

3rd Day
Thursday, February 20, 2014
9:00 a.m.

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

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

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

COMMUNICATIONS:

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

A copy of the Sheriff's Cash Receipts Report dated January 31, 2014, totaling \$13,737.37 was received and filed.

A letter of complaint was received from King Ohnja Olomonsai, with regards of being denied housing assistance and housing by the Newark Housing Authority and Community Action in Self Help, Inc.

A letter and complete version of the Town of Tyre proposed Comprehensive Plan; requesting any comments that the County of Wayne may have regarding the proposed PUD Local Law and Comprehensive Plan, addressing town needs and interests in the community.

Copy of a Notice of Public Hearing and Contemplated Deviation was received from the Wayne County Industrial Development Agency in connection with RANGER DESIGN, INC., conducted on Wednesday, February 19, 2014 at 9:30 a.m. at the Town of Ontario Town Hall.

A copy of a certified resolution was received from the Onondaga County Legislature entitled "Resolution Denying the Use of the Onondaga County Seal or any other Marks Identifying the County by the State of New York without the consent of Onondaga County" was received.

A letter was received from Administrative Judge Craig J. Doran of the Seventh Judicial District, expressing the importance of open communication among the branches of government, offering his availability and contact information for comments and concerns involving the operation of the courts in our judicial district.

A copy of the County Auditor's Audit of Claims Summary for monthly utilities, miscellaneous payments, including the January 2014 warrants for accounts payable, totaling \$4,866,980.33 was received and filed.

Ms. Park moved, seconded by Mr. LeRoy. Motion carried.

APPROVAL OF MINUTES:

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

ANNUAL REPORTS:

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

- Community Action in Self Help, Inc.
- Internal Audit Department
- Real Property Tax Services
- Wayne County Attorney
- Wayne County Clerk
- Weights and Measures Department

Ms. Park moved, seconded by Mr. Manktelow, that the Annual Reports be received and

filed. Upon roll call, carried.

PROCLAMATION:

Black History Month – February 2014

On behalf of the board, Supervisor Crane read the Proclamation for Black History Month in Wayne County.

PRIVILEGE OF THE FLOOR:

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

RESOLUTIONS:

RESOLUTION NO. 084-14: AUTHORIZATION TO CONTRACT WITH PEER PLACE NETWORK, LLC FOR DATA COLLECTION AND REPORTING SOFTWARE

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is required to collect and report client demographics and services data to the New York State Office for the Aging (NYSOFA); and

WHEREAS, Peer Place Networks, LLC offers an Internet-based data collection and reporting system that is fully compatible with NYSOFA requirements and requires no local software installation and support; and

WHEREAS, the annual cost of this reporting system is \$9,994 and is 100% reimbursable through State/Federal grants; 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 Peer Place Networks, LLC for the annual fee of \$9,994 for period of January 1, 2014 through December 31, 2014.

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

RESOLUTION NO. 085-14: AUTHORIZATION TO EXECUTE A VOLUNTEER AGREEMENT FOR PASTOR RUSSELL DUNCAN TO PROVIDE HEALTH INSURANCE COUNSELING SERVICES UNDER THE DIRECTION OF THE DEPARTMENT'S HIICAP COORDINATOR

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth has been approach by Pastor Russell Duncan to volunteer his services with the Health Insurance Information Counseling and Assistance Program (HIICAP); and

WHEREAS, Pastor Russell Duncan was the former HIICAP Coordinator in Tioga County, He will be assisting the Departments HIICAP intake worker in a volunteer capacity with Medicare outreach presentations and filling out Medicare low income assistance applications within the community; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to the County Attorney's approval as to form and content, is hereby authorized to sign a volunteer agreement for Pastor Russell Duncan to provide volunteer HIICAP services for the Department of Aging and Youth from the period of April 2014 through March 2015.

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

RESOLUTION NO. 086-14: AUTHORIZATION FOR 2014 CONTRACT RENEWAL WITH WAYNE COUNTY ARC KEY INDUSTRIES FOR BULK MEAL CATERING

Mr. Manktelow presented the following:

WHEREAS, The Department of Aging and Youth contracts with Wayne ARC (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 2013;
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 Wayne ARC (Key Industries), for the period of January 1, 2014 through December 31, 2014 for bulk meal catering; and further be it

RESOLVED, the meal rate will be \$3.60 and the maximum contract amount will not exceed \$71,858 (including USDA funds) and that the funding is contingent on NYSOFA 2014 final funding allocations.

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

RESOLUTION NO. 087-14: AUTHORIZATION TO RENEW 2014 CONTRACT WITH WAYNE COUNTY ARC FOR YOUTH VACATION DAY CAMP

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Aging and Youth Contracts with Wayne ARC to provide respite services in the form of a day camp for disabled children in the amount of \$470; 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 Wayne ARC for their Youth Vacation Day Camp for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$470.

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

RESOLUTION NO. 088-14: AUTHORIZATION TO REAPPOINT MEMBERS TO THE AGING SERVICES ADVISORY COUNCIL

Mr. Manktelow presented the following:

WHEREAS, the New York State Office for the Aging Requires Each Area Agency on Aging to have an Aging Services Advisory Council; and

WHEREAS, terms for Wayne County advisory council members Marianne DeBellis and Pat Albrecht have expired; and

WHEREAS, these individuals desire to continue as members of the Aging Services Advisory Council for additional three-year terms; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors hereby reappoints Marianne DeBellis and Pat Albrecht to the Wayne County Aging Services Advisory Council for a term commencing on January 1, 2014 and ending on December 31, 2016; and be it further

RESOLVED, that the appointment is hereby confirmed.

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

RESOLUTION NO. 089-14: AUTHORIZATION TO EXECUTE MODIFICATION AGREEMENT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT FUNDS

Mr. Manktelow presented the following:

WHEREAS, the New York State Office of Children and Family Services (OCFS) is authorized to register and inspect child day care programs or to contract for this service, and

WHEREAS, local departments of Social Services (LDSS) are qualified to fulfill the required responsibilities, and

WHEREAS, NYS OCFS provides Child Care and Development Block Grant (CCDBG) funds to Wayne County Department of Social Services to subcontract for these services; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a Modification Agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the New York State Office of Children and Family Services regarding the receipt and use of federal funds under the Child Care Development Block Grant in the amount of \$123,662 for the period 1/1/14 to 12/31/14.

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

RESOLUTION NO. 090-14: AUTHORIZE CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT RECIPIENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

WHEREAS, due to the past success of this program, Wayne DSS desires to contract with Wayne ARC from 1/1/14-12/31/14, using \$75,000 of TANF funding; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to the review of the County Attorney, the total of which is not to exceed \$75,000 for the timeframe 1/1/14-12/31/14; and be it further

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

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

RESOLUTION NO. 091-14: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) is responsible for ensuring a safe place is available for victims of Domestic Violence; and

WHEREAS, Victim Resource Center of the Finger lakes, Inc, (VRC) is certified to provide residential services in Wayne County; and

WHEREAS, VRC has provided such residential services in a competent manner in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/14 through 12/31/14 at a cost not to exceed \$70,000.

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

RESOLUTION NO. 092-14: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES OF WAYNE COUNTY FOR THE PROVISION OF PREVENTIVE SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County is required to provide a Designated Assessment Service for potential PINS youth; and

WHEREAS, Wayne DSS desires to contract for this service with an agency that has developed an expertise and track record in this area; and

WHEREAS, Catholic Charities has developed both an expertise and effective track record; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an Agreement with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County, subject to the County Attorney's approval as to form and content, for the provision of Preventive Services to the Department of Social Services during the period 1/1/14 -12/31/14 subject to a maximum contract amount of \$283,500.

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

RESOLUTION NO. 093-14: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES AND WAYNE COUNTY AGING & YOUTH TO ENTER INTO A CONTRACT FOR THE FAMILIES AND COMMUNITIES TOGETHER PROGRAM (FACT)

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services is requesting the Wayne County Department of Aging and Youth to provide contracted FACT intensive case management services for families with the performance outcome measure being averting out of home placement for youth; and

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

WHEREAS, the program year is January 1, 2014 through December 31, 2014; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of Aging & Youth are hereby authorized and directed to sign a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, wherein the Wayne County Department of Social Services will purchase services from the Department of Aging & Youth in an amount not to exceed \$50,000.00 for the provision of FACT program services for the period of January 1, 2014 through December 31, 2014.

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

RESOLUTION NO. 094-14: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER, INC., D/B/A CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) FOR SUPERVISED VISITATION SERVICES

Mr. Manktelow presented the following:

WHEREAS, as part of a DSS Child Welfare case plan there is a need for Supervised Visitation services to families; and

WHEREAS, there is a need for services which are designed to increase opportunities for meaningful interaction between parents and their non-custodial children; and

WHEREAS, there is a need to provide parent training which involves individual coaching, group interaction and other educational approaches which increase parents' knowledge, skills and enhances the security of children; and

WHEREAS, Wayne County has available Flexible Funds for Family Services; and

WHEREAS, CCWC has a lengthy history of providing specialized, quality services to children and families in Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Catholic Charities of the Diocese of Rochester, Inc., d/b/a Catholic Charities of Wayne County for the provision of Supervised Visitation services during 1/1/14 – 12/31/14 timeframe at a cost not to exceed \$50,000; and be it further

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

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

RESOLUTION NO. 095-14: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$250 per day per child plus a \$20 per child health assessment fee for the period 1/1/14 – 12/31/14.

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

RESOLUTION NO. 096-14: AUTHORIZE CONTRACT WITH BONADIO GROUP FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

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

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

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Bonadio Group for Medicaid Eligibility CPA services at a rate not to exceed \$150/hour for a total not to exceed \$60,000, subject to the review of the County Attorney, for the timeframe of 1/1/14 –12/31/14.

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

RESOLUTION NO. 097-14: AUTHORIZATION TO CREATE SUBSTITUTE NURSING POSITION AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

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

WHEREAS, employees of the nursing home accrue 38 days of paid leave a year (sick, annual leave, and holidays) and may be eligible for bereavement, disability, worker's compensation or other unpaid leave time; and

WHEREAS, the Nursing Home needs substitute positions to fill in open shifts as a result of the amount of paid and unpaid leave used by full and part time employees; and

WHEREAS, the use of contracted nursing personnel is more expensive than hiring substitute staff who will work on an hourly basis and the use of contracted nursing personnel has a negative impact on the Nursing Home's Quality Pool ratings potentially reducing reimbursement for services; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to create five (5) Certified Nursing Assistant Substitute positions at an hourly rate up to \$15.00,

two (2) Licensed Practical Nurse Substitute positions at an hourly rate up to \$21.00, and one (1) Substitute Supervising Registered Nurse at an hourly rate up to \$35.00 to work on an hourly basis as needed; and

RESOLVED, that the Treasurer is authorized and directed to make the following 2014 budget adjustments:

E60001 – Nursing Home

\$160,000 from .51904 Overtime

\$80,000 to .51502 CNA Substitute

\$45,000 to .51504 LPN Substitute

\$35,000 to .51651 RN Supervising substitute

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

Mr. Groat announced that he would be withdrawing Resolution Transmittal No. 6-2, entitled "Authorization to Revise Stericycle Contract for the Wayne County Nursing Home, Wayne County Public Health and the Wayne County Sheriff", at this time.

RESOLUTION NO. 098-14: AUTHORIZING TO ABOLISH AND CREATE A POSITION AND AMEND BUDGET FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home bills over \$17,000,000 a year in services to Medicare, Medicaid, other third party insurances, and privately to patients; and

WHEREAS, the Nursing Home has a vacant account clerk position and the account clerk position does not require medical billing experience; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to create and fill a medical billing clerk position and eliminate an account clerk position; and be it further

RESOLVED, that the Treasurer is authorized and directed to make the following 2014 budget adjustments:

E60001 – Nursing Home

\$27,315 from .51610 Account Clerk

\$27,315 to .51171 Medical Billing Clerk

Ms. Park 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. 099-14: AUTHORIZATION TO BID FOR EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home utilizes ceilings lifts to ensure the safety of the patients and employees; and

WHEREAS, six (6) ceiling lifts with six (6) scales were authorized in the 2014 budget; and

WHEREAS, the Wayne County Nursing Home requests authorization to prepare a bid for the purchase of six (6) ceilings lifts with six (6) scales; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home Administrator is hereby authorized and directed to prepare specifications for bid of six (6) ceiling lifts with six (6) scales with the approval of the County Attorney as to content and form; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to advertise for said bid and report the results to the Board for award.

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

RESOLUTION NO. 100-14: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT, BETWEEN THE WAYNE COUNTY NURSING HOME AND PASCO BUILDING AUTOMATION SYSTEMS

Mr. Groat presented the following:

WHEREAS, PASCO Building Automation Systems provides critical quarterly test, repair and inspection, technical support, and software services for the Energy Management and Control System located at the Wayne County Nursing Home; and

WHEREAS, the agreement expires April 30, 2014; and does not include preventive maintenance services; and

WHEREAS, the nursing home plans on renewing the agreement for one (1) year effective March 1, 2014 to February 28, 2015 at the annual charge of \$5,400; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with PASCO Building Automation Systems for one (1) year effective March 1, 2014 to February 28, 2015 at the annual charge of

\$5,400, with the agreement subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 101-14: AUTHORIZATION TO RENT SPACE AT THE LYONS COMMUNITY CENTER FOR A CHILDREN WITH SPECIAL NEEDS FAMILY RESOURCE FAIR

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) receives grant funding from the NYSDOH for Children with Special Health Care Needs to provide referral assistance and education, etc to families whom have children with special health care needs; and

WHEREAS, WCPH would like to rent space from the Lyons Community Center to hold a Children with Special Needs Family Resource Fair in September of 2014 at an amount not to exceed \$800; and

WHEREAS, this Fair would bring together many health and human services agencies that provide services to children with special health care needs for families to gather further resources to assist with their needs; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to rent space from the Lyons Community Center in order to hold a Children with Special Needs Family Resource Fair in September 2014 at an amount not to exceed \$800.00.

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

RESOLUTION NO. 102-14: AUTHORIZATION TO PURCHASE A VACCINE REFRIGERATOR FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health's (WCPH) 2014 approved equipment list included the purchase of a new vaccine refrigerator; and

WHEREAS, WCPH upon attempting purchasing the refrigerator, was informed that the 2014 budgeted price of \$5500 would not cover the entire purchase and freight; and

WHEREAS, WCPH received a new quote with a new total cost of \$5,942.38, which includes the cost of the refrigerator and the freight charges; and

WHEREAS, WCPH has identified funds for the additional \$442.38 cost; now, therefore, be it

RESOLVED, that the Director of WCPH is hereby authorized to purchase a 49 cu. ft. VWR Symphony Lab Refrigerator for a total cost not to exceed \$5,942.38, state contract #PC63717 – award 21132, and, further be it

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

A4011 Public Health Service

\$442.38 from 54443 PHS Immunization Clinic

\$442.38 to 52200 Office equipment

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

RESOLUTION NO. 103-14: AUTHORIZATION TO CONTRACT WITH NYSDOH BUREAU OF IMMUNIZATIONS TO PERFORM IMMUNIZATION ACTION PLAN ACTIVITIES

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a contract with the New York State Department of Health (NYSDOH), Bureau of Immunization to perform Immunization Action Plan activities to reduce vaccine preventable disease among children and adults; and

WHEREAS, WCPH wishes to renew this contract at the amount of \$46,886 for the period of April 1, 2014 to

March 31, 2015; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a workplan and budget to NYSDOH for approval; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the

NYSDOH Bureau of Immunization for WCPH to perform Immunization Action Plan activities for the period of April 1, 2014 to March 31, 2015 for the amount of \$46,886, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 104-14: AUTHORIZATION TO ACCEPT RABIES COLA FROM THE NYSDOH

Mr. Groat presented the following:

WHEREAS, the NYS Dept. of Health has established a COLA (cost of living adjustment) in the amount of

\$1309 for the Rabies program; and

WHEREAS, the Public Health Dept. has identified program cost that funding can offset; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to certify and accept the \$1309 COLA funding for the Rabies program.

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

RESOLUTION NO. 105-14: AUTHORIZATION TO HOLD ADVOCACY CENTER EDUCATIONAL WORKSHOPS TO EDUCATE FAMILIES WITH CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a contract with the NYSDOH Children with Special Health Care Needs Program to provide referral and educational programs to families with children that have special health care needs; and

WHEREAS, WCPH wishes to provide 10 educational workshops performed by the Advocacy Center at a cost of \$300/workshop, at an amount not to exceed \$3,000, beginning February 1, 2014 to September 30, 2014; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to obtain services from the Advocacy Center to provide 10 educational workshops to families with children with special health care needs at a cost of \$300/workshop, at an amount not to exceed \$3,000, beginning February 1, 2014 to September 30, 2014.

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

call, adopted.

RESOLUTION NO. 106-14: AUTHORIZATION TO CONTRACT WITH NYSDOH BUREAU OF EARLY INTERVENTION TO PERFORM EARLY INTERVENTION ADMINISTRATION

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with the New York State Department of Health (NYSDOH) to administer the early intervention services provided in Wayne County; and

WHEREAS, WCPH wishes to renew the Early Intervention Administration contract, #C027518, with the NYSDOH for the period of October 1, 2013 to September 30, 2014 for the amount of \$42,407; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a budget and justification forms to the NYSDOH for approval; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a renewed contract, # C027518, with the NYSDOH for the period of October 1, 2013 to September 30, 2014, for the amount of \$42,407, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 107-14: AUTHORIZATION TO APPOINT MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to have a Health Services Advisory Board (HSAB) as per PH Law 357; and

WHEREAS, WCPH has identified the following individuals to be appointed to the HSAB for a four year term:

Mr. Steven Groat, Galen Town Supervisor and the Chairman of the Health & Medical Committee

Jay Roscup, Program Administrator of the 21st Century & Extended School Day / Violence Prevention

now, therefore, be it

RESOLVED, that Mr. Steve Groat and Mr. Jay Roscup are hereby appointed to the Health Services Advisory Board for the term January 2014 until January 2017.

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

RESOLUTION NO. 108-14: AUTHORIZATION TO APPOINT HONORARY MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to have a Health Services Advisory Board (HSAB) as per PH Law 357; and

WHEREAS, Ms. Emilie Sisson has completed two consecutive four year terms and can no longer be an official member of the HSAB as per PH Law 357 and the HSAB by-laws; and

WHEREAS, due to Ms. Sisson's extensive knowledge of the County's needs, the HSAB wishes to make Ms. Sisson an Honorary Member; and

WHEREAS, Mr. Josh McCrossen has been an ex-officio member for several years and the HSAB wishes to change his designation to an Honorary Member as per the recommendation of the County Attorney based on the HSAB by-laws; and

WHEREAS, Honorary Members will not have voting rights, nor have any HSAB obligations, but would be able to participate in HSAB meetings for the purpose of providing advice to the official members; now, therefore, be it

RESOLVED, that Ms. Emilie Sisson and Mr. Josh McCrossen are hereby appointed to the HSAB as Honorary Members as of January 1, 2014.

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

RESOLUTION NO. 109-14: AUTHORIZATION TO BID ON PURCHASE AND INSTALLATION OF DOORS AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the laundry rooms do not have corridor doors and in order to fully utilize the storage space in these rooms corridor doors are required; and

WHEREAS, these doors were not budgeted in the 2014 budget; and

WHEREAS, the Wayne County Nursing Home requests authorization to prepare a bid for the purchase and installation; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home Administrator is hereby authorized and directed to prepare specifications to bid for the purchase and installation of the corridor doors with the approval of the County Attorney as to content and form; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to advertise for said bid and report the results to the Board for award.

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

RESOLUTION NO. 110-14: AUTHORIZATION TO BID FOR SPRINKLER SYSTEM REPAIR AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home is not fully sprinklered as required by NFPA Life Safety Code Standards in the elevator machine rooms, rehab center laundry area, and the maintenance shop; and

WHEREAS, the sprinkler system repairs were not authorized in the 2014 budget; and

WHEREAS, the Wayne County Nursing Home requests authorization to prepare a bid for the repairs; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home Administrator is hereby authorized and directed to prepare specifications to bid for the sprinkler system repairs with the approval of the County Attorney as to content and form; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to advertise for said bid and report the results to the Board for award.

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

RESOLUTION NO. 111-14: AUTHORIZATION FOR THE MENTAL HEALTH DEPT.-WAYNE BEHAVIORAL HEALTH NETWORK TO ESTABLISH A CONTRACT & BUSINESS ASSOCIATES AGREEMENT WITH ICS SOFTWARE, LTD. FOR MEDICARE BILLING

Mr. Groat presented the following:

WHEREAS, the Center for Medicaid/Medicare Services (CMS) requires that all Medicare claims be processed utilizing certain specialized software vendors; and

WHEREAS, the current vendor that has been used by the Mental Health Department (the department) for Medicare billing and claims has been sold to a new parent organization, and their new fee structure for processing Medicare claims is no longer competitive; and

WHEREAS, the department must continue to comply with CMS rules associated with the claim process and as such the department would like to establish a contract with a new vendor; and

WHEREAS, the department has identified and selected ICS Software, Ltd. as the vendor

of choice, who is a vendor from the CMS approved list of allowed vendors, and ICS Software, Ltd. also because ICS Software has a much better fee structure than the current vendor; now, therefore, be it

RESOLVED, that the Chairman of the Board of the Wayne County Board of Supervisors, on behalf of the Wayne County Mental Health Department-Wayne Behavioral Health Network, is authorized to establish a contract and business associate agreement, pending county attorney approval as to form and content, with ICS Software, Ltd., for Medicare billing and claims processing at a cost of \$25.00 for a one-time initial set-up charge, and a \$20.00 per month processing fee.

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

RESOLUTION NO. 112-14: AUTHORIZATION TO DISPOSE OF NURSING HOME SURPLUS EQUIPMENT

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home has a commercial washer and a commercial dryer that it no longer needed and recommends that it be declared surplus; and now therefore be it

RESOLVED, that the commercial washer and dryer be transferred to Wayne County Buildings and Grounds and that said equipment be authorized for disposal from the equipment inventory list of the Wayne County Nursing Home; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to apply any revenue received to the Nursing Home Enterprise Fund.

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

RESOLUTION NO. 113-14: APPOINTMENT OF MEMBERS TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Mr. Groat presented the following:

WHEREAS, the following Wayne County residents have generously given of their time to volunteer and serve on the Wayne County Community Services Board and each of these members service term has recently expired; and

WHEREAS, each of these members would like to continue serving on the Wayne County Community Services Board; and

WHEREAS, the Director of Community Services for the Wayne County Community Services Board (CSB) in accordance with the CSB Bylaws officially nominates the following individuals to the Wayne County Board of Supervisors to serve on the Wayne County Community Services Board for the term periods noted below; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors, upon recommendation of the Director of Community Services for the Wayne County Community Services Board, hereby appoints the following individuals to serve on the Wayne County Community Services Board pursuant to Article 41 of New York State Mental Hygiene Law and in accordance with the Wayne County Community Services Board Bylaws, and for the duration of the following terms as noted below:

Term through 12/31/2015

- Mr. Frank Quinn
- Ms. Penny Shockley

Term through 12/31/2016

- The Honorable Steve Groat
- Sheriff Barry Virts
- Ms. Rebecca Remington
- Ms. LaVaughn Rynearson

- Mr. Paul Pfrommer

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

RESOLUTION NO. 114-14: AUTHORIZATION TO CONTRACT FOR ACTUARIAL SERVICES FOR THE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

Mrs. Crane presented the following:

WHEREAS, the County administers a Self-Insured Workers' Compensation Plan for county government and for other participating jurisdictions within the county; and

WHEREAS, the County has utilized an actuarial service since 2011; and

WHEREAS, the Local Law governing the Wayne county Self-Insurance Plan requires that an actuary be utilized annually to assess the value of current liabilities and incurred but not reported claims' liabilities and to determine the appropriate level of reserves for the fund; and

WHEREAS, since 2011, the County has utilized the actuarial services of By the Numbers Actuarial Consulting, Inc.; and

WHEREAS, Resolution No. 556-13 authorized the Self-Insurance Specialist to issue a Request for Proposals for this service; and

WHEREAS, the following eight (8) proposals were received and evaluated based on various criteria, including services to be provided, experience of organization, and cost of services:

Bickmore and Associates, Inc.	\$	3,900
By the Numbers Actuarial Consulting, Inc.	\$	4,750
Glicksman Consulting, LLC	\$	2,400
Huggins Actuarial Services, Inc.	\$	4,750
Oliver Wyman Actuarial Consulting Inc.	\$	7,500
Pinnacle Actuarial Resources, Inc.	\$	4,065
SGRisk, LLC	\$	10,000
Sound Actuarial Consulting, LLC	\$	15,000

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with By the Numbers Actuarial Consulting, Inc. subject to the review and approval of the County Attorney as to form and content and in an amount not to exceed \$4,750 to perform actuarial services and to prepare and deliver the report to the County.

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

RESOLUTION NO. 115-14: AUTHORIZATION TO ACCEPT HOFFMAN FOUNDATION GRANT AND AMEND 2014 BUDGET

Mrs. Crane presented the following:

WHEREAS, the County Historian has applied for and received approval for a 2013 Hoffman Foundation Grant in the amount of \$3,140 to fund the parts for a digital scanner for delicate document preservation; now, therefore, be it

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

RESOLVED, that the County Treasurer is authorized to amend the 2014 Budget as follows:

A7510 County Historian

(Revenue)

\$3,140 to 42090 Hoffman Foundation

(Appropriations)

\$3,140 to 54484 Hoffman Foundation

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

RECESS:

Chairman Hoffman requested a 10 minute recess at 9:18 a.m. to invite members and guests for refreshments. Further, he welcomed Miss Emily Whitacre to today's board meeting; possibly one of the youngest residents to ever attend a county board meeting.

REGULAR SESSION:

The Board resumed regular session that 9:29 a.m.

RESOLUTION NO. 116-14: AUTHORIZE COUNTY TREASURER TO REDUCE THE SODUS BAY HARBOR MANAGEMENT PLAN BUDGET AND AMEND THE 2014 BUDGET FOR PLANNING DEPARTMENT

Mr. Spickerman presented the following:

WHEREAS, an internal audit was recently completed on the fund balance of various Planning Department projects as of December 31, 2013; and

WHEREAS, it was determined that the Sodus Bay Harbor Management Plan balance was overstated by \$164.83; and

WHEREAS, the County Auditor has advised the Planning Department to reduce the fund balance budgeted in 2014 to correct the MUNIS accounting records; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to change the County Budget to the following:

A8020 Planning

(Revenues)

\$164.83 from .42096 (Local Aid Harbor Management)

(Appropriations)

\$164.83 from .54548 (Harbor Management Plan)

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

RESOLUTION NO. 117-14: AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

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

WHEREAS, Wayne County applied for 2013-2014 aid through the NYS Office of Parks, Recreation and Historic Preservation, and has been designated to receive a total of \$61,425.00 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

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

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

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

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

Canaltown Snowmobilers, Inc.	\$ 6,174.00
Lakeshore Snow Devils	\$ 20,065.50
Webster Ridge Runners	\$ 6,835.50
Williamson Drift Riders	\$ 9,922.50

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

RESOLUTION NO. 118-14: APPOINT ORA ROTHFUSS AS FAIR HOUSING OFFICER FOR WAYNE COUNTY

Mr. Spickerman presented the following:

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

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

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

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss as Wayne County Fair Housing Officer for a term to expire on December 31, 2014.

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

RESOLUTION NO. 119-14: AUTHORIZATION TO AMEND RESOLUTION No. 674-13 NO-COST EXTENSION TO MULTI-MODAL GRANT CONTRACT AND ALTER THE USES OF THIS CONTRACT

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Board of Supervisors adopted Resolution No. 674-13 on November 19, 2013 authorizing a no-cost extension to the Multi-Modal Grant Contract and the non-Multi-Modal Program Contract; and

WHEREAS, that Resolution No. 674-13 was improperly written and should be amended, as follows:

"WHEREAS, Wayne County was approved for a Multi-Modal grant in the amount of \$750,000 for the design and construction of an Amtrak Passenger Rail Station at Lyons and also was approved for a Non-Multi-Modal Program Grant in the amount of \$250,000 for this project; and

WHEREAS, Resolution No. 398-12 supported the request to shift the funding from the design and construction of the Amtrak passenger station on the CSX Main Line to the acquisition of the Wayne County portion of the Norfolk Southern line from Geneva to Lyons; and

WHEREAS, the agreement between Wayne County and the NYS Department of Transportation for the Multi-Modal Grant Contract portion of this project has expired and needs to be extended; and

WHEREAS, the Non-Multi-Modal Program Grant portion of this project no longer has funds available and has been terminated; and

WHEREAS, the NYS Department of Transportation requires an extension to the Multi-Modal Grant Contract so Wayne County may obtain reimbursement for expenses previously incurred with the past project and those yet to come; now, therefore, be it

RESOLVED, that the Board of Supervisors requests an extension to the Multi-Modal Grant Contract as mentioned herein, as well as a change in eligible uses, including: acquisition, design, rehabilitation and improvements to this section of track, as well as other eligible costs; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a no-cost time extension and change of uses to the Multi-Modal Grant Contract between Wayne County and the NYS Department of Transportation, subject to approval as to form and content by the County Attorney".

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

RESOLUTION NO. 120-14: AUTHORIZATION TO ACCEPT RFP QUOTE FOR 2014 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 2014 Wayne County Travel Guide; and

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

Bidder	60,000	70,000
Cayuga Press 215 S Main Street, Cortland, NY 13045	\$20,184.00	\$22,870.00
Courier Printing Corporation 24 Laurel Bank Ave, Deposit, NY 13754 Note: Shipping charge was not included, but required in RFQ specs	\$19,050.00	\$22,000.00
Dual Printing Inc 40 Nagel Drive, Cheektowaga, NY 14425	\$16,560.00	\$18,840.00
Eastwood Litho, Inc 4020 New Court Ave., Syracuse, NY 13206	\$19,397.00	\$22,070.00
EPI 3 Bermar Park, Suite 2, Rochester, NY 14624	\$27,900.00	\$31,500.00
Evolution Impressions 160 Commerce Drive, Rochester, NY 14623	\$21,618.00	\$24,671.00
Finger Lakes Press 301 Clark Street, Auburn, NY113021	\$24,410.00	\$27,800.00
Graphic Color 3490 North Mill Road, Vineland, NJ 08360	\$21,360.00	\$24,385.00
Kenyon Press, Inc PO Box 710, Sherburne NY 13460	\$16,309.00	\$18,587.00
Monroe Litho 39 Delevan Street, Rochester, NY 14608	\$21,545.00	\$24,878.00
Phoenix Graphics Inc 464 State St., Rochester, NY 14608-1739	\$20,770.00	\$23,810.00
Vanguard Printing LLC PO Box 4560, Ithaca, NY 14852-4560	\$16,666.71	\$18,719.53

now, therefore, be it

RESOLVED, that the quote submitted by **Kenyon Press Inc. for 60,000** units in accordance with the specifications at a price of **\$16,309** 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 Inc** in accordance with the bid acceptance.

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

Prior to presentation of the Public Works Committee resolutions, Mr. Miller thanked the Chairman for furnishing refreshments for today's meeting.

RESOLUTION NO. 121-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BARTON AND LOGUIDICE FOR THE CONSULTANT SERVICES FOR THE WHITBECK ROAD BRIDGE PROJECT

Mr. Miller presented the following:

WHEREAS, this project (PIN 476061) is federally funded and included on the current Transportation Improvement Plan; and

WHEREAS, the project shares will be 80% federal and 20% Local funds, but the project may receive State Marchiselli funds (15%) which will make the Local share only 5%; and

WHEREAS, the scope of work for the Bridge Replacement Project has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$96,000 has been negotiated with Barton and Loguidice and approved by the NYSDOT; 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 Barton and Loguidice for the design services associated with the replacement of the Whitbeck Road Bridge over the Ganargua Creek in the Town of Palmyra; and be it further

RESOLVED that the County Treasurer is hereby authorized to create a D51122.52904 Whitbeck Bridge Project account; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$19,200 from the Unassigned D Fund Balance; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2014 County Budget as follows:

D9999 – OTHER:

(Revenue)

\$76,800 to .44511 Marchiselli Funds - Federal (80%)

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$96,000 to .52904 Whitbeck Bridge Project \$96,000.00

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

RESOLUTION NO. 122-14: AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES IN SEVERAL COUNTY BUILDINGS

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 County Clerks Building (9 Pearl St.), the County Treasurer's Building (16 William St.) and the Highway Building Office Area (7227 Route 31) that is set to expire on March 30, 2014; and

WHEREAS, despite the fact that NYSID is a Preferred Source Contractor, the County wishes to solicit for bids to verify the market rate for said services for comparison; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for janitorial services in the County Clerks Building (9 Pearl St.), the County Treasurer's Building (16 William St.) and the Highway Building Office Area (7227 Route 31), 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.

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

RESOLUTION NO. 123-14: AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANNUAL FIRE EXTINGUISHER INSPECTIONS IN COUNTY BUILDINGS

Mr. Miller presented the following:

WHEREAS, Wayne County has a contract for annual fire extinguisher inspections that is set to expire in May 2014; and

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

RESOLVED, that the Superintendent of Public Works is authorized to prepare bid specifications for fire extinguisher inspection services in several County buildings; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for fire extinguisher inspection 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. Colacino moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 124-14: AUTHORIZE TO EXTEND CONTRACT FOR REFUSE DISPOSAL FOR ALL COUNTY OFFICE BUILDINGS IN THE VILLAGE OF LYONS AND THE ROUTE 31 COMPLEX

Mr. Miller presented the following:

WHEREAS, pursuant to Resolution No 192-13 Wayne County Board extended the original contract with K&D Disposal for refuse disposal for all County office buildings in the Village of Lyons and the Route 31 Complex; and

WHEREAS, the contract can be extended for one (1) additional year; and

WHEREAS, the County has received notice from K&D Disposal that they will waive the original contract two percent (2%) increase for the next term; and

WHEREAS, the County has been satisfied with the service; now, therefore, be it

RESOLVED, that the contract bid amounts are subject to a fuel adjustment surcharge and that the contract will reflect that amount; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to extend the agreement for one additional year with K&D Disposal, subject to the County Attorney's review, for provision of Refuse Disposal from May 1, 2014 to April 30, 2015 per the original bid at no additional cost.

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

RESOLUTION NO. 125-14: AUTHORIZATION TO ADVERTISE FOR BIDS FOR INSTALLATION OF AN ELEVATOR IN WAYNE COUNTY BUILDING #3 (9 PEARL ST)

Mr. Miller presented the following:

WHEREAS, the County of Wayne was awarded a \$300,000.00 Community Development Block Grant (CDBG) administered by the New York State Office of Community Renewal on December 20, 2012; and

WHEREAS, this grant is intended to partially fund a project to install an elevator in Wayne County Building #3 (9 Pearl Street); and

WHEREAS, Resolution No. 264-13 authorize additional funding for this project; and

WHEREAS, the Public Works Department has been working with Barton & Loguidice on design and construction documents over the past few months; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for the installation of an elevator at Wayne County Building #3 (9 Pearl St.), in accordance with specifications prepared by the design consultant and the Public Works Superintendent and subject to the County Attorney's approval as to form and content; and be it further

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

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

RESOLUTION NO. 126-14: ESTABLISHING HOURLY WAGES FOR SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

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

WHEREAS, the 2014 budget contains funds for these positions; and

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

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

- | | |
|---|--|
| (1) Engineer Technician, Seasonal - | \$13.00 |
| (4) Seasonal Laborers - | \$9.00 for first seasonal year
\$9.75 for more than one year experience |
| (9) Seasonal
Motor Equipment Operator #2 – | \$15.592 for first seasonal year
\$16.592 for more than one year experience |
| (10) Parks Laborer, seasonal – | \$9.00 for first seasonal year
\$9.75 for more than one year of experience |
| (3) Parks Foreman, seasonal – | \$10.50 for first seasonal year
\$11.50 for more than one year of
experience |

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

RESOLUTION NO. 127-14: AUTHORIZATION TO PURCHASE 2014 BOBCAT SKID STEER AND AMEND 2014 DM EQUIPMENT BUDGET

Mr. Miller presented the following:

WHEREAS, Bobcat of the Finger Lakes has provided a price quote to sell a new 2014 S650 Bobcat Skid-Steer loader the NYS Contract # PC64705; and

WHEREAS, this price quote contains a provision to take a 2013 S650 Bobcat Skid-Steer on trade towards the 2014 unit; and

WHEREAS, with the trade-in allowance, the cost to upgrade to the 2014 unit will be \$1000.00; and

WHEREAS, this equipment purchase was not identified in the 2014 budget; now, therefore be it

RESOLVED, that the Treasurer is authorized to transfer \$1,000.00 from the DM Fund Undesignated Fund Balance; and be it further

RESOLVED, that the Treasurer is authorized to make the following budget adjustment:
 DM5130 Road Machinery
 (Appropriations)
 \$1,000 to .52400 Highway & Street Equipment
 and be it further

RESOLVED, that the Superintendent of Public Works is authorized to purchase this new
 2014 Bobcat S650 skid steer from Bobcat of the Finger Lakes for \$1,000.00.

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

**RESOLUTION NO. 128-14: ADOPTION OF THE BUILDING ACCESS POLICY FOR THE
 COUNTY OF WAYNE**

Mr. Miller presented the following:

WHEREAS, it is appropriate to limit the access to County buildings, now, therefore be it
 RESOLVED, that the following policy is hereby adopted:

**COUNTY OF WAYNE
 BUILDING ACCESS POLICY**

The County of Wayne and its officials recognize that controlling the access to buildings is an
 important component of providing a safe workplace. This policy is intended to set standard
 times for building occupancy for employees and the public.

All Wayne County employees and officials are required to have an identification badge that can
 allow access to buildings through the door swipe system. It is typical that an employee may
 enter their building before the public entrance is scheduled to unlock. An employee will be able
 to do so with the use of their programmed identification badge. An employee will not be able to
 access a building or portions of a building to which they do not have authorized access to.

The following is a list of buildings and the respective unlock and lock times:

26 Church St	Unlock - 8:45am	Lock - 5:00pm (Front & Westside door only)
9 Pearl St	Unlock - 9:00am	Lock - 5:00pm (Front doors only)
16 William St	Unlock - 9:00am	Lock - 5:00pm (Treasurer entrance only)
77 Water St	Unlock - 8:30am	Lock - 5:00pm (Main Entrance only)
54 Broad St	Locked at all times	Security Guards (9:00am to 5:00pm)
1519 Nye Rd	Unlock - 8:00am	Lock - 5:00pm M,Th,F; 8:00pm Tues, Weds.
1529 Nye Rd-Employee	Locked at all times	
1529 Nye Rd - Rehab	Unlock - 8:00am	Lock - 4:00pm M-F
1529 Nye Rd - Front	Unlock - 8:00am	Lock - 8:00pm
7227 Route 31	Unlock - 6:15am	Lock - 3:30pm (Except W&M)
7312 Route 31	Unlock - 7:30am	Lock - 4:00pm (Front door only)
7336 Route 31	Locked at all times	
7368 Route 31	Locked at all times	
7376 Route 31	Unlock -7:00am	Lock - 5:00pm

If a special meeting is planned in a building and the unlock/lock times need to be adjusted, a
 Department Head or designee should contact the Public Works department in writing at least
 24 hours in advance so adjustments can be made.

All employees shall be made aware of this policy.

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

RESOLUTION NO. 129-14: AUTHORIZATION TO AMEND CONTRACT WITH LU ENGINEERS FOR AIR MONITORING, ASBESTOS TESTING AND INSPECTION SERVICES FOR THE WAYNE COUNTY ESCO PROJECT

Mr. Miller presented the following:

WHEREAS, Resolution No. 317-13 authorized a contract with Lu Engineers for air monitoring, asbestos testing and inspection services related the Trane ESCO project; and

WHEREAS, the original contract proposal provided a rate schedule for their services; and

WHEREAS, the full design scope of the Trane project was not fully complete at the time of the original contract with Lu Engineers the initial contract amount was set at \$30,000; and

WHEREAS, the initial amount will be exceeded with the next invoice from Lu Engineer; and

WHEREAS, it is necessary that this amount be increase to continue their services through the remainder of the Trane ESCO Project; and

WHEREAS, the Superintendent of Public Works has received a proposal from Lu Engineers for the remaining scope of work of not to exceed \$30,000; and

WHEREAS, the current project budget still available funding for asbestos removal; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign the amendment to the current contract with LU Engineers for the additional monitoring, testing and inspection related to the Trane ESCO project asbestos abatement work at the proposed cost not to exceed \$30,000, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 130-14: AUTHORIZATION TO DECLARE VEHICLE SURPLUS AND REQUEST SURPLUS VEHICLES FOR THE WAYNE COUNTY CENTRAL GARAGE

Mr. Miller presented the following:

WHEREAS, the following vehicle is in poor condition, needs several repairs, and is no longer of use by the Wayne County Central Garage:

2003 Ford Crown Victoria - Blue Vin No. 2FAHP71W03X178433
now, therefore, be it

RESOLVED, that the vehicle listed above is hereby declared surplus and shall be disposed of in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution No. 128-09; and be it further

RESOLVED, that a vehicle, declared surplus by Wayne County Social Services department (RES 709-13) be transferred to the Wayne County Central Garage to be used as a local loaner vehicle:

2006 – Ford crown Victoria - Green Vin No. 2FAHP71W26X134566

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

RESOLUTION NO. 131-14: AUTHORIZATION TO AMEND CONTRACT WITH AAC CONTRACTING INC FOR ASBESTOS ABATEMENT SERVICES RELATED TO THE TRANE ESCO PROJECT

Mr. Miller presented the following:

WHEREAS, Resolution No. 476-13 authorized a contract with AAC Contracting for Asbestos Abatement Service at 9 Pearl St related to the Trane ESCO Project; and

WHEREAS, the original contract and bid documents allow for additional asbestos abatement work to be done under this contract that was directly related to the Trane ESCO Project; and

WHEREAS, the Public Work Department has received a scope of work from Lu

Engineers for the remaining asbestos abatement at 26 Church St (Old Court House) relating to the Trane ESCO Project; and

WHEREAS, the Superintendent of Public Work has received a cost proposal from AAC Contracting, Inc for addition abatement work at 26 Church St for \$236,900; and

WHEREAS, the Superintendent of Public Works and Lu Engineers have review AAC Contracting, Inc proposal and feel that it is a comparable cost relative to the work performed at 9 Pearl St.; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign the amendment to the current contract with AAC Contracting, Inc for the additional abatement work at the proposed cost not to exceed \$236,900 Subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 132-14: AUTHORIZATION TO EXECUTE AGREEMENT WITH SIMPLEX GRINNELL FOR FIRE ALARM INSPECTION, TESTING AND MONITORING SERVICES

Mr. Miller presented the following:

WHEREAS, Wayne County is required to perform inspection, testing and monitor services on fire alarm system throughout all County owned buildings; and

WHEREAS, the County's current contract is set to expire on 2/28/2014; and

WHEREAS, the following bids were received by the Clerk of the Board on January 16, 2014 at 2:00pm

Vendors	1 st Year	2 nd Year	Total Base Bid (Sum of 1 st & 2 nd Yrs)
Simplex Grinnell	\$10,625	\$10,625	\$21,250
Davis-Ulmer	\$14,059	\$14,059	\$28,118

now, therefore, be it

RESOLVED, that the bids submitted for Fire Alarm Inspection, Testing and Monitoring Services for the contract period March 28, 2014 through February 28, 2016, are hereby awarded to Simplex Grinnell; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts accordingly, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the contract period of March 1, 2014 through February 28, 2016.

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

RESOLUTION NO. 133-14: 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 the fiscal year 2014; 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 January 2014, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

RESOLVED, that any municipal highway department in Wayne County 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. LeRoy moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll

call, adopted.

RESOLUTION NO. 134-14: AUTHORIZATION TO ACCEPT LOW BID FOR THE YELLOW MILLS ROAD OVER GANARGUA CREEK BRIDGE REPLACEMENT PROJECT AND AMEND BUDGET

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Yellow Mills Road over Ganargua Creek Bridge Replacement Project for the County Highway Department, and the bids were opened on Tuesday, January 14, 2014 at 10:00 a.m. and the following bids were received:

Bidder	Bid Totals
SILVERLINE CONSTRUCTION	\$ 737,736.00
TUSCARORA CONSTRUCTION	\$ 960,317.00
CP Ward	\$1,044,691.10
RAMSEY CONSTRUCTION	\$ 808,705.50
ECONOMY PAVING CO.	\$ 734,223.34
VECTOR CONSTRUCTION CORP	\$ 848,815.00
CRANE-HOGAN	\$ 787,327.25
SEALAND CONTRACTORS	\$ 912,000.50
SLATE HILL CONSTRUCTORS	\$ 809,755.00
WIND-SUN CONSTRUCTION	\$ 803,614.00

WHEREAS, this project is funded with 80% Federal Funds, 15% State Marchiselli Funds and 5% Local funds; now, therefore, be it

RESOLVED, that the bid submitted by Economy Paving Co. of Cortland NY, in accordance with the specification, is hereby accepted in the amount not to exceed \$734,223.34, subject to New York State Department of Transportation approval; 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 Economy Paving Co. of Cortland NY in accordance with the bid acceptance; and

RESOLVED, that the County Treasurer is hereby authorized to transfer \$36,711.17 from the Unassigned D Fund Balance, and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2014 County Budget as follows

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$734,223.34 to .52942 Yellow Mills Bridge Project

D9999 – OTHER:

(Revenues)

\$110,133.50 to .43511 Consolidated Highway Aid (15%)

\$587,378.67 to .44511 Marchiselli Funds - Federal (80%)

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

RESOLUTION NO. 135-14: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH CLARK PATTERSON LEE FOR THE YELLOW MILLS ROAD BRIDGE PROJECT

Mr. Miller presented the following:

WHEREAS, the Yellow Mills Road Bridge project is funded with 80% Federal, 15% State and 5% local funds; and

WHEREAS, the project is now in the construction phase which will require full time

construction inspection services to document the contractors work; and

WHEREAS, the NYSDOT has approved this work as an eligible expense to be included in the project in the amount of \$146,000; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Clark Patterson Lee for the not to exceed cost of \$146,000 associated with the construction inspection tasks for the Yellow Mills Road Bridge Project (D5112-52942); and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$7,300 from the Unassigned D Fund Balance; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2014 County Budget as follows

D9999 – OTHER:

(Revenues)

\$21,900 to .43511 Consolidated Highway Aid (15%)

\$116,800 to .44511 Marchiselli Funds – Federal (80%)

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$146,000 to .52942 Yellow Mills Bridge Project

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

RESOLUTION NO. 136-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WATS FOR STORAGE OF SURPLUS BUSES

Mr. Miller presented the following:

WHEREAS, The Wayne Area Transportation Service (WATS) has several busses that are not longer in use and that will be taken to an auction sometime in the future; and

WHEREAS, WATS has requested a location to store these vehicles temporarily until they can be moved to the auction location; and

WHEREAS, the County does have the ability to store these vehicles on County owned property; and

WHEREAS, a fee of \$25.00 per month per bus will be charged to WATS for the storage of these vehicles; 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 WATS for this storage.

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

RESOLUTION NO. 137-14: AUTHORIZATION TO ABOLISH POSITIONS AND CREATE NEW POSITIONS IN THE HIGHWAY BUDGET

Mr. Miller presented the following:

WHEREAS, an employee in the title of Automotive Body Technician (CSEA General Unit grade 21) recently retired from the Highway department; and

WHEREAS, it is beneficial to the department to abolish this Automotive Body Technician position and create a Heavy Equipment Operator position (CSEA General Unit grade 21) in this DM budget; now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to abolish one Auto Body Technician

position in the DM5130 – Road Machinery budget; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to create one Heavy Equipment Operator (CSEA General Unit grade 21) position in the DM5130 Road machinery budget; and be it further

RESOLVED, that the County treasurer is authorized to make the following adjustments

to the 2014 Budget:
From: DM5130 51543 (Auto Body technician) \$38,545
To: DM5130 51268 (HEO) \$38,545
and be it further

RESOLVED, that the Superintendent of Public Works is authorized to fill this newly created position.

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

RESOLUTION NO. 138-14: AUTHORIZATION TO SUBMIT AN APPLICATION IN RESPONSE TO A REQUEST FOR PROPOSAL ISSUED BY THE NEW YORK STATE OFFICE OF VICTIM SERVICES UNDER THE VICTIMS OF CRIME ACT, CRIME VICTIM ASSISTANCE GRANT PROGRAM

Mr. LeRoy presented the following:

WHEREAS, it is anticipated that in February 2014 the State of New York, will issue a request for proposal for crime victim/witness assistance grants beginning October 1, 2014 through September 30, 2019; and

WHEREAS, the New York State Office of Victim Services requires previously awarded programs to answer the request for proposal for the continuation of funding; and

WHEREAS the State Office of Victim Services representatives have indicated there will be a limited six to eight week time period for submitting the application; and

WHEREAS Wayne County currently receives VOCA funding for the Wayne County Office of Victim/Witness Services Program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an application in response to the anticipated request for proposal for continued funding on behalf of the County of Wayne, District Attorney's Office of Victim/Witness Services; and be it further

RESOLVED, that upon acceptance of the proposal by the New York State Office of Victim Services for the renewal of Wayne County's Office of Victim/Witness Services program; each annual contract will be subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 139-14: AUTHORIZATION TO TRANSFER FUNDS AND AMEND BUDGET FOR TRAINING PURPOSES FOR E911 EQUIPMENT

Mr. LeRoy presented the following:

WHEREAS, Wayne County utilized PowerPhone Inc. to provide E911 training on November 5 & 6 2013; and

WHEREAS, an invoice dated 12/2/2013 was emailed by PowerPhone, Inc. on 12/18/2013; and

WHEREAS, there were adequate funds in the 2013 E911 budget to provide this training; and

WHEREAS, the data entry of this invoice into MUNIS was inadvertently omitted in 2013; now, therefore be it

RESOLVED, that the Treasurer is authorized to transfer \$6,102 from the Unassigned Fund Balance; and be it further

RESOLVED, that the Treasurer is authorized to amend the 2014 County Budget as follows:

A3642 E911

(appropriations)

\$6102 to .54483 Training – Seminars & Schools

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

RESOLUTION NO. 140-14: AUTHORIZATION TO SURPLUS SHERIFF'S OFFICE PATROL VEHICLES

Mr. LeRoy presented the following:

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

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

2005 FORD CROWN VIC 2FAHP71W95X173590
2007 FORD CROWN VIC 2FAFP71W97X100570
2008 FORD CROWN VIC 2FAFP71V68X159326
2008 FORD CROWN VIC 2FAFP71V98X159322
2008 FORD CROWN VIC 2FAFP71V88X159330
2008 FORD CROWN VIC 2FAFP71V18X159332
2009 FORD CROWN VIC 2FAHP71V89X139895
2009 FORD CROWN VIC 2FAHP71V29X139892

now, therefore, be it

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

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

RESOLUTION NO. 141-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ORLEANS COUNTY FOR THE HOUSING OF INMATES

Mr. LeRoy presented the following:

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

WHEREAS, said agreement expired December 31, 2013 and Orleans County is requesting to enter into another agreement for the housing of their inmates in the Wayne County Jail through December 31, 2014; and

WHEREAS, the Sheriff is requesting that Wayne County enter into another agreement with Orleans County for the housing of Orleans County Jail inmates in the Wayne County Jail, at a rate of \$85.00 per day, per inmate, through December 31, 2014; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Orleans County for the housing of Orleans County jail inmates in the Wayne County Jail, at a rate of \$85.00 per inmate, per day, through December 31, 2014, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 142-14: AUTHORIZATION TO DECLARE STOP-DWI EQUIPMENT SURPLUS AND DISPOSE OF THE EQUIPMENT AT THE ANNUAL MUNICIPAL AUCTION IN PALMYRA

Mr. LeRoy presented the following:

WHEREAS, STOP-DWI has several pieces of equipment that are antiquated and no longer being used by the office; and

WHEREAS, the Sheriff is requesting to declare the following equipment surplus and be disposed of at the 2014 Palmyra Municipal Auction:

Panasonic color video monitor, serial # UG3238157
Panasonic video cassette recorder, serial #E67A00381
Sanyo video cassette recorder, serial number 09931476CB
Sanyo video cassette recorder, serial number 09931458CB
Panasonic color monitor, serial number KA6242145
Panasonic color monitor, serial number KA6242149
Panasonic video cassette recorder tape dubbing machine, serial # EOTC0003

Videonics digital video mixer, serial number MX043833
Panasonic video cassette recorder tape editor, serial number 68100011
Videonics video cassette title marker, serial number 302481
Panasonic video cassette tape editor, serial number F4HK00371
Unknown make mechanical marionette
now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to surplus the above listed equipment from the STOP-DWI office and have said equipment disposed of at the 2014 Palmyra Municipal Auction.

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

RESOLUTION NO. 143-14: AUTHORIZATION FOR DISTRICT ATTORNEY AND CHAIRMAN TO EXECUTE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR YEAR ENDING 12/31/13

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

RESOLUTION NO. 144-14: AUTHORIZATION TO AMEND 2014 BUDGET TO REFLECT 2013 AUTHORIZED TRANSACTIONS FOR THE LEGAL SERVICES CONTRACT WITH THE LEGAL ASSISTANCE OF WESTERN NY, INC.

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 645-13 authorized to contract with Legal Assistance of Western New York, Inc. to provide indigent legal services in the Family Court at a cost to the County of \$211,234 for 2013; and

WHEREAS, that due to staffing turnover at Legal Assistance of Western New York, Inc. the County only received bills for the first five months of 2013 totaling \$88,014.15, leaving an unbilled balance of \$123,219.85 for the seven months June – December 2013; and

WHEREAS, the County encumbered \$120,060.08 of the \$123,219.85 balance leaving an unencumbered balance of \$3,159.77 which fell to the General Fund Unappropriated Fund Balance at the end of 2013; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$3,159.77 from the Unappropriated Fund Balance; and be it further

RESOLVED, that the Wayne County Treasurer is directed to amend the 2014 County Budget as follows:

A1172 – LEGAL DEFENSE OF INDIGENTS

(Appropriations)

\$3,159.77 to .54561 Legal Aid for Indigents

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

RESOLUTION NO. 145-14: AUTHORIZATION TO DECLARE VEHICLE SURPLUS AND REQUEST SURPLUS VEHICLES FOR THE WAYNE COUNTY BOARD OF SUPERVISORS' CHAIRMAN JAMES D. HOFFMAN

Mr. LeRoy presented the following:

WHEREAS, the following vehicle is no longer used by the Wayne County Sheriff's Office:
2008 Chevrolet Impala – Gray VIN No. 2G1WS553681268516 NYR AKS2038
now, therefore be it

RESOLVED, that the vehicle listed above is hereby declared surplus and shall be disposed of in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution No. 128-09; and be it further

RESOLVED, that the vehicle listed above, declared surplus by the Wayne County Sheriff's Office be transferred to the Wayne County Board of Supervisors' Chairman James D. Hoffman:

2008 Chevrolet Impala – Gray VIN No. 2G1WS553681268516 NYR AKS2038

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

RESOLUTION NO. 146-14: AUTHORIZATION TO ENTER INTO INTERMUNICIPAL AGREEMENT WITH TOWN OF ONTARIO AND WAYNE CENTRAL SCHOOL DISTRICT TO SHARE ATTORNEY FEES AND LITIGATIONS COSTS INCURRED IN NEGOTIATING PILOT AGREEMENT WITH THE GINNA NUCLEAR POWER PLANT

Ms. Park presented the following:

WHEREAS, the Town of Ontario, the County of Wayne and the Wayne Central School District all derive revenue from the Ginna Nuclear Power Plant through a PILOT (Payment in Lieu of Taxes) Agreement which is due to expire in 2015; and

WHEREAS, the County of Wayne, the Town of Ontario and the Wayne Central School District have each met through representatives to discuss negotiating a new PILOT Agreement with the Ginna Nuclear Power Plant; and

WHEREAS, a tentative agreement has been reached subject to approval by the respective governing boards of each entity to retain the services of Hacker Murphy, LLP to assist in negotiating a PILOT Agreement, and to possibly defend an Article VII Real Property tax certiorari proceeding; and

WHEREAS, Hacker Murphy, LLP has submitted a proposal for the joint representation of the County of Wayne, the Town of Ontario and the Wayne Central School District; and

WHEREAS, the County of Wayne, the Town of Ontario and the Wayne Central School District have reached tentative agreement, subject to approval and authorization by the governing boards of each entity, regarding the payment and reimbursement of the attorney's fees and costs to be incurred in this matter, which is fair and equitable; and

WHEREAS, intermunicipal cooperation in this matter is mutually advantageous to each of the taxing entities involved; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign an Intermunicipal Agreement by and between the County of Wayne, the Town of Ontario and the Wayne Central School District providing for the sharing (1/3 each) of legal fees and costs to be incurred for the joint representation of the three taxing entities by Hacker Murphy, LLP, in the matter of negotiating a new PILOT Agreement with the Ginna Nuclear Power Plant; and be it further

RESOLVED, that any Agreement for the sharing of legal fees and costs as set forth above shall be subject to the approval of the Wayne County Attorney; and be it further

RESOLVED, that in the event a PILOT Agreement is not successfully negotiated with the Ginna Nuclear Power Plant and a Real Property Tax Certiorari proceeding is commenced under Article 7 of the Real Property Tax Law, a further resolution of the Board shall be required to authorize the sharing of any litigation expenses incurred in connection with such proceeding.

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

RESOLUTION NO. 147-14: AUTHORIZATION TO ENTER INTO RETAINER AGREEMENT WITH HACKER MURPHY, LLP FOR LEGAL SERVICES RELATED TO NEGOTIATING A PILOT (PAYMENT IN LIEU OF TAXES) AGREEMENT WITH THE GINNA NUCLEAR

POWER PLANT

Ms. Park presented the following:

WHEREAS, the Town of Ontario, the County of Wayne and the Wayne Central School District all derive revenue from the Ginna Nuclear Power Plant through a PILOT (Payment in Lieu of Taxes) Agreement which is due to expire in 2015; and

WHEREAS, the County of Wayne, the Town of Ontario and the Wayne Central School District will enter into an Inter-municipal Agreement between the three (3) entities providing for the sharing of legal fees and costs incurred in negotiating a new PILOT Agreement with Ginna Nuclear Power Plant; and

WHEREAS, the County of Wayne through representatives has met jointly with the Town of Ontario and the Wayne Central School District to interview possible law firms to assume the joint representation of the three taxing entities in the negotiation of a new PILOT Agreement with the Ginna Nuclear Power Plant; and

WHEREAS, it appears that Hacker Murphy, LLP is well qualified to assume the joint representation of the three taxing entities pursuant to an Intermunicipal Agreement between the three taxing entities which provides for a sharing of the legal fees and costs to be incurred in negotiating a new PILOT Agreement, now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign a Retainer Agreement with Hacker Murphy, LLP to represent the County of Wayne, jointly with the Town of Ontario and the Wayne Central School District in negotiating a PILOT (Payment in Lieu of Taxes) Agreement with the Ginna Nuclear Power Plant, providing that the County of Wayne shall pay a one-third share of legal fees and associated costs incurred in connection with that representation.

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

RESOLUTION NO. 148-14: AUTHORIZING CONTRACT WITH INDUSTRIAL APPRAISAL COMPANY

Ms. Park presented the following:

WHEREAS, Wayne County maintains an accounting of Fixed Assets and has their insurable values updated annually by Industrial Appraisal Company; and

WHEREAS, to improve the accuracy of this accounting it is necessary to physically inventory these assets throughout the County every five years; 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 Industrial Appraisal Company to provide updated appraisal values and an updated property record report for a cost not to exceed \$18,500.00.

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

RESOLUTION NO. 149-14: AUTHORIZING COUNTY TREASURER TO CANCEL TAXES FOR ACE GROUP INVESTMENT INC.

Ms. Park presented the following:

WHEREAS, the Wayne County Treasurer recommends that real property owned by Ace Group Investment Inc., Tax ID #65114-12-900723, located at 3949 North Main Street in the town of Marion be placed in the exempt portion of the tax roll; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors makes the following determination: The property owned by Ace Group Investment Inc., Tax ID #65114-12-900723, located at 3949 North Main St., in the town of Marion is hereby placed in the exempt portion of the tax roll; and be it further

RESOLVED, that the Wayne County Treasurer shall file a Certificate of Cancellation which will have the effect of canceling the outstanding delinquent tax liens and charge back the other taxing jurisdictions their portions; and shall file a Certificate of Prospective Cancellation

setting forth relevant facts with the Assessor of the assessing unit of the town, in which said parcel is located and the Director of Real Property Tax Services.

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

Mrs. Crane said she would not support the action of placing this property on Tax Roll Section 8 because she did not want to relieve the current owner of their responsibility of paying taxes and not charge future taxes against the property. She said such action is harmful to the moral of tax paying residents. She questioned the need for action today, Treasurer Tom Warnick said if the property is not placed into this tax roll status by the March taxable status day, it will not be able to claim the status for the upcoming tax season. This would mean property taxes would be charged against the property, not collected, and owed in full by the County.

Ms. Park said she agreed with Mrs. Crane, she has such properties in her township where taxes are not being collected on properties, however business is conducted there. At this time there is no other way for the County to stop incurring the costs of taxes on properties that have potential environmental liabilities.

Mr. Colacino said his Town Assessor has stated he would sit on a committee, should the County designate one, to try and work out this taxing issue.

Mr. Marquette stated he recently made a presentation to NYSAC on the problems counties are having with acquiring/transferring tax delinquent parcels, especially those with environmental and safety liabilities. Counties that are involved in such transactions take on such liabilities by being in the "chain of title". There is a need to make changes to state laws to relieve a county's exposure in these cases.

Mrs. Deyo noted there are two interested parties in purchasing the property mentioned in this resolution on the floor. She questioned if the property was sellable under Section 8 tax status. She was informed the property could be sold while listed under this status however neither the current owner or the purchaser would be responsibility for any taxes inquired on the property.

Mr. Connors said the county would only be in the ownership chain of title if they foreclosed on the property. He stated the need to have changes in state and federal laws to protect municipalities from existing laws and regulations. Mr. Connor said properties in question could be tested for contaminations, and if found not to have any, could be foreclosed on by the County and then sold. The properties that have been placed into Section 8 status in the past have all been believed to have environmental contamination.

Mr. Groat stated the need to get municipal Code Enforcement Officers involved in review of these properties and if violations are found, to have the properties properly condemned.

Mr. Colacino said he would like to see County committee formed that could work on this issue, as proposed several years ago.

Ms. Deyo noted the property in this request is currently vacant and was formerly used as a cold storage facility. The town of Marion does not want to take ownership, as they are concerned with possible environmental contamination on the land. She voiced concern that the town will be losing the tax revenue from this parcel as the property will continue to have its assessed value.

Mr. Warnick said municipal Tax Assessors should be notified of these situations and should not be assessing these properties as though they were operating a business, because they are not. The market value needs to be reduced to accommodate the status of the property; this

would decrease the tax burden.

Upon roll call, all Supervisors voted Aye, except Supervisors Colacino, Crane, Deyo and Baldrige who voted Nay. The Chairman declared the resolution adopted.

RESOLUTION NO. 150-14: AUTHORIZATION TO RENEW INSURANCE POLICIES WITH NYMIR

Ms. Park presented the following:

WHEREAS, the County has received a proposal to renew its property and liability insurance program with New York Municipal Insurance Reciprocal (NYMIR) for a premium of \$277,301.60; and

WHEREAS, the proposal includes the following insurance policies: 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 expiring program, which included similar coverage and deductibles carried a premium of \$279,307.88, 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 with NYMIR through Eastern Shore Associates effective March 1, 2014 through February 28, 2015 for a premium of \$277,301.60.

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

RESOLUTION NO. 151-14: TAX REFUND – ERROR ON TAX ROLL

Ms. Park 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 ARCADIA

2014 Tax Roll		
Account No.	67112-14-408435	
Assessed to:	Ryan, Joseph & Ella	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	

2014 Tax Roll		
Account No.	67112-00-478667	
Assessed to:	Shufelt, Kenneth E & Shirley A	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	

2014 Tax Roll		
Account No.	67112-00-587190	
Assessed to:	Flood, Gary A & Joanne	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00

Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-480726	
Assessed to:	Boerman, Pamela	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-536542	
Assessed to:	Reynolds, Robert & Gail	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67113-00-393291	
Assessed to:	Reed, Nathan P	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-316602	
Assessed to:	Robbins, Nicole E & David C	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-14-351481	
Assessed to:	Suwyn, Raymond C & Janice A	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-10-315514	
Assessed to:	Potter, Dennis R & Rhonda R	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-611575	
Assessed to:	Munroe, Diane	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-520415	
Assessed to:	Marcano, Emmanuel	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67111-00-843988	
Assessed to:	Huling, Eugene R Jr & Nancy M	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00

Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-10-273544	
Assessed to:	Pott Scherer, Marion	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-406483	
Assessed to:	McFaul, George C	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-683079	
Assessed to:	Maclaren, Lee V & Charlotte	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67113-00-490216	
Assessed to:	DeVries, Terry L & Kathleen	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-591308	
Assessed to:	Martin Family Wealth Trust 0910	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-14-433415	
Assessed to:	Tyler, Arnold R & Marion	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-10-302526	
Assessed to:	D'Ambrosia, Nicholas & Carol	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2014 Tax Roll		
Account No.	67112-00-564330	
Assessed to:	Ferree, Sandra Lee	
Total Tax Difference:	\$87.91	Total County Tax Difference: \$0.00
Refund:	\$87.91	
2012 Tax Roll		
Account No.	69112-00-146508	
Assessed to:	Beman, Erma & James	

Total Tax Difference: \$12.91 Total County Tax Difference: \$7.31
Refund: \$12.91

2013 Tax Roll
Account No. 69112-00-146508
Assessed to: Beman, Erma & James
Total Tax Difference: \$13.19 Total County Tax Difference: \$7.52
Refund: \$13.19

2012 Tax Roll
Account No. 68113-00-113813
Assessed to: Jacques, Anne M
Total Tax Difference: \$943.03 Total County Tax Difference: \$523.18
Refund: \$943.03

2013 Tax Roll
Account No. 68113-00-113813
Assessed to: Jacques, Anne M
Total Tax Difference: \$1,071.51 Total County Tax Difference: \$538.74
Refund: \$1,071.51

2013 Tax Roll
Account No. 68112-00-018771
Assessed to: Minier William
Total Tax Difference: \$329.89 Total County Tax Difference: \$0
Refund: \$329.89

TOWN OF SAVANNAH

2014 Tax Roll
Account No. 77111-00-181218
Assessed to: Breen, Robert J
Total Tax Difference: \$20.93 Total County Tax Difference: \$20.93
Refund: \$20.93

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

RESOLUTION NO. 152-14: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Ms. Park presented the following:

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

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

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

TOWN OF ARCADIA

2014 Tax Roll
Account No. 67112-14-333496
Assessed to: Catchman, Donna & William

Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,115.00

2014 Tax Roll
Account No. 67112-00-406483
Assessed to: McFaul, George C
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,174.44

2014 Tax Roll
Account No. 67112-14-442407
Assessed to: Smith, Douglas & Wendy
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$569.03

2014 Tax Roll
Account No. 67112-00-289575
Assessed to: Tatro, William L IV
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$6,806.53

2014 Tax Roll
Account No. 67112-00-315662
Assessed to: Tatro, William L IV
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$18,907.11

2014 Tax Roll
Account No. 67112-00-364899
Assessed to: Weaver, Galen G & Rosanna F
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax \$2,757.10

2014 Tax Roll
Account No. 67112-00-456601
Assessed to: Allen, Alvin E & Marilyn A
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,816.48

2014 Tax Roll
Account No. 67112-00-471801
Assessed to: Murphy, David P
Total Tax Difference \$131.87 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,550.86

2014 Tax Roll
Account No. 67112-00-477767
Assessed to: Vanharken, Glenn A & Linda A
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$2,100.53

2014 Tax Roll
Account No. 67112-00-582556
Assessed to: Allen, Douglas A & Mary Pat

Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$2,675.53

2014 Tax Roll
Account No. 67112-00-578478
Assessed to: Maugiri, Donald J & Eleanor A
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,938.71

2014 Tax Roll
Account No. 67112-00-485704
Assessed to: Brockhuizen Edward T II & Melanie
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,999.63

2014 Tax Roll
Account No. 67112-00-490988
Assessed to: Kuperus, John C & Sonja
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,138.50

2014 Tax Roll
Account No. 67113-00-352063
Assessed to: Radl, Arthur L & Ligia
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,642.60

2014 Tax Roll
Account No. 67113-00-389314
Assessed to: Whalen, Kevin R
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$2,423.97

2014 Tax Roll
Account No. 67113-00-469167
Assessed to: Henkel, Philip
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,676.31

2014 Tax Roll
Account No. 67113-00-322367
Assessed to: LaLonde, John (SandHill MHP)
Total Tax Difference \$791.19 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$9,471.19

2014 Tax Roll
Account No. 67112-00-431434
Assessed to: Clark, John M
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$810.92

2014 Tax Roll
Account No. 67112-00-723179
Assessed to: Cope, John G

Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,182.73

2014 Tax Roll
Account No. 67112-00-897022
Assessed to: Fegley, Daniel C & Robin A
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,235.26

2014 Tax Roll
Account No. 67112-00-432477
Assessed to: Clark, Stanley H & Gail A
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,206.23

2014 Tax Roll
Account No. 67111-00-841958
Assessed to: Minier, William H
Total Tax Difference \$87.91 Total County Tax Difference: \$ 0.00
Corrected Total Tax: \$1,124.67

2014 Tax Roll
Account No. 69112-00-146508
Total Tax Difference: \$13.83 Total County Tax Difference: \$7.74
Corrected Total Tax: \$933.60

2014 Tax Roll
Account No. 68113-00-113813
Total Tax Difference: \$2,656.70 Total County Tax Difference: \$553.66
Corrected Total Tax: \$4,968.32

2014 Tax Roll
Account No. 68112-00-018771
Total Tax Difference: \$329.89 Total County Tax Difference: \$0
Corrected Total Tax: \$207.33

TOWN OF SODUS

2014 Tax Roll
Account No. 67117-00-986713
Assessed to: Little Bethel Baptist Church
Total Tax Difference: \$456.32 Total County Tax Difference: \$ \$0
Corrected Total Tax: \$0

TOWN OF WOLCOTT

2014 Tax Roll
Account No. 75117-20-948240
Assessed to: Armando, Elia
Total Tax Difference: \$347.08 Total County Tax Difference: \$0
Corrected Total Tax: \$1,179.88

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

adopted.

RESOLUTION NO. 153-14: AUTHORIZATION TO CONTRACT FOR AUCTIONEER SERVICES FOR THE ANNUAL TAX FORECLOSURE AUCTION FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT

Ms. Park presented the following:

WHEREAS, the Real Property Tax Services Department will be conducting a Tax Foreclosure Auction of 2011 delinquent properties to be held on June 11, 2014; and

WHEREAS, the Real Property Tax Services Department is desirous of having auction services performed by a professional auctioneer; and

WHEREAS, the Real Property Tax Services Department has received the following proposals from the Auctioneer's listed below:

Reynolds Auction Co	\$ 700.00
Dean D Cummins	\$ 1,400.00
Brzostek's Real Estate Auction Co, Inc.	\$ 5,000.00

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, as outlined in the RFP for Auctioneering Services to occur on the Tax Foreclosure Auction date of June 11, 2014 with David A Koeberle of Reynolds Auction Co. in the amount of \$ 700.00 (Seven hundred dollars).

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

RESOLUTION NO. 154-14: AUTHORIZATION TO CHANGE LOCATIONS OF STANDING COMMITTEE MEETINGS AND COUNTY BOARD MEETINGS FOR THE MONTHS OF MARCH AND APRIL 2014

Ms. Park presented the following:

WHEREAS, asbestos abatement necessitates the temporary relocation of departments and meetings from the Wayne County Courthouse; and

WHEREAS, the asbestos abatement is being carried out in advance of Energy Services Company (ESCO) energy improvements in the building; and

WHEREAS, it is anticipated that the necessary abatement work will be completed by April 30, 2014; and

WHEREAS, this will require that the Standing Committees and Regular Monthly Board of Supervisors meetings during March and April, 2014 will need to be relocated; now, therefore, be it

RESOLVED, that the Standing Committees of the Wayne County Board of Supervisors for March and April, 2014 will meet at the regular days and times at the Conference Room on the first floor of the Wayne County Public Safety Building, 7376 Route 31, Lyons, NY; and be it further

RESOLVED, that the regular monthly Board of Supervisors meetings for March and April, 2014 will be held at the scheduled days and times at the Ohmann Theatre, 65 William Street, Lyons, NY.

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

RESOLUTION NO. 155-14: UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Ms. Park presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the year 2014 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. Hammond moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 156-14: WAYNE COUNTY BOARD OF SUPERVISORS AGAINST EXPANDING CASINO LOCATIONS IN WESTERN NEW YORK

Ms. Park presented the following:

WHEREAS, in September 1973, eleven western New York counties and 2 cities established the Western Regional Off-Track Betting Corporation, they being Cattaraugus, Chautauqua, Erie (and the City of Buffalo), Genesee, Livingston, Monroe (and the City of Rochester), Niagara, Orleans, Seneca, Steuben, and Wayne, as enabled by state law; and

WHEREAS, these municipal "stockholders" chose to exercise that local option to form such a corporation that dictated local control by those municipalities over such gaming activities in their respective communities; and

WHEREAS, the start-up costs of this enterprise were funded solely by these initiating counties from their own treasuries of taxpayer money and represented no state money nor allowed for any state sharing of this purely local venture; and

WHEREAS, since those eleven counties voted to form Western Regional Off-Track Betting Corporation, an additional four western New York counties have joined them (Wyoming, Schuyler, Oswego, and Cayuga) in the local control of such gaming activities that has since generated over \$215 Million in operating and surcharge revenues to the taxpayers of those participating municipalities; and

WHEREAS, now, the Seneca Nation has initiated a process to locate a full gaming Casino in the Town of Henrietta located in Monroe County; and

WHEREAS, the participating municipalities of Western OTB as its shareholders have a *pro-rata* financial interest in the \$69 million of net equity re-invested in its 30-plus corporately-owned branch facilities and the track and casino at Batavia Downs; and

WHEREAS, with the addition of another casino located in Western New York owned and operated by the Seneca Nation in the area will cause financial distress to Western Regional Off Track Betting and to the 17 municipal stakeholders; and

WHEREAS, Western Regional Off Track Betting has proven to be a successful Public Benefit Corporation to Wayne County, now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisor opposes the location of an additional Casino located in Monroe County owned and operated by the Seneca Nation; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to send a copy of this resolution to Governor Andrew Cuomo; United States Congressman Dan Maffei; United States Senator Charles Schumer; United States Senator Kirsten Gillibrand; Senator Michael F. Nozzolio; Assemblyman Robert C. Oaks and all others deemed necessary and proper, to join this Board in the opposition of any new proposed Native American casino in Western New York west of Route 14.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Hammond.

Mr. Baldrige addressed the Board with his suggestion that although he concurs with the concept of this resolution, he suggested to the Board that we use this resolution as a vehicle to include the proposal of future casinos in New York, and noted the intentions of a gaming facility to possibly be located in Seneca County, as he feels the concept is the same.

Mr. Marquette requested to respond and explained that although he understands Mr. Baldrige's point to be expressed here today, the concept is not the same. Today's resolution opposing the expansion of the additional casino location in Monroe County will be owned and operated by the Seneca Nation and not generate any revenue for the County.

The proposal for a casino in Tyre is by a private developer and would include 1,500 jobs, local collection of property and sales taxes with a portion of the revenue tax to given to Wayne County. He does not believe the two proposals are on a level playing field in relation to taxation responsibilities. Mr. Marquette noted a presentation was made by the developer of the proposed casino location in Tyre to the Economic Development/Planning Committee.

Mr. Groat said he supports today's resolution for Board opposition to the proposed Monroe County casino location however, he would be in support of the proposal to construct a gaming facility in the Town of Tyre, noting the economic benefit southeastern Wayne County would receive from such a venue.

Upon roll call, adopted.

RESOLUTION NO. 157-14: ACCEPTING BID FOR PURCHASE AND INSTALLATION OF A CHLORINE DIOXIDE GENERATION SYSTEM FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, pursuant to Resolution No. 731-13, the Board of Supervisors authorized the advertisement for the purchase and installation of a Chlorine Dioxide Generation System for the Wayne County Nursing Home; and

WHEREAS, the Clerk of the Board of Supervisors duly advertised for seals proposals for the system; and the following bid was received and publicly opened on Friday, February 7, 2014 at 2:00 p.m.:

Water Wise of America	\$17,950.05
75 Bermar Park	
Rochester, NY 14614	

and

WHEREAS, the budgeted amount for this system is \$13,000; and

WHEREAS, the Nursing Home Administrator has indicated that the differential between the bid amount and the actual cost will be offset by a lesser amount of carpet replacement at the facility; now therefore be it

RESOLVED, that the bid submitted from **Water Wise of America** for the total bid price of \$17,950.05 in accordance with required 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 Wayne County Nursing Home, subject to the County Attorney's approval as to form and content, with **Water Wise of America** in accordance with the bid acceptance; and be it further

RESOLVED, that the actual cost to budget differential of \$4950.05 will be offset by a lesser amount of carpet replacement at the Nursing Home.

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

RESOLUTION NO. 158-14: AUTHORIZATION TO AMEND CONTRACT TO RELATED SERVICES PROVIDERS TO ADD COORDINATION OF SERVICES AND SET RATES

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with providers of Related Services for the preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, WCPH has identified the need to add Coordination of Services to each Related Services contract pursuant to Part 200 Regulations of the Commissioner of Education; and

WHEREAS, WCPH would like to set the rate at \$20.00 / half hour for the period of March 1, 2014 to June 30, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the Related Services contracts listed below to add Coordination of Services, at a rate of \$20.00 / half hour for the period of March 1, 2014 to June 30, 2015, subject to the approval of the County Attorney as to form and content.

RELATED SERVICE PROVIDERS:

Deanne Aceto Spear
Bright Start Pediatric SLP and OT Services, PLLC
Building Blocks Comprehensive Services, Inc
Clinical Associates of the Finger Lakes
Jeanne Donahue Collins
Communication Center for the Hearing & Speech
Christine R. DeFisher
E. John Gavras Center
Jill W. Escriva
Linda J. Eygnor
Finger Lakes Cerebral Palsy, Inc
Hearing & Speech Center of Rochester, Inc
Richard M. Hilton
Donna L. Hontz
Jill M. Kelley
Korpiel Physical Therapy, PC
Susan T. Lapp
Lifespan, PLLC (formerly Mandel Therapy Group)
Kimberly F. McCaffrey
Messineo Cowles Speech Therapy, PC
Karen A. Meuler
Marcy Osburn
Kristi Sergeant
Stepping Stones Learning Center
Deborah E. Sudore
Christine A. Toner
Wayne ARC
Wayne County Action Program, Inc
Center for Autism & Related Disorders, Inc
Katrina Briggs
Cheryl Ann Aroesty
Breaking Boundaries OT Services, PLLC
Williamson CSD
Red Creek ABCD
Red Creek CSD
Upstate Music Therapy Center, LLC (Amy Thomas)
Therapy Partners
Kimberly Wintemute
United Cerebral Palsy Association of Rochester

Matthew Strauss
Lauren Taylor
Karissa Demers
David Sugar
Teresa Lehmann

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

RESOLUTION NO. 159-14: RESOLUTION SETTING SALARY FOR THE POSITION OF SECOND ASSISTANT SOCIAL SERVICES ATTORNEY

Mr. Manktelow presented the following:

WHEREAS, the Second Assistant Social Services Attorney has resigned to take a position in another county; and

WHEREAS, this position covers the needed legal services for the Child Support Unit as well as some Child Welfare cases; and

WHEREAS, the position allows the Department of Social Services to meet legal and regulatory mandates; and

WHEREAS, the title of Second Assistant Social Services Attorney is in the Managerial/Confidential group; and

WHEREAS, no salary/wage schedule currently exists for the Managerial/Confidential employee group and the Board of Supervisors must establish an annual salary for the position; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby establishes an annual salary of up to \$56,800 for the position of Second Assistant Social Services Attorney.

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

EXECUTIVE SESSION: Mrs. Crane moved, seconded by Mr. Colacino that the Board go into Executive Session at 10:20 a.m. to discuss collective bargaining. Upon roll call, carried.

REGULAR SESSION: Ms. Park moved, seconded by Mrs. Crane that the Board resume regular session at 10:47 a.m. Carried.

ADJOURNMENT:

Prior to closing today's meeting, Chairman Hoffman announced that there is a scheduled Compliance Committee Meeting immediately following this session in the 1st floor conference room.

Further, Mr. Groat will be taking pictures of Supervisors for the new composite of county board members in the County Attorney's office.

The next scheduled meeting of the Board is **Tuesday, March 18, 2014** at 7:00 p.m. This meeting will be an evening session, held at The Ohmann Theatre, 65 William Street in the Village of Lyons.

Ms. Park moved, seconded by Mr. Colacino, that the board adjourn at 10:48 a.m. Carried.

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