

4th Day
Tuesday, March 20, 2018
9:00 a.m.

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

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

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

County Administrator Richard House and County Attorney Daniel Connors were also present.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

A copy of the Sheriff's Office Cash Receipts Report dated February 28, 2018 totaling \$15,659.64 was received.

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received from the Wayne County Industrial Development Agency for Intergrow East, Inc. Project, dated February 27, 2018, for property located within the Town of Ontario.

A copy of certified Resolution No. 92-2018 was received from the Ontario County Board of Supervisors, regarding the Endorsement of an Appointment to the Finger Lakes Workforce Investment Board.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the February warrants for accounts payable, totaling \$4,379,482.24 was received and filed.

Mrs. Pagano moved, seconded by Mr. Chatfield. Motion carried.

PRIVILEGE OF THE FLOOR:

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

There was no public comment on agenda items this morning.

ANNUAL REPORTS:

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

Human Resources	Sheriff's Office
Public Works	Emergency Management Services
Tourism	Nursing Home and Rehab Center
Economic Development & Planning	Public Health
Economic Development Strategic Plan	Mental Health
Public Defender	Aging and Youth
District Attorney	Dept. of Social Services
Probation and Correctional Alternatives	Veterans Service Agency
Soil and Water Conservation District	

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

PROCLAMATIONS

- Supervisor Chuck Verkey, Chairman of the Wayne County Public Safety Committee read and presented a Proclamation of Appreciation to James S Kernan, Esq., Wayne County Public Defender, for his 30 years of dedicated services in the Public Defender's office.
- Supervisor Verkey extended the Boards' congratulations to the Newark Central School District Girls Bowling Team for becoming Sectional Champions.
- Supervisor Verkey presented a proclamation on behalf of National Public Safety Telecommunicators Week - April 8th – 14th, 2018.
- Supervisors Frank Robusto and Susie Jacobs extended their congratulations to all team members and coaches of the Wayne Central School District Cheerleading Team, the Wayne Central School District Boys Bowling Team and the Wayne Central School District Boys Basketball Team, for outstanding efforts and performances in all becoming Sectional Champions, respectively.
- Supervisors Baldrige and Chatfield presented a proclamation to the North Rose-Wolcott Girls Bowling Team for becoming Sectional Champions.
- Supervisor Chatfield presented a proclamation to the Red Creek Central School Girls Basketball Team for becoming District and League Champions.

SCHEDULED BUSINESS:

Wayne County Farm Bureau President Matt Wunder and Vice President Tim Kehoe, addressed the Board with their presentation on Agricultural Awareness.

The Wayne County Farm Bureau is part of a non-governmental, volunteer organization financed and controlled by member families for the purpose of solving economic and public policy issues challenging the agricultural industry.

Wayne County is the fifth largest ag producing county and the second largest crop producing county in New York State, ranking 10th in the state for farms and 20th for land in farms. Wayne County ranks number one in NYS for apple production and third across the nation.

RECESS:

Chairman LeRoy announced that the Board would recess for 10 minutes at 9:51.

REGULAR SESSION:

The Board resumed regular session at 10:00 a.m.

SCHEDULED PUBLIC HEARING:

Annual Review Period for Inclusion of Land in a Certified Agricultural District

Prior to the opening of the public hearing scheduled for this morning, Chairman LeRoy read the rules and procedures that are followed for conducting public hearings for this Board.

The Clerk read the following Notice of Public Hearing at 10:01 a.m. for the Annual Review Period for the Inclusion of Land in a Certified Agricultural District. This hearing is held for the purpose of hearing public comment regarding Wayne County's amendment to Agricultural District No. 1.

**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 20, 2018 at 9:05 a.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
61117-00-469690	Town of Ontario	Intergrow East, Inc.	18.71
61117-00-626761	Town of Ontario	Intergrow East, Inc.	4.66
68115-00-065231	Town of Arcadia	Ross & Kaye Gansz	18.96
68115-00-064308	Town of Sodus	Ross & Kaye Gansz	70.43

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 Department of Economic Development & Planning, Second Floor, 9 Pearl St., Lyons, N.Y. 14489.

Chairman LeRoy opened the floor for public comment at 10:03 a.m. for this hearing where 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 10:03 a.m.

Mrs. Pagano moved, seconded by Mrs. Jacobs, that the hearing be closed. Upon roll call, carried.

RESOLUTION NO. 133-18: AUTHORIZATION TO AMEND RESOLUTION NO. 129-18 – CORRECTED TAX ROLLS

Mr. Manktelow 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; and

WHEREAS, Resolution No. 129-18 approved by the Board of Supervisors on February 22, 2018 corrected the original request; however, the original request referred to an incorrect number of units and needs to be amended; and

WHEREAS, the correct number of Water District No 6 units should be 0; 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 HURON

2018 Tax Roll

Account No. 72118-00-668042

Assessed to: Bonnie Castle Farm, LLC

Total Tax Difference \$ 520.95 Total County Tax Difference: \$ 0

Corrected Total Tax: \$ 63.30

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

RESOLUTION NO. 134-18: AUTHORIZING PUBLIC AUCTION SALE OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES

Mr. Manktelow presented the following:

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne has or will acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2016 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

FIRST: The County Attorney is hereby authorized and directed to take appropriate action regarding removal of property from the auction list after the filing of the Summary Judgment of the Petition of Foreclosure and up to the time of the auction.

SECOND: The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct a public auction sale of the properties listed on Appendix A at the Lyons High School Auditorium, 10 Clyde Rd., Lyons, New York, on June 13, 2018, commencing at 6:00 p.m.

THIRD: The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction in such manner as she deems suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1364.54000 (Expenses on Property Acquired for – Advertising).

FOURTH: Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

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

**COUNTY OF WAYNE REAL PROPERTY AUCTION SALE
Lyons High School Auditorium, 10 Clyde Rd., Lyons, NY
June 13, 2018 at 6:00 p.m.**

TERMS AND CONDITIONS OF SALE

1. The property offered for sale has been acquired by the County of Wayne (hereinafter referred to as the "**County**") by Court Order pursuant to the provisions of Title 3, Article 11 of the Real Property Tax Law of the State of New York.
2. All potential Bidders/Buyers must provide acceptable photo identification for issuance of a bid number.
3. All Bidders/Buyers must register for this auction and hold a bid number.
4. Former owners will not be allowed to bid on their properties. No third parties shall be allowed to bid on behalf of a former owner.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom the County Foreclosed tax liens and has no intent to defraud the County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, transfer, or assign the property to the former owner(s) against whom the County foreclosed within 24 months

subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as were owed to the County for unpaid taxes prior to the tax lien foreclosure on the property and consents to immediate judgment by the County for said amounts in addition to reasonable attorneys fees and expenses.

6. **NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO THE COUNTY. ALL SUCH TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION.** Previously defaulting parties (i.e. parties who have a property tax installment contract or have failed to pay taxes for prior tax years) are not allowed to bid until 18 months after the default is cured.) Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid without exceptions.
7. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the preceding bid.
8. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. The deed will be recorded by the County upon payment in full of the purchase price and all closing fees/costs. **POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED.** It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed, which shall constitute the transfer of legal title of the premises to the buyer.
9. Deeds shall convey title only to the person identified as the successful bidder whose bid has been accepted by the Board of Supervisors, along with the successful bidder's spouse, if so desired. No deed shall be executed to convey title in the name of anyone other than the successful bidder, and bidder's spouse, if so desired.
10. The County will not furnish an abstract of title or an instrument survey map.
11. **The County does not make any representations or warranties, expressed or implied,** (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
12. Any successful bidder, who fails to tender the deposit to the Treasurer at the end of the auction, will be forbidden to participate in this or any other auction for a time period of 18 months. Any parcels which the County of Wayne Treasurer did not receive deposits for by the end of the auction will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months.
13. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property. The disposition of any personal property located on any parcel sold at auction shall be the sole responsibility of the successful purchaser following the closing of sale.
14. Evictions, if necessary, are solely the responsibility of the successful bidder after closing

- and recording of the deed.
15. The sale of the property is made **subject to** (a) Village, Town, New York State and Federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.
 16. The County will convey the property free and clear of **County** tax liens accrued on or before January 1, 2018.
 17. **The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable:**
 - **2018 Village Tax; current water, sewer, other special district charges, demolition charges, and any service charges levied and/or relieved against property by a Municipality - INCLUDING ANY APPLICABLE INTEREST AND PENALTIES**
 - **Federal and/or State taxes, liens and encumbrances of record**
 - **2018-2019 School Tax**
 - **2019 Town Tax & County Tax which may include re-levied village or school taxes**
 - **In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.**
 18. All bids are subject to and contingent upon approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.
 19. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.
 20. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
 21. The purchaser shall pay full payment immediately at "Knockdown" (when the Auctioneer says "sold") for any properties sold in the amount of \$2,000 or less.
 22. Regarding any properties sold for more than \$2,000, the amount of \$2,000 plus 10% of the amount over \$2,000 must be paid immediately at "Knockdown". All successful bidders must have the requisite funds ready and available to them at the time of "Knockdown" at the conclusion of the auction. County staff will not wait for funds to be delivered to successful bidders to conclude settlement at the end of the auction.
 23. All sales shall be final, absolute and without recourse, and in no event shall the County be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against the County arising from this sale.
 24. Notice is hereby given that the premises being sold may lie within an Agricultural District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.
 25. All bids are subject to acceptance by the Wayne County Board of Supervisors. **The purchaser's bid will be submitted to the Board of Supervisors on JUNE 19, 2018. IT SHALL BE THE PURCHASER'S RESPONSIBILITY TO CONTACT THE COUNTY REAL PROPERTY TAX SERVICE AGENCY (315-946-5927) ON OR AFTER JUNE 20, 2018 TO DETERMINE WHETHER THE BID WAS ACCEPTED OR REJECTED BY THE BOARD OF SUPERVISORS.**
 26. A personal check or cash may be used the night of the auction for down payment.
 27. **The purchaser must pay the balance of the purchase price (paid in cash or by certified check, bank check or money order payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or**

check payable to the Wayne County Clerk) to the County Attorneys office not later than 3PM on July 20, 2018. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. The purchaser may not assign his/her right to complete the sale. ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. IF THE PURCHASER FAILS TO MAKE SUCH PAYMENTS ON OR BEFORE JULY 20, 2018, THE SALE SHALL BE DEEMED CANCELLED. THE COUNTY SHALL NOT BE OBLIGATED TO CONVEY THE PROPERTY TO THE PURCHASER AND THE PURCHASER'S DEPOSIT SHALL BE RETAINED BY THE COUNTY AS LIQUIDATED DAMAGES.

28. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

MEMORANDUM OF PURCHASE

I, _____, agree to purchase the property identified as
(print name)

Tax Map # _____,

Town of _____, subject to the terms and conditions of sale set forth
above, for the purchase price of \$ _____.

Dated: June 13, 2018

Name: _____ (Signature)
Social Security No.: _____
Telephone: _____

Residence Address:

Mailing Address:

GRANTEE DESIGNATION IN DEED:

Name Soc. Security #
Residence Address

Name Soc. Security #
Residence Address

RESOLUTION NO. 135-18: AUTHORIZATION TO AMEND THE 2018 BUDGET FOR SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS AND AFFIRM PAYMENT

Mr. Manktelow presented the following:

WHEREAS, Wayne County has been informed that monies will be made available for

supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities, one of which is the Wayne County Nursing Home; and

WHEREAS, the supplemental payment is for State fiscal year 2017-18 for the amount of \$2,497,315; and

WHEREAS, the payment is based on the facility's reported Medicaid days divided by the total Medicaid days for the calendar year 2015; and

WHEREAS, each county is responsible for transferring the local share of 50% to the State prior to the corresponding 100% payment being released to the County Nursing Home; and

WHEREAS, the 2018 Wayne County Budget did not anticipate the Medicaid Upper Payment Limit Payment to the Wayne County Nursing Home, or a County Appropriation for the County 50% local share payment to the State; now therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$1,248,657.50 from the General Fund Unassigned Fund Balance; and be it further

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

A6102 MMIS Medical Assistance

\$1,248,657.50 to 54000 Contractual Expenses

and be it further

RESOLVED, that the County Treasurer is authorized to pay the non-federal share on the date specified by the New York State Medicaid Financial Management Office.

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

RESOLUTION NO. 136-18: AUTHORIZATION TO UPDATE COUNTY CONTRACTS WITH FINGER LAKES TECHNOLOGY GROUP TO THE COMPANY'S NEW NAME - FIRSTLIGHT

Mr. Manktelow presented the following:

WHEREAS, Wayne County has contracts with Finger Lakes Technology group now renamed FirstLight; and

WHEREAS, Wayne County IT department wants those contracts updated to reflect the new name FirstLight; now, therefore, be it

RESOLVED, That the IT Department is authorized to work with the County Attorney to update contracts to reflect the name change from Finger Lakes Technology Group to FirstLight.

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

RESOLUTION NO. 137-18: AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO INCREASE INTERNET BANDWIDTH SPEED

Mr. Manktelow presented the following:

WHEREAS, the IT Department currently has a dedicated internet service contract with FirstLight; and

WHEREAS, the IT Department identified a need in the 2018 budget to increase the internet bandwidth service; and

WHEREAS, the current contract has an option to increase the bandwidth from 100 MB to 200 MB total service; and

Now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the change order in our current agreement with FirstLight to increase internet bandwidth, on behalf of the County of Wayne, subject to approval by the County Attorney.

- Current 100 MB speed = \$1200 per month total
- Upgraded speed 200 MB = \$1650 per month total

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

RESOLUTION NO. 138-18: AUTHORIZATION TO AMEND THE 2018 COUNTY BUDGET FOR THE PURCHASE OF CHILD PASSENGER SAFETY SEATS THROUGH THE WC SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office received a grant in the amount of \$4000.00 from the New York State Governor's Traffic Safety Committee for participation in the Child Passenger Safety Seat Program for the period October 1, 2017 through September 30, 2018; and

WHEREAS, said grant allows for the expenditure of funds for child passenger safety seats, accessories and safety seat inspector recertification fees; and

WHEREAS, the Board of Supervisors has previously authorized the acceptance of said grant and for the Sheriff to expend funds from such grant; and

WHEREAS, the Sheriff is requesting that the 2018 County Budget be amended so that child passenger safety seats and accessories can be purchased and safety seat inspector recertification fees can be paid; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase child passenger safety seats and accessories and expend funds for safety seat inspector recertification fees, pursuant to the 2018 Governor's Traffic Safety Grant, at a cost not to exceed \$4000.00 and at no cost to County taxpayers; and further, be it

RESOLVED that the Wayne County Treasure is hereby directed to amend the 2018 County Budget as follows:

A3113 SHERIFF JUVENILE OFFICE

(Revenue)

\$4000.00 to .43362 Car Passenger Safety Program

A3113 SHERIFF JUVENILE OFFICE:

(Appropriations)

\$1200.00 to .54600 Miscellaneous

A3113-SHERIFF JUVENILE OFFICE:

(Appropriations)

\$2800.00 to .54461 Public Education

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

RESOLUTION NO. 139-18: AUTHORIZATION TO ACCEPT, RECEIVE AND EXPEND A 2018 OF \$2,500.00 AMERICA'S FARMERS GROW COMMUNITIES DONATION FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has been chosen to receive a 2018 America's farmers Grow Communities Donation in the amount of \$2,500.00 for the Sheriff's Office K9 Fund; and

WHEREAS, the Sheriff is requesting authorization to accept, receive and expend the foresaid donation for future K9 expenses; now, therefore be it

RESOLVED, that the Sheriff is hereby authorized to accept, receive and expend the 2018 America's farmers Grow Communities Donation in the amount of \$2,500.00 for the Sheriff's Office K9 Fund, at no costs to County taxpayers.

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

RESOLUTION NO. 140-18: REQUESTING LEGISLATION ALLOWING THE WAYNE COUNTY JAIL TO DETAIN PERSONS UNDER ARREST PRIOR TO ARRAIGNMENT

Mr. Verkey presented the following:

WHEREAS, the New York State Correction Law states that the Sheriff of each county shall have custody of the county jail of such county; and

WHEREAS, the New York State Correction Law allows that county jails of certain counties may also be used for the detention of persons under arrest being held for arraignment in any court located in said county; and

WHEREAS, the Sheriff of Wayne County requests the New York State Legislature and the New York State Governor approve language in section 500-a, paragraph 2 of the New York State Correction Law stating that the Wayne County Jail may also be used for the detention of persons under arrest being held for arraignment in any court located in the County of Wayne; and

WHEREAS, the Sheriff requests the Wayne County Board of Supervisors to support the Sheriff's request that legislation be created in the New York State Correction Law allowing the Wayne County Jail to detain persons under arrest prior to their arraignment, now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors requests the New York State Legislature and the Governor of the State of New York approve legislation in Section 500-a, paragraph 2 of the New York State Correction Law stating that the Wayne County Jail may also be used for the detention of persons under arrest being held for arraignment in any court located in the County of Wayne; and further be it

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to New York State Assemblymen Robert Oaks, New York State Senator Pamela Helming and New York State Governor Andrew Cuomo.

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

RESOLUTION NO. 141-18: AUTHORIZATION TO SURPLUS K9 CAGE TO THE SENECA COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has a K9 cage that was in a 2011 Chevrolet Tahoe patrol vehicle and is no longer used; and

WHEREAS, the 2011 Chevrolet Tahoe will no longer be used as a K9 patrol vehicle and the Office is currently using Ford Utility Explorer vehicles for K9 patrol vehicles that require a different K9 cage insert; and

WHEREAS, previous K9 cages that were surplus did not sell on the approved internet auction and were therefore sold as scrap metal; and

WHEREAS, the Sheriff is desirous to surplus the above K9 cage to the Seneca County Sheriff's Office, 6150 State Route 96, Romulus, New York; and

WHEREAS, there shall be a fee of \$1.00 paid to Wayne County by the Seneca County Sheriff's Office for the K9 cage; and

WHEREAS, the Sheriff is requesting authorization to surplus the above K9 cage and to transfer ownership to the Seneca County Sheriff's Office for the fee of \$1.00, with no costs to Wayne County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to surplus the above K9 cage and to transfer ownership to the Seneca County Sheriff's Office for the fee of \$1.00, with no costs to Wayne County taxpayers.

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

RESOLUTION NO. 142-18: AUTHORIZATION TO PARTNER WITH THE NATIONAL CHILD SAFETY COUNCIL TO PROVIDE CHILD SAFETY MATERIALS

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office in its continuing commitment to child safety, is again organizing its annual Child Safety program geared to all children; and

WHEREAS, The Wayne County Sheriff's Office, in cooperation with Wayne County

Schools, will be providing child safety education materials for school children that have been designed exclusively by the National Child Safety Council, and paid for by the National Child Safety Council; and

WHEREAS, the Wayne County Sheriff requests to partner with the National Child Safety Council to solicit contributions from citizens and businesses in Wayne County to cover the costs of the child safety education materials, at no cost to County taxpayers; and

WHEREAS, the Wayne County Sheriff's Office agrees to accept funds for the child safety materials on behalf of the National Child Safety Council, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a partnership with the National Child Safety Council to provide child safety materials to children in Wayne County schools, at no cost to County taxpayers.

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

RESOLUTION NO. 143-18: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW CHANGING THE NUMBER OF CORONERS FOR THE COUNTY OF WAYNE AND TO ABOLISH THE REQUIREMENT THAT AN ELECTED CORONER BE A PHYSICIAN LICENSED TO PRACTICE MEDICINE

Mr. Verkey presented the following:

WHEREAS, a local law in relation to the number of Coroners and qualification standards for Coroner effective January 1, 1970 was adopted by the Board of Supervisors on April 8, 1969 as Local Law No. 2 of 1969; and

WHEREAS, the County now needs to amend said local law; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing Tuesday, April 17, 2018, at 9:05 a.m., in the Supervisors Chambers located at 26 Church Street, Lyons, New York 14489, on the following proposed local law, amended as follows:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. 2/LOCAL LAW NO. ___ FOR THE YEAR 2018**

A local law to change the number of coroners for the County of Wayne and to abolish the requirement that an elected coroner be a physician licensed to practice medicine
BE IT ENACTED by the County Board of Supervisors of the County of Wayne, as follows:

SECTION I. FINDINGS AND LEGISLATIVE INTENT.

Due to the limited number of physicians, available in Wayne County, the County has experienced significant difficulties in recruiting and retaining qualified physicians to serve as Coroner for Wayne County. This difficulty has been exacerbated by the requirements of Public Officers Law Section 3, that public officers of Wayne County be residents of the County.

In light of the historic pattern of difficulty in recruiting and retaining licensed physicians to serve as Coroner, by this Local Law the Wayne County Board of Supervisors intends to change the requirement of Wayne County Local Law No. 2 of 1969 that an elected Coroner must be a physician duly licensed to practice medicine. In order to facilitate the performance of the Coroner's duties, the Wayne County Board of Supervisors further intends to change the number of Coroners to be elected in and for the County of Wayne from one (1) to two (2) Coroners.

SECTION II. AUTHORITY.

Pursuant to Section 400 (3) of the County Law, the Board of Supervisors shall have power by local law to change the number of coroners to be elected to not less than one (1) nor more than four (4). The terms of office of all coroners elected or appointed and holding office in the county at the time such local law becomes effective shall expire on December thirty-first

following the effective date of such local law. At the general election to be held in the year such local law becomes effective, one or more coroners shall be elected in the county as provided by such local law, to commence a term of office beginning January 1 of the succeeding year.

SECTION III. NUMBER OF CORONERS.

The Board of Supervisors for the County of Wayne hereby changes the number of coroners to be elected in and for the County of Wayne from one (1) coroner to two (2) coroners.

SECTION IV. TERM OF OFFICE.

The Term of Office of each elected coroner shall be four (4) years.

SECTION V. QUALIFICATIONS FOR OFFICE.

A coroner elected pursuant to this local law must be a resident of the County of Wayne, as required by Public Officers Law, Section 3. Additionally, a coroner elected pursuant to this local law must be licensed by the State of New York as a Registered Professional Nurse, a Clinical Nurse Specialist, a Physician’s Assistant, a Nurse Practitioner, a Physician, or be a retired Police Officer with prior New York State certification.

SECTION VI. COMPENSATION OF CORONERS.

Each of the two (2) coroners shall receive equal compensation for services rendered in accordance with local laws or Resolutions of the Wayne County Board of Supervisors to be adopted affecting salaries of certain officers of the County of Wayne.

SECTION VII. EFFECTIVE DATE.

This local law shall be effective immediately upon filing with the Secretary of State, unless a petition for permissive referendum shall be filed pursuant to Section 24 of the Municipal Home Rule Law of the State of New York. In the event a petition for permissive referendum is duly filed and a referendum held, this local law shall take effect after said referendum has been duly passed by a majority of the voters and filed with the Secretary of State.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Chatfield.

Mr. Verkey moved, seconded by Mr. Chatfield that the resolution be amended to include the words ‘MUST ONLY’ in the Title.
Motion carried.

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

RESOLUTION NO. 144-18: AUTHORIZATION TO MODIFY EMERGENCY MANAGEMENT BUDGET AND ACCEPT BID FOR MULTI-PURPOSE VEHICLE

Mr. Verkey presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for a Multi-Purpose Vehicle for the Emergency Management Office and the bids were opened on Thursday, February 15, 2018 at 2:00 p.m. and the following bid was received:

Bidder Name/Address	Based Bid		Alternate #1	Alternate #2	Alternate #3
			Add Seat Belts	Reduce Scene Lights from Six to Four	Upgrade Six Scene Lights to Scene/Warning Lights

Matthews Bus Inc, Ballston Spa, NY	\$109,468		\$600	(\$690)	\$1,983
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and

WHEREAS, Alternate #1 is desirable (but not required by law) for passenger safety;

and

WHEREAS, Alternate #3 is desirable to eliminate the need for a CDL Class B Chauffer's License to operate the vehicle and to improve scene safety; and

WHEREAS, the specification for this multi-purpose vehicle was created by a committee that was formed to evaluate needs and develop a specification for a multi-purpose vehicle suitable for use by a variety of county departments; and

WHEREAS, the state has verbally approved using 2015 grant funding and final approval will be when board authorizes purchase is \$90,541 purchase of said vehicle, and \$1,010 available in Fire Coordinator Field Supplies A34104.54126 resulting in a shortfall of \$19,500; now, therefore be it

RESOLVED, that the Treasurer is authorized to transfer said funds and amend the 2018 County Budget as follows:

A1990 Contingency Fund General

(Appropriations)

Amount	Object #	Project ID	Object Name	Project Name
\$19,500	from .54000		Contractual Expenses	

A3410 Mutual Aid

(Appropriations)

Amount	Object #	Project ID	Object Name	Project Name
\$1,010	from .54126		Field Supplies	

H3918 Homeland Security

(Expenditures)

Amount	Object #	Project ID	Object Name	Project Name
\$20,510	to .52300	SHS15	Motor Vehicles	tateHomeland Security

and be it further

RESOLVED, that the bid submitted by Matthews Special Vehicles of Ballston Spa, NY in the amount of \$112,051 (base bid plus Alternates #1 and #3) in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Matthews Bus, Inc. in accordance with the bid acceptance, contingent upon the approval of the grant amendment.

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

RESOLUTION NO. 145-18: AUTHORIZATION TO RENEW AND PAY FOR THE ANNUAL PUBLIC DEFENSE CASE MANAGEMENT MAINTENANCE AND SUPPORT AGREEMENT BETWEEN THE WAYNE COUNTY PUBLIC DEFENDER'S OFFICE AND THE NEW YORK STATE DEFENDERS ASSOCIATION, INC.

Mr. Verkey presented the following:

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

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

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

WHEREAS, the renewal term of the maintenance and support agreement is from

March 7, 2018 through March 6, 2019; now, therefore, be it

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

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to the New York State Defenders Association, Inc., the sum of \$2,500 for the annual support and maintenance of the Public Defense Case Management System (PDCMS) and that said sum shall be paid from line number 54424 as justified in the Wayne County Public Defender's 2018 budget.

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

RESOLUTION NO. 146-18: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF NEWARK FOR A COMMUNICATIONS SITE

Mr. Verkey presented the following:

WHEREAS, the Radio Communications Committee previously met to consider priorities within County's public safety radio system, in relation to expending 2017 State Interoperable Communications Grant funding; and

WHEREAS, the top priority identified by the committee is to improve radio performance within the Village of Newark, including improvements for police, fire, and EMS services; and

WHEREAS, the Village of Newark / Town of Arcadia Municipal Building, at 100 East Miller Street, has been identified as an acceptable radio transmit site to achieve the goals of improving radio performance within Newark, with the Newark Village Board having given their approval in concept to the possibility of utilizing the building for transmitters and antennas as would be required; and

WHEREAS, an engineered drawing of the antenna support structure design is currently being developed, which is to be followed by obtaining engineering approval of the process to be utilized to attach the support structure to the building; and

WHEREAS, in association with this arrangement, the County will bear financial responsibility for all radio system infrastructure equipment to be installed at the site, partially funded with State grant funding, with the Village to not charge or receive rent or lease payments from the County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Village of Newark, with such agreement specifying the obligations of both parties relative to the development of the Newark site at 100 East Miller Street as a County radio system communications infrastructure site, with such agreement subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 147-18: AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE LICENSE OF CASE MANAGEMENT SOFTWARE

Mr. Verkey presented the following:

WHEREAS, that the Wayne County Assigned Counsel Program must file an annual Representation of Indigent Defendants (UCS-195) report with the NYS Unified Court System, reporting Criminal Court caseload statistical and financial data; and

WHEREAS, that the previous software used by Assigned Council Administrator for the management of case data is ten years old, is no longer compatible with current operating system software, and is unusable; and

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

WHEREAS, that the Wayne County Assigned Counsel Administrator is desirous in entering into an agreement with the New York State Defenders Association, Inc. for the same

software system which is currently being used by the Wayne County Public Defender for reporting similar caseload and financial data; and

WHEREAS, that the implementation of the new software package will require a \$1,000 annual license fee for maintenance & support, a \$1,500 one day on site training for Assigned Council staff who will be using the software system, and a onetime \$1,500 - \$5,000 data conversion fee; and

WHEREAS, that the Office of Indigent Legal Services (ILS) 2018 grant application includes \$7,500 of funding for the above mentioned license, training, and data conversion fees; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Defenders Association, Inc. for the management of case data; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2018 County Budget as follows:

A1172 Legal Defense of Indigents

(Revenues)

\$7,500 to 43024 Indigent Legal Services Fund – ILS18 Indigent Legal Services 2018

(Appropriations)

\$7,500 to 54475 Software – ILS18 Indigent Legal Services 2018

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

RESOLUTION NO. 148-18: AUTHORIZATION TO ENTER INTO AGREEMENT WITH DBI SERVICES FOR ROADSIDE SPRAYING SERVICES

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 for price quotes to provide roadside spraying services on County roadways and on several County properties; and

WHEREAS, the following price quotes were obtained based on the proposed scope of work:

DBI services	\$7,998.00
Chase Enterprises	\$8,778.00

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with DBI Services, subject to the County Attorney's approval, for the not-to-exceed amount of \$7,998.00.

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

RESOLUTION NO. 149-18: AUTHORIZATION TO AMEND PUBLIC WORKS BUILDING & GROUNDS EQUIPMENT ADDENDUM FOR THE PURCHASE OF WET WELL MIXER

Mr. Miller presented the following:

WHEREAS, improvements have been made to the County sewer screen plant and pump station to reduce the amount of Hydrogen Sulfide gas being produced in the County owned force main; and

WHEREAS, Wayne County Water & Sewer Authority has been assisting the County in implementing these improvements and has made a recommendation that we should install a wet well mixer to maximize the effectiveness of the chemical treatment; and

WHEREAS, the wet well mixer estimated cost is \$2,656.00 and was not part of the 2018 Buildings & Grounds equipment addendum; and

WHEREAS, due to savings from other approved equipment purchases, there is a balance of \$4,980 of funding remaining in the Buildings and Grounds Equipment line 52500

(Other Equipment) to cover the cost of wet well mixer; now, therefore, be it
RESOLVED, that the Building and Grounds Budget equipment addendum is hereby
amended to include the purchase of one wet well mixer; and be it further
RESOLVED, that the Superintendent of Public Works is authorized to purchase the wet
well mixer per the County Purchasing Policy.
Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Deming. Upon
roll call, adopted.

**RESOLUTION NO. 150-18: AUTHORIZATION TO EXECUTE AGREEMENT WITH
ROCHESTER GLASS TO REPLACE ALUMINUM STOREFRONT ENTRANCEWAY AT THE
WAYNE COUNTY JAIL**

Mr. Miller presented the following:

WHEREAS, the 2018 Buildings & Grounds budget included funds for improvements to
the entrance at the Wayne County Jail located at 7368 Route 31, Lyons, NY; and
WHEREAS, the aluminum storefront entrance replacement is necessary due to severe
deterioration of the aluminum frame at the ground level from years of salt corrosion; and
WHEREAS, the Deputy Superintendent of Public Works has obtained three vendor
proposals for the replacement of the entire entranceway and has received the following cost
proposals:

ROCHESTER GLASS 360 North Street Rochester, NY 14605	Cost \$16,530.00
GENEVA GLASS CENTER 630 W. Washington St Geneva, NY 14456	Cost \$22,025.00
KELLEY BROS. Colvin Station Syracuse, NY 13205	Cost \$28,548.00

and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby
authorized and directed to execute a contract on behalf of the County of Wayne, subject to the
County Attorney's approval as to form and content, with Rochester Glass for the amount of
\$16,530.

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

**RESOLUTION NO. 151-18: AUTHORIZATION TO EXECUTE AGREEMENT WITH
SYRACUSE TIME AND ALARM FOR SOFTWARE AND EQUIPMENT MAINTENANCE ON
THE COUNTY ACCESS CONTROL SYSTEM**

Mr. Miller presented the following:

WHEREAS, the County has utilized Syracuse Time and Alarm to provide service and
updates to the County owned Galaxy Control System access control system that is used
County wide; and

WHEREAS, in the past the County would only pay for services on an as needed basis,
including software updates. The County has been informed that changes from Galaxy Control
System Company now required that the system must maintain a current maintenance
agreement to be able to get all future software updates and upgrades. If the County does not
maintain an active maintenance agreement and services are needed in the future the County

will be required to purchase the entire software package over again; and
WHEREAS, This service is on NYS State contract and Syracuse Time and Alarm has provided a cost of \$11,542.00 to bring the system current through the end of 2018; and

WHEREAS, the estimated cost going forward will be approximately \$7,500.00 annually; and

WHEREAS, due to the amount of access controls currently utilized by the County, the Deputy Superintendent of Public Works feels that it is necessary to maintain this system going forward; 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 Syracuse Time and Alarm for access control system software and equipment maintenance for the cost of \$11,542; and be it further

RESOLVED, that Syracuse time and alarm is hereby designated as the standard access controls system software and equipment to be used in all county buildings.

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

RESOLUTION NO. 152-18: AUTHORIZATION TO ENTER INTO AGREEMENT WITH CORNERSTONE RESTORATION TO REPLACE BRICK CHIMNEYS AT THE WAYNE COUNTY MUSEUM

Mr. Miller presented the following:

WHEREAS, the brick chimneys on the Wayne County Museum are in need of repair and replacement; and

WHEREAS, the Deputy Superintendent of Public Works had developed a Request for Proposals (RFP) for said work and have received a response from the following vendors:

Cornerstone Restoration 45 Nepera Place Yonkers, NY 10703	\$ 33,000.00
Heritage Masonry Restoration, Inc 222 Milder Park Drive Syracuse, NY 13206	\$ 38,700.00
Raymond E. Kelley, Inc 1383 State Route 96 Waterloo, NY 13165	\$ 46,600.00

WHEREAS, the Deputy Superintendent of Public Works has carefully reviewed the proposals and recommends awarding the contract to Cornerstone Restoration; and

WHEREAS, this work falls within the approved 2018 Building & Grounds Budget of \$40,000 for said project; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with Cornerstone Restoration subject to the County Attorney's approval, for the not-to-exceed amount of \$33,000 for chimney replacement at the Wayne County Museum.

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

RESOLUTION NO. 153-18: AUTHORIZATION TO ENTER AGREEMENT WITH THE TOWNS OF MARION, ONTARIO, WILLIAMSON, AND PALMYRA FOR ROADSIDE MOWING

Mr. Miller presented the following:

WHEREAS, the Towns of Marion, Ontario, Williamson, and Palmyra have expressed interest in providing roadside mowing services on county roadways in the Towns of Marion, Ontario, Williamson, and Palmyra as they have done in the past several years; and

WHEREAS, the roadside mowing in Marion, Ontario, Williamson, and Palmyra benefits the towns and county; and

WHEREAS, the Town of Marion will do a minimum of three complete mowings on Wayne County roads within the Town of Marion with a total of 22.4 miles; and

WHEREAS, the Town of Ontario will do a minimum of three complete mowings on Wayne County roads within the Town of Ontario with a total of 25.5 miles; and

WHEREAS, the Town of Williamson will do a minimum of three complete mowings on Wayne County roads within the Town of Williamson with a total 29.0 miles; and

WHEREAS, the Town of Palmyra will do a minimum of three complete mowings on Wayne County roads within the Town of Palmyra with a total of 23.8 miles; 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 the Towns of Marion, Ontario, Williamson, and Palmyra for mowing county roadsides located in the towns at a rate of \$235.00 per mile for the 2018 season.

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

RESOLUTION NO. 154-18: AUTHORIZATION TO TRANSFER FUNDS TO PURCHASE HIGHWAY ROADWAY STRIPER

Mr. Miller presented the following:

WHEREAS, the 2018 Highway Budget included \$300,000 for a new roadway striper truck; and

WHEREAS, the truck can be purchased from M-B Companies through the NJPA purchasing contract; and

WHEREAS, after carefully reviewing and editing the specifications of the new truck, the final cost of the complete truck will be \$330,046.84; and

WHEREAS, the Highway budget has realized some savings from previous purchases of Highway equipment; and

WHEREAS, to fund the purchase of the Striper truck, an additional \$10,500 is required; and

WHEREAS, the Highway DM Unassigned Fund balance contains more than the necessary funds needed to fund the Striper truck purchase; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$10,500 from the Unassigned DM Fund balance; and be it further

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

DM5130 Road Machinery

(Appropriations)

\$10,500 to 52400 – Highway & Street equipment

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

RESOLUTION NO. 155-18: AUTHORIZATION TO AMEND PUBLIC WORKS BUILDING & GROUNDS BUDGET FOR EMERGENCY REPAIRS AT THE WAYNE COUNTY HALL OF JUSTICE

Mr. Miller presented the following:

WHEREAS, on Sunday January 7th 2018 a frozen sprinkler line in the front entryway of the Hall of Justice building burst flooding the first floor and cause damage to the ceiling in the lobby; and

WHEREAS, the cost of the cleanup and repairs to the building is \$20,719.00 not including employee overtime; and

WHEREAS, this cost was not included in the normal 2018 Buildings & Grounds operating budget; and

WHEREAS, the Building & Grounds budget should be amended to cover these unanticipated costs; now, therefore, be it

RESOLVED, that the Building and Grounds Budget is hereby amended by \$20,719.00; and be it further

RESOLVED, that the Treasurer is authorized to adjust the Buildings & Grounds budgets as follows

A1990 Contingent General Fund

\$20,719 from 54000 (Contractual Expenses)

A1615 Building & Grounds

(Appropriations)

\$20,719 to 54407 (Building Maintenance)

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

RESOLUTION NO. 156-18: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLES AND EQUIPMENT

Mr. Miller presented the following:

WHEREAS, the Public Works Department and Central Garage have surplus vehicles/items that are no longer serviceable or needed and should be disposed of; and

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

VEHICLE/ITEM	DISPOSAL
2005 Ford F250 w/Plow (VIN: 1FTSF21Y65ED06038)	Auction
2004 New Holland SkidSteer LS170	Auction

now, therefore, be it

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

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

RESOLUTION NO. 157-18: AUTHORIZE THE CREATION OF TWO PART-TIME CLEANER POSITIONS WITHIN THE WAYNE COUNTY PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has continue to struggle with the third party cleaners that currently provide cleaning and janitorial services in the Wayne County Department of Social Services Building; and

WHEREAS, the Superintendent has tried a different vendor for the past two years with no major improvement in overall performance; and

WHEREAS, the County has once again advertised for these services and has received bids on March 2, 2018 and received the following bids; and

Quality Janitorial	\$41,900.00
ABM Janitorial	\$45,516.00
Duran Cleaning Services	\$38,400.00

WHEREAS, the County has also received a cost proposal from NYSID for \$51,771.46 to provide the same services; and

WHEREAS, the annual cost for the two part-time cleaners up to 5 hours per night would be \$43,499; and

WHEREAS, the Superintendent has reviewed the current cleaning effort in this building and recommends that the County hire two part-time staff to perform these cleaning services which will allow for better control and management; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby create two Part-Time Cleaner

positions in the Public Works Department; and be it further

RESOLVED, the Wayne County Board of Supervisors hereby rejects all bids; and be it further

RESOLVED, that the Treasurer is authorized to adjust the Buildings & Grounds budgets as follows;

A6010 Administration

\$29,008 from 54407 (Maintenance & Repairs)

A1615 Building & Grounds

\$24,784 to 51107 (Cleaner PT)
\$ 2,306 to 58100 (Payments to NYS Retirement Sys)
\$ 1,896 to 58200 (Payment to Social Security)
\$ 22 to 58901 (Employee Assistance Program)

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

RESOLUTION NO. 158-18: AUTHORIZATION TO AMEND THE 2018 PARKS BUDGET FOR OFFICE OF COMMUNITY RENEWAL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING AND WAYNE COUNTY LAKE MITIGATION RESILIENCE PROJECT APPROPRIATIONS

Mr. Miller presented the following:

WHEREAS, that Resolution No. 625-17 accepted the Grant known as CDBG Project # 1219IT210-17, approved under the New York State Homes and Community Renewal Community Development Block Grant Program, and for the Chairman of the Wayne County Board of Supervisors to execute the CDBG Grant Agreement; and

WHEREAS, the County is desirous in amending the 2018 Parks Department budget to include the grant revenue and the associated Wayne County Lake Mitigation Resilience Project appropriations; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2018 County Budget as follows:

A7110 Parks Department

(Revenues)

\$125,000 to 43305 NYS Grants - Prk03 B Foreman Erosion Control CDBGgrant

(Appropriations)

\$125,000 to 52000 Equipment & Other Capital Outlay - Prk03 B Foreman Erosion Control CDBGgrant

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

RESOLUTION NO. 159-18: RESOLUTION MAKING A DETERMINATION UNDER NEW YORK 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 SEQRA 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"); (61117-00-469690, 61117-00-656761, 68115-00-065231, 68115-00-064308); 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 SEQR Act
- Mr. Robusto moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 160-18: RESOLUTION APPROVING 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 the certified agricultural district; and

Tax ID Number	Municipality	Name	Acres	Parcel Location	
61117-00-469690	Town of Ontario	Intergrow East, Inc.	18.17	0000	Timothy Lane
61117-00-626761	Town of Ontario	Intergrow East, Inc.	4.66	0000	Timothy Lane
68115-00-065231	Town of Arcadia	Ross & Kaye Gansz	18.96	0000	Maple Ridge Rd

68115-00-064308	Town Sodus	of	Ross & Kaye Gansz	70.43	0000	Maple Ridge Rd
TOTAL ACREAGE						112.22

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

RESOLUTION NO. 161-18: AUTHORIZATION TO TRANSFER THE BALANCE OF THE 2017 SPECIAL PROJECTS AND PLANNING PROGRAM FUND INTO THE 2018 INDUSTRIAL SITE DEVELOPMENT PROGRAM FUND BUDGET

Mr. Spickerman presented the following:

WHEREAS, Wayne County funds the Economic Development Administration for special projects and planning; and

WHEREAS, the County closed the balance of the funds identified for special projects and planning in the amount of \$52,500 to Fund Balance at the end of 2017; and

WHEREAS, it is the intent of the Wayne County Board of Supervisors, that funds that were identified for special projects and planning in the 2017 budget but were not expended in 2017, are to be added to the 2018 County Budget in the Industrial Site Development Program Fund; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$52,500 from the Unassigned General Fund Balance to the Industrial Site Development Program; and, further be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2018 County Budget as follows:

A6326 Economic Development Administration

(Appropriations)

\$52,500 to 54553 Industrial Site Development Program

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

RESOLUTION NO. 162-18: AUTHORIZATION TO RE-APPROPRIATE THE UNSPENT BALANCE OF THE 2017 INDUSTRIAL SITE DEVELOPMENT PROGRAM FUND BUDGET

Mr. Spickerman presented the following:

WHEREAS, Wayne County funds the Industrial Site Development Program which crosses fiscal years; and

WHEREAS, that \$936,266 of 2017 funds identified for Industrial Site Development Program projects but not expended, fell to Unassigned General Fund Balance at the end of the year; and

WHEREAS, the County intends to re-appropriate the 2017 unspent Industrial Site Development Program balance, to make the funds available for the same purpose in 2018; now, therefore, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$936,266 from the Unassigned General Fund Balance into the Industrial Site Development Program; and, further be it

RESOLVED, the Wayne County Treasurer is hereby authorized to amend the 2018 County Budget as follows:

A6326 Economic Development Administration

(Appropriations)

\$936,266 to 54553 Industrial Site Development Program

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

RESOLUTION NO. 163-18: AUTHORIZATION TO ACKNOWLEDGE APPOINTMENTS TO GENESSEE FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Wayne County Board of Supervisors has recommended his re-appointment to the Genessee Finger Lakes Regional Planning Council of Palmyra Town Supervisor Ken Miller and the appointment of Macedon Town Supervisor Cassandra Pagano to fill the vacancy of Ontario Town Supervisor John Smith; now, therefore, be it

RESOLVED, that both Supervisors Miller and Pagano shall be appointed for a two-year term of office to the Genessee Finger Lakes Regional Planning Council, effective now until December 31st 2019; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Genessee Finger Lakes Regional Planning Council.

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

RESOLUTION NO. 164-18: AUTHORIZATION TO APPLY FOR EXTENSION OF THE C003252 SHOEBOX GRANT CONTRACT FOR THE WAYNE COUNTY BOARD OF ELECTIONS

Mr. Chatfield presented the following:

WHEREAS, that Wayne County has a contract with the New York State Board of Elections for C003252 SHOEBOX grant funds, which will end on March 31, 2018 unless otherwise extended; and

WHEREAS, that the New York State Board of Elections is extending said contract for another year from April 1, 2018 to March 31, 2019; and

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

WHEREAS, that Wayne County is desirous in extending said grant contract; 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, 2019 of the C003252 SHOEBOX grant contract.

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

RESOLUTION NO. 165-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BIEL'S DOCUMENT MANAGEMENT FOR MICROFILM SERVICES.

Mr. Chatfield presented the following:

WHEREAS, Wayne County needs to convert accumulated digital images into microfilm; and

WHEREAS the Office of the County Clerk has received a service proposal from NYSID/Biels Document Management for Microfilm Conversion Services for .03 cents per image; and

WHEREAS the County Clerk's Office also received three other quotes from US Imaging, Pirello Enterprises and Image Express, Inc. for .03, .042 and .008 respectively; and

WHEREAS the County Clerk is satisfied that NYSID/Biels Document Management has the necessary skills and expertise to provide this service; now, therefore, be it

RESOLVED: that the Chairman of the Board of Supervisors is hereby authorized and

directed to execute an agreement for Microfilm services on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with NYSID/Biels Document Management for a cost of .03 per Image; and

RESOLVED that said agreement shall commence on April 1, 2018 for a duration of one year with an option to renew for two additional years.

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

RESOLUTION NO. 166-18: AUTHORIZATION TO APPOINT INTERIM PUBLIC DEFENDER AND SET SALARY

Mr. Chatfield presented the following:

WHEREAS, the position of Public Defender will become vacant on March 23, 2018, due to the retirement of James Kernan; and

WHEREAS, the Wayne County Board of Supervisors wants to maintain the operations and integrity of the Public Defender's Office while a search for a new Public Defender is conducted; and

WHEREAS, Andrew Correia is currently serving as First Assistant Public Defender; and

WHEREAS, Andrew Correia has the qualifications to serve as Interim Public Defender while the Board seeks candidates for filling the position permanently; now, therefore, be it

RESOLVED that Andrew Correia is hereby appointed to the position of Interim Public Defender effective March 24, 2018 at a salary of \$95,465; and be it further

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to name a selection committee including two members of the Board of Supervisors, a representative from the county legal community, the Director of Human Resources, and the County Administrator.

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

Mr. Chatfield moved, seconded by Mr. Verkey that the dates in the resolution for the vacancy and appointment be amended to **March 23, 2018** and the effective date for the appointment of Interim Public Defender be **March 24, 2018**. Motion carried.

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

RESOLUTION NO. 167-18: AUTHORIZATION TO APPOINT COMPLIANCE OFFICER AND SET SALARY

Mr. Chatfield presented the following:

WHEREAS, the Board of Supervisors adopted resolution 062-18 authorizing the appointment of an Interim Compliance Officer so that the advertisement and selection process for the vacant position could be conducted; and

WHEREAS, the selection process has been completed and a candidate has been recommended to the Board of Supervisors, now, therefore, be it

RESOLVED that Patricia E. Marini is hereby appointed to the position of County Compliance Officer effective March 20, 2018 at an hourly rate of \$25.00 per hour not to exceed \$23,400 per year.

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

RESOLUTION NO. 168-18: AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH PROFESSIONAL SERVICE WORKERS, LOCAL 81382 IUE-CWA

Mr. Chatfield presented the following:

WHEREAS, the Professional Service Workers, Local 81382 IUE-CWA collective bargaining agreement will expire on December 31, 2018; and

WHEREAS, the union President has notified the County that the unit desires to negotiate a successor agreement; and

WHEREAS, Wayne County also desires to negotiate this agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint three members of the Board, the County Administrator, and the Director of Human Resources to be members of the County's negotiating team; and be it further

RESOLVED, that the Board of Supervisors hereby designates counsel from the firm of Hancock Estabrook to be the County's chief spokesman and negotiator for these negotiations.

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

RESOLUTION NO. 169-18: AUTHORIZATION TO CREATE AND FILL TWO (2) EARLY INTERVENTION SERVICE COORDINATION POSITIONS

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is experiencing a service shortage of Service Coordination services for the Early Intervention Program (EIP); and

WHEREAS, several NYSDOH Bureau of Early Intervention (BEI) approved providers of Service Coordination are no longer performing these duties due to poor reimbursement; and

WHEREAS, WCPH is an approved provider of Service Coordination with the NYSDOH BEI and has the municipality oversight responsibilities of the program for Wayne County; and

WHEREAS, the Director of Public Health has performed a cost analysis for directly hiring Service Coordinators versus contracting for the service; and

WHEREAS, it has been determined that directly hiring Early Intervention Service Coordinators is less of a county cost than contracting the service out; and

WHEREAS, directly hiring Early Intervention Service Coordinators will allow better management of the EIP; and

WHEREAS, based on the current caseload, lack of Service Coordinators servicing Wayne County, the annual average number of children enrolled in the EIP, the projected average caseload of each Service Coordinator as per the NYSDOH BEI Standards and Procedures for Service Coordination Guidance document, the Director of Public Health proposes that WCPH hires two (2) FTE Early Intervention Service Coordinators; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to create and fill two (2) FTE Early Intervention Service Coordinator positions, grade 20, for the Wayne County Early Intervention Program.

A1990 Contingent Fund General

(Appropriations)

~~\$28,845 from 54000 Contractual Expenses~~

A4016 PH — Early Intervention 0-1

(Revenue)

~~\$23,054 to 43513 MA EISC Reimb~~

~~\$40,600 to 44635 MA Assistance Admin~~

~~\$7,772 to 43277 State Aid~~

(Appropriations)

\$71,553 to 51521 Salary
\$6654 to 58100 Retirement
\$5474 to 58200 FICA
\$308.00 to 58600 Disability
\$44.00 to 58901 EAP
\$16,238 to 58400 Hospitalization

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

Mr. Baldrige moved, seconded by Mr. Kolczynski that the resolution be amended to s create only one (1) position and transfer funds as follows:

RESOLUTION NO. 169-18: AUTHORIZATION TO CREATE AND FILL AN EARLY INTERVENTION SERVICE COORDINATION POSITION AND AMEND THE 2018 BUDGET

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is experiencing a service shortage of Service Coordination services for the Early Intervention Program (EIP); and

WHEREAS, several NYSDOH Bureau of Early Intervention (BEI) approved providers of Service Coordination are no longer performing these duties due to poor reimbursement; and

WHEREAS, WCPH is an approved provider of Service Coordination with the NYSDOH BEI and has the municipality oversight responsibilities of the program for Wayne County; and

WHEREAS, the Director of Public Health has performed a cost analysis for directly hiring Service Coordinators versus contracting for the service; and

WHEREAS, it has been determined that directly hiring Early Intervention Service Coordinators is **less** of a county cost than contracting the service out; and

WHEREAS, directly hiring Early Intervention Service Coordinators will allow better management of the EIP; and

WHEREAS, that the Director of Public Health is desirous is hiring one additional Early Intervention Services Coordinator to help offset the shortage of contract providers, while researching and evaluating other avenues available for the provision of such services at NYSDOH Bureau of Early Intervention caseload standards; now, therefore be it

RESOLVED, that the Director of Public Health is hereby authorized to create and fill one FTE Early Intervention Service Coordinator position, grade 20, for the Wayne County Early Intervention Program.

A1990 Contingent Fund General

(Appropriations)

\$14,423 from 54000 Contractual Expenses

A4016 PH – Early Intervention 0-1

(Revenue)

\$11,527 to 43513 MA EISC Reimb

\$20,300 to 44635 MA Assistance Admin

\$3,886 to 43277 State Aid

(Appropriations)

\$35,777 to 51521 Salary

\$3,327 to 58100 Retirement

\$2,737 to 58200 FICA

\$154 to 58600 Disability

\$22 to 58901 EAP

\$8,119 to 58400 Hospitalization.”

Motion carried.

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

RESOLUTION NO. 170-18: AUTHORIZATION TO EXECUTE A CONTRACT WITH ISALUS

HEALTHCARE FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldridge presented the following:

WHEREAS, Wayne County Public Health (WCPH) has had access to iSALUS Healthcare electronic medical record for the past several years through a grant received by the S2AY Rural Health Network; and

WHEREAS, the grant received by S2AY Rural Health Network has expired and now requires member counties to contract directly with iSALUS Healthcare; and

WHEREAS, WCPH wishes to continue to use the iSALUS Healthcare electronic medical record for its Licensed Home Care Service Agency (Article 36) programs and for the electronic prescription needs for the Tuberculosis Clinic (Article 28) and establish a contract; and

WHEREAS, the contract is for the period of March 1, 2018 to February 28, 2019 for the amount not to exceed \$4,800 per year; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with iSALUS Healthcare electronic medical record for the period of March 1, 2018 to February 28, 2019 for an annual amount not to exceed \$4,800, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 171-18: AUTHORIZATION TO PURCHASE A SMART BOARD FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldridge presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to purchase a Smart Board to use for educational purposes and to be placed in the Public Health conference room; and

WHEREAS, WCPH has recently been awarded Public Health Article 6 Aid funds in addition to the amount already been included in the 2018 budget; and

WHEREAS, WCPH wishes to use a portion of the additional Public Health Article 6 Aid funds to purchase a SMART Board 4084 84" LED display smart board from CDW-G for the price of \$6,243.81, through the NJPA Contract; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to purchase a SMART Board 4084 84" LED display smart board from CDW-G at a cost not to exceed \$6,243.81, through the NJPA Contract; and, further be it

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2018 Budget modifications

A4010 Public Health

(Revenues)

\$6,243.81 to 43401 Public Health Article 6 Aid

(Appropriations)

\$6,243.81 to 54000 Contractual Expenses

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

RESOLUTION NO. 172-18: AUTHORIZATION TO CONTRACT WITH RxCP SERVICES FOR PHARMACY CONSULTATION FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldridge presented the following:

WHEREAS, Wayne County Public Health (WCPH) performs a monthly Tuberculosis Article 28 clinics and therefore is required to handle medications; and

WHEREAS, 10 NYCRR, Section 752.5 requires an Article 28 clinic that do not have a pharmacy on site to consult with a qualified pharmacist to assist in the development of policies and procedures for providing medications and biologicals; and

WHEREAS, WCPH has identified a local pharmacy consulting group, RxCP Services, who is willing to perform these services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and

directed to execute a contract for the period of January 1, 2018 to December 31, 2018 with RxCP Services, 104 William St., Lyons, NY 14489, subject to the approval of the County Attorney as to form and content, subject to the pharmacists being in compliance with the County's insurance requirements, with the following established fees, a bi-annual policy and procedure review and Professional Advisory Committee attendance fee \$200, and \$75.00 per hour for any identified new service need, with a total amount not to exceed \$1,000.

Mrs. Jacobs moved the adoption of the resolution. Seconded by Mr. Deming. Upon roll call, adopted.

RESOLUTION NO. 173-18: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT & COUNTY TREASURER TO AMEND THE 2018 BUDGET IN RESPONSE TO RECEIPT OF STATE GRANT AWARD, AND AUTHORIZATION TO CREATE NEW POSITIONS AND EXPENSES & SET SALARIES

Mr. Baldrige presented the following:

WHEREAS, New York State Office of Alcoholism and Substance Abuse Services (OASAS) recently awarded the Wayne County Department of Mental Health a \$450,000 grant award to establish and operate a 24/7 Open Access Center in order to provide expanded and immediate access to substance abuse treatment services for those in need of addiction services; and

WHEREAS, OASAS, in addition to the Open Access Center grant award, is also awarding the Wayne County Mental Health Department additional funding award which is associated with a Strategic Targeted Response-Center of Treatment Innovation (STR-COTI) grant related to the Opioid Crisis Initiative in conjunction with the Open Access Center Initiative; and

WHEREAS, this program aims to address the opioid crisis by increasing access to treatment, reducing unmet treatment need, and reducing opioid overdose related deaths through the provision of prevention, treatment and recovery activities for opioid use disorder (OUD) (including prescription opioids as well as illicit drugs such as heroin); and

WHEREAS, this award will fund and reimburse the county for all expenses associated with this program and includes expenses for personnel & fringe, supplies, travel, equipment, vehicles, mobile clinic vehicles, contractual expenses, and other expenses; and

WHEREAS, this grant awarded to the Mental Health Department is provided for the remainder of the funding periods for the States year one thru April 30, 2018, and is renewed for year two for an additional 12 month period thru April 30 2019; and

WHEREAS, the Mental Health Department will need new staff positions in order to fill the roles associated with both initiatives, along with other associated expenses, including a variety of equipment and vehicles, and will begin building up to full capacity in incremental stages as the program develops and progresses and the budget detail below represents the initial start-up costs thru April 30, 2018, and as the program progresses, the department will present additional budget changes at a later date that will be related to additional funding and expenses; and

WHEREAS, the costs associated with this initiative are fully reimbursed by this State funding award, and the resulting future services provided eventually will have billable revenues associated with the program in order to allow for program sustainability following the grant period; now, therefore, be it

RESOLVED that the Mental Health Department and the County Treasurer are authorized to make the following 2018 Budget amendments; and be it further

RESOLVED that the Mental Health Department, upon adoption of this resolution, is authorized to create and hire the following new positions, including setting salary for the confidential management staff positions, and is further authorized to make all budgeted expenses, including 5 new vehicles associated with the program (2 mobile clinic vans, 2 SUV's

& 1 passenger car) in accordance county policy & procedure, and with the department & program budget amendments outlined below:

Confidential –Management Staff:

1-Psychiatric Nurse Practitioner FT - \$91,350 annual salary
1-Psychiatric Nurse Practitioner PT - \$100 per hour
1-Program Supervisor FT – Grade 8 – up to \$63,786 annual salary

General Employees -CSEA:

1-Register Professional Nurse FT
1-Substance Abuse Counselor FT
1-Community Mental Health Aide FT
3-Mental Health Activity Aides PT

A4300.M8350 – Behavioral Health

(Appropriated Expenses)

\$8,785 to 51518 Psych Nurse Practitioner FT
\$8,000 to 51598 Psych Nurse Practitioner PT
\$9,360 to 51282 Registered Professional Nurse
\$10,631 to 51405 Program Supervisor
\$8,254 to 51497 Substance Abuse Counselor
\$5,943 to 51184 Community MH Aide
\$5,275 to 51508 MH Activity Aide
\$4,303 to 58200 Social Security FICA
\$12,303 to 58400 Health Hospital Insurance
\$5,231 to 58100 Retirement
\$1,386 to 58600 Disability
\$198 to 58901 EAP
\$38,715 to 54116 Computer Supplies
\$2,560 to 54475 Software
\$4,100 to 54230 Telephones
\$1,000 to 54115 Clinic Supplies
\$6,000 to 54150 Office Supplies
\$7,000 to 54100 Supplies & Materials
\$1,000 to 54784 Urine Drug Screens
\$800 to 54114 Car Expense
\$300 to 54485 Travel
\$237,000 to 52300 Motor Vehicle
\$53,225 to 54600 Misc.
\$975 to 54483 Training, Seminars, School

(Revenues)

\$445,978 to 43586 OASAS State Aid

A1990 – Contingencies General Fund

(Appropriated Expenses)

\$13,634 to 54000 Contractual Expenses

Mrs. Jacobs moved the adoption of the resolution. Seconded by Mr. Robusto.

Mr. Baldrige informed board members that this resolution is to acknowledge receipt of the grant award with the Open Access Center Initiative; and this includes additional funding related to the Opioid Crisis Initiative.

Upon roll call, all Supervisors voted Aye. Absent – Supervisor Crane. The Chairman

declared the Resolution adopted.

RESOLUTION NO. 174-18: AUTHORIZE AGREEMENT WITH NYS OFFICE OF DEVELOPMENTAL DISABILITIES SERVICES OFFICE FOR THE SENIOR COMPANION PROGRAM FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, DDSO provides senior companions to the nursing home's residents; and
WHEREAS, the nursing home is desirous to renew the contract with 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, 2017 through March 31, 2020.

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

RESOLUTION NO. 175-18: AUTHORIZING TO AMEND AGREEMENT WITH FOREFRONT TELECARE, INC. FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Nursing Home currently contracts with ForeFront TeleCare, Inc. for in-house behavioral services provided via Tele-med; and

WHEREAS, ForeFront TeleCare, Inc. and their affiliate ForeFront Behavioral Medicine, P.C. are changing the reimbursement process; and

WHEREAS, the Nursing Home will no longer submit claims for originating site facility fees to Medicare, Medicaid, or other insurers; and

WHEREAS, ForeFront Behavioral Medicine, P.C. submits all claims for the Originating Site Facility Fee in order to be able to get reimbursed for fees for telehealth service; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amended agreement with ForeFront TeleCare, Inc. and their affiliate ForeFront Behavioral Medicine, P.C. on behalf of the Wayne County Nursing Home, for the provision of behavioral telehealth services and change of reimbursement process effective December 2017. Agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 176-18: AUTHORIZATION TO SET SALARY RATE FOR THE SODUS POINT PARK LIFEGUARD STAFF FOR THE 2018 SEASON

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to hire staff for the operation of Sodus Point Park for the 2018 season including: skills test, staff orientation, beach set up, operations and supervised swimming 7 days/week, 8 hours/day (11:00 a.m.-7:00 p.m.) June 15-September 3, 2018; and

WHEREAS, the 2018 county budget was approved with the first year lifeguard recommended wage of \$11.00 per hour; and

WHEREAS the Department had difficulty recruiting adequate coverage for the 2017 season and is requesting to increase the hourly rate to be competitive with surrounding waterfront lifeguarding programs; therefore, be it

RESOLVED, that the Chairman of the Board does hereby authorize the hiring of 18 staff for the operation of Sodus Point Park for the 2018 season at the following wage rate:

Director \$15.35/hour
Assistant Director \$14.20/hour
4th Year+ Lifeguard \$13.05/hour
3 rd Year Lifeguard \$12.70/hour
2 nd Year Lifeguard \$12.35/hour
1 st Year Lifeguard \$12.00

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

RESOLUTION NO. 177-18: AUTHORIZATION TO ESTABLISH A MEMO OF UNDERSTANDING BETWEEN WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH AND WAYNE COUNTY ACTION PROGRAM-(WCAP) FOR THE PROVISION OF SENIOR MEDICAL TRANSPORTATION SERVICES AND AMEND THE COUNTY BUDGET

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Aging and Youth has received Bullis Foundation grant funding in the amount of \$9,360 to pilot an assisted medical transportation project for seniors 60 years; and

WHEREAS, the Department requests to enter a formal arrangement in the form of a Memorandum of Understanding (MOU) to partner with Wayne County Action Program to provide the oversight and coordination of these services; and

WHEREAS, Wayne County Department of Aging and Youth will provide funding for an Americorp position to be housed, trained and supervised by Wayne CAP; and

WHEREAS, this 20 hour per week position will be responsible for volunteer recruitment and coordinating volunteer transportation services for individuals sixty years of age and older requiring medical transportation; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with Wayne County Action Program, subject to review by the County Attorney, for the provision of volunteer medical transportation services for seniors 60 years and older for an amount not to exceed \$9,360 for the time period 4/1/18 – 12/31/18; and be it further

RESOLVED, the Wayne County Treasurer hereby is authorized to make the following 2018 Budget modifications:

A6772 Area Agency on Aging

(Revenue)

\$9,360 to 41281 Aging Reimbursement

(Appropriations)

\$9,360 to 54400 Contracted Services

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

RESOLUTION NO. 178-18: AUTHORIZE ONE (1) MONTH EXTENSION OF WAYNE COUNTY ACTION PROGRAM CONTRACT FOR TRANSPORTATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, RFP responses were opened and reviewed for Transportation Services on Tuesday, February 27, 2018; and

WHEREAS, an award decision was not able to be made due to additional information being needed; and

WHEREAS, to avoid a hiatus in service provision a one-month extension of the present contract for these services is needed; now, therefore, be it

RESOLVED, that the contract with Wayne County Action Program is hereby extended through April 30, 2018; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to sign an extension of the Contract for Transportation Services through April 30, 2018.

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

RESOLUTION NO. 179-18: AUTHORIZATION TO AWARD BID CONTRACT TO WAYNE COUNTY ACTION PROGRAM, INC. FOR RESPITE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Request for Proposal responses were opened and reviewed on Tuesday, February 27, 2018; and

WHEREAS, the proposal to provide PINS Respite Services by Wayne County Action Program was accepted and most highly rated; and

WHEREAS, it is desired to have services begin as of 4/1/18; now, therefore, be it

RESOLVED, that Board Chair, Steven M. LeRoy, is hereby authorized to sign a contract for PINS Respite Services, subject to the review by the County Attorney, for the timeframe 4/1/18-12/31/20 with Wayne County Action Program at a total not to exceed \$160 per diem.

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

Mr. Verno announced that he would be withdrawing the following resolution:

RESOLUTION NO. 7-5: AUTHORIZATION TO TRANSFER FUNDS FOR RENOVATION PROJECT FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLUTION NO. 180-18: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE ARC FOR THE PROVISION OF THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

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

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

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with Wayne ARC subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/18-12/31/18.

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

RESOLUTION NO. 181-18: AUTHORIZE CONTRACT WITH CATHOLIC FAMILY CENTER FOR DRUG/ALCOHOL ASSESSMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno 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 Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/18-12/31/18 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 182-18: AUTHORIZATION TO AWARD BID AND EXECUTE CONTRACT WITH WAYNE COUNTY ASSOCIATION OF RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT RECIPIENTS FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Request for Proposal responses were opened and reviewed on Tuesday, February 27, 2018; and

WHEREAS, the proposal by WAYNE ARC to provide Intensive Case Management Services to NON-COMPLIANT DSS clients was accepted and rated the most highly; and

WHEREAS, it is desired to have services begin as of 4/1/18; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign a contract for Intensive Case Management Services subject to review by the County Attorney, for the timeframe 4/1/18-12/31/20 with WAYNE ARC for a total not to exceed \$231,880.

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

RESOLUTION NO. 183-18: AUTHORIZE CONTRACT WITH CATHOLIC FAMILY CENTER FOR DRUG/ALCOHOL ASSESSMENTS

Mr. Verno 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 Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/18-12/31/18 at a fee of \$40.00 per assessment.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Deming.

Mr. Verno moved, seconded by Mr. Manktelow that the resolution be changed to include all of the proposals received, not just listing the vendor that will be awarded the contract, amended as follows:

"RESOLUTION NO. 183-18: AUTHORIZATION TO AWARD BID AND EXECUTE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES OF WAYNE COUNTY FOR THE PROVISION OF PREVENTIVE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the following Request for Proposal responses were opened and reviewed on Tuesday, February 27, 2018:

Proposer Name/Address	Cost per Year 2018	Cost per Year 2019	Cost per Year 2020
Catholic Charities of Wayne County	\$279,300.00	\$279,300.00	\$279,300.00
Cayuga Centers 101 Hamilton Ave Auburn NY 13021	\$299,593.00	\$299,593.00	\$299,593.00

Wayne County Action Program 159 Montezuma St Lyons NY 14489	\$372,800.00	\$372,800.00	\$372,800.00
Wayne ARC	\$484,294.00	\$484,294.00	\$484,294.00

and

WHEREAS, the proposal by Catholic Charities of Wayne County to provide PINS DAS – PREVENTIVE SERVICES was accepted and most highly rated; and

WHEREAS, it is desired to have services begin as of 4/1/18; now, therefore, be it RESOLVED, that the Chairman of the Board is hereby authorized to sign a contract for PINS DAS-PREVENTIVE SERVICES, subject to the review by the County Attorney, for the timeframe 4/1/18-12/31/20 with Catholic Charities of Wayne County at a total amount not to exceed \$279,300.”

Motion carried.

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

RESOLUTION NO. 184-18: REJECT BIDS FOR TRANSPORTATION SERVICES AND REAUTHORIZE BIDS

Mr. Verno presented the following:

WHEREAS, bid responses were opened and reviewed for Transportation Services on Tuesday, February 27, 2018, and

WHEREAS, an award decision was unable to be made due to insufficient information being provided, and

WHEREAS, new bids will need to be promulgated to solicit bids for Transportation Services, now therefore be it

RESOLVED, that the bids reviewed on 2/27/18 are hereby rejected, and be it further RESOLVED, that a new bid for Transportation Services is hereby authorized.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Chatfield.

Mr. Verno moved, seconded by Mr. Deming, that this resolution include all of the proposals received, amending the resolution as follows:

“RESOLUTION NO. 184-18: AUTHORIZATION TO REJECT BIDS FOR TRANSPORTATION SERVICES FOR DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZE TO RE-ADVERTISE FOR BIDS

Mr. Verno presented the following:

WHEREAS, the following bid responses were opened and reviewed for Transportation Services for the Department of Social Services on Tuesday, February 27, 2018:

#	Proposer Name/Address	Cost per Year 2018	Cost per Year 2019	Cost per Year 2020
1.	Wayne County Action Program 159 Montezuma St Lyons NY 14489	\$3,178.50	\$4,322.76	\$4,409.22

2.	Wayne ARC	\$59,345.00	\$82,007.00	\$84,875.00
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and

WHEREAS, an award decision was unable to be made due to insufficient information being provided; and

WHEREAS, new bids will need to be promulgated to solicit bids for Transportation Services; now, therefore, be it

RESOLVED, that the bids received on 2/27/18 are hereby rejected; and be it further RESOLVED, that the request to re-advertise for new bids for Transportation Services is hereby authorized."

Motion carried,

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

RESOLUTION NO. 185-18: AUTHORIZATION TO AWARD BID AND EXECUTE CONTRACT WITH THE BONADIO GROUP FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Request for Proposal responses were opened and reviewed on Tuesday, February 27, 2018; and

WHEREAS, the proposal by The Bonadio Group to provide Medicaid Eligibility Review CPA Services was accepted and most highly rated; and

WHEREAS, it is desired to have services begin as of 4/1/18; now, therefore, be it

RESOLVED, that Board Chair, Steven M. LeRoy, is hereby authorized to sign a contract for Medicaid Eligibility Review CPA Services, subject to the review by the County Attorney, for the timeframe 4/1/18-12/31/20 with The Bonadio Group at an hourly amount of \$164 for CPA services.

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

RESOLUTION NO. 186-18: AUTHORIZATION TO AMEND THE 2018 BUDGET TO PROVIDE FUNDING FOR POTENTIAL LAKE ONTARIO SHORELINE FLOODING MITIGATION

Mr. Verkey presented the following:

WHEREAS, in 2017 a state of emergency was declared for all the shorelines of Lake Ontario by Governor Cuomo due to extreme flooding conditions; and

WHEREAS, Resolution No. 312-17 authorized the establishment of an Incident Command System for the Lake Ontario State of Emergency, and funding for County flood mitigations efforts; and

WHEREAS, due to the current lake levels, the Wayne County Board of Supervisors is desirous in appropriating funding for potential County 2018 flood mitigation efforts; now, therefore, be it

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

A1990 General Fund Contingency

(Appropriations)

\$132,295 from 54000 Contractual Expenses

A3641 State of Emergency

(Appropriations)

\$30,000 to 51901 Personal Services

\$100,000 to 54000 Contractual Expenses

\$2,295 to 58200 Social Security

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

RESOLUTION NO. 187-18: AUTHORIZATION TO APPLY FOR THE FY2017 CRITICAL INFRASTRUCTURE GRANT PROGRAM (CIGP)

Mr. Verkey presented the following:

WHEREAS, the County of Wayne is one of 28 targeted locations for the FY2017 Critical Infrastructure Grant Program; and

WHEREAS, up to \$50,000 may be applied for to improve critical infrastructure protection, with no required local match; and

WHEREAS, the County of Wayne is desirous of applying for this grant funding; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness, or his designee, is hereby authorized to apply for aforementioned grant.

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

RESOLUTION NO. 188-18: AUTHORIZATION TO ENTER INTO THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FY2017 HAZMAT GRANT PROGRAM

Mr. Verkey presented the following:

WHEREAS, the FY2017 Hazmat Grant Program encourages regional partnerships for the purpose of this grant; and

WHEREAS, Wayne, Seneca, Ontario, and Yates Counties are desirous of continuing their long-standing regional partnership for this grant program; and

WHEREAS, NYS has advised that there is a total of \$110,000 available for this regional partnership in 2017; and

WHEREAS, Seneca County will serve as the fiduciary agent (submitting partner) for the regional partnership of Wayne, Seneca, Ontario and Yates Counties; and

WHEREAS, an assessment has identified a need for various equipment, training, supplies and drills in each county; and

WHEREAS, this grant allows for the purchase of the same by the submitting partner, for the benefit of all participating counties, at no Wayne County cost; now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to sign the necessary documentation to establish Wayne County as a participating partner in this grant, subject to the review and approval of the County Attorney.

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

EXECUTIVE SESSION: Mr. Verkey moved, seconded by Mr. Chatfield that the Board go into Executive Session at 10:35 a.m. to discuss a personnel matter. Upon roll call, carried.

REGULAR SESSION: Mr. Manktelow moved, seconded by Mr. Miller that the Board resume regular session at 11:20 a.m. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, April 10, 2018 at 10:00 a.m.**

Mrs. Jacobs moved, seconded by Mr. Deming that the board adjourn at a.m. Carried.

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