

3rd Day
Tuesday, February 28, 2017
9:00 a.m.

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

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

Upon roll call, all Supervisors were present, except Supervisor Spickerman who was absent.

County Administrator Richard House and County Attorney Daniel Connors were also present for this morning session of the Board.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

Copies of the Sheriff's Office Cash Receipts Reports dated January 19, 2017 and February 16, 2017 totaling \$23,980.13 were received.

A purchase offer was received, dated December 29, 2016 in the amount of \$1,500.00 was received from Stephen Lader, Rochester, NY, for 2.5 acres of vacant land located on 6277 East Port Bay Road, Wolcott, NY, Tax parcel # 75117-12-973649.

Adopted resolutions by county delegates at the New York State Association of Counties 2017 Legislative Conference in Albany were received. These resolutions provide a broad array of ideas to help improve efficiency in the delivery of government services.

A letter of support and sample resolution was received, issued by the S²AY Rural Health Network, Inc. Board of Directors, soliciting support for research and funding to address the increasing treatment of Algal Blooms in our region.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the January warrants for accounts payable, totaling \$3,857,932.85 was received and filed.

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

PRIVILEGE OF THE FLOOR:

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

ANNUAL REPORTS:

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

ANNUAL REPORTS:

- Wayne County Clerk
- Wayne County Attorney
- Public Defender
- Weights and Measures
- Wayne County Soil & Water
- Wayne Pre-Trial Services, Inc
- Veterans Service Agency

- Real Property Tax Services
 - Information Technology
- Mr. Smith moved, seconded by Mrs. Marini, that the Annual Reports be received and filed. Upon roll call, carried.

PROCLAMATIONS

Mr. Groat, Supervisor from the Town of Galen and Mr. Kolczynski, Supervisor from the Town of Savannah jointly made the following presentations for proclamations this morning:

- Nick DerCola - Finger Lakes Coach of the Year
- Derrick Chance - Clyde Savannah School, NY All-State Defensive Team
- Ray Williams – Clyde Savannah School, NY All-State Offensive Team

PRIVILEGE OF THE FLOOR:

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

There was no other public comment on agenda items this evening.

SCHEDULED BUSINESS:

Brian Pincelli, Director, Wayne County Economic Development and Planning introduced Casey Mastro, Energy Manager, New York Power Authority (NYPA) giving a power point presentation to discuss NYPA' s Street Lighting Program – Conversion to Energy Efficient Street Lighting.

NYPA is this country's largest public power organization and a national leader in promoting energy efficiency and the use of renewable and clean energy technologies resulting in supplying low-cost power to help reduce public-sector costs.

Several questions were entertained by board members regarding NYPA' s street lighting program; with assistance being offered for town participation and implementation.

RECESS:

Mr. Manktelow moved, seconded by Mrs. Pagano that the board take a 10 minute recess at 9:30 a.m.

REGULAR SESSION:

The Board resumed the morning session at 9:42 a.m.

RESOLUTION NO. 063-17: AUTHORIZATION FOR 2017 CONTRACT AND BUDGET AMENDMENT FOR DIETITIAN SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, per Resolution No. 627-16 the Department of Aging and Youth contracted with Geraldine Morse, RD to provide 12 hours of dietitian services per week to meet those compliance standards and to provide nutrition counseling to the elderly that have been assessed nutritionally at risk; and

WHEREAS, that the hourly rate will be increased from \$45 to \$45.64 per hour; and

WHEREAS, the contractor no longer requests to be reimbursed for mileage so the mileage reimbursement clause needs to be eliminated from the contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Geraldine Morse, RD., for the period of January 1, 2017 through December 31, 2017, to provide the required dietary services at the hourly rate of \$45.64, with no mileage reimbursement; and be it further

RESOLVED, that the total of all payments shall not exceed \$28,480; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the amended consultant contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following budget adjustments to bring the contract up to the correct rate.

A6772-Aging Budget

(Appropriations)

\$4,528 from 54600 Misc.

\$4,528 to 54520 Consultants

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

RESOLUTION NO. 064-17: AUTHORIZATION TO RENEW CONTRACT WITH MEDICAL SOLUTIONS, INC. FOR THE PROVISION OF THE CONSUMER-DIRECTED PERSONAL ASSISTANCE PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

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

WHEREAS, Medical Solutions is a consumer directed care model that supports the consumer's ability to interview, hire, train and supervise their PCA; and

WHEREAS, Medical Solutions will provide the PCA training, ensures that the necessary health requirements are met and will act as the fiscal intermediary; processing payroll, employee benefits and insurance as applicable, for a rate of \$16.78 per hour; and

WHEREAS, the Department of Aging and Youth will provide the client PCA hours based on the NY State required Compass assessment and provide case management oversight; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Medical Solutions, in the amount of \$16.78 per hour, not to exceed \$15,000 for the period of January 1, 2017 through December 31, 2017, for non-medical, in-home services and non-institutional respite services.

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

RESOLUTION NO. 065-17: AUTHORIZATION FOR 2017 CONTRACT RENEWAL WITH HOME INSTEAD, INC. FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Home Instead, Inc., for the period of January 1, 2017 through December 31, 2017, for non-medical, in-home Services and non-institutional respite services, and be it further

RESOLVED, that the terms and conditions of this contract remain the same as in 2016, except will reflect the 2017 rates for services of Personal Care Aide (PCA) to be \$22.50.

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

RESOLUTION NO. 066-17: NEWARK HOUSING AUTHORITY MEMORANDUM OF UNDERSTANDING (MOU) FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

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

WHEREAS, The Newark Housing Authority will provide funding in the amount of \$30,000 to the Department of Aging and Youth for case management services for the period covering April 1, 2017 through March 31, 2018; and

WHEREAS, the funding has already been included in the 2017 County budget; and

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

RESOLVED, the Board of Supervisors hereby authorizes the Director of the Department of Aging and Youth to sign a Memorandum of Understanding with the Newark Housing Authority to procure PT case management services in the amount of \$30,000, from April 1, 2017 through March 31, 2018.

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

RESOLUTION NO. 067-17: AUTHORIZATION TO RENEW 2017 HOME MEAL SERVICE INC. CONTRACT FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

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

WHEREAS, The Department of Aging and Youth contracts with Home Meal Services, Inc. to provide these services and requests authorization to renew the contract effective January 1 through December 31, 2017, utilizing allocated state and federal funding at a rate of \$4.85 per meal for a total amount not to exceed \$169,750; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Home Meal Service, Inc. in the amount of \$169,750 for the period of January 1, 2017 through December 31, 2017.

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

RESOLUTION NO. 068-17: AUTHORIZATION TO SET SALARY RATE FOR THE SODUS POINT PARK LIFEGUARD STAFF FOR THE 2017 SEASON AND AMEND THE 2017 COUNTY BUDGET FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to hire staff for the operation of Sodus Point Park for the 2017 season including: skills test, staff orientation, beach set up, operations and supervised swimming 7 days/week, 8 hours/day (11:00 a.m.-7:00 p.m.) June 15-September 5, 2017; and

WHEREAS, the 2017 county budget was approved with the recommended wage increase to be competitive with surrounding waterfront lifeguarding programs; now, therefore, be it

RESOLVED, that the Chairman of the Board does hereby authorize the hiring of 18 staff for the operation of Sodus Point Park for the 2017 season at the following wage rate:

Director	\$14.35/hour
Assistant Director	\$13.20/hour
4th Year+ Lifeguard	\$12.05/hour
3 rd Year Lifeguard	\$11.70/hour
2 nd Year Lifeguard	\$11.35/hour
1 st Year Lifeguard	\$11.00

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

RESOLUTION NO. 069-17: AUTHORIZATION FOR 2017 CONTRACT RENEWAL WITH WAYNE COUNTY ACTION PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne CAP Respite Services for FACT and Runaway youth; and

WHEREAS, the program budget for these services is not to exceed \$10,000 from January 1, 2017 through December 31, 2017. Funding for these services are 100% reimbursable from the Bullis Foundation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne County Action Program in the amount of \$10,000. The contract period is January 1, 2017 through December 31, 2017.

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

RESOLUTION NO. 070-17: AUTHORIZE APPOINTMENT TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Manktelow presented the following:

WHEREAS, this Board, has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca, and Ontario in compliance with the Workforce Development Innovation and Opportunity ACT of 2014 (replacing the 1998 WIA Act); and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, Rick Murphy who was previously appointed to the Finger Lakes Workforce Development Board has left his employment, is no longer a member of the WIB Board, and his position on the WIB Board must be replaced; and

WHEREAS, the executive Director has solicited nominations in accordance with the law and the following individuals have been nominated for representation and appointment to the WIB Board for dates as noted:

Wayne County Representatives:

Private Sector:

Cindy Andrews Baldwin Richardson Foods Advanced Manufacturing
Term Ending 6/30/19

RESOLVED, that the appointment of Cindy Andrews be approved by the Legislative Board; and that certified copies of this resolution be sent to Seneca, Yates, Ontario Counties, and the Workforce Investment Board

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

RESOLUTION NO. 071-17: AUTHORIZE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR LEGAL ADVOCACY SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, there is a need for legal services for employment-related issues and education issues; and

WHEREAS, these services are expected to increase employment and secure needed educational services to allow youth to stay in the community; and

WHEREAS, Legal Assistance of Western New York, Inc. has experience and expertise in these areas; now, therefore; be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Legal Assistance of Western New York, Inc. for the provision of Legal Advocacy Services during the 1/1/17 – 12/31/17 timeframe at a cost not to exceed \$40,000.

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

call, adopted.

RESOLUTION NO. 072-17: AUTHORIZE 2017 BUDGET ADJUSTMENTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the 2016 Department of Social Services budget allocated an amount of \$80,000 for Secure Detention Expenditures and an amount of \$425,000 for State Training School Expenditures; and

WHEREAS, billings for these expenditures were not received in 2016 but are expected to be received in 2017; and

WHEREAS, the 2016 budgeted monies for these expenditures will be needed to pay the anticipated expenditures in 2017 but were not encumbered at the end of 2016; and

WHEREAS, due to these budgeted monies not being encumbered at the end of 2016, these monies were returned to the Unassigned General Fund Balance; and

WHEREAS, these monies will be needed to be moved from the Unassigned General Fund Balance to the 2017 Department of Social Services budget to pay the anticipated expenditures; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to transfer \$505,000 from the Unassigned General Fund Balance, and be it further

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

A61234 JUVENILE DELINQUENT CARE

(Appropriations)

\$80,000 to 54750 Secure Detention

A61294 STATE TRAINING SCHOOLS

(Appropriations)

\$425,000 to 54000 Contractual Expenses

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

RESOLUTION NO. 073-17: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING AND RECOVERY AGENCY, INC. (FLACRA) FOR CO-LOCATED ALCOHOL AND OTHER DRUG (AOD) SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the Child Welfare caseload often includes families with alcohol and/or other drug problems; and

WHEREAS, there is need to continue Alcohol and Other Drug (AOD) services; and

WHEREAS, Wayne County DSS has monies available through the Flexible Fund for Family Services; and

WHEREAS, AOD services are expected to help stabilize families who will then be able to properly care for their children; and

WHEREAS, AOD services will help prevent out of the home placements of children and/or promote the earlier return of children to their families from foster care placement; and

WHEREAS, FLACRA has experience and expertise in these areas; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Finger Lakes Addictions Counseling and Recovery Agency, Inc. for the provision of Alcohol and Other Drug services during 1/1/17–12/31/17 timeframe at a cost not to exceed \$75,848; and be it further

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

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

call, adopted.

RESOLUTION NO. 074-17: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING & RECOVERY AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Finger Lakes Addictions Counseling & Recovery Agency, Inc. (FLACRA), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/17 - 12/31/17 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 075-17: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2017 to December 31, 2017 at a total project cost not to exceed \$39,785.

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

RESOLUTION NO. 076-17: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR TRANSPORTATION SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne County desires to provide transportation services for individuals to seek and maintain employment; and

WHEREAS, Wayne County Department of Social Services desires to do this in the most cost-effective manner possible; and

WHEREAS, Wayne County Action Program has secured a grant to provide after hours and weekend transportation to TANF eligible individuals which requires a 20% match; and

WHEREAS, this service is significantly more cost-effective than the present system; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of transportation services for the timeframe 1/1/17-12/31/17 at a cost not to exceed \$5,150 as the County's matching share.

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

RESOLUTION NO. 077-17: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR RESPITE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, New York State PINS legislation mandates each county to provide respite services as an alternative to non-secure detention; and

WHEREAS, the cost of non-secure detention is significantly higher than the cost of respite services; and

WHEREAS, the Wayne County Action Program, Inc. has provided respite services to the PINS/Preventive program in Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of respite services for the timeframe 1/1/17-12/31/17 at a per diem rate of up to \$75.00.

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

RESOLUTION NO. 078-17: AUTHORIZE CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, youth are being placed outside their homes at a significant expense to the County; and

WHEREAS, one of the gateway behaviors to PINS/JD charges is truancy; and

WHEREAS, many of these youth, if given the necessary and appropriate services, could stay in the community; and

WHEREAS, youth already placed outside their homes may be able to be returned to the community if provided the appropriate services; and

WHEREAS, such services and service coordination have been provided and/or effectively arranged for by the Youth Advocacy Program; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to the County Attorney's review, with the Youth Advocacy Program in an amount not to exceed \$436,000 for the timeframe 1/1/17 - 12/31/17 for the purpose of reducing youth out-of-home placements.

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

RESOLUTION NO. 079-17: AUTHORIZATION TO CONTRACT WITH RTS WAYNE FOR 2017 FOR VETERANS TRANSPORTATION

Mr. Manktelow presented the following:

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 080-17: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING AND RECOVERY AGENCY (FLACRA)

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

FLACRA

Community Mental Hygiene Addiction Services: \$1,165,847 (New York State-OASAS)
Community & Forensic Mental Hygiene Addiction Services: \$69,602 (Mental Hygiene-County)
plus
Jail Forensic Services with Additional Sheriff's Funding: \$15,000 (Sheriff-County)
Jail Forensic Services with Additional STOP-DWI Funding: \$7,500 (STOP-DWI-County)
TOTAL: \$1,235,449 (OASAS & County MH Funds) plus \$22,500 (Sheriff & STOP-DWI)
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 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 081-17: AUTHORIZATION TO REFUND NEW YORK STATE FOR OVERPAYMENTS TO THE MENTAL HEALTH DEPARTMENT

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department (the department) in the course of its regular daily business engages in a variety of medical procedures, which are billed to the client's insurance company for reimbursement to the department/county; and

WHEREAS, New York State in prior years (2010-2013) provided the department/county with an enhanced revenue add-on rates (COPS & CSP) for certain individuals insured with Medicaid insurance, however there is a threshold limitation as to the total dollar amount that can be earned in any given year; and

WHEREAS, once the department exceeds that annual dollar amount threshold, any payment overage as a result of the States continued payment despite the threshold limit being reached, must be refunded to New York State upon receipt of notice of their multi-year fiscal closeout reconciliation process; and

WHEREAS, the department has received final notice of the reconciliation for the years 1/2010-10/2013, and the total overpayment by New York State to Wayne County for CSP funds is \$333,322.59; and

WHEREAS, the departments surplus revenues over the past few years have been retained in the county's general fund with the full knowledge that some portion of these excess revenues would need to be refunded at some point back to New York State; and

WHEREAS the department has accumulated sufficient surplus revenues in excess of the amount due, and the department concurs with the States findings; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to transfer \$333,322.59 from the Unassigned General Fund Balance; and be it further

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

A4300 Behavioral Health

(Appropriations)

\$333,322.59 to 54618 Reimb Prior Yr Revenues-MH

and be it further

RESOLVED, that the Director of Mental Health is authorized to initiate the repayment of \$333,322.59 to New York State Department of Health and that the Wayne County Treasurer is

authorized to make this payment.

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

RESOLUTION NO. 082-17: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO ESTABLISH CONTRACT WITH HOLLY HUBER, RN FOR PROFESSIONAL CLINICAL SERVICES

Mr. Baldrige presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Holly Huber, RN to provide Professional Clinical Services for Utilization Review and for Independent Medical Record Auditing Services; and

WHEREAS, the individual currently filling this role will be retiring soon and WBHN remains in need of these services in order to comply with regulatory requirements, and as they are essential services to agency operations; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to establish a contract with Holly Huber, RN, for the period of February 1, 2017 to December 31, 2017, to provide Clinical Services to WBHN for the rate of \$6.00 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 maintain expense for this within the budgeted amount.

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

RESOLUTION NO. 083-17: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH BARBARA HART, RN FOR PROFESSIONAL CLINICAL SERVICES

Mr. Baldrige presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Barbara Hart, RN to provide Professional Clinical Services for Utilization Review and for Independent Medical Record Auditing Services; and

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

RESOLVED, that the Chairman of the Board is authorized to renew a contract with Barbara Hart, RN, for the period of January 1, 2017 to December 31, 2017, to provide Clinical Services to WBHN for the rate of \$6.00 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 maintain expense for this within the budgeted amount.

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

RESOLUTION NO. 084-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY ACTION PROGRAM

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Wayne County Action Program \$53,334 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the

County Attorneys review as to form and content.

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

RESOLUTION NO. 085-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ASSOCIATION FOR RETARDED CITIZENS – WAYNE ARC

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Wayne Association for Retarded Citizens – Wayne ARC

\$232,893 (State) \$14,768 (County)

TOTAL: \$247,661

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with the above noted provider for the provision of mental hygiene services for the 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 086-17: AUTHORIZATION TO THE DEPT. OF MENTAL HEALTH-WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH COORDINATED CARE SERVICES, INC.

Mr. Baldrige presented the following:

WHEREAS, the Dept. of Mental Health-Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with the following service provider for the year January 1, 2017 to December 31, 2017:

Coordinated Care Services, Inc. (CCSI, Inc.) for State Aid Auditing, Contract & Statistical Management and State Fiscal Reporting Services
and

WHEREAS, the corresponding services provided shall not exceed the following amounts not to exceed \$36,500 as per the 2017 Budget; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with CCSI, Inc., for an amount up to \$36,500, subject to the County Attorney's review as to form & content.

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

RESOLUTION NO. 087-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH UNITY HOUSE OF CAYUGA

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Unity House of Cayuga \$103,545 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2017 budget year,

not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 088-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER–HANNICK HALL

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Catholic Family Center – Hannick Hall \$656,131 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 089-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH COUNCIL ON ALCOHOLISM OF THE FINGER LAKES

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Council on Alcoholism of the Finger Lakes \$108,356 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 090-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES PARENT NETWORK

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Finger Lakes Parent Network State: \$24,005 County: \$4,000

Total: \$28,005

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with Finger Lakes Parent Network for the provision of mental hygiene services for 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, and including any county funding as noted, and also any plus/minus adjusted amount based on prior year(s) state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 091-17: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL

Mr. Baldridge presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Delphi Drug & Alcohol Council	\$399,214 (State)	\$7,750 (County)	TOTAL:
			\$406,964

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 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 092-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT (WAYNE BEHAVIORAL HEALTH NETWORK – WBHN) TO RENEW THE ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL LEASE AGREEMENT

Mr. Baldridge 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, 2017 to December 31, 2017 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.

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

RESOLUTION NO. 093-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT

TO RENEW ITS ANNUAL CONTRACT WITH ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED (ABVI-GOODWILL OF THE FINGER LAKES- LIFELINE-211)

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Association for the Blind and Visually Impaired- Goodwill of the Finger Lakes (ABVI-Goodwill-Lifeline-211) \$23,415 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with the above noted provider for the provision of mental hygiene services for the 2017 budget year, and not to exceed the funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 094-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY DEPARTMENT OF AGING & YOUTH

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2017 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:

Wayne County Department of Aging & Youth \$38,738 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2017 budget year, not to exceed the listed funding amount in accordance with the 2017 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 095-17: AUTHORIZING THE WAYNE COUNTY NURSING HOME TO CONTRACT WITH NURSEFINDERS FOR 2017

Mr. Baldrige presented the following:

WHEREAS, the contract between the County of Wayne and Nursefinders, Canandaigua, New York for Registered Nurse and/ or Licensed Practical Nurse coverage expired on December 31, 2016; and

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2017 – December 31, 2017; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content and the approval of the 2017 budget, with Nursefinders for the provision of Registered Nurse and /or Licensed Practical Nurse coverage at the Wayne County Nursing Home effective January 1, 2017 to December 31, 2017 at the following rates (no change from last year):

2017 BILLING RATE (Per Hour)

7-3 3-11 11-7 7-3 3-11/11-7

	M-F	M-F	M-TH	WEEKEND	WEEKEND
Registered Nurse Supervision	\$58.00	\$58.00	\$58.00	\$58.50	\$58.50
Registered Nurse	\$50.00	\$50.00	\$50.00	\$51.00	\$51.00
Licensed Practical Nurse	\$40.00	\$40.00	\$40.00	\$40.50	\$40.50

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

RESOLUTION NO. 096-17: AUTHORIZE AGREEMENT BETWEEN WAYNE COUNTY NURSING HOME AND GROUP WORKCAMPS FOUNDATION – 2017 WEEK OF HOPE PARTNER ORGANIZATION

Mr. Baldrige presented the following:

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

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

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

WHEREAS, the Wayne County Nursing Home desires to utilize volunteers for gardening and landscape projects for the Summer of 2017; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to sign said Agreement with Group Workcamps Foundation Week of Hope Partner Organization for the purpose of providing volunteers for service project during the Summer of 2017, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 097-17: AUTHORIZATION TO AMEND CONTRACT WITH MARIA ALESSIO FOR SOCIAL WORK CONSULTANT SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County has contracted with Maria Alessio, a certified Social Worker, to provide social work consultant services at Wayne County Nursing Home at a rate of \$60.00 per hour with automatic annual renewals until cancelled, since January 1, 2014; and

WHEREAS, the Wayne County Nursing Home would like to amend said contract effective January 1, 2017 increasing the rate to \$75.00 per hour, with automatic annual renewals until cancelled; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign a contract with Maria Alessio, for the provision of social work consultant services to the residents at the Wayne County Nursing Home effective January 1, 2017 at a rate of \$75.00 per hour, with automatic annual renewals until cancelled; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 098-17: AUTHORIZATION TO CONTRACT FOR LINEN SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County Nursing Home currently contracts with the New York State Industries for the Disabled (NYSID) for linen services including maintaining an inventory, laundry process and delivery to the Wayne County Nursing Home; and

WHEREAS, Bates Troy Healthcare Linen Services, a sub-contractor NYSID, has been providing linen services; and

WHEREAS, this contract ends May 31, 2017; and

WHEREAS, Wayne County Nursing Home desires to renew the contract with NYSID for furnishing linen services in accordance with Section 162 of NYS Finance Law; and now therefore be it,

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract with NYSID, using Bates Troy Healthcare Linen Services as a sub-contractor, for linen services on behalf of the Wayne County Nursing Home for the period June 1, 2017 - May 31, 2018 with option to renew for two additional years; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 099-17: AUTHORIZATION TO CONTRACT WITH AMERICAN PROGRESSIVE LIFE & HEALTH INSURANCE COMPANY OF NEW YORK FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County has contracted with Today's Option/American Progressive Life & Health Insurance Company of New York, a subsidiary of American Universal, for Medicare Advantage plan since 2009 (Res. No. 629-09); and

WHEREAS, the Medicare language has changed since the original contract; and

WHEREAS, Wayne County Nursing Home is desirous to renew an updated contract with American Progressive Life & Health Insurance Company of New York for the provision of preferred provider services; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the contract with American Progressive Life & Health Insurance Company of New York, a subsidiary of American Universal, at the current Medicare CMS rates, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 100-17: AUTHORIZATION TO EXECUTE CONTRACT WITH AETNA BETTER HEALTH INC. FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to contract with Aetna Better Health Inc. to become a Participating Provider and render health care services to Aetna Better Health Inc. members within the scope of our licensure; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Aetna Better Health Inc. for Wayne County Public Health to become a Participating Provider, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 101-17: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to dispose of the following equipment due to poor working condition:

- P LJ2430N Printer, SN# CNGKJ43308

Now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of a HP LJ2430N Printer, SN# CNGKJ43308 due to poor working condition as per the Equipment Disposal Policy.

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

RESOLUTION NO. 102-17: AUTHORIZATION TO SIGN A CLINICAL AFFILIATION AGREEMENT WITH ROBERTS WESLEYAN COLLEGE SCHOOL OF NURSING (TABLED – 2/28/17)

Mr. Baldrige presented the following:

WHEREAS, Roberts Wesleyan College wishes to affiliate with Wayne County Public Health (WCPH) for the purpose of obtaining adequate clinical experience for students in its educational program in nursing; and

WHEREAS, WCPH believes the value of the presence of such students will add to its operation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Clinical Affiliation Agreement with Roberts Wesleyan College School of Nursing, subject to the approval of the County Attorney as to form and content, for the period of January 1, 2017 to June 30, 2017.

Mr. Baldrige moved, seconded by Mr. Groat to TABLE the resolution. Motion carried.

Mr. Baldrige explained that due to the lack of proper insurance being in place for this contract by Board day, the decision has been made to TABLE this resolution for the necessary requirements for compliance; and consideration at the next board meeting.

Mr. Baldrige was pleased to report good financial news and accomplishments for both the Mental Health Department and Nursing Home Facility. Upon year-end reviews of the closing of both books in the black, shows that financial dynamics are good.

He further extended kudos to both departments with notable success of accomplishment and hard work by both management teams and staff.

RESOLUTION NO. 103-17: AUTHORIZATION TO ACCEPT NOMINATIONS FOR THE MILDRED TAYLOR AWARD FOR 2017

Mrs. Crane presented the following:

WHEREAS, the County Historian has nominated both Rosa Fox and Gavin Buehler to receive the 2017 Mildred Taylor Award for the following projects:

Rosa Fox, Huron Historian, for her new book "Great Sodus Bay" which is one of the Arcadia Publishing, Inc.'s Post Card History Series.

The book is excellent in every respect with very thorough research and a marvelous collection of pictures (post cards).

Gavin Buehler, Williamson High School Sophomore, Boy Scout Eagle Award Project, "A Walk Through the Hamlet of Pultneyville"

This walking tour brochure will rival the best professional brochure you will find anywhere. It is a truly excellent piece of work in every respect.

And

WHEREAS, the amount of the award is recommended by the County Historian, following the stipulation of the Mildred Taylor bequest; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay Rosa Fox and Gavin Buehler the amount of \$300 each to be awarded from the Mildred Taylor Award Fund.

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

RESOLUTION NO. 104-17: REVISION OF APPOINTMENT DATE OF ECONOMIC DEVELOPMENT AND PLANNING DIRECTOR

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 062-17 appointing a new Director of Economic Development effective February 15, 2017; and

WHEREAS, the new Director can start his employment with Wayne County at an earlier date; now, therefore, be it

RESOLVED, that the effective date of appointment will be January 30, 2017.

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

RESOLUTION NO. 105-17: AUTHORIZATION TO CREATE ONE FULL-TIME PAYROLL CLERK AND ABOLISH ONE FULL-TIME SENIOR PAYROLL CLERK IN THE DEPARTMENT OF HUMAN RESOURCES

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 614-16 creating a position of Senior Payroll Clerk and abolishing a position of Payroll Clerk in the Department of Human Resources effective January 1, 2017; and

WHEREAS, the resignation of a Human Resources employee has created the opportunity for several internal reassignments; and

WHEREAS, the Director of Human Resources wishes to promote the Personnel Clerk Part-time to the position of Payroll Clerk Full-time; now, therefore, be it

RESOLVED, that one position of Senior Payroll Clerk Full-time is hereby abolished; and be it further

RESOLVED, that one position of Payroll Clerk Full-time is hereby created effective February 28, 2017.

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

RESOLUTION NO. 106-17: ADOPTION OF MANAGERIAL/CONFIDENTIAL POSITION PAY GRADE

Mrs. Crane presented the following:

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

WHEREAS, the Board of Supervisors adopted Resolution No. 40-17 to renew a contract with Public Sector HR Consultants LLC (Consultant) to provide services including the rating of new positions that may be created in the M/C employees group; and

WHEREAS, the Board of Supervisors adopted Resolution No. 44-17 creating two positions of Supervising Social Worker in the Department of Mental Health; and

WHEREAS, the Consultant has studied and rated the position and recommends placement in M/C pay grade 8; now therefore be it

RESOLVED, that the position of Supervising Social Worker is hereby placed in M/C pay grade 8.

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

RESOLUTION NO. 107-17: SETTING WAGE FOR THE POSITION OF SENIOR PERSONNEL CLERK IN THE DEPARTMENT OF HUMAN RESOURCES

Mrs. Crane presented the following:

WHEREAS, the Managerial/Confidential position of Senior Personnel Clerk became vacant on February 16, 2017; and

WHEREAS, the Director of Human Resources wished to promote one Senior Payroll Clerk to the position of Senior Personnel Clerk; and

WHEREAS, the appropriate wage rate for this promotion is above the amount which can be approved by the County Administrator alone and must be authorized by the Board of Supervisors according to Resolution No. 388-14; now, therefore, be it

RESOLVED, that the 2017 wage rate for the Senior Personnel Clerk Full-time is hereby set at \$20.12 per hour, and be it further

RESOLVED, that the rate shall take effect retroactively to February 17, 2017.

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

RESOLUTION NO. 108-17: SET PUBLIC HEARING FOR INCLUSION OF LAND IN A CERTIFIED AGRICULTURAL DISTRICT

Mrs. Deyo presented the following:

WHEREAS, the Board of Supervisors, as required by NYS Agriculture and Markets Law 303-b, designated January 1 to January 31, as the annual 30 day review period when landowners may submit a request to the County for inclusion in certified agricultural districts prior to established agricultural district review periods; and

WHEREAS, landowner(s) have submitted a request to include their land in a certified agricultural district, and

WHEREAS, before this property can be formally included in the Agricultural District No. 1, the Board of Supervisors must hold a public hearing; now, therefore be it

RESOLVED, that the Board of Supervisors will hold a public hearing for the modification of Agricultural District No. 1 on **Tuesday, March 21, 2017 at 9:05 a.m.** in the Supervisors Chambers of the Wayne County Courthouse, 26 Church Street, Lyons.

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

RESOLUTION NO. 109-17: APPOINT ORA ROTHFUSS AS FAIR HOUSING OFFICER FOR WAYNE COUNTY

Mrs. Deyo presented the following:

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

WHEREAS, OCR requires grant recipients to comply with Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Fair Housing Amendments Act of 1988 and the Human Rights Law (Executive Law, Article 15) of the State of New York as well as Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u); and

WHEREAS, OCR also requires grant recipients to appoint a Fair Housing Officer and a Section 3 Officer to affirmatively advance these Federal goals for qualifying projects within the County; and

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

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss as Wayne County Fair Housing Officer and Section 3 Officer for a term to expire on December 31, 2017.

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

RESOLUTION NO. 110-17: RESOLUTION APPOINTING NON-COUNTY MEMBER TO THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Mrs. Deyo presented the following:

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Board of Directors (the "Board" or "Board Members") of the Wayne County Industrial Development Agency (the "Agency") shall serve at the pleasure of the Wayne County Board of Supervisors (the "County"); and, the Board of the Agency shall consist of not less than three (3) nor more than seven (7) members; and

WHEREAS, pursuant to Resolution No. 112-12 Resolution of the Wayne County Board of Supervisors, non- County members of the Board of the Agency shall be subject to term limits of

three (3) years, with no more than six consecutive years; and

WHEREAS, the WC IDA has had an empty seat, Mr. Milliman's term expiring on December 31, 2016, with him serving for the six consecutive years; be it therefore

RESOLVED, that Robert Havrilla is hereby appointed to a term of three years, expiring on December 31st, 2019.

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

RESOLUTION NO. 111-17: ACCEPT NYS PARKS AND CANAL CORPORATION CANAL BRIDGE RE-DECKING GRANTS AND AUTHORIZE CONTRACT EXECUTION

Mrs. Deyo presented the following:

WHEREAS, Resolution No. 366-16 authorized submission of grant applications to fund a project to replace the decking on the county-owned canal trail bridge in the Town of Galen; and

WHEREAS, the County of Wayne was awarded a \$120,000 Office of Parks, Recreation and Historic Preservation Grant, Contract # 164160; and a \$120,000 NYS Canal Corporation Grant; now, therefore, be it

RESOLVED, the County of Wayne accepts the two Grants referenced above for the purpose of financing the Canal Trail Lock 26 Pedestrian Bridge Re-decking project; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$ 120,000; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to enter into and execute a project agreement with the State New York for such financial assistance to Wayne County for the Canal Trail Lock 26 Pedestrian Bridge Re-decking project; and be it further

RESOLVED, that, if a conservation easement or preservation covenant or public access covenant will be required by the State of New York, that the Chairman of the Board of Supervisors shall be authorized to execute any required documentation necessary to convey such easement or interest to the State of New York, pending approval of the County Attorney as to form and content; and be it further

RESOLVED, the Chairman of the Board of Supervisors, Wayne County, New York, is hereby authorized as the official representative of the County to execute the Canal Corporation Grant Agreement in an amount not to exceed \$ 120,000; and be it further

RESOLVED, that the Chairman is hereby directed and authorized to execute any required documentation or paperwork required in connection with the implementation of the project, subject to approval of the County Attorney as to form and content; and be it further

RESOLVED, that Capital Project Code Prk02 Lock E-26 Pedestrian Bridge Project is hereby established; and be it further

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

H1915 Parks Project

(Revenues)

\$240,000 to 43305 New York State Grants – Prk02 Lock E-26 Pedestrian Bridge Project

(Appropriations)

\$240,000 to 52000 Equipment and Other Capital Outlay – Prk02 Lock E-26 Pedestrian Bridge Project

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

RESOLUTION NO. 112-17: AUTHORIZATION TO ACCEPT RFP QUOTE FOR 2017 TRAVEL GUIDE PRINTING

Mrs. Deyo presented the following:

WHEREAS, the Director of Tourism and Promotion distributed printing and specification guidelines to potential vendors for the printing of the 2017 Wayne County Travel Guide; and

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

Bidder	\$60,000.00	\$70,000.00
Cayuga Press, 64 Main St., Cortland, NY 13045	\$21,987.00	\$24,987.00
Dual Print & Mail, 3235 Grand Island Blvd, Grand Island, NY 14072	\$16,240.00	\$18,550.00
Graphic Color, 3490 North Mill Rd., Vineland, NJ 08360	\$21,480.00	\$24,500.00
Graphic Press, 2214-B Garden St., Titusville FL 32796	\$23,760.00	\$26,475.00
Indiana Printing & Publishing, 899 Water St., Indiana, PA 15701	\$28,864.00	\$30,911.00
Kenyon Press, Inc., 1 Kenyon Press Dr., Sherburne NY 13460	\$16,473.00	\$18,514.00
Nittany Valley, 1015 Benner Pike, State College, PA 16801	\$19,459.00	\$22,282.00
St Vincent Press, 250 Cumberland St., Rochester, NY 14605	\$26,875.00	\$31,175.00
TBN Direct, 1 New Plaza, PO Box 100, Buffalo, NY 14240	\$21,870.00	\$25,200.00
Unimac Graphics, 350 Michele Pl., Carlstadt, NJ 07072	\$26,497.00	\$29,773.00
Vanguard Printing, 17 Hall Woods Rd., Ithaca, NY 14850	\$15,710.88	\$18,066.74

now, therefore, be it

RESOLVED, that the quote submitted by **Vanguard Printing**, for **60,000** units in accordance with the specifications at a price of \$15,710.88 in accordance with the specifications, is hereby accepted; and be it further

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

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

RESOLUTION NO. 113-17: APPOINTMENTS TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mrs. Deyo presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following member be appointed to the Wayne County Water and Sewer Authority for a term of office beginning immediately and expiring December 31, 2017:

William Hammond
2728 Canandaigua Road
Macedon, New York 14502

RESOLVED, that the Board of Supervisors approves and ratifies these appointment to the Wayne County Water and Sewer Authority.

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

RESOLUTION NO. 114-17: AUTHORIZATION TO ENTER INTO LEASE WITH CONGRESSMAN JOHN M. KATKO

Mr. Miller presented the following:

WHEREAS, the County has approximately 220 square feet extra space available at the Wayne County Public Safety Building; and

WHEREAS, John Katko has expressed interest in leasing the extra space for his operations; and

WHEREAS, John Katko will rent the space for One Dollar (\$1.00) per month and will also reimburse the County for all costs of electric and heat; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a two year lease agreement, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 115-17: ACCEPTING BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for various highway construction and maintenance materials for 2017; 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 2017, 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. Verno moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

RESOLUTION NO. 116-17: AUTHORIZATION TO AMEND BUILDINGS & GROUNDS TRAINING BUDGET LINE

Mr. Miller presented the following:

WHEREAS, the Deputy Superintendent of Public Works has been made aware of upcoming training being offered by TRANE on updates being performed to our current Building Management System; and

WHEREAS, it has been recommended that the Deputy Superintendent attend this training to maximize the County benefits and new feature of the upgrade; and

WHEREAS, the cost for the 3-day training is \$990.00 and was not originally budgeted for; and

WHEREAS, there is only \$360.00 remaining in the Buildings and Grounds training line (54483) once deducting for planned 2017 trainings, leaving a shortfall of \$630.00

WHEREAS, the Deputy Superintendent of Public Works has identified some funds for HVAC maintenance in the Equipment – Maint Contract line (54424) to cover the shortfall; now therefore, be it

RESOLVED, that the Deputy Superintendent of Public Works is authorized to attend said training listed above and be it further

RESOLVED, that the Treasurer is authorized and directed to amend the 2017 Buildings & Grounds budgets as follows;

A1615 Building & Grounds

\$630.00 from 54424 (Equipment – Maint Contract)

\$630.00 to 54483 (Training – Seminars & Schools)

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

RESOLUTION NO. 117-17: AUTHORIZE TO EXTEND CONTRACT FOR REFUSE DISPOSAL AND RECYCLING FOR ALL COUNTY OFFICE BUILDINGS AND PARKS

Mr. Miller presented the following:

WHEREAS, pursuant to Resolution No 283-15 the Wayne County Board of Supervisors entered into a contract with Casella Waste Management which expires on April 30, 2017 for refuse disposal for all County office buildings and Parks; and

WHEREAS, the contract can be extended for up to three (3) years in one year increments; and

WHEREAS, the original bid states a 3 percent (3%) increase in the third year of service from previous year contracted amount; and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to extend the agreement for one additional year with Casella Waste Management, subject to the County Attorney's review, for provision of Refuse Disposal from May 1, 2017 to April 30, 2018 per original bid increase of three percent (3%).

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

RESOLUTION NO. 118-17: AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR OPERATION OF CONCESSIONS AT SODUS POINT PARK

Mr. Miller presented the following:

WHEREAS, the current operational agreement for the Sodus Point Park Concession has expired, and

WHEREAS, there is a very strong interest in continuing to provide concessions to the public in the Sodus Point Park, now, therefore be it

RESOLVED, that the Superintendent of Public Works is directed to prepare a request for qualifications specifications, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for proposals for a vendor to operate the concessions at Sodus Point Park, in accordance with specifications prepared by the County Attorney and the Superintendent of Public Works; and be it further

RESOLVED, that Superintendent of Public Works is directed to review the proposals and present the preferred vendor at the next Board of Supervisor's meeting.

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

RESOLUTION NO. 119-17: AUTHORIZATION TO RENEW AGREEMENT WITH ORKIN FOR PEST CONTROL SERVICES

Mr. Miller presented the following:

WHEREAS, Resolution No. 206-15 authorized an agreement with Orkin Pest Control for pest control services in numerous County facilities; and

WHEREAS, the current agreement will expire on March 31st. 2017; and

WHEREAS, the agreement allowed for three 1-year extensions; and

WHEREAS, the agreement stated a 3% increase for third year of service; and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to renew the contract on behalf of the County of Wayne, subject to the

County Attorney's approval as to form and content, with Orkin Pest Control for one additional year.

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

RESOLUTION NO. 120-17: AUTHORIZATION TO AWARD BIDS FOR JANITORIAL AND CUSTODIAL SERVICES FOR WAYNE COUNTY HALL OF JUSTICE BUILDING

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Janitorial and Custodial Services for the Wayne County Hall of Justice Building, located in Lyons, New York for the contract period of March 1, 2017 through February 28, 2019; and

WHEREAS, the following bid was received by the deadline and opened on Tuesday, February 7th, 2017, at 2:00 pm.:

Bidder and Address	COB#0036 - Hall of Justice 54 Broad Street	
ABM Janitorial Services 6171 East Molloy Rd. East Syracuse, NY 13057	1 st & 2 nd Year of Service (Base Bid)	Quoted Rate for Additional Services
	\$70,922.00	Ext Wash Windows \$3,200 Lump Sum
	3 rd Yr – 3%	Polish Wood Doors \$3.00 per door
	4 th Yr – 2%	Carpet Shampooing \$0.18 per sq. ft
	5 th Yr – 2%	Floor Reconditioning\$ 0.24 per sq. ft.

and

WHEREAS, New York State Industries for the Disabled, Inc (NYSID) is a Preferred Source Vendor and has provided the following proposal for said work per the bid specifications:

NYSID 11 Columbia Circle Drive Albany, NY 12203	1 st & 2 nd Year of Service (Proposal)	Quoted Rate for Additional Services
	\$107,467.36	Ext Wash Windows NO BID
	3 rd Yr – 3%	Polish Wood Doors \$4.00 per door
	4 th Yr – 5%	Carpet Shampooing \$0.10 per sq. ft
	5 th Yr – 3%	Floor Reconditioning \$0.35 per sq. ft.

and

WHEREAS, NYSID is allowed to be within fifteen percent (15%) of the fair market value;

and

WHEREAS, NYSID proposal exceeds the 15% threshold; now, therefore, be it

RESOLVED, that the bid submitted for Janitorial and Custodial Services for the contract period March 1, 2017 through February 28, 2019, for Hall of Justice Building is hereby awarded as follows:

County Office Building	Bidder	Total Base Bid Amount
Hall of Justice – 54 Broad St	ABM Janitorial Services	\$70,922.00

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts accordingly, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the contract period of March 1, 2017 through February 28, 2019.

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

call, adopted.

RESOLUTION NO. 121-17: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON CENTRAL SCHOOL TO HOST JAZZ IN THE PARK BENEFIT CONCERT

Mr. Miller presented the following:

WHEREAS, the Williamson Central School Band Director has requested, again, the use of B. Forman Park for hosting the Annual Jazz in the Park Benefit Concert on Friday, June 9, 2017 from 4-8 p.m.; and

WHEREAS, the School intends to raise money and give all proceeds of this event to Honor Flight Rochester. This organization gives local Veterans the opportunity to visit Washington D.C. to see the memorial constructed in their honor; and

WHEREAS, the School has requested to use the "House" and the lawn directly in front of the area for the event and plans to designate a certain section of the B. Forman Park for this event, without blocking or restricting access for patrons that do not plan on attending the benefit concert; and

WHEREAS, the School intends to charge a suggested donation fee to attend the benefit concert in the designated area of B. Forman Park; and further, is planning on operating a small concession stand during the event in order to meet the goal of sending the Veterans to Washington; and

WHEREAS, the Williamson High School will provide the liability insurance required by Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a license Agreement on Behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Williams Central School, for the purpose of hosting the Annual Jazz in the Park Benefit Concert on Friday, June 9th, 2017 in B. Forman Park in Pultneyville

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

RESOLUTION NO. 122-17: AUTHORIZATION TO AMEND THE BUDGET FOR THE PUBLIC DEFENDER SPACE RENOVATION PROJECT

Mr. Miller presented the following:

WHEREAS, Resolution No. 671-16 authorized fully funding the Public Defender Space Renovation Project; and

WHEREAS, the bids for the project have now been received and awarded to multiple Prime Contractors; and

WHEREAS, that the Deputy Superintendent of Public Works suggests amending the budget to reallocate appropriations from the Public Defender Space Renovation Project accounts that are more descriptive of the actual expenditures in order to improve tracking of expenditures; now, therefore, be it

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

H1933 Building Renovation Projects

(Appropriations) Amount	Object#	Project ID	Object Name
\$(1,025,760.00)	From 55200	ILS15	Equip & Other Capital
\$ 83,000.00	To 52573	ILS15	Architect/Engineering
\$ 20,000.00	To 52576	ILS15	Miscellaneous
\$ 118,815.00	To 52583	ILS15	Contingencies

\$ 150,000.00	To 52571	ILS15	Construction Manager
\$ 451,377.00	To 52813	ILS15	General Trades
\$ 98,400.00	To 52814	ILS15	HVAC
\$ 89,800.00	To 52815	ILS15	Electrical
\$ 14,368.00	To 52816	ILS15	Plumbing

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

RESOLUTION NO. 123-17: AUTHORIZATION TO ACCEPT BIDS AND AWARD CONTRACTS FOR THE PUBLIC DEFENDER SPACE RENOVATION PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Public Defenders Space Renovation Project; and

WHEREAS, the following bids were received by 2 pm on Thursday February 2, 2017 and publicly opened:

No. 1 - GENERAL CONSTRUCTION

	Base Bid		Base Bid
UDN Incorporated 315 Alexander St., Su. 301 Rochester, NY 14604	\$451,377.00	Massa Construction 630 Pre-Emption Road Geneva, NY 14456	\$571,000.00
Whitney East, Inc. 0504 Scottsville Road Rochester, NY 14623	\$461,900.00	Javen Construction Co, Inc 2575 Baird Road Penfield, NY 14526	\$579,000.00
Building Innovation Group Inc 107 Lincoln Parkway East Rochester, NY 14445	\$477,699.00	DiPasquale Construction 5138 W Ridge Road Spencerport, NY 14559	\$519,500.00
		Fahs Construction Group 2224 Pierce Creek Road Binghamton, NY 13903	\$541,000.00

No. 2 – PLUMBING

	Base Bid		Base Bid
Monroe Piping & Sheet Metal 68 Humboldt Street Rochester, NY 14609	\$14,368.00	Thurston Dudek, LLC 291 David Parkway Ontario, NY 14519	\$21,800.00
HMI Mechanical Systems, Inc. 345 Route 14 South Lyons, NY 14489	\$14,500.00	Michael A Ferraulo Plumbing 1600 Jay Street Rochester, NY 14611	\$24,400.00
Leo J. Roth Corporation 841 Holt Road Webster, NY 14580	\$16,950.00	Unified Mechanical Contractors 166 Middle Street Geneva, NY 14456	\$25,000.00

No. 3 –MECHANICAL

	Base Bid		Base Bid
Pipitone Enterprises, LLC 25 East Buffalo Road	\$98,400.00	Churchville, NY 14428	

HMI Mechanical Systems, Inc \$106,000.00 345 Route 14 South Lyons, NY 14489		Navalis Co./Cogenic Mechanical \$148,300.00 405 Lyell Avenue Rochester, NY 14606
King & King Mechanical, Inc. \$109,254.00 16 Fairway Drive Auburn, NY 13021		Michael A Ferrauilo Plumbing \$132,000.00 1600 Jay Street Rochester, NY 14611
Leo J. Roth Corporation \$121,660.00 841 Holt Road Webster, NY 14580		Bell Mechanical Contractor, Inc \$118,000.00 105 Lincoln Parkway East Rochester, NY 14445

No. 4 – ELECTRICAL	Base Bid	Base	Bid
Gilligan Electric Corporation 7992 Oatka Trail LeRoy, NY 14482	\$87,058.00	Knapp Electric, Inc 7012 Potter Road Auburn, NY 13021	\$109,450.00
Kaplan Schmidt Electric Inc PO Box 23625 Rochester, NY 14692	\$89,800.00	North Coast Electrical Solutions 30 Grace Marie Drive Webster, NY 14580	\$101,500.00
Concord Electric 705 Maple Street Rochester, NY 14611	\$98,300.00	O'Connell Electric Co. 830 Phillips Road Victor, NY 14564	\$124,400.00
		Hewitt Young Electric, LLC 645 Maple Street Rochester, NY 14611	\$118,200.00

WHEREAS, SWBR Architects and County Attorney Office have reviewed the low bids for conformity and have noted that Gilligan Electric Corporation did not submit a bid bond with their bid and have determined that Gilligan Electric Corporations bid is nonconforming with the specification and has been rejected; and

WHEREAS, the Superintendent of Public Works has also reviewed the bid and agrees with SWBR Architects recommendation, now, therefore, be it

RESOLVED, that pursuant to the recommendation of SWBR Architects and the Superintendent of Public Works, the following bids be accepted:

No. 1 - GENERAL CONSTRUCTION

UDN Incorporated 315 Alexander St., Su. 301 Rochester, NY 14604	\$451,377.00
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No. 2 – PLUMBING

Monroe Piping and Sheet Metal 68 Humboldt Street	\$14,368.00
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Rochester, NY 14609

No. 3 - MECHANICAL

Pipitone Enterprises, LLC	\$98,400.00
25 East Buffalo Road	
Churchville, NY 14428	

No. 4 – ELECTRIC

Kaplan Schmidt Electric Inc	\$89,800.00
PO Box 23625	
Rochester, NY 14692	

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the project contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 124-17: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION PROJECT STATEMENTS AND SUPPLEMENTAL PROJECT STATEMENT AND APPROPRIATE FUNDS

Mr. Miller presented the following:

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

17-67	South Butler Road Hamlet Project	\$50,000
17-72	West Walworth Road, Walworth Project	\$95,000
17-84	North Wayneport Road Project	\$50,000
17-11	High Visibility Signage Project	\$20,000

and supplemental project statement of proposed work for the following project:

17-58	Surfacing Treating Project	\$90,000
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now, therefore, be it

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

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

\$305,000 from D51122.52600	Road Construction – Highway Construction
\$90,000 to D51122.52658	Surfacing Treating Project
\$50,000 to D51122.52667	South Butler Road Hamlet Project
\$95,000 to D51122.52672	West Walworth Road, Walworth Project
\$50,000 to D51122.52684	North Wayneport Road Project
\$20,000 to D51122.52611	High Visibility Signage Project

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

RESOLUTION NO. 125-17: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLES AND EQUIPMENT

Mr. Miller presented the following:

WHEREAS, the Central Garage has several surplus vehicles that are no longer serviceable and should be disposed of; and

WHEREAS, the Superintendent of Public Works and the Central Garage staff have determined that the following list vehicles and equipment should be declared surplus and disposed of as noted:

	VEHICLE/ITEM	DISPOSAL
2007	Exmark Mower Serial# 613868	Auction
1986	Dually 18' Landscape Trailer S# 2185100	Auction
1999	Barber Surf Rake	Trade in
1997	Ford 350 Stake Rack 4x2	
	VIN# 1FDLF47GXVEB48930	Auction
2002	Dodge Van VIN# 2B7JB21Y32K127826	Auction
2002	Ford Excursion VIN#1FMNU41L02ED36629	Auction
2007	Chevrolet Impala VIN#2G1WS55R779349075	Auction
	2008 Ford 8' Pickup box	Auction
	2003 Mack Tandem Axle Dump Truck	
	VIN#1M2P270C43M067169	Auction
	1995 Athey Force Feed Loader VIN#740121K	Auction
	1978 Ford 515 Tractor loader	
	VIN# C571042	Auction
	(2) 2003 Poulan 505 chainsaws	
	Ser# 621007 and 6210131	Auction
	2011 Ford Crown Vic	
	VIN# 2FABP7BVXB167398	Scrap

now, therefore be it

RESOLVED, that the vehicles listed above are to be sold at an upcoming public auction, Municipal online auction or sold to another Municipality in accordance with the County's Equipment Disposition policy.

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

RESOLUTION NO. 126-17: AUTHORIZATION TO EXECUTE AGREEMENT WITH FM GENERATOR INC FOR EMERGENCY GENERATOR MAINTENANCE SERVICES

Mr. Miller presented the following:

WHEREAS, Wayne County has a total of 13 Emergency Generator located throughout the county that provide critical services to the county in the event of a power failure; and

WHEREAS, our current emergency generator maintenance service contract has expire on February 28th. 2017; and

WHEREAS, the following price proposals were received by February 3rd at 2:00pm. and reviewed by the Public Works Department:

Vendor	1 st Year	2 nd Year	Total Sum of 1st & 2nd Yrs	3 rd Yr % Increase	4 th . Yr % Increase	5 th . Yr % increase
FM Generator, Inc	\$5,320.00	\$5,320.00	\$10,640.00	0%	0%	5%
Penn Power Systems	\$7,170.00	\$7,170.00	\$14,340.00	3%	3%	3%
NYS Sitepower Corp	\$6,695.00	\$6,965.00	\$13,390.00	3%	3%	3%
Emergency Power Systems, Inc.	\$7,285.00	\$7,285.00	\$14,570.00	3%	3%	3%

now, therefore, be it

RESOLVED, that the proposal for a two year generator maintenance service contract is hereby accepted from FM Generator for a cost of \$10,640.00; and be it further

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

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

RESOLUTION NO. 127-17: AUTHORIZATION TO APPROVE CHANGE ORDERS ON THE PUBLIC DEFENDER SPACE RENOVATION PROJECT

Mr. Miller presented the following:

WHEREAS, the Public Defender Space Renovation Project has been awarded and is scheduled to be completed by November 30, 2017; and

WHEREAS, every effort will be made to avoid change orders, but it is possible that change orders may occur in the work of any of the four building trades; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works to approve and sign change orders up to \$5,000.00 so that the project does not suffer from time delays; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$5,000 and is within the budgeted amount for said project; and be it further

RESOLVED, that the Superintendent of Public Works shall present a monthly record of any change orders that have been approved to the Board of Supervisors; and be it further

RESOLVED, that any change order that increases the project cost in excess of \$5,000 each must be approved in advance by the Public Works Committee Chairman and the County Administrator and shall not exceed the budget amount.

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

RESOLUTION NO. 128-17: AUTHORIZATION TO ENTER INTO AGREEMENT WITH WATCHDOG BUILDING PARTNERS, LLC. FOR CONSTRUCTION ADMINISTRATION SERVICES IN CONJUNCTION WITH PUBLIC DEFENDER RENOVATION PROJECT

Mr. Miller presented the following:

WHEREAS; Wayne County is moving forward with the renovation of the Public Defender Space on the 2nd floor of 26 Church Street; and

WHEREAS, the Superintendent of Public Works suggests that it would be beneficial for Wayne County to utilize a construction management firm to assist with multiple construction trades of the project; and

WHEREAS, the Superintendent of Public Works recommends contracting with Watchdog Building Partners, LLC for said services; and

WHEREAS, Watchdog Building partners, LLC has a proven track record in Wayne County and is also listed in the on-demand construction services short list; and

WHEREAS, Watch Building Partners, LLC has reviewed the scope of the project and the estimated total project duration and has provided the County a cost proposal for this project not to exceed \$150,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Watchdog Building Partners, LLC, subject to the approval of the County Attorney as to form and content for Construction Administration Services relating to the Public Defender renovation project for a cost not to exceed \$150,000.00.

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

RESOLUTION NO. 129-17: AUTHORIZATION TO AMEND 2017 COUNTY BUDGET FOR EQUIPMENT PURCHASE IN THE HIGHWAY DM FUND

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has been informed that the Ontario County Highway department intends to surplus a 2003 International Guide Rail installation truck, and

WHEREAS, the Wayne County Highway department does not own such a vehicle and

could make use of a similar vehicle, and

WHEREAS, representatives have viewed the truck and feel that it is in good usable condition, and

WHEREAS, the Ontario County Commissioner of Public Works has set a fair market value of \$8,000 for the truck, and

WHEREAS, the Highway and Street Equipment line item in the Road Machinery budget (DM 5130-52400) has funds remaining due to cost savings from previous purchases, now, therefore be it

RESOLVED, that the equipment listed in account DM 5130-52400 be amended to include:

- 2003 International Guide Railing truck \$8,000

and be it further

RESOLVED, that the Superintendent of Public Works is authorized to pay for these items with funds in this .52400 account.

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

RESOLUTION NO. 130-17: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements on two drainage projects where culverts will extend beyond the right-of-way; and

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

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

Ridge Chapel Road Culvert Replacement

John Leckinger - 5343 Ridge Chapel Road, Marion NY

Jim & Janet Yerves - 5260 Ridge Chapel Road, Marion NY

David & Elaine Marion - 5308 Ridge Chapel Road, Marion NY

James Place - ~~4695 Plank Road, Walworth NY 14568~~

Stoney Lonesome Road Culvert Replacement

Cornelius and Marla Boerman - ~~6900 Stoney Lonesome Road, Williamson NY~~

John Hulbert & Colleen Anderson - 3116 Seeley Road, Williamson NY

Smith Road Drainage Improvements

Brian Adriaansen - 4620 Smith Road, Marion NY

Phyllis Benedict & Gail Flugel - 4638 Smith Road, Marion NY

Rikki Kelley, 4664 Smith Road, Marion NY

Christopher Valcore & Christina Russell, 4680 Smith Road, Marion NY

now, therefore, be it

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

Mr. Miller moved, seconded by Smith that the resolution be amended regarding the Ridge Chapel Road and Stoney Lonesome Road Culver replacement projects by the correction and addition of three addresses, as follows:

'RESOLUTION NO. 130-17: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements on two drainage projects where culverts will extend beyond the right-of-way; and

WHEREAS, staff from the Highway Department have met with residents and have

developed maps and descriptions to be filed with the County Clerk's office; and
WHEREAS, the list below identifies the property owners that will require easements:

Ridge Chapel Road Culvert Replacement

John Leckinger - 5343 Ridge Chapel Road, Marion NY
Jim & Janet Yerves - 5260 Ridge Chapel Road, Marion NY
David & Elaine Marion - 5308 Ridge Chapel Road, Marion NY
*James Place – 1148 Burrow Road, Ontario, NY

Stoney Lonesome Road Culvert Replacement

Cornelius and Marla Boerman - 6990 Stoney Lonesome Road, Williamson NY
*John Hulbert & Colleen Anderson – 7003 Stoney Lonesome Road, Williamson NY
*Ezra Thompson - 3116 Seeley Road, Williamson NY

Smith Road Drainage Improvements

Brian Adriaansen - 4620 Smith Road, Marion NY
Phyllis Benedict & Gail Flugel - 4638 Smith Road, Marion NY
Rikki Kelley, 4664 Smith Road, Marion NY
Christopher Valcore & Christina Russell, 4680 Smith Road, Marion NY

now, therefore, be it

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

Motion carried.

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

RESOLUTION NO. 131-17: AUTHORIZATION TO RENEW TERM CONTRACTS FOR CONSTRUCTION ADMINISTRATION SERVICES FOR VARIOUS FUTURE COUNTY PROJECTS

Mr. Miller presented the following:

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

WHEREAS, Resolution No. 134-16 authorized the renewal of Term Agreement for one additional year; and

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

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

WHEREAS, the current agreements are set to expire on March 31, 2017; and

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

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contracts with Passero Associates and Watchdog Building Partners, subject to the County Attorney's review, for provision of Construction Administration Services for one additional year starting April 1st 2017.

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

RESOLUTION NO. 132-17: AUTHORIZATION TO WCSWCD TO REAFFIRM AND APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD

OF DIRECTORS

Mr. Miller 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:

Laurie Crane, Legislature	Annual – expiration of appointment January 2018
Monica Deyo, Legislature	Annual – expiration of appointment January 2018
Patricia VanLare, Grange	Expiration of appointment January 2019
Steven Olson, Member at Large	Expiration of appointment January 2018
Mark Humbert, Farm Bureau	Expiration of appointment January 2018

and

WHEREAS, the Wayne County Farm Bureau has voted and agreed at the July Meeting of 2014 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director for a regular term of three years; and

WHEREAS, the Wayne County Grange has sent notification on November 26, 2016 for the appointment to Patricia VanLare as their representative on the Soil & Water Conservation District Board of Directors through the remainder of the term; 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. Verkey moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 133-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KRENZER MARINE FOR BOAT SPACE RENTAL

Mr. Smith presented the following:

WHEREAS, The Wayne County Sheriff has been offered boat space dockage for the Sheriff's Office Marine Patrol's 27 foot Boston Whaler vessel, for the 2017 boating season, by Krenzer Marine, Sodus Point, NY; and

WHEREAS, Krenzer Marine, Sodus Point, NY, has provided donated boat space dockage to the Sheriff's Office for the Marine Patrol's 27 foot Boston Whaler vessel since 2011; and

WHEREAS, Krenzer Marine has offered boat space dockage to the Sheriff's Office for the Marine Patrol 27' Boston Whaler vessel at a 50% discount of the \$1,100.00 boat space dockage and donating the remaining \$550.00 as a donation; and

WHEREAS, the Sheriff is requesting permission to enter into an agreement with Krenzer Marine, Sodus Point, NY for boat space dockage not to exceed \$550.00 for the Marine Patrol's 27 foot Boston Whaler vessel, from April 1, 2017 to October 31, 2017; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to enter into an agreement with Krenzer Marine, Sodus Point, NY, for boat space dockage for the Marine Patrol's 27 foot Boston Whaler vessel not to exceed \$550.00, from April 1, 2017 to October 31, 2017, upon review and approval of the County Attorney.

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

RESOLUTION NO. 134-17: AUTHORIZATION TO INSTALL CANINE DEPLOYMENT HEAT ALERT SYSTEMS

Mr. Smith presented the following:

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

WHEREAS, the Sheriff's Office, currently has four police canines and four canine equipped patrol vehicles; and

WHEREAS, the Sheriff's Office canines are partners with their Deputy Sheriff canine handlers and patrol with them while on duty; and

WHEREAS; while the canines are on duty they are secured in the canine equipped patrol vehicles which are secured; and

WHEREAS, while being secured in the patrol vehicles the temperatures inside the patrol vehicle sometimes becomes uncomfortable causing their ability to work diminished and could cause health related issues and/or death: and

WHEREAS, the Sheriff is requesting authorization to purchase and install three canine deployment heat alert systems in three of the canine patrol vehicles to give the canines fresh air when the temperature rises to an unsafe condition at a cost not to exceed \$3,120.00 (\$1,040.00 each), paid for out of the Canine Fund with no costs to Wayne County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to install three canine deployment heat alert systems in three of the canine patrol vehicles to give the canines fresh air when the temperature rises to an unsafe condition at a cost not to exceed \$3,120.00 (\$1,040.00 each), paid for out of the Canine Fund with no costs to Wayne County taxpayers.

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

RESOLUTION NO. 135-17: AUTHORIZATION TO SURPLUS CELL PHONES AND CASES TO THE VICTIM RESOURCE CENTER OF THE FINGER LAKES TO ASSIST AND AID VICTIMS

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has 19 Samsung and 4 Casio cell phones and 22 miscellaneous cases that are no longer used; and

WHEREAS, The Sheriff is desirous to surplus the above cell phones and cases to the Victim Resource Center of the Finger Lakes, Inc., 132 Harrison Street, Newark, New York to assist and aid victims; and

WHEREAS, any and all costs associated with the surplus of the cell phones and cases will be borne by the Victim Resource Center of the Finger Lakes; and

WHEREAS, there shall be a fee of \$1.00 paid to Wayne County by Victim Resource Center of the Finger Lakes for the above phones and cases; and

WHEREAS, the Sheriff is requesting authorization to surplus the above cell phones and cases and to transfer ownership to the Victim Resource Center of the Finger Lakes for the fee of \$1.00, with no costs to Wayne County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to surplus the above cell phones and cases and to transfer ownership to the Victim Resource Center of the Finger Lakes to assist and aid victims for the fee of \$1.00, with no costs to Wayne County taxpayers.

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

RESOLUTION NO. 136-17: AUTHORIZATION TO ACCEPT 2016 POLICE PROTECTIVE EQUIPMENT PROGRAM (PPEP) GRANT AND AMEND THE 2017 BUDGET

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a no cash match grant from the Division of Criminal Justice Services (DCJS) under the Police Protective Equipment Grant Program (PPEP), in the amount of \$49,940.00; and

WHEREAS, said grant is designated for the purchase of patrol rifles and body armor for the Wayne County Sheriff's Office and local police departments; and

WHEREAS, the Sheriff is requesting that the 2017 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 and directed to execute any further 2016 PPEP grant documents

between the NYS DCJS, Wayne County and the Wayne County Sheriff's Office, subject to review and approval by the Wayne 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 \$49,940.00 and at no cost to County taxpayers; and be it further

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2017 County Budget as follows:

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Object Name
\$49,940.00	to 43306	Homeland Security	PPE16	PPEP16

(Appropriations)

Amount	Object#	Object Name	Project ID	Object Name
\$49,940.00	to 52500	Other Equipment	PPE16	PPEP16

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

RESOLUTION NO. 137-17: AUTHORIZATION TO PURCHASE WORKSTATION, DIGITAL IMAGING AND FINGERPRINT SCANNING HARDWARE AND ACCESSORIES FOR PROCESSING PISTOL PERMIT APPLICATIONS

Mr. Smith presented the following:

WHEREAS, the Sheriff's Office processed 573 Pistol Permit Applications in 2015; and WHEREAS, in 2016 the Sheriff started a dedicated Pistol Permit Unit to handle the increased volume of Pistol Permit Applications and to reduce the wait time to process those application; and

WHEREAS, the Sheriff established the Pistol Permit Unit using existing 2016 budgeted funds within the Sheriff's Records Office Budget at no additional cost to the taxpayer, and

WHEREAS, in 2016 the Sheriff's Office processed 1,122 Pistol Permit Applications; and

WHEREAS, the County IT Department has identified an unexpected need to replace a fragile and failing digital imaging and fingerprint scanning hardware and accessories system to handle and process pistol permits; and

WHEREAS, this request was unexpected therefore it was not a 2017 budgeted item; and

WHEREAS, the Sheriff is requesting authorization to purchase a client work processing station, signature pad, digital imaging system and live scan, including setup and installation of hardware and software, all on NYS contract PT66571 award 20191, at a cost not to exceed \$11,303; and

RESOLVED, the Sheriff is authorized to purchase a client work processing station, signature pad, digital imaging system and live scan, including setup and installation of hardware and software at a cost not to exceed \$11,303; and be it further

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

A1990 Contingent Fund

(Appropriations)

\$11,303 from 54000 Contractual Expenses

A3119 Sheriff - Records

(Appropriations)

\$11,303 to 52201

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

RESOLUTION NO. 138-17: AUTHORIZATION TO ESTABLISH TRUST ACCOUNTS FOR WAYNENET

Mr. Smith presented the following:

WHEREAS, the Sheriff has been requested unanimously by the Wayne County Police Chiefs Association to preside, manage and procure the WayneNET funds; and

WHEREAS, the WayneNET funds were presided, managed and procured by Police Chief John Colella of the Macedon Police Department who has retired from his full time position as Police Chief; and

WHEREAS, the funds are currently deposited at Chase Bank as WayneNET Federal Seizure Account and WayneNET Local Seizure Account; and

WHEREAS, the Sheriff is requesting a trust account be established to hold these funds to be presided, managed and procured for WayneNET missions; and

WHEREAS, the Sheriff will have the accounts audited annually by the county's internal auditor; and

WHEREAS, the Sheriff will preside, manage and procure the WayneNET Federal Seizure Account and WayneNET Local Seizure Account per the WayneNET Memorandum of Understanding, state and federal guidelines regarding expenditures from these accounts; now, therefore, be it

RESOLVED, that the Wayne County Treasurer's Office is authorized to establish two (2) Trust Account for the WayneNET Federal Seizure Account and WayneNET Local Seizure Account for the Sheriff to preside, manage and procure for WayneNET missions and operations.

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

RESOLUTION NO. 139-17: AUTHORIZATION TO SURPLUS LOCKERS AND DESK FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has gym style lockers that were used for inmate property and a desk that came from the vacated 911 Center that are no longer used; and

WHEREAS, the Sheriff is desirous to surplus the above gym style lockers and desk; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to surplus the above gym style lockers and desk to be disposed of by the Buildings and Grounds Department.

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

RESOLUTION NO. 140-17: AUTHORIZATION TO ACCEPT 2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT AND AMEND THE 2017 BUDGET

Mr. Smith 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 \$42,500.00; and

WHEREAS, the Board of Supervisors authorized applying for the grant in Resolution #287-16; and

WHEREAS, said grant is designated for the purchase of replacement mobile data terminals, mobile printers and 4G modems for the Wayne County Sheriff's Office and local police department patrol vehicles; and

WHEREAS, the Sheriff is requesting that the 2017 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 and directed to execute any further 2016 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 Wayne 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 \$42,500.00 and at no cost to County taxpayers; and be it further

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2017 County Budget as follows:

A3114 - Road Patrol

(Revenue)				
Amount	Object#	Object Name	Project ID	Object Name
\$42,500.00 to	44306	Homeland Security		
	Federal	LET16	SLETPP16	
(Appropriations)				
Amount	Object#	Object Name	Project ID	Object Name
\$42,500.00 to	52500	Other Equipment	LET16	SLETPP16

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

RESOLUTION NO. 141-17: AUTHORIZATION TO ACCEPT THE 2016 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT, AMEND THE BUDGET AND EXPEND FUNDS FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Smith presented the following:

WHEREAS, Wayne County has been advised that it has received a 2016 Homeland Security Grant in the amount of \$127,500; and

WHEREAS, per Resolution No. 382-16, this grant will fund a full-time Project Coordinator (approximately \$64,000) who will conduct Citizen Preparedness outreach training within the County focused on improving citizen preparedness; and

WHEREAS, the appropriation and revenue items for the Project Coordinator currently exist in the 2017 budget; and

WHEREAS, this grant will also be utilized to purchase radiological monitoring equipment (approximately \$26,000), medical training equipment (approximately \$31,000), and citizen preparedness equipment (approximately \$6,500); 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 2016 State Homeland Security Grant in the amount of \$127,500; 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 County Treasurer is authorized to make the budget adjustments listed below:

H3918 Homeland Security

(Revenue)				
Amount	Object#	Project ID	Object Name	Project Name
\$63,750 to	43302	SHS16	Homeland Security	State Homeland Security
(Appropriations)				
Amount	Object#	Project ID	Object Name	Project Name
\$57,250 to	52000	SHS16	Equipment & Security	State Homeland Security
		Other Cap Outlay		

\$6,500 to 52500 SHS16 Other Equipment State Homeland Security

and, be it further

RESOLVED, that the Director of Emergency Management is hereby authorized to purchase the equipment stated above, in accordance with county purchasing policy.

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

Mr. Smith announced that he would be withdrawing the transmittal entitled, "Authorization to Execute an Agreement with Lyme Computer Systems for the Wayne County Emergency Management Office".

RESOLUTION NO. 142-17: AUTHORIZATION TO RENEW AND PAY FOR THE ANNUAL PUBLIC DEFENSE CASE MANAGEMENT MAINTENANCE AND SUPPORT AGREEMENT BETWEEN THE WAYNE COUNTY PUBLIC DEFENDER'S OFFICE AND THE NEW YORK STATE DEFENDERS ASSOCIATION, INC.

Mr. Smith presented the following:

WHEREAS, the Wayne County Public Defender's Office uses the Public Defense Case Management System (PDCMS) in their office for the management of data; and

WHEREAS, the New York State Defenders Association, Inc. and the Wayne County Public Defender's Office have entered into an annual agreement for the support and maintenance of said program which includes software maintenance, bug fixes, new software releases and unlimited telephone support; and

WHEREAS, the annual payment for the maintenance and support agreement is \$ 2,500; and

WHEREAS, the renewal term of the maintenance and support agreement is from March 7, 2017 through March 6, 2018; now, therefore, be it

RESOLVED, that upon the review and approval by the Wayne County Attorney of the PDCMS annual contract, the Wayne County Chairman of the Board is hereby authorized to execute said contract; and be it further

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to the New York State Defenders Association, Inc., the sum of \$2,500 for the annual support and maintenance of the Public Defense Case Management System (PDCMS) and that said sum shall be paid from line number 54424 as justified in the Wayne County Public Defender's 2017 budget.

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

RESOLUTION NO. 143-17: AUTHORIZATION TO AMEND PURCHASING CLERK TRAVEL BUDGET

Mrs. Marini presented the following:

WHEREAS, the County estimated and the Board of Supervisors Adopted a travel budget for the Purchasing Clerk prior to filling the Purchasing Clerk position; and

WHEREAS, the newly appointed Purchasing Clerk has since identified actual conference and training opportunities that are relevant for the position; and

WHEREAS, the County Purchasing Clerk is desirous in amending the travel budget to allow funding for the conference and training opportunities; now, therefore be it

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

A1990 Contingent Fund General

(Appropriations)

\$1,350 from 54000 Contractual Expenses

A1345 Purchasing

(Appropriations)

\$400 from 54410 Conference
\$1,750 to 54485 Travel

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

RESOLUTION NO. 144-17: AUTHORIZATION TO CONTRACT WITH VENESKY & COMPANY FOR PREPARATION OF THE COST ALLOCATION PLAN AND INDIRECT COST RECOVERY PLAN

Mrs. Marini presented the following:

WHEREAS, the County of Wayne is required to have a Cost Allocation Plan for the entire County and an Indirect Cost Recovery Plan for the Department of Social Services to be completed; and

WHEREAS, the County has utilized Venesky & Company to provide these services for the past five (5) years at a cost of \$12,000 per year; and

WHEREAS, Venesky & Company has agreed to continue to provide said services for next year at a cost not to exceed \$12,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute as agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Venesky & Company, 6114 Route 31, Cicero, NY 13039 for the preparation of the County's Space Occupancy Cost Analysis Report, Consolidated County-Wide Cost Allocation Plan and Departmental Indirect Cost Proposals at a fee of \$12,000.00 for the period January 1, 2016 through December 31, 2016, payable in 2017.

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

RESOLUTION NO. 145-17: AUTHORIZATION TO PURCHASE MUNIS CONTRACT MANAGEMENT MODULE

Mrs. Marini presented the following:

WHEREAS, the County uses Tyler Technologies MUNIS accounting software; and

WHEREAS, MUNIS has a contract management module that the County does not own; and

WHEREAS, member of the County Attorney's Office, IT, Purchasing, and Audit Departments have reviewed this module and found that it will help stream line the County's contract management process that is being done in systems outside of MUNIS; and

WHEREAS, using MUNIS will allow for better tracking of contract status and contract spending; and

WHEREAS, Tyler Technologies has provided a quote for the Contract Management module which is \$18,729.00 (including first year of maintenance) and reoccurring annual fees of \$2,079.00 annually, now, therefore, be it

RESOLVED, that the County IT department is authorized to purchase and install the MUNIS contract management module; and be it further

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

A1990 Contingent Fund

(Appropriations)

\$18,729 from 54000 Contractual Expenses

A1680 Information Technology

(Appropriations)

\$18,729 to 54475

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

RESOLUTION NO. 146-17: AUTHORIZATION TO RENEW INSURANCE POLICIES WITH

EASTERN SHORE ASSOCIATES

Mrs. Marini presented the following:

WHEREAS, the County has received a proposal from its current insurance broker, Eastern Shore Associates to renew its existing insurance program effective March 1, 2017 through February 28, 2018 for a premium of \$331,797; 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 and carried an annualized premium of \$323,675; 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, 2017 through February 28, 2018.

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

RESOLUTION NO. 147-17: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mrs. Marini presented the following:

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

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

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

TOWN OF MARION

2017 Tax Roll

Account No.	65115-00-003661	
Assessed to:	Franke, Kenneth L & Grace	
Total Tax Difference	\$ 387.14	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 92.34	

TOWN OF MARION

2017 Tax Roll

Account No.	65115-00-268847	
Assessed to:	Spittal, Timothy D	
Total Tax Difference	\$ 387.14	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 27.57	

TOWN OF ONTARIO

2017 Tax Roll

Account No.	63118-15-507438	
Assessed to:	Becker, Tracey M	
Total Tax Difference	\$ 143.50	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 1,307.98	

TOWN OF SODUS

2017 Tax Roll

Account No. 70117-00-749360
 Assessed to: K&L Rental Properties
 Total Tax Difference \$ 360.50 Total County Tax Difference: \$ 0
 Corrected Total Tax: \$ 448.04

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

RESOLUTION NO. 148-17: TAX REFUND – ERROR ON TAX ROLL

Mrs. Marini presented the following:

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

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

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

TOWN OF ONTARIO

2015 Tax Roll
 Account No. 63118-15-507438
 Assessed to: Christ, Robert W & Georgia
 Total Tax Difference \$ 129.09 Total County Tax Difference: \$ 0
 Corrected Total Tax: \$ 1,134.86

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 Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 149-17: AUTHORIZATION TO AMEND THE 2017 BUDGET TO ALLOCATE PERSONAL SERVICES, RETIREMENT, AND SOCIAL SECURITY BUDGETS TO DEPARTMENTS FOR INCREASES ORIGINALLY BUDGETED IN CONTINGENCIES

Mrs. Marini presented the following:

WHEREAS, that the 2017 budget includes a contingency budget for the anticipated financial impact of pay increases and associated fringe benefits for County officers, Department Heads, Management employees, and Confidential employees; and

WHEREAS, that the Wayne County Board of Supervisors adopted the County Officer and Department Head 2016 salary schedule (Res No. 651-16), the Managerial Employees 2017 salary schedule (Res No. 652-16), and the Confidential Support Employees 2017 salary schedule (Res No. 653-16); and

WHEREAS, that the increases for the Highway Department and the Wayne County Nursing Home will be funded from their respective Unassigned Fund Balances; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$5,577 from the Highway D Fund Unassigned Fund Balance; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$14,899 from the Wayne County Nursing Home E Fund Unassigned Fund Balance; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2017 County Budget as follows:

Increase the following accounts by the respective amounts

	Pay Increase	SSI	Retirement			
Org	Object	Amount	Object	Amount	Object	Amount

A10101	51907	1,088	58200	83	58100	174
A10401	51907	1,869	58200	143	58100	299
A11651	51907	18,456	58200	1,411	58100	2,647
A11671	51907	1,607	58200	123	58100	257
A11701	51907	19,188	58200	1,468	58100	2,606
A12301	51907	11,117	58200	850	58100	1,707
A13251	51907	2,734	58200	209	58100	437
A13551	51907	2,289	58200	175	58100	366
A14101	51907	6,340	58200	485	58100	962
A14201	51907	8,888	58200	680	58100	1,177
A14301	51907	7,976	58200	611	58100	1,128
A14501	51907	6,228	58200	476	58100	812
A16151	51907	2,526	58200	194	58100	275
A16801	51907	4,880	58200	374	58100	781
A31101	51907	4,263	58200	326	58100	928
A31501	51907	2,638	58200	202	58100	536
A34101	51907	775	58200	59	58100	124
A36401	51907	2,571	58200	197	58100	411
A36421	51907	5,299	58200	405	58100	847
A36431	51907	883	58200	68	58100	141
A36441	51907	1,178	58200	89	58100	189
A36451	51907	958	58200	73	58100	0
A40101	51907	3,503	58200	268	58100	524
A40111	51907	2,679	58200	205	58100	429
A43001	51907	16,478	58200	1,261	58100	1,880
A60101	51907	13,962	58200	1,069	58100	2,089
A64101	51907	1,827	58200	140	58100	292
A65101	51907	2,705	58200	207	58100	433
A66101	51907	1,641	58200	126	58100	263
A67721	51907	2,046	58200	157	58100	327
A73101	51907	1,523	58200	117	58100	244
A75101	51907	715	58200	55	58100	155
A80201	51907	2,710	58200	206	58100	387

Increase DSS reimbursement revenue accounts

Org	Object	Amount	Object	Amount
A60100	43610	6,506	44610	5,650

Decrease the following account by the respective amount

Org	Object	Amount
A19904	54000	187,723

Increase the following accounts by the respective amounts

Org	Object	Pay Increase	SSi	Retirement		
				Object	Amount	
D50101	51907	2,827	58200	216	58100	419
D50201	51907	1,710	58200	131	58100	274

Increase the following accounts by the respective amounts

Org	Object	Pay Increase	SSi	Retirement		
				Object	Amount	
E60001	51907	12,568	58200	961	58100	1,370

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

adopted.

RULE 14 RESOLUTION

RESOLUTION NO. 150-17: AUTHORIZATION TO CREATE AND HIRE ONE PART-TIME TEMPORARY CLERICAL EMPLOYEE FOR THE PUBLIC DEFENDERS OFFICE

Mr. Smith presented the following:

WHEREAS, the Wayne County Public Defender currently has an employee who holds the position entitled Sr. Clerk-Typist who will be taking a medical leave no later than March 20, 2017, and lasting an indefinite period of weeks, not expected to be in excess of ten weeks; and

WHEREAS, the Sr. Clerk-Typist taking medical leave will be paid for only one-half her full-time hours during the leave period; and

WHEREAS, the Wayne County Public Defender is in need of temporary clerical staff to fill in during this medical leave and wishes to hire one part-time temporary employee for up to 21 hours per week at the hourly hire rate for a Clerk-Typist for \$15.215 per hour, therefore, be it

RESOLVED, that one part-time temporary clerical position is hereby created; and be it further

RESOLVED, that the Wayne County Public Defender is hereby authorized to hire a part-time temporary employee to fill in for the Sr. Clerk-Typist effective immediately; and be it further

RESOLVED, that the part-time temporary employee will work up to 21 hours per week at the hourly rate of \$15.215, until the end of the medical leave of the current employee.

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

OTHER BUSINESS

Mr. Smith moved, seconded by Mr. Verno that one (1) resolution be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 151-17: AUTHORIZATION TO RESTORE REAL PROPERTY TO NON-EXEMPT PORTION OF THE TAX ROLL

Mrs. Marini presented the following:

WHEREAS, pursuant to NYRPTL §1138, the County Treasurer had made recommendations that certain properties be placed in the exempt portion of the tax roll due to a barrier to tax enforcement; and

WHEREAS, the Wayne County Board of Supervisors has, at various times, concurred with the recommendation of the County Treasurer to place the parcels in the list below on the exempt portion of the real property tax roll:

Owner	Tax ID #	Address	Municipality
Parkison, Douglas E.	68111-10-418600	1309 North Main St.	Village of Newark
1983 Finance Co. LC	74112-14-432343	45 East Genesee St.	Village of Clyde
Nixon, Truck Parts	75116-00-375768	9600 Limekiln Rd.	Town of Huron
Camp, Charles L Jr.	71111-00-720430	8700 Hill Rd.	Town of Lyons
Cruz, Heather	71111-05-112853	123 Broad St.	Town of Lyons
Olga, Iliadou	71111-09-138667	46 Canal St.	Town of Lyons
Vandyke, Melvin	71111-13-172491	39 Shuler St.	Town of Lyons
Caswell, Paul E	71111-13-185449	42 Elmer St.	Town of Lyons
Camp, Charles L Jr.	71111-14-411405	6900 Cole Rd.	Town of Lyons
Camp, Charles L Jr.	71111-14-475388	200 Cole Rd.	Town of Lyons
Camp, Charles L Jr.	71111-14-481422	100 Cole Rd.	Town of Lyons
DeCarr, Frederick E	61112-17-100154	215 Canal Dr. W	Town of Macedon
Copp, Darrell D	64115-00-321364	4414 Hall Center Rd.	Town of Marion
Ace Group Investment Inc.		65114-12-900723	3949 N Main St. Town of Marion

Salerno, Patricia A	66110-06-457928	4503 Route 31	Town of Palmyra
Caster, Anthony Wayne	66112-12-794523	4763 Tellier Rd.	Town of Palmyra
Kern, Karl C	66112-12-802524	4775 Tellier Rd.	Town of Palmyra
VanTroost, Richard H	67110-05-039859	4969 Route 31	Town of Palmyra
Donovan, Paul	67110-05-048867	4979 Route 31	Town of Palmyra
Sylvite Properties Inc.	73116-00-899073	5020 Huron St.	Town of Rose
Main, Ellen	73116-20-852066	1000 Railroad Ave.	Town of Rose
Northern Fertilizer	73116-20-880082	8400 Huron St.	Town of Rose
Case, Virginia	69117-06-272938	5 Main St. W	Village of Sodus
Barker Chem Co	71115-00-365790	8423 Wagemaker Rd.	Town of Sodus
Chen, Hong-Kim	61116-00-366068	428 Plank Rd.	Town of Walworth
Anderson, Kelly Ann	65117-12-935514	4084 Ridge Rd.	Town of Williamson

WHEREAS, the Wayne County Board of Supervisors has now determined that these parcels should be reinstated to the taxable portion of the tax roll; now, therefore, be it

RESOLVED, that pursuant to NYRPTL §1138(4), the County Treasurer is hereby directed to issue a Certificate of Reinstatement of said properties to the non-exempt portion of the tax roll; and be it further

RESOLVED, that the respective Town and Village Assessors listed above are hereby directed to remove said parcels from the exempt portion of the assessment roll, in accordance with Real Property Tax Law.

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

Mr. Manktelow addressed the Board and thanked the Chairman for this opportunity to chair the Ad-Hoc Committee regarding Derelict Properties, and to help make decisions with the many properties currently list in Roll Section 8. He noted that this is a bold decision to put these properties back on the tax rolls; however ultimately felt that there was no reason for these property owners to not pay their fair share of taxes as expected from other property owners. He is requesting support today from the full board to move this matter forward.

Mrs. Crane added that Roll Section 8 properties cause burden on other taxpayers, as well as towns, villages and schools, as those public entities have to make up for the difference for those that don't pay their fair share of taxes. This move will lift the burden off others.

Questions were asked if these properties had environmental issues; and if other members of the Ad-Hoc Committee and the Real Property Tax Director were informed and able to scrutinize this final list prior to the presentation of this resolution today. Mr. Manktelow concluded that these properties were openly discussed with everyone at Ad-Hoc Committee that met last year; and concluded that to the best of his knowledge, these listed are not environmental issue properties.

Chairman LeRoy called for a long weighted roll for this resolution.

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

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, March 21, 2017 at 9:00 a.m.**

Mr. Kolczynski moved, seconded by Mr. Verkey, that the board adjourn at 10:22 a.m. Carried.

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