

7th Day  
Tuesday, March 17, 2015  
7:00 p.m.

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

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

Upon roll call, all Supervisors were present, except Supervisors Crane and Manktelow who were absent. County Administrator James Marquette and County Attorney Daniel Connors were also present for this evening session.

**APPROVAL OF MINUTES:**

Mr. LeRoy moved, seconded by Mr. Kolczynski, 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.

A copy of the Sheriff's Office Cash Receipts Report dated February 27, 2015 was received totaling \$10,951.36.

A letter of appreciation was received from Judge Dennis Kehoe, Wayne County Hall of Justice for the employees of the Wayne Behavioral Health Network for the outstanding cooperation and support services provided for both the mental health and the substance abuse areas to the Wayne County Court System. The Board was commended as well, for providing the Courts with the invaluable assistance rendered by these WBHN employees.

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received for the Murphy Co., Inc., from Harris Beach Attorneys and the Wayne County Industrial Development Agency.

A copy of a complaint investigation, dated December 4, 2014, for the Wayne County Nursing Home was received from the NYS Dept. of Health regarding the results of insufficient credible evidence of neglect.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the February warrants for accounts payable totaling \$4,693,793.71 was received and filed.

Ms. Park moved, seconded by Mr. LeRoy to receive and file the Communications for March. Motion carried.

**ANNUAL REPORTS:**

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

Human Resources	Public Defender
Compliance Report	Emergency Management Services
Board of Elections	Workforce Development
Historian	Veterans Services Agency
Economic Dev. and Planning Dept	Wayne Co. Action Program
District Attorney	Financial Report

Mr. Miller moved, seconded by Mr. Hammond, that the Annual Reports be received and filed. Upon roll call, carried.

**PRIVILEGE OF THE FLOOR:**

Chairman Hoffman opened the floor at this time for members of the public to address the

Board of Supervisors on items listed on the agenda for action.  
There was no public comment on agenda items this evening.

**PROCLAMATIONS**

Supervisor Steve LeRoy, Chairman of the Wayne County Public Works Committee, read the proclamation supporting **National Public Safety Telecommunicators Week - April 12-18, 2015**. E911 Operations Manager Greg DeWolf also took this opportunity to describe the special people that work in this field; and to commend the dedicated and hardworking members of the Wayne County 911 Center for their outstanding services rendered to the community.

Supervisor Steve Groat, Chairman of the Wayne County Health and Medical Services Committee read the proclamation for **National Infant Immunization Week - April 18 – 25, 2015**

Sheriff Barry Virts and Steve LeRoy, Chairman of the Wayne County Public Works Committee presented Proclamations of Appreciation to **Supervisor Patrick Maddock** for his 30 years of services as a Court Security Attendant and Supervisor of Court Security for the Wayne County Hall of Justice and to **Major Lester Carr** for his 25 years of service a within the Corrections Division for the Wayne County Sheriff's Office.

**PUBLIC HEARINGS:**

Prior to the opening of two scheduled public hearings for this evening, Chairman Hoffman read the rules and procedures that are followed for conducting such hearings for this Board.

The Clerk read the following introduction of the **Notice of Public Hearing** regarding modifications to Agricultural District No. 1, scheduled for 7:10 p.m.:

**WAYNE COUNTY BOARD OF SUPERVISORS  
NOTICE OF PUBLIC HEARING  
REGARDING THE ANNUAL REVIEW PERIOD FOR INCLUSION OF LAND  
IN A CERTIFIED AGRICULTURAL DISTRICT**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Board of Supervisors of Wayne County, State of New York, on **Tuesday, March 17, 2015 at 7:10 P.M.** in the Supervisors Chambers, Wayne County Courthouse, 26 Church Street, Lyons, New York, regarding the ANNUAL REVIEW PERIOD FOR INCLUSION OF LAND IN A CERTIFIED AGRICULTURAL DISTRICT.

This hearing will be held to consider the recommendations of the Wayne County Agricultural Development Board and any proposed modifications to the existing Agricultural District No. 1.

The Wayne County Agricultural Development Board reviewed and recommended approval of this request for inclusion of the following farmland property in the existing Agricultural District No. 1, as proposed by the owner:

Tax ID Num	Municipality	Name	Acres
61110-00-376857	Town of Macedon	Richard S. Padgham	7.10
61110-00-373891	Town of Macedon	Richard S. Padgham	7.81
61110-00-371925	Town of Macedon	Richard S. Padgham	8.29

The Ag Development Board considers these parcels to be predominately viable agricultural land. Therefore, this proposed action will result in a modification to Agricultural District No. 1.

A tax map illustrating the proposed district modifications and recommendations of the Wayne County Agricultural Development Board has been available for examination during regular business hours, in the Wayne County Planning Department, Second Floor, 9 Pearl St., Lyons, N.Y. 14489.

At 7:18 p.m., Chairman Hoffman opened the floor for the public, stating that people interested in making comment should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record.

There was no public comment at this time.

After an additional request for comment was made, Chairman Hoffman asked for a motion to close the hearing.

Mr. Hammond moved, seconded by Mrs. Deyo, that the hearing be closed at 7:19 p.m. Upon roll call, carried.

The Clerk read the title of the second **Notice of Public Hearing** scheduled this evening, regarding a Local Law providing for changes in the salaries of certain County Officers during their term of office:

**COUNTY OF WAYNE  
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on **Tuesday, March 17, 2015 at 7:15 p.m.** in the Supervisors' Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK  
INTRO NO. 1/LOCAL LAW NO. \_\_\_\_ FOR THE YEAR 2015**

A Local Law providing for changes in the salaries of certain County officers during their term of office.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1. The annual salary of the County Clerk shall be \$78,649 effective January 1, 2015.

SECTION 2. The annual salary of the Sheriff shall be \$93,884 effective January 1, 2015.

SECTION 3. The annual salary of the County Coroner shall be \$41,676 effective January 1, 2015.

SECTION 4. The annual salary of the Public Defender shall be \$90,661 effective January 1, 2015.

SECTION 5. The annual salary of the County Administrator shall be \$126,035 effective January 1, 2015.

SECTION 6. The annual salary of the County Auditor shall be \$66,965 effective January 1, 2015.

SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$62,895 effective January 1, 2015.

SECTION 8. The annual salary of the County Attorney shall be \$98,553 effective January 1, 2015.

SECTION 9. The annual salary of the Human Resource Director shall be \$88,992 effective January 1, 2015.

SECTION 10. The annual salary of the Election Commissioner shall be \$11,813 effective January 1, 2015.

SECTION 11. The annual salary of the Election Commissioner shall be \$11,813 effective January 1, 2015.

SECTION 12. The annual salary of the Commissioner of Social Services shall be \$92,888 effective January 1, 2015.

SECTION 13. The annual salary of the Superintendent of Public Works shall be \$95,190 effective January 1, 2015.

SECTION 14. The annual salary of each member of the Board of Supervisors shall be \$15,548 effective January 1, 2015.

SECTION 15. The annual salary of the Chairman of the Board of Supervisors shall be an additional \$20,948 effective January 1, 2015.

SECTION 16. An incumbent holding a position subject to the provisions of Sections 1 through 13 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 17. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 18. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 19. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2015.

Chairman Hoffman opened the floor for public comment for this hearing. There was no interest from the public to make comment at this time.

An additional request for public comment was made by the Chairman. Being none, he asked for a motion to close the hearing at 7:20 p.m.

Mr. Smith moved, seconded by Mr. Miller, that the hearing be closed. Upon roll call, carried.

## **RESOLUTIONS**

### **RESOLUTION NO. 181-15: RESTORE PARCEL #66112-12-802524 IN THE TOWN OF PALMYRA AT 4775 TELLIER ROAD TO THE TAXABLE PORTION OF THE TAX ROLL**

Ms. Park presented the following:

WHEREAS; Resolution No. 301-12 cancelled the taxes and put parcel #66112-12-802524 in the Town of Palmyra at 4775 Tellier Road in the exempt portion of the tax roll; and

WHEREAS, there was a barrier to tax enforcement; and

WHEREAS, the Town of Palmyra will remove this barrier; now, therefore, be it

RESOLVED, that the Board of Supervisors determines that this parcel be restored to the taxable section of the assessment roll, and the County Treasurer shall file a certificate of restoration with the assessor and the County Director of Real Property Tax.

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

**RESOLUTION NO. 182-15: AUTHORIZATION TO CREATE DESKTOP INSTALLATION HELPER POSITION**

Ms. Park presented the following:

WHEREAS, installation of new PC's takes up a large amount of the computer technicians time; and

WHEREAS, this process is straight forward but time consuming; and

WHEREAS, money was budgeted to allow for seasonally help to minimize the impact of the department backlog; and

WHEREAS, that the Director of Information Technology recommends creating a Desktop Installation Helper position at a rate of \$10/hour; now, therefore, be it

RESOLVED, that the seasonal position of Desktop Installation Helper, at an hourly rate of \$10.00 per hour, is hereby created effective May 15, 2015; and be it further

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

**A1680 Information Technology**

\$2,400.00 from 51903 Non-Positions

\$1,240.00 from 51699 Personnel Clerk

\$3,640.00 to 51706 Desktop Installation Helper

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

**RESOLUTION NO. 183-15: AUTHORIZATION TO AMEND 2015 BUDGET – JUDGEMENT & CLAIMS (A1930)**

Ms. Park presented the following:

WHEREAS, pursuant to Wayne County Board of Supervisors resolution #587-14, duly enacted September 16, 2014, New York State Association of Counties (NYSAC) and other New York State Counties agreed to share in litigation costs for a case pending in Bankruptcy Court; and

WHEREAS, NYSAC and other Counties offered to support Wayne County in this pending litigation; and

WHEREAS, the 2015 Wayne County Budget does not reflect the additional revenue and appropriations; and

WHEREAS, the County Attorney is desirous of amending the 2015 Wayne County Budget to reflect the increased revenue and appropriations amounts; now, therefore, be it

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

**A1930 Judgments & Claims**

(revenues)

\$16,620.27 to .42770 Miscellaneous Revenues

(appropriations)

\$16,620.27 to .54000 Contractual Expenses

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

**RESOLUTION NO. 184-15: TAX REFUND – ERROR ON TAX ROLL**

Ms. Park presented the following:

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

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

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following

applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

**TOWN OF HURON**

2015 Tax Roll  
Account No. 75119-00-175787  
Assessed to: Green, Ronald & Lydia  
Total Tax Difference \$ 169.63 Total County Tax Difference: \$ 0  
Corrected Total Tax: \$1,886.93

**TOWN OF SODUS**

2015 Tax Roll  
Account No. 69117-05-050860  
Assessed to: Haensch, Richard K & Laurie J Doyle  
Total Tax Difference \$ 107.78 Total County Tax Difference: \$ 78.89  
Corrected Total Tax: \$ 666.43

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

**RESOLUTION NO. 185-15: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS**

Ms. Park presented the following:

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

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

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

**TOWN OF ARCADIA**

2015 Tax Roll  
Account No. 68110-08-905938  
Assessed To: Nexhmije, Emerllahu  
Total Tax Difference \$1,564.08 Total County Tax Difference: \$ 358.58  
Corrected Total Tax: \$ 870.87

**TOWN OF SODUS**

2015 Tax Roll  
Account No. 68118-00-649599  
Assessed To: Peters, Timothy P & Christine P  
Total Tax Difference: \$ 658.93 Total County Tax Difference: \$ 423.13  
Corrected Total Tax: \$2,034.97

2015 Tax Roll  
Account No. 71118-05-043941  
Assessed To: Ellsworth, Terry L & Donna L  
Total Tax Difference: \$ 11.15 Total County Difference: \$ 8.16  
Corrected Total Tax: \$313.15

and be it further

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

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

**RESOLUTION NO. 186-15: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION) (TABLED – 3/17/15)**

Ms. Park presented the following:

WHEREAS, proceedings to review real property tax assessments are annually commenced against assessing units, namely the Towns of Wayne County; and

WHEREAS, County taxes are based upon assessments established by the assessing units; and

WHEREAS, the County tax levy is, therefore, affected by any court ordered or stipulated reduction in assessed valuation; and

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 and subsequently Resolution No. 307-10 which defined standards and procedures for County participation in litigation involving challenges to real property assessments; and

WHEREAS, a request from the Town of Sodus has been received by the Real Property Tax Services Director and reviewed and recommended by the Director and the County Attorney; and

WHEREAS, the written request from the Town of Sodus does include statement of fact that the ***Town of Sodus, Village of Sodus and the Sodus Central School District*** have all resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings,

RESOLVED, that the County of Wayne will participate in providing financial assistance, effective for services rendered after January 20, 2015, for litigation challenges of real property tax assessments per the provisions of Resolution No. 307-10 for the following Town and their respective petition:

<u>TOWN</u>	<u>Property Owner</u>	<u>Parcel ID#</u>	<u>Index #(s)</u>
Sodus-V	Sodus Benton Place Estates, LP	68117-08-997922	2014-CV077423
Sodus	Lehigh Hanson Sodus	69115-00-735980	77445
		69115-00-746896	
		69115-00-895929	
		69116-00-731116	
		70115-00-185980	

Ms. Park moved to **TABLE** this resolution. Seconded by Mr. LeRoy. Motion carried.

**RESOLUTION NO. 187-15: THE WAYNE COUNTY BOARD OF SUPERVISORS PETITIONING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO DELAY PROPOSED LEGISLATION WHICH WOULD MOVE THE STAR EXEMPTION FROM A REAL PROPERTY TAX EXEMPTION TO A PERSONAL INCOME TAX CREDIT**

Park presented the following:

WHEREAS, included in the 2015/16 New York State Budget is a proposal to convert the STAR real property tax exemption to a Personal Income Tax (PIT) credit; and

WHEREAS, this transition is supported by both the New York State Assessors Association and the New York State Association of County Directors of Real Property Tax Services as New York State is better equipped to ensure the accuracy of this exemption; and

WHEREAS, this transition to a PIT credit would start with any STAR exemption that was granted for property owners that were not eligible as of March 3, 2014; and

WHEREAS, this transition would result in much confusion to the local property owner who

has been under the assumption that they would be eligible for the exemption since they timely applied with their local Assessor; and

WHEREAS, When additional confusion is added to an already complicated property tax system taxpayers become more frustrated with the whole tax system; and

WHEREAS, this transition will require the Assessor's offices in Wayne County to send out approximately 300 denial letters for this exemption which will increase the amount of phone calls, letters, and foot traffic to explain why the denial has to occur when an approval was already sent out; and

WHEREAS, this transition will result in either a shortage in their escrow account which would then have to be made up in double for the next escrow payment year or their anticipated tax bill will be approximately \$630 more with Basic STAR and \$1,348 more with Enhanced STAR than they budgeted on their own; and

WHEREAS, this additional tax amount might disqualify potential buyers of real property as it will put them over the 43% Debt to Income ratio established in the provisions of Federal Law (DODD FRANK) that became effective January 2014; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors on recommendation of the Finance Committee petitions New York State to delay this transition to any STAR exemption that was granted after the 2015 Assessment Roll to more adequately inform the public of this important change in their taxes; and be it further

RESOLVED, that the Clerk of this Board shall forward copies of this resolution to Governor Andrew M Cuomo, New York State Senator Michael Nozzolio, New York State Assemblyman Robert Oaks, New York State Association of Counties and all others deemed necessary and proper.

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

**RESOLUTION NO. 188-15: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES TO PARTICIPATE IN PARADES**

Mr. LeRoy presented the following:

WHEREAS, various divisions within the Wayne County Department of Emergency Management Services are invited to participate in parades through the course of the year; and

WHEREAS, participation in these parades can be accomplished at no cost to the county beyond fuel and normal wear and tear of vehicles and equipment; and

WHEREAS, parade participation is an effective means of community outreach; now, therefore, be it

RESOLVED, that the Department of Emergency Management Services is authorized to participate in parades.

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Deyo.

Mr. Marquette noted that this approval will allow the Fire Coordinator to operate the cascade truck and other apparatus in scheduled parades, not the emergency management office.

Upon roll call, adopted.

**RESOLUTION NO. 189-15: AUTHORIZATION TO AMEND E911 BUDGET**

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 674-14 previously authorized the execution of a renewal agreement with Sam Asher Computing Services Inc. for emergency telephonic notification services; and

WHEREAS, discussions related to the form and content of the legal agreement delayed the signing of this contract until January 12, 2015; and

WHEREAS, funding could not be encumbered in 2014 and the monies available for this agreement became part of the year-end General Fund Balance; and

WHEREAS, it is necessary to return this funding to the 2015 E911 budget; now,



therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$13,000 from the General Fund Unassigned Fund Balance; and be it further

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

**A3642 E911**

(Appropriations)

\$13,000 to .54400 Contracted Services

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

**RESOLUTION NO. 190-15: AUTHORIZATION TO APPLY FOR ROUND 4 OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

Mr. LeRoy presented the following:

WHEREAS, Wayne County is eligible to apply for funding for Round 4 of the Statewide Interoperable Communications Grant Program; and

WHEREAS, the application period for the grant is until April 15, 2015; and

WHEREAS, Wayne County is desirous of participating in this grant program; and

WHEREAS, this grant requires no local match; now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for Round 4 of the Statewide Interoperable Communications Grant Program.

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

**RESOLUTION NO. 191-15: AUTHORIZATION TO ADVERTISE FOR BIDS FOR FIREFIGHTER REHABILITATION TRAILER**

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 673-14 established a Project Account for the expenditure of the State Homeland Security Grant FY-13; and

WHEREAS, one of the stated appropriations is the purchase of a Firefighting Rehabilitation Trailer; and

WHEREAS, this equipment is not available on NYS Contract; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for the purchase of a Firefighter Rehabilitation Trailer; and be it further

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

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

**RESOLUTION NO. 192-15: AUTHORIZATION TO TRANSFER FUNDS, AMEND E911 COMMUNICATIONS BUDGET AND EXECUTE LEASE AGREEMENT FOR ROSE TOWER SITE AS PART OF PHASE 2 OF THE RADIO INTEROPERABILITY PROJECT**

Mr. LeRoy presented the following:

WHEREAS, in association with Phase 2 of the Radio Interoperability Project, the County of Wayne is planning to build the Rose Communications Tower; and

WHEREAS, this will be a joint venture between the County of Wayne and the State of New York, and will involve the dismantling of a tower owned by the New York State Police and the construction of its replacement to be used by both entities; and

WHEREAS, the County currently utilizes tower space on a commercially owned tower adjacent to the parcel on which this tower is to be constructed; and

WHEREAS, the proposed tower site is currently under lease until October 31, 2015 by the New York State Police for \$4,800 per year; and

WHEREAS, to adequately protect county assets during construction and for the useful life

of the tower site, a new lease between the County of Wayne and the landowner Mr. Richard Geffert, of one term of ten years and two renewal terms of the same length, is necessary, effective November 1, 2015; and

WHEREAS, rent for the first term shall be \$9,600 per year, and the second term shall be \$10,080 per year, and the third term shall be \$10,584 per year; now, therefore, be it

RESOLVED, the Chairman of the Board is hereby authorized to execute a lease agreement for the Rose Communications Tower site on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Mr. Richard Geffert, at a cost not to exceed the aforementioned rent amount for each term.

**A1990 Contingency Fund General**

(appropriations)

\$9,600 from 54000 Contractual Expenses

**A3642 E911**

(appropriations)

\$9,600 to .54437 Lease

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Smith.

Mr. LeRoy moved, seconded by Mr. Smith to amend the resolution by correcting the title by removing "TRANSFER FUNDS" and by adding an additional "RESOLVED" clause with the correct account information, as follows:

**"RESOLUTION NO. 192-15: AUTHORIZATION TO AMEND E911 COMMUNICATIONS BUDGET AND EXECUTE LEASE AGREEMENT FOR ROSE TOWER SITE AS PART OF PHASE 2 OF THE RADIO INTEROPERABILITY PROJECT**

Mr. LeRoy presented the following:

WHEREAS, in association with Phase 2 of the Radio Interoperability Project, the County of Wayne is planning to build the Rose Communications Tower; and

WHEREAS, this will be a joint venture between the County of Wayne and the State of New York, and will involve the dismantling of a tower owned by the New York State Police and the construction of its replacement to be used by both entities; and

WHEREAS, the County currently utilizes tower space on a commercially owned tower adjacent to the parcel on which this tower is to be constructed; and

WHEREAS, the proposed tower site is currently under lease until October 31, 2015 by the New York State Police for \$4,800 per year; and

WHEREAS, to adequately protect county assets during construction and for the useful life of the tower site, a new lease between the County of Wayne and the landowner Mr. Richard Geffert, of one term of ten years and two renewal terms of the same length, is necessary, effective November 1, 2015; and

WHEREAS, rent for the first term shall be \$9,600 per year, and the second term shall be \$10,080 per year, and the third term shall be \$10,584 per year; now, therefore, be it

RESOLVED, the Chairman of the Board is hereby authorized to execute a lease agreement for the Rose Communications Tower site on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Mr. Richard Geffert, at a cost not to exceed the aforementioned rent amount for each term; and be it further

**RESOLVED, that the County Treasurer is hereby authorized to amend the county budget as follows:**

**A3642 E911 Communications**

(appropriations)

\$9,600 to .54437 Lease

(revenue)

**“\$9,600 to .42770 Misc. Revenue”**

Motion carried.

Upon roll call on the amended resolution, adopted.

**RESOLUTION NO. 193-15: AUTHORIZATION TO ACCEPT LOW BID FOR CONTRACTING OF HVAC SYSTEMS CLEANING & COATING & GENERAL CLEANING AT THE BACKUP 911 CENTER**

Mr. LeRoy presented the following:

WHEREAS, pursuant to Resolution No. 093-15, the Director of Emergency Management was authorized to advertise for bids for HVAC System Cleaning & Coating & Other Services at the Backup E911 Center; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for said bids which were opened on February 25, 2015 at 2:00 p.m. and the following bids were received:

INDOOR AIR PROFESSIONALS, INC. \$67,910  
800 Commerce Parkway  
Lancaster, NY 14086

INDOOR AIR TECHNOLOGIES, INC. \$36,220  
33 West Main Street  
Victor, NY 14564

JPC, LTD \$27,172  
750 Spencer Street  
Syracuse, NY 13204

and

WHEREAS, it has been determined that the JPC, LTD bid meets the bid specification;

and

WHEREAS, this price is within the budgeted cost for the project; now, therefore be it

RESOLVED, that the bid submitted by JPC, LTD is hereby accepted is hereby accepted at a cost not to exceed \$27,172; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne with JPC, LTD in accordance to the requirements set forth in the bid documents for a total cost not to exceed \$27,172.

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

**RESOLUTION NO. 194-15: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE “PROJECT LIFESAVER PROGRAM”**

Mr. LeRoy presented the following:

WHEREAS, “Project Lifesaver” is a program administered by the New York State Division of Criminal Justices Services through the Missing Person Clearinghouse, which involves the purchase and distribution of equipment, including transmitter bracelets, to be used for children with autism and other cognitive or developmental disabilities that my put them at risk of wandering; and

WHEREAS, “Project Lifesaver” provides, at no cost, such equipment to county sheriff offices, with the goal of promoting coverage throughout the state; and

WHEREAS, citizens of Wayne County who are enrolled in the program have the potential to be safely located when missing, in a short amount of time; and

WHEREAS, the Sheriff, is requesting to enter into a Memorandum of Understanding with the New York State Department of Criminal Justices Services to implement “Project Lifesaver”

in Wayne County, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a Memorandum of Understanding with the New York State Division of Criminal Justice Services for "Project Lifesaver, upon approval of the Board of Supervisors until cancellation by either party with 30 day notice, at no cost to County taxpayers and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 195-15: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES FOR THE EDUCATIONAL PROGRAM COMPONENT OF THE STOP-DWI PROGRAM**

Mr. LeRoy presented the following:

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

WHEREAS, the STOP-DWI Program previously utilized a part-time educational coordinator to provide such services; and

WHEREAS, the Council on Alcoholism and Addictions of the Finger Lakes currently provides many of the same educational programs in the community, which are required as part of the educational component of the STOP-DWI program; and

WHEREAS, the Sheriff, in order to provide such STOP-DWI educational programs in a more efficient and cost effective manner, is requesting authorization to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision of such services, at an annual cost not to exceed the Educational Program budgeted amount \$36,000, and at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an agreement with the Council on Alcoholism and Addictions of the Finger Lakes for the provision of the educational program component of the STOP-DWI Program, at an annual cost not to exceed \$36,000, for the time period of January 1, 2015 through December 31, 2015, at no cost to County taxpayers, and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 196-15: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WAYNE-FINGER LAKES BOCES FOR EDUCATIONAL PROGRAMS AT THE WAYNE COUNTY JAIL**

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office for many years has had a Memorandum of Understanding with Wayne-Finger lakes BOCES for the provision of educational programs for incarcerated youth at the Wayne County Jail; and

WHEREAS, such programs include OSHA 10 General Industry Safety; American Hotel and Lodging Education Institute trainings; tooling, machine operator, welding and other transitional support services for continued training or assistance with obtaining employment post-release; and

WHEREAS, the Sheriff requests authorization to enter into a Memorandum of Understanding with Wayne-Finger Lakes BOCES for the provision of educational programs in the Wayne County Jail for incarcerated youth, for a time period commencing upon approval of the Board of Supervisors through June 30, 2017, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a Memorandum of Understanding with Wayne-Finger Lakes BOCES for the provision of educational programs at the Wayne County Jail for incarcerated youth, commencing upon approval of the Board of

Supervisors through June 30, 2017, at no cost to County taxpayers and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 197-15: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR SECURE ELECTRONIC HEALTH INFORMATION FOR JAIL INMATES**

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Jail has been part of the Rochester General Health System and the Rochester Regional Health Information System's electronic medical records programs since 2014; and

WHEREAS, Inmates of the Wayne County Jail are occasionally admitted to and receive treatment from the University of Rochester Medical Center; and

WHEREAS, the medical professionals of the Wayne County Jail need to access these inmate electronic medical records for continued care of the inmates when they are released from the University of Rochester Medical Center and placed back in the Jail; and

WHEREAS, the Sheriff is requesting authorization to enter into an agreement with the University of Rochester Medical Center for access to electronic medical records of inmates incarcerated at the Wayne County Jail; and

WHEREAS, authorization via an agreement between the Sheriff and the University of Rochester Medical Center is in place only for the jail medical professionals to have access to such electronic medical records; and

WHEREAS, there is no cost to access the University of Rochester Medical Center's electronic medical records system; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter in an agreement with the University of Rochester Medical Center's electronic medical records system, 601 Elmwood Avenue, Box 616, Rochester, NY, for the medical professionals of the Wayne County Jail to have access to the electronic medical records of inmates incarcerated in the Wayne County Jail; and be it further

RESOLVED, that said agreement shall commence upon authorization of the Board of Supervisors and can be terminated upon written notice of either party, and said contract shall be contingent upon review and approval of the County Attorney.

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

**RESOLUTION NO. 198-15: AUTHORIZATION TO DISPOSE OF SURPLUS COMPUTER EQUIPMENT IN THE PUBLIC WORKS DEPARTMENT**

Mr. Miller presented the following:

WHEREAS, the Wayne County Public Works Department has computer equipment that has either outlived its useful life and or is no longer needed by the Department as listed below:

Xerox Phaser 8560 Color Printer	S/N FBT263067	(B&G)
HP Compaq 6005 Pro Computer	S/N 2UA0030HZN	(B&G)
HP Compaq DC 7800 Computer	S/N 2UA80414J7	(B&G)
HP LaserJet 6P Printer	S/N USBD026611	(B&G)
HP LaserJet 4 Plus Printer	S/N C2037A	(HW-Sign)
HP DesignJet 500 Plotter	S/N SG24F31022	(HW-Engr)

now, therefore, be it

RESOLVED, that the equipment listed above is hereby declared surplus and shall be disposed of in accordance with County policy.

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

**RESOLUTION NO. 199-15: AUTHORIZATION TO BID FOR WEIGHTS AND MEASURES**

**TRUCK**

Mr. Miller presented the following:

WHEREAS, the Weights and Measures Director is in need of a replacement vehicle for the daily task he performs for the Department; and

WHEREAS, it has been determined the 2007 Ford Ranger with 110,630 miles and the 2002 Dodge Van with 67,400 miles in the Department could be replaced with the one vehicle; and

WHEREAS, the Director of Weights and Measures has obtained New York State Bid contract pricing for a 2015 Ford F250 X-Super Cab (Contract 22737/PC66389) of \$30,663.54; now, therefore, be it

RESOLVED, that the 2007 Ford Ranger and the 2002 Dodge Van in the Weights and Measures Department be declared surplus and disposed of according to County policy; and be it further

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

**A9999 Other Revenues**

(Revenue)

\$30,663.54 to 42665 Sale of Surplus Equipment \$

**A6610 Consumer Affairs (Weights & Measures)**

(Appropriations)

\$30,663.54 to 52300 Motor Vehicles

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

Mr. Miller moved, seconded by Mr. Smith, that the **TITLE** of the resolution be amended to read as follows:

**“RESOLUTION NO. 199-15: AUTHORIZATION TO PURCHASE TRUCK FOR DEPARTMENT OF WEIGHTS AND MEASURES”**

Motion carried.

Mr. Miller moved, seconded by Mr. LeRoy, that the following “RESOLVED” clause be added:

“RESOLVED, that the Director of Weights and Measures is hereby authorized to purchase one (1) 2015 Ford F250 X-Super Cab (Contract 22737/PC66389) for \$30,663.54, as quoted; and be it further”

Motion carried.

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

**RESOLUTION NO. 200-15: AUTHORIZATION TO ENTER INTO AGREEMENT WITH DEANGELO BROTHERS INC. TO PERFORM ROADSIDE SPRAYING ON COUNTY ROADWAYS**

Mr. Miller presented the following:

WHEREAS, the Highway Department has previously hired a contractor to perform roadside spraying on County Roadways; and

WHEREAS, the Superintendent of Public Works has solicited price quotes for this service on the County Roadways and has received the following:

DeAngelo Brothers Incorporated - Hazleton PA	\$7,999.78
Chase Enterprises – Oswego NY	\$8,300.00

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with DeAngelo Brothers Inc, subject to the County Attorney’s approval, for the not-

to-exceed amount of \$7,999.78.

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

**RESOLUTION NO. 201-15: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON CENTRAL SCHOOL TO HOST 5TH ANNUAL 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 5<sup>th</sup> Annual Jazz in the Park Benefit Concert on Friday, June 12, 2015 from 5-8 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 5<sup>th</sup> Annual Jazz in the Park Benefit Concert on Friday, June 12th, 2015 in B. Forman Park in Pultneyville.

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

**RESOLUTION NO. 202-15: AUTHORIZATION TO AWARD A CONTRACT FOR DEMOLITION OF THE FORMER ICF BUILDING**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors opened bids for demolition of the former Intensive Care Facility (ICF) building located at the Route 31 Complex on February 25<sup>th</sup> at 1:30pm and the following bids were received:

<b>Contactar Name</b>	<b>Base Bid</b>	<b>Alternative #1</b>	<b>Alternative #2</b>
<b>BLM Construction</b> Kendall, NY	\$519,800	Deduct \$13,750	Deduct \$5,000
<b>Frederico Construction</b> Rochester, NY	\$554,960	Deduct \$30,000	Deduct \$1,960
<b>Gorick Construction</b> Binghamton, NY	\$614,416	Deduct \$ 18,000	Deduct \$2,500

and

WHEREAS, Labella Associates and the Superintendent of Public Works has reviewed the bids and recommend awarding the contract to BLM Construction; and

WHEREAS, every effort will be made to avoid change orders, but it is possible that change orders may occur; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works to sign change orders so that the project does not suffer from time delays; and

WHEREAS, the Superintendent of Public Work has recommended a \$25,000 contingency line item be left in the project account for this reason; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with BLM Construction for the Demolition of ICF Building for a cost of \$519,800.00; and be it further

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 \$25,000,000 contingency limit; and be it further

RESOLVED, that any change order that increases the project cost in excess of \$25,000 contingency limit must be approved in advance by the Board of Supervisors.

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

**RESOLUTION NO. 203-15: AUTHORIZATION TO AMEND CONTRACT WITH LABELLA ASSOCIATES FOR ASBESTOS SERVICES RELATING TO THE ICF BUILDING DEMOLITION**

Mr. Miller presented the following:

WHEREAS, Resolution No. 035-12 authorized an agreement with Labella Associates, P.C. for professional services related to the demolition of the former ICF Building; and

WHEREAS, the original agreement did not include the cost for the environmental design (asbestos abatement) and air monitoring because the level and scope of this work was unknown at that time, and

WHEREAS, Labella Associates has incurred a cost of \$4,350.00 for the environmental design work to date, and

WHEREAS, Labella Associates has provided a not to exceed estimated cost of \$13,060 for the air monitoring required during the asbestos abatement, and

WHEREAS, Labella Associates final fee will be determined by the asbestos abatement contractors actual work schedule and the County will only be billed for the actual work performed, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to amend the current contract with Labella Associates, subject to the County Attorney's review, for asbestos design and monitoring services retained to the ICF Building demolition for a not to exceed cost \$17,410.00.

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

**RESOLUTION NO. 204-15: AUTHORIZATION TO RENEW CONTRACT WITH MILTON CAT FOR EMERGENCY GENERATOR MAINTENANCE**

Mr. Miller presented the following:

WHEREAS, Resolution No. 619-11 authorized an agreement with Milton Cat for generator maintenance on the 1000kw Caterpillar generator located at the Public Safety Building, and

WHEREAS, this agreement has expired, and

WHEREAS, the Superintendent has checked with other vendors and learned that due the size and modern technologies of this generator a certified Caterpillar Service Center is the only one able to perform proper service on this unit at this time, and

WHEREAS, Milton Cat has provide a proposal for a new 3 year service program similar to the previous service agreement for a total cost of \$5,001.00 (\$1,667.00 annually), and

WHEREAS, the proposed services program will include 6 maintenance visits over the course of the 3 years, now, therefore, be it



RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review with Milton Cat for a 3 year emergency generator service and maintenance program for the Public Safety Building generator for a total cost of \$5,001.00.

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

**RESOLUTION NO. 205-15: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON SCHOOL DISTRICT TO HOST THE CAPTAINS AND SAILORS 5K RACE**

Mr. Miller presented the following:

WHEREAS, the Williamson School District has requested the use of Forman Park again for the staging of the Captains and Sailors 5K Race on Saturday, July 18<sup>th</sup>, 2015; and

WHEREAS, the Williamson School District will set up the course and transition area in a designated section of the Forman Park Parking lot commencing on July 18<sup>th</sup>, 2015, at 6:00 AM; and

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

RESOLVED, that the Chairman of the 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 Williamson School District, for the purposes of staging the Captains and Sailors 5K Race on July 18<sup>th</sup>, 2015 at Forman Park.

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

**RESOLUTION NO. 206-15: AUTHORIZATION TO CONTRACT FOR PEST CONTROL SERVICES**

Mr. Miller presented the following:

WHEREAS, Wayne County has numerous facilities that require pest control services; and WHEREAS, our current Pest Control contract will expire on March 31<sup>st</sup>, 2015; and

WHEREAS, the Superintendent of Public Works has prepared a Request for Proposal (RFP) which was advertised by the Clerk of the Board of Supervisors; and

WHEREAS, the following proposals were received by February 3<sup>rd</sup> at 3:30pm. and reviewed by the Public Works Department:

<b>Vendor</b>	<b>Base Proposal Amount (First 2 Years of Service)</b>	<b>3<sup>rd</sup> Year Increase</b>	<b>4<sup>th</sup> Year Increase</b>	<b>5<sup>th</sup> Year Increase</b>
Orkin Pest Control 205 Summit Pt. Dr. Henrietta, NY 14467	\$13,500.00	3%	0%	3%
Fly Tech Extermination 4382 Congdon Rd. Williamson, NY 14589	\$21,291.36	2%	2%	2%

now, therefore, be it

RESOLVED, that the proposal for a two year contract for Pest Control Services is hereby accepted from Orkin Post Control for a cost of \$13,500.00; 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 Orkin Pest Control in accordance with the proposal acceptance.

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

**RESOLUTION NO. 207-15: ESTABLISHING HOURLY WAGES FOR SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT**

Mr. Miller presented the following:

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

WHEREAS, the 2015 budget contains funds for these positions; and

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

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

- (1) Engineer Technician, Seasonal - \$13.00
- (4) Seasonal Laborers –
  - \$9.50 for first seasonal year
  - \$10.25 for more than one year experience
- (9) Seasonal Motor Equipment Operator #2 –
  - \$16.09 for first seasonal year
  - \$17.09 for more than one year experience
- (10) Parks Laborer, seasonal –
  - \$9.50 for first seasonal year
  - \$10.50 for more than one year of experience
- (3) Parks Foreman, seasonal –
  - \$10.75 for first seasonal year
  - \$11.75 for more than one year of experience

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

**RESOLUTION NO. 208-15: AUTHORIZATION TO DISPOSE OF SURPLUS HIGHWAY EQUIPMENT**

Mr. Miller presented the following:

WHEREAS, the equipment listed below is no longer needed by the Highway Department and is need of costly repairs:

- 1986 Jeep – VIN 1JTNE27Y8GT219083

now, therefore be it

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

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

**RESOLUTION NO. 209-15: AUTHORIZATION TO ISSUE RFQ TO CONDUCT AN OPPORTUNITY ANALYSIS AND MARKETING STRATEGY**

Mr. Spickerman presented the following:

WHEREAS, Wayne County has many attributes for its residents, businesses, vacationers and others; and it is important to promote these and other assets in a comprehensive manner so that the entire county benefits from growth in such areas; and

WHEREAS, identification of these assets and development of a marketing strategy are needed so that they promote these opportunities and can be used by the community at large to attract and retain industries, new residents, tourists and others; now, therefore, be it

RESOLVED, that the County Planning and Economic Development Director is authorized issue a Request for Qualifications to hire a consultant who has expertise in the field of Opportunity Analysis and Marketing and who can guide the community through this process to identify these opportunities and prepare a strategy that is marketable, both outside and inside the County.

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

call, adopted.

**RESOLUTION NO. 210-15: ACCEPTING OF APPLICANTS INTO THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM**

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne was awarded a \$745,300 Community Development Block Grant (CDBG) administered by the New York State Office of Community Renewal on April 17, 2014; and

WHEREAS, this grant is intended to fully fund a project to install lateral connections or improve/repair septic and/or wells on properties in Wayne County; and

WHEREAS, Wayne County accepted this grant through Resolution No. 326-14; and

WHEREAS, Wayne County authorized the acceptance and review of applications by the Economic Development and Planning Department through Resolution No. 449-14; and

WHEREAS, the following applicant has submitted an application that has been determined to be both complete and eligible based on the approved Program Guidelines:

50 Evelyn Church, 4047 State Route 31, Palmyra

now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors accept this applicant into the Wayne County Lateral Connection and Well/Septic Repair Assistance Program.

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

**RESOLUTION NO. 211-15: MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

Mr. Spickerman presented the following:

WHEREAS, in January of each year, Wayne County undertakes review of agricultural district #1 pursuant to AML §303-b to consider requests for inclusion of land which is predominantly viable agricultural land within certified agricultural district; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), the Wayne County Board of Supervisors (the "Board"), as lead agency, considers the modification of agricultural district to be an Unlisted action under SEQ and desires to determine whether the following action may have a "significant effect on the environment" (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action to approve that Agricultural District Number 1 be modified to include the following parcels (the "Project"); (61110-00-376857, 61110-00-373891, 61110-00-371925); and

WHEREAS, to aid the Board in determining whether the Project may have a significant effect on the environment, the County Ag Development Specialist has caused to be prepared a SEQR Short Environmental Assessment Form a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the County has examined the Short EAF in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

RESOLVED, as follows:

1. Based upon examination of the Short EAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board makes the following findings with respect to the Project:
  - (a) the Project consists of those components described in the second "Whereas" clause of this resolution; and

- (b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.
2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:
    - (a) The Project constitutes an Unlisted Action (as defined in the Regulations); and
  3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and
  4. This determination constitutes a negative declaration for the purposes of the SEQRA Act. Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

**RESOLUTION NO. 212-15: APPROVE MODIFICATION OF AGRICULTURAL DISTRICT 1**

Mr. Spickerman presented the following:

WHEREAS, New York State enacted legislation enabling landowners to apply to the Board of Supervisors for inclusion of predominantly viable agricultural land into certified agricultural districts prior to the required eight year review period; and

WHEREAS, this legislation requires the County to establish an annual 30 day review period during which landowners may request inclusion in a certified agricultural district; and

WHEREAS, the Board of Supervisors 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, the following landowners have requested to have the following tax parcels included in a certified agricultural district:

Tax ID Num	Municipality	Name	Acres	Parcel Location	
61110-00-376857	Town of Macedon	Richard S. Padgham	7.10	00000	WAYNEPORT RD.
61110-00-373891	Town of Macedon	Richard S. Padgham	7.81	00000	WAYNEPORT RD.
61110-00-371925	Town of Macedon	Richard S. Padgham	8.29	00000	WAYNEPORT RD.
TOTAL ACREAGE					23.20

and

WHEREAS, the Agricultural Development Board has reviewed and recommended approval of this modification and has determined that the land requested for inclusion in the agricultural district is predominantly viable agricultural land; and

WHEREAS, the Board of Supervisors has conducted the required public hearing; now, therefore, be it

RESOLVED, that Wayne County Agricultural District No. 1 is hereby modified to include the agricultural land identified by their tax parcel numbers in the above referenced chart.

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

**RESOLUTION NO. 213-15: ADOPTION OF LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2015)**

Mr. Smith presented the following:

WHEREAS, a proposed local law in relation to providing for changes in the salaries of certain County officers during their term of office was presented to the Board of Supervisors on January 20, 2015, and

WHEREAS, a public hearing on the proposed local law was held on **Tuesday March 17,**

**2015** at 7:15 pm in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore be it

RESOLVED, that said local law is hereby adopted to read as follows:

**COUNTY OF WAYNE – STATE OF NEW YORK  
LOCAL LAW NO. 1 FOR THE YEAR 2015**

A Local Law providing for changes in the salaries of certain County officers during their term of office.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1. The annual salary of the County Clerk shall be \$78,649 effective January 1, 2015.

SECTION 2. The annual salary of the Sheriff shall be \$93,884 effective January 1, 2015.

SECTION 3. The annual salary of the County Coroner shall be \$41,676 effective January 1, 2015.

SECTION 4. The annual salary of the Public Defender shall be \$90,661 effective January 1, 2015.

SECTION 5. The annual salary of the County Administrator shall be \$126,035 effective January 1, 2015.

SECTION 6. The annual salary of the County Auditor shall be \$66,965 effective January 1, 2015.

SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$62,895 effective January 1, 2015.

SECTION 8. The annual salary of the County Attorney shall be \$98,553 effective January 1, 2015.

SECTION 9. The annual salary of the Human Resource Director shall be \$88,992 effective January 1, 2015.

SECTION 10. The annual salary of the Election Commissioner shall be \$11,813 effective January 1, 2015.

SECTION 11. The annual salary of the Election Commissioner shall be \$11,813 effective January 1, 2015.

SECTION 12. The annual salary of the Commissioner of Social Services shall be \$92,888 effective January 1, 2015.

SECTION 13. The annual salary of the Superintendent of Public Works shall be \$95,190 effective January 1, 2015.

SECTION 14. The annual salary of each member of the Board of Supervisors shall be \$15,548 effective January 1, 2015.

SECTION 15. The annual salary of the Chairman of the Board of Supervisors shall be an additional \$20,948 effective January 1, 2015.

SECTION 16. An incumbent holding a position subject to the provisions of Sections 1 through 15 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 17. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment

shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

**SECTION 18.** This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

**SECTION 19.** This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2015.

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

**RESOLUTION NO. 214-15: AUTHORIZATION TO APPLY FOR EXTENSION OF GRANT FUNDS FOR THE WAYNE COUNTY BOARD OF ELECTIONS**

Mr. Smith presented the following:

WHEREAS, that Wayne County has contracts with the New York State Board of Elections for Voter Education/Poll Worker Training with a balance of \$206.70 and New York State Poll Site Access Improvement with a balance of \$999.66, which will end on March 31, 2015 unless otherwise extended; and

WHEREAS, that the New York State Board of Elections is working to extend said contracts for another year from April 1, 2015 to March 31, 2016; and

WHEREAS, that Wayne County must file for contract extensions with the New York State Board of Elections in order to extend said contracts; and

WHEREAS, that Wayne County is desirous in extending said grant contracts; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County of Supervisors is authorized to execute a request for extension through March 31, 2016 with the New York State Board of Elections for the Voter Education/Poll Worker Training and the New York State Poll Site Access Improvement grant contracts.

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

**RESOLUTION NO. 215-15: AUTHORIZATION TO CONTRACT WITH RUSSELL PHILLIPS & ASSOCIATES FOR FIRE SAFETY TRAINING FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, Wayne County Nursing Home requires to train all employees annually in fire safety; and

WHEREAS, staff training requires offering multiple sessions across the three (3) shifts for four (4) days; and

WHEREAS, Russell Phillips & Associates has expertise in fire and emergency management for health care facilities and has provided this training to the Nursing Home staff for many years;

WHEREAS; the fee for such service is \$3,468.00 for one year; and now therefore, be it

RESOLVED, that the Administrator of the Wayne County Nursing Home be authorized and directed to execute an agreement with Russell Phillips & Associates for the provision of fire safety training, subject to the County Attorney's approval as to form and content, for the period June 1, 2015 – December 31, 2015 at a fee of \$3,468.00 a year.

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

**RESOLUTION NO. 216-15: AUTHORIZE AGREEMENT WITH NYS OFFICE OF DEVELOPMENTAL DISABILITIES SERVICES OFFICE FOR THE SENIOR COMPANION FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, NYS Office of Developmental Disabilities Services Office (DDSO) for the Senior Companion Program provides senior companions to the nursing home's residents; and

WHEREAS, the Senior Companion Program offers a stipend to its volunteers who meet the income eligibility guidelines for the program offering them financial support in exchange for their skills and service; and

WHEREAS, the Senior Companion Program is mutually beneficial, the Nursing Home provides guest meals for the volunteers who work a full day and beginning 4/1/16 the nursing home will provide transportation reimbursement at the federal IRS rate for volunteer mileage; and

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

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective April 1, 2015 through March 31, 2018.

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

**RESOLUTION NO. 217-15: AUTHORIZING TO CREATE AND FILL ONE (1) PART TIME TEMPORARY ACTIVITY AIDE POSITION FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

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

WHEREAS, one(1) activity aide employee of the nursing home will be on disability status from approximately April 1 through June 30, 2015 creating vacant shifts; and

WHEREAS, the use of nursing personnel is more expensive than hiring temporary staff who will work on a hourly basis; and

WHEREAS, the Nursing Home will utilize budgeted but unspent funds from other vacant positions to offset the costs of the added part time temporary Activity Aide position; and

WHEREAS, the Nursing Home requests authorization to create one (1) part time temporary Activity Aide position; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to create and fill one (1) part time temporary Activity Aide position.

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

**RESOLUTION NO. 218-15: AUTHORIZATION TO BUDGET FOR THE PURCHASE OF CLINICAL AND FINANCIAL SOFTWARE PACKAGES AND SOLICIT REQUESTS FOR PROPOSALS FOR CLINICAL AND FINANCIAL SOFTWARE PACKAGES**

Mr. Groat presented the following:

WHEREAS, the implementation of electronic medical record system (EMR) has enhanced the quality of resident care and improved staff efficiency; and

WHEREAS, the current EMR system lacks integration with the financial software used by Wayne County Nursing Home; and

WHEREAS, the current EMR system lacks integration with the hospital partners who refer people to the Wayne County Nursing Home; and

WHEREAS, the Wayne County capital plan includes \$200,000 for the purchase of Clinical and Financial software; and

WHEREAS, the Wayne County Nursing Home's 2015 budget did not include \$200,000 for the purchase of Clinical and Financial software; now therefore, be it

RESOLVED, that the Treasurer is authorized and directed to make the following 2015 budget adjustment:

E60002 – Nursing Home

\$ 200,000 to 52000 E8310

and be it further

RESOLVED; that the Nursing Home Administrator is hereby authorized and directed to solicit requests for proposals for Clinical and Financial software including an alternate proposal for the hardware necessary for the implementation of the software in accordance with specifications prepared by the Nursing Home Administrator, and approved by the County Attorney as to content and form.

Ms. Park moved the adoption of the resolution. Seconded by Mrs. Marini.

Mr. Groat moved, seconded by Mr. Colacino, to AMEND the Title of the resolution by adding the word AMEND, as follows:

**“RESOLUTION NO. 218-15: AUTHORIZATION TO AMEND BUDGET FOR THE PURCHASE OF CLINICAL AND FINANCIAL SOFTWARE PACKAGES AND SOLICIT REQUESTS FOR PROPOSALS FOR CLINICAL AND FINANCIAL SOFTWARE PACKAGES”**

Further, add the following “RESOLVED” clause, as follows:

**“RESOLVED, that the County Treasurer is authorized to transfer \$200,000 from the Nursing Home Enterprise Unassigned Fund Balance; and be it further”**

The Motion was carried for the two amendment.  
Upon roll call, the amended resolution was adopted.

**RESOLUTION NO. 219-15: AUTHORIZING A CONTRACT RENEWAL AND MODIFICATION WITH SODEXO, INC. FOR FOOD, HOUSEKEEPING AND MAINTENANCE SERVICES AT THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, the current agreement with Sodexo, Inc. expires June 30, 2015; and

WHEREAS, the nursing home desires to modify the agreement effective July 1, 2015 to extend the agreement for one year and modify the renewal process by specifically deleting Section 5.1 Term and Termination subsection A which reads:

ARTICLE V  
TERM OF AGREEMENT AND TERMINATION  
“5.1 Term and Termination

A. The term of this Agreement is two (2) years (“Initial Term”), commencing on **July 1, 2013**, and terminating the end of the day on **June 30, 2015**, unless terminated sooner as described herein.”

and substituting the following language:

ARTICLE V  
TERM OF AGREEMENT AND TERMINATION  
“5.1 Term and Termination

A. The term of this Agreement is one (1) year, commencing on July 1, 2015, and terminating the end of the day on June 30, 2016, unless terminated sooner as described herein.”

and by specifically amending Section 12.7, first Notice to Contractor to reflect the name of the new contact.; and

WHEREAS, the Nursing Home shall pay the Contractor for services performed in accordance to the terms and conditions as set forth in the contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with Sodexo, Inc. for the provision of food, housekeeping and maintenance services at the Wayne County Nursing Home effective July 1,



2015 to June 30, 2016 at a fee based on the terms and conditions as set forth in the contract. Subject to the County Attorney's approval as to form and content.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Hammond.

Mr. Baldrige requested for a long vote; and indicated that there was no value to this resolution. He would not be supporting this contract renewal as shared his view the need for a rational and solid basis before the Board makes this decision for this renewal for the nursing home.

Upon roll call, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. Absent – Supervisors Crane and Manktelow. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 220-15: AUTHORIZING A CONTRACT WITH ULTRAMOBILE IMAGING, INC. FOR MOBILE DIAGNOSTIC SERVICES AT THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, the current agreement with UltraMobile Imaging, Inc. expires March 31, 2015; and

WHEREAS, the nursing home wishes to renew the agreement effective April 1, 2015 and renew automatically for additional one year terms; and

WHEREAS, the Nursing Home shall pay the Contractor for services performed on Nursing Home residents in accordance to the terms and conditions as set forth in the contract pursuant to the Medicare published fee schedule; now. Therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with UltraMobile Imaging, Inc. for the provision of mobile diagnostic services at the Wayne County Nursing Home effective April 1, 2015 and will automatically renew for additional one year terms at a fee based on the terms and conditions as set forth in the contract pursuant to the Medicare published fee schedule, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 221-15: AUTHORIZATION TO INCREASE HOURLY RATE FOR SUBSTITUTE NURSING POSITION AT THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, the Board of Supervisors authorized the hiring of five (5) Certified Nursing Assistant Substitutes positions at an hourly rate up to \$15.00, two (2) Licensed Practical Nurse Substitute positions at an hourly rate up to \$21.00, and one (1) Substitute Supervising Registered Nurse at an hourly rate up to \$35.00 to work on an hourly basis as needed, by the Wayne County Nursing Home in Resolutions #097-14 and #241-14 in an effort to address the shortage of nursing coverage, and

WHEREAS, the hourly rate for these substitute positions should be increased as follows:

CNA	up to \$ 16.00
LPN	up to \$ 25.00
Superv RN	up to \$ 36.00

now, therefore, be it

RESOLVED, that the Board of Supervisors is authorized to amend the hourly wages for Certified Nursing Assistant substitutes, Licensed Practical Nurse substitutes and Supervising Registered Nurse substitutes effective 3/27/2015.

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

**RESOLUTION NO. 222-15: AUTHORIZATION TO WRITE OFF UN-COLLECTABLE ACCOUNT FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home has an allowance for Un-collectible Accounts; and

WHEREAS, after thorough review and collection efforts a settlement was agreed to leaving a remaining balance of \$43,455.66 on one (1) account; and

WHEREAS, the Wayne County Nursing Home has determined that this account with a remaining balance is un-collectible from any payer source; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to write off said account totaling \$43,455.66.

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

**RESOLUTION NO. 223-15: AUTHORIZATION TO CONTRACT WITH THE NYSDOH FOR EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES AND ACCEPT FUNDS**

Mr. Groat presented the following:

WHEREAS, the New York State Department of Health's(NYSDOH), Commissioner of Health had issued an Order for Summary Action on October 16, 2014 requiring all Article 28 clinics to provide staff with education on the proper technique for donning and doffing personal protective equipment (PPE), provide adequate PPE to staff, maintain a contact log, staff to perform monthly PPE donning and doffing demonstrations, monthly unannounced drills and screen presenting individuals for recent travel to Ebola infected countries in West Africa in the last 21 days; and

WHEREAS, on October 27, 2014 the NYSDOH's Commissioner of Health issued a second Order for Summary Action that required all local health departments to also provide contact monitoring for any individuals having returned from West Africa or been in contact with any individuals who have recently traveled to West Africa; and

WHEREAS, Wayne County Public Health (WCPH) has received notice from the New York State Department of Health (NYSDOH) of funding available to each county for Ebola preparedness and response activities for the amount of \$38,000 for the period of April 1, 2015 to September 30, 2016; and

WHEREAS, to receive such funding, WCPH agrees to:

- Participate in a regional exercise with partners
- Plan for and sustain local monitoring efforts
- Plan for and respond if necessary; Isolation and Quarantine operations
- Plan for and respond if necessary; environmental clean-up operations
- PPE purchases
- PPE training
- Deliver State developed Ebola Virus Disease Risk Communications

now, therefore be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a completed budget to the NYSDOH Public Health Emergency Preparedness (PHEP) for approval; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the NYSDOH PHEP for Ebola preparedness and response activities for the amount of \$38,000 for the period of April 1, 2015 to September 30, 2016, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 224-15: AUTHORIZATION TO SUBMIT PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT**

Mr. Groat presented the following:

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

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of the Education Law, July 1, 2013 – June 30, 2014 must be submitted to the State Education Dept. Program Services Unit in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement.

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

**RESOLUTION NO. 225-15: CREATE A FULL TIME QUALITY IMPROVEMENT COORDINATOR POSITION AND ELIMINATE A FULL TIME PUBLIC HEALTH NURSE POSITION AND AMEND THE 2015 BUDGET**

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently has a Public Health Nurse (PHN) position open and has been unable to fill; and

WHEREAS, this PHN position would be assigned to perform Quality Improvement/Quality Assurance duties and coordination of Accreditation efforts for the health department; and

WHEREAS, WCPH has had difficulty with attracting a Bachelor's degree Registered Nurse due to more competitive pay elsewhere; and

WHEREAS, WCPH would like to broaden the search pool by creating a Quality Improvement Coordinator position that does not require, nor exclude a nursing licensure; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized, with Board of Supervisors approval, to create a Quality Improvement Coordinator position and eliminate the open Public Health Nurse position; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2015 budget as follows.

A40111. 51302 Public Health Service

(Appropriations)

\$53,914 from 51302 Public Health Nurse

\$53,914 to 51634 Quality Improvement Coordinator

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

**RESOLUTION NO. 226-15: AUTHORIZATION TO ALLOW RABID ANIMAL RESPONDER TO PERFORM MOSQUITO SURVEILLANCE TRAPPING AND AMEND THE 2015 BUDGET**

Mr. Groat presented the following:

WHEREAS, in September of 2014 Wayne County experienced the deaths of four (4) horses due to the Eastern Equine Encephalitis virus (EEEV), and mosquito surveillance trapping was conducted by the NYSDOH to identify positive pools of mosquitos infected with EEEV; and

WHEREAS, no pools of mosquitos infected with the EEEV were identified in 2014; and

WHEREAS, Wayne County Public Health (WCPH), a partial service health department, has requested the NYSDOH to continue to conduct mosquito surveillance trapping and testing for EEEV during the summer of 2015; and

WHEREAS, the NYSDOH is unable to conduct mosquito trapping but is able and willing to train personnel identified by WCPH to perform such duties; and

WHEREAS, a currently employed Rabid Animal Responder is willing to conduct the mosquito surveillance trapping from July 1, 2015 through mid-September 2015 after receiving thorough training from the NYSDOH on how to conduct such duties, now, therefore, be it

RESOLVED, that the Rabid Animal Responder is hereby authorized to perform mosquito surveillance trapping after receiving thorough training from the NYSDOH for the period of July

1, 2015 to mid-September, 2015 at the current hourly rate of \$25.00 per hour; and be it further RESOLVED, that the Treasurer is hereby authorized to amend the 2015 budget as follows

**A4068 Insect Control**

(Appropriations)

\$3,768 from 54000 Contractual Expense

**A4011 Public Health Service**

(Appropriations)

\$3,500 to 51567 Rabid Animal Responder

\$268 to 58200 Payment to Social Security

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Hammond.

Mr. LeRoy ask for the purpose of this resolution.

Mr. Groat response indicated that these funds will be for training of personnel for a Rabid Animal Responder. Conducting mosquito trapping and testing for EEEV will enable us to be pro-active in reporting these findings to the State for identifying positive pools of infected mosquitos for recommendations and remedy.

Upon roll call, adopted.

**RESOLUTION NO. 227-15: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health has the following equipment that requires disposal or transfer pending on working condition:

- 1 - Dell Latitude D620 laptop, serial tag # F6CFBB1 – poor working condition
- 1 - JVC Model # AV-272305 PolyCom Viewstation, serial # 07810624R – good working condition
- 2 – HP Compaq dc 7800 PC, SN #s 2YA80414DR & 2UA80414DT – poor working condition
- 1 – 42" wide 3 drawer lateral black file cabinet – poor working condition
- 1 – Dell Optiplex GX620 PC, SN# GWTNZB1 - poor working condition
- 2 – Dell Latitude D620 laptops, SN3s 3R3DLC1 & 7R3DLC1 – poor working condition
- 1 – Dell Latitude D600 Pentrim M725 Laptop, SN# CP12G51 – poor working condition
- 1 – 2 drawer tan legal file cabinet – good working condition
- 2 – HP L1950 19" LCD color monitors, SN#s CNK751083C & CNK75108LJ – good working condition
- 1 – Dell Flat Panel Monitor, model 1907 FPT, SN# 0604001400038 – good working condition
- 1 – Tripp-Lite Internet Office UPS, SN# 9836KYOBC575602480 – good working condition
- 1 – Back – Ups ES 650 Battery back-up surge protector, SN# 5B0738U08808 – good working condition.

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose or transfer of the above equipment as per the Wayne County Surplus Equipment Disposition / Transfer Policy.

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

**RESOLUTION NO. 228-15: AUTHORIZATION TO CREATE A FACEBOOK PAGE FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Groat presented the following:

WHEREAS, the Employee Handbook on Information Security's policy on Acceptable Use of Social Media outlines the process for other Wayne County departments to follow when creating social media accounts; and

WHEREAS, Wayne County Public Health (WCPH) wishes to create a Facebook Business

Account to provide the following: release pertinent, educational and factual information on a weekly basis; convey health education; convey press releases; information on Public Health emergencies, etc; and

WHEREAS, the WCPH Facebook page will be structured to not allow comments for any posts released; and

WHEREAS, the Director of Public Health has submitted a Business Case Justification to the County Attorney and the County Administrator as directed by the Acceptable Use of Social Media policy; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to create a Wayne County Public Health Facebook Business Account.

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

**RESOLUTION NO. 229-15: AUTHORIZATION TO AMEND THE 2015 RECREATION COUNTY BUDGET FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization increase the OCFS revenue based on reallocation of OCFS allocations, and

WHEREAS, the Supplies and Material line requires additional funding to cover seasonal operational supplies, now, therefore be it

RESOLVED, the Wayne County Treasurer is authorized to make the following 2015 Budget Amendment:

Account No. A7311- Recreation

(Appropriations)

\$2,515 to 43716 State Aid

(Revenues)

\$2,515 to 54100 Supplies and Materials

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

**RESOLUTION NO. 230-15: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO ABOLISH ONE FULL TIME SERVICES ASSISTANT POSITION AND TO CREATE A PART-TIME CLERK-TYPIST POSITION IN THE YOUTH DEPARTMENT AND AMEND THE 2015 BUDGET**

Mr. Baldrige presented the following:

WHEREAS, the Director of Department of Aging and Youth is restructuring the department to better meet the current work load demands and to address funding reductions in the Youth Department; and

WHEREAS, The Services Assistant in the Youth Department that is responsible for various functions administering the Sodus Point Park Program will be eliminated as a cost containment measure; and

WHEREAS, the same Services Assistant will be transferred to a lateral position that is currently vacant in the Aging Department; and

WHEREAS, the Deputy Director of Youth that administers the Sodus Point Park Program will require some administrative assistance for the daily operational duties that were previously performed by the Service Assistant; and

WHEREAS, these additional responsibilities can be accomplished with a Clerk-Typist Position (pay grade 8) on a part-time seasonal basis; and

WHEREAS, the Director of Aging and Youth is requesting that the 2015 budget be amended to reflect the changes in the titles of the said positions; now, therefore, be it

RESOLVED, that one Services Assistant position in the 2015 Youth Budget be abolished and a part-time seasonal Clerk Typist Position at \$15.22 per hour be created; and be it further

RESOLVED, the Wayne County Treasurer is authorized to make the following 2015 Budget Amendments:

A7310- Youth Bureau

(Appropriations)

\$42,520 from 51576 Service Assistant

\$4,870 to 51123 Clerk Typist

A1990 General Contingency

(Appropriations)

\$37,650 to 54000 Contractual

Mr. Spickerman moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Crane and Manktelow. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 231-15: NEWARK HOUSING AUTHORITY MEMORANDUM OF UNDERSTANDING (MOU) FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mr. Baldrige presented the following:

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

WHEREAS, The Newark Housing Authority will provide funding in the amount of \$30,000 to the Department of Aging and Youth for 17.5 hours (per week) of case management services for the period covering April 1, 2015 through March 31, 2016; and

WHEREAS, the funding has already been included in the 2015 County budget; and

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

RESOLVED, the Board of Supervisors hereby authorizes the Director of the Department of Aging and Youth sign a Memorandum of Understanding with the Newark Housing Authority to procure PT case management services in the amount of \$30,000, from April 1, 2015 through March 31, 2016.

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

**RESOLUTION NO. 232-15: AUTHORIZATION TO PURCHASE A FOURTEEN PASSENGER HANDICAP VAN FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mr. Baldrige presented the following:

WHEREAS, the Department provides approximately 3,000 rides to medical appointments, agency appointments, senior centers, and various other essential destinations to 100 older adults annually; and

WHEREAS, Resolution 578-14 authorized the Department of Aging and Youth to purchase through state pricing of a twelve seat handicap accessible Type 1A van for an amount not to exceed \$43,500, and

WHEREAS, Shepherd Brother Ford Dealership notified the Department that a Type 1A van would need significant modifications in order to meet the necessary disability seating requirements, and that a Type 2 van would meet the necessary seating requirements at less cost than the Type 1A van plus modifications; and

WHEREAS, that the cost of the Type 2 van will be at the State Pricing of \$43,907; and

WHEREAS, that the County will be reimbursed for the cost of the van through the New York State Office for the Aging funding, and is included in the 2015 Adopted Budget, and

WHEREAS, that the Aging and Youth 2015 Equipment Addendum includes \$44,000 for the purchase of the van, now, therefore be it

RESOLVED, that the Department of Aging and Youth is authorized to order one Type 2 Ford van, for a cost not to exceed \$43,907.

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

**RESOLUTION NO. 233-15: AUTHORIZATION FOR 2015 CONTRACT RENEWAL WITH HOME MEAL SERVICE, INC. FOR SODUS SENIOR CENTER**

Mr. Baldrige presented the following:

WHEREAS, the Department of Aging and Youth contracts with Home Meal Service, Inc. to administer the Sodus Senior Center (congregate meal site); and

WHEREAS, the Wellness in Nutrition (WIN) grant is utilized to fund the Sodus Senior Center. The contract year has historically been the state year; and

WHEREAS, it is desirable for the HMS contract year to commence during the calendar year, as opposed to the state year, to align with County and Home Meal Service Program's budget years; 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 Delivered Meal Service Program to run the Sodus congregate meal site, in the amount of \$6,000 for the period of April 1, 2015 through December 31, 2015.

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

**RESOLUTION NO. 234-15: AUTHORIZATION TO RENEW CONTRACT WITH MONROE COUNTY LEGAL ASSISTANCE/LEGAL ASSISTANCE OF WESTERN, NY CONTRACT FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Baldrige presented the following:

WHEREAS, The Department of Aging and Youth contracts with Monroe County Legal Assistance/Legal Assistance of Western, NY to provide civil legal services for senior citizen as mandated as a priority service by the Older American Act; and

WHEREAS, the terms and conditions remain the same with the hourly rate to remain at \$60 per hour, not to exceed an annual cost of \$15,000; 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 Monroe County Legal Assistance//Legal Assistance of Western, NY, to provide eligible seniors, sixty years and older, legal services for the period of January 1, 2015 through December 31, 2015 in the amount of \$15,000.

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

**RESOLUTION NO. 235-15: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO CREATE A PART-TIME SERVICES ASSISTANT POSITION AND AMEND THE 2015 BUDGET**

Mr. Baldrige presented the following:

WHEREAS, the Director of Department of Aging and Youth is restructuring the department to better address the current work load demands; and

WHEREAS, health insurance counseling referrals for Medicare eligible clients has increased dramatically over the past several years as a result of the Affordable Care Act; and

RESOLVED, that the Director of Aging and Youth is recommending one part- time (20 Hour) Services Assistant position be created to provide health insurance counseling services to meet the growing demand; and be it further

RESOLVED, the Wayne County Treasurer is authorized to make the following 2015 Budget Amendments:

A6772 Area Agency on Aging

(Appropriations)

\$21,060 to ~~51576 Service Assistant~~

(Revenue)

\$21,060 to .43772 State Aid-Program for Aging

and be it further

RESOLVED, that the position referenced herein will be abolished in the event funding for the position is not renewed through Balancing Incentive Program.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Ms. Park.

Mr. Baldrige moved, seconded by Ms. Park, to amend the account number and title in the second RESOLVED clause as follows:

\$21,060 to 51633 Service Assistant PT  
Motion carried.

Upon roll call, all Supervisors voted Aye. Absent – Supervisors Crane and Manktelow. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 236-15: AUTHORIZATION TO AMEND THE 2015 AREA AGENCY ON AGING AND YOUTH BUDGETS**

Mr. Baldrige presented the following:

WHEREAS, the Director of Department of Aging and Youth is restructuring the department to better meet the current work load demands and is requesting to amend the 2015 County Budget to eliminate functions that are no longer necessary due to the staff reorganization; and

WHEREAS, in the 2015 adopted budget, the Aging Department was designated to reimburse the Youth Department for the provision of General Resource Information Services in the amount of \$19,028; and

WHEREAS with the restructuring of the Department, the interdepartmental Shared Services arrangement is no longer necessary and needs to be removed from the Youth (7310) revenue and Aging (6772) appropriation; now, therefore be it

RESOLVED, the Shared Services Revenue in the amount of \$19,028 in the Youth budget (7310) be eliminated; and, further be it

RESOLVED, the Contractual Expense in the amount of \$19,028 be eliminated from the Aging budget (6772); and

RESOLVED, the Wayne County Treasurer is authorized to make the following 2015 Budget Amendments:

A7310- Youth Bureau

(Revenue)

\$19,028 from 41280 Shared Services Fees

A6772- Area Agency on Aging

(Appropriation)

\$19,028 from 54000 Contractual Expenses

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

**RESOLUTION NO. 237-15: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING AND REFERRAL AGENCY, INC. (FLACRA) FOR CO-LOCATED ALCOHOL AND OTHER DRUG (AOD) SERVICES**

Mr. Baldrige 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, the NYS Office of Children and Family Services is without funds to continue 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; 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 Referral Agency, Inc. for the provision of Alcohol and Other Drug services during 1/1/15 – 12/31/15 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.

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

**RESOLUTION NO. 238-15: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING & REFFERAL AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS**

Mr. Baldrige 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 & Referral 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 1/1/15 - 12/31/15 at a fee of \$40.00 per assessment.

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

**RESOLUTION NO. 239-15: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES**

Mr. Baldrige presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/15 through 12/31/15 at a cost not to exceed \$70,000.

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

**RESOLUTION NO. 240-15: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR DRUG/ALCOHOL ASSESSMENTS (2014)**

Mr. Baldrige presented the following:

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital & Clinic, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/14-12/31/14 at a fee of \$40.00 per assessment.

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

**RESOLUTION NO. 241-15: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR DRUG/ALCOHOL ASSESSMENTS (2015)**

Mr. Baldrige presented the following:

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital & Clinic, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/15-12/31/15 at a fee of \$40.00 per assessment.

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

**RULE 14 RESOLUTIONS**

**RESOLUTION NO. 242-15: AUTHORIZATION TO SET SALARY FOR VACANT PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION**

Mr. LeRoy presented the following:

WHEREAS, Nathan Thomas has submitted his resignation as a part-time Assistant District Attorney, effective March 31, 2015; and

WHEREAS, his position has been budgeted for \$51,511; and

WHEREAS the requested salary is above the threshold that can be approved by the County Administrator; now, therefore, be it

RESOLVED, that the position referenced herein of Part-Time Assistant District Attorney may be filled at an annual salary of up to \$51,511.

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

**RESOLUTION NO. 243-15: AUTHORIZATION TO ACCEPT LOW BID FOR STEEL SHEETING FOR THE MACEDON CENTER ROAD BRIDGE PROJECT**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Sheet Sheeting materials and Installation for the Macedon Center Road Bridge project as authorized in Resolution 139-15; and

WHEREAS, the bids were opened on Monday, March 9, 2015 at 2:00 p.m. and the following bids were received and based on 3752SF:

- |                       |            |           |
|-----------------------|------------|-----------|
| • MA Bongiovanni Inc. | \$32.00/SF | \$120,064 |
| • HF Darling          | \$34.50/SF | \$129,444 |

RESOLVED, that the bid submitted by MA Bongiovanni, New York in the amount of \$120,064 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 MA Bongiovanni Inc. in accordance with the bid acceptance.

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

**OTHER BUSINESS**

Ms. Park moved, seconded by Mr. Groat that three (3) resolutions be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 244-15: AUTHORIZATION TO AWARD A CONTRACT FOR INSTALLATION OF EMERGENCY ASSISTANCE SYSTEM IN THE HEALTH SERVICES BUILDING**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors opened bids for installation of emergency assistance system for the Health Services Building located at 1519 Nye Rd on March 13<sup>th</sup> at 2:00pm and the following bids were received:

<b>Contact Name</b>	<b>Base Bid</b>
<b>Finger Lakes Security Systems</b> 3854 Cory Corner Road Marion, NY 14505	\$34,652.40
<b>Simplex Grinnell LP</b> 90 Goodway Drive Rochester, NY 14623	\$29,697.10

and

WHEREAS, the Deputy Superintendent of Public Work have reviewed said bid and recommend awarding the contract to Simplex Grinnell LP for \$29,697.10; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Simplex Grinnell LP for Emergency Assistance System in the Health Services Building for a cost of \$29,697.10.

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

**RESOLUTION NO. 245-15: AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN WORKFORCE DEVELOPMENT INSTITUTE (WDI) AND WAYNE COUNTY NURSING HOME FOR GRANT FUNDING FOR NURSE ASSISTANT TRAINING**

Mr. Groat presented the following:

WHEREAS, Wayne County Nursing Home and WDI have an interest in working collaboratively to provide nurse assistant training to the existing workforce in order to afford them opportunities for advancement; and

WHEREAS, Wayne County Nursing Home has contracted with Finger Lakes Community College to provide a nurse assistant training class beginning on or about March 23, 2015; and

WHEREAS, the total cost for the Finger Lakes Community College program is \$2,500; and

WHEREAS, Wayne County Nursing Home is able to receive reimbursement through the New York State Department of Health for costs of training and testing up to the cap which

is currently \$589/student for training and \$125/student for testing; and

WHEREAS, WDI has approved a grant request to provide \$1800 per student for up to five persons who successfully complete the course; and

WHEREAS, the term of the agreement shall be effective from March 23, 2015 and terminate on or about August 1, 2015; and now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute an agreement on behalf of the Wayne County Nursing Home, with Workforce Development Institute effective from March 23, 2015 and terminate on or about August 1, 2015 for grant funding for nurse assistant training of \$1800 per student for up to five persons who successfully complete the course. Agreement is subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 246-15: REQUEST TO NEW YORK STATE LEGISLATURE AND GOVERNOR TO ENACT AUTHORITY FOR COUNTY GOVERNMENTS TO RENEW ONE PERCENT SALES TAX EXTENSION WITHOUT SPECIFIC SEMI-ANNUAL LEGISLATIVE ACTION**

Ms. Park presented the following:

WHEREAS, every two years Wayne County and every other jurisdiction that has enacted the one percent extension of Sales Tax collection authority, is required to request Home Rule Legislation to request that New York State Legislature and Governor approve extension of the one percent extension of Sales Tax; and

WHEREAS, the extended Sales Tax has enabled Wayne County to mitigate impacts on Property Taxes within the Wayne County; and

WHEREAS, without the authority for the additional one percent Sales Tax property tax real estate taxes would be further burdened and would be significantly increased; and

WHEREAS, Wayne County, like New York State, strives for efficient and effective government and looks for opportunities to be more efficient; and

WHEREAS, it is not efficient for Wayne County nor New York State government to work through procedures every two years in order for the one percent Sales Tax extension to be continued; and

WHEREAS, the Wayne County Board of Supervisor supports a more efficient mechanism to continue the authority to collect the one percent Sales Tax without the time consuming and costly process of seeking New York State Legislature and the Governor's approval every two years; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby encourages the New York State Assembly, the New York State Senate, and Governor Andrew Cuomo to streamline the one percent Sales Tax extension process and to provide authority for the Counties within New York State to renew the one percent extension of Sales Tax without the requirement for New York State Legislative action every two years; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to send a certified copy of this resolution to Governor Andrew Cuomo, Senator Michael Nozzolio, Assemblyman Robert Oaks, Inter-County Association of Western New York, NYSAC, and all others deemed necessary and proper.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. Absent – Supervisors Crane and Manktelow. The Chairman declared the Resolution adopted.

**EXECUTIVE SESSION:** Mr. Groat moved, seconded by Ms. Park that the Board go into Executive Session at 7:59 p.m. to discuss a personnel matter. Upon roll call, carried.

**REGULAR SESSION:** Ms. Park moved, seconded by Mr. Colacino that the Board resume regular session at 8:27 p.m. Carried.

**OTHER BUSINESS**

Ms. Park moved, seconded by Mrs. Marini that one (1) resolution be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 247-15: ACCEPT RESIGNATION OF CATHIE CHABRIER, NURSING HOME ADMINISTRATOR, AND AUTHORIZE RECRUITMENT FOR NURSING HOME ADMINISTRATOR POSITION**

Mr. Groat presented the following:

WHEREAS, the County Administrator has received the resignation letter of the Nursing Home Administrator effective April 23, 2015 at the end of the business day; and

WHEREAS, it is prudent to begin the search process for a new Nursing Home Administrator; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the resignation of Cathie Chabrier as Nursing Home Administrator effective April 23, 2015 at the close of business; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the advertisement of the Nursing Home Administrator position at a salary within the range established by the Management/Confidential Compensation Plan; and be it further

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

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

**ADJOURNMENT:**

The Board will adjourn to **Wednesday, April 1, 2015 at 9:00 a.m.** for a special Board Meeting to conduct a public hearing for the proposed PILOT agreement with Exelon Corporation.

Mr. Colacino moved, seconded by Ms. Park that the board move to adjourn at 8:33 p.m. Motion carried.

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