

5th Day
Tuesday, April 16, 2019
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 Supervisors Verkey and Emmel who were absent today.

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

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

Copies of the Sheriff's Office Cash Receipts Reports dated 3/21/19 totaling \$15,107.45 was received.

A copy of a certified Resolution No 41-2019 was received from the Oswego County Legislature entitled, "Resolution Urging the International Joint Commission to Maximize Lake Ontario-St. Lawrence River Outflows to prevent potential flooding in 2019".

Copy of Certified Resolution No. 117-19 was received from Tioga County Legislature, entitled "Urging New York State to Fund all Costs associated with New York-Directed Election Reforms Implemented at the County Level".

Copies of adopted resolutions from Franklin, Genesee and Livingston Counties were received, strongly opposing Proposed Senate and Assembly Bills which will mandate Overtime Pay for Agriculture Workers.

A Copy of adopted Resolution No. 99-19 from the Greene County Legislature, "Opposing the Proposed and Amended 2020 Executive State Budget Impacting aid and Incentives to Municipalities and State Cost Shifts to Counties", was received.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the March 2019 warrants for accounts payable, totaling \$3,454,350.68 was received and filed.

Mrs. Crane, seconded by Mrs. Jacobs. Motion carried.

ANNUAL REPORT

Wayne County Compliance Office

Chairman LeRoy noted that this 2018 Annual Report was reviewed at the appropriate standing committee, as required.

Mrs. Crane moved, seconded by Mr. Miller that the report be received and filed. Motion carried.

PROCLAMATIONS:

Sheriff Barry Virts and Laurie Crane, Co-Chair of the Public Safety Committee introduced Sarah Becker and Isabella Grazoise, Asset Club Members from Wayne Central High School, to read two proclamations for **Sexual Assault Awareness and Prevention Month** and **Child Abuse Prevention Month and National Crime Victims' Rights Week – April 7-13, 2019.**

Supervisor Kenan Baldrige, Chairman of the Health and Medical Services Committee, assisted by Denis Vinnik, Administrator of the Wayne County Nursing home Sandy Isaac Dir. of Nursing and Wanda Boughton, Assistant Dir. of Nursing read proclamations for **National Nurses Week – May 6-12, 2019** and **National Nursing Home Week – May 12-18, 2019**.

Supervisors Baldrige and James Haitz, Director of Wayne Behavioral Health Network read a proclamation for **Mental Health Awareness Month – May 2019**.

Supervisor Steve Groat announced that Denis Vinnik, Nursing Home Administrator was celebrating his birthday today, extending best wishes and congratulating him on a recent addition to his family, a health baby boy.

PRIVILEGE OF THE FLOOR:

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

Wayne County Clerk Michael Jankowski introduced Gene Bavis, Walworth Town Historian, Peter Evans, WC Historian and Larry Ann Evans, Director of the Wayne County Historical Society and Museum. They requested this time to address the Board to discuss the County's bicentennial celebration in 2023; and for the endorsement from Board for a resolution to create a Wayne County Bicentennial Committee. This Committee is encouraging volunteers to help with promoting celebrations in each Wayne County town and village, with anticipation of getting citizens involved in celebrating our rich heritage and history of this county.

Mr. Evans concluded that 'history helps us answer the question "who are we"? People discover their place in time through stories of their families, our communities and nation'.

ANNOUNCEMENT OF SUB-COMMITTEE APPOINTMENTS:

Chairman LeRoy announced that Supervisors Robusto and Emmel have been appointed to serve on the Deferred Compensation Board.

SCHEDULED BUSINESS:

Public Hearings for comment on Wayne County's current Community Development Block Grant (CDBG) Projects

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

The Clerk read the introduction of the following notice of public hearing:

**LEGAL NOTICE
Notice of Public Hearing
Wayne County**

Wayne County will hold a public hearing on **Tuesday April 16, 2019 at 9:05 a.m.** at 26 Church St Lyons, NY 14489 for the purpose of hearing public comments on the Wayne County's current Community Development Block Grant (CDBG) project: 1219-IT209-17, Lake Ontario Flooding Reimbursement, for \$565,113. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The historic Wayne County Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing

impairments, or those in need of translation from English, those individuals should contact Sandra Sloane at 315-946-5403, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Ora Rothfuss III, Wayne County Economic Development & Planning, 9 Pearl St. Lyons 14489 until April 19, 2019 4:00 PM.

At 9:28 a.m., Chairman LeRoy opened the floor for the public, stating that people interested in making comment for the local law providing for changes in the salaries of certain County officers during their term of office, should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record. There was no public comment at this time.

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

Mr. Kolczynski moved, seconded by Mr. Miller, that the hearing be closed at 9:30 a.m. Upon roll call, carried.

The Clerk read the introduction of the second public hearing that was scheduled today, as follows:

LEGAL NOTICE
Notice of Public Hearing
Wayne County

Wayne County will hold a public hearing on **Tuesday, April 16, 2019 at 9:10 a.m.** at 26 Church St Lyons, NY 14489 for the purpose of hearing public comments on the current Community Development Block Grant (CDBG) project: #1219CP86-17 Wayne County Derelict Properties Community Needs Assessment awarded \$47,500. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Historic Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals who wish to attend should call Sandra Sloane at 315-946-5403 at least one week in advance of the hearing date to allow for necessary. Written comments may also be submitted to Thomas Lyon, 9 Pearl St, Lyons, NY 14489 until April 19, 2019.

At 9:31 a.m., Chairman LeRoy opened the floor for the public, stating that people should come forward to the podium to address the Board.

There was no public comment at this time.

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

Mrs. Crane moved, seconded by Mr. Robusto, that the hearing be closed at 9:32 a.m. Upon roll call, carried.

REGULAR BUSINESS

RESOLUTION NO. 205-19: AUTHORIZE ADDITIONAL ONE (1) MONTH EXTENSION OF YOUTH ADVOCACY PROGRAM CONTRACT AT THE DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Resolution No. 085-19 authorized a four-month extension of the Youth Advocacy Program Contract to prevent placement of youth outside their homes to 4/30/19; and

WHEREAS, this extension was designed to allow sufficient time to go through the formal bidding process for this contract; and

WHEREAS, the solicitation, evaluation and award process will not be completed by the anticipated 4/30/19 date; and

WHEREAS, an additional month will be needed to complete the bidding process; and

WHEREAS, it remains a priority to ensure that there is no break in service while the formal bidding process takes place; now, therefore, be it

RESOLVED, that the present contract with Youth Advocacy Program is hereby extended to 5/31/19, subject to the County Attorney's review and approval.

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

RESOLUTION NO. 206-19: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – CHILDREN'S VILLAGE FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

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

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Children's Village for the timeframe 10/1/18-9/30/21 subject to the County Attorney's approval as to form and content for an amount not to exceed \$275,000.

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

RESOLUTION NO. 207-19: AUTHORIZATION TO RENEW THE CONTRACT WITH NEWARK EMMANUEL UNITED METHODIST CHURCH TO ADMINISTER A SENIOR CONGREGATE MEAL PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth provides congregate meals in five senior centers throughout Wayne County; and

WHEREAS, the Department is requesting to enter into a contractual agreement with the Emmanuel United Methodist Church to provide congregate meal services for 2019, for the annual amount of \$5,000 therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with the Emmanuel United Methodist Church, on behalf of Wayne County in the annual amount of \$5,000 for the period of January 1, 2019 through December 31, 2019, subject to the County Attorney's approval as to form and content.

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

call, adopted.

RESOLUTION NO. 208-19: AUTHORIZATION TO CONTRACT WITH MDS CONSULTANT, LLC TO CONDUCT MDS TRAINING FOR THE NURSING DEPARTMENT AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Minimum Data Set (MDS) is a process of capturing all aspects of a residents care plan and accurately reporting that information for MDS documentation; and

WHEREAS, it is essential for the Wayne County Nursing Home to make sure all nursing staff are well versed on many of these factors of the MDS; and

WHEREAS, the Wayne County Nursing Home Nursing has recently filled many vacant nursing positions that require more training in the area of the Minimum Data Set; and

WHEREAS, nursing positions require special training in the management of the Minimum Data Set and related procedures; and

WHEREAS, the Wayne County Nursing Home identified a learning opportunity and improvement of current policies and procedures to expand MDS knowledge and maximize facility reimbursement; and

WHEREAS, the Wayne County Nursing Home has received a quote for MDS Consultant services from the same vendor that provides and supports the software that that facility current uses for daily resident care documentation; and

Minimum Data Set Consultant, LLC at a fee of \$220.00 per hour not to exceed \$4,400.00 and

WHEREAS, Minimum Data Set Consultant, LLC has the quote best meeting the needs of the nursing home; now, therefore, be it

RESOLVED, that the Chairman of Board of Supervisors is hereby authorized to execute a contract with Minimum Data Set Consultant, LLC, on behalf of the Wayne County Nursing Home, **at a fee of \$220.00 per hour not to exceed \$4,400.00** effective February 1, 2019 to December 31, 2019 for the provision of MDS training. Contract is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 209-19: AUTHORIZATION TO ENTER INTO A CONTRACT WITH UNITEDHEALTHCARE AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, UnitedHealthcare is a health insurance plan that received authorization to offer it's health plan to residents in Wayne County in 2019; and

WHEREAS, Wayne County Nursing Home desires to enter into contract with the UnitedHealthcare for the provision of long term care and outpatient services; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home enter into contract with UnitedHealthcare for the provision of long term care and outpatient services; and be it further

RESOLVED, that the Nursing Home Administrator will negotiate the rates that Wayne County Nursing Home will be reimbursed for services that will not be less than the Medicaid rate; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract with UnitedHealthcare on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 210-19: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS ANNUAL CONTRACT WITH ACM MEDICAL LABORATORY

Mr. Baldrige presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual

contract with this provider for laboratory testing, analysis, and specimen pick-up, as the need for these ongoing services is medically necessary to the operation of the agency; and

WHEREAS, there is no cost to WBHN for this service; now therefore be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above provider for the period of January 1, 2019 to December 31, 2019, subject to the County Attorney's review and approval of the contract as to form and content.

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

RESOLUTION NO. 211-19: APPOINTMENT OF MEMBERS TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Mr. Baldrige presented the following:

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

WHEREAS, the following noted members would like to continue serving on the Wayne County Community Services Board; and

WHEREAS, the Director of Community Services, CEO for the Wayne County Community Services Board (CSB) and Local Governmental Unit, on behalf of the CSB, presents these individuals to the Wayne County Board of Supervisors for re-appointment to serve on the Wayne County Community Services Board for the term periods noted below; now, therefore, be it

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

Renewed Term through March 31, 2022

- William Sorrells
- Josh McCrossen
- Frank Quinn
- Penny Shockley
- Kenan Baldrige
- Scott Bishoping

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

RESOLUTION NO. 212-19: AUTHORIZATION EXECUTE AN AGREEMENT TO GAIN ACCESS TO HIGH INTENSITY DRUG TRAFFICKING AREA'S OVERDOSE DETECTION MAPPING APPLICATION PROGRAM THROUGH THE WAYNE COUNTY PUBLIC HEALTH DEPARTMENT

Mr. Baldrige presented the following:

WHEREAS, it has been identified that there is no real time data collection on the number of overdoses that occur in Wayne County; and

WHEREAS, the free Overdose Detection Mapping Application Program (ODMAP) was recently presented to key Wayne County stakeholders on March 1, 2019; and

WHEREAS, ODMAP assists public health, fire, emergency medical service and law enforcement agencies to track known and suspected overdose incidents, identify spikes and creates clusters of suspected overdoses; and

WHEREAS, several Wayne County Departments wish to have access to ODMAP so that known and suspect overdose data can be utilized for quick response for treatment referrals, to identify spikes of overdoses in neighboring counties for planning purposes and to provide mobile clinic services from the Open Access Center to individuals and/or communities with identified known overdose activity; and

WHEREAS, it has been identified that E911 will enter all known and suspect overdose information into the ODMAP system after completing their normal work duties for an incident; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the ODMAP Participation Agreement to allow Wayne County Departments to utilize the free Overdose Detection Mapping Application Program to get real time data on known and suspected overdoses for quick response purposes and to identify spikes in overdoses and overdose clusters in specific communities, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 213-19: RESOLUTION URGING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO SIGNIFICANTLY INCREASE EARLY INTERVENTION REIMBURSEMENT RATES TO PREVENT FURTHER LOSS OF EXISTING APPROVED EARLY INTERVENTION PROVIDERS AND TO PERSUADE NEW PROVIDERS TO THE PROGRAM

Mr. Baldrige presented the following:

WHEREAS, Public Health Law Article 25 Title II-A, Subpart 69-4.1 establishes the Early Intervention (EI) Program for the State of New York; and

WHEREAS, EI is a program for children age birth to 3 years of age who may not be making progress like other children because of a developmental delay or disability; and

WHEREAS, all counties within the State of New York are mandated to ensure provision of Early Intervention services to all eligible children; and

WHEREAS, research demonstrates that the growth and brain development of infants and toddlers is at its highest in years 0-2, and the developmental progress of children identified with special needs could be hampered by any delays in services; and

WHEREAS, costs to providers of EI services continue to escalate while the rates for reimbursement have not been changed or increased in over twenty years; and

WHEREAS, in the County of Wayne, and many other counties, many providers have discontinued, and additional providers are contemplating the discontinuance of, the provision of EI services; and

WHEREAS, because of the decline of participating and available providers, many counties cannot provide the EI services required under the law, even to already enrolled eligible children, sometimes leading to placement on wait lists; and

WHEREAS, this has left counties unable to comply with the performance measures set by the federal government such as, percentage of children receiving an initial assessment, evaluation and initial IFSP meeting within 45 days of the date of referral and percentage of children receiving EI services within 30 days of the IFSP meeting; and

WHEREAS, this erosion of provider capacity is being seen across all provider disciplines serving the EI population; now therefore be it

RESOLVED, that the County of Wayne hereby calls upon the Governor and New York State Legislature to significantly increase provider reimbursement rates for all EI providers to ensure there is a sufficient provider capacity across the state to serve identified Early Intervention children; and be it further

RESOLVED, the County of Wayne calls upon the state to implement a robust recruiting effort and focused orientation and training for new and existing providers.

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

Prior to presentation, Supervisors Baldrige noted that this resolution is a product of the last 'Committee of the Whole' portion of the last board meeting, to further explore.

RESOLUTION NO. 214-19: REQUESTING A MORATORIUM TO THE LEGALIZATION OF RECREATIONAL MARIJUANA PROPOSED BY THE STATE LEGISLATION

Mr. Baldrige presented the following:

WHEREAS, the County of Wayne is aware of the possibility of the NYS legislature legalizing recreational marijuana for adult use; and

WHEREAS, the County of Wayne is in opposition of passing such law until further non biased research has been conducted on the potential and known health and social ramifications that all New York citizens may experience on a daily basis, such as, but not limited to:

- Risk of Addiction
- Adverse Respiratory and Cardiac effects
- Cognitive and Academic effects, Loss of IQ Points
- Role as a Gateway Drug
- Unintentional Exposures in Children
- Risk of Motor Vehicle Accidents
- Low Birth Weight
- Poor Performance in School and Work
- Decreased Pool of Drug Free Individuals for Employment
- Increased Crime Rates
- Environmental Impact
- Social Ramifications that are Unknown

and;

WHEREAS, the County of Wayne is requesting the State of New York to refrain from passing legislation on legalizing recreational marijuana at least until all areas of concern are critically analyzed; and

WHEREAS, States which have legalized recreational use of marijuana have experienced increased costs for health related services, social services, public safety services, as well as environmental impacts caused by pesticide run off as a by-product of cultivation; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne urges the NYS Legislature to plan a moratorium on further legislative efforts toward legalizing recreational use of marijuana until such time as a more critical analysis of possible impacts on the health, safety and welfare of New York citizens has been completed; and be it further

RESOLVED, if legalized, local health departments, public safety services and substance abuse services must be funded to adequately address any increase in workload due to a regulated recreational marijuana program.

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

RESOLUTION NO. 215-19: AUTHORIZATION TO AMEND RESOLUTION NO. 170-18: AUTHORIZATION TO EXECUTE A CONTRACT WITH ISALUS HEALTHCARE FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Resolution No. 170-18 established a contract with iSALUS Healthcare for an electronic medical record; and

WHEREAS, Resolution No. 170-18 established a contract period of March 1, 2018 to February 28, 2019; and

WHEREAS, the current fully executed contract with iSALUS Healthcare auto-renews at the end of each term and does not have an expiration date, unless the rates for the service change; and

WHEREAS, the annual amount for the iSALUS Healthcare electronic medical record remains at an amount not to exceed \$4,800 per year; now, therefore, be it

RESOLVED, that Resolution No. 170-18 is hereby amended to reflect that the current fully executed contract with iSALUS Healthcare, established on March 1, 2018, auto-renews at the end of each term, unless there is a rate change for the service.

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

RESOLUTION NO. 216-19: AUTHORIZATION TO APPLY FOR EXTENSION OF THE C003252 SHOEBOS GRANT CONTRACT FOR THE WAYNE COUNTY BOARD OF ELECTIONS

Mrs. Crane presented the following:

WHEREAS, that Wayne County has a contract with the New York State Board of Elections for C003252 SHOEBOS grant funds, which will end on March 31, 2019 unless otherwise extended; and

WHEREAS, that the New York State Board of Elections is extending said contract for another year from April 1, 2019 to March 31, 2020; 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, 2020 of the C003252 SHOEBOS grant contract.

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

RESOLUTION NO. 217-19: AUTHORIZATION TO PURCHASE THREE ADDITIONAL VOTING MACHINES FOR EARLY VOTING

Mrs. Crane presented the following:

WHEREAS, NYS has passed laws regarding early voting, beginning with the General Election of 2019; and

WHEREAS, Wayne County will have one early voting location being the BOE office; and

WHEREAS, ballots cast during early voting shall not be canvassed or examined until after the close of the polls on Election Day. Spare voting machines must be saved to deploy on Election Day in the case of machine failures or breakdowns; and

WHEREAS, three machines are needed to accommodate all ballot styles; and

WHEREAS, quote obtained from NYS OGS contract and Dominion. Funding will be provided by SHOEBOS monies; now, therefore, be it

RESOLVED that the Board of Elections is authorized to purchase three new voting machines.

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

RESOLUTION NO. 218-19: RESOLUTION TO CREATE A WAYNE COUNTY BICENTENNIAL COMMITTEE

Mrs. Crane presented the following:

WHEREAS, in 2023 two hundred years will have passed since the creation of Wayne County; and

WHEREAS, this important anniversary should be commemorated in a manner appropriate to such a significant milestone in local history; and

WHEREAS, the Wayne County Bicentennial will have significant opportunities to bring attention to Wayne County's rich and interesting history; and

WHEREAS, a committee to help communicate and coordinate information and events would be extremely helpful in promoting Wayne County's History; now, therefore, be it

RESOLVED, that Wayne County will create a volunteer Wayne County Bicentennial Committee, to help coordinate this county-wide celebration; and be it further

RESOLVED, that this committee will be supported by the County Office of the Historian; and be it further

RESOLVED, that Gene Bavis, Walworth Town Historian and Larry Ann Evans, of the Wayne County Historical Society are appointed co-chairs with additional committee members to serve at the discretion of the committee chairs; and be it further

RESOLVED, that the Wayne County Bicentennial Committee shall be dissolved May 1, 2024.

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

RESOLUTION NO. 219-19: DESIGNATING CERTIFYING OFFICER FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR)

Mr. Spickerman presented the following:

WHEREAS, Wayne County resolution 109-19 authorized transfer of CDBG funds to the Wayne County Regional Land Bank, for implementation of a project meeting the goals of the NYS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM by the elimination of conditions which are detrimental to health, safety and public welfare, through code enforcement, demolition, interim rehabilitation assistance and related activities; and

WHEREAS, per the terms of NYS CDBG awards, all NYS CDBG recipients consent to assuming Responsible Entity status under the National Environmental Policy Act of 1969 ("NEPA"), consent to assuming responsibility to determine the degree to which NEPA, the State Environmental Quality Review Act ("SEQRA"), and the State Historic Preservation Office ("SHPO") requirements impact their project, and consent to ensuring compliance with NEPA, SEQRA and SHPO requirements; and

WHEREAS, so as to ensure compliance with the NEPA, SEQRA and SHPO requirements, CDBG recipients are also required to classify the project under NEPA, to prepare an Environmental Review Record ("ERR"), to designate a Certifying Officer to submit the environmental review to OCR, and to publish and send required notices of the opportunity to comment upon the ERR; now, therefore, be it

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

RESOLVED, that the Board of Supervisors directs the Wayne County Department of Economic Development & Planning to oversee the preparation of the required ERR and to coordinate compliance with other NEPA, SEQRA, and SHPO requirements; and be it further

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss, Department of Economic Development & Planning, as the Certifying Officer for purposes of submitting the Environmental Review to OCR; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes Sandra J. Sloane, Clerk, Wayne County Board of Supervisors, to assist in the publication of any required notices and in the receipt of any comments submitted regarding the ERR.

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

RESOLUTION NO. 220-19: AUTHORIZING CDBG SUBRECIPIENT AGREEMENT WITH THE WAYNE COUNTY REGIONAL LAND BANK

Mr. Spickerman presented the following:

WHEREAS, County, by Resolution No. 109-19 dated February 19, 2019, has authorized the granting of CDBG Program Income to the Wayne County Land Bank under the terms and conditions as herein provided, and CDBG regulations require an agreement for granting these assets by the County to subrecipients; and

WHEREAS, such CDBG assets are subject to certain rules and regulations promulgated

by the United States Department of Housing and Urban Development (hereinafter "HUD") and the New York State Office of Community Renewal regarding their use; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into an agreement with the Wayne County Regional Land Bank that grants the CDBG Assets to the Land Bank for the funding the identified CDBG-eligible activities to be implemented and administered in a manner consistent with the rules and regulations of the CDBG program, such agreement to be subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 221-19: AUTHORIZATION TO EXECUTE DOCUMENTATION AND ACCEPT THE GENESSEE TRANSPORTATION COUNCIL (GTC) UNIFIED PLANNING WORK PROGRAM GRANT (UPWP) FOR THE GANANDA PARKWAY PEDESTRIAN & BICYCLE ACTIVE TRANSPORTATION PLAN

Mr. Spickerman presented the following:

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

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

WHEREAS, on November 20, 2018, the County of Wayne Board of Supervisors committed matching funds up to \$5,000; and

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

WHEREAS, the UPWP grant is intended to help identify planning alternatives for expanding local bicycle and pedestrian network offers opportunity to improve, public safety, public health, reduce greenhouse gas emissions, and provide mobility and accessibility to the Gananda School facility, residential neighborhoods, and other nearby amenities; now, therefore, be it

RESOLVED, the County of Wayne accepts the UPWP Grant for the Gananda Parkway Pedestrian & Bicycle Active Transportation Plan, approved by the Genessee Transportation Council; and be it further

RESOLVED, the Chairman of the Board of Supervisors, Wayne County, New York, is hereby authorized as the official representative of the County to execute the UPWP Grant Agreement, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the implementation of the program and to provide such additional information as may be required, pending approval of the County Attorney as to form and content; and be it further

RESOLVED, the Board affirms the issuance of a Request for Proposals for Consultant Services; and be it further

RESOLVED, that following the opening, the Director of Economic Development and Planning shall review Proposals and present a record of the Proposals and subsequent recommendation to the Wayne County Planning Committee and the Board of Supervisors for approval.

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

RESOLUTION NO. 222-19: RESOLUTION AUTHORIZING AMENDMENT TO THE IDA SUBRECIPIENT AGREEMENT FOR MANAGEMENT OF THE REVOLVING LOAN FUND

Mr. Spickerman presented the following:

WHEREAS, the Wayne County IDA has been administering a revolving loan fund on behalf of Wayne County since 1983; and

WHEREAS, the County and IDA have a subrecipient agreement detailing terms and

conditions of management of the revolving loan fund; and

WHEREAS, the IDA has an interest in revising the terms of the agreement related to loan amounts in order to better serve opportunities to promote business growth and attraction; now, therefore, be it

RESOLVED, that Wayne County authorizes an amendment to the terms of the Contract for Operation and Administration of Community Development Block Grant No B-82-DH-36-0043 and Revolving Loan Program dated July 21, 1983 to amend and change in its entirety the terms of the said Wayne County, New York Revolving Loan Fund, Policies and Procedures Plan to be the current IDA Revolving Loan policy as may be amended from time to time.

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

RESOLUTION NO. 223-19: DESIGNATING LABOR STANDARDS OFFICER FOR CDBG DEMOLITION PROJECT

Mr. Spickerman presented the following:

WHEREAS, Wayne County resolution 109-19 authorized transfer of CDBG funds to the Wayne County Regional Land Bank, for implementation of a project meeting the goals of the NYS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM by the elimination of conditions which are detrimental to health, safety and public welfare, through code enforcement, demolition, interim rehabilitation assistance and related activities; and

WHEREAS, per the terms of NYS CDBG awards, all NYS CDBG recipients consent to assuming Responsible Entity status under the Davis-Bacon requirements; and

WHEREAS, so as to ensure compliance with the Davis-Bacon requirements, CDBG recipients are also required to designate a Labor Standards Officer to verify compliance to OCR; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss, Department of Economic Development & Planning, as the Labor Standards Officer for purposes of submitting the relevant reports to OCR.

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

RESOLUTION NO. 224-19: REAPPOINTMENTS TO WAYNE COUNTY PLANNING BOARD

Mr. Spickerman presented the following:

WHEREAS, the terms of office of the following members of the Wayne County Planning Board will expire on April 30, 2019:

Ronald Baker, 6445 Hill Road, Sodus, NY 14551

Joseph Catalano, 1518 Ridge Road, Ontario, NY 14519

Robert Hutteman, 6879 Fairville Station Road, Newark, NY 14513

Matthew Krolak, 2486 Maple Avenue, Palmyra, NY 14522

Larry Ruth, 2316 Smith Hill Road, Walworth, NY 14568; now, therefore, be it

RESOLVED, that the above members are hereby reappointed to a three year term of office effective immediately and expiring April 30, 2022.

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

RESOLUTION NO. 225-19: AUTHORIZATION TO SELL SURPLUS COUNTY PROPERTY TO ADJACENT LANDOWNER IN TOWN OF LYONS

Mr. Miller presented the following:

WHEREAS, a parcel of property on Dry Dock Road in Lyons is owned by the County of Wayne, and

WHEREAS, the adjacent landowner (A1-AC, LLC, PO Box 26862, Rochester NY 14626) has expressed interest in purchasing the property; and

WHEREAS, the Superintendent of Public Works has met with the adjacent landowner and agrees that the County owned property is not needed by the County and could be declared

surplus and sold to an adjacent property owner; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby declares that the subject parcel is no longer necessary for public use, and said parcel is therefore declared to be surplus property; and be it further

RESOLVED, that the subject parcel may be sold by the County of Wayne to the adjacent property owner at 7457 Dry Dock Road, at the rate of \$1,000 per acre; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed, and any and all other documents which may be required to convey title of this parcel, to the property owner at 7457 Dry Dock Road in Lyons.

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

RESOLUTION NO. 226-19: AUTHORIZATION TO TRANSFER SURPLUS VEHICLE TO THE SHERIFF'S OFFICE AND DECLARE ANOTHER VEHICLE SURPLUS IN THE SHERIFF'S OFFICE

Mr. Miller presented the following:

WHEREAS, the Central Garage department has taken possession of a 2014 Dodge Caravan that has been replaced with a new vehicle in the DSS department; and

WHEREAS, the Sheriff's Office has a 2005 Chevrolet Malibu which is no longer serviceable and should be disposed of; and

WHEREAS, the Sheriff's Office has expressed interest in the Caravan for their use; now, therefore be it

RESOLVED, that the 2005 Chevy Malibu, VIN 1G1ZT62875F299892 be declared surplus from the Sheriff's Office and disposed of in conformance with the County policy; and be it further

RESOLVED, that the 2014 Dodge Caravan, VIN 2C4RDGBG5ER186422, be transferred to the Sheriff's Office.

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

RESOLUTION NO. 227-19: AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Miller presented the following:

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

19-21	Owls Nest Road Project	\$180,000
19-22	Walworth Road Project	\$575,000

And a supplemental project statement of proposed work for the following project:

19-02	Atlantic Ave/Lyons Marengo Guiderail Project	\$40,000
19-03	Surface Treating Project	\$230,000
18-47	Mill Street Project	\$510,000

now, therefore, be it

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

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

\$1,323,107	from D51122.52600	Highway Construction
\$ 211,893	from D51122.52900	Bridge Construction
\$180,000	to D51122.52621	Owls Nest Road Project
\$575,000	to D51122.52622	Walworth Road Project
\$ 40,000	to D51122.52602	Atlantic Ave/Lyons Marengo Guiderail

\$230,000 to D51122.52603 Surface Treating Project
\$510,000 to D51122.52647 Mill Street Project

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

RESOLUTION NO. 228-19: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE CONSTRUCTION PROJECTS FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been complete and final payments processed; and

WHEREAS, the balance in budgeted projects may be reallocated to other projects; now, therefore, be it

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

D5112-ROAD CONSTRUCTION:

\$49,832.50 from .52654 Joy Road Project
\$72,065.68 from .52948 Woods Rd Bridge Project
\$390,000 from .52633 Vienna Road Recycle Project
\$511,898.18 to .52600 Highway Construction
and be it further

RESOLVED that the following highway construction projects within Account D51122 Road Construction having a zero balance, are hereby closed:

D5112-ROAD CONSTRUCTION:

.52654 Joy Road Project
.52948 Woods Road Bridge Project

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

RESOLUTION NO. 229-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF TWO BRIDGE NY CULVERT PROJECTS

Mr. Miller presented the following:

WHEREAS, THE County of Wayne will be responsible for the design, letting and construction of these project; and

WHEREAS, a Project for the replacement of a culvert on Marion-East Williamson Road over Salmon Creek Tributary in the Town of Williamson, Wayne County (PIN 4BNY32) is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal Funds and 100% non-federal funds; and

WHEREAS, a Project for the replacement of a culvert on Woods Road over Salmon Creek in the Town of Williamson, Wayne County (PIN 4BNY37) is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal Funds and 100% non-federal funds; and

WHEREAS, the County of Wayne desires to advance these Projects by making a commitment of 100% of the non-federal share of this project; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves the above subject project; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby agrees to pay in the first instance 100% of the federal and non-federal share of the cost of the entire project, and be it further

RESOLVED, that the Wayne County Board of Supervisors agrees that the County of Wayne shall be responsible for all costs of the project which exceed the amount of the NY Bridge funding awarded to the County of Wayne; and be it further

RESOLVED, that the sum of \$191,000 is hereby appropriated and made available to cover the cost of the Marion-East Williamson Road project (4BNY32) and that the County Treasurer is hereby authorized to create a D51122.52926 Marion-East Williamson Road culvert project account; and be it further

RESOLVED, that the sum of \$201,000 is hereby appropriated and made available to cover the cost of the Woods Road project (4BNY37) and that the County Treasurer is hereby authorized to create a D51122.52927 Woods Road Culvert project account; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 County Budget as follows:

D9999 – OTHER:

(Revenue)

\$191,000 to .43511 Marchiselli Funds - State (100%)

\$201,000 to .43511 Marchiselli Funds - State (100%)

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$191,000 to .52926 Marion-East Will Culv (BNY)

\$201,000 to .52927 Woods Road Culv (BNY)

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby agrees that the construction of the project shall begin no later than twenty four (24) months after award and that the project shall be completed within thirty months of commencing construction; and be it further

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

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 230-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH C&S COMPANIES FOR THE CONSULTANT SERVICES FOR THE MARION-EAST WILLIAMSON CULVERT PROJECT IN WILLIAMSON

Mr. Miller presented the following:

WHEREAS, Wayne County has been awarded \$191,000 through the BridgeNY program to replace a culvert on Marion-east Williamson Road in Williamson; and

WHEREAS, this BridgeNY project (PIN 4BNY32) is 100% New York State funded and included on the current Transportation Improvement Plan; and

WHEREAS, a solicitation for a Consulting firm has been done and C&S Companies has been selected; and

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

WHEREAS, the fee of \$24,999 has been negotiated with C&S Companies and approved by the NYSDOT; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby

authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with C&S Companies for the design services associated with the replacement of the Marion-East Williamson Road culvert in the Town of Williamson; and be it further

RESOLVED, that the cost shall be paid for from available funds in the D51122.52926 account.

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

RESOLUTION NO. 231-19: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH TOWN OF WILLIAMSON TO HOST THE CAPTAINS AND SAILORS 5K RACE

Mr. Miller presented the following:

WHEREAS, the Williamson – Pultneyville Historical Society along with the Town of Williamson has requested the use of Forman Park in Williamson for the staging of the Captains and Sailors 5K Race on Saturday, July 19, 2019; and

WHEREAS, the Historical Society and the Town of Williamson will set up the course and transition area in a designated section of the Forman Park Parking lot commencing on July 19, 2019, at 6:00 AM; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a license Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Town of Williamson, for the purposes of staging the Captains and Sailors 5K Race on July 19, 2019 at Forman Park.

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

RESOLUTION NO. 232-19: AUTHORIZATION TO AMEND THE COUNTY PARK'S 2019 EQUIPMENT BUDGET

Mr. Miller presented the following:

WHEREAS, the 2019 Park Budget identified funding for an additional concrete bathroom privy at B. Forman Park in Williamson and also funding to replace the floating dock at WideWaters Park in Newark; and

WHEREAS, the cost for both of these have come in significantly higher than budgeted; and

WHEREAS, since the replacement of the floating dock is a higher priority for the Public Works Department, the Deputy Superintendent of Public Works recommends that we postpone the additional bathroom privy purchase for B. Forman Park in Williamson until next year's budget and proceed with the floating dock replacement at WideWaters Park in Newark; now, therefore, be it

RESOLVED, that the 2019 Park Equipment budget is amended by removing the concrete bathroom privy from this year's equipment list; and be it further

RESOLVED, that a portion of the funds that were budgeted for the bathroom privy be used to supplement the funds allocated to purchase the floating dock at WideWaters Park in Newark.

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

RESOLUTION NO. 233-19: AUTHORIZATION TO GRANT EASEMENT TO NEW YORK STATE ELECTRIC & GAS CORPORATION (NYSEG)

Mr. Miller presented the following:

WHEREAS, 16 William Street renovation project requires a new electrical service to be installed to the building; and

WHEREAS, New York State Electric and Gas will have to set a new utility pole and a pad mounted transformer on the County owned property behind 16 William Street; and

WHEREAS, New York State Electrical and Gas will require an easement to set their pole and equipment on County owned property; now therefore, be it

RESOLVED, that the Chairman of the Wayne County Board Supervisor is hereby authorized to sign all paperwork associated with granting an easement to New York State Electric and Gas for the installation of the new electrical service behind 16 William Street in the Town of Lyons.

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

RESOLUTION NO. 234-19: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON CENTRAL SCHOOL TO HOST JAZZ IN THE PARK BENEFIT CONCERT

Mr. Miller presented the following:

WHEREAS, the Williamson Central School Band Director has requested, again, the use of B. Forman Park for hosting the Annual Jazz in the Park Benefit Concert on Friday, June 14, 2019 from 4-8 p.m.; and

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

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a license Agreement on Behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Williams Central School, for the purpose of hosting the Annual Jazz in the Park Benefit Concert on Friday, June 14th, 2019 in B. Forman Park in Pultneyville.

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

RESOLUTION NO. 235-19: AUTHORIZATION TO EXECUTE TWO THREE YEAR CONTRACTS WITH WEST PUBLISHING FOR ELECTRONIC RESEARCH ACCESS THROUGH WESTLAW NEXT AND FOR SPECIFIED LEGAL PUBLICATIONS FOR THE PUBLIC DEFENDER'S OFFICE

Mrs. Crane presented the following:

WHEREAS, pursuant to Wayne County Board approval by Resolution No. 241-17, in April 2017, the Wayne County Public Defender's Office entered into a three year contract with West Publishing, providing access to electronic research and purchases from West Publishing for various legal books; and

WHEREAS, the Public Defender's Office has received state funding via the Hurrell Haring improvement contract to improve and expand access to legal research, via Wayne County Board Resolution No. 158-19; and

WHEREAS, the Public Defender's Office desires to enter into new three year term of contracts covering access to on-line legal research and publications between West Publishing and the Wayne County Public Defender's Office; and

WHEREAS, the Wayne County Public Defender has requested, reviewed and provided to the County Attorney two proposed three year contracts with West Publishing and has

determined that West Publishing provides the most beneficial resources for legal research, and is hereby requesting approval to enter into two separate three year contracts with West Publishing, one for said electronic research services and one covering various legal books and publications; and

WHEREAS, Contract Q-00227410 continues our agreement with West Publishing for two vital publications at a reduced rate as part of the larger agreement with West Publishing; and

WHEREAS, Contract Q-00217629 authorizes a three year agreement for increased on-line access to legal research due to increasing staff and also provides access to a wider selection of on-line legal materials; now, therefore, be it

RESOLVED, that upon the review and approval of West Contracts by the Wayne County Attorney, the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute both the three year contracts with West Publishing; Q-00227410 and Q-00217629; and be it further

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to West Publishing from their budget line number 54472 and 54472 ILSHH the sums set forth in the Contracts for initial purchase and periodic maintenance of the services and publications provided therein by West Publishing.

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

RESOLUTION NO. 236-19: AUTHORIZATION TO AMEND THE 2019 BUDGET TO CARRY OVER THE 2018 REMAINING BALANCE FOR THE 2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the State Law Enforcement Terrorism Prevention Program, in the amount of \$42,500.00; and

WHEREAS, a balance of \$2,426 to complete the project was available as of December 31, 2018 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase extended warranties for grant-funded equipment; now, therefore be it

RESOLVED, that the Sheriff is authorized to purchase the aforementioned warranties in accordance with the 2016 State Law Enforcement Terrorism Prevention Program and the County Purchasing Policy; and, be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2019 County Budget as follows:

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$2,426to	44306	Homeland Security	LET16	SLETPP16

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$2,426to	54475	Software	LET16	SLETPP16

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

RESOLUTION NO. 237-19: AUTHORIZATION TO AMEND THE 2019 BUDGET TO CARRY OVER THE 2018 REMAINING BALANCE FOR THE 2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

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

WHEREAS, a balance of \$42,488 to complete the project was available as of December 31, 2018 and fell to the General Fund Balance; and

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

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2019 County Budget as follows:

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$42,488 to	44306	Homeland Security Federal	LET17	SLETPP17

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$42,488 to	52500	Other Equipment	LET17	SLETPP17

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

RESOLUTION NO. 238-19: AUTHORIZATION TO AMEND THE 2019 BUDGET TO CARRY OVER THE 2018 REMAINING BALANCE FOR THE 2016 STONEGARDEN GRANT PROGRAM FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the Operation Stonegarden Grant Program, in the amount of \$39,780; and

WHEREAS, a balance of \$11,544 to complete the project was available as of December 31, 2018 and fell to the General Fund Balance; and

WHEREAS, \$11,892 will be used to fund overtime in conjunction with Operation Stonegarden, as previously authorized in Resolution 373-17; now, therefore, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2019 County Budget as follows:

A3114 – Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$11,892 to	44302	Homeland Security	STG16	Stonegarden

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$11,892 to	51904	Overtime	STG16	Stonegarden

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

RESOLUTION NO. 239-19: AUTHORIZATION TO AMEND THE 2019 BUDGET TO CARRY OVER THE 2018 REMAINING BALANCE FOR THE 2017 STONEGARDEN GRANT PROGRAM FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

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

WHEREAS, a balance of \$10,718 to complete the project was available as of December 31, 2018 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase license plate readers and

fund overtime in conjunction with Operation Stonegarden, as previously authorized; now, therefore, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2019 County Budget as follows:

A3110 - Sheriff

(Revenue)

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

(Appropriations)

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

A3114 – Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$10,000 to	44302	Fed-Homeland Security	STG17	Stonegarden

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$10,000 to	51904	Overtime	STG17	Stonegarden

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

RESOLUTION NO. 240-19: AUTHORIZATION TO ADVERTISE FOR BID THE PURCHASE OF A JAIL VAN TRANSPORT VEHICLE INMATE SEPARATION INSERT FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff's Office has purchased a 2019 Ford Transit Mid Roof Van with extended wheelbase to transport inmates to and from court, work details, hospital stays, doctor visits and any other transports ordered by a court of jurisdiction; and

WHEREAS, the transport van will need an insert to separate inmates by classification per the NYS Commission of Correction Minimum Standards; and

WHEREAS, the Sheriff, in conjunction with the County Attorney and Purchasing Clerk have finalized bid specifications for the van insert and associated equipment required to insert the inmate separation insert; and

WHEREAS, the Sheriff is requesting that the purchase of such inmate separation insert and associated equipment be advertised for bid (s); now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid(s) the purchase of such inmate separation inset and associated equipment; and be it further

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

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

RESOLUTION NO. 241-19: AUTHORIZATION TO MODIFY THE 2019 COUNTY BUDGET FOR THE PURCHASE OF SUV PATROL VEHICLES FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

WHEREAS, the Sheriff's Office 2019 budgeted for to purchase fourteen (14) SUV patrol vehicles (\$497,854 for the Road Patrol, two (2) unmarked SUV vehicles (\$64,230) for the Criminal Investigators and one (1) pickup truck for the Recreation Safety Unit (\$43,000); and

WHEREAS, the Sheriff's Office in budget preparation estimated a 4% increase over the 2018 purchase price of the same SUVs; and

WHEREAS, the quotes for the 2019 SUV came in over 9% rather than 4% over for an increase over budget of \$65,259; and

WHEREAS, the quote for the Recreation Safety pickup truck came in under budget by \$8,420; and

WHEREAS, the Sheriff is requesting authorization to modify the budget to cover the increase purchase price of the sixteen (16) SUVs for the Road Patrol and Criminal Investigators not to exceed \$56,840; now, therefore, be it

RESOLVED, that the Sheriff is authorized to modify the 2019 Budget cover the increased pricing of sixteen (16) SUVs for the Road Patrol and Criminal Investigators not to exceed \$56,840 and upon the review and approval of the County Attorney; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$8,420 from Sheriff's Recreation Safety "Motor Vehicle" to Road Patrol "Motor Vehicle", and transfer from the General Fund Contingency Budget \$50,219 to Sheriff's Road Patrol "Motor Vehicle" and \$6,621 to the Sheriff's Detective Unit "Motor Vehicle" for a total of \$56,840 from the General Fund Contingency Budget; and be it further

RESOLVED, that Wayne County Treasurer is hereby authorized and directed to modify the 2019 County Budget as follows:

1990 General fund Contingency

(Appropriations)

\$56,840 from 54000 Contractual Expenses

Account No A31142 - Road Patrol

(Appropriations)

\$50,219 to 52300 Motor Vehicles

Account No A31152 – Detective

(Appropriations)

\$6,621 to 52300 Motor Vehicles

Mr. Deming moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, all Supervisors voted Aye, except Supervisor Spickerman who voted Nay. Absent – Supervisors Verkey and Emmel. The Chairman declared the Resolution adopted.

RESOLUTION NO. 242-19: AUTHORIZATION TO PURCHASE TWO (2) CANINES FOR THE SHERIFF'S OFFICE K-9 UNIT

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff's Office has had a police K-9 program since 1984; and WHEREAS, the Wayne County Sheriff's Office, currently has two (2) K-9s, known as "Majo and Tyson" which have aged out with health issues and must be taken out of service; and

WHEREAS, the Wayne County Sheriff has the opportunity to purchase two (2) basic police certified K-9s to replace "Majo and Tyson" from Shallow Creek Kennels in Sharpsville, PA; and

WHEREAS, Shallow Creek Kennels specializes in importing and training police K-9's and has sold K-9's to law enforcement agencies across the United States, including local agencies such as Rochester and Syracuse Police Departments, Monroe, Ontario, Erie and Wayne County Sheriff's Offices; and

WHEREAS, the cost of two (2) K-9s is \$16,000, which will be paid for from the Sheriff's Office K-9 Fund at no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization to purchase two (2) replacement police K-9s from Shallow Creek Kennels, Sharpsville, PA, at a cost of \$16,000 to be paid for from the Sheriff's Office K-9 Fund at no cost to County taxpayers; and

RESOLVED, that the Sheriff is hereby authorized to purchase two (2) police K-9s from Shallow Creek Kennels, Sharpsville, PA, at a cost not to exceed \$16,000 be paid for from the Sheriff's Office K-9 Fund at no cost to County taxpayers.

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

RESOLUTION NO. 243-19: AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY ACTION PROGRAM FOR THE DISTRICT ATTORNEY'S OFFICE

Mrs. Crane presented the following:

WHEREAS, the Wayne County District Attorney's Office has hired an additional full time ADA and that position requires an office within the current office space of the DA's office; and

WHEREAS, in order to create office space for the full time ADA the District Attorney was forced to utilize the current office of its Special Investigator and the District Attorney is in need and requires the assistance of the Special Investigator and that office space is required in order for the Investigator to fulfill their duty's; and

WHEREAS, office space is available at 30 Church Street and that Wayne CAP has offered said office space to the DA's office free of charge; now, therefore, be it

RESOLVED, that Michael D. Calarco, District Attorney is hereby authorized to sign a Memorandum of Understanding between the Wayne County District Attorney's office and Wayne CAP for the use of an office at 30 Church Street for a period of not less than 1 year Commencing April 1st, 2019 through March 31st, 2020, and that the lease period shall be rent free. It is understood that either party may withdraw from said agreement upon 30 day written notice in writing to the other party. The above terms shall be contingent upon review and approval of the County Attorney.

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

RESOLUTION NO. 244-19: AUTHORIZATION TO AMEND THE 2019 EMERGENCY MANAGEMENT BUDGET FOR UTILITY VEHICLE QUOTE

Mrs. Crane presented the following:

WHEREAS, the 2019 Department of Emergency Management Services budget includes \$78,811 for two replacement Ford Explorer vehicles; and

WHEREAS, mini bids for Probation and the Sheriff's Office are higher than estimated during the budget process because the 2019 vehicles are no longer available and there has been a significant price increase in the 2020 vehicles; and

WHEREAS, the Director of Disaster Preparedness is desirous in replacing the old vehicles and the County Deputy Budget Director suggests funding the unbudgeted balance from the General Fund Contingency Budget; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 County Budget as follows:

1990 General Fund Contingency

(Appropriations)

\$8,378 from 54000 Contractual Expenses

A3640 Emergency Management

(Appropriations)

\$4,189 to 52300 Motor Vehicles

A3644 ALS Services

(Appropriations)

\$4,189 to 52300 Motor Vehicles

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

RESOLUTION NO. 245-19: AUTHORIZATION TO PURCHASE VERINT RECORDER MAINTENANCE CONTRACT FOR EMERGENCY MANAGEMENT

Mrs. Crane presented the following:

WHEREAS, Verint Audiolog Recorders record all telephone and radio traffic for both the primary and backup E911 Centers; and

WHEREAS, after considerable efforts by the Wayne County Purchasing Department, BEI Holdings, Inc., an authorized service provider for Verint Audiolog Recorders was the only responsible bidder and has received numerous favorable reviews from other counties and state agencies that utilize their services for Verint Recorder service; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into an equipment maintenance contract with BEI Holdings, Inc., subject to the County Attorney's review, in the amount of \$11,470.

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

RESOLUTION NO. 246-19: AUTHORIZATION TO ENTER INTO AGREEMENT WITH BOLDPLANNING, INC. FOR CONTINUITY OF OPERATIONS PLANNING FOR WAYNE COUNTY DEPARTMENTS FOR EMERGENCY MANAGEMENT

Mrs. Crane presented the following:

WHEREAS, Wayne County is desirous of developing Continuity of Operations Plans (COOP) for all of its departments; and

WHEREAS, Wayne County Emergency Management has budgeted for this project in the 2019 budget; and

WHEREAS, Wayne County Emergency Management has investigated potential contractors for this project; and

WHEREAS, BOLDplanning, Inc. has developed over 10,000 COOP plans, including several for various state agencies; and

WHEREAS, Wayne County IT has reviewed the BOLDplanning offering; and

WHEREAS, BOLDplanning is available on the HGACBuy Group Purchasing Contract that Wayne County participates in; and

WHEREAS, BOLDplanning price is less than the other potential contractor; now, therefore be it

RESOLVED, that in accordance with Wayne County Purchasing Policy, the Chairman of the Wayne County Board of Supervisors is authorized to enter into a contract with Bold Planning, Inc. for Continuity of Operations Planning for Wayne County Departments, subject to the County Attorney's review, in the amount of \$42,600.

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

RESOLUTION NO. 247-19: AUTHORIZATION TO ADJUST POSITION TITLES WITHIN WAYNE COUNTY ALS SERVICES AND AMEND THE 2019 COUNTY BUDGET FOR EMERGENCY MANAGEMENT

Mrs. Crane presented the following:

WHEREAS, the Wayne County ALS Services adjunct provider program was previously established in an effort to allow Paramedics to serve their communities as County Paramedics at times when there were either no or few Wayne County ALS cars in service, essentially overnights, and

WHEREAS, with a limited number of active Paramedics in this, or other, regions, there are few Paramedics that have been available and willing to assist under the adjunct program, with five Adjunct ALS positions currently vacant, and

WHEREAS, in the routine operation of Wayne County ALS, full time Paramedics work Monday through Friday, and substitute, or part time Paramedics work weekends, and during shift vacancies of the full time Paramedics, and

WHEREAS, coverage of open shifts by substitutes helps to avoid the use of full time Paramedics on an overtime basis to fill vacancies; now, therefore, be it

RESOLVED, that three Adjunct ALS positions shall hereby be abolished, and three ALS Technician Sub positions shall be created within the A3644 ALS Services division of Emergency Management, and be it further

RESOLVED, that the County Treasurer shall be authorized and directed to make the

following amendment to the 2019 County budget:

A3644 ALS Services

(Appropriations)

\$15,000 from .51572 Adjunct ALS
\$15,000 to .51549 ALS Technician Sub

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

RESOLUTION NO. 248-19: AUTHORIZATION FOR WAYNE COUNTY TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM MEMBERS TO DRIVE COUNTY VEHICLES FOR EMERGENCY MANAGEMENT

Mrs. Crane presented the following:

WHEREAS, a multi-purpose vehicle has recently been put into service by Wayne County; and

WHEREAS, the Wayne County Technical Decontamination and Hazard Assessment Team (Technical Decon Team) also utilizes a county-owned pickup truck; and

WHEREAS, the county is now desirous of assigning drivers for these vehicles; and

WHEREAS, several members of the Technical Decon Team have advised that they are willing to drive said vehicles; and

WHEREAS, pursuant to Resolution 476-06, Technical Decon Team members are appointed by the Wayne County Board of Supervisors; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Wayne County Fire Coordinator to appoint Technical Decon Team members that meet County Policy to serve as vehicle drivers as needed; and be it further

RESOLVED, that these Volunteer Firefighters, Volunteer Ambulance Workers or municipal employees must continue to be a member of the Technical Decon Team to be authorized to drive and as such, shall continue to be included in the definition of employee as set forth in Local Law 6-85 Section 1(b) as amended by Local Law No. 2-1990 while volunteering to drive these vehicles.

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

RESOLUTION NO. 249-19: AUTHORIZATION TO EXECUTE A CONTRACT TO CONDUCT AN EMS SYSTEM STUDY

Mrs. Crane presented the following:

WHEREAS, the 2019 county budget included funds to conduct an EMS System Study; and

WHEREAS, Board of Supervisors resolution 332-18 authorized the release of an RFP (Request for Proposal) for a consultant firm to conduct a comprehensive study of the EMS (Emergency Medical Services) system present in Wayne County, and to develop recommendations for the future of the EMS system; and

WHEREAS, a steering committee was established to assist with the development of the RFP, and to assist with evaluation of the proposals received; and

WHEREAS, the following proposals for completion of the Wayne County EMS System Study were received by the Clerk of the Board of Supervisors:

Fitch and Associates 2901 Williamsburg Terrace, #G Platte City, Missouri 64079	\$49,200
Center for Governmental Research 1 South Washington Street, Suite 400	\$52,900

Rochester, New York 14614

And

WHEREAS, both proposals have been determined to be compliant as per the requirements set forth in the RFP; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract with Fitch and Associates for development of the Wayne County EMS System Study, at a cost not to exceed \$49,200, with said contract subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 250-19: AUTHORIZATION TO ABOLISH FULL TIME ACCOUNT CLERK POSITION IN THE SHERIFF'S JAIL BUDGET AND CREATE A FULL TIME ACCOUNTANT POSITION IN THE COUNTY TREASURER'S OFFICE

Mrs. Pagano presented the following:

WHEREAS, the Wayne County Sheriff's office has an Account Clerk position (CSEA General Grade 10) that has been vacant in the Jail (A3150) budget since December 2018; and

WHEREAS, the County Sheriff and County Treasurer believe that efficiencies can be gained through consolidating accounting functions from the Sheriff's Office to the County Treasurer's Office; and

WHEREAS, this change will not increase the County workforce and better utilizes current County positions; and

WHEREAS, the County Treasurer has reviewed the skills necessary for this shared position to be successful and the Human Resource Director has certified the position with a Civil Service Title of Accountant in the CSEA Supervisory Unit (Grade 3); and

WHEREAS, the County Treasurer has identified 2019 and future year budgetary savings to cover the increased cost of reclassifying the Account Clerk position to an Accountant Position resulting in no budgetary increase to the County; now, therefore, be it

RESOLVED, that the Account Clerk position in the Wayne County Sheriff's Jail (A3150) budget is abolished; and be it further

RESOLVED, that the position of Accountant is created and authorized to be filled effective June 1, 2019 in the Wayne County Treasurer's budget; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following budget adjustments to the 2019 County Budget:

A3150 – Sheriff Jail

\$24,119 from .51696 Account Clerk
\$1,846.00 from .58200 Payments to Social Security
\$154.00 from .58600 Disability
\$22.00 from .58901 EAP
\$10,712.00 from .58400 Hospitalization
\$2,244.00 from .58100 Payments to NYS Retirement

A1325 – County Treasurer

\$24,119.00 to Accountant
\$1,846.00 to .58200 Payments to Social Security
\$154.00 to .58600 Disability
\$22.00 to .58901 EAP
\$10,712.00 to .58400 Hospitalization
\$2,244.00 to .58100 Payments to NYS Retirement

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

RESOLUTION NO. 251-19: TAX REFUND – ERROR ON TAX ROLL

Mrs. Pagano presented the following:

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

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

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

TOWN OF WOLCOTT

2019 Tax Roll

Account No. 77117-00-175455

Assessed to: Wayne County Regional Land Bank, Inc.

Total Tax Difference: \$ 1,010.33 Total County Tax Difference: \$ 648.72

Corrected Total Tax: \$ 1,368.40

and be it further

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

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

RESOLUTION NO. 252-19: AUTHORIZATION TO PURCHASE PHONE SYSTEM MAINTENANCE FROM FIRST LIGHT THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Pagano presented the following:

WHEREAS, the County's current phone system should remain under a maintenance agreement; and

WHEREAS, First Light provided the lowest quote at a cost of \$19,800; and

WHEREAS, the purchase is contingent on the approval of the purchasing clerk in accordance with the county's purchasing policy 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 First Light for phone system maintenance for the period of one year with an option to renew for a second year at a cost of \$19,800 per year.

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

RESOLUTION NO. 253-19: AUTHORIZATION TO ACCEPT THE BID FOR NETWORK CABLING FOR THE COUNTY WIDE PHONE SYSTEM PROJECT AND DEPARTMENT OF SOCIAL SERVICES STATE DATA NETWORK

Mrs. Pagano presented the following:

WHEREAS, the Information Technology Department has been approved to replace the county phone system; and

WHEREAS, cabling needs to be added to the social services building; and

WHEREAS, the state side data cabling is also in need of replacement; and

WHEREAS, the county I.T. Department and Social Services budgeted to combine the two needs to save on costs; and

WHEREAS, a portion of the cost will be reimbursed to DSS from the state; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid the Social Services Building communication wiring upgrade; and

WHEREAS, the following bids were publicly opened at 2 pm on Tuesday March 26th, 2019:

<u>Base Price</u>	<u>Alternative #1</u>	<u>Unit Price #1</u>	<u>Unit Price #2</u>
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Matrix Communications	\$67,290	\$5,664	\$472/Core	\$236/Core
Connors-Haas Inc	\$82,660	\$24,350	\$500/Drop	\$250/Drop

WHEREAS, the Director of I.T. has confirmed with Matrix Communications that they are capable of completing the scope of work for the prices stated in their bid submission; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the project contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Matrix Communications for a cost of \$72,954, which is the base price plus alternative #1; and be it further

RESOLVED, that additional expenses above the base bid may be incurred on an as needed price per unit basis to core holes and data drop installations at a cost not to exceed \$2,360 for five (5) cores and \$11,800 for fifty (50) lines.

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

RESOLUTION NO. 254-19: AUTHORIZATION TO EXECUTE PERMANENT EASEMENT AND ANY OTHER AGREEMENTS OR LEGAL DOCUMENTS FOR GRANTING OF PERMANENT EASEMENT IN CONNECTION WITH CANAL TRAIL

Mrs. Pagano presented the following:

WHEREAS, the Village of Clyde has been awarded a grant from the New York State Department of Transportation to construct a section of the Erie Canal Trail across lands adjacent to the Canal in the Town of Galen beginning at a point across from the existing bowling alley and traveling east a distance of approximately one mile to Sodus Street in the Village of Clyde; and

WHEREAS, the County of Wayne is now the owner of certain real property in the Town of Galen over which the proposed Erie Canal Trail would be constructed, said property being identified by Tax Map No. 73112-00-840540; and

WHEREAS, the New York State Department of Transportation requires either a permanent easement, or an inter-municipal agreement between the County and the Village of Clyde to allow construction on the County property and to secure an understanding with respect to long term operation and maintenance; and

WHEREAS, the Village of Clyde is prepared to assume operation and management responsibilities for the section of the Erie Canal Trail which would pass over and upon the lands owned by the County of Wayne in the Town of Galen; and

WHEREAS, a permanent easement to be granted by the County of Wayne for the construction, maintenance and use of a portion of County owned lands as part of the Erie Canal Trail would serve the public interest and would foster and promote the recreational activities of the residents of Wayne County; and

WHEREAS, a permanent easement would have perpetual duration and would not have a termination date, as would an inter-municipal agreement, and is deemed preferable as a means for securing the rights and obligations of the County of Wayne and the Village of Clyde; and

WHEREAS, THE Board of Supervisors previously adopted Resolution No. 328-17 on April 18, 2017 authorizing the conveyance of this proposed permanent easement to the Village of Clyde, but which contained an inaccurate legal description of the property to be encumbered by the easement as subsequently depicted by the Erie Canal Trail Village of Clyde Acquisition Map dated February 29, 2019 by Michael C. Bogardus, L.S.; now, therefore, be it

RESOLVED, that the prior Resolution No. 328-17 adopted by the Board of Supervisors on April 18, 2017 is hereby rescinded; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a permanent easement across county-owned lands situate adjacent to the old Erie Canal running through the Town of Galen and any and all necessary legal documents and/or agreements necessary to effectuate granting this easement to the Village of Clyde, with a description corrected as follows:

"PERMANENT EASEMENT FOR BICYCLE PATH AND/OR HIKING TRAIL

A permanent easement to be exercised in, on and over the property delineated below for the purpose of constructing, reconstructing and maintaining thereon a bicycle path and/or hiking trail and appurtenances in connection therewith as may be deemed necessary by the Department of Public Works Foreman in and to all that piece or parcel of property designated as Parcel No. 1 as shown on the accompanying map and described as follows:

Commencing at the point of intersection of the southerly Highway Boundary of New York State Route 31 and the division line of lands now or formerly owned by the County of Wayne to the west and lands now or formerly owned by Fred J. Rouland, Jr. to the east; thence northwesterly along said southerly Highway Boundary a distance of 762 (+/-) feet to the true point of beginning, said point of beginning being 68 (+/-) feet left of and at right angles to station 10+08 (+/-) of the hereafter described 2016 Survey Baselines; thence S 23 degrees, 14 minutes, 42 seconds W through the lands now or formerly owned by the County of Wayne a distance of 51 (+/-) feet to a point, said point being 17.41 feet left of and at right angles to Station 10+14.92 of said Baselines; thence S 58 degrees, 49 minutes, 26 seconds E continuing through said lands of the County of Wayne a distance of 579.95 feet to a point, said point being 12.62 feet right of and at right angles to Station 15+94.68 of said Baseline; thence S 58 degrees, 46 minutes, 38 seconds E continuing through said lands of the County of Wayne a distance of 375.60 feet to a point, said point being 12.78 feet left of and at right angles to Station 19+70.28 of said Baselines; thence S 58 degrees, 28 minutes, 14 seconds E continuing through said lands of the County of Wayne a distance of 317 (+/-) feet to a point on the division line of lands now or formerly owned by Franklin Donk to the east and lands now or formerly owned by the County of Wayne to the west, said point being 12 (+/-) feet left of and at right angles to Station 22+88 (+/-) of said Baselines; thence S 00 degrees, 18 minutes, 09 seconds W along said westerly boundary line of the Donk property a distance of 41 (+/-) feet to the division line of lands now or formerly owned by the County of Wayne to the north and lands now or formerly owned by the Village of Clyde to the south, said point being 24 (+/-) feet right of and at right angles to Station 23+09(+/-) of said Baselines; thence N 58 degrees, 36 minutes, 41 seconds W along said southerly line of property owned by the County of Wayne a distance of 513 (+/-) feet to a point, said point being 23 (+/-) feet right of and at right angles to Station 17+96 (+/-) of said Baselines; thence N 59 degrees, 36 minutes, 21 seconds W continuing along said division line a distance of 198 (+/-) feet to a point, said point being 26 (+/-) feet right of and at right angles to Station 15+98(+/-) of said Baselines; thence N 58 degrees, 26 minutes, 31 seconds W continuing along said division line, a distance of 320 (+/-) feet to a point, said point being 22 (+/-) feet right of and at right angles to Station 12+78(+/-) of said Baselines; then N 58 degrees, 26 minutes, 31 seconds W continuing along said division line a distance of 294 (+/-) feet to a point, said point being 16 (+/-) feet right of and at right angles to Station 09+84(+/-) of said Baseline; thence N 23 degrees, 14 minutes, 42 seconds E through the lands now or formerly owned by the County of Wayne a distance of 83(+/-) feet to a point on the southerly Highway Boundary of New York State Route 31, said point being 66 (+/-) feet left of and at right angles to Station 09+73(+/-) of said Baselines; thence S 62 degrees, 14 minutes, 25 seconds E along said southerly Highway Boundary a distance of 35 (+/-) feet to the POINT OF BEGINNING.

The above-described parcel contains 49,134 (+/-) sq. ft. or 1.128 acres.

RESERVING, however to the owner any right, title or interest in and to the property above delineated, and such owner's successors or assigns, the right of access and the right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for, and as established by, the construction or reconstruction and as so constructed or reconstructed, the maintenance of the herein identified project.

The above mentioned survey baseline is a portion of the 2016 Survey Baseline for the construction of a bicycle and/or hiking trail as shown on a map and plan on file in the Wayne

County Highway Department and described as follows:
Beginning at Station 10+00.00; thence S 59 degrees, 28 minutes, 06 seconds E to Station 14+55.38; thence S 58 degrees, 45 minutes, 13 seconds E to Station 19+71.30; thence S 58 degrees, 41 minutes, 04 seconds E to Station 28+12.45.

All bearings refer to True North at the 76 degrees-35 minutes Meridian of West Longitude.”

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 255-19: TRANSMITTAL TITLE: AUTHORIZATION TO ACCEPT FY 2017 PRE-DISASTER MITIGATION COMPETITIVE (PDMC) GRANT

Mrs. Crane presented the following:

WHEREAS, Resolution No. 517-17 authorized Wayne County Emergency Management to apply for a Hazard Mitigation Planning Grant to update the Wayne County Multi-Jurisdictional Hazard Mitigation Plan; and

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

WHEREAS, Wayne County has been advised that it has been awarded said grant for a total project cost of up to \$150,000, with a federal share of 75% and a local share of 25%; and

WHEREAS, the actual cost of the project shall be determined by RFP; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized accept the FY2017 Pre-Disaster Mitigation Competitive Grant, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 256-19: AUTHORIZATION TO AWARD BID FOR HAZARD MITIGATION PLAN UPDATE AND AMEND BUDGET

Mrs. Crane presented the following:

WHEREAS, Resolution No. 138-19 authorized the solicitation of proposals for the update of the Wayne County Multi-Jurisdictional Hazard Mitigation Plan update; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the update of the Wayne County Multi-Jurisdictional Hazard Mitigation Plan update and the bids were opened on Wednesday, March 20, 2019 at 2:00 p.m. and the following bids were received:

BOLDplanning, Inc. 4515 Harding Pike Nashville, TN 37205	\$74,250.00
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GZA GeoEnvironmental of New York 6296 Fly Road East Syracuse, NY 13057	\$108,400.00
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Integrated Solutions Consulting 220 S. Buchanan Street Edwardsville, IL 62025	\$91,594.74
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Tetra Tech, Inc. 2400 Park Drive Harrisburg, PA 17110	\$110,000.00
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and

WHEREAS, the Director of Disaster Preparedness has reviewed the bids and recommends that the bid be awarded to BOLDplanning, Inc. for the cost of \$74,250.00; and

WHEREAS, it is anticipated that Wayne County will have a local cost of \$24,750 of in-kind labor for a total project cost of \$99,000; and

WHEREAS, Wayne County is the recipient of a FY2017 Pre-Disaster Mitigation Competitive Grant that will reimburse 75% of the total project cost; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with BOLDplanning, Inc. on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be it further

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

H3918 Homeland Security

(Revenue)

<u>Amount</u>	<u>Object</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$74,250 to	44302	PDM17	Homeland Security – Federal	Hazard Mitigation Grant

(Appropriations)

<u>Amount</u>	<u>Object</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$74,250 to	54400	PDM17	Contracted Services	Hazard Mitigation Grant

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

EXECUTIVE SESSION

At 9:54 a.m., Mrs. Crane moved, seconded by Mr. Miller, that the Board go into Executive Session to discuss union negotiations. Motion carried.

REGULAR SESSION

At 10:54 a.m., Mrs. Pagano moved, seconded by Mr. Kolczynski that the Board resume regular session. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, May 21, 2019 at 9:00 a.m.**
Mr. Miller moved, seconded by Mr. Chatfield, that the board adjourn at 10:55 a.m. Carried.

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