

3rd Day
Tuesday, February 20, 2020
9:00 a.m.

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

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

Upon roll call, all Supervisors were present, except Mrs. Jacobs who was absent today. County Administrator Richard House and County Attorney Daniel Connors were in attendance present for today's board session.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

A thank you letter was received from Cornell Cooperative Extension of Wayne County and students from the Wayne County 4-H Program, thanking Board members and staff for hosting the '4-H Supervisor for a Day' event.

Copies of adopted resolutions were received from the Yates County Legislature regarding the 'Approval of Finger Lakes Workforce and Innovation Act (WIOA) Local Policy Revisions', and to 'Authorize Contract for WIOA Funding'.

A letter of resignation for the elected position of Wayne County Coroner, was received from Sandra Isaac, effective March 1, 2020.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the January 2020 warrants for accounts payable, totaling \$5,184,599.12 was received and filed.

Mr. Verkey moved, seconded by Mr. Johnson. Motion carried.

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

ANNUAL REPORTS:

Probation and Correctional Alternatives	Real Property Tax Services
Public Works Department	Tourism
County Clerk	Economic Development and Planning
County Treasurer	Weights and Measures
Information Technology	Veteran Service Officer
Board of Elections	

Mrs. Bender moved, seconded by Mr. Eygnor, that the Annual Reported submitted be received and filed. Carried.

PROCLAMATIONS

Supervisor Verno, Chairman of the Human Services Committee, presented a proclamation to Penny Shockley, Director of Aging and Youth, for her outstanding work and dedication while serving the community as a Wayne County employee. The Board extended good health and much happiness during her retirement.

PRIVILEGE OF THE FLOOR:

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

There was no public comment for agenda items this morning.

Chairman Miller introduced and welcomed Joseph Potter, Director of the Tobacco Action Coalition of the Finger Lakes, American Lung Association; as well as Jim Kelb and Patrick McKinney of John Katko Office.

Chairman Miller encouraged Board Members to meet with these representatives after today's meeting.

RESOLUTION NO. 071-20: AUTHORIZATION TO CONTRACT WITH WAYNE AREA TRANSPORTATION SERVICES, INC. (RTS) FOR 2020 FOR VETERANS TRANSPORTATION SERVICES

Mr. Verno presented the following:

WHEREAS, the Veterans Service Agency received a contract renewal of services from Regional Transit Service (RTS) Wayne for medical appointments to the Canandaigua VA Medical Center during 2020; and

WHEREAS, the new contract has a cost of \$14.50 per one way and \$29 per round trip for the start date of January 2020, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorneys approval as to form and content, with RTS for the provision of medical transportation services for Wayne County Veterans to the Canandaigua VA Medical Center from 1/1/20 – 12/31/20.

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

RESOLUTION NO. 072-20: AUTHORIZATION TO ABOLISH DEPUTY DIRECTOR OF YOUTH POSITION AND CREATE A DEPUTY DIRECTOR OF AGING AND YOUTH POSITION

Mr. Verno presented the following:

WHEREAS, the responsibilities and funding of the aging department has dramatically increased while the youth services programs and budgets have significantly been reduced over the last several years; and

WHEREAS, the Director of Aging and Youth desires to change the title of the Deputy Director of Youth to Deputy Director of Aging and Youth to better balance the workload and maximize funding between departments; and

WHEREAS, the current Youth Deputy Director, Kathy McGonigal is in agreement of this change and will assist with more aging administrative duties such as contract management, program monitoring and event planning; and

WHEREAS, the new title will allow funding through both the Office of Family and Children's Services and NY State Office of Aging budgets; and

WHEREAS, the new title will remain at the same management confidential pay grade 7, there will be no additional county cost to reclassify the position and the correct salary is already reflected in the 2020 county budget; and

WHEREAS, the Director of Human Resources created and submitted the new job specs to the NY State Civil Service Department and was given approval to create the new title; now, therefore, be it

RESOLVED, that the position of Director of Aging and Youth is hereby created and provisionally filled by Kathy McGonigal at current rate of pay within Grade 7 of the Managerial Confidential Salary plan; and be it further

RESOLVED, that the position of Deputy Director of Youth is hereby abolished.

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 073-20: AUTHORIZE AGREEMENT WITH REGIONAL TRANSIT SERVICE/WAYNE AREA TRANSPORTATION SERVICES (RTS-WAYNE) FOR ON-DEMAND TRANSPORTATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Wayne County is required to meet participation rates or face possible fiscal penalties as a consequence specified by the Federal Deficit Reduction Act of 2005 and New York State statute; and

WHEREAS, one of the major barriers to work/work readiness participation is the lack of transportation; and

WHEREAS, New York State has provided, through the Office of Temporary and Disability Assistance, Community Solutions to Transportation (CST) monies to counties in the past but now is not providing monies to Wayne County Department of Social Services (DSS); and

WHEREAS, RTS has been allocated CST monies by New York State in the past but is no longer receiving them; and

WHEREAS, Wayne DSS is able to use TANF funds to offset local costs for this service; and

WHEREAS, WATS may be able to use Job Access Reverse Commute (JARC) funds to offset local costs; and

WHEREAS, WATS has provided timely and effective service in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with the RTS/WAYNE, subject to review by the County Attorney, for the provision of on-demand services to Wayne DSS clients for an amount not to exceed \$219,951.82 for the time period 1/1/20 – 12/31/20.

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

RESOLUTION NO. 074-20: AUTHORIZE ONE (1) MONTH EXTENSION OF LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. (LAWNY) CONTRACT AT THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services accepted a bid from Legal Assistance of Western New York (LAWNY) in response to a request for proposal; and

WHEREAS, the bid was intended to cover a contract period of 4/1/18 through 12/31/20; and

WHEREAS, the County Attorney and the Department of Social Services has notified LAWNY of our intent to terminate the remainder of this contract effective 2/1/20; and

WHEREAS, the most recent contract for this program ended on 12/31/19; and

WHEREAS, the Department of Social Services may be billed for services rendered for January 2020 for an amount one twelfth (1/12) of the bid amount for calendar year 2020 which should not exceed \$3,334; and

WHEREAS, a one (1) month contract extension is needed to ensure that there is no break in the provision of service; now, therefore, be it

RESOLVED, that the present contract with 2019 contract with LAWNY is hereby extended from 12/31/19 to 1/31/20, subject to the County Attorney's review and approval.

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

RESOLUTION NO. 075-20: AUTHORIZATION TO EXECUTE CONTRACT WITH CHILD CARE COUNCIL, INC. IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the NYS 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 subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children and Family Services for the period 1/1/19 to 12/31/19 for a cost not to exceed \$120,149.

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

RESOLUTION NO. 076-20: AUTHORIZATION TO ACCEPT SNAP BONUS FUNDS EXTENSION FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the United States Department of Agriculture, Food and Nutrition Service (USDA-FNS) has awarded Supplemental Nutrition Assistance Program (SNAP) High Performance Bonus Funds to New York State Office of Temporary and Disability Assistance (NYS OTDA) for Best Payment Accuracy and Most Improved Payment Accuracy during federal fiscal year 2015; and

WHEREAS, the Wayne County Department of Social Services (WCDSS) has been notified by NYS OTDA, per 18-LCM-09, that WCDSS has been awarded an amount of \$28,571 from the above mentioned Bonus Funds; and

WHEREAS, a matching amount of \$28,571 is available in Federal matching monies, resulting in a total of \$57,142 to be spent; and

WHEREAS, WCDSS was required to submit a plan to NYS OTDA demonstrating that the funds would be put to appropriate use; and

WHEREAS, such plan has been submitted and approved; and

WHEREAS, the original deadline for spending was September 30, 2019 and has now been extended to March 31, 2020; and

WHEREAS, \$5,100 of the original allocation has been spent leaving a remaining total balance of \$52,042 to spend; and

WHEREAS, there is no local match required to access the remaining \$26,021 of SNAP Bonus Funds and the \$26,021 in matching funds; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to accept the OTDA funding to be spent no later than 3/31/20 in the amount of \$52,042 to be used to improve SNAP related customer service and enhance our ability to prevent SNAP related abuse and fraud as outlined in the WCDSS plan as approved by NYS-OTDA; and be it further

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

A6010 Department of Social Services

(Revenue)

\$26,021 to 43610 Social Services Administration State

\$26,021 to 44610 Social Services Administration Federal

(Expenses)

\$52,042 to 54500 Fees for Services Non-employed

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

RESOLUTION NO. 077-20: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – MERCY FIRST FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

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

WHEREAS, these child caring institutions, at times, need to be used as a Raise the Age placement facility; and

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

WHEREAS, the Wayne County Department of Social Services needs to have in place an agreement with various Raise the Age placement facilities to effectuate a child's placement on a timely basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Mercy First for the timeframe 7/1/19-6/30/22 subject to the County Attorney's approval as to form and content for an amount not to exceed \$275,000.

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

Prior to presentation, Mr. Goat made a request to block contract renewals for the Mental Health Department.

Mr. Chatfield moved, seconded by Mr. Johnson to block resolution transmittal nos. 6-1, 6-2 and 6-7 through 6-11 with one motion. Motion approved and carried.

RESOLUTION NO. 078-20: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS CONTRACT WITH PATRICIA MCKINNY, LMHC FOR CLINICAL RECORD AUDITING & UTILIZATION REVIEW SERVICES

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew the contract with Patricia McKinny, Licensed Mental Health Counselor (LMHC), to provide clinical services for utilization review and for independent medical record auditing services for the 2020 contract period; and

WHEREAS, WBHN remains in need of these services in order to comply with state regulatory requirements, and as such these services are essential to agency operations; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to renew the contract with Patricia McKinny, LMHC, for the period of January 2, 2020 to December 31, 2020, to provide Clinical Record Auditing and Utilization Review Services to WBHN for the rate of \$9.00 per medical record reviewed, and said contract will be subject to the County Attorney's review as to form and content, and the department will utilize department revenues along with State funding that is provided to the Mental Hygiene Local Governmental Unit for administrative functions, and the department will maintain the expense associated for this service within the budgeted funds not to exceed \$12,000.

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

RESOLUTION NO. 079-20: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT (WAYNE BEHAVIORAL HEALTH NETWORK – WBHN) TO RENEW THE ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL LEASE AGREEMENT

Mr. Groat presented the following:

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is authorized to sign & renew a lease agreement for the period of January 1, 2020 to December 31, 2020 subject to County Attorney's approval as to form and content, by and between Wayne Behavioral Health Network and Unity House of Cayuga County for 233,625 sq. ft. of space (1 designated office) at WBHN Offices at 1519 Nye Road, Lyons NY, for a monthly charge of \$425.00 due on the 1st of each month; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the IT Dept; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of \$.25-cents per page and copying usage be charged and billed at a rate of \$.05-cents per page.

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

RESOLUTION NO. 080-20: AUTHORIZATION TO APPLY FOR DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COMMUNITY BEHAVIORAL HEALTH CLINIC EXPANSION GRANT FOR THE MENTAL HEALTH DEPARTMENT AND WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Groat presented the following:

WHEREAS the Mental Health Department & Wayne Behavioral Health Network (WBHN) is eligible to apply for grant funding from SAMHSA for expanded mental health and substance program services which are offered by WBHN; and

WHEREAS the purpose of this program is to increase access to and improve the quality of community mental health and substance use disorder treatment services through the expansion of certified community behavioral health clinics that will provide a variety of integrated services to individuals, families, adults and children; and

WHEREAS, the maximum potential funding amount associated with each grant awarded will be up to \$2 Million dollars annually, each year for a two year period; now, therefore, be it

RESOLVED that the Director of Community Services or his designee is hereby authorized to apply (application due March 10, 2020) for the SAMHSA Community Behavioral Health Clinic Expansion Grant.

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

RESOLUTION NO. 081-20: APPOINTMENT OF MEMBERS TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Mr. Groat presented the following:

WHEREAS the Wayne County Community Services Board (CSB) is in need of filling a number of vacancies on the Board as well as reappointments; and

WHEREAS, the following Wayne County residents are generously willing to give their time to volunteer and serve on the Wayne County Community Services Board; and

WHEREAS, the Director of Community Services, under Mental Hygiene Law is the CEO for the Wayne County Community Services Board (CSB) and Local Governmental Unit, and on behalf of the CSB, presents these individuals to the Wayne County Board of Supervisors for appointment 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 and the Wayne County Community Services Board, hereby appoints the following individuals to serve on the Wayne County Community Services Board for the duration of the term as noted below, and pursuant to Article 41 of the New York State

Mental Hygiene Law:

Renewed Appointment - Term through December 31, 2024

- Edward Hunt, Jr.
- Haidee Pidor, MD
- Paul Pfrommer, CSB Chair

Renewed Appointment – Term through January 31, 2023

- Barry Virts, Sheriff

Newly Appointed - Term through January 31, 2023

- Susie Jacobs, Board of Supervisors – Health & Medical Chair
 - Ellen Wayne, DSS Commissioner
 - Diane Devlin, RN, Public Health Director
 - Nelson Kise, Sodus School District Superintendent
 - Linda Avery-Blake – Community & Family Representative
- Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 082-20: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ABOLISH TWO PART-TIME MENTAL HEALTH ACTIVITY AIDE POSITIONS AND CREATE TWO FULL-TIME MENTAL HEALTH ACTIVITY AIDE POSITIONS; AND AMEND THE 2020 COUNTY BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department currently has two part-time Mental Health Activity Aide positions which are filled by existing personnel and these positions are assigned to working in the Open Access Center- COTI Program and the Addictions Clinic; and

WHEREAS, the department in the 2020 County Budget anticipated and planned for converting these two positions to full-time status due to increased regulatory staffing requirements as well as an increase in the demand for services by patients participating in programs at Wayne Behavioral Health Network; and

WHEREAS, the Director of Mental Health has determined the need for additional services continues to exist for these additional behavioral health professionals, which serve as Certified Recovery Peer Advocates, and therefore the Director would like to abolish two part-time Mental Health Activity Aide positions and create two full-time Mental Health Activity Aide positions, which by doing so will expand the agency's ability to provide the additional needed services and to meet regulatory staffing requirements; and

WHEREAS, these positions are fully budgeted in the 2020 County Budget and they are funded with State Aide funds as well as revenue from billable services; now therefore, be it

RESOLVED, that two part-time Mental Health Activity Aide positions be abolished, and two full-time Mental Health Activity Aide positions be created within the Mental Health Department and the Director of Mental Health is authorized to hire and fill these positions with the current two part-time employees; and be it further

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

Account No. A4300 – Behavioral Health

(Appropriations)

\$46,470 from 51135.M8350 Mental Health Activity Aide PT

\$46,470 to 51134.M8350 Mental Health Activity Aide FT

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 083-20: AUTHORIZATION TO THE MENTAL HEALTH DEPT. TO RENEW ITS ANNUAL CONTRACT WITH DEPAUL COMMUNITY MENTAL HEALTH SERVICES FOR THE PROVISION OF CRISIS/TRANSITIONAL HOUSING SERVICES

Mr. Groat presented the following:

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

WHEREAS, DePaul Community Mental Health Services has been the identified provider of this service for Wayne County, and the disbursement of this funding is designated for DePaul Community Mental Health Services in the amount totaling \$151,593.00; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with DePaul Community Mental Health Services for the provision of mental hygiene services, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2020 to December 31, 2020 and not to exceed the listed funding amount of \$151,593.00 in accordance with the 2020 State funding award amount and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations or current year adjustments, and the contract being subject to the County Attorneys review as to form and content.

DePaul Contract Amount: \$151,593.00 (State Funds)

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

RESOLUTION NO. 084-20: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY (FLACRA)

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2019 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

FLACRA \$1,234,165 (State) and \$6,602 (County) = \$1,240,767 Total

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with FLACRA for the provision of mental hygiene services in Wayne County for the period January 1, 2020 to December 31, 2020, not to exceed the listed funding amount of \$1,240,767 in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 085-20: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH THE ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED (ABVI)- LIFE LINE

Mr. Groat presented the following:

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

ABVI- Life Line \$24,269 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with ABVI-Life Line for the provision of mental hygiene services in Wayne County for the period

January 1, 2020 to December 31, 2020, not to exceed the listed funding amount of \$24,269 in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 086-20: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL SERVICE CONTRACT WITH UNITY HOUSE OF CAYUGA

Mr. Groat presented the following:

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

Unity House of Cayuga \$108,801 (State)

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Unity House of Cayuga in the amount not to exceed \$108,801 for the provision of mental hygiene services for the period January 1, 2020 to December 31, 2020, and not to exceed the listed funding amount in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 087-20: AUTHORIZATION TO RENEW PROGRAM AGREEMENT & CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE UNIVERSITY OF ROCHESTER

Mr. Groat presented the following:

WHEREAS, the Wayne County Mental Health Department and the University of Rochester mutually desire to renew the contractual agreement which sets forth terms and conditions for the University's psychiatric fellows to participate in a collaborative educational forensic training program at the Mental Health Department's Clinics; and

WHEREAS, the psychiatric fellows, who are licensed physician-psychiatrists, will provide psychiatric services and treatment to the Wayne County Mental Health Clinic in addressing forensic related clinical needs to children, adolescents and adults who also are in need of psychiatric evaluation and treatment and who are also involved with any of the following: Family Court, Probation, PINS, CPS/DSS, criminal court proceedings such as court ordered competency evaluations, psychiatric evaluations, law enforcement evaluations, sexual offender treatment, forensic psychiatric treatment for those incarcerated in the Wayne County Jail, and many other forensic and psychiatric related activities that the mental health department provides and is statutorily required to perform; and

WHEREAS, within the terms of this agreement, the University will also provide substantial clinical supervision to the fellows and also provide specialized clinical consultation and training to the mental health department; and

WHEREAS, the agreement includes that the Mental Health Department will compensate the University for a portion of the costs associated with the Universities forensic supervision for fellows and for receiving the psychiatric services provided the fellows and the University, and the physician psychiatrists will engage in a variety of medically necessary treatment activities, which are reimbursable services, and thus will allow the department to generate revenue and cost savings to offset the costs associated with this service; now therefore be it

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to

renew the contractual agreement with the University of Rochester for the program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$65,000 for the contract period January 1, 2020 through December 31, 2020.

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

RESOLUTION NO. 088-20: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER

Mr. Groat presented the following:

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

Catholic Family Center \$668,319 (State) TOTAL: \$668,319

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to contract with the above noted provider for the provision of mental hygiene services for the period January 1, 2020 to December 31, 2020, not to exceed the listed funding amount in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 089-20: AUTHORIZE AGREEMENT WITH NYS OFFICE OF DEVELOPMENTAL DISABILITIES SERVICES OFFICE FOR THE SENIOR COMPANION PROGRAM FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, Developmental Disabilities Services Office (DDSO) provides senior companions to the nursing home residents; and

WHEREAS, the nursing home wants to renew the contract with DDSO for the provision of Senior Companion Program; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to sign an agreement effective April 1, 2020 through March 31, 2023 subject to the County Attorney's approval as to form and content, providing for senior companions to Wayne county nursing home residents.

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

RESOLUTION NO. 090-20: AUTHORIZE AGREEMENT TO LEASE WITH ECOLAB, INC. FOR DISH MACHINES FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the nursing home has dish machines in each of the four kitchenettes that are located in the resident dining rooms that have reached their maximum life and require replacing; and

WHEREAS, it has been determined that the cost to lease is more cost effective and fully reimbursable from New York State Department of Health; and

WHEREAS, the Nursing Home is looking to lease four (4) dish machines through Ecolab, Inc. at a monthly leasing fee of \$219.95 per machine per month for a term of two (2) years; and

WHEREAS, the cost of the machines will be reimbursed within a 2 year period due to the Medicaid reimbursement schedule; now therefore be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to sign the lease agreement with Ecolab, Inc. for the provision to lease the four (4) dish machines at a monthly

leasing fee of \$219.95 per machine per month for a term of two (2) years effective from the date of delivery. Agreements are subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 091-20: AUTHORIZE AGREEMENT BETWEEN WAYNE COUNTY NURSING HOME AND GROUP MISSION TRIPS – 2020 WEEK OF HOPE PARTNER ORGANIZATION

Mr. Groat presented the following:

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

WHEREAS, Wayne County Nursing Home wants to renew the agreement with Group Mission Trips for volunteering services; and

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

WHEREAS, the Wayne County Nursing Home desires to utilize volunteers for residents and landscape projects for the summer of 2020; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to sign an Agreement with Group Mission Trips Week of Hope Partner Organization, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 092-20: AUTHORIZATION TO ABOLISH A CLERK TYPIST-TEMPORARY POSITION AND CREATE A CLERK TYPIST- SUBSTITUTE POSITION FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home is experiencing difficulty finding adequate coverage for evening, weekend and holiday coverage; and

WHEREAS, a temporary position was proposed and approved to assist, however, there is difficulty finding interested applicants due to the temporary stipulation of the position only being available for (3) months; and

WHEREAS, the Senior Clerk Typist determined that abolishing this temporary position and creating a substitute position will remove the (3) month stipulation and make the position more enticing to potential applicants; and

WHEREAS, switching this position from temporary to substitute will not add additional costs since the same amount of hours will be appropriated to this position; and

WHEREAS, this position will be reimbursed within a 2 year time frame due to the Medicaid reimbursement schedule; now, therefore, be it

RESOLVED, that the position of Temporary Clerk Typist #51105 is to be replaced by Substitute Clerk Typist #51105 and be created effective February 20, 2020 in accordance with HR and subject to the County Attorney's approval.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 093-20: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2020 PUBLIC HEALTH STATE AID APPLICATION FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, the NYS Dept. of Health (NYSDOH) requires an annual State Aid Application be submitted based on the approved 2020 Wayne County Public Health budget; and

WHEREAS, the application must be certified by the Chairman of the Board of Supervisors prior to submitting; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2020 application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2020 application for NYSDOH approval.

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

RESOLUTION NO. 094-20: AUTHORIZATION TO SUBMIT THE PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

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

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of the Education Law, July 1, 2018 – June 30, 2019 must be submitted to the State Education Dept. Program Services Unit in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement, for the period of July 1, 2018 to June 30, 2020.

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

RESOLUTION NO. 095-20: AUTHORIZATION TO EXECUTE AGREEMENT WITH REGIONAL PRIMARY CARE NETWORK'S COMMUNITY DENTISTRY PROGRAM FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

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

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

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

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Regional Primary Care Network's Community Dentistry Program for Wayne County Public Health to provide \$2,000 for disposable dental supplies for the 2019 – 2020 school year, subject to the approval of the County Attorney as to form and content.

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

Mr. Groat withdrew the following two resolutions that were to be presented today, due to incomplete insurance documents that are required for said contracts:

- 6-19 Authorization to Execute Contract with Lyons Central School District to Provide Related Services to Preschool Children with Handicapping Conditions for Wayne County Public Health
- 6-20 Authorization to Execute Contract with Lyons Central School District to Provide Special Education or Programs to Preschool Children with Handicapping Conditions for Wayne County Public Health

RESOLUTION NO. 096-20: AUTHORIZATION TO RE-CREATE THE POSITION OF PURCHASING AGENT, SET THE SALARY AND AMEND THE BUDGET

Mr. Emmel presented the following:

WHEREAS, pursuant to Resolution No. 250-16, the Board of Supervisors authorized and funded the position of Purchasing Agent and placed in the Managerial/Confidential pay plan; and

and WHEREAS, in Resolution No. 426-16, the Board of Supervisors abolished the position of Purchasing Agent due to the inability to find a qualified candidate and created the position of Purchasing Clerk; and

WHEREAS, the current Purchasing Clerk, who has been in the position 15 months, has attained permanent status, has performed exceptionally and meets the criteria for the position of Purchasing Agent; and

WHEREAS, the current Purchasing Clerk is performing duties consistent with the title of Purchasing Agent, in that she facilitates, directs all staff, controls and supervises all purchasing functions for the County; and

WHEREAS, the position of Purchasing Agent has been evaluated by HR Consultants and a recommendation has been made for placement in grade 6 of the Managerial/Confidential pay plan, with an annual salary of \$49,245; and

WHEREAS, the County Administrator is desirous of re-creating the position of Purchasing Agent, and promoting the current Purchasing Clerk to such position at a salary of \$49,245; now, therefore be it

RESOLVED, that the Board of Supervisors hereby abolishes the position of Purchasing Clerk and re-creates the position of Purchasing Agent at a salary of \$49,245; and be it further RESOLVED, the County Treasurer is hereby authorized to amend the County Budget as follows:

A1990 Contingent Fund

(Appropriations)

\$18,467 from .54000 Contractual Expenses

A1345 Purchasing Department

(Appropriations)

\$33,455 from 51624 Purchasing Clerk

\$49,245 to Purchasing Agent

\$1,469 to 58100 Retirement

\$1,208 to 58200 Social Security

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Eynor. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 097-20: AUTHORIZE ADOPTION OF MANAGERIAL/CONFIDENTIAL POSITION PAY GRADE FOR PURCHASING AGENT

Mr. Emmel presented the following:

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

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

WHEREAS, it is the desire of the County Administrator Office to create the position of Purchasing Agent within the County Administrator Office and abolish the position of Purchasing Clerk; and

WHEREAS, Public Section HR Consultants LLC has studied and rated the position and recommends placement in M/C pay grade 6; now, therefore, be it

RESOLVED, that the position of Purchasing Agent is hereby placed in M/C pay grade 6 with a starting salary of \$ 49,245.

Mr. Johnson moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll

call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 098-20: AUTHORIZE APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Mr. Emmel presented the following:

RESOLVED, the Wayne County Board of Supervisors hereby approves the appointments of the following individuals to the Inter-County Association of Western New York for the term January 1, 2020, through December 31, 2021, as listed below:

Kenneth Miller, Representative

Susie Jacobs, Representative

Jody Bender, Representative

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

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

RESOLUTION NO. 099: RESOLUTION TO APPROVE AND USE A WAYNE COUNTY CENSUS 2020 COMMITTEE LOGO FOR USE BY THE WAYNE COUNTY CENSUS COMMITTEE

Mr. Emmel presented the following:

WHEREAS the U.S. Census Bureau is required by the United States Constitution to conduct a count of all persons; and

WHEREAS the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count; and

WHEREAS, a Wayne County Census 2020 Committee was established in December 2019, bringing together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community; and

WHEREAS, it is the opinion of the committee that a Wayne County Census 2020 logo would be helpful to this effort to disseminate 2020 Census information, encourage all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and strive for an accurate count; now, therefore, be it

RESOLVED, that the following logos are hereby approved by the Board of Supervisors for the use by the Wayne County Census 2020 Committee:



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

RESOLUTION NO. 100-20: AUTHORIZATION TO APPLY FOR A NEW YORK STATE CENSUS 2020 OUTREACH GRANT

Mr. Emmel presented the following:

WHEREAS, Wayne County has been declared eligible to apply for funding from New York State under the Census 2020 Complete Outreach Grant, for \$131,000; and

WHEREAS, if Wayne County is awarded such grant, the County is to utilize such funds for Census 2020 outreach activities; and

WHEREAS, the Census 2020 Outreach Grant application is due for submission by March 2, 2020; and

WHEREAS, the management of such grant funds will be under the direction of Wayne County Census Committee co-chairpersons, Dr. Ellen Wayne and Jay Roscup; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes Dr. Ellen Wayne and Jay Roscup to apply for the New York State Census 2020 Outreach Grant.

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

RESOLUTION NO. 101-20: AUTHORIZATION FOR THE CHAIRMAN TO SIGN NON DISCLOSURE AGREEMENT WITH CHARTER COMMUNICATIONS FOR WAYNE COUNTY PLANNING

Mr. Spickerman presented the following:

WHEREAS, Wayne County has an interest in assuring residents have access to broadband internet service; and

WHEREAS, Charter Communications has presented the County with an confidentiality agreement in order to provide future build out information, subject to change; and

WHEREAS, Charter considers this information proprietary and confidential and has filed it as a trade secret confidential document with the Records Access Officer of the Broadband Program Office/Department of Public Service (BPO/DPS); and

WHEREAS, Charter agreed that BPO/DPS and Charter could release address information relevant to a particular municipality if such municipality requests it and agrees to enter into a confidentiality agreement to keep the information confidential; now, therefore, be it

RESOLVED that the Chairman of the Board is authorized to sign the confidentiality agreement with Charter Communications, subject to the County Attorneys approval, in order to better understand broadband development plans in the County while protecting proprietary and confidential information.

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

RESOLUTION NO. 102-20: RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the year 2020 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. Chatfield moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 103-20: AUTHORIZATION TO FUND THE GANANDA PARKWAY ACTIVE TRANSPORTATION PLAN AND AMEND THE 2020 PLANNING DEPARTMENT BUDGET

Mr. Spickerman presented the following:

WHEREAS, the Genesee Transportation Council (GTC) is the designated Metropolitan Planning Organization (MPO) responsible for transportation policy, planning, and investment decision making in the Genesee-Finger Lakes Region; and

WHEREAS, the Gananda Community indicated concern for pedestrian safety, as well as accessibility on the Gananda Parkway, which serves as the community backbone; and

WHEREAS, with Resolution No. 534-18 adopted on November 20, 2018, the County of Wayne Board of Supervisors committed matching funds up to \$5,000 for completion of an Active Transportation Plan for the Gananda Parkway;

WHEREAS, on March 13, 2019, the Project was awarded a \$63,000 Unified Planning Work Plan grant from the GTC; and

WHEREAS, the Project Planning Committee received (5) proposals has selected T.Y Lin as a consultant on this project; and

WHEREAS, GTC will hold and manage the contract with T.Y. Lin; now, therefore be it

RESOLVED that the County will provide \$5,000 in matching funds to GTC for completion of the Active Transportation Study for Gananda Parkway; and further be it

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

A1990 General Fund Contingencies

(Appropriations)

\$5,000 from 54000 Contractual Expenses

A8020 Planning Department

(Appropriations)

\$5,000 to 54000 Contractual Expenses

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

RESOLUTION NO. 104-20: AUTHORIZATION FOR SUBMISSION OF ENTERPRISE PLANNING GRANT FOR AN AFFORDABLE HOUSING STRATEGY FOR WAYNE COUNTY PLANNING

Mr. Spickerman presented the following:

WHEREAS, Wayne County last completed a comprehensive housing affordability strategy in 1995 and population and residential needs have shifted over the past 25 years in Wayne County; and

WHEREAS, a comprehensive housing affordability strategy will provide local decision-makers and public and private financing housing entities options and regulatory levers to assess the preservation needs of targeted affordable housing strategies; and

WHEREAS, the Wayne County Land Bank has begun to make a significant impact on the number of derelict and tax-delinquent properties, and would benefit from development of strategies to support the preservation of affordable housing; and

WHEREAS, Eligible applicants are municipalities, counties, or Public Housing Authorities (PHAs); and

WHEREAS, Enterprise Community Partners, Inc. (Enterprise) has a funding opportunity, with no local match required, to support public jurisdictions to develop jurisdiction-wide preservation plans; and

WHEREAS, such a plan may enable Wayne County to successfully apply for future Enterprise funding to execute on targeted preservation strategies; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the submission of a New York State Preservation Opportunity Program Enterprise Grant application to conduct a housing-related strategic planning initiative; and be it further

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 105-20: AUTHORIZE 2020 BUDGET ADJUSTMENT FOR THE 2020 RETURN OF COUNTY FUNDING PAID TO THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY IN 2017 FOR SPECIAL PROJECTS TO PROMOTE ECONOMIC GROWTH

Mr. Spickerman presented the following:

WHEREAS, Wayne County appropriates funding on an annual basis to the Wayne County Industrial Development Agency (WC-IDA) for special studies and special projects to promote growth in targeted industry clusters, related to Economic Development; and

WHEREAS, County payments to the WC-IDA for special studies and projects required joint approval of the Economic Development and Planning Director, the Chairman of the Board of Directors of the Wayne County Industrial Development Agency, and the Wayne County Fiscal Assistant in advance of the project or study being undertaken and requiring the Agency to file a verified account of the disbursements of such funds; and

WHEREAS, that the following three special projects totaling \$102,500 were approved and the related funding transferred to the WC-IDA in 2017:

PF-1-2017 Newchem moving/relocation expenses \$7,500

PF-2-2017 Natural Gas support \$10,000

PF-4-2017 Ontario Commerce Way/Beh Park Water upgrade \$85,000

and

WHEREAS, that the said projects were not implemented and the funds are to be returned from the WC-IDC to the County; and

WHEREAS, that the Deputy Budget Director is desirous in amending the 2020 Budget to reflect the return of the funding; now, therefore, be it

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

A3626 Economic Development Admin (WC-IDA)

(Revenue)

\$102,500 to 42770 Miscellaneous Revenues

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

RESOLUTION NO. 106-20: AUTHORIZE WAYNE COUNTY TOURISM TO APPLY FOR AGRICULTURE DEVELOPMENT GRANT

Mr. Spickerman presented the following:

WHEREAS, Wayne County is eligible to apply for an agriculture development grant; and

WHEREAS The Genesee Valley Regional Market Authority (GVRMA), in cooperation with the New York State Department of Agriculture and Markets, has a funding opportunity, with no local match required, to assist in the development of agriculture and agriculturally related businesses in the 9 county GVRMA region; and

WHEREAS, such funding will support a video project for promotion of the Wayne County Apple Tasting Tour; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the submission of a Genesee Valley Regional Market Authority Agriculture Development Program Grant application to conduct a Wayne County Apple Tasting Tour video initiative; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement this resolution on behalf of the Wayne County, subject to the County Attorney's approval as to form

and content.

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

RESOLUTION NO. 107-20: AUTHORIZATION TO ROLL OVER 2019 HIGHWAY DEPARTMENT PROJECTS AND AMEND THE 2020 BUDGET

Mr. Chatfield presented the following:

WHEREAS, each year the Superintendent of Public Works distributes CHIPS project reimbursement funds into specific project accounts; and

WHEREAS, some projects continue to the following calendar year; and

WHEREAS, the projects listed below will continue in 2020 and have the associated balances still available, and need to be re-appropriated in the 2020 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$46,032.38 from the D Fund Balance; and, further be it

RESOLVED, that the County Treasurer is authorized to amend the 2020 budget as follows to carry the available 2019 project balance budgets and reimbursement revenues forward:

D9999 Other Revenue

(Reimbursement Revenues)

\$ 1,624,258.11	to	43501	Consolidated Highway Aid
\$ 486,710.67	to	43511	State Aid – Marchiselli Funds
\$ 721,195.24	to	44511	Federal Aid – Marchiselli Funds

D5112 Road Construction

(Project Appropriations)

CHIPS

\$ 962,873.49	to	52600	Highway Construction
\$ 66,511.70	to	52601	Culvert replacement project
\$ 25,065.26	to	52603	Surface Treating Project
\$ 159,261.80	to	52621	Owls Nest Rd Project
\$ 1,000.00	to	52626	South Main St Project
\$ 15,026.93	to	52633	Vienna Rd Recycle Project
\$ 1,000.00	to	52638	Chips-Equipment
\$ 172,839.50	to	52646	County House Rd Project
\$ 141,953.02	to	52647	Mill St. Project
\$ 1,000.00	to	52669	E. Port Bay Retaining Wall Project
\$ 77,726.41	to	52900	Bridge Construction

Federal/State/Local

\$ 50,500.00	to	52609	Intersection Accident Study
\$ 532,345.76	to	52923	Arcadia Zurich Bridge Project
\$ 215,000.00	to	52924	Farmington Rd

Bridge NY

\$ 191,000.00	to	52926	Marion-East Will Culvert
\$ 183,608.81	to	52927	Woods Rd Culvert
\$ 81,483.72	to	52928	Mud Mills Bridge (BNY)

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

RESOLUTION NO. 108-20: AUTHORIZATION TO AMEND AND RENEW CONTRACT WITH FM GENERATOR FOR COUNTY OWNED GENERATOR MAINTENANCE AND INSPECTION SERVICES

Mr. Chatfield presented the following:

WHEREAS, Wayne County currently has a contract with FM Generator Inc which is set to expire on February 28, 2020 to perform biannual maintenance and inspection services on several generators, and

WHEREAS, the original agreement allowed for three 1 year renewals and provided a 0% cost increase for the 4th year of service; and

WHEREAS, the County has added additional generators over the past year at the Courthouse, County Clerks Building and Route 31 Complex Sewer Screening building that need to be added to the contract; and

WHEREAS, FM Generator has provided a cost of \$1,200.00 per year to add these three additional units to the County's service contract; and

WHEREAS, the Deputy Superintendent has compared the proposed cost and has found them to be in line with our current cost per generator; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to amend the current contract with FM Generator subject to the County Attorney's review, for the generator maintenance and inspection services on three additional units for the total annual cost of \$1,200.00, and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the contract with FM Generator for one additional year for a total cost of \$7,670.00 effective March 1st 2020 through February 28th 2021.

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

RESOLUTION NO. 109-20: AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK-TYPIST POSITION AND CREATE A SENIOR ACCOUNT CLERK POSITION IN THE HIGHWAY DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the clerical staff at the Highway department has recently taken on more responsibility for billing, account management, procurement and fleet management, and is performing duties that better fit the title of Senior Account Clerk, and

WHEREAS, the person in the Account Clerk-Typist position in the Highway has demonstrated the ability to competently perform the additional duties requested, and

WHEREAS, the position duties have been reviewed by the HR Director and current duties performed fall in line with the duties of a Senior Account Clerk, now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to abolish the full-time Account Clerk-Typist position (pay-grade 10) and create a full-time Senior Account Clerk position (pay- grade 13), and be it further

RESOLVED, that the Treasurer is authorized to make the following adjustments to the 2020 budget:

D5010 Highway Administration

(Appropriations)

\$24,039 from 51151 Account Clerk Typist

\$24,039 to 51606 Senior Account Clerk

A1640 Central Garage

(Appropriations)

\$10,302 from 51151 Account Clerk Typist

\$10,302 to 51606 Senior Account Clerk

Mr. Lasher moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 110-20: AUTHORIZATION TO EXECUTE AGREEMENT WITH CORPORATE FLOORS U.S.A., INC FOR THE REPLACEMENT OF FLOORING AT THE HEALTH SERVICES BUILDING.

Mr. Chatfield presented the following:

WHEREAS, the 2020 Buildings & Grounds Budget included funds for the replacement of the vinyl flooring in the Health Services Building 2nd floor elevator hallway; and

WHEREAS, the Deputy Superintendent of Public Works has received a proposal from Corporate Floors U.S.A, Inc under the NYS OGS Contract # PC68597 for the materials and labor to replace the flooring at a cost of \$14,702.36; and

WHEREAS, Corporate Floors has performed work for the County in the past and has done satisfactory work; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Corporate Floors U.S.A, Inc for the amount of \$14,702.36.

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

RESOLUTION NO. 111-20: ACCEPT BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS FOR 2020

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for various highway construction and maintenance materials for 2020; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Public Works, the bids listed in the attached Bid Summary Booklet dated February 2020, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

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

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

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

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

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

RESOLUTION NO. 112-20: AUTHORIZE AGREEMENT WITH REGIONAL TRANSIT SERVICE (RTS) FOR OFFICE SPACE AND MAINTENANCE WORK

Mr. Chatfield presented the following:

WHEREAS, RTS Wayne currently resides in office space located at the Wayne County Public Works facility in Lyons; and

WHEREAS, Wayne County Central Garage performs maintenance and repair work on the (RTS) vehicles and charges a set hourly rate for this work; and

WHEREAS, a current agreement between Wayne County and RTS, which describes the office lease, maintenance charges, and other contractual items is set to expire; and

WHEREAS, RTS and Wayne County wish to continue the current relationship; now, therefore, be it

RESOLVED, that the Wayne County Attorney is authorized to review and update the current agreement with RTS with input from the Superintendent of Public Works; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the amended agreement with RTS; and be it further

RESOLVED, that the agreement shall be in place for 10 years with an ability to renew for one 10 year term.

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

RESOLUTION NO. 113-20: AUTHORIZATION TO AMEND RESOLUTION NO. 558-19 FUNDING THE FARMINGTON ROAD BRIDGE PROJECT IN MACEDON

Mr. Chatfield presented the following:

WHEREAS, Resolution No. 558-19 authorized an agreement with New York State

Department of Transportation (NYSDOT) for \$215,000 to fund the design portions of the Farmington Road bridge rehabilitation project; and

WHEREAS, the NYSDOT actually authorized \$226,000 which will include the Right-of-Way incidental phase; now, therefore, be it

RESOLVED, that the additional sum of \$11,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the project; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$550 from the D Fund Balance, and revise the budget as follows:

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$11,000 to .52924 Farmington Road

D9999 – OTHER:

(Revenue)

\$8,800 to .44511 Marchiselli Funds - Federal (80%)

\$1,650 to .43511 Marchiselli Funds State (15%)

and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Wayne County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Superintendent of Public Works thereof; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Wayne with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 114-20: AUTHORIZATION TO DECLARE VEHICLE SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

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

2012 Chevrolet Impala (PRO) VIN 2G1WF5E30C1269223 Auction
now, therefore, be it

RESOLVED, that the vehicle listed above be transferred or sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy.

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

RESOLUTION NO. 115-20: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CHA FOR THE CONSULTANT SERVICES FOR THE FARMINGTON ROAD BRIDGE REHABILITATION PROJECT IN MACEDON

Mr. Chatfield presented the following:

WHEREAS, Wayne County has been awarded funds to rehabilitate the Farmington Road Bridge over Ganargua Creek, (P.I.N. 4WA003), which was previously approved in Resolution No. 558-19; and

WHEREAS, this project is listed on the current Transportation Improvement Plan; and

WHEREAS, a solicitation for a Consulting firm has been done and CHA has been selected, and

WHEREAS, the scope of work for the culvert replacement project has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$225,000 has been negotiated with CHA 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 CHA for the design services associated with the rehabilitation of the Farmington Road Bridge in the Town of Macedon; and be it further

RESOLVED that the cost shall be paid for from available funds in the D51122.52924 account.

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

RESOLUTION NO. 116-20: AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Chatfield presented the following:

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

20-59	2020 Surface Treating Project	\$250,000
-------	-------------------------------	-----------

now, therefore, be it

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

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

D5112 Road Construction

(Appropriations)

\$250,000 from 52600 Highway Construction

\$250,000 to 52659 2020 Surface Treating Project

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

RESOLUTION NO. 117-20: AUTHORIZATION TO APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Mr. Chatfield presented the following:

WHEREAS, The Wayne County Board of Supervisors, pursuant to the Soil and Water Conservation District Law, Section 6.1, Designation of the District Directors, is appointing and re-affirming the following members to the Wayne County Soil & Water Conservation District Board of Directors:

Lynn Chatfield, Legislature	Annual – expiration of appointment January 2021
Jake Emmel, Legislature	Annual – expiration appointment January 2021
Patricia VanLare, Grange	Expiration of appointment January 2021
Steven Olson, Member at Large	Expiration of appointment January 2023
Mark Humbert, Farm Bureau	Expiration appointment January 2023

WHEREAS, the Wayne County Farm Bureau has voted and agreed at the October Meeting of 2016 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director for a regular term of three years through the term of January 2023; and

WHEREAS, the Wayne County Grange has sent notification on December 10, 2018 for the appointment to Patricia VanLare as their representative on the Soil & Water Conservation District Board of Directors for a regular term of three years through the term of January 2021; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors newly appoints and re-affirms members listed above to the Wayne County Soil & Water Conservation District Board of Directors.

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

RESOLUTION NO. 118-20: AUTHORIZATION TO SUPPORT CONTRACTING BETWEEN WAYNE COUNTY AND WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT FOR BLIND SODUS BAY & PORT BAY REDI INITIATIVE PROJECTS

Mr. Chatfield presented the following:

WHEREAS, the Board of Supervisors authorized the Wayne County Soil & Water Conservation District to provide technical assistance on the Blind Sodus Bay & Port Bay REDI Initiative projects authorized by New York State; and

WHEREAS, the County of Wayne, will subcontract two separate agreements with the District to act on behalf of the County with conservation assistance for resiliency planning, design and implementation with these two individual contract agreements; and

WHEREAS, the District Board of Directors and District Staff accept the responsibility for fulfilling the contract obligations the County of Wayne is contracted for through DASNY; and

WHEREAS, The District Board of Directors and District Staff will provide monthly updates on the individual projects at the County Public Works Committee Meeting; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors supports advancement of subcontracting agreements for Blind Sodus Bay and Port Bay REDI projects with Wayne County Soil & Water Conservation District.

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

RESOLUTION NO. 119-20: AUTHORIZE 2020 BUDGET ADJUSTMENT FOR THE APPROVED REALLOCATION OF INDIGENT LEGAL SERVICES DISTRIBUTION #5 (ILS15) CONTRACT C000754 GRANT FUNDS

Mr. Verkey presented the following:

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

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

WHEREAS, Wayne County requested and New York State Indigent Legal Services approved a grant budget modification to reallocate \$11,000 originally budgeted for Assigned Counsel training funding to Pre-trial Adult Diversion funding; and

WHEREAS, the Deputy Budget Director is desirous amending the 2020 Budget to reflect the approved change; now, therefore, be it

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

A1172 Assigned Counsel

(Revenue)

\$11,000 from 43024-ILS15 Indigent Legal Services - ILS Distribution #5

(Appropriations)

\$11,000 from 54483-ILS15 Training-seminars - ILS Distribution #5

A1173 Pre-trial Services

(Revenue)

\$11,000 to 43024-ILS15 Indigent Legal Services - ILS Distribution #5

(Appropriations)

\$11,000 to 54625-ILS15 Adult Diversion Program - ILS Distribution #5

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

call, adopted.

RESOLUTION NO. 120-20: AUTHORIZATION TO ACCEPT THE 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) AND AMEND THE PROJECT ACCOUNT BUDGET

Mr. Verkey presented the following:

WHEREAS, Wayne County has been advised that it has received a 2018 SICG grant in the amount of \$488,881 with no local match required; and

WHEREAS, this grant program is a NYS grant program administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, this grant will be utilized for the construction of a new public safety emergency communications tower in the Town of Ontario at an estimated cost of \$619,500; and

WHEREAS, an estimated county contribution of \$130,619 has been forecasted to be used in conjunction with grant funds for this project with these funds currently available within the Radio Project budget; and

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

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the 2018 Statewide Interoperable Communications Grant; and be it further

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

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$488,881	to 43302	SIC18	Homeland Security	State Interoperable Comm

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$488,881	to 54400	SIC18	Contracted Services	State Interoperable Comm

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

RESOLUTION NO. 121-20: AUTHORIZATION TO ACCEPT THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) AND AMEND THE PROJECT ACCOUNT BUDGET

Mr. Verkey presented the following:

WHEREAS, Wayne County has been advised that is has received a 2019 SICG grant in the amount of \$491,033 with no local match required; and

WHEREAS, this grant program is a NYS grant program administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, this grant will be utilized for the construction of a new public safety emergency communications tower in the Town of Macedon at an estimated cost of \$619,500; and

WHEREAS, an estimated county contribution of \$128,467 has been forecasted to be used in conjunction with grant funds for this project with these funds currently available within the Radio Project budget; and

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

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the 2019 Statewide Interoperable Communications Grant; and be it further

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

listed below:

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$491,033 to	43302	SIC19	Homeland Security	State Interoperable Comm

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$491,033 to	54400	SIC19	Contracted Services	State Interoperable Comm

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

RESOLUTION NO. 122-20: AUTHORIZATION TO AMEND THE 2020 BUDGET TO EQUIP ADVANCED LIFE SUPPORT AND EMERGENCY MANAGEMENT MOTOR VEHICLES

Mr. Verkey presented the following:

WHEREAS, the 2019 budget included funding for the purchase and equipping of motor vehicles for Advanced Life Support and Emergency Management; and

WHEREAS, due to circumstances beyond the county's control, receipt of these vehicles did not occur in 2019; and

WHEREAS, purchase orders have been placed which encumber the actual cost of the vehicle, but do not include up to \$10,827 in costs associated with equipping each vehicle, which include (where necessary) purchase and installation of emergency lighting, MDTs, signage and radios; and

WHEREAS, the delayed delivery caused \$21,654 in 2019 funds associated with equipping vehicles to fall to Fund Balance on December 31, 2019; and

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

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

A1990 General Fund Contingencies

(Appropriations)

Amount	Object#	Project ID	Object Name
\$21,654 from	.54000		Contractual Expenses

A3644 ALS Services

(Appropriations)

Amount	Object#	Project ID	Object Name
\$10,827 to	.52300		Motor Vehicles

A3640 Emergency Management

(Appropriations)

Amount	Object#	Project ID	Object Name
\$10,827 to	.52300		Motor Vehicles

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

RESOLUTION NO. 123-20: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE ONTARIO VOLUNTEER EMERGENCY SQUAD FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, Wayne County Advanced Life Support maintains bases of operation at various locations across the county through cooperative agreements with school districts, EMS agencies, and fire districts; and

WHEREAS, one such base of operation, since the inception of Wayne County ALS in

2002, has been at the Marion Central School Transportation Department; and
 WHEREAS, though the Marion Central School District has been a very accommodating host during the time that a County vehicle has been housed there, the space available to the Wayne County operation for storage and personnel is quite limited; and
 WHEREAS, the Ontario Volunteer Emergency Squad, which maintains its base of operation on Furnace Road in Ontario, has open garage space for a County vehicle, and is willing to provide dedicated office space for personnel, and space for County supplies, with their Board of Directors having approved offering such space to the County rent free; and
 WHEREAS, it is not anticipated or intended that moving one Wayne County ALS vehicle will significantly alter the response pattern of the County ALS vehicles in any significant or negative manner; now, therefore, be it
 RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Ontario Volunteer Emergency Squad to allow for housing of one Wayne County ALS response vehicle, and associated supplies and personnel, at the Ontario Emergency Squad base of operation at 6132 Furnace Road, rent free, with said agreement subject to the approval of the County Attorney as to form and content.
 Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 124-20: AUTHORIZATION TO ACCEPT THE 2019 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT, AMEND THE BUDGET AND EXPEND FUNDS FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Verkey presented the following:
 WHEREAS, Wayne County has been advised that it has received a 2019 Homeland Security Grant in the amount of \$127,462; and
 WHEREAS, this grant program is a Federal Emergency Management Agency grant program administered by the NYS Division of Homeland Security and Emergency Services; and
 WHEREAS, per Resolution No. 382-16, this grant will principally fund a full-time Project Coordinator (\$63,731); and
 WHEREAS, the appropriation item for the Project Coordinator was included in the 2020 budget; and
 WHEREAS, this grant will also be utilized to contract an update of the County Radiological Emergency Plan, not to exceed \$63,731; and
 WHEREAS, it is necessary to accept the grant and amend the budget within the Project Account budget to accomplish these purchases; now, therefore, be it
 RESOLVED, that the County of Wayne accept the 2019 State Homeland Security Grant in the amount of \$127,462; and be it further
 RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the required contract documents, subject to the review and approval of the County Attorney; and be it further
 RESOLVED, that the Purchasing Clerk, in cooperation with the Director of Emergency Management or his designee is authorized to issue a Request for Quotation for the update of the County Radiological Emergency Plan; and be it further
 RESOLVED, that the County Treasurer is authorized to make the budget adjustments listed below:

H3918 Homeland Security
 (Revenue)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$63,731 to 44302	SHS19		Homeland Security-Federal	Homeland Security Grant

(Appropriations)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$63,731 to 54400	SHS19		Contracted Services	Homeland Security Grant

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

RESOLUTION NO. 125-20: AUTHORIZATION TO AMEND THE 2020 BUDGET TO CARRY OVER THE 2019 REMAINING BALANCE FOR THE 2017 STONEGARDEN GRANT PROGRAM FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the Operation Stonegarden Grant Program, in the amount of \$70,000; and

WHEREAS, a balance of \$9,301 to complete the project was available as of December 31, 2019 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase license plate readers and fund overtime in conjunction with Operation Stonegarden, as previously authorized; now, therefore, be it

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

A3110 - Sheriff

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$718 to	44302	Fed-Homeland Security	STG17	Stonegarden

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$718 to	52000	Equipment & Other Capital Outlay	STG17	Stonegarden

A3114 – Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$8,583 to	44302	Fed-Homeland Security	STG17	Stonegarden

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$8,583 to	51904	Overtime	STG17	Stonegarden

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

RESOLUTION NO. 126-20: AUTHORIZATION TO AMEND THE 2020 BUDGET TO CARRY OVER THE 2019 REMAINING BALANCE FOR THE 2018 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the State Law Enforcement Terrorism Prevention Program, in the amount of \$42,488.00; and

WHEREAS, a balance of \$719 to complete the project was available as of December 31, 2019 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase equipment and supplies, as previously authorized; now, therefore be it

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

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$719 to	44306	Homeland Security Federal	LET18	SLETPP18

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$719 to	52500	Other Equipment	LET18	SLETPP18

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

RESOLUTION NO. 127-20: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY ACTION PROGRAM, INC. FOR PARENTING SKILLS EDUCATION SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Verkey presented the following:

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

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

WHEREAS, the current Memorandum of Understanding with WCAP expired December 31, 2019 and must be renewed for continued services; and

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

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with WCAP for the continued Parenting Skills Educational Program services to inmates at the Wayne County Jail, for the period commencing January 1, 2020 through December 31, 2022, at a cost not to exceed \$10,000.00, per year to be paid from the Inmate Commissary Fund, at no expense to County taxpayers; now therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with WCAP for continued Parenting Skills Educational Program services to inmates at the Wayne County Jail, at a cost not to exceed \$10,000.00 per year commencing January 1, 2020 through December 31, 2022, to be paid from the Sheriff's Office Inmate Commissary Fund and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 128-20: AUTHORIZATION TO AMEND THE 2020 BUDGET TO CARRY OVER THE 2019 REMAINING BALANCE FOR THE 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the State Law Enforcement Terrorism Prevention Program, in the amount of \$42,488.00; and

WHEREAS, a balance of \$3,511 to complete the project was available as of December 31, 2019 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase mobile data terminals and personal protective equipment, as previously authorized; now, therefore, be it

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

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$3,511	to 44306	Homeland Security Federal	LET17	SLETPP17

(Appropriations)

Amount	Object#	Object Name	Project ID Name
\$3,511	to 52500	Other Equipment	LET17 SLETPP17

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

RESOLUTION NO. 129-20: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OAK PARK MARINE FOR FREE BOAT SPACE RENTAL

Mr. Verkey presented the following:

WHEREAS, historically the Sheriff's Office has docked and staged the Sheriff's Office Marine Patrol vessels in Sodus Point, NY at Krenzer's Marine and the U.S. Coast Guard Station, Sodus Point; and

WHEREAS, to better respond due to the current above average high water and throughout the 2020 boating season the Sheriff is in need of other docking facilities and staging areas on Sodus Bay; and

WHEREAS, the Wayne County Sheriff has been offered donated boat space dockage for the Sheriff's Marine Patrol's 22' Zodiac vessel and other vessels of the Sheriff's as needed for the 2020 boating season by Oak Park Marine, Huron, NY owned and operated by Michael Virts, brother of Sheriff Barry Virts; and

WHEREAS, to avoid the appearance of steering business to Oak Park Marine, no fuel or other goods will be purchased from Oak Park Marine by the Sheriff's Marine Patrol unless if needed in an emergency situation; and

WHEREAS, the Sheriff is requesting permission to enter into an agreement with Oak Park Marine, Huron, NY for donated boat space dockage for the Sheriff's Marine Patrol as needed for the 2020 boating season from May 1, 2020 through November 30, 2020 as needed, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into an agreement with Oak Park Marine, Huron, NY for donated boat space dockage for the Sheriff's Marine Patrol as needed for the 2020 boating season from May 1, 2020 through November 30, 2020 as needed, at no cost to County taxpayers, upon review and approval of the County Attorney; and be it further

RESOLVED, to avoid the appearance of steering business to Oak Park Marine, no fuel or other goods will be purchased from Oak Park Marine by the Sheriff's Office unless if needed in an emergency situation.

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

RESOLUTION NO. 130-20: AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT AND RECEIVE VEHICLE CAMERAS, RELATED EQUIPMENT AND EVIDENCE.COM SOFTWARE AND STORAGE FROM AXON ENTERPRISE, INC.

Mr. Verkey presented the following:

WHEREAS, Axon Enterprise, Inc. provides electronic control devices, body cameras, software management and data storage of the images collected currently to the Sheriff's Office; and

WHEREAS, the Sheriff will be implementing a Fleet Vehicle Camera Program in 2020 for Sheriff's Office Police Service vehicles and other Sheriff's Office vehicles as determined by the Sheriff; and

WHEREAS, the Sheriff has appropriated \$200,880 in the 2020 Sheriff's Office Budget for vehicle cameras, related equipment, software management, and data storage of collected images; and

WHEREAS, the Sheriff is requesting to enter into a lease agreement and receive vehicle cameras, related equipment, software management, and data storage of collected images from Axon Enterprise, Inc., of 17800 North 85th Street, Scottsdale, Arizona 85255 at a cost of \$200,880 for the first year January 1, 2020 through December 31, 2020; and

WHEREAS, the Sheriff is further requesting the terms of the lease agreement with Axon Enterprise, Inc. to be for five (5) years from January 1, 2020 through December 31, 2020 at a cost of \$200,880 and a cost of \$92,880 per year for each and every year of the lease agreement from January 1, 2021 through December 31, 2024; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into a lease agreement for vehicle cameras, related equipment, software

management, and data storage of collected images from Axon Enterprise, Inc., of 17800 North 85th Street, Scottsdale, Arizona 85255 for five (5) years from January 1, 2020 through December 31, 2020 at a cost of \$200,880 and a cost of \$92,880 per year for each and every year of the lease agreement from January 1, 2021 through December 31, 2024 and upon review and approval of the County Attorney.

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

RESOLUTION NO. 131-20: AUTHORIZATION TO ENTER INTO AN AGREEMENT AND RECEIVE AUTO TAGGING SOFTWARE FOR THE SHERIFF'S OFFICE BODY CAMERA AND VEHICLE CAMERA PROGRAMS FROM AXON ENTERPRISE, INC.

Mr. Verkey presented the following:

WHEREAS, the Sheriff implemented a Body Camera Program in 2018 for Sheriff's Office Police Service members and other Sheriff's Office members as determined by the Sheriff, and

WHEREAS, Axon Enterprise, Inc. provides body cameras, software management and data storage of the images collected from the Body Camera Program, and

WHEREAS, the Sheriff has appropriated \$14,400 in the 2020 Sheriff's Office Budget for auto tagging software to label and index body camera and vehicle camera images; and

WHEREAS, the Sheriff is requesting to enter into a lease agreement and receive auto tagging software from Axon Enterprise, Inc., of 17800 North 85th Street, Scottsdale, Arizona 85255 at a cost of \$14,400 from January 1, 2020 through December 31, 2020; and

WHEREAS, the Sheriff is further requesting the terms of the lease agreement with Axon Enterprise, Inc. to be for three (3) years from January 1, 2020 through December 31, 2022 at a cost of \$14,400 per year for each and every year of the lease agreement from January 1, 2020 through December 31, 2022; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into a lease agreement for auto tagging software from Axon Enterprise, Inc., of 17800 North 85th Street, Scottsdale, Arizona 85255 for three (3) years from January 1, 2020 through December 31, 2022 at a cost of \$14,400 per year for each and every year of the lease agreement from January 1, 2020 through December 31, 2022 and upon review and approval of the County Attorney.

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

RESOLUTION NO. 132-20: AUTHORIZATION TO ACCEPT THE 2019 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT AND MODIFY THE 2020 BUDGET

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a no-cash-match grant from the Division of Homeland Security and Emergency Services (DHSES) under the State Law Enforcement Terrorism Prevention Program, in the amount of \$42,488.00; and

WHEREAS, said grant is designated for the purchase of replacement mobile data terminals with related accessories, mobile printers and modems for the Wayne County Sheriff's Office and local police department patrol vehicles; and

WHEREAS, the Sheriff is requesting that the 2020 County Budget be amended and authorization be granted to purchase the above stated equipment authorized under said grant; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized to execute any further 2019 State Law Enforcement Terrorism Prevention Program grant documents between the NYS DHSES, Wayne County and the Wayne County Sheriff's Office, subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Sheriff is hereby authorized to purchase the aforementioned equipment for the Sheriff's Office and local police department patrol vehicles, as authorized under said grant, at a cost not to exceed \$42,488.00 and at no cost to County taxpayers; and be it further

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

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	ObjectName
\$42,488.00 to	44306	Homeland Security Federal	LET19	SLETPP19

(Appropriations)

Amount	Object#	Object Name	Project ID	Object Name
\$42,488.00 to	52500	Other Equipment	LET19	SLETPP19

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

RESOLUTION NO. 133-20: AUTHORIZATION TO AMEND THE 2020 BUDGET TO CARRY OVER THE 2019 REMAINING BALANCE FOR THE 2018 STONEGARDEN GRANT PROGRAM FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the Operation Stonegarden Grant Program, in the amount of \$110,000; and

WHEREAS, a balance of \$31,298 to complete the project was available as of December 31, 2019 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase license plate readers and fund overtime in conjunction with Operation Stonegarden, as previously authorized; now, therefore, be it

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

A3114 – Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$31,298 to 44302		Fed-Homeland Security	STG18	Stonegarden

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$30,000 to 51904		Overtime	STG18	Stonegarden
\$1,298 to 52000		Equipment & Other Capital Outlay	STG18	Stonegarden

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

RESOLUTION NO. 134-20: AUTHORIZATION TO CREATE A FULL TIME ASSISTANT DISTRICT ATTORNEY AND SET SALARY AND TO ABOLISH ONE PART TIME ASSISTANT DISTRICT ATTORNEY POSITIONS

Mr. Verkey presented the following:

WHEREAS, the demands of the Office of the District Attorney have increased significantly due to the changes in law commencing January 1, 2020 and the current staff of Assistant DA's has decreased from 8 assistant district attorneys to 5 assistant district attorneys; and

WHEREAS, the District Attorney desires to maintain the operations and integrity of the District Attorney Office by increasing a part time Assistant District Attorney to full time status; and

WHEREAS, that the District Attorney has identified a current part time employee (Tracey

Fox) who has nine (9) years of experience in the Wayne County District Attorney Office and meets all the demands required with her experience and integrity, to be the most appropriate candidate to move from part time to a full time position; and be it further

RESOLVED, the District Attorney may create, and fill a full time Assistant District Attorney position, and set salary at \$73,363 within pay Grade 8 of the Managerial/Confidential Salary plan; and be it further

RESOLVED, the position of Part Time Assistant District Attorney be abolished; and be it further

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

A1990 Contingent Fund General

(Appropriations)

\$35,701 from 54000 Contractual Expenses

A1165 – District Attorney

\$37,766 from 51029 Assistant DA PT

\$61,136 to 51931 Assistant DA FT

\$3,085 to 58100 Retirement

\$1,788 to 58200 Social Security

\$7,458 to 58400 Hospital

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 135-20: AUTHORIZATION FOR THE EXECUTION OF A RENEWAL CONTRACT WITH TYLER TECHNOLOGIES FOR MUNIS FINANCIAL SOFTWARE & FOR OPERATING SYSTEM & DATABASE ADMINISTRATION SUPPORT

Mrs. Bender presented the following:

WHEREAS, the MUNIS is the software program used to manage all finances and other functions including but not limited to accounting, budget, receivables, fixed assets, general billing, payroll, tax billing, purchase orders, requisitions and contracts; and

WHEREAS, the maintenance comes up for renewal on an annual basis on March 17th; and

WHEREAS, the cost for 2020 will not exceed \$248,835.00; 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, subject to the County Attorney's approval as to form and content, with Tyler Technologies for the following:

MUNIS software maintenance for all financial modules for the contract period starting March 17, 2020 to March 16, 2021 at a cost not to exceed \$248,835.00.

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

RESOLUTION NO. 136-20: AUTHORIZATION TO RENEW INSURANCE POLICIES WITH EASTERN SHORE ASSOCIATES

Mrs. Bender presented the following:

WHEREAS, the County has received a proposal from its current insurance broker, Eastern Shore Associates to renew its existing insurance program effective March 1, 2020 to March 1, 2021 for a premium of \$374,612.70; and

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

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

WHEREAS, the expiring program included similar coverage and deductibles, with some lesser exposures, and carried an annualized premium of \$355,609.57; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized and directed to renew the County's insurance program through Eastern Shore Associates effective March 1, 2020 to March 1, 2021.

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

RESOLUTION NO. 137-20: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mrs. Bender presented the following:

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

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

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

TOWN OF BUTLER

2020 Tax Roll

Account No.	75117-20-861077
Assessed to:	Kyle, Harold L & Dorothy M
Total Tax Difference	\$ 99.18 Total County Tax Difference: \$ 0
Corrected Total Tax:	\$204.99

2020 Tax Roll

Account No.	75117-20-862069
Assessed to:	Brinkman, Thomas/Kyle, Harold L & Dorothy M
Total Tax Difference	\$ 219.19 Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 183.71

TOWN OF WOLCOTT

2020 Tax Roll

Account No.	76117-09-030748
Assessed to:	Bundy, Frederick L & Mary L
Total Tax Difference	\$ 125.63 Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 96.29

TOWN OF WALWORTH

2020 Tax Roll

Account No.	63115-00-396779
Assessed to:	Ruedin, Ronald & Patricia
Total Tax Difference	\$ 655.76 Total County Tax Difference: \$ 379.98
Corrected Total Tax:	\$ -0-

TOWN OF ARCADIA

2020 Tax Roll

Account No.	68110-17-221122
Assessed to:	Sanangelo, James & Shirley
Total Tax Difference	\$ 1,513.77 Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 4,660.04

TOWN OF GALEN

2020 Tax Roll		
Account No.	72112-00-867073	
Assessed to:	Federico, Donald	
Total Tax Difference	\$ 5,867.27	Total County Tax Difference: \$1,408.56
Corrected Total Tax:	\$ 3,262.11	

TOWN OF ONTARIO

2020 Tax Roll		
Account No.	62119-13-141425	
Assessed to:	Town of Ontario	
Total Tax Difference	\$ 10.58	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ -0-	

2020 Tax Roll		
Account No.	62119-00-394291	
Assessed to:	Town of Ontario	
Total Tax Difference	\$10.65	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$10.65	

2020 Tax Roll		
Account No.	61117-00-431194	
Assessed to:	Town of Ontario	
Total Tax Difference	\$17.67	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ -0-	

2020 Tax Roll		
Account No.	61117-14-450473	
Assessed to:	Town of Ontario	
Total Tax Difference	\$11.45	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ -0-	

2020 Tax Roll		
Account No.	62119-09-148533	
Assessed to:	Town of Ontario	
Total Tax Difference	\$10.58	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ -0-	

2020 Tax Roll		
Account No.	63117-00-256950	
Assessed to:	Town of Ontario	
Total Tax Difference	\$13.21	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ -0-	

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

RESOLUTION NO. 138-20: TAX REFUND – ERROR ON TAX ROLL

Mrs. Bender 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 WOLCOTT

2020 Tax Roll

Account No. 75118-00-761808
Assessed to: Bundy, Adam T & Leah
Total Tax Difference \$ 101.84 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 2,048.02

2020 Tax Roll

Account No. 75118-00-781833
Assessed to: Bundy, Adam T & Leah
Total Tax Difference \$ 100.61 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 2,362.47

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

RESOLUTION NO. 139-20: APPOINTMENTS TO THE WAYNE COUNTY REGIONAL LAND BANK, INC.

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors hereby approves the appointments of the following individuals to the Wayne County Regional Land Bank, Inc.:

John Denniston
Phil Eygnor
Al Hendricks
Joyce Moyer

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 140-20: AUTHORIZATION TO REPAIR SHERIFF'S VEHICLE

Mr. Verkey presented the following:

WHEREAS, a 2014 Ford Interceptor, Plate No.: WN950, a Sheriff's vehicle, was damaged when it collided with another vehicle; and

WHEREAS, Repair quotes were received as follows:

Automotive Resources	\$8,128.84
Macks	\$9,480.37 with possible hidden damage
Watson's	\$7,053.32 with possible hidden damage

and

WHEREAS, upon review of these quotes by Wayne County Highway Superintendent and Central Garage, it is suggested that said vehicle be repaired at Mack's, as Automotive Resources and Watson's missed too many items of required repair; now, therefore, be it

RESOLVED, that the repair quote from Mack's in the amount of Nine Thousand Four Hundred Eighty and 37/100 (\$9,480.37) is hereby accepted for the repair of said vehicle; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to pay the sum of Nine Thousand Four Hundred Eighty and 37/100 (\$9,480.37) for the repair of said vehicle, from Account No. A19314 54998 (Liability & Casualty) as directed by the Wayne County Attorney;

and be it further

RESOLVED, that Mack's will notify the Wayne County Highway Superintendent immediately as to any hidden damages before any repairs are made.

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

RESOLUTION NO. 141-20: AUTHORIZATION TO APPOINT INTERIM COUNTY CORONER IN WAYNE COUNTY

Mr. Verkey presented the following:

WHEREAS, due to the resignation of Sandra Isaac for the position of County Coroner, one of the positions of Wayne County Coroner will become vacant, effective March 1, 2020; and

WHEREAS, pursuant to the adoption of Wayne County Local Law 2 of 2018, said local law made changes to the number of coroners and hiring provisions for the County of Wayne; and

WHEREAS, with this absence of Ms. Isaac, Wayne County is in need of filling this vacancy in order to facilitate necessary duties for the Office of the Coroner; and

WHEREAS, because this position is an elected position and must be voted on in the November 2020 election, there is a need to temporarily fill said position until the 31st of December 2020; and

WHEREAS, Keith Benjamin meets all the criteria required under the provisions of said adopted Local Law No. 2 of 2018; and

WHEREAS, the County Administrator is desirous of appointing Keith Benjamin as Interim Coroner in Wayne County; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby appoints Keith Benjamin to the position of Interim Coroner, upon the effective date of Ms. Isaac's resignation, to fill said vacated budgeted position through December 31, 2020; and be it further

RESOLVED, that Mr. Benjamin is to be paid a quarterly stipend of \$1,000.00, payable in the first pay period of each quarter, as well as a payment of \$200.00 per case, for each completely closed case, as per said rate established pursuant to the adoption of Resolution No. 361-18.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

RESOLUTION NO. 142-20: AUTHORIZATION TO AMEND AND RESUBMIT THE 2019 PUBLIC HEALTH STATE AID APPLICATION FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health's (WCPH) approved 2019 State Aid Application will not provide partial reimbursement for the Rabies post-exposure treatments for uninsured individuals in 2019, due to exceeding the approved amount for 2019 State Aid claiming; and

WHEREAS, in order to receive increased State Aid funding, WCPH is required by the New York State Department of Health (NYSDOH) to submit an amended 2019 State Aid Application based on the final 2019 WCPH budget; and

WHEREAS, the amended 2019 State Aid Application will allow WCPH to receive extra State Aid funding to assist with covering the extra Rabies expenses; and

WHEREAS, the application must be certified by the Chairman of the Board of Supervisors prior to submitting; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the amended 2019 State Aid Application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the amended 2019 State Aid Application for NYSDOH approval and claim the unbudgeted Rabies post exposure treatment costs.

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

call, adopted.

RESOLUTION NO. 143-20: AUTHORIZATION TO EXECUTE CONTRACT WITH AMY LADOW TO PROVIDE RELATED SERVICES TO CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Groat presented the following:

WHEREAS, pursuant to Section 4410 of the Education Law, Wayne County Public Health (WCPH) is required to contract with providers of Related Services for children with handicapping conditions; and

WHEREAS, WCPH wishes to contract with Amy LaDow for the provision of related services for the period of February 1, 2020 to June 30, 2021 for the following services:

- Vision Therapy \$70/.5 hr
- Group (up to 5) \$50/.5/child
- Orientation and Mobility \$70/.5 (no group)
- Coordination of Services \$20/.5 hr.

Now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Amy LaDow for the period of February 1, 2020 to June 30, 2021 for the provision of related services such as: Vision Therapy \$70/.5hr, Group (up to 5) \$50/.5hr/child, Orientation and Mobility \$70/.5hr (no group) and Coordination of Services \$20/.5hr, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

OTHER BUSINESS

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

RESOLUTION NO. 144-20: CERTIFICATION OF A HOME RULE REQUEST TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORIZATION OF THE COUNTY OF WAYNE TO IMPOSE AN ADDITIONAL SALES AND COMPENSATING USE TAX

Mrs. Bender presented the following:

RESOLVED, pursuant to Article IX of the constitution, the County of Wayne hereby requests that the New York State Legislature enact Senate Bill (No. S.7689) (Said bill is identified in the Assembly as Assembly Bill No. A.9778) entitled "AN ACT to amend the tax law, in relation to extending the authorization of the County of Wayne to impose an additional sales and compensating use tax"; and be it further

RESOLVED, it is hereby declared that a necessity exists for the enactment of such legislation and that the fact establishing such necessity is as follows: The County does not have power to enact such legislation by local law; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized to certify a Home Rule request to the Legislature for the enactment of said Legislation.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Leonard.

Mr. Groat requested to comment to members that this resolution on the floor is requesting for a Certification of the Home Rule for an extension of 1% additional to the three percent rate authorized for Wayne County. Please note that this is not a new tax; but an extension of the current sales tax that will total 4%.

Upon roll call, all Supervisors voted Aye. Absent – Supervisor Jacobs. The Chairman declared the Resolution adopted.

EXECUTIVE SESSION

Mr. Groat moved, seconded by Mr. Chatfield, to request an executive session to discuss a

matter that would imperil public safety if disclosed. Motion carried.
Diane Devlin, Director of Public Health was requested to stay.

REGULAR SESSION

Mr. Verkey moved, seconded by Mr. Eygnor that the Board resume regular session at 9:59 a.m.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, March 17, 2020 at 9:00 a.m.**

Mr. Chatfield moved, seconded by Mr. Lasher, that the board adjourn at 10:00 a.m.
Carried.

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