

WHEREAS, in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Wayne County Board of Supervisors announced its intent to serve as Lead

Agency on October 15, 2019, to conduct an environmental review of the demolition of the structure located at 48 Broad Street in the Town of Lyons, NY, utilizing CDBG funds provided by the County; and

WHEREAS, the Board of Supervisors has determined that the proposed action is an "Unlisted Action" as defined under SEQR; and

WHEREAS, the Board of Supervisors, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above; and

WHEREAS, on November 27, 2019, the Board of Supervisors notified the Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the short Environmental Assessment Form. None of the Involved Agencies objected to the Wayne County Board of Supervisors serving as Lead Agency for this project. The Wayne County Regional Land Bank will obtain all necessary permits and approvals from Involved Agencies and will comply with agency requirements; and

WHEREAS, the Board of Supervisors has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors declares that it will serve as Lead Agency for the demolition of 48 Broad Street in the Town of Lyons, NY; and be it further

RESOLVED, the Wayne County Board of Supervisors declares that, based on the Environmental Record which has been prepared, the project will not result in any large and important impacts, and therefore, will not have a significant adverse impact on the environment. A Negative Declaration under SEQR is therefore issued for this project, and the Board Chairman is hereby authorized and directed to prepare and issue, on behalf of the Board of Supervisors, the Negative Declaration in the Part 3 of the Environmental Assessment Form.

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

RESOLUTION NO. 046-20: SEQR RESOLUTION - NEGATIVE DECLARATION 42 ELMER STREET, LYONS

Mr. Spickerman presented the following:

WHEREAS, In accordance with the New York State Environmental Quality Review (SEQR) regulations, the Wayne County Board of Supervisors announced its intent to serve as Lead Agency on October 15, 2019, to conduct an environmental review of the demolition of the structure located at 42 Elmer Street in the Town of Lyons, NY, utilizing CDBG funds provided by the County; and

WHEREAS, The Board of Supervisors has determined that the proposed action is an "Unlisted Action" as defined under SEQR; and

WHEREAS, The Board of Supervisors, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above; and

WHEREAS, On November 27, 2019, the Board of Supervisors notified the Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the short Environmental Assessment Form. None of the Involved Agencies objected to the Wayne County Board of Supervisors serving as Lead Agency for this project. The Wayne County Regional Land Bank will obtain all necessary permits and approvals from Involved Agencies and will comply with agency requirements; and

WHEREAS, The Board of Supervisors has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration; NOW, THEREFORE BE IT

RESOLVED, The Wayne County Board of Supervisors declares that it will serve as Lead Agency for the demolition of 42 Elmer Street in the Town of Lyons, NY; and BE IT FURTHER

RESOLVED, The Wayne County Board of Supervisors declares that, based on the Environmental Record which has been prepared, the project will not result in any large and important impacts, and therefore, will not have a significant adverse impact on the environment.

A Negative Declaration under SEQR is therefore issued for this project, and the Board Chairman is hereby authorized and directed to prepare and issue, on behalf of the Board of Supervisors, the Negative Declaration in the Part 3 of the Environmental Assessment Form.

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

APPOINTMENT ANNOUNCEMENT

Supervisor Dave Spickerman, Chairman of the Wayne County Economic Development and Planning Department, took this opportunity to introduce Kathleen Bronson, as the newly appointed Deputy Director of the Department.

RESOLUTION NO. 047-20: AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH THE TEAMSTERS, LOCAL 118, CORRECTION UNIT

Mr. Emmel presented the following:

WHEREAS, the Wayne County Sheriff's Employees Association (Corrections Unit) collective bargaining agreement expired on December 31, 2019; and

WHEREAS, the Correction Officers have nominated and successfully bid that the Teamsters, Local 118 will now represent the Correction Unit and negotiate further agreement; and

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

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

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

RESOLUTION NO. 048-20: AUTHORIZATION TO RENEW PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS LLC FOR FY 2020

Mr. Emmel presented the following:

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

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

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

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

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

and be it further

RESOLVED that this agreement will be effective for one year (January 1, 2020 through December 31, 2020).

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

RESOLUTION NO. 049-20: AUTHORIZATION TO RENEW CONTRACT WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AND PAY ANNUAL FEE

Mr. Emmel presented the following:

WHEREAS, ESI Employee Services EAP has provided the County of Wayne with Employee Assistance Program services for the period January 1, 2019 – December 31, 2019, and

WHEREAS, the County of Wayne is desirous of continuing this contract with ESI for the period January 1, 2020 – December 31, 2020 for the provisions of an EAP at the rate of \$23.77 per employee (FTE), 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 ESI for the period January 1, 2020 – December 31, 2020 for the provision of an Employee Assistance Program at a rate of \$23.77 per employee (FTE); and be it further

RESOLVED, that the County Treasurer is authorized to make payment to ESI for 2020 for an amount not to exceed \$20,988.91 and charge individual departments accordingly.

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

RESOLUTION NO. 050-20: AUTHORIZATION TO EXECUTE AGREEMENT WITH NTS DATA SERVICES FOR MAINTENANCE AND SUPPORT SERVICES FOR BOARD OF ELECTIONS AND ADJUST BUDGET FOR 2020

Mr. Emmel presented the following:

WHEREAS, the Wayne County Board of Elections requires data services to perform its required functions under election law and has previously contracted with NTS; and

WHEREAS, NTS is recognized as a single source to provide this service due to the fact that we have previously purchased their proprietary software, making it necessary to contract with them for maintenance and service of such; and

WHEREAS, the current contract expires at the end of 2019 and a new contract is required; and

WHEREAS, the proposed budget for 2020 was based on current contract amount and needs to be increased \$4,218.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement, subject to the County Attorney's approval to form and content, for a new five year contract for the period January 1, 2020 to December 31, 2024 for a total cost of \$188,400.00, with a payment of \$37,680.00 per year for five years; and be it further

RESOLVED, that the Board of Supervisors hereby declares NTS Data Services, LLC the single source provider of maintenance and service for the proprietary software previously purchased to allow the Board of Elections to perform its required functions; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2020 Budget as follows:

A1990 General Fund Contingencies

(Appropriations)

\$4,218.00 from 54000 Contractual Expenses

A1450 Board of Elections

(Appropriations)

\$4,218.00 to 54424 Equipment Maintenance Contracts

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

RESOLUTION NO. 051-20: AUTHORIZATION TO ADOPTION OF MANAGERIAL/CONFIDENTIAL POSITION PAY GRADE FOR COMMUNITY SCHOOL COORDINATOR (MENTAL HEALTH)

Mr. Emmel presented the following:

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

WHEREAS, the Board of Supervisors adopted Resolution No. 622-18 to renew contact with Public Section HR Consultants LLC to provide services including the rating of new positions that may be created in the M/C employee group; and

WHEREAS, it is the desire of the Director of Mental Health to create the position of Community School Coordinator within the Mental Health Department; and

WHEREAS, Public Section HR Consultants LLC has studied and rated the position and recommends placement in M/C pay grade 7; now, therefore, be it

RESOLVED, that the position of Community School Coordinator is hereby placed in M/C pay grade 7.

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

RESOLUTION NO. 052-20: RESOLUTION TO APPROVE AND USE A WAYNE COUNTY BICENTENNIAL COMMITTEE LOGO

Mr. Emmel presented the following:

WHEREAS, in 2023, two hundred years will have passed since the creation of Wayne County; and

WHEREAS, this important anniversary should be commemorated in a manner appropriate to such a significant milestone in local history; and

WHEREAS, the Wayne County Bicentennial will have significant opportunities to bring attention to Wayne County's rich and interesting history; and

WHEREAS, a committee to help communicate and coordinate information and events was created by the Board of Supervisors in 2019 to support and advocate for said Bicentennial; and

WHEREAS, it is the opinion of the committee that a logo would be helpful to this effort; now, therefore, be it

RESOLVED, that the following logos are hereby approved by the Board of Supervisors for the use by the Wayne County Bicentennial Committee:



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

RESOLUTION NO. 053-20: AUTHORIZATION TO APPOINT SELECTION COMMITTEE FOR THE POSITION OF DIRECTOR OFFICE FOR AGING AND YOUTH

Mr. Emmel presented the following:

WHEREAS, the position of Director Office for Aging and Youth will become vacant on March 7, 2020, due to the retirement of Penny Shockley-Bloomer; and

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

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to appoint

a selection committee including three members of the Board of Supervisors, the County Administrator, and the Human Resource Director.

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

RESOLUTION NO. 054-20: AUTHORIZATION TO AMEND CONTRACT WITH UNITEDHEALTHCARE FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, UnitedHealthcare currently provides health coverage to the residents at Wayne County Nursing Home; and

WHEREAS, UnitedHealthcare is discontinuing their current Shared Savings Program and replacing it with a new Shared Savings Program effective January 1, 2020; and

WHEREAS, UnitedHealthcare added Med Adherence targets. Our Facility will be able to earn an additional \$5 per member per month for meeting each of the medication adherence targets. They include targets for diabetes, hypertension, cholesterol, pneumonia vaccination, and influenza vaccination (Maximum of \$25 PMPM). The Med Adherence targets will be paid out even if the overall Medical Expense Target is not met. The Medical Expense Target is being amended to \$1,148.00; but also removed several of the medical expenses that are beyond our control, such as, the cost of the United Healthcare clinician at the facility.

WHEREAS, Wayne County Nursing Home agrees with the 2020 contract amendment with UnitedHealthcare; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract amendment with UnitedHealthcare on behalf of the Wayne County Nursing Home effective January 1, 2020, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 055-20: AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH SYSTEM'S DEPARTMENT OF PULMONARY MEDICINE TO PROVIDE MEDICAL CONSULTATION FOR THE TUBERCULOSIS PROGRAM

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) is hereby mandated by the NYSDOH to provide Tuberculosis Services for Wayne County residents; and

WHEREAS, WCPH is the main provider of Tuberculosis services in Wayne County and provides this service through an Article 28 clinic; and

WHEREAS, WCPH currently contracts with Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultation services; and

WHEREAS, WCPH in cooperation with the Wayne County Purchasing Agent declared this contract to be a single source due to the lack of providers for this specialty service willing to contract with WCPH as a medical consultant for the Tuberculosis Program; and

WHEREAS, WCPH wishes to renew its contract with the Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultant services for the Tuberculosis Program at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860 for the period of January 1, 2020 to December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with the Rochester Regional Health System's Department of Pulmonary Medicine, 1425 Portland Avenue, Rochester, NY 14621, as a single source, to provide a NYS Board Certified physician to provide medical consultant services for the WCPH Tuberculosis Program, for the period of January 1, 2020 to December 31, 2020, at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860, subject to the approval of the County Attorney as to form and content and subject to being in compliance with the County's insurance requirements.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll

call, adopted.

RESOLUTION NO. 056-20: AUTHORIZATION TO CREATE AND FILL A FULL TIME PUBLIC HEALTH SPECIALIST POSITION

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) has experienced a lack of continuity, due to staff shortage, in performing mandated quality assurance audits, quality improvement projects and program evaluations since the elimination of the Quality Improvement Coordinator position; and

WHEREAS, WCPH also has identified the need for assistance with sustaining the annual requirements of the Public Health Accreditation Board's Accreditation Standards and Measures and also with the oversight of the Wayne County Employee Wellness Program; and

WHEREAS, the Director of Public Health has worked with the Director of Human Resources to create a Public Health Specialist position description; and

WHEREAS, the CSEA General Unit has agreed to place the Public Health Specialist position in Grade 30; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized, with Board of Supervisors approval, to create and provisionally fill one full time Public Health Specialist position.

A1990 Contingent Fund General

(Appropriations)

\$17,667 from 54000 Contractual Expenses

A4010 Public Health

(Revenue)

\$37,235.33 to 43401 PH Article 6 Aid

\$6,420 to TE 2063 PH Vending Commissions

(Appropriations)

\$44,327.78 to 51933 Public Health Specialist

\$4,122.48 to 58100 Retirement

\$3,391.07 to 58200 FICA

\$9,305.00 to 58400 Hospitalization

\$154.00 to 58600 Disability

\$22.00 to EAP

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

RESOLUTION NO. 057-20: AUTHORIZATION TO CONTRACT WITH RxCP SERVICES FOR PHARMACY CONSULTATION FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) performs a monthly Tuberculosis Article 28 clinic and therefore is required to handle medications; and

WHEREAS, 10 NYCRR, Section 752.5 requires an Article 28 clinic that does not have a pharmacy on site to consult with a qualified pharmacist to assist in the development of policies and procedures for providing medications and biologicals; and

WHEREAS, WCPH wishes to renew its contract with RxCP Services for pharmacy consultation for the period of January 1, 2020 to December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period of January 1, 2020 to December 31, 2020 with RxCP Services, 104 William St., Lyons, NY 14489, subject to the approval of the County Attorney as to form and content, subject to the pharmacists being in compliance with the County's insurance requirements, with the following established fees, a bi-annual policy and procedure review and Professional Advisory Committee attendance fee \$200, and \$75.00 per hour for any identified new service need, with a total amount not to exceed \$1,000 annually.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll

call, adopted.

RESOLUTION NO. 058-20: AUTHORIZATION TO PURCHASE AN APP FROM OCV, LCC (THE PUBLIC HEALTH APP) FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

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

WHEREAS, the Wayne County Community Health Improvement Plan (CHIP) has made unified messaging an activity to be created and conducted throughout 2020 – 2021 and such unified messaging will include health education on chronic disease prevention, wellbeing and mental health promotion and substance use prevention; and

WHEREAS, WCPH has identified that according to the Pew Research Foundation's 2017 study, that ~ 80% of the population own and use smartphones as their primary means of communication; which would be safe to say that out of ~90,000 Wayne County residents, nearly 72,000 persons have a smartphone; and

WHEREAS, WCPH has identified that using an App would be an easier way to reach the population to provide health education unified messaging; and

WHEREAS, three (3) quotes were obtained as per the Wayne County Purchasing Policy and it was deemed that OCV, LLC was the most cost effective; and

WHEREAS, the initial cost of the App's creation is \$14,000, with an annual maintenance/support fee of \$5,995 starting on the second year; and

WHEREAS, Community Schools has dedicated \$7,000 towards the cost of the App's creation, with WCPH paying the remaining \$7,000 of which \$2,520 (36%) will be funded with State Aid revenues; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Mobile App Agreement with OCV, LCC (The Public Health App) for the period of one year commencing upon signing, for the amount of \$14,000, to create a Community Messaging App, subject to the approval of the County Attorney as to form and content, and subject to the Community Schools Program providing \$7,000 toward the cost of the apps creation.

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

RESOLUTION NO. 059-20: AUTHORIZATION TO AMEND THE CONTRACT BETWEEN THE DEPARTMENT OF MENTAL HEALTH-WAYNE BEHAVIORAL HEALTH NETWORK AND TEN-ELEVEN GROUP, LLC.

Mrs. Jacobs presented the following:

WHEREAS, Resolution No. 633-18 authorized contracting with the Ten-Eleven Group, LLC, to on behalf of the Department of Mental Health & Wayne Behavioral Health Network (WBHN) to purchase a new clinical health care electronic medical records system (EMR) along with associated licensing; and

WHEREAS, WBHN and the IT Department, working along with the vendor, have been working for the past several months on the process of onboarding this new EMR system and the system will go live January 2nd; and

WHEREAS, the Mental Health Department-Wayne Behavioral Health Network (WBHN) are in need of additional software user licenses in order to provide all Mental Health Staff, Interns, Compliance & Auditing Staff, and IT Support Staff with ongoing and necessary access to the EMR; and

WHEREAS, the current contract requires an amendment to increase the total software users by an additional 12 user software licenses with a monthly hosting fee of \$40 per user; and

WHEREAS, an authorization from Board of Supervisors is necessary to amend the current contract for this change and the additional purchase; and

WHEREAS, the Department has sufficient funds budgeted in the 2020 county budget to cover this expense; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized, pending County

Attorney review and approval, on behalf of Wayne County Behavioral Health Network and the Wayne County Department of Mental Health, to sign a contract amendment for the purchase of 12 additional software licenses at an additional cost of \$40 per user per month (additional \$480 per month), to commence upon the Boards approval of this resolution and once a signed executed contract amendment is finalized, and this will continue for the duration of the contract term as approved by Resolution No. 633-18.

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

RESOLUTION NO. 060-20: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE A FULL-TIME COMMUNITY SCHOOL COORDINATOR FOR BEHAVIORAL HEALTH SERVICES POSITION AND AMEND THE 2020 COUNTY BUDGET

Mrs. Jacobs presented the following:

WHEREAS, in October 2019, U.S. Rep. John Katko and Superintendent of Schools for the Sodus Central School District, Nelson Kise, announced that the U.S. Department of Education has awarded \$2.5 million to the Sodus Central School District along with Lyons, Newark, North-Rose Wolcott, and Clyde-Savannah School Districts over the next five years to bolster on-site mental health services with an emphasis on prevention as part of the Mental Health Service Professionals Demonstration Program; and

WHEREAS, with this award, the Wayne County School Districts, in partnership with SUNY Brockport and guided by the expertise of Mental Health Director Jim Haitz and the Wayne County Department of Mental Health, will establish the Wayne County Community Schools Mental Health Demonstration Project—a program which aims to innovatively meet the mental health needs of nearly 7,000 students in 19 rural school buildings. The program will enable these schools to expand mental health services by increasing its capacity to coordinate and provide expanded behavioral services and train school counselors, social workers, psychologists, and other mental health professionals; and

WHEREAS, the Wayne County Sheriff's Office also was awarded a School Safety Grant which also provides funding the Mental Health Department for these similar like services; and

WHEREAS, these two grants provide the Mental Health Department with sufficient funding over a 5 year period, allowing to create a new full-time Community School Coordinator position which is needed for this new school based initiative and in order to address the growing psychiatric behavioral health needs of children within the school community in Wayne County; and

WHEREAS, the Community School Coordinator, on behalf of the Wayne County Department of Mental Health (DMH), coordinates a vast array of professional & support services specifically related to community schools and community agencies working with schools and who are collaborating partners with the Department and Wayne Behavioral Health Network; now, therefore, be it

RESOLVED, that the Mental Health Department is authorized to create and hire a Management & Confidential full-time position titled Community School Coordinator-Behavioral Health Services; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2020 County Budget amendment:

Account No. A4300 – Behavioral Health

(Revenue)

\$75,720 to 42770.M8200 Misc Revenue

(Appropriations)

\$56,441 to 51932.M8200 Community School Coordinator

\$5,644 to 58100.M8200 NYS Retirement

\$4,318 to 58200.M8200 FICA-Soc Sec

\$8,900 to 58400.M8200 Hospitalization

\$154 to 58600.M8200 Disability

\$22 to 58901.M8200 EAP

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon

roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 061-20: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ABOLISH ONE FULL-TIME STAFF SOCIAL WORKER POSITION AND CREATE ONE FULL-TIME SUBSTANCE ABUSE COUNSELOR POSITION; AND AMEND THE 2020 COUNTY BUDGET

Mrs. Jacobs presented the following:

WHEREAS, the Mental Health Department currently has one vacant full-time Staff Social Worker position due to a resignation and the position is assigned to working in the Addictions Clinic; and

WHEREAS, the department has been challenged over the past few months to recruit appropriately qualified Social Worker candidates for numerous vacant positions and likewise there is not a current civil service list of eligible candidates for this title; and

WHEREAS, the Director of Mental Health has determined the need continues to exist for these additional behavioral health professionals, and therefore would like to abolish one vacant full-time social worker position and create one full-time Substance Abuse Counselor position, which by doing so will expand the potential pool of qualified licensed professionals who can equally fulfill these roles, particularly as there are several internal qualified potential candidates who could qualify to fill the substance abuse counselor position; now, therefore, be it

RESOLVED, that one vacant position in the title of full-time Staff Social Worker be abolished and one full-time position titled Substance Abuse Counselor be created in the Mental Health Department and the Director of Mental Health is authorized to hire and fill this position; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2020 County Budget amendment:

Account No. A4300 – Behavioral Health

(Appropriations)

\$48,321 from 51322.M4120 Staff Social Worker

\$48,321 to 51497.M4120 Substance Abuse Counselor

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

ACKNOWLEDGEMENT – County Department Head

Supervisor Verno, Chairman of the Wayne County Human Services Committee, took this opportunity to acknowledge Jason Eldridge and thank him for his dedicated service to Wayne County Veterans and families while serving as Director of the Wayne County Veterans Service Agency for the last three years.

Mr. Eldridge will be taking a promotion out-of-state, resigning his position January 31.

RESOLUTION NO. 062-20: AUTHORIZATION TO EXECUTE 2020 CONTRACT WITH WAYNE COUNTY CHAPTER, NYSARC FOR THE DEPARTMENT OF AGING AND YOUTH – Home Delivered Meals

Mr. Verno presented the following:

WHEREAS, the Federal Older Americans Act and NY State Office for the Aging allocates Title III C-2 and Wellness in Nutrition (WIN) funding to provide home delivered meals to homebound elderly individuals who are nutritionally at risk; and

WHEREAS, the Department of Aging and Youth, through an RFP process, will contract with the ARC Wayne to provide these services and requests authorization to execute the initial contract effective January 1 through December 31, 2020, utilizing allocated state and federal funding at a rate of \$5.09 per meal for a total amount not to exceed \$243,830; now, therefore, be it

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

Chapter, NYSARC in the amount of \$243,830 for the period of January 1, 2020 through December 31, 2020.

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

RESOLUTION NO. 063-20: AUTHORIZATION TO RENEW 2020 CONTRACT WITH WAYNE COUNTY CHAPTER, NYSARC FOR THE DEPARTMENT OF AGING AND YOUTH – Bulk Meal Preparation/Catering

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth contracts with NYSARC (Key Industries) to provide bulk meal preparation for our five congregate Senior Centers; and

WHEREAS, this contract was awarded through competitive bidding for 2019; and

WHEREAS, the contract amount is reduced in 2020 due to decreased attendance, but the remaining terms and conditions of this contract remain the same as in 2019; now, therefore, be it

RESOLVED, the Chairman of the 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 The ARC Wayne (Key Industries), for the period of January 1, 2020 through December 31, 2020 for bulk meal catering; and be it further

RESOLVED, the meal rate will be \$4.26 per meal and the maximum contract amount will not exceed \$65,000.

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

RESOLUTION NO. 064-20: AUTHORIZATION TO EXECUTE 2020 CONTRACT WITH SENIORS AT HOME LLC FOR PROVISION OF HOMEMAKER/CHORE SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Aging and Youth receives funding from the NY State Office of Aging for the provision of homemaker/chore services for frail and elderly residents in Wayne County to assist them to remain in their homes, and

WHEREAS, The Department of Aging and Youth, through an RFP process, will contract with Seniors at Home LLC to provide these services and requests authorization to execute a contract effective January 1 through December 31, 2020, utilizing allocated state and federal funding at a rate of \$25.00 per hour for a total amount not to exceed \$55,000; 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 Seniors at Home LLC in accordance with the bid acceptance for the provision of homemaker/chore services for the Wayne County Department of Aging and Youth in the amount of \$25.00 per hour for a total not to exceed \$55,000 for the period of January 1, 2020 through December 31, 2020.

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

RESOLUTION NO. 065-20: AUTHORIZATION TO RENEW THE LAND MASTER RENTAL AGREEMENT FOR THE SODUS CONGREGATE MEAL SITE FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth rents property from Land Master Inc. in the amount of \$600.00 per month plus utilities to house the Sodus congregate meal site; therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew a rental agreement with Land Master Inc., in the amount of \$600 per month,

on behalf of Wayne County for the period of January 1, 2020 through December 31, 2020, for a total cost of \$7,200 to house the Sodus Congregate Meal Site, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 066-20: AUTHORIZATION FOR 2020 CONTRACT RENEWAL WITH GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, The Department of Aging and Youth contracts with Genesee Region Home Care of Ontario County, Inc. for the provision of non-medical, in-home services and non-institutional respite services for clients assessed eligible by the department; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Genesee Region Home Care of Ontario County, Inc., for the period of January 1, 2020 through December 31, 2020, for non-medical, in-home services and non-institutional respite services; and be it further

RESOLVED, that the terms and conditions of this contract remain the same as in 2019.

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

RESOLUTION NO. 067-20: AUTHORIZE CONTRACT WITH CATHOLIC FAMILY CENTER FOR DRUG/ALCOHOL ASSESSMENTS FOR THE DEPARTMENTS OF SOCIAL SERVICES

Mr. Verno presented the following:

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/20-12/31/22 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 068-20: AUTHORIZE CONTRACT WITH FINGER LAKES AREA COUNSELING & RECOVERY AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS FOR THE DEPARTMENTS OF SOCIAL SERVICES

Mr. Verno presented the following:

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Finger Lakes Area Counseling & Recovery Agency, Inc. (FLACRA), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/20 - 12/31/22 at a fee of \$40.00 per assessment.

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

RULE 14 RESOLUTION

RESOLUTION NO. 069-20: RESOLUTION APPOINTING INDEPENDENT MEMBER TO THE WAYNE COUNTY IDA BOARD OF DIRECTORS

Mr. Spickerman presented the following:

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

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

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

RESOLVED, that the Wayne County Board of Supervisors hereby appoints Pamela Heald as an Independent member to serve a term of three (3) years until December 31st, 2022.

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

OTHER BUSINESS

Mr. Kolczynski moved, seconded by Mr. Verkey that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Motion Carried.

RESOLUTION NO. 070-20: AUTHORIZATION TO APPOINT INTERIM DIRECTOR OF VETERANS SERVICES, SET SALARY AND APPOINT SELECTION COMMITTEE

Mr. Verno presented the following:

WHEREAS, the position of Director of Veterans Services will become vacant on January 31, 2020, due to the resignation of Jason Eldridge; and

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

RESOLVED that Renee Maybee is hereby appointed to the position of Interim-Director of Veterans Services effective January 31, 2020, at a salary of \$ 49,245.00; and be it further

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

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

Chairman Miller announced that the February Board meeting has been scheduled for **Thursday, February 20, 2020** to accommodate Town Supervisors to attend the NYS Association of Towns Annual Meeting and Training School.

Wayne County Emergency Management will be hosting its annual Public Officials Conference / Tier 3 Training on **Thursday, January 30, 2020 from 8:30 a.m. until 3 p.m.** Lunch will be provided. This meeting's topics will include Emergency Management in NYS and the Role of Chief Executives, Emergency Operations, Legal Authorities and Responsibilities of Chief Electives and Disaster Recovery Awareness. Please sign up for this important conference and plan to attend.

ANNOUNCEMENT OF SUB-COMMITTEE APPOINTMENTS:

Chairman Miller announced that Supervisors Verno, Verkey, Emmel and Johnson, County Administrator House and HR Director Kalinski have been appointed to serve on the Selection Committee for Director of Veterans Services, as well as Director of Aging and Youth.

Chairman Miller further announced that Supervisors Spickerman, Eygnor and Leonard, and County Administrator House and HR Director Kalinski have been appointed to serve on the Subcommittee to Review the County's confidential/managerial pay plan by conducting salary surveys as needed, review new positions, salary ranges and make recommendations for standing committee and Board approval.

Prior to adjournment, Supervisor Groat made a statement regarding Resolution No. 051-20: Authorization to Adoption of Managerial/Confidential Position Pay Grade for Community School Coordinator (Mental Health), noting that in an effort for transparency, he is requesting that salary range amounts be listed within the resolution in the future, when making changes for a managerial/confidential position pay grade.

ADJOURNMENT

The next scheduled meeting of the Board is Thursday, February 20, 2020 at 9:00 a.m.

Mrs. Jacobs moved, seconded by Mr. Chatfield, that the board adjourn at 9:50 a.m. Carried.

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