

3rd Day
Thursday, February 18, 2016
9:00 a.m.

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

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

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

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

The Chairman requested a motion to waive the reading of the following communications received and to approve them as listed. Copies of the Sheriff's Office Cash Receipts Reports dated January 21, 2016 totaling \$11,982.73 was received and filed.

A letter of resignation for the position of Director of Workforce Development was received from Kathleen Templar, effective March 10, 2016.

A copy of the January 27, 2016 Professional Advisory Committee Meeting Minutes were received and filed as per state requirements, after being accepted by the Wayne County Health and Medical Services Committee.

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

A note of appreciation was received from Sandy Sloane, Clerk of the Board, for the fruit basket and gifts received while out on medical leave.

A copy of Res. No. 682-15 adopted by the Ontario County Board of Supervisors was received, entitled, "Establish Capital Project No. 12-2015: Federally Aided Bridge Painting Project – Authorizing the Implementation and Funding and Acceptance of Intermunicipal Agreement with Wayne County".

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the January 2016 warrants for accounts payable, totaling \$3,403,394.05 was received and filed.

Mr. Miller moved, seconded by Mr. Kolczynski to receive and file the Communications for February. Motion carried.

ANNUAL REPORTS:

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

ANNUAL REPORTS:

Wayne County Information Technology
Wayne County Auditor
Wayne County Weights and Measures
Wayne County Dept. of Probation and
Correctional Alternatives
Wayne County District Attorney
Wayne County Public Defender
Wayne County Clerk

Wayne County Historian
Wayne County Attorney
Cooperative Extension of Wayne County
Wayne County Economic Development
and
Planning Dept.
Wayne County Workforce Development
Wayne County Tourism

Mrs. Crane moved, seconded by Mrs. Marini, that the Annual Reports be received and filed. Upon roll call, carried.

PRIVILEGE OF THE FLOOR:

Chairman LeRoy opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment on agenda items this evening.

Chairman LeRoy introduced and welcomed Miss Paige Starczewski to the Board Meeting. Miss Starczewski is Supervisor Chatfield's granddaughter, residing in the Town of Wolcott.

PROCLAMATION:

Supervisor Steve Groat, Chairman of the Wayne County Health and Medical Services Committee read the Proclamation for Colorectal Cancer Awareness Month for March 2016

RESOLUTION NO. 097-16: IN MEMORIAM – GEORGE R. ARNEY – TOWN OF SODUS

Mr. LeRoy presented the following:

WHEREAS, George R. Arney served Wayne County as Supervisor for the Town of Sodus from January 1, 1966 – December 31, 1989 and as Chairman of the Board of Supervisors from January 1974 until December 1980; and

WHEREAS, 'George was a man whose deep concern, ability to get things done, and easy way with people provided him with success in his leadership roles within the community. After graduating from Sodus High in 1942, he entered the service in the Merchant Marines serving as a radio operator on Liberty ships and tankers. George began Arney's Marina in 1954 and contributed time as coach and coordinator to the Sodus Point Community Center and its youth services program. George loved every moment of his time on the shores of Sodus Bay. He was a true Sodus Pointer and the son of a fisherman with fishing, boating, and storytelling in his blood.'

and

WHEREAS, during this time, George served as President of the New York State Association of Counties (NYSAC), was a member of the Wayne County Community Services Board, Wayne County Fire Advisory Board, as well as other statewide commissions and societies for county legislators and supervisors; and his efforts and accomplishments during his tenure on the Board of Supervisors are hereby acknowledged; and

WHEREAS, George diligently served the Citizens of Wayne County with loyalty and dedication and his death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County; be it RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of George Arney and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the family of George R. Arney; and a page of the proceedings be dedicated to his memory.

RESOLUTION NO. 098-16: AUTHORIZATION FOR 2016 CONTRACT RENEWAL FOR DIETITIAN SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, NY State Office for the Aging requires all congregate and home delivered meals meet 1/3 of the RDA compliance standards, and

WHEREAS, The Department of Aging and Youth contracts with Geraldine Morse, RD to provide 12 hours of dietitian services per week to meet those compliance standards and to provide nutrition counseling to the elderly that have been assessed nutritionally at risk, and

WHEREAS, the terms and conditions of this contract will remain the same as in 2015 and the hourly rate will be \$39.92 per hour; 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 Geraldine Morse, RD., for the period of January 1, 2016 through December 31, 2016, to provide the required dietary services at the hourly rate of \$39.92; and be it further

RESOLVED, that the total of all payments shall not exceed \$23,598, plus mileage at a current rate; and be it further

RESOLVED, that approval and funding is contingent on NYSOFA 2015 final funding allocations.

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

RESOLUTION NO. 099-16: AUTHORIZATION TO ENTER INTO A VENDOR AGREEMENT WITH INDEPENDENT LIVING SYSTEMS COMMUNITY NETWORK FOR THE PROVISION OF MANAGED CARE SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, The Department of Aging and Youth is interested in providing services for Medicaid managed care clients, and

WHEREAS, Independent Living Systems Community Network , (DBA I-Circle) has agreed to reimburse the Department of Aging and Youth \$30.00 per month for Personal Emergency Response Units (PERS) and \$9.00 per congregate meal for referred clients; and

WHEREAS, this is a revenue generating resource and is no cost to the county; now therefore be it

RESOLVED, that the Department of Aging and Youth enter into a vendor agreement with Independent Living Systems Community Network for the provision of PERS at \$30.00 and Congregate meals at \$9.00 per meal for all Independent Living Systems Community Network referred clients; and, further be it

RESOLVED, that the Director of the Department of Aging and Youth is hereby authorized to sign a vendor agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Independent Living Systems Community Network, for the period of March 1, 2016 through December 31, 2016.

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

RESOLUTION NO. 100-16: AUTHORIZATION FOR 2016 CONTRACT RENEWAL WITH M. SAUER COMPANY FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth contracts with the M. Sauer company for the provision of 160 personal emergency response (PERS) units for frail elderly individuals in Wayne County; and

WHEREAS, the monthly cost will vary with the amount of clients served per month and the cost per unit based on the technology required to provide the service (cell or land-line).

The vendor will submit a monthly invoice to Aging and Youth for payment; and

WHEREAS, the cost per service is funded by contributions from consumers and Medicaid/ managed care reimbursement; 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 M. Sauer Company for provision of PERS services for the Wayne County Department of Aging and Youth in the amount not to exceed \$31,872 starting January 1, 2016 through December 31, 2016.

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

RESOLUTION NO. 101-16: AUTHORIZATION FOR 2016 CONTRACT RENEWAL WITH GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC. FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow 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, 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, 2016 through December 31, 2016, for non-medical, in-home Services and non-institutional respite services, and further be it

RESOLVED, that the terms and conditions of this contract remain the same as in 2015, accept will reflect the 2015 rates for services of Personal Care Aide (PCA) I be \$24.55 and PCA II be \$24.52.

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

RESOLUTION NO. 102-16: AUTHORIZATION TO ENTER INTO A VENDOR AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR THE PROVISION OF MANAGED CARE SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, The Department of Aging and Youth is interested in providing services for Medicaid managed care clients; and

WHEREAS, VNA Homecare Options, LLC (VNA) has agreed to reimburse the Department of Aging and Youth \$30.00 per month for Personal Emergency Response Units (PERS) and \$9.00 per congregate meal for VNA referred clients; and

WHEREAS, this is a revenue generating resource and is no cost to the county; now, therefore, be it

RESOLVED, that the Department of Aging and Youth enter into a vendor agreement with VNA for the provision of PERS at \$30.00 and Congregate meals at \$9.00 per meal for all referred VNA clients; and, further be it

RESOLVED, the Director of the Department of Aging and Youth is hereby authorized to sign a vendor agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with VNA Homecare Options, LLC., for the period of March 1, 2016 through December 31, 2016.

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

RESOLUTION NO. 103-16: NEWARK HOUSING AUTHORITY MEMORANDUM OF UNDERSTANDING (MOU) FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, the Newark Housing Authority has requested Wayne County Department of Aging and Youth provide case-management services to the senior residents of the Newark High-rise Apartments, and

WHEREAS, the Newark Housing Authority will provide funding in the amount of \$30,000 to the Department of Aging and Youth for 17.5 hours (per week) of case management services for the period covering April 1, 2016 through March 31, 2017, and

WHEREAS, the funding has already been included in the 2016 County budget, and

WHEREAS, a signed MOU between the Newark Housing Authority and the Department of Aging and Youth is required in order to provide these services; now, therefore, be it

RESOLVED, the Board of Supervisors hereby authorizes the Director of the Department of Aging and Youth sign a Memorandum of Understanding with the Newark Housing Authority

to procure PT case management services in the amount of \$30,000, from April 1, 2016 through March 31, 2017.

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

RESOLUTION NO. 104-16: AUTHORIZATION FOR 2016 CONTRACT RENEWAL WITH WAYNE COUNTY CHAPTER, NYSARC FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

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

WHEREAS, that the terms and conditions of this contract remain the same as in 2015, 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 ARC (Key Industries), for the period of January 1, 2016 through December 31, 2016 for bulk meal catering, and further be it

RESOLVED, the meal rate will be \$4.10 per meals and the maximum contract amount will not exceed \$72,000.

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

RESOLUTION NO. 105-16: AUTHORIZATION TO CONTRACT WITH SENIORS AT HOME, LLC. FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, The Department of Aging and Youth contracts with a home health care agency for the provision of non-medical, in-home services and non-institutional respite services for clients assessed eligible by the department; and

WHEREAS, recently there has been limited certified personal care assistant (PCA) workforce available to meet all our referrals. The department is expanding our network of providers to meet our client needs, and

WHEREAS, Seniors At Home, LLC is certified to provide PCA I services in Wayne County and is willing to provide services for the Department's eligible client referrals at \$21.50 per hour, at an annual amount not to exceed \$15,000; 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 Seniors At Home, LLC., for the period of January 1, 2016 through December 31, 2016, for non-medical, in-home Services and non-institutional respite services, and be it further

RESOLVED, that the terms and conditions of this contract will be \$21.50 per PCA I service hour, not to exceed \$15,000 annually.

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

RESOLUTION NO. 106-16: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR DRUG/ALCOHOL ASSESSMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital & Clinic, subject to the County Attorney's

approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/16-12/31/16 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 107-16: AUTHORIZATION TO SIGN CONTRACTS WITH CREDIT REPORTING AGENCIES FOR FOSTER CARE YOUTH FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the New York State Office of Children and Family Services (OCFS) has the legal authority to promulgate policies and regulations; and

WHEREAS, the New York State OCFS has directed local districts of Social Services to monitor credit reports for all youth in foster care placements age 12 and above on an annual basis; and

WHEREAS, this monitoring requires that contracts be signed with the three major Credit Reporting agencies: Experian, Equifax, Trans Union; and

WHEREAS, the Commissioner of Social Services is the required signature for each of these contracts; therefore be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to execute contracts with Experian, Equifax and Trans Union, subject to the County Attorney's review, for the purposes of complying with the NYS OCFS directive to monitor foster care youth's credit reports.

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

RESOLUTION NO. 108-16: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION VILLA OF HOPE (ST. JOSEPH'S VILLA) FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 640-15 authorized an Agreement with the Child Caring Institution, Villa of Hope (formerly St. Joseph's Villa); and

WHEREAS, the wording of Agreements between local Departments of Social Services and Child Caring Institutions is dictated by the NY State Office of Children and Family Services (NYS OCFS); and

WHEREAS, the NYS OCFS recently notified the Wayne County Department of Social Services that the Agreements had been amended and the amended version must be used retroactive to 7/1/15; and

WHEREAS, the timeframe of the contract is 7/1/15-6/30/16 which means the amended contract form must be used; and

WHEREAS, this amendment does not change the total dollar amount of contract authorized by Resolution No. 640-15; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with the Villa of Hope for the timeframe 7/1/15-6/30/16, subject to the County Attorney's approval, for an amount not to exceed the previously approved amount of \$750,000.

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

RESOLUTION NO. 109-16: AUTHORIZE AGREEMENT WITH WAYNE ARC FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

WHEREAS, Wayne ARC provides oversight services in the Wayne County area; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with Wayne ARC subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/16-12/31/16.

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

RESOLUTION NO. 110-16: AUTHORIZATION TO CONTRACT WITH RTS WAYNE FOR 2016 FOR VETERANS TRANSPORTATION

Mr. Manktelow presented the following:

WHEREAS, the Veterans Service Agency has received a contract renewal of services from RTS Wayne for medical appointments to Canandaigua VAMC; and

WHEREAS, the cost remains the same \$12 per one way or \$24 round trip; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the required contract, subject to the review and approval of the County Attorney as to form and content.

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

RESOLUTION NO. 111-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING AND REFERRAL AGENCY (FLACRA)

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

FLACRA

Community Mental Hygiene Addiction Services: \$1,163,519 (New York State-OASAS)
Community & Forensic Mental Hygiene Addiction Services: \$69,602 (Mental Hygiene-County)
Jail Forensic Services with Additional Sheriff's Funding: \$15,000 (Sheriff-County)
Jail Forensic Services with Additional STOP-DWI Funding: \$7,500 (STOP-DWI-County)
TOTAL: \$1,255,621

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Board is authorized to contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 112-16: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2016 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Delphi Drug & Alcohol Council

\$400,371 (State) \$7,750 (County)

TOTAL: \$408,121
Now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to contract with the above noted provider for the provision of mental hygiene services for the 2016 budget year, not to exceed the listed funding amount in accordance with the 2016 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 113-16: ADOPTING 2016 WAGE SCHEDULE FOR PART-TIME STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Groat presented the following:

WHEREAS, pursuant to the adoption of Resolution No. 686-15, the Wayne County Board authorized adoption of the 2016 Wage Schedule for part-time staff not subject to collective bargaining agreements to be effective January 1, 2016; and

WHEREAS, Resolution No. 686-15 included part-time psychiatrist staff, however Dr. Thundathil Abraham, MD was excluded in that list of employees as it was anticipated he would be resigning from his employment. However, after reconsideration, he withdrew his resignation which was agreeable to the Director of Mental Health; and

WHEREAS, his 2016 wage was not revised to reflect the 2016 wage adjustment made for part-time psychiatrists and therefore now needs to be corrected; now therefore, be it

RESOLVED, that the 2016 part-time per hour wage for Dr. Thundathil Abraham, MD is set at \$140 per hour effective as of January 1, 2016.

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

RESOLUTION NO. 114-16: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE ONE PART-TIME PSYCHIATRIST POSITION & SET HOURLY RATE

Mr. Groat presented the following:

WHEREAS, a result of the national, state, and local workforce shortage of available psychiatrists the Mental Health Department has been challenged to recruit and hire psychiatric professional staff; and

WHEREAS, the department has long experienced significant difficulty in recruiting and fully filling various professional positions, and the situation of large volume of need along combined with staff vacancies results in a significant strain on the daily operations of the department including medical psychiatric services; and

WHEREAS, the Director for Mental Health expects that one currently employed psychiatrist will soon be significantly reducing their work hours, the Director would like to create an additional part-time Psychiatrist position, which would back-fill those vacated hours and will address the increasing patient needs and to meet the ongoing demands for the many essential medical services that are provided by the department; and

WHEREAS, this position will generate significant revenue to substantially offset the expense of the position and will be funded within existing budget resources, along with providing for vital medical services; therefore, be it

RESOLVED, that one Confidential-Management position in the title of Psychiatrist Part-time be created in the Mental Health Dept. and the hourly wage be set at \$140 per hour.

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

RESOLUTION NO. 115-16: AUTHORIZATION TO EXECUTE CONTRACT FOR TRANSITION SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the current agreement with Judith Seier for the provision of financial transitional services expires March 31, 2016; and

WHEREAS, it is anticipated that this service might be required through the end of July 31, 2016; and

WHEREAS, the Nursing Home Administrator desires to extend the current agreement from April 1, 2016 on an "as needed basis"; and now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor's be authorized and directed to extend the agreement with Judith Seier on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content for the period April 1, 2016 to July 31, 2016 as needed at a cost \$75 per hour not to exceed \$10,000.

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

RESOLUTION NO. 116-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR FOOD AND NUTRITION, HOUSEKEEPING, AND MAINTENANCE SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, Wayne County Nursing Home has an agreement with Sodexo Operations, LLC for the provision of food and nutrition, housekeeping, and maintenance services; and

WHEREAS, the contract with Sodexo Operations, LLC expires on June 30, 2016; and WHEREAS, the Board of Supervisors must advertise for bids for food and nutrition, housekeeping, and maintenance Services for the Wayne County Nursing Home; now, therefore, be it

RESOLVED, the Clerk of the Board of Supervisors is authorized and directed to advertise for bids for food and nutrition, housekeeping, and maintenance Services for the Wayne County Nursing Home, in accordance with specifications prepared by Wayne County Nursing Home Administrator and County Administrator, and approved by the County Attorney as to content and form; and

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

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

RESOLUTION NO. 117-16: AUTHORIZE AGREEMENT BETWEEN THE WAYNE COUNTY NURSING HOME AND THE GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION (GRRHIO)

Mr. Groat presented the following:

WHEREAS, gRrhio provides health information to health care providers with essential information to better treat patients/residents including lab reports, radiology results, medication history and insurance eligibility; and

WHEREAS, there is no cost for this service; and

WHEREAS, the nursing home is desirous to contract with gRrhio for the provision of health information; now therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2016 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 118-16: AUTHORIZE AGREEMENT BETWEEN WAYNE COUNTY NURSING HOME AND GROUP WORKCAMP FOUNDATION – 2016 WEEK OF HOPE PARTNER ORGANIZATION

Mr. Groat presented the following:

WHEREAS, the Group Workcamps Foundation Week of Hope Partner Organization has been providing volunteers for service projects; and

WHEREAS, Wayne County Nursing Home desires to renew the agreement with Group Workcamps Foundation for volunteering services; and

WHEREAS, the Wayne County Nursing Home residents enjoy the interaction with the young volunteers from around the country that participate in this program; and

WHEREAS, the Wayne County Nursing Home desires to utilize volunteers for gardening and landscape projects for the Summer of 2016; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to sign said Agreement with Group Workcamps Foundation Week of Hope Partner Organization for the purpose of providing volunteers for service project during the Summer of 2016, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 119-16: AUTHORIZING ACCEPTANCE OF THE ADVANCED TRAINING INITIATIVE FROM THE DEPARTMENT OF HEALTH TO ESTABLISH EMPLOYEE TRAINING THROUGH FEDERAL AND STATE FUNDING FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, Wayne County Nursing Home was selected by the Department of Health to receive \$189,216 and allocate these funds in the area of training and education to all levels of staff; and

WHEREAS, Wayne County Nursing Home will receive funding from the Department of Health and coordinate training to healthcare professionals' in basic and intermediate areas of resident care. The training will emphasize safe patient handling, staff safety and quality of resident care; and

WHEREAS, the application requirement for the advanced training initiative is to identify a specific program(s) that Wayne County Nursing Home would be implementing; and

WHEREAS, Wayne County Nursing Home elected to participate in training curriculum of INTERACT and NYSDOH- EDGE (Electronic Dementia Guide for Excellence).

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to accept the funds from the Department of Health for the advanced training initiative.

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

RESOLUTION NO. 120-16: AUTHORIZATION TO SIGN AGREEMENTS WITH LIBERTY HEALTHCARE, LLC FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

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

WHEREAS, Centrad Healthcare Inc. currently provides urological, colostomy, tracheostomy, surgical dressing, and enteral therapy to the nursing homes residents; and

WHEREAS, the nursing home is reviewing policies and procedures to improve costs in regards to these medical supplies; and

WHEREAS, working with Liberty Healthcare will allow the nursing home to utilize more efficient supply tracking and documentation software at no charge to the nursing home; now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Nursing Home, with Liberty Healthcare LLC, for the provision of medical supplies to the nursing home residents at no charge to the nursing home, subject to the County Attorney's

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

RESOLUTION NO. 121-16: AUTHORIZATION TO SIGN AN AGREEMENT BETWEEN WAYNE COUNTY PUBLIC HEALTH AND THE ST. JOHN FISHER COLLEGE WEGMAN'S SCHOOL OF NURSING

Mr. Groat presented the following:

WHEREAS, St. John Fisher College Wegman's School of Nursing wishes to have an Agreement with Wayne County Public Health (WCPH); and

WHEREAS, WCPH will provide Public Health clinical experiences for nursing students as outlined in the Wegman's School of Nursing class curriculum; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign an Agreement between WCPH and St. John Fisher College Wegman's School of Nursing, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 122-16: AUTHORIZATION TO PURCHASE AN AUTOMATED EXTERNAL DEFIBRILLATOR

Mr. Groat presented the following:

WHEREAS, it has been identified that a Physio-Control Life-Pak 500 Automated External Defibrillator is outdated and needs replacing and was not reflected in the 2016 budget; and

WHEREAS, the manufacturer will no longer support or service the Life-Pak 500; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to purchase a Physio-Control Life-Pak 1000 and 2 sets of Adult pads at a cost not to exceed \$2,140.00; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2016 budget as follows.

A1990 Contingent Fund General

(Appropriations)

\$2,140 from 54000 Contractual Expenses

A1615 Building & Grounds

(Appropriations)

\$2,140 to 52500 Other Equipment

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

RESOLUTION NO. 123-16: AUTHORIZATION TO CREATE A FULL-TIME EARLY INTERVENTION SERVICE COORDINATION POSITION

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) is mandated to ensure the provision of the Early Intervention Program (EIP) by NYCRR Title 10, Section 69-4; and

WHEREAS, WCPH is mandated to ensure that all services are available and provided to children with medical disabilities and/or developmental delays in a timely manner; and

WHEREAS, WCPH has increasingly been experiencing a lack of Ongoing Service Coordination coverage due to providers who contract with the NYSDOH to provide Service Coordination is decreasing; and

WHEREAS, that Service Coordination coverage is a billable service; and

WHEREAS, to ensure the provision of EIP services and to maintain adequate oversight of the EIP, WCPH wishes to create a Full-Time Early Intervention Service Coordinator position; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to create an Early Intervention Service Coordinator position at a salary and benefit cost of \$48,186.08; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2016 budget as

follows.

A1990 Contingent Fund General

(Appropriations)

\$24,093.04 from 54000 Contractual Expenses

A4016 Early Intervention

(Revenues)

\$24,093.04 to 43513 Medicaid Service Coordinator Reimbursement

(Appropriations)

\$34,725.79 to 51521 Early Intervention Coordinator

\$3,646.21 to 58100 Retirement

\$2,656.52 to 58200 Social Security

\$6,982.56 to 58400 Hospital

\$154.00 to Disability

\$21.00 to 58600 Employee Assistance

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

RESOLUTION NO. 124-16: AUTHORIZATION TO APPOINT MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD

Mr. Groat presented the following:

WHEREAS, as per Public Health Law Section 357, a County is to maintain a Health Services Advisory Board (HSAB) when the Board of Supervisors operates as the Board of Health; and

WHEREAS, the HSAB shall:

- act as a source of information concerning the health needs of the community to the Wayne County Board of Supervisors and shall advise them in the matters pertaining to the public health
- advise the Director of Public Health regarding the discharge of his powers, responsibilities and duties

and

WHEREAS, all members are to be appointed to the HSAB by the Board of Supervisors and the following members have agreed to serve a 4 year term beginning January 1, 2016 to December 31, 2019:

- Nelson Kise – 2nd term
- Kenan Baldrige – 1st term

Now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to appoint Nelson Kise and Kenan Baldrige to Health Services Advisory Board.

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

RESOLUTION NO. 125-16: AUTHORIZATION TO SIGN AUDIT ENGAGEMENT LETTER FOR RAYMOND F. WAGER, CPA AND AMEND BUDGET FOR DEFERRED COMPENSATION PLAN 2016 AUDIT

Mrs. Crane presented the following:

WHEREAS, the County is required to audit services provided for various oversight and regulatory agencies of the New York State Government; and

WHEREAS, the Deferred Compensation (457) Plan requires an annual audit; and

WHEREAS, the County's contract with MassMutual includes \$5,000 annually to pay for this audit; and

WHEREAS, the County has engaged the services of Raymond F. Wager, CPA and wishes to have his firm conduct this audit of the Deferred Compensation Plan; and,

WHEREAS, Raymond F. Wager, CPA has agreed that the audit can be accomplished at a cost of no more than \$5,000.00; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign and engagement letter with Raymond F. Wager, CPA to conduct an audit of the Deferred Compensation Plan for the 2015 plan year, not to exceed \$5,000.00; and be it further

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

A1430 Human Resources

(Revenues)

\$5,000.00 to 42770 Miscellaneous Revenues

(Appropriations)

\$5,000.00 to 54501 Accountants and Auditors

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

RESOLUTION NO. 126-16: AUTHORIZATION AMEND THE 2016 BUDGET FOR VEHICLE EXPENSE FOR COUNTY ADMINISTRATOR'S OFFICE

Mrs. Crane presented the following:

WHEREAS, as part of the duties of the Office, the County Administrator is currently, and will be continually, travelling daily from his office at the Court House in Lyons to the Route 31 County Campus, along with travelling on county business to other locations in and out of the county; and

WHEREAS, the County Administrator is currently utilizing a non-take home county vehicle from the County Highway Department for such purpose; and

WHEREAS, the County Administrator is desirous of creating an account within the County Administrator's budget to cover the cost of vehicle maintenance and fuel for such vehicle; and

WHEREAS, the County Administrator is requesting that the 2016 County Budget be amended and authorization be granted to the County Administrator to utilize a non-take home county vehicle for county business purposes; and be it further

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2016 County Budget as follows:

A1230 County Administration

(Appropriations)

\$5,000 to 54114 Car Expense

A1990 Contingent Fund General

(Appropriations)

\$5,000 from 54000 Contractual Expenses

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

RESOLUTION NO. 127-16: AUTHORIZE APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Mrs. Crane presented the following:

RESOLVED, the Wayne County Board of Supervisors hereby approves the appointments of the following individuals to the Inter-County Association of Western New York for the term January 1, 2016, through December 31, 2017, as listed below:

Steve LeRoy, Representative

Patricia Marini, Representative

Ken Miller, Representative

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the Association and the appointees.

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

RESOLUTION NO. 128-16: AUTHORIZE THE POSITION CHANGE IN REAL PROPERTY TAX SERVICES

Mrs. Crane presented the following:

WHEREAS the Director of Real Property Tax Services requested the Director of Human Resources/Personnel Officer to conduct an civil service classification audit of the Account Clerk in the department; and

WHEREAS, the audit has been conducted and determined that the correct classification for the position should be "Senior Account Clerk", which is in the competitive class and is placed in the CSEA General Unit, pay grade 13; and

WHEREAS, the Director of Human Resources has reported this finding to the Director of Real Property Tax Services and they request that the existing position of Account Clerk be reclassified to "Senior Account Clerk" and the incumbent appointed to the title effective February 26 2016; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts this joint recommendation and authorizes the position change to Senior Account Clerk, effective February 26, 2016; and further be it

RESOLVED, that the County Treasurer is authorized to make the following adjustments to the 2016 budget.

A1990 Contingent Fund General

(Appropriations)

\$1,395 from 54000 Contractual Expenses

(Appropriations)

A1355 Real Property Tax

(Appropriations)

\$26,940 from 51122 Account Clerk

\$28,121 to 51154 Senior Account Clerk

\$124 to 58100 Retirement

\$90 to 58200 Social Security

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

RESOLUTION NO. 129-16: AMENDMENT OF THE CONTRACT WITH ENVIRONMENTAL TESTING AND CONSULTING FOR THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 377-15 authorized the execution of a contract for Environmental Testing and Consulting to provide Lead Based Paint Risk Assessment Services in connection with the Wayne County Lateral Connection and Well/Septic Repair Assistance Program; and

WHEREAS, the contract expired on December 31, 2015 and the program requires additional testing be completed; now, therefore, be it

RESOLVED, that the Board of Supervisors is hereby authorized to amend the contract for Lead Based Paint Risk Assessment Services with Environmental Testing and Consulting at no cost to the County; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign this amendment subject to the approval by the County Attorney as to form and contact.

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

RESOLUTION NO. 130-16: WAYNE COUNTY BOARD OF SUPERVISORS SUPPORTS THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT (WCSWCD) TO UTILIZE FUNDS OF THE WCSWCD HARVESTER EQUIPMENT RESERVE SAVINGS FOR THE PURCHASE OF A SHORELINE CONVEYOR FOR USE IN THE PROGRAM

Mr. Miller presented the following:

WHEREAS, the Board of Supervisors authorized the Wayne County Soil & Water Conservation District to dedicate funding out of each contract year to go toward equipment

replacement based on remaining funding in each contract year; and

WHEREAS, through planning and active retention, the Soil and Water Conservation District has saved enough funds through multiple lines of funding (i.e. income from the County Contract, FLOWPA program and earned incomes); and

WHEREAS, the District has been able to reserve enough funds in the Harvesting Equipment Reserve Savings for purchase of a new shoreline conveyor for the 2016 season; and

WHEREAS, the District last purchased a shoreline conveyor in 1987 for the Aquatic Vegetative Control program (AVC) and would like to reinvest reserve savings to provide safe and adequate equipment for offloading nutrient wastes that are collected from harvesting; and

WHEREAS, the District requests to begin the procurement process with an estimated budget not to exceed \$35,000.00 of the Equipment Reserve Savings be used to replace the 29-year-old conveyor in the District fleet; and

WHEREAS, the Board of Supervisors resolved to authorize savings from the Harvester Equipment Reserve Savings to be used to purchase a new shoreline conveyor not to exceed \$35,000.00 for the AVC program as part of resolution no. 858-11 Authorization for remaining 2011 County Payments to Soil and Water District for Weed Harvesting program to be claimed and retained by Soil and Water Conservation District in a capital reserve for weed harvesting equipment; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors supports the Wayne County Soil & Water Conservation District to utilize funding for procurement of an appropriate for replacement of the shoreline conveyor from the WCSWCD Harvesting Equipment Reserve Savings funds.

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

RESOLUTION NO. 131-16: AUTHORIZATION TO RENEW CONTRACT WITH SIMPLEX GRINNELL FOR ANNUAL FIRE ALARM INSPECTION

Mr. Miller presented the following:

WHEREAS, Resolution No. 132-14 authorized an agreement with Simplex Grinnell for fire alarm inspection, testing and monitoring services throughout several County owned buildings, and

WHEREAS, the current agreement will expire on February 28th, 2016; and

WHEREAS, the original agreement allows for a total of three additional renewals of one year; and

WHEREAS, the original agreement listed a 2% increase for each additional year, and

WHEREAS, Simplex Grinnell has reached out to the County and offer to hold the cost the same as the original agreement for the next two years; and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contract with Simplex Grinnell subject to the County Attorney's review, for fire alarm inspection, testing and monitoring services throughout all County own buildings for two additional years for the total annual cost of \$10,625.00.

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

RESOLUTION NO. 132-16: AUTHORIZATION TO AMEND THE B&G BUDGET AND PURCHASE VEHICLE

Mr. Miller presented the following:

WHEREAS, the 2016 Buildings & Grounds budget included \$34,000 in funds to purchase a new pickup truck with plow; and

WHEREAS, the NYS OGS has changed the process over to a mini bid for vehicle acquisitions and no longer has a standard vehicle contract to purchase off from; and

WHEREAS, the Deputy Superintendent of Public Work has been informed that Chautauqua County currently has a valid vehicle contract that Wayne County can piggyback off of; and

WHEREAS, the Deputy Superintendent of Public Work has receive a price of \$34,626.00 for said vehicle and plow meeting the specifications; and

WHEREAS, the Chautauqua County Contract price is \$626.00 over the budgeted amount; and

WHEREAS, the Deputy Superintendent of Public Works has identified funds elsewhere in the budget to make up this different now; therefore, be it

RESOLVED, that the Superintendent of Public Works is authorize to piggyback off of the Chautauqua County contract for the purchase said vehicle ; and be it further

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

A1615 Buildings & Grounds

(Appropriations)

\$626.00 from .54407 Building Maintenance & Repairs

\$626.00 to .52300 Motor Vehicles

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

RESOLUTION NO. 133-16: AUTHORIZATION TO SIGN AGREEMENT WITH CONNORS-HAAS, INC FOR THE INSTALLATION OF FIBER OPTIC LINES ASSOCIATED WITH THE E911 RELOCATION PROJECT

Mr. Miller presented the following:

WHEREAS, the E911 Relocation Project is underway in the Public Safety Building; and

WHEREAS, there is an existing fiber optic line that connects the existing E911 center to the radio tower located on the hill behind the Building & Grounds building; and

WHEREAS, a new fiber optic cable will be needed to be ran from the new 911 Center location in the Public Safety Building to the Radio Tower before the permanent relocation can take place; and

WHEREAS, the IT Department has assisted the Public Works Department with obtaining three proposals for installation of the new fiber optic cable from the Public Safety Building to the Radio Tower; and

WHEREAS, the following proposals were received:

Connors-Haas Inc. \$ 29,850.00
6337 Dean Parkway
Ontario, NY 14519

Kyle Lawrence Electric Inc \$ 34,980.00
7890 Lehigh Crossing
Victor, NY 14564

Concord Electric Corp. \$ 37,000.00
705 Maple Street
Rochester, NY 14611
and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Connor Haas Inc. for fiber optic relocation for a cost of \$ 29,850.00.

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

call, adopted.

RESOLUTION NO. 134-16: AUTHORIZATION TO RENEW TERM CONTRACTS FOR CONSTRUCTION ADMINISTRATION SERVICES FOR VARIOUS FUTURE COUNTY PROJECTS

Mr. Miller presented the following:

WHEREAS, Resolution No. 191-13 authorized the award of Term Agreements for Construction Administration Services for the future needs of these services meeting a predetermined criteria and fiscal threshold; and

WHEREAS, KCI Engineers, Passero Associates, and Watchdog Building Partners were awarded said Term Agreements; and

WHEREAS, the original Term Agreement had the option to renew for two additional one-year periods, and

WHEREAS, these original agreements are set to expire on March 31, 2016; and

WHEREAS, the Superintendent of Public Works recommends we extend these agreements for one additional year; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contracts with KCI Engineers, Passero Associates, and Watchdog Building Partners, subject to the County Attorney's review, for provision of Construction Administration Services for one additional year starting April 1st 2016.

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

RESOLUTION NO. 135-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH APEX WINDOW FILMS FOR TINTING OF WINDOWS AT THE HALL OF JUSTICE

Mr. Miller presented the following:

WHEREAS, New York State Court System has asked the Wayne County Public Works Department to look into a way to reduce the of sun light glare that is coming through the front vestibule at the Hall of Justice; and

WHEREAS, the sunlight glare during the day reflects off the windshield and hoods of the cars parked in the lot and causes a blinding condition with the Security Guards just inside vestibule; and

WHEREAS, the Deputy of Superintendent has received a quote from APEX Windows Films for \$1,368.37 to install a window film that will reduce the glare by 90% but will still allow Security Guard see through to the parking lot; and

WHEREAS, the New York State Court System has agree to reimburse the County for the full amount of this request, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review, with APEX Window Film for the installation of window film at the Hall of Justice building for a cost not to exceed \$1,368.37.

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

RESOLUTION NO. 136-16: AUTHORIZATION TO RENEW AGREEMENT WITH JEMCO WATER TREATMENT SERVICES

Mr. Miller presented the following:

WHEREAS, Wayne County has multiple HVAC systems that require periodic testing and conditioning throughout the year to insure proper and efficient performance; and

WHEREAS, Resolution # 267-13 authorized an agreement with Jemco Water Treatment Services to perform this services; and

WHEREAS, the current agreement will expire on April 30th, 2016; and

WHEREAS, the agreement term allowed for (2) one-year extensions; and

WHEREAS, the agreement stated a 2% increase for the final year of service; and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to renew the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Jemco Water Treatment Services for one additional year for a cost of \$6,554.52.

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

RESOLUTION NO. 137-16: AUTHORIZE AMEND AND RENEW CONTRACT WITH THYSSENKRUPP FOR QUARTERLY ELEVATOR MAINTENANCE AND INSPECTION SERVICES

Mr. Miller presented the following:

WHEREAS, the County currently has an agreement with ThyssenKrupp for maintenance and inspection of elevators that expires on August 31st, 2016; and

WHEREAS, since this agreement was executed, the County has added one additional elevator at 9 Pearl St. that originally came with a 12 month warranty; and

WHEREAS, the warranty period is set to expire on February 28th 2016; and

WHEREAS, it is necessary to add this additional elevator to the service contract; and

WHEREAS, ThyssenKrupp has provided an annual cost of \$1,080.00 for the additional elevator at 9 Pearl St., and

WHEREAS, the original contract terms allowed for three (3) one year extension, and

WHEREAS, the contract stated a 2.75% increase for the third year; and

WHEREAS, the Superintendent of Public Works has been satisfied with vendor work; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to amend and renew the current contract with ThyssenKrupp subject to the County Attorney's review, for elevator maintenance and inspection services throughout all County owned buildings for one additional year for the total annual cost of \$10,542.15.

Mr. Verno moved the adoption of the resolution. Seconded by Mrs. Pagano.

Supervisor Spickerman commented that he hoped that the new million dollar elevator is included in this contract to keep it in good shape.

Upon roll call, adopted.

RESOLUTION NO. 138-16: AUTHORIZATION TO ENTER INTO AGREEMENT WITH SIMPLEX GRINNELL FOR FIRE ALARM PANEL UPGRADES AT THE HIGHWAY FACILITY

Mr. Miller presented the following:

WHEREAS, the current Simplex fire panel in the highway barn is obsolete and unable to be added on to; and

WHEREAS, there is currently a expansion project underway that will require additional devices to be connected to the panel; and

WHEREAS, New York State has recently enact a law requiring CO detection to be added to all existing commercial buildings that are fed by fuel fire HVAC equipment; and

WHEREAS, the existing panel is unable to support the CO detection devices; and

WHEREAS, there will be some minor changes to the expansion project scope of work relating to the fire alarm system; and

WHEREAS, Simplex has provide a cost of 8,392.56 to upgrade the panel and install CO devises within the existing office space; and

WHEREAS, the Deputy Superintendent recommends upgrade and replacing this unit now, instead of waiting until the expansion project is completed; and

WHEREAS, the expansion project does have some contingencies funds available that can be used to pay for said upgrade; now, therefore, be it

RESOLVED, that the Superintendent of Public Works 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 Simplex Grinnell for a cost not to exceed \$8,392.56.

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

RESOLUTION NO. 139-16: ACCEPTING BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for various highway construction and maintenance materials for 2016; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Public Works, the bids listed in the attached Bid Summary Booklet dated February 2016, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

RESOLVED, that the low bid amounts for each item should be utilized unless there is appropriate reason to purchase differently as described in the bid book, and be it further

RESOLVED, that the bids listed be good for 1 year from the date of award, and be it further

RESOLVED, that any municipal highway department may purchase materials directly from the vendors pursuant to such bids, provided that the municipality shall accept sole responsibility for any payments due the vendor and for audit and inspection of the materials; and be it further

RESOLVED, that any bid not listed in the Bid Summary Booklet is hereby rejected.

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

RESOLUTION NO. 140-16: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION SUPPLEMENTAL PROJECT STATEMENTS AND APPROPRIATE FUNDS

Mr. Miller presented the following:

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

15-91	Culvert Replacement Project	\$112,000
16-14	Surface Treatment Project	\$390,000
16-15	Ridge Road Culvert Project	\$ 30,000

now, therefore, be it

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

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

\$532,000	from D51122.52600	Road Construction – Highway Construction
\$112,000	to D51122.5291	Culvert Replacement Project
\$390,000	to D51122.52614	Surface Treatment Project
\$30,000	to D51122.52615	Ridge Road Culvert Project

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

RESOLUTION NO. 141-16: AUTHORIZATION TO ACCEPT LOW BID FOR TREE REMOVAL FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Tree Removal for the Public Works Department and the bids were open on Tuesday, January 12, 2016 at 1:00 p.m. and the following bid were received:

	Bidder/Address	Lump Sum	Price per Hour	Price per 8-Hour day
1	Empire Enterprises JKB, Inc 1575 Welcher Road Newark, NY 14513	\$ 24,880.00	\$ 285.00 Per Hour	\$2,280.00

and

WHEREAS, Empire Enterprises JKB Inc. has provided sufficient insurance as described in the bid documents, and verified by the County Attorney's office, now, therefore, be it

RESOLVED, that the bid submitted by Empire Enterprises JKB Inc in the amount of \$24,880 in accordance with specifications, is hereby accepted; and be it further

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

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

RESOLUTION NO. 142-16: AUTHORIZATION TO ACCEPT LOW BID FOR STUMP GRINDING FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for stump grinding for the Public Works Department and the bids were opened on Tuesday, January 12, 2016 at 1:00 p.m. and the following bids were received:

BIDDER	LUMP SUM	ADDITIONAL STUMPS
Q's Landscape 1442 Welcher Road Newark, NY 14513	\$ 6,795.00	\$175.00 per stump
Empire Enterprises JKB, Inc 1575 Welcher Road Newark, NY 14513	\$ 4,880.00	\$248.00 per stump

RESOLVED, that the bid submitted by Empire Enterprises JKB Inc. in the amount of \$4,880.00 in accordance with specifications, is hereby accepted; and be it further

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

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

RESOLUTION NO. 143-16: AUTHORIZATION TO AMEND RESOLUTION NO. 300-15 ACCEPTING LOW BID FOR THE TELLIER/WHITBECK ROAD OVER GANARGUA CREEK BRIDGE REHABILITATION PROJECT

Mr. Miller presented the following:

WHEREAS, Resolution No. 300-15 awarded the Tellier/Whitbeck Road over Ganargua Creek Bridge Replacement Project to CP Ward and authorized the Treasurer to amend the

Road Construction budget, and

WHEREAS, the project's appropriations budget adjustment incorrectly stated that the appropriations were for the 52942 Yellow Mills Bridge Project; and

WHEREAS, the Superintendent of Public Works is desirous in adjusting the budget to move the project appropriations from the Yellow Mills Bridge Project to the Whitbeck Road Bridge Project; now, therefore, be it

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

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$549,725.10 from 52942 Yellow Mills Bridge Project

\$549,725.10 to 52904 Whitbeck Road Bridge project by \$549,725.10

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

RESOLUTION NO. 144-16: AUTHORIZATION TO REJECT BIDS FOR TYPE III RESTABILIZED PAVEMENT BASE AND AUTHORIZE REBID

Mr. Miller presented the following:

WHEREAS, bids were opened on January 26, 2016 for Type III Restabilized Pavement Base process, and

WHEREAS, two vendors submitted bids for this bid item, and

WHEREAS, one bid had a mathematical error in the bid information, and

WHEREAS, after discussions with the County Attorney, it was decided to reject both bids and readvertise this item for bid, now, therefore be it

RESOLVED, that the bids received from Midland Asphalt and Suit-Kote on January 26, 2016 for TYPE III Restabilized Pavement Base be rejected, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is authorized to re-advertise for bids for the TYPE III Restabilized Pavement Base item.

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

RESOLUTION NO. 145-16: AUTHORIZATION TO ENTER INTO AGREEMENT WITH LABELLA ASSOCIATES FOR DESIGN SERVICES ON THE JAIL RENOVATION PROJECT.

Mr. Miller presented the following:

WHEREAS, the Buildings & Grounds 2016 budget included \$95,000.00 in funding for a Jail renovation project that required Architectural and Engineering services to provided detailed plan documents for bidding, and

WHEREAS, LaBella Associates has past experience working in the Wayne County Jail facility, and has a current agreement with Wayne County to provide on-demand design services on small projects, and

WHEREAS, LaBella has provided a scope of work and a fee proposal of \$11,000 to perform the necessary design services, and

WHEREAS, this scope of work and associated Fee has been reviewed by the Superintendent of Public Works and is satisfactory, now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to contract with Labella Associates for \$11,000 for the jail Renovation project.

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

RESOLUTION NO. 146-16: AUTHORIZATION TO ACCEPT REIMBURSEMENT FUNDS FROM 2014 BUFFALO SNOW EVENT AND REIMBURSE TOWNS

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway department and several Towns sent equipment and manpower to the Buffalo in November 2014 to assist with snow removal after a significant

snow event; and

WHEREAS, after the event, the Wayne County Highway department submitted documentation on behalf of the County and Towns for reimbursement of services; and

WHEREAS, a reimbursement in the amount of \$62,801.72 was received from the New York State Department of Transportation and recorded as revenue in account D99990.42770; and

WHEREAS, that of the reimbursement received, \$38,774.82 was for Wayne County Highway department services and \$24,026.90 was for Town services; now, therefore be it

RESOLVED, that the Wayne county Treasurer is authorized to make the following distributions to the Towns:

- Arcadia - \$4,169.69
- Macedon - \$3,306.75
- Ontario - \$9,212.31
- Palmyra - \$5,815.86
- Walworth - \$1,522.29

and, further be it

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

D9999 - Other Income

(Revenues)

\$24,206.90 to 42770 Miscellaneous Revenues

D5110 – Maintenance of Roads & Bridges

(Appropriations)

\$24,206.90 to 54000 – Contractual Expense

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

RESOLUTION NO. 147-16: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND SWBR ARCHITECTS FOR THE PUBLIC DEFENDER SPACE PLANNING SERVICES IN THE COURT HOUSE

Mr. Miller presented the following:

WHEREAS, The Public Defender has made the Board of Supervisors aware of approximately \$300,000.00 of grant funding that is available for improvements within the current office space at the Court House; and

WHEREAS, the Superintendent of Public Works recommend utilizing an Architect/Engineering firm to provide conceptual plans of the space and preliminary review of the project feasibility; and

WHEREAS, the County currently has a short list of qualified on-demand firms for said work; and

WHEREAS, the Superintendent of Public Works recommends SWBR from that list, as SWBR has already spent some time studying the space needs of many of the County Offices including the Public Defender; and

WHEREAS, SWBR has provided a cost proposal of \$6,330.00 to provide conceptual plans and perform a preliminary feasibility review of the space; and

WHEREAS, once a concept plan has been provide there will be additional fees for construction and design documents to proceed further; 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 SWBR Architect.

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

Chairman LeRoy welcomed Congressman John Katko to today's board meeting. The Congressman reported on activities in Washington and the anticipated impact they

will have on Wayne County. The Highway bill, that was previously only extended a year at a time, now provides for certainty of funding for the next five years.

Common Core has been the frustration of many teachers; a new bill would make the implementation of this educational system optional for school districts to allow for more local flexibility.

A proposal to resolve some immigration concerns is being worked on. Congressman Katko said he would like to see temporary work visas approved, as they are especially needed in agricultural communities such as Wayne County. He would like to see an Immigration Bill passed in the coming year.

The Williamson/Sodus Airport was very concerned about possibly losing Federal funding because they do not meet the requirements of being a 'small' airport. This issue is being worked out and the airport will have three additional years of funding to try and build up their facility.

Other issues the Congressman commented on included: National security—the United States is vulnerable and every effort is being made to reduce threats to our country. Synthetic drugs are a huge issue and are becoming an epidemic, the Federal government is looking at ways to address this growing health concerns. Congressman Katko and his Office continue to work on constituent issues. Since elected he and his staff of 16 have responded to 34,000 issues/concerns of individuals.

The Congressman stated the need to work on both sides of the isle in Washington and to find common ground where possible so work can get done.

Chairman LeRoy added that the Congressman has also been very supportive in Wayne County's concerns regarding Plan 2014.

RECESS

Following the presentation from Congressman Katko, Chairman LeRoy announced that the Board would recess for 10 minutes at 9:44.

REGULAR SESSION

The Board resumed regular session at 9:55 a.m.

Prior to the presentation of the Public Safety Committee resolutions, Mr. Smith openly thanked Mrs. Verkey for the wonderful cookies that she baked for today's board meeting.

RESOLUTION NO. 148-16: AUTHORIZATION TO SURPLUS MOBILE DATA COMPUTERS AND DOCKS FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES

Mr. Smith presented the following:

WHEREAS, in 2011 & 2012, the Department of Emergency Management Services purchased 15 mobile data computers (MDT's) utilizing Homeland Security Grant Funds; and

WHEREAS, these MDT's have been replaced to support the new Intergraph MDT software; and

WHEREAS, the Director of Emergency Management Services is requesting to declare the following MDT's surplus and dispose in accordance with county policy:

ZZSJC0347ZZ01; ZZSJC3004ZZ0001; ZZSJC3004ZZ02; ZZSJC3004ZZ03; ZZSJC3004ZZ04; ZZSJC3004ZZ05; ZZSJC3004ZZ06; ZZSJC3004ZZ07; ZZSJC3004ZZ08; ZZSJC3004ZZ09; ZZSJC3004ZZ10; ZZSJC3004ZZ11; ZZSJC3004ZZ12; ZZSJC3004ZZ13; ZZSJC3004ZZ14

now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to declare surplus the aforementioned MDT's and dispose in accordance with county policy.

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

RESOLUTION NO. 149-16: AUTHORIZATION TO ACCEPT 2015 CRITICAL INFRASTRUCTURE GRANT AND AMEND BUDGET FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES

Mr. Smith presented the following:

WHEREAS, NYS had advised the Director of Emergency Management that Wayne County is one of 23 targeted counties for up to \$50,000 in competitive grant funding for critical infrastructure; and

WHEREAS, Wayne County has received notification that a grant in the amount of \$50,000 has been awarded with no local match required; and

WHEREAS, this grant will be utilized to improve security at county-owned radio tower sites, including the addition of cameras, key FOB entry systems, and firmware upgrades to the microwave data network; and

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

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the FY15 Critical Infrastructure Grant; and be it further

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

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$50,000	to	43302	CIG15	Homeland Security Critical Infrastructure Grant

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$50,000	to	54400	CIG15	Contracted Services

Critical Infrastructure Grant

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

RESOLUTION NO. 150-16: AUTHORIZATION TO ACCEPT 2015 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT AND AMEND BUDGET FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES

Mr. Smith presented the following:

WHEREAS, Resolution No. 661-15 authorized application for the 2015-2016 Public Safety Answering Points (PSAP) Grant; and

WHEREAS, NYS had advised the Director of Emergency Management that \$171,874 has been awarded to Wayne County for which no local match is required; and

WHEREAS, this grant will be utilized to purchase an updated 911 call taking software solution with associated hardware; and

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

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the FY15 Public Safety Answering Points Grant; and be it further

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

H3918 Homeland Security

(Revenue)		Project ID	Object Name	Project Name
Amount	Object#			
\$171,874	to 43302	PSP15	Homeland Security	PSAP Grant

(Appropriations)		Project ID	Object Name	Project Name
Amount	Object#			
\$171,874	to 54400	PSP15	Contracted Services	PSAP Grant

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

RESOLUTION NO. 151-16: AUTHORIZATION TO AMEND THE BUDGET FOR THE E911 RADIO INTEROPERABILITY PROJECT (H1934)

Mr. Smith presented the following:

WHEREAS, there is a need to balance the H1934 account as the project nears completion; and

WHEREAS, it is necessary to amend the budget within the Project Account budget to accomplish this; now, therefore, be it

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

H19342- Radio Interoperability Project

(Appropriations)				
Amount	Object#	Project ID	Object Name	Project Name
\$38,885	from	52574	GTADM	Consultants-Managers
\$138,000	from	52000	SCADA	Equipment & Other Cap
\$34,408.40	from	52000	POLSC	Equipment & Other Cap
\$82.35	from	52000	P2	Equipment & Other Cap
\$18,706.74	from	52000	COCST	Equipment & Other Cap
\$72,975	from	52574	COADM	Consultants-Managers
\$101.99	to	52574		Equipment & Other Cap
\$18,527.25	to	52000	PRPTR	Equipment & Other Cap
\$77.50	to	52000	LAND	Equipment & Other Cap
\$248,257.84	to	52000	TOWER	Equipment & Other Cap
\$36,092.91	to	52000		Equipment & Other Cap

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

Mr. Smith withdrew the resolution entitled "**AUTHORIZATION TO BECOME THE SUBMITTING PARTNER FOR THE NYS OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015 HAZ-MAT GRANT PROGRAM**" from the agenda.

RESOLUTION NO. 152-16: AUTHORIZATION TO PURCHASE A NEW COMPUTER FOR ASSIGNED COUNSEL ADMINISTRATOR USING OFFICE OF INDIGENT LEGAL SERVICES GRANT FUNDING AND AMEND THE 2016 BUDGET

Mr. Smith presented the following:

WHEREAS, that Wayne County has received an Office of Indigent Legal Services grant (contract C000754) which included \$700 of funding for a new computer for the Assigned Counsel Administrator; and

WHEREAS, that neither the cost of the computer or the Office of Indigent Legal Services reimbursement funding is included in the 2016 County Budget; and

WHEREAS, that the Assigned Counsel Administrator is desirous in amending the 2016 budget and purchasing the computer at a cost not to exceed \$700; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2016 County

Budget as follows:

A1172 Legal Defense of Indigents

(Revenue)

\$700 to 43024-ILS15 Indigent Legal Services Fund

(Appropriations)

\$700 to 52201-ILS15 Computer Equipment

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

RESOLUTION NO. 153-16: AUTHORIZE TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM APPOINTMENTS

Mr. Smith 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 remove and add members to the Team; now, therefore, be it

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

Gary Flatt, Ontario Fire Department

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

RESOLUTION NO. 154-16: RESOLUTION IN SUPPORT OF EXISTING UPSTATE NUCLEAR POWER PLANTS AND NEW NUCLEAR IN WAYNE COUNTY TO MEET THE GOVERNOR'S AGGRESSIVE CLEAN ENERGY STANDARD

Mr. Smith presented the following:

WHEREAS, Wayne County Resolution No. 615-10 affirmed Wayne County's support for new nuclear power facilities in Wayne County; and

WHEREAS, nuclear energy in Wayne County, NY is an essential source of carbon-free energy; and

WHEREAS, nuclear energy in Wayne County is an important component of the reduction of harmful carbon emissions; and

WHEREAS, Wayne County has worked cooperatively with Exelon, Inc., the owner of the R.E. Ginna Nuclear Power Plant, currently located in the county to ensure safe and productive operation; and

WHEREAS, Wayne County is home to a skilled and dependable building and trades workforce that has vast experience in both the construction and operation of nuclear power plants; and

WHEREAS, Wayne County's natural resources and existing infrastructure are well-suited to support both continued and further development of nuclear power; and

WHEREAS, all citizens of Wayne County and the regional community would benefit financially from both the continued operation of the Robert E. Ginna Nuclear Power Plant as well as the benefit that would be realized with the substantial expansion of the tax base from construction of a new nuclear power plant; therefore be it

RESOLVED, that the Board of Supervisors of Wayne County expresses its support for the continued operation of the Robert E. Ginna Nuclear Power Plant; and be it further

RESOLVED, that this body again urges full consideration of Wayne County as a site for any new nuclear facilities that may be developed to assist in meeting New York State's goals for reduction in carbon emissions; and be it further

RESOLVED, that, by copy of this resolution, our State and Federal representatives be requested to support its intent and to pursue the funding and the methods necessary to support new nuclear construction in Wayne County.

RESOLVED, that the Clerk of the Board is hereby directed to transmit a certified copy of this Resolution to New York State Governor Andrew Cuomo, United States Secretary of Energy

Dr. Ernest Moniz and United States Nuclear Regulatory Commission Chairman Allison M. Macfarlane.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Manktelow.

Mr. Baldrige addressed the Board with his concerns of the Robert E. Ginna Nuclear Power Plant, noting that he supports maintaining the current existing plant for future licensing; however, the economics are not favorable to support an additional facility to be developed in Wayne County and suggested to review this to possibly divide this into two resolutions.

Many board members noted that they would support this resolution and acknowledged the economic benefits for the facility operating in Wayne County.

Mr. Smith concluded that all plants are interconnected as it is in our best interest to keep this facility intact; however long term vision and options for reliable, safe and effective means of energy is needed throughout the state. Nuclear power production is proven to be effective and essential of our power grid.

A question of downstate vs. upstate was asked and Mr. Smith noted that with the Reliability Service Support Agreement (RSSA), costs are spread overall and shared.

Upon roll call, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. Mr. Verno Abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 155-16: AUTHORIZATION AMEND THE BUDGET FOR THE JAIL SECURITY MANAGEMENT SYSTEM PROJECT

Mr. Smith presented the following:

WHEREAS, that Resolution No. 655-15 authorized \$953,104 of funding for the Jail Security Management System Project including \$200,000 for Other Equipment purchases, to be managed by Director of Information Technology; and

WHEREAS, that the Director of Information Technology is desirous in amending the budget to reallocate appropriations from the Other Equipment account to other Jail Security Management System Project accounts that are more descriptive of the actual expenditures in order to improve tracking of expenditures; now, therefore, be it

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

H1956 Community Safety Equipment

(Appropriations)

Amount		Object#	Project ID	Object Name	Project Name	Account
\$40,000	From	52500	Jail4	Other Equipment	Jail Facility Security Mgt Sys	
\$10,000	To	54116	Jail4	Computer Supplies	Jail Facility Security Mgt Sys	
\$30,000	To	54520	Jail4	Consultants	Jail Facility Security Mgt Sys	

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

RESOLUTION NO. 156-16: AUTHORIZATION TO SURPLUS (RETIRE) K9 NITRO FROM THE SHERIFF'S OFFICE K-9 DIVISION

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has had a police K-9 program since 1984; and

WHEREAS, The Wayne County Sheriff's Office, currently has a K-9, known as "Nitro", in which his skills have deteriorated because of limited physical abilities and must be taken out of service; and

WHEREAS, Wayne County Sheriff's Sergeant Joseph Croft is the current handler of K9

"Nitro" and has offered to adopt "Nitro" as a family pet; and

WHEREAS, any and all costs, including veterinary costs, associated with the adoption of "Nitro", will be borne by Joseph Croft; and

WHEREAS, there shall be a fee of \$1.00 paid to Wayne County by Joseph Croft for transfer of ownership of "Nitro." from Wayne County to Joseph Croft; and

WHEREAS, the Sheriff is requesting authorization to surplus (retire) K-9 "Nitro" and to transfer ownership of "Nitro" to Joseph Croft for the fee of \$1.00, with no costs to Wayne County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to surplus (retire) K-9 "Nitro" and to transfer ownership of "Nitro" to Joseph Croft for the fee of \$1.00, with no costs to Wayne County taxpayers.

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

RESOLUTION NO. 157-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SECURITRONICS FOR SERVICE ON THE JAIL CAMERA SYSTEM

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office in 2009 purchased and installed a closed circuit camera system (CCTV) for the jail facility (Resolution No. 448-09); and

WHEREAS, Securitronics has been the contracted vendor of the closed circuit camera since 2009; and

WHEREAS, in order to receive preventative maintenance and software upgrades, a new service agreement needs to be entered into with Securitronics; and

WHEREAS, the service agreement will be for a month to month period from the date of acceptance by the County and Securitronics, and until the Black Creek Jail Facility Security Management System (Resolution No.655-15) is activated and live on a daily basis; and

WHEREAS, the cost of said service agreement will be \$823.00 per month to be paid from the jail revenue funds and shall be at no expense to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization to enter into a service agreement with Securitronics for a month to month period of time commencing upon the date of acceptance by the County and Securitronics, and until the Black Creek Jail Facility Security Management System (Resolution No.655-15) is activated and live on a daily basis and at a cost of \$823.00 per month to be paid for with Jail revenue funds and at no cost to the County; now therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a month to month service agreement with Securitronics for the Jail camera system, to commence upon the date of acceptance by the County and Securitronics, at a cost not to exceed \$823.00 per month, to be paid for with Jail revenue funds and until the Black Creek Jail Facility Security Management System (Resolution No.655-15) is activated and live on a daily basis, at no County Expense, upon review and approval by the County Attorney.

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

RESOLUTION NO. 158-16: AUTHORIZATION TO CREATE A SENIOR CRIMINAL RECORDS CLERK AND CRIMINAL RECORDS CLERK AND AMEND THE 2016 COUNTY BUDGET

Mr. Smith presented the following:

WHEREAS, the Sheriff's Records Office has processed the Pistol Permit License Applications and Pistol Permit License Brady Checks along with other Records Office tasks, duties and functions; and

WHEREAS, the waiting period for an appointment to obtain a Pistol Permit License Application had been at or shortly less than six months and the waiting period for a Pistol Permit License Amendment Brady Check had been ten (10) business days or less; and

WHEREAS, on and after December 7, 2015 there has been a dramatic increase in the

number of Pistol Permit License Applications and Pistol Permit License Amendment Brady Checks with current waiting periods for an appointment to obtain a Pistol Permit License Application being just less than twelve (12) months and the waiting period for Pistol Permit License Amendment Brady Checks completions being at or about eight (8) weeks; and

WHEREAS, the Sheriff's Records Office has attempted different strategies and scheduling to keep pace with the dramatic increase in Pistol Permit License Applications and Pistol Permit License Brady Checks to no avail; and

WHEREAS, to keep pace with the dramatic increase in Pistol Permit License Applications and Pistol Permit License Brady Checks and to maintain an acceptable service level, the Sheriff is desirous in restructuring the Sheriff's Records Office by adding (1) additional Senior Criminal Records Clerk position, and upgrading a current Clerk Typist position to a Criminal Records Clerk position, using funds currently appropriated to the Sheriff's Office in the 2016 Wayne County Adopted budget and at no additional cost to County taxpayers; and

RESOLVED, that (1) Senior Criminal Records Clerk position and (1) Criminal Records Clerk position are hereby created; now therefore, be it

RESOLVED, that (1) Clerk Typist position will be abolished once the permanent appointment has been made for the Criminal Records Clerk position, and the incumbent successfully completes the probationary period, and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2016 County Budget as follows:

A3150 Jail

(Appropriations)

\$12,950 from 51482 Receptionist Sub

\$16,285 from 51483 Work Program Supervisor PT

\$2,236 from 58200 Social Security

A3114 Sheriff - Road Patrol

(Appropriations)

\$41,265 from 51377 Deputy Sheriff Part Time

3,157 from 58200 Social Security

A3119 Sheriff - Records

(Appropriations)

\$40,904 from Clerk-Typist (8hr)

\$42,167 to Criminal Records Clerk

\$43,455 to Senior Criminal Records Clerk

\$7,000 to 51904 Overtime

\$9,309 to 58100 Retirement

\$3,957 to 58200 Social Security

\$10,734 to 58400 Hospital

\$154 to 58600 Disability

\$21 to 58901 EAP

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

RESOLUTION NO. 159-16: AUTHORIZATION FOR DISTRICT ATTORNEY AND CHAIRMAN TO EXECUTE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR YEAR ENDING 12/31/15

Mr. Smith presented the following:

WHEREAS, the District Attorney and the Chairman of the Board of Supervisors are requested to file an Annual Federal Equitable Sharing Agreement and Certification Report in order to continue to receive illegal narcotics monies forfeited through the federal government; now, therefore, be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors and the Wayne County District Attorney are hereby authorized and directed to sign the Federal Annual Equitable Sharing Agreement and Certification Report on behalf of the County of Wayne and

the Federal Equitable Sharing Agreement.

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

RESOLUTION NO. 160-16: AUTHORIZATION TO CREATE ONE FULL TIME PROBATION ASSISTANT POSITION

Mr. Smith presented the following:

WHEREAS, there are two current full time Probation Assistant positions within the Probation Department; and

WHEREAS, there exists a need for an additional Probation Assistant to assist in the oversight of the Ignition Interlock Program; and

WHEREAS, it is the intent of the Director of Probation to restructure the staffing of the Department to allow for the addition of a third Probation Assistant position without adding to the total number of Department positions; and

WHEREAS, the third Probation Assistant Position is included in the 2016 adopted budget; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the creation of one Probation Assistant within the Probation Department.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Deyo.

Mr. Spickerman asked what the purpose of creating an assistant position. Mr. Smith noted that this position will allow greater flexibility and more effective services for the Probation Officers and staff.

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

RESOLUTION NO. 161-16: AUTHORIZATION TO RELEASE BID FOR 911 AUDIO VIDEO SYSTEM

Mr. Smith presented the following:

WHEREAS, the move of the Wayne County E911 Center to the Public Safety Building includes the implementation of audio video switching technology; and

WHEREAS, the NYS OGS contract for this equipment has expired; and

WHEREAS, Wayne County needs to plan for and purchase this equipment and associated engineering and installation prior to any anticipated new NYS OGS contract; and

WHEREAS, the anticipated amount of award requires a Request for Bid per County purchasing policy; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to issue a Bid for a 911 Audio Video System; and be it further

RESOLVED, that this Resolution supersedes Resolution 027-16 which authorized a Request for Proposal for this project; and be it further

RESOLVED, that following the opening, the Director of Emergency Management shall review Bids and present a record of the Bids and subsequent recommendation to the Wayne County Public Safety Committee and the Board of Supervisors for approval.

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

RESOLUTION NO. 162-16: UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mrs. Marini presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the year 2015 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

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

RESOLUTION NO. 163-16: AUTHORIZING TO PARTICIPATE IN FLCC INTERNSHIP PROGRAM WITH WAYNE COUNTY INFORMATION TECHNOLOGY

Mrs. Marini presented the following:

WHEREAS, the Finger Lakes community College("FLCC"), conducts a Computing Science internship program for students enrolled in the Information Technology degree program; and

WHEREAS, the Wayne County Information Technology department is well suited to provide the student with an opportunity to gain "real-world" experience for a student in said program; and

WHEREAS, the Wayne County Information Technology department is desirous of cooperating in order to produce an experiential learning course of study which will enable a student enrolled in the program at FLCC to increase their knowledge in a selected component of the Information Technology industry; now, therefore, be it

RESOLVED, that the chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content, with FLCC for the program described above.

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

RESOLUTION NO. 164-16: AUTHORIZATION TO PARTICIPATE IN THE WAYNE-FINGER LAKES BOCES INTERNSHIP PROGRAM FOR THE WAYNE COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Marini presented the following:

WHEREAS, the Wayne County Information Technology Department periodically agrees to have students participate in internships through various education institutions; and

WHEREAS, the Information Technology Department has agreed to have a student participate in an internship through Wayne-Finger Lakes BOCES; and

WHEREAS, said internship is dependent upon a Student Internship Agreement between the County of Wayne and W-FL BOCES; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content with W-FL BOCES for the program described above.

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

RESOLUTION NO. 165-16: AUTHORIZATION TO PARTICIPATE IN THE ROCHESTER INSTITUTE OF TECHNOLOGY INTERNSHIP PROGRAM FOR THE WAYNE COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Marini presented the following:

WHEREAS, the Wayne County Information Technology Department periodically agrees to

have students participate in internships through various education institutions; and
WHEREAS, the Information Technology Department has agreed to have a student participate in an internship through Rochester Institute of Technology; and
WHEREAS, said internship is dependent upon a Student Internship Agreement between the County of Wayne and Rochester Institute of Technology; now, therefore, be it
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content with Rochester Institute of Technology for the program described above.
Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 166-16: ESTABLISHING HOURLY WAGE FOR SEASONAL POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Marini presented the following:
WHEREAS, the Information technology department has a need to hire a person to fill the desktop Installation Helper title; and
WHEREAS, the 2016 budget contains funds for this position; and
WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said position; now, therefore be it
RESOLVED, that the Director of Information Technology is hereby authorized to compensate the following seasonal position at the hourly rates stated:
(1) Desktop Installation Helper – \$10.25
Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

RESOLUTION NO. 167-16: AUTHORIZATION TO CONVEY PROPERTY LOCATED AT 3947 WALWORTH ONTARIO ROAD IN THE TOWN OF WALWORTH

Mrs. Marini presented the following:
WHEREAS, the County of Wayne took title to 3947 Walworth Ontario Road in the Town of Walworth, tax ID #62115-00-687415, owned by Mr. Daniel Teske, for back taxes on June 2, 2014, pursuant to a Judgement of Tax Foreclosure signed May 19, 2014 by Honorable Judge Nesbitt; and
WHEREAS, Mr. Teske filed a Chapter 13 bankruptcy case with the United States Bankruptcy Court Western District of New York on June 10, 2014, in which the United States Bankruptcy Court required Mr. Teske to pay all back taxes in monthly installments to the Wayne County Treasurer according to a Chapter 13 Plan; and
WHEREAS, to avoid a motion being brought in Bankruptcy Court against the County of Wayne seeking to set aside the conveyance of this real property to the County as a preferential transfer under the Bankruptcy Code, the County Attorney verbally agreed that if the Debtor's Chapter 13 Plan was fully paid, and all of the back taxes paid pursuant to the Chapter 13 Plan, and current taxes remained current, the County would re-convey the referenced real property to the Debtor at the conclusion of the Chapter 13 Plan; and
WHEREAS, the Bankruptcy Court (Judge Paul Warren) approved of this Agreement; and
WHEREAS, Mr. Teske has now fulfilled the requirements of the Chapter 13 Plan as of January 28, 2016; and
WHEREAS, the County is desirous of transferring title back to Mr. Teske in accordance with the prior agreement made with the Debtor's attorney and the Bankruptcy Court; now therefore be it
RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute any documents necessary to transfer title of the real property located at and known as: 3947 Walworth Ontario Road, Town of Walworth, tax ID #62115-00-687415, from the County of Wayne to Mr. Daniel Teske.
Mr. Smith moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll

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

RESOLUTION NO. 168-16: AUTHORIZATION TO RENEW INSURANCE POLICIES WITH EASTERN SHORE ASSOCIATES

Mrs. Marini presented the following:

WHEREAS, the County has received a proposal from its current insurance broker, Eastern Shore Associates to renew its existing insurance program effective March 1, 2016 through February 28, 2017 for a premium of \$319,664.04; and

WHEREAS, the proposal includes the following insurance policies renewing with New York Municipal Insurance Reciprocal (NYMIR): Property, General Liability, Inland Marine, Automobile Liability, Public Officials Liability, Law Enforcement Liability, Catastrophic Excess Liability, Healthcare General Liability, Healthcare Professional Liability; and

WHEREAS, the proposal also includes crime coverage renewing with Travelers and inland marine coverage (insuring physical damage of certain trucks and heavy equipment) renewing with Liberty Mutual; and

WHEREAS, the expiring program included similar coverage and deductibles, with some lesser exposures, and carried an annualized premium of \$288,740.93; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized and directed to renew the County's insurance program through Eastern Shore Associates effective March 1, 2016 through February 29, 2017; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to adjust the 2016 Wayne County budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$9,164 from 54000 Contractual Expenses

A1910 Unallocated Insurance

(Appropriations)

\$9,164 from 54300 Insurance

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

RESOLUTION NO. 169-16: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mrs. Marini 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 MARION

2016 Tax Roll

Account No. 64115-00-594626

Assessed to: MCA Land Company

Total Tax Difference \$402.83 Total County Tax Difference: \$0

Corrected Total Tax: \$363.62

2016 Tax Roll

Account No. 64115-00-345511

Assessed to: MCA Land Company
Total Tax Difference: \$448.06 Total County Tax Difference: \$0
Corrected Total Tax: \$3,637.86

2016 Tax Roll
Account No. 64115-00-321364
Assessed to: Copp, Darrell D & Emily Heers
Total Tax Difference: \$458.06 Total County Tax Difference: \$0
Corrected Total Tax: \$0

TOWN OF LYONS

2016 Tax Roll
Account No. 71111-09-155664
Assessed to: Wayne Co. Historical Society
Total Tax Difference: \$ 61.70 Total County Tax Difference: \$0
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 70111-12-933704
Assessed to: County of Wayne Historical Society
Total Tax Difference: \$ 34.25 Total County Tax Difference: \$0
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 70111-12-931695
Assessed to: Wayne Co. Historical Society
Total Tax Difference: \$ 19.40 Total County Tax Difference: \$0
Corrected Total Tax: \$0

TOWN OF SODUS

2016 Tax Roll
Account No. 67118-00-470250
Assessed to: Toor, Bruce & Karen
Total Tax Difference: \$371.67 Total County Tax Difference: \$0
Corrected Total Tax: \$397.90

2016 Tax Roll
Account No. 69118-17-004148
Assessed to: Verstraete, Sandra M
Total Tax Difference: \$678.49 Total County Tax Difference: \$0
Corrected Total Tax: \$1,592.52

TOWN OF HURON

2016 Tax Roll
Account No. 74117-00-854459
Assessed to: Irizarry, Milton & Irizarry, Carmen D
Total Tax Difference: \$299.76 Total County Tax Difference: \$0
Corrected Total Tax: \$908.35

TOWN OF ARCADIA

2016 Tax Roll
Account No. 68113-00-353812
Assessed to: DeVolder, Lisa A
Total Tax Difference: \$255.68 Total County Tax Difference: \$0

Corrected Total Tax: \$4,944.18

TOWN OF WOLCOTT

2016 Tax Roll
Account No. 78118-14-345289
Assessed to: Village of Red Creek
Total Tax Difference: \$ 57.39 Total County Tax Difference: \$ 43.74
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 78118-14-276291
Assessed to: Village of Red Creek
Total Tax Difference: \$ 33.39 Total County Tax Difference: \$ 25.45
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 75117-11-746519
Assessed to: Wright, Linda
Total Tax Difference: \$192.01 Total County Tax Difference: \$146.34
Corrected Total Tax: \$1,588.73

TOWN OF GALEN

2016 Tax Roll
Account No. 72111-00-033832
Assessed to: WCIDA
Total Tax Difference: \$4.93 Total County Tax Difference: \$0
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 74110-00-369247
Assessed to: Thorn, Jason A
Total Tax Difference: \$154.42 Total County Tax Difference: \$0
Corrected Total Tax: \$ 75.22

2016 Tax Roll
Account No. 74112-14-457491
Assessed to: Salerno, Amy
Total Tax Difference: \$1,255.19 Total County Tax Difference: \$0
Corrected Total Tax: \$ 942.42

2016 Tax Roll
Account No. 74112-09-234548
Assessed to: Johnson, Thaddus J & Jennifer L
Total Tax Difference: \$648.51 Total County Tax Difference: \$0
Corrected Total Tax: \$654.46

2016 Tax Roll
Account No. 74112-14-425312
Assessed to: Carr, Fredrick A IV & Mary
Total Tax Difference: \$ 75.53 Total County Tax Difference: \$0
Corrected Total Tax: \$541.66

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

RESOLUTION NO. 170-16: TAX REFUND – ERROR ON TAX ROLL

Mrs. Marini presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services (“Director”) for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF GALEN

2015 Tax Roll	
Account No.	72111-00-814223
Assessed to:	Decker Living Trust
Total Tax Difference	\$ 68.87 Total County Tax Difference: \$45.32
Corrected Total Tax:	\$1,724.18

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

RESOLUTION NO. 171-16: RESOLUTION OF DENIAL - CORRECTION OF ERRORS – VILLAGE OF CLYDE

Mrs. Marini presented the following:

WHEREAS, an application for corrected tax roll for the 2016 tax rolls has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, the property owner is the Village of Clyde and said property is located at 47 Glasgow Street and 49 Glasgow Street, Clyde, New York. The property is classified as “Commercial” with the tax map #74112-14-366343 and #74112-14-367345, respectively; and

WHEREAS, the Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, after review of the findings, the Real Property Tax Director has recommended denial of said Correction of Errors applications based on RPTL §302 Note 21; now, therefore, be it

RESOLVED, that the application for Correction of Errors for the Village of Clyde is hereby denied; and be it further

RESOLVED, that the Real Property Tax Director send said Denial to the Village of Clyde Clerk upon Board of Supervisor approval.

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

RESOLUTION NO. 172-16: ADOPTION OF WAYNE COUNTY TRAVEL POLICY (SUPERSEDE RES. NOS. 743-13 AND 175-15)

Mrs. Marini presented the following:

WHEREAS, the current Travel Policy for Wayne County is in need of updating based on an annual review of the current policy; and

WHEREAS, updating the policy will increase internal controls over travel expenditures to ensure taxpayer money is used in a prudent manner; now therefore, be it

RESOLVED, that the following Wayne County Travel Policy is hereby adopted and supersedes the policy outlined in Resolution No. 743-13 and amended in Resolution No. 175-

15:

I. PURPOSE

The purpose of this policy is to establish a formal document, which regulates Wayne County employees, Appointed Officials, and Elected Officials travel and travel expense reimbursement. This policy is to help ensure that travel is for legitimate County business, serves a public purpose and reimbursement is made for authorized expenses.

II. APPLICABILITY

This policy applies to all county employees, appointed officials, and elected officials who submit claim requests for reimbursement of travel expenses which must be approved by the Board of Supervisors.

III. GENERAL PROVISIONS

- 1.) Pursuant to Article 5 Section 77-b(2) of the General Municipal Law and Section 450(3) of the County Law the Board of Supervisors hereby delegates to the County Administrator the power to authorize County officers and employees to attend conferences, conventions, schools, seminars and workshops conducted for the betterment of county government. As long as, the request is approved by the Department Head, within the limits of the departmental appropriations for such purposes per the review of the County Budget Officer; and the request is for travel within the State of New York.
- 2.) All requests for out-of-state travel shall be reviewed by the County Administrator and referred to the department's Standing Committee and the Chairman of the Board of Supervisors. The Board of Supervisors delegates to the department's Standing Committee, and the Chairman of the Board of Supervisors the power to jointly authorize County officers and employees to attend conferences, conventions, schools, seminars, and workshops conducted outside the State of New York. The County Budget Officer will review such request to ensure the request is within the limits of the departmental appropriations for such purposes and after the review and recommendation of the County Administrator.
- 3.) All requests for travel that are in excess of the departmental appropriations for such purposes shall require the approval of the Board of Supervisors.
- 4.) All actual and necessary expenses incurred for registration fees, travel, meals, and lodging in connection with such attendance shall be a County charge, provided, however, that said charges are supported by original receipts and a printed out map of expected mileage going to be incurred in addition to reasonable and prudent travel to obtain meals or conduct business in the same city. and reimbursements do not exceed the approved amounts.
- 5.) Reimbursement of meals will be only for out-of-county travel that requires the employee to be away from home overnight on County business.
- 6.) Travel Advances will not be given unless authorized by the Board of Supervisors.
- 7.) When an employee is accompanied by a spouse, family member, or friend, the employee shall absorb all additional expenses incurred as a result of their presence. Only expenses of the employee will be considered reimbursable by the County.
- 8.) Original detailed receipts are required and must be attached to the County's travel reimbursement form for the actual costs of hotel/motel charges, meals (breakdown of what was ordered), common carriers, parking charges, registration and workshop fees, and road, bridge and ferry tolls.
- 9.) To the extent necessary and within the guidelines of this and other county policies and procedures, approved registration fees, common carrier travel, and lodging costs supported by evidence of the cost to be incurred may be paid in advance by the county directly to those entities requiring payment OR if an employee has incurred the expense and provided said costs are supported by receipts they may be reimbursed to an employee in advance of the scheduled event. Department

Heads and other county employees within the respective departments for whom advance payments were made are responsible for ensuring that any cost or fee incurred in advance of attendance are properly refunded and credited to the county in the event of cancellation of attendance at an approved conference, convention, school, seminar or workshop.

- 10.) All reimbursement requests must be submitted to the County Auditor with an approved Travel Request Form signed by the Department Head, County Budget Officer and the County Administrator and original invoices and detailed receipts attached.
- 11.) If any part of a claim is disallowed the County Auditor will contact the County Administrator, Department Head, and Employee explaining why it was disallowed, and any steps that can be taken to be reimbursed (i.e. submitting missing receipts).

IV. TRANSPORTATION

- 1.) For travel by privately-owned vehicles, the IRS-approved rate per mile will be reimbursed. Reimbursement shall be the shorter of distances from the worksite or home to the destination and return to the same starting location. , Also, reimbursement will be approved for reasonable and prudent travel to obtain meals or conduct business in the same city. For County-owned cars, receipts for gasoline must be submitted.
- 2.) The Board of Supervisors will be reimbursed for all miles actually and necessarily traveled on official business of the county when using their personal vehicle per County Law Article 5 Section 203 2(b). Per Internal Revenue Service Regulations miles driven between any County owned building and the Supervisors Town Office, or miles driven between another place of employment and a County owned building will be considered business miles. All other starting or ending locations will be considered commuting mileage and reimbursed but, considered part of a Supervisor's gross compensation and reported on their W-2.
- 3.) Reimbursement for transportation to and from a common carrier will be reimbursed if it occurs on a regularly scheduled working day or the day before or after the conference/seminar.
- 4.) For transportation by air, bus, railroad, taxi, or other conveyance, the actual fare will be reimbursed, except that the County will not pay for first-class air travel. Reimbursement for driving a private automobile may not exceed the commercial airfare.

V. LODGING

- 1) The County will pay for reasonable and necessary hotel/motel room charges. The Department Head will determine what is reasonable and necessary.
- 2) Since the County is exempt from State Tax, it will not pay for State Tax on hotel rooms within New York State. Employees and Department Heads are responsible for supplying hotels with a Form ST-129 (available from the County's Purchasing Agent) when booking a hotel room or at check in.
- 3) When traveling outside of New York State every attempt should be made to not pay tax on hotel rooms but, it is understood that not every State recognizes the county's tax exempt status.

VI. MEALS (WHEN OVERNIGHT STAY IS REQUIRED)

- 1) Meal reimbursements will be allowed when overnight travel is required, as long as the travel would prevent them from being at home or work.
- 2) The following chart shows what meals will be reimbursed depending on time of travel, if you leave or arrive from/at your home or worksite during the times below, you will not be entitled to a reimbursement for that meal:

Breakfast	Lunch	Dinner
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6:00am - 9:00am	11:00am - 1:00pm	4:00pm -7:00pm
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- 3) Meal reimbursement amounts will be at the discretion of the Department Head approving the travel.
- 4) At no time will daily reimbursement amounts exceed the maximum daily meals rate (breakfast, lunch, dinner, incidentals are not included) set by the Federal Government Services Administration (www.gsa.gov/perdiem) for the continental 48 states. Exceptions to this must be approved in advance of the travel by the Standing Committee.
- 5) Tips will be reimbursed to the extent that it does not exceed the approved daily reimbursement amount.
- 6) Sales tax included on meals will be reimbursed to the extent that it does not exceed the approved daily reimbursement amount.

VII. MEALS (WHEN OVERNIGHT STAY IS NOT REQUIRED)

- 1) Only meals that are included in the required registration fee will be paid when an overnight stay is not required.

VIII. Day trip versus overnight trip

- 1) An overnight trip will be allowed when an employee must travel more than 65 miles each way from their home or worksite, whichever is shorter, at the discretion of the Department Head and County Administrator.

IX. OTHER EXPENSES

- 1) Allowable expenses are those appropriately classified as a necessary travel expense but which are not considered transportation, meals, or lodging, such as: Road, Bridge, or Ferry tolls; Parking Fees; and Registration or Tuition Fees. All must be supported with a receipt (or EZ pass statement for tolls).
- 2) Non-allowable expenses are: Laundry; Newspapers; Entertainment (including in room movies); Alcoholic Beverages; Snacks; Room Service Fees; and Valet Fees (unless required by hotel).

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 173-16: AUTHORIZATION TO ACCEPT RFP QUOTE FOR 2016 TRAVEL GUIDE PRINTING

Mr. Spickerman presented the following:

WHEREAS, the Director of Tourism and Promotion distributed printing and specification guidelines to potential vendors for the printing of the 2016 Wayne County Travel Guide; and

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

Bidder	60,000	70,000
Courier Printing Corporation, 24 Laurel Bank Ave, Deposit, NY 13754	\$ 18,950.00	\$ 21,950.00
Creasey Printing Services, 2700 W Lawrence Ave., Springfield, IL 62704	\$ 23,450.00	\$ 26,050.00
Dual Printing Inc, 40 Nagel Drive, Cheektowaga, NY 14425	\$ 17,000.00	\$ 19,250.00
Eastwood Litho, Inc, 4020 New Court Ave.,	\$ 24,698.00	\$ 28,436.00

Syracuse, NY 13206		
Graphic Color, 3490 North Mill Rd., Vineland, NJ 08360	\$ 21,765.00	\$ 24,850.00
Kenyon Press, Inc., PO Box 710, Sherburne NY 13460	\$ 16,310.00	\$ 18,331.00
Nittany Valley, 1015 Benner Pike, State College, PA 16801	\$ 21,036.00	\$ 24,079.00
Phoenix Graphics Inc, 464 State St., Rochester, NY 14608-1739	\$ 20,876.00	\$ 23,946.00
Walsworth Publishing Comp., 306 N Kansas Ave., Marceline, Mo 64658	\$ 24,906.00	\$ 28,798.00

now, therefore, be it

RESOLVED, that the quote submitted by Kenyon Press, for 60,000 units in accordance with the specifications at a price of \$16,310 in accordance with the specifications, is hereby accepted; and be it further

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

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

RESOLUTION NO. 174-16: AWARDING CONTRACT FOR REHABILITATION SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

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

WHEREAS, the proposals received for rehabilitation services are as follows:

		Cost Per Diem					
RUG Group	RUG Minutes/Week	HEALTHPRO/ FREEDOM THERAPY		PREFERRED CARE		REHAB RESOURCES	
RU	720	\$1.05	\$108.20	\$1.03	\$105.94	\$1.07	\$110.06
RV	500	\$1.05	\$75.20	\$1.03	\$73.57	\$1.07	\$76.43
RH	325	\$1.05	\$48.75	\$1.03	\$47.82	\$1.07	\$49.68
RM	150	\$1.05	\$22.50	\$1.03	\$22.07	\$1.07	\$22.93
RL	45	\$1.05	\$6.75	\$1.03	\$6.62	\$1.07	\$6.88
Non-Rehab RUG Category	Varies	\$1.05 per minute		\$1.03 per minute		\$1.07 per minute	
Managed Care, Private Pay and Other	Varies	\$1.05 per minute		\$1.03 per minute		\$1.07 per minute	
Non-billable Therapy Services	Varies	\$1.05 per minute		\$1.03 per minute		\$1.07 per minute	
Part B & Outpatient Services		75%		76%		75%	
Total Annual Cost		\$6,500		\$1,088.63		\$4,995	

Evaluation Criteria:		HEALTHPRO/ FREEDOM THERAPY	PREFERRED CARE	REHAB RESOURCES
Cost	0-30	24	27	
Understanding of Work	0-20	12	8	20
Qualifications	0-20	14	12	16

Nursing Home Experience	0-10	8	6	9
Rehabilitation experience	0-10	8	6	8
Geriatric experience	0-10	9	7	9
TOTAL	T	75	66	82

WHEREAS, the nursing home advertised for proposals with a grading scale outlined in the RFP titled "method of award"; the nursing home reviewed all proposals and assigned a grade to each measure; and

WHEREAS, after review of each proposal total grade it is recommended that rehab resources be retained to provide the professional services; and

WHEREAS, other proposals came in slightly less with their costs the nursing home determined the costs associated with switching to a new contractor outweighed the minimal difference in the proposed rates; now, therefore, be it

RESOLVED, that the proposal submitted by **REHAB RESOURCES** is determined to be the best fit to serve the requirements of the Wayne County Nursing Home, based upon the criteria established by the Request for Proposals; and be it further

RESOLVED, that the proposal from rehab resources is accepted and the contract for Rehab services for the Wayne County Nursing Home is hereby to be awarded to Rehab Resources for the period April 1, 2016 – March 31, 2019 with option to renew for two (2) additional one (1) year periods; and be it further

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

Mrs. Marini moved the adoption of the resolution. Seconded by Mrs. Pagano.

Mrs. Crane asked if this was the company that the Nursing Home is currently contracting with for these services.

Mr. Schmitt, Wayne County Management Assistant/County Auditor confirmed that it was.

Upon roll call, adopted.

RESOLUTION NO. 175-16: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – ST. ANNE INSTITUTE AND THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with St. Anne Institute for the timeframe 1/1/16-12/31/16 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$150,000.

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

OTHER BUSINESS

Mr. Smith moved, seconded by Mr. Kolczynski that two (2) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 176-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Mr. Miller presented the following:

WHEREAS, Wayne County has a current contract with New York State Industries for the Disabled (NYSID) for janitorial services in the Department of Social Services (77 Water St.) that is set to expire on February, 28th 2016; and

WHEREAS, the County has received pricing from NYSID with a signification increase in cost from prior year, and

WHEREAS, the County wishes to solicit bids to verify the market rate for said services; now, therefore, be it

RESOLVED, the Public Works Superintendent is hereby authorized to advertise for bids for janitorial services in the Department of Social Services (77 Water St.) in accordance with specifications prepared by the Public Works Superintendent and subject to the County Attorney's approval as to form and content; and be it further

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

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

RESOLUTION NO. 177-16: AUTHORIZATION TO RATIFY UNIVERSAL SETTLEMENT RELEASE OF CERTAIN MEDICAID RATE-RELATED APPEALS AND LITIGATION FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, pursuant to Resolution No. 69-15 duly enacted by the Wayne County Board of Supervisors, the County of Wayne executed an agreement and release for acceptance of settlement of certain Medicaid rate-related appeals and litigation (referred to as the Universal Settlement) on December 9, 2015; and

WHEREAS, for reasons unknown to the County, the written release had to be revised; and

WHEREAS, the revised release was sent to the County Attorney's Office in the afternoon on Friday, February 12, 2016 and needed to be returned by Tuesday, February 16, 2016 to Hinman Straub, PC., Albany, New York 12207; and

WHEREAS, there were no board meetings or committee meetings scheduled to occur within this very limited time frame, and there was insufficient time within which to schedule a special board meeting, given the holiday weekend between the Friday on which the revised Release was received and the Tuesday on which the executed revised Release was required to be returned; and

WHEREAS, the Chairman executed said revised release after approval of the County Attorney on February 16, 2016; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby ratifies and approves the Chairman's actions in signing said revised release.

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

EXECUTIVE SESSION: Mrs. Crane moved, seconded by Mrs. Marini that the Board go into Executive Session at 10:17 a.m. to discuss a personnel matter. Upon roll call, carried.

REGULAR SESSION: Mr. Kolczynski moved, seconded by Mr. Chatfield that the Board resume regular session at 10:50 a.m. Carried.

Prior to adjournment, Chairman LeRoy announced that there would be a picture taken of board members immediately following this meeting.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, March 15, 2016 at 7:00 p.m., an evening session.

Mr. Smith moved, seconded by Mr. Verkey, that the board adjourn at 10:53 a.m. Carried.

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