

6th Day
Tuesday, April 17, 2018
9:00 a.m.

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

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

Upon roll call, all Supervisors were present.

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

APPROVAL OF MINUTES:

Mrs. Crane moved, seconded by Mrs. Jacobs, 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 March 22, 2018 totaling \$14,281.70 was received.

A Notice of Public Hearing and financial assistance contemplated by the Wayne County Industrial Development Agency, dated for April 24, 2018 at 9:30 a.m. at the Williamson Town Hall, 6380 Route 21, Williamson, NY for BALDWIN RICHARDSON FOODS COMPANY for an acquisition of property for approximately 14 acres located at 4949 Route 104, in the Town of Williamson.

A letter of appreciation was received from the Museum of Wayne County History, thanking the Board for allocating the 2018 budget appropriation to the Wayne County Historical Society.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the March 2018 warrants for accounts payable, totaling \$6,728,427.38 was received and filed.

Mr. Manktelow moved, seconded by Mr. Chatfield. Motion carried.

ANNUAL REPORTS:

Chairman LeRoy noted that the 2017 Annual Report from Wayne County Compliance Office was reviewed by the Finance Committees and referred to the full Board for filing:

Mrs. Crane moved, seconded by Mr. Kolczynski, that this annual report be received and filed. Upon roll call, carried.

PROCLAMATIONS:

- Supervisor Manktelow read the proclamation prepared for the Lyons Central School District Boys' Basketball Team for honors of being Section V Class C2 Basketball Champions.
- Supervisor Baldrige, Chairman of the Wayne County Health and Medical Services Committee, read proclamations for declaring May 6 -12, 2018 -National Nurses Week as well as declaring May 13 -19, 2018 - National Nursing Home Week in Wayne County.
- Wayne County Clerk Michael Jankowski read the proclamation acknowledging Donate Life Month - April 2018, including important information for becoming a donor.
- Supervisor Anthony Verno, Chairman of the Wayne County Human Services Committee read today's proclamation honoring Older Americans Month - May 2018
- Sheriff Barry Virts and District Attorney Michael Calarco welcomed and introduced the Girls Scout Troop from Sodus who read proclamations acknowledging Sexual Assault Awareness & Prevention Month – April 2018 and National Crime Victims' Right Week –

April 8-14, 2018.

PRIVILEGE OF THE FLOOR:

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

There was no public comment on agenda items this morning.

SCHEDULED BUSINESS:

Public Hearing for Proposed Local Law

Prior to the reading of the scheduled public hearing for a proposed Local Law to change the number of Coroners for the County of Wayne, 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:

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

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on **Tuesday, April 17, 2018 at 9:05 a.m.** in the Supervisors' Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

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

A local law to change the number of coroners for the County of Wayne and to abolish the requirement that an elected coroner must only be a physician licensed to practice medicine **BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE**, as follows:

SECTION I. FINDINGS AND LEGISLATIVE INTENT.

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

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

SECTION II. AUTHORITY.

Pursuant to Section 400 (3) of the County Law, the Board of Supervisors shall have power by local law to change the number of coroners to be elected to not less than one (1) nor more than four (4). The terms of office of all coroners elected or appointed and holding office in the county at the time such local law becomes effective shall expire on December thirty-first following the effective date of such local law. At the general election to be held in the year such local law becomes effective, one or more coroners shall be elected in the county as provided by such local law, to commence a term of office beginning January 1 of the succeeding year.

SECTION III. NUMBER OF CORONERS.

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

SECTION IV. TERM OF OFFICE.

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

SECTION V. QUALIFICATIONS FOR OFFICE.

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

SECTION VI. COMPENSATION OF CORONERS.

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

SECTION VII. EFFECTIVE DATE.

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

At 9:29 a.m., Chairman LeRoy opened the floor for the public, stating that people interested in making comment for the proposed changes to this local law, 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.

Mrs. Crane moved, seconded by Mrs. Pagano, that the hearing be closed at 9:30 a.m. Upon roll call, carried.

Brian Pincelli, Director, Planning & Economic Development, gave an informative power point presentation regarding NYS Real Property Tax Law Section 485-A Residential-commercial urban exemption program.

485-a verses the Industrial Development Agency Uniform Tax Exempt Policy Amendment.

The County could encourage mixed use development for qualified projects in the form of additional property tax benefits through adoption of a resolution authorizing the exemption. This action could be implemented through the Industrial Development Agency to be applied County-wide, or each taxing jurisdiction in the County would have to adopt a local law or resolution. Mr. Pincelli said he believes it is a good idea and it would encourage property owners to re-develop urban centers. This would allow for incentives for re-development of properties. To re-invent or re-develop downtown area, people would relocate and live downtown. Currently, most Wayne County communities do not have individuals living downtown; and these improvements will encourage business and growth in the area overall.

The implementation of this tax exemption would allow for a partial exemption for these re-developed/rehabilitated properties. Through improved value of properties in future years, their taxes would slowly increase back to full level.

Mr. Pincelli has a model local law available today for Supervisors to take back to their towns

for adoption. He will also e-mail today's power point presentation to all Supervisors.

Questions were asked if this new tax exemption would affect the 2% tax cap, as this would raise taxes on other areas of the jurisdiction. Mr. Pincelli said any impact will need to be considered; however he believes the 12 year impact is worth the continued growth in a community.

Mr. Pincelli explained that this tax exemption would only pertain to the improved value part of the property.

Further discussion on how tax exempt improvements affect a community's re-val.

Board members encourage communities to embrace this tax exemption opportunity and to support tax payers to invest in downtown.

It was noted that other taxing entities (schools; villages; towns) would have to approve this exemption by resolution; as County adoption alone would only affect the County portion of the tax.

RESOLUTION NO. 190-18: AUTHORIZATION TO RENEW THE 2018 RENTAL AGREEMENT WITH CLYDE UNITED METHODIST CHURCH FOR A SENIOR CONGREGATE MEAL SITE FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, The Department of Aging and Youth provides congregate meals in six senior centers in Wayne County; and

WHEREAS, the Department is requesting to enter into a rental agreement with the Clyde United Methodist Church in the amount of \$325 per month for congregate meal site for 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a rental agreement with Clyde United Methodist Church, in the amount of \$325.00 per month, on behalf of Wayne County for the period of January 1, 2018 through December 31, 2018, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 191-18: AUTHORIZATION TO ESTABLISH A MEMO OF UNDERSTANDING BETWEEN WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH AND VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. AND WAYNE COUNTY PRE-TRIAL SERVICES INC. TO PROVIDE SERVICES FOR THE SEXUALLY EXPLOITED YOUTH PROGRAM AND AMEND THE COUNTY BUDGET

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Aging and Youth has received Office of Children and Families (OCFS) funding in the amount of \$30,000 to raise local awareness and support youth survivors of exploitation; and

WHEREAS, the Department requests to enter a formal arrangement in the form of a Memorandum of Understanding (MOU) to partner with Victim Resource Center of the Finger Lakes, Inc. in the amount of \$15,000 to provide trainings, crisis counseling, case management services and non-business hour on-call services for exploited youth; and

WHEREAS, the Department requests to enter a formal arrangement in the form of a Memorandum of Understanding (MOU) to partner with Wayne County Pre-Trial Services Inc. in the amount of \$2,900 to provide education information and referral services for exploited youth; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with Victim Resource Center of the Finger Lakes, Inc., subject to review by the County Attorney, to provide trainings, crisis counseling, case management services and non-business hour on-call services for exploited youth; not to exceed \$15,000 for the time period 5/1/18 – 12/31/18; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with Wayne County Pre-Trial Services, Inc., subject to

review by the County Attorney, to provide education information and referral services for exploited youth; not to exceed \$2,900 for the time period 5/1/18 – 12/31/18;
A7310 Area Agency on Aging
(Revenue)
\$30,000 to 43836 Youth Bureau
(Appropriations)
\$17,900 to 54400 Contracted Services (Victim Resource Center and Pre Trial Diversion Services)
\$3,800 to 54150 Office Supplies
\$5,500 to 54410 Conferences
\$2,800 to 54654 Wrap-Around Funds

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

Prior to the presentation of this next resolution, Supervisor Manktelow made the request to read the resolution in its entirety, declaring Wayne County as a Purple Heart County in honor of the many contributions and sacrifices of the men and women from Wayne County that served in the Armed Forces.

RESOLUTION NO. 192-18: DESIGNATION OF WAYNE COUNTY AS A PURPLE HEART COUNTY

Mr. Verno presented the following:

WHEREAS, the residents of Wayne County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women from Wayne County that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Wayne County Board of Supervisors seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, on August 7, 1782, General George Washington issued an order establishing the Badge of Military Merit to honor merit, particularly among the enlisted soldiers; and

WHEREAS, on February 22, 1932, the Badge of Military Merit was renamed the Purple Heart, which is awarded to any member of the United States Armed Forces wounded or killed in combat by a declared enemy of the United States; and

WHEREAS, many citizens of Wayne County are recipients of the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singular meritorious act of essential service; and

WHEREAS, the Wayne County Board of Supervisors appreciates the sacrifices accord them our Purple Heart recipients made, while defending freedom and believes specific recognition in appreciation of their courage and to demonstrate the honor and support they have earned; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby declares Wayne County as a Purple Heart County, honoring the service and sacrifice of our men and women in uniform wounded or killed by the enemy while serving to protect the freedoms of all Americans; and be it further

RESOLVED, that a copy of this Resolution shall be forwarded to the Military Order of the Purple Heart.

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

Supervisor Manktelow took this opportunity to thank several County Departments and

Agencies involved for their efforts in making this recognition of **Wayne County as a Purple Heart County** possible; honoring our men and women in uniform wounded or killed by the enemy while serving to protect us.

RESOLUTION NO. 193-18: AUTHORIZE CONTRACT WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, INC. (FLACRA) FOR CO-LOCATED ALCOHOL AND OTHER DRUG (AOD) SERVICE FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

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

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

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

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Finger Lakes Area Counseling and Recovery Agency, Inc. for the provision of Alcohol and Other Drug services during 1/1/18–12/31/18 timeframe at a cost not to exceed \$75,848; and be it further RESOLVED, that there are no county monies included in the cost of this contract.

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

RESOLUTION NO. 194-18: AUTHORIZE ONE YEAR EXTENSION OF CONTRACT WITH YOUTH ADVOCACY PROGRAM (YAP) AND AMEND RESOLUTION NO. 586-17 FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Resolution No. 586-17 authorized a three (3) month extension of certain contracts at the Department of Social Services from 1/1/18 to 3/31/18, which included the contract with the Youth Advocacy Program (YAP); and

WHEREAS, the contract has not been formalized; and

WHEREAS, the extension now needs to be for a full one year period 1/1/18 – 12/31/18; and

WHEREAS, youth placed outside their homes represent a significant expense to the County, and

WHEREAS, many of these youth, if given the necessary and appropriate services, could stay in the community at significant lower expense to the County; and

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

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

RESOLVED, Resolution No. 586-17 is hereby amended for the Chairman of the Wayne County Board of Supervisors to execute a contract extension with Youth Advocacy Program, subject to the County Attorney's approval at the same funding level as 2017, namely an amount not to exceed \$436,000, for the timeframe 1/1/18 – 12/31/18 for the purpose of reducing youth out-of-home placements.

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

RESOLUTION NO. 195-18: AUTHORIZE CONTRACT WITH WAYNE ARC, INC. FOR TRANSPORTATION SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

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

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

WHEREAS, RTS-WAYNE is able to provide such transportation during normal work hours on weekdays; and

WHEREAS, Off-hours and weekend transportation is needed; and

WHEREAS, WAYNE ARC has submitted the only quote in response to a Request for Quotes, and

WHEREAS, the quote received contains a cost per hour of \$42.51 for 2018, a cost of \$47.04 per hour for 2019 and a cost of \$51.64 per hour for 2020; and

WHEREAS, these quotes are acceptable responses to the Request for Quotes (RFQ); now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors, Steven M. LeRoy, is hereby authorized to enter into a contract with Wayne ARC, Inc., subject to the review of the County Attorney for Transportation Services for the timeframe 4/1/18-12/31/20 in an amount per hour of:

2018: \$42.51

2019: \$47.04

2020: \$51.64

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

RESOLUTION NO. 196-18: AUTHORIZATION TO AWARD RFP CONTRACT WITH MATTHEW ST. MARTIN FOR LEGAL AND EDUCATIONAL SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Department of Social Services was authorized to prepare RFP documents and advertise for proposals for Legal and Educational Services; and

WHEREAS, the RFP were publicly opened on **Tuesday February 27, 2018** and the following proposals were received:

Legal Assistance of Western New York Inc \$40,000.00
361 South Main St
Geneva NY 14489

Matthew St. Martin \$35,000.00

WHEREAS, both proposals were evaluated and the proposal submitted by Matthew St. Martin was deemed most responsive due to cost and better fit; and

WHEREAS, the proposals have been reviewed by the County Attorney, Commissioner of Social Services and the Purchasing Clerk; and

RESOLVED, pursuant to recommendation, the Wayne County Board of Supervisors hereby accepts the proposal submitted by Matthew St. Martin; and be it further

RESOLVED; that the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Matthew St. Martin, for Legal and Educational services for a three (3) year contract period.

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

call, adopted.

RESOLUTION NO. 197-18: AUTHORIZATION TO REVISE THE DEPARTMENT OF SOCIAL SERVICES 2018 BUDGET FOR OFFICE CUBICAL PURCHASES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services has embarked on a renovation project; and

WHEREAS, the purchase of equipment (cubicles) is an integral part of that project; and

WHEREAS, the Commissioner of Social Services desires to purchase cubical and related equipment not originally included in the 2018 budget; and

WHEREAS, monies allocated in the 2018 budget will be insufficient to complete the purchase and installation of cubicles now scheduled for 2018 implementation; and

RESOLVED, that the Wayne County Board of Supervisors authorizes the Commissioner of the Department of Social Services to purchase cubicles and related equipment to continue the renovation project; and be it further

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

A1990 Contingency Fund General

(Appropriations)

\$46,000 from 54000 Contractual Expenses

A6010 Department of Social Services

(Revenue)

\$44,000 to 43610 Social Services Administration

(Appropriation)

\$117,000 to 52200 Office Equipment

\$25,000 from 54396 Building Work Orders

\$2,000 from 54150 Office Supplies

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

RESOLUTION NO. 198-18: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION GLOVE HOUSE FOR THE DEPARTMENT OF SOCIAL SERVICES 2018 BUDGET

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

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child's placement on a timely basis; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Glove House for the time frame 3/1/18-6/30/19 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed

\$156,250.

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

RESOLUTION NO. 199-18: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ABOLISH ONE FULL-TIME ASSISTANT SOCIAL WORKER POSITION AND CREATE TWO PART-TIME ASSISTANT SOCIAL WORKER POSITIONS; AND AMEND THE 2018 BUDGET

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department currently has one vacant full-time Assistant Social Worker position as a result of an employee retirement resignation; and

WHEREAS, the department would like to now utilize that position in order to create two part-time positions for ongoing needs in various program areas, and will likely be able to recruit appropriately qualified candidates for these newly created vacant part-time positions; and

WHEREAS, the Director of Mental Health has determined the program need continues to exist for these additional behavioral health professionals, and the part-time positions also will result in expense savings to the department; therefore, be it

RESOLVED, that the Mental Health Department is authorized to abolish one vacant full-time Assistant Social Worker position and create two part-time Assistant Social Worker positions and the Director of Mental Health is authorized to hire and fill these newly created positions; and be it further

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

Account No. A4300 – Behavioral Health

(Appropriations)

\$36,741 from 51258.M2130 Asst. Social Worker FT

\$18,371 to 51259.M6120 Asst. Social Worker PT

\$18,370 to 51259.M8350 Asst. Social Worker PT

Mr. Deming moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 200-18: AUTHORIZATION TO EXECUTE CONTRACT WITH CROSS COUNTRY STAFFING FOR WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County Nursing Home wishes to contract with a third agency for the provision of professional licensed staffing in case of emergency; and

WHEREAS, Cross Country Staffing provides professional licensed staff; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content with Cross Country Staffing for the provision of Registered Nurse and /or Licensed Practical Nurse coverage at the Wayne County Nursing Home effective January 1, 2018 to December 31, 2018 with option to renew for two (2) additional one (1) year periods at the following rates:

2018 BILLING RATE (Per Hour)

CROSS COUNTRY STAFFING		
DISCIPLINE	WEEKDAY RATE	WEEKEND RATE
Registered Nurse- Supervision	\$57.00	\$57.00
Registered Nurse- Floor	\$53.00	\$53.00
LPN	\$37.00	\$37.00
CNA	\$25.00	\$25.00

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

RESOLUTION NO. 201-18: AUTHORIZATION TO EXECUTE AGREEMENTS WITH LIBERTY HEALTHCARE, LLC FOR WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the contract with Liberty Healthcare, LLC is due to March 31, 2018; and

WHEREAS, Wayne County Nursing Home desires to renew the contract for the provision of medical supplies at no cost to the nursing home; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute agreements for third party payors and Medicare Part A, on behalf of the Wayne County Nursing Home, with Liberty Healthcare LLC, for the provision of medical supplies to the nursing home residents at no charge to the nursing home effective April 1, 2018 to December 31, 2018 with option to renew for two (2) additional one (1) year periods. Agreements are 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. 202-18: AUTHORIZATION TO EXECUTE CONTRACT FOR LINEN SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

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

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

WHEREAS, this contract ends May 31, 2018; and

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

WHEREAS, yearly cost not to exceed \$212,192.00; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract with NYSID, using Bates Troy Healthcare Linen Services as a sub-contractor, for linen services on behalf of the Wayne County Nursing Home for the period June 1, 2018 - May 31, 2019 with option to renew for one (1) additional year; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 203-18: AUTHORIZATION TO EXECUTE A CONTRACT WITH BRIDGET VIENS TO BE A PROVIDER OF RELATED SERVICES FOR PRESCHOOL AGE CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Baldrige presented the following:

WHEREAS, the County must contract for the provision of related services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, Wayne County Public Health (WCPH) has identified a new provider and wishes to contract with Bridget Viens for the period of December 1, 2017 to June 30, 2018 for the following Related Services:

- Speech Therapy @ \$70 / .5hr
- Group (up to 5) \$40 / .5hr / child
- Coordination of Services \$20 / .5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the Bridget Viens, for the provision of the following Related Services: Speech Therapy at \$70 / .5hr, Group (up to 5) at \$40 / .5hr / child, and Coordination of Services at \$20 / .5hr, for the period of December 1, 2017 to June 30, 2018, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

RESOLUTION NO. 204-18: AUTHORIZATION TO PURCHASE ITEMS WITH PERFORMANCE INCENTIVE AWARD FUNDS FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) received a Performance Incentive Award from the NYS Department of Health (NYSDOH) for an amount of \$48,000; and

WHEREAS, to receive the Performance Incentive Award funds, WCPH is required to purchase items and then seek reimbursement from the NYSDOH via the Article 6 State Aid Performance Incentive quarterly vouchering process; and

WHEREAS, WCPH has identified educational, public health promotional and staff retention items to purchase with the Performance Incentive Award funds; and

WHEREAS, these items are:

- Automatic Blood Pressure Cuffs - \$65.98
- ViewSonic PA503W Digital Light Projector - \$399.99
- Standing desks for Article 6 staff - \$1861.95
- Certive VMSG PH Performance Management Dashboard - \$1800

Now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase the above listed items at cost not to exceed \$4,127.92 and seek reimbursement from the NYSDOH Article 6 State Aid Performance Incentive vouchering process.

A4010 Public Health

(Revenues)

\$4,127.92 to 43401 Public Health Article 6 Aid

(Appropriations)

\$4,127.92 to 54600 Contractual Expenses

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

RESOLUTION NO. 205-18: AUTHORIZATION TO RENEW THE EARLY INTERVENTION PROVIDER AGREEMENT WITH THE New York STATE DEPARTMENT OF HEALTH BUREAU OF EARLY INTERVENTION

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a provider agreement with the New York State Department of Health (NYSDOH) Bureau of Early Intervention (BEI) to be an approved service coordinator provider; and

WHEREAS, WCPH currently is the only provider of service coordination services for the Wayne County Early Intervention Program; and

WHEREAS, WCPH wishes to renew the agreement with the NYSDOH BEI to be an approved provider of service coordination services for the years of 2018 to 2022, beginning on the date of the full execution of the Provider Agreement; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign the Provider Agreement renewal with the NYSDOH BEI for provision of service coordination for the years of 2018 to 2022, beginning on the date of the full execution of the Provider Agreement, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 206-18: AUTHORIZATION TO APPOINT A LEGISLATIVE MEMBER TO THE S2AY RURAL HEALTH NETWORK BOARD OF DIRECTORS

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is a member of the S2AY Rural Health Network; and

WHEREAS, the S2AY Rural Health Network requires for each membership county to appoint a legislative member to the Board of Directors; and

WHEREAS, WCPH is in need to appoint a new legislative member to the S2AY Rural

Health Network's Board of Directors; and

WHEREAS, Kenan Baldrige, Supervisor for the Town of Rose, has agreed to serve as the legislative member for Wayne County on the S2AY Rural Health Network's Board of Directors, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors hereby appoints Kenan Baldrige, Supervisor for the Town of Rose, as the Wayne County legislative representative to serve on the S2AY Rural Health Network's Board of Directors.

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

RESOLUTION NO. 207-18: AUTHORIZATION TO AMEND RESOLUTION NO 210-10 FOR THE MODIFICATION OF WAYNE COUNTY COMPLIANCE PLAN HANDBOOK

Mrs. Crane presented the following:

WHEREAS, the County of Wayne adopted the Wayne County Compliance Plan by Resolution No. 96-10 duly enacted on January 27, 2010 and amended by Resolution No. 210-10 on March 16, 2010; and

WHEREAS, the Compliance Committee met on March 27, 2018 to review the Wayne County Compliance Plan Handbook and has recommended some modifications and grammatical corrections:

Page 1, revision of title to "Wayne County Compliance Plan Handbook";

Page 1, revision date of April 2018;

Page 11, I. Reporting Structure and Purpose – "At the County level, the Compliance Officer recommends membership appointments to the Compliance Committee including representation from two members of the County Board of Supervisors to be designated by the Chairman of the Board of Supervisors. The Compliance Committee will include the Department Head and/or Designee of the following departments: Wayne Behavioral Health Network, Wayne County Nursing Home, Wayne County Public Health Department, Department of Aging & Youth, Wayne County Human Resources, Wayne County Administrator, Wayne County Public Works Department, Wayne County Department of Social Services, and Wayne County Information Technology Department, adding Veterans Services Agency and Coroner's Office."

Page 13, Compliance Training: I. Expectations, last sentence change "attend" to "complete";

Page 14, Compliance Training. V. Attendance, last sentence change "attend" to "complete";

Page 18, Auditing and Monitoring of Compliance Activities, II. External Audits, add sentence to end "The external audits will be completed by the Internal Auditor's Office or an outside agency if approved by the Board of Supervisors."

Pages 5, 6, 8, 12, 13, and 14, punctuation and grammatical corrections.

and

WHEREAS, the Compliance Committee has recommended to include the modification of the members of the Compliance Committee; now therefore, be it

RESOLVED, that Resolution No. 210-10 be amended, the Wayne County Compliance Plan Handbook be adopted as presented; and that the 2018 Compliance Committee members be approved as presented.

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

RESOLUTION NO. 208-18: APPOINTING MEMBERS TO THE WAYNE COUNTY COMPLIANCE COMMITTEE

Mrs. Crane presented the following:

WHEREAS, the Compliance Plan requires a Compliance Committee to maintain the Compliance Plan, report Compliance issues to the Compliance Officer, direct annual audit activities of the program, identify individual department risk standards, and to advise and assist

the Compliance Officer with implementation of the Compliance Plan; and

WHEREAS, the Compliance Plan indicates that the Compliance Officer shall recommend members of the Compliance Committee;

WHEREAS, the Compliance Committee met on March 27, 2018 and the Compliance Officer has recommended the modification of the members of the Compliance Committee to include the following departments and offices:

Wayne County Human Resources Department
Wayne County Public Works Department
Wayne County Department of Social Services
Wayne County Information Technology Department
Wayne County Veterans Services Agency
Wayne County Coroner's Office
Two (2) members of the Board of Supervisors

WHEREAS, Resolution No. 324-16 appointed the following individuals to be appointed to the Committee, County Administrator Richard House, Nursing Home Administrator, Denis Vinnik and Nursing Home Compliance Officer, and Resolution No. 608-12 appointed a Co-Chairperson for the Committee, Ed Hunt and Resolution No. 553-13 appointed the Director of Information Technology to serve as Wayne County's Security Officer to oversee computer system security; now, therefore, be it

RESOLVED, that the Wayne Compliance Committee members shall consists of the following:

Patricia Marini, Compliance Officer and Compliance Committee Chair
Edward Hunt, Wayne County Behavioral Health, Compliance Committee Co-Chair
Lynn Chatfield, Supervisor, Town of Wolcott
Brian Manktelow, Supervisor, Town of Lyons
Richard House, Wayne County Administrator
James Hartz, Wayne County Behavioral Health
Diane Devlin, Wayne County Public Health
Isaac Wheeler, Wayne County Department of Social Services
Denis Vinnk, Wayne County Nursing Home
Nicole Murray, Wayne County Nursing Home
Matt Ury, Wayne County Information Technology
Charles Dye, Wayne County Human Resources
Kevin Rooney, Wayne County Public Works
Penny Shockley, Wayne County Aging & Youth
Keith Benjamin, Wayne County Coroner's Office
Jason Eldridge, Wayne County Veteran Services Agency

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

RESOLUTION NO. 209-18: AUTHORIZATION TO CONTRACT WITH NTS DATA SERVICES TO PURCHASE SCANFLOW WORKFLOW MANAGEMENT SOLUTION AND MAINTENANCE SUPPORT

Mrs. Crane presented the following:

WHEREAS, the Wayne County Board of Elections requires data services to perform it's required functions under election law, and has previously contracted with NTS to supply these services; and

WHEREAS, NTS Data Services, LLC is the sole provider of these services, and thus, public bidding is not required; and

WHEREAS, the Board desires to improve efficiency in handling voter registration transaction by implementing a ScanFlow WorkFlow Management Solution; and

WHEREAS, NTS has expressed a willingness to provide their ScanFlow WorkFlow Management Solution including support and maintenance services to work with the currently installed voter registration, signature digitization, full document imaging, and interface messaging systems; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors has authorized the attached contract on behalf of the Wayne County Board of Elections, with the County Attorney's approval.

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

RESOLUTION NO. 210-18: AUTHORIZATION TO ACCEPT ADDENDUM TO CROWLEY COMPANY CONTRACT FOR DIGITAL IMAGING SERVICES FOR THE WAYNE COUNTY CLERK'S OFFICE

Mrs. Crane presented the following:

WHEREAS, The Crowley Company and Wayne County entered into an agreement for historic document imaging services in October of 2017; and

WHEREAS, the volume of pages to be scanned was found to be greater than initially estimated leading to the projected cost to exceed the authorized amount in the initial agreement; and

WHEREAS, the County Clerk desires to amend the Agreement to complete the planned historic document scanning; and

WHEREAS, additional Hoffman Foundation funds are available for this purpose; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an addendum on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Crowley Company for digital imaging services for an amount not to exceed \$4,700.00.

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

RESOLUTION NO. 211-18: RECOGNIZING THE TEAMSTERS LOCAL 118 AS THE EXCLUSIVE BARGAINING REPRESENTATIVE FOR CERTAIN EMPLOYEES OF THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff Police Officers Association ("Association") was voluntarily recognized by this Board of Supervisors, by the adoption of Resolution No. 334-17 on June 20, 2017, as the exclusive collective bargaining representative for a unit of employees consisting of all regular full-time, non-temporary and non-seasonal deputy sheriffs within the Wayne County Sheriff's Office in the following job titles: Deputy Sheriff and Deputy Sheriff Sergeant, including any such personnel having the assignment of Criminal Investigator; and

WHEREAS, the Association has recently disclaimed any interest in continuing to represent said bargaining unit; and

WHEREAS, the Teamsters Local 118 of Rochester, New York, which claims to be an employee organization within the meaning of the New York State Taylor Law, has requested the Wayne County Board of Supervisors and the Wayne County Sheriff to recognize it as the exclusive collective bargaining representative for the aforesaid bargaining unit which, by agreement between Teamsters Local 118, County and Sheriff, shall consist of those full-time, non-temporary and non-seasonal deputy sheriffs of the Wayne County Sheriff's Office in the job titles of Deputy Sheriff and Deputy Sergeant, including any such personnel having the assignment of Criminal Investigator, and who furthermore are engaged directly in criminal law enforcement activities that aggregate more than fifty percent (50%) of their service as certified by the Sheriff and who are police officers pursuant to Section 1.20(34) of the Criminal Procedure Law as certified by the Municipal Police Training Council; and

WHEREAS, the Teamsters Local 118 has demonstrated that it has majority status with

respect to said unit of deputy sheriffs; now, therefore be it

RESOLVED, that effective immediately, this Board of Supervisors hereby recognizes Teamsters Local 118 as the exclusive representative for the aforesaid defined bargaining unit; and be it further

RESOLVED, that all other employees of the Wayne County Sheriff's Office shall be excluded from the Association's bargaining unit; and be it further

RESOLVED, that by agreement between the Teamsters Local 118, County and Sheriff, and notwithstanding the foregoing, any Deputy Sheriff or Deputy Sergeant hired on or before June 20, 2017 shall be deemed to satisfy the aforesaid unit definition, both for purposes of inclusion in the bargaining unit and eligibility for interest arbitration under Section 209.4(g) of the Public Employees' Fair Employment Act, and further notwithstanding any future changes in his/her particular job duties or responsibilities; and be it further

RESOLVED, that the Teamsters Local 118 has acknowledged and agreed that the Sheriff shall retain the complete authority to assign, alter, adjust or eliminate job duties of unit personnel on an individual basis provided that any such duties are within the inherent nature of the position of deputy sheriff.

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

RESOLUTION NO. 212-18: AUTHORIZATION TO ACCEPT HOFFMAN FOUNDATION GRANT AND AMEND 2018 BUDGET

Mrs. Crane presented the following:

WHEREAS, Wayne County recognizes the importance of preserving historic documents; and

WHEREAS, the County Historian has applied for and received approval for a 2018 Hoffman Foundation Grant in the amount of \$5,366 to fund document digitalization and preservation; now, therefore, be it

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

A7510 County Historian

(Revenue)

\$5,366 to 42090 Hoffman Foundation

(Appropriations)

\$5,366 to 54484 Hoffman Foundation

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

RESOLUTION NO. 213-18: AUTHORIZATION TO APPLY FOR EXTENSION OF GRANT FUNDS FOR THE WAYNE COUNTY BOARD OF ELECTIONS

Mrs. Crane presented the following:

WHEREAS, that Wayne County has contracts with the New York State Board of Elections for Voter Education/Poll Worker Training (T002696) with a balance of \$206.70 and New York State Poll Site Access Improvement (C002580) with a balance of \$999.66, which will end on March 31, 2018 unless otherwise extended; and

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

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

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

RESOLVED, that the Chairman of the Wayne County of Supervisors is authorized to execute a request for extension through March 31, 2019 with the New York State Board of Elections for the Voter education/Poll Worker Training and the New York State Poll Site Access Improvement grant contracts.

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

RESOLUTION NO. 214-18: RESOLUTION AUTHORIZING AGREEMENT WITH LAMAR FOR BILLBOARD ADVERTISING FOR WAYNE ECONOMIC DEVELOPMENT AND PLANNING

Mr. Spickerman presented the following:

WHEREAS, the County has a strong interest in promoting the County to companies and residents both inside and outside the County; and

WHEREAS, the County 2018 Contingent Fund Budget includes \$100,000 for the purpose of promoting Wayne County using Billboard Advertising; and

WHEREAS, Lamar Advertising has presented the Economic Development and Planning Committee with a proposal for Billboard Advertising Services; and

WHEREAS, Lamar Advertising has exclusive rights to advertise at desired locations; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with Lamar Advertising, subject to County Attorney approval as to form and content, to complete the design of and for the cost of advertising on, billboards at (6) locations for a period of (1) year at a cost of \$58,520; and be it further

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

A1990 Contingent Fund General

(Appropriations)

\$58,520 from 54000 Contractual Expenses

A8020 Planning

(Appropriations)

\$58,520 to 54460 Promotion

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

RESOLUTION NO. 215-18: RESOLUTION AUTHORIZING TO AMEND THE 2018 PLANNING DEPARTMENT BUDGET

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 395-17 authorized the transfer \$22,045.64 from Trust Expense Fund accounts to the General Fund, and appropriate those funds for equipment and office updates in the Planning Department, and

WHEREAS, that \$17,474 of the transferred funds were not spent by the end of the year and went back to the general fund at the end of 2017, and

WHEREAS, the Planning Department is desirous of re-appropriating the \$17,474 unspent balance to continue the office improvements; now, therefore be it

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

A1190 Contingent Fund General

(Appropriations)

\$17,474 from 54000 Contractual Expenses

A8020 Planning

(Appropriations)

\$17,474 to 52500 Other Equipment

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

RESOLUTION NO. 216-18: RESOLUTION AUTHORIZING TO AWARD BID AND EXECUTE CONTRACT WITH LABELLA FOR CDBG FUNDED DERELICT PROPERTY STUDY

Mr. Spickerman presented the following:

WHEREAS, Request for Proposals were opened Thursday, March 22, 2018; and

WHEREAS, proposals were received from G.E. Grace & Co. Inc (\$47,500) and LaBella Associates (\$49,000); and

WHEREAS, proposals were reviewed and scored by the review committee based on criteria including, but not limited to, experience and costs; and

WHEREAS, the proposal received from LaBella was determined to have the highest scoring based on the evaluation criteria; now, therefore be it

RESOLVED, that Board Chair, Steven M. LeRoy, is hereby authorized to sign a contract for completion of the County Derelict Property Study, subject to the review by the County Attorney, with LaBella at an amount not to exceed \$49,000.

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

RESOLUTION NO. 217-18: AUTHORIZATION TO CREATE FISCAL OFFICER POSITION AND SET SALARY FOR THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Industrial Development Agency (IDA) employs individuals as an agency of the County; and

WHEREAS, as IDA employees have vacated positions, positions have been converted to Wayne County positions, subject to New York State Civil Service law and Wayne County policies; and

WHEREAS, the IDA Office Manager is retiring effective June 30, 2018; and

WHEREAS, the Director of Economic Development has requested that the Human Resources Department classify a new County position that describes the needed duties to be performed for the Department after the Office Manager retires; and

WHEREAS, the Director of Human Resources has classified the position of Fiscal Officer, in the Managerial/Confidential Employees Group, in M/C pay-grade 6; now, therefore, be it

RESOLVED that one full-time position of Fiscal Officer be created in the Economic Development and Planning Department, and be it further

RESOLVED that the position may be filled on or after (date of her retirement).

Mr. Deming moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 218-18: 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 8, 2018 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 8th, 2018 in B. Forman Park in Pultneyville.

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

RESOLUTION NO. 219-18: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH REGIONAL PRIMARY CARE NETWORK TO HOST A HEALTH FAIR AT THE HEALTH SERVICES BUILDING

Mr. Miller presented the following:

WHEREAS, the Regional Primary Care Network (RPCN) is currently a tenant in the Health Services Building on Nye Road and provides regional dental services; and

WHEREAS, RPCN would like to host a Heath Fair on August 16th 2018 at the Health Services Building and utilize some of the County grounds on the North side of the building; and

WHEREAS, The Superintendent of Public Works has agreed to allow the RPCN to utilize the area they have requested for their event; and

WHEREAS, the RPCN 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 Regional Primary Care Network for the purpose of hosting a Health Fair at the Health Services Building located on Nye Road on August 16th, 2018.

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

RESOLUTION NO. 220-18: AUTHORIZATION TO ACCEPT LOW BID FOR THE RAILROAD STREET (ONTARIO) MILLING AND PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Railroad Street paving project for the Highway Department and the bids were opened on Tuesday, March 20, 2018 at 2:00 p.m. and the following bids were received:

SENECA STONE CORP.	\$137,475.00
MACEDON LANDSCAPING INC	\$133,900.00
ALL COUNTY CONSTRUCTION	\$104,795.00
ROADTEK, LLC.	\$134,899.00
VILLAGER CONSTRUCTION	\$144,000.00
KEELER CONST. CO.	\$178,900.00
NORTHERN PAVING	\$ 93,400.00

RESOLVED, that the bid submitted by Northern Paving in the amount of \$93,400 in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized 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 Northern Paving in accordance with the bid acceptance.

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

RESOLUTION NO. 221-18: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION PROJECT STATEMENTS AND SUPPLEMENTAL PROJECT STATEMENT AND APPROPRIATE FUNDS

Mr. Miller presented the following:

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

18-48	Railroad Street Project	\$125,000
18-37	Railroad Avenue Project	\$200,000
18-49	Paving Project	\$450,000
18-54	Joy Road Project	\$100,000

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

15-91	Culvert Replacement	\$200,000
18-40	Lakeside Culvert Project	\$10,000
18-36	Ridge Road Recycle Project	\$170,000
18-34	Pultneyville Hamlet Project	\$20,000
18-33	Vienna Road Recycle Project	\$175,000
18-32	Hammond Road Recycle Project	\$130,000
18-31	Fifth Road Project	\$300,000
18-30	Lake Road Recycle Project	\$300,000
18-28	Surface Treating Project	\$300,000

now, therefore, be it

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

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

D51122	
\$2,470,000 from .52600	Road Construction – Highway Construction
\$10,000 from .52900	Bridge Construction
\$125,000 to .52648	Railroad Street Project
\$200,000 to .52637	Railroad Avenue Project
\$450,000 to .52649	Paving Project
\$100,000 to .52654	Joy Road Project
\$200,000 to .52691	Culvert Replacement Project
\$10,000 to .52940	Lakeside Culvert Project
\$170,000 to .52636	Ridge Road Recycle Project
\$20,000 to .52634	Pultneyville Hamlet Project
\$175,000 to .52633	Vienna Road Recycle Project
\$130,000 to .52632	Hammond Road Recycle Project
\$300,000 to .52631	Fifth Road Project
\$300,000 to .52630	Lake Road Recycle Project
\$300,000 to .52628	Surface Treating Project

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

RESOLUTION NO. 222-18: AUTHORIZATION TO ACCEPT LOW BID FOR THE RAILROAD

AVENUE (WILLIAMSON) MILLING AND PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Railroad Avenue paving project for the Highway Department and the bids were opened on Tuesday, March 27, 2018 at 10:00 a.m. and the following bids were received:

SENECA STONE CORP.	\$214,490.00
MACEDON LANDSCAPING INC	\$262,202.00
ROADTEK, LLC.	\$238,998.00
VILLAGER CONSTRUCTION	\$248,800.00
CENTRAL ROADWAYS INC	\$295,000.00
NORTHERN PAVING	\$179,500.00

RESOLVED, that the bid submitted by Northern Paving in the amount of \$179,500 in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized 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 Northern Paving in accordance with the bid acceptance.

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

RESOLUTION NO. 223-183: AUTHORIZATION TO OBTAIN PERMANENT EASEMENT FOR CANAL TRAIL

Mr. Miller presented the following:

WHEREAS, the Public Works Department has a need to obtain a permanent easement to assure that a portion of the Erie Canal trail can be constructed and maintained in the future, and

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

WHEREAS, the list below identifies the property owner that will require easements: Raymond L & Irene Z. Martin 9125 Lind Road, Galen Acct No. 73112-00-067466 now, therefore, be it

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

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

RESOLUTION NO. 224-18: AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYS DOT FOR REIMBURSEMENT ON THE RIDGE ROAD BRIDGE REPLACEMENT PROJECT

Mr. Miller presented the following:

WHEREAS, the Ridge Road bridge replacement project in Sodus, Identification Number (PIN) 4WA0.01, has been authorized \$71,000 at a funding ratio of 80% federal funds and 15% Marchiselli funds and 5% local funds; and

WHEREAS, the NYS Highway law authorizes the Commissioner of Transportation to use Federal aid available under the Federal aid highway acts and provides for the consent to and

approval by the Municipality/Sponsor of any such project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$3,550 (5%); now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance 100% of the federal and non-federal share of the cost of design work for the project or portions thereof; and be it further

RESOLVED, that the Chairman of the Wayne county Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State for the Ridge Road bridge replacement project (PIN 4WA0.01).

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

RESOLUTION NO. 225-18: AUTHORIZATION TO SIGN AGREEMENT OF INDEMNIFICATION WITH REGIONAL PRIMARY CARE NETWORK TO INSTALL CABLE SERVICE WITHIN THE HEALTH SERVICES BUILDING

Mr. Miller presented the following:

WHEREAS, the Regional Primary Care Network (RPCN) is currently a tenant in the Health Services Building on Nye Road and provides regional dental services; and

WHEREAS, RPCN is in the need of cable service in the Health Service Building for their new phone system; and

WHEREAS, RPCN has contracted with Spectrum to provide this service; and

WHEREAS, in order for Spectrum to gain access to the building they will need access to County Owned underground conduits which currently contain County owned fiber optics and copper lines; and

WHEREAS, The Superintendent of Public Works and the Director of I.T. are willing to allow RPCN to utilize the underground conduit for installation of cable service as long as RPCN fully indemnifies and holds harmless the County of any and all damages which may result in the installation of the cable; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an Agreement of Indemnification on Behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Regional Primary Care Network for the installation of cable service at the Health Services Building located at 1519 Nye Road.

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

RESOLUTION NO. 226-18: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLE

Mr. Miller presented the following:

WHEREAS, the Central Garage has taken possession of a vehicle that is no longer needed by the Mental Health department and should be disposed of; and

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

VEHICLE/ITEM	DISPOSAL
2007 Chevrolet Malibu – VIN 1G1ZS57F37F304710 (MH)	Auction

now, therefore, be it

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

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

RESOLUTION NO. 227-18: AUTHORIZATION TO NOT RESOLVE ANONYMOUS CONSUMER COMPLAINTS RECEIVED BY THE DEPARTMENT OF CONSUMER AFFAIRS

Mr. Miller presented the following:

WHEREAS, the Department of Consumer Affairs is responsible for addressing consumer complaints against businesses; and

WHEREAS, such complaints could impact businesses; and

WHEREAS, such complaints could be used to harm a business or possibly a competitor; now therefore, be it

RESOLVED, that anonymous complaints will be accepted but will not be resolved; and be it further

RESOLVED, that only complaints with a contact name, number, or email will be pursued.

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

RESOLUTION NO. 228-18: ADOPTION OF LOCAL LAW CHANGING THE NUMBER OF CORONERS FOR THE COUNTY OF WAYNE AND TO ABOLISH THE REQUIREMENT THAT AN ELECTED CORONER MUST ONLY BE A PHYSICIAN LICENSED TO PRACTICE MEDICINE

Mr. Verkey presented the following:

WHEREAS, a proposed local law changing the number of coroners for the County of Wayne and abolishing the requirement that an elected coroner be a physician licensed to practice medicine was presented to the Board of Supervisors on March 20, 2018, and

WHEREAS, a public hearing on the proposed local law was held on **Tuesday, April 17, 2018 at 9:05** am in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York 14489, in accordance with the notice of hearing duly posted and published in the manner prescribed by law, now, therefore be it

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

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

A Local Law to change the number of Coroners for the County of Wayne and to abolish the requirement that an elected coroner must only be a physician licensed to practice medicine.

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

SECTION I. FINDINGS AND LEGISLATIVE INTENT.

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

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

SECTION II. AUTHORITY.

Pursuant to Section 400 (3) of the County Law, the Board of Supervisors shall have power by local law to change the number of coroners to be elected to not less than one (1) nor

more than four (4). The terms of office of all coroners elected or appointed and holding office in the county at the time such local law becomes effective shall expire on December thirty-first following the effective date of such local law. At the general election to be held in the year such local law becomes effective, one or more coroners shall be elected in the county as provided by such local law, to commence a term of office beginning January 1 of the succeeding year.

SECTION III. NUMBER OF CORONERS.

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

SECTION IV. TERM OF OFFICE.

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

SECTION V. QUALIFICATIONS FOR OFFICE.

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

SECTION VI. COMPENSATION OF CORONERS.

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

SECTION VII. EFFECTIVE DATE.

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

Mrs. Pagano moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye, except Supervisor Verno who voted nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 229-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ONTARIO COUNTY FOR THE HOUSING OF INMATES

Mr. Verkey presented the following:

WHEREAS, Wayne County has had an agreement with Ontario County for the housing of Wayne County Jail inmates in the Ontario County Jail for several years; and

WHEREAS, the Sheriff is requesting that Wayne County enter into a formal agreement with Ontario County for the housing of Wayne County Jail inmates in the Ontario County Jail, at a rate of \$85.00 per day, per inmate, through December 31, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Ontario County for the housing of Wayne County jail inmates in the Ontario County Jail, at a rate of \$85.00 per inmate, per day, through December 31, 2018, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 230-18: AUTHORIZING THE SHERIFF TO PURCHASE A

REPLACEMENT MARKED PATROL VEHICLE AND AMEND BUDGET

Mr. Verkey presented the following:

WHEREAS, a marked 2015 Ford SUV Wayne County Sheriff's vehicle was involved in a motor vehicle collision on July 10, 2017 and the vehicle and related equipment has been declared totaled by the Insurance Company; and

WHEREAS, in September 2017 Wayne County received \$18,122.40 from the Insurance Company for the value of the vehicle and related equipment; and

WHEREAS, a replacement vehicle and related equipment will cost \$39,661.47; and

WHEREAS, a November resolution No. 552-17 authorized the replacement of a marked patrol vehicle; and

WHEREAS, the patrol vehicle was not purchased in 2017 and the budgeted appropriations went back to the Unassigned General Fund Balance; and

WHEREAS, the Sheriff is desirous is amending the 2018 budget to facilitate the purchase of the vehicle in 2018; now, therefore, be it

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

A1990 Contingent Fund General

(Appropriation)

\$39,661.47 from 54000 Contractual Expenses

A3114 Road Patrol

(Appropriation)

\$39,661.47 to 52300 Motor Vehicles

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

RESOLUTION NO. 231-18: AUTHORIZATION TO AMEND THE 2018 BUDGET TO CARRY OVER THE 2017 REMAINING BALANCE FOR THE 2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

Mr. Verkey presented the following:

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

WHEREAS, a balance of \$29,961 to complete the project was available as of December 31, 2017 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase Mobile Data Terminals (MDTs), mobile printers, and 4G modems, as previously authorized; therefore, be it

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

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$29,961	to 44306	Homeland Security	LET16	SLETPP16

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$29,961	to 52500	Other Equipment	LET16	SLETPP16

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

RESOLUTION NO. 232-18: AUTHORIZATION TO SURPLUS LUDLUM MODEL 3 GENERAL PURPOSE SURVEY METER FROM THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Verkey presented the following:

WHEREAS, Exelon Generation performs calibration services for Wayne County owned

radiological monitoring equipment; and

WHEREAS, a Ludlum Model 3 General Purpose Survey Meter Serial Number 47549 has failed calibration at Exelon and is not repairable; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to surplus the above listed survey meter in accordance with Wayne County Policy.

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

RESOLUTION NO. 233-18: AUTHORIZATION TO ISSUE CHANGE ORDER TO HEXAGON US FEDERAL, INC. FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Verkey presented the following:

WHEREAS, Board of Supervisors resolution 390-15, duly executed on June 16, 2015, authorized the execution of a contract with Hexagon US Federal, Inc. (formerly Intergraph), in the amount of \$1,270,480.00 for the purchase of computer aided dispatch, mobile, and records management system software and associated services; and

WHEREAS, it has been determined that Wayne County does not require and wishes to remove from the original contract the following options: I/NetViewer – 5 users; I/Question and Answer; I/FRMS-CADlink; I/Fire Station Printing; I/Incident Analyst CC; Exchange GeoMedia Advantage CC; GeoMedia Professional Plus CC and FME Intergraph Edition CC, removing \$46,936.63 from the project; and

WHEREAS, it has been determined that Wayne County does require an I/NetViewer 50 user license; adding \$48,694.10 to the project for a net difference of \$1,757.47; and

WHEREAS, funding for the change order is currently available in the H1936 CAD/MDT/RMS Project account; now, therefore, be it

RESOLVED, that a change order in the amount of \$1,757.47 shall be authorized for Hexagon US Federal, Inc.

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

RESOLUTION NO. 234-18: AUTHORIZATION TO PURCHASE MOBILE DATA COMPUTERS FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Verkey presented the following:

WHEREAS, the 2018 operating budget has \$42,750 in the Equipment Addendum, budget line A36432.52201 Computer Equipment for the purchase of 19 Mobile Data Computers (MDC's) at a contract price of \$2,250 each; and

WHEREAS, since the original budget preparation, the MDC vendor has obsoleted the model used by Wayne County and has replaced it with a newer model at a contract price of \$2,524.10 each; and

WHEREAS, the price increase will reduce the amount of MDC's that can be purchased in 2018 from 19 to 16; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to purchase 16 MDC's at a price of \$2,524.10 each in accordance with county purchasing policy.

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

RESOLUTION NO. 235-18: AUTHORIZATION TO ADOPT WAYNE COUNTY MEDICAL MUTUAL AID PLAN

Mr. Verkey presented the following:

WHEREAS, the Wayne County Emergency Medical Services Coordinator has recently suggested revisions to the Wayne County Medical Mutual Aid Plan; and

WHEREAS, the Wayne County Medical Mutual Aid Plan has been reviewed by the County Attorney and accepted by the Finger Lakes Regional EMS Council; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors hereby adopts the Wayne

County Medical Mutual Aid Plan as shown in Exhibit A; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to sign such plan on behalf of Wayne County, subject to the approval of the County Attorney.

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

RESOLUTION NO. 236-18: AUTHORIZATION TO AWARD BID AND EXECUTE CONTRACT FOR PRINTING SERVICES FOR WAYNE COUNTY

Mr. Manktelow presented the following:

WHEREAS, the Purchasing Clerk was authorized to prepare bid documents for Printing Services for Wayne County, and the request for bid proposals was duly advertised; and

WHEREAS, bids were publicly opened on **Wednesday March 21, 2018** and the following bids were received:

2018 Proposals	Geneva Printing	Jacobs Press	Canandaigua Quick Print
Item #1: Envelopes #10; Black; Qty 170 boxes	\$ 20.47	\$ 28.00	\$ 45.00
Item #2: Envelopes #10 Security tint; Black; Qty 50 boxes	\$ 24.84	\$ 41.00	\$ 47.00
Item #3: Envelopes #10 Window; Black; Qty 50	\$ 22.25	\$ 41.00	\$ 50.00
Item #4: Envelopes #10 Window, Security tint; Black; Qty 50	\$ 25.26	\$ 41.00	\$ 52.00
Item #5: 6x9 Booklet Envelopes; Black; Qty 20	\$ 27.87	\$ 23.00	\$ 55.00
Item #6: Envelopes #9; Black; Qty 50	\$ 20.47	\$ 38.00	\$ 45.00
Item #7: 6.5x3.5 Coin Envelope; Black; Qty 20	\$ 32.47	\$ 68.00	\$ 45.00
Item #8: Department Letterhead; Black; Qty 10	\$ 55.64	\$ 67.00	\$ 60.00
Item #9: Business Cards; Black; Qty 80	\$ 12.80	\$ 26.00	\$ 20.00
Item #10: 2-sided Business Cards; Black; Qty 20	\$ 18.40	\$ 32.00	\$ 23.00
Item #11: Withholding Cards; Black; Qty 3,000	\$ 108.00	\$ 207.00	\$ 120.00
Item #12: Roster Cards; Black; Qty 1,000	\$ 69.75	\$ 75.00	\$ 80.00

Item #13: Time off requests; Black; Qty 10,000	\$ 220.77	\$ 564.00	\$ 350.00
Item #14: Thank you cards; Black; Qty 1,000	\$ 51.75	\$ 112.00	\$ 45.00
Item #15: 2-Part Carbonless; Black; Qty 40	\$ 57.83	\$ 48.00	\$ 60.00
Item #16: 3-Part Carbonless; Black; Qty 20	\$ 63.82	\$ 59.00	\$ 60.00
Item #17: Receipt Books; Black; Qty 100	\$ 3.68	\$ 10.36	\$ 8.50
Item #18: Spiral Bound; Qty 500	\$ 2.25 per book	no bid	no bid
Item #19: Tape Bound; Qty 250	\$ 4.00 per book	no bid	no bid
Item #20: Add county logo (3 colors)	Add 90%	no bid	no bid
Total	\$ 836.07	\$ 1,480.36	\$ 1,165.50

WHEREAS, pursuant to the bid documents, Geneva Printing Company must offer the price, terms and conditions of this contract to other political subdivisions or districts located in whole or in part of Wayne County; and

WHEREAS, a late printing bid submission from the Wayne ARC was received and deemed unresponsive due to receiving documents after the bid opening; and

WHEREAS, the bids have been reviewed by the County Attorney, County Administrator and the Purchasing Clerk; and

RESOLVED, pursuant to recommendation, the Wayne County Board of Supervisors hereby accepts the bid submitted by Geneva Printing Company; and be it further

RESOLVED; that the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Geneva Printing Company, for County printing services for a three (3) year contract period.

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

RESOLUTION NO. 237-18: AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO SET SALARY FOR SEASONAL DESKTOP INSTALLATION HELPER

Mr. Manktelow presented the following:

WHEREAS, the IT department currently has a seasonal desktop installation helper position set in 2015 at a rate of \$10.50 per hour; and

WHEREAS, the IT Director has consulted the Human Resources Director; and

WHEREAS, the Information Technology Director would like to set the 2018 pay rate for the seasonal desktop installation helper position to a rate of \$12 per hour; now, therefore, be it

RESOLVED, the Information Technology Director is authorized to set the 2018 pay rate for the desktop installation helper to a rate of \$12 per hour.

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

RESOLUTION NO. 238-18: AUTHORIZATION TO PURCHASE CYBER BREACH AND

LIABILITY INSURANCE FROM EASTERN SHORE ASSOCIATES

Mr. Manktelow presented the following:

WHEREAS, the County has received a quote from its current insurance broker, Eastern Shore Associates to purchase cyber breach and liability insurance coverage effective March 1, 2018 through February 28, 2019 for a premium of \$3,025; and

WHEREAS, the proposal includes the following insurance coverage amounts with New York Municipal Insurance Reciprocal (NYMIR): \$50,000 aggregate Cyber Security Breach and \$100,000 aggregate Network Security Liability; and

WHEREAS, the County has not previously carried Cyber Breach and Liability Insurance, it has been recommended by the Director of IT and the Self-Insurance Specialist that this coverage would be beneficial in limiting the county's exposure to cyber-related losses.

RESOLVED, that the Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized and directed to purchase this insurance coverage through Eastern Shore Associates effective March 1, 2018 through February 28, 2019.

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 239-18: AUTHORIZATION TO AMEND THE 2018 BUDGET AND EXPEND FUNDS UNDER THE 2015 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP)

Mr. Verkey presented the following:

WHEREAS, Resolution No. 596-15 established the original budget for the 2015 State Homeland Security Program Grant; and

WHEREAS, since that time, the needs of the County have changed; and

WHEREAS, the available balance of this grant will be now used to purchase two (2) radiological portal monitors for a total cost of approximately \$24,584; cyber security equipment for a total cost of approximately \$43,192; medical training equipment for a total cost of approximately \$12,670; and three (3) Mobile Data Terminals (MDT) for a total cost of approximately \$10,095; now, therefore, be it

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

H3918 Homeland Security

(Appropriations)

Amount	Object #	Project ID	Object Name	Project Name
\$12,328	from 54400	SHS15	Contracted Services	2015 SHSP

\$12,328	to 52000	SHS15	Equipment & Other Cap Outlay	2015 SHSP
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and be it further

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

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

RESOLUTION NO. NO. 240-18: AUTHORIZATION TO AMEND THE 2018 BUDGET AND ACCEPT THE 2017 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) AND EXPEND FUNDS UNDER THE 2016 & 2017 SHSP PROGRAMS

Mr. Verkey presented the following:

WHEREAS, Resolution No. 144-18 accepted the bid for the purchase of a multi-purpose vehicle; and

WHEREAS, Resolution No. 141-17 established the original budget for the 2016 State Homeland Security Program Grant; and

WHEREAS, since that time, the needs of the County have changed; and

WHEREAS, now approximately \$62,755 of the 2016 SHSP grant will be used in combination with the 2017 SHSP Grant to fund a multi-purpose rehabilitation vehicle for a total vehicle cost of \$112,051; and

WHEREAS, Wayne County has been advised that it has received a 2017 SHSP Grant in the amount of \$127,462; and

WHEREAS, as authorized in Resolution No. 382-16, this grant will partially fund a Project Coordinator position in the amount of \$63,731, which will be included in the 2019 budget; a multi-purpose vehicle for Wayne County first responders (approximately \$49,296), and purchase mobile data terminals and accessories (approximately \$14,435); and

WHEREAS, written approval of the grant modifications by NYS Department of Homeland Security and Emergency Services has been received; and

WHEREAS, with these changes, no local funding will be required for the multi-purpose vehicle purchase; now, therefore, be it

RESOLVED, that the County of Wayne accept the 2017 State Homeland Security Grant in the amount of \$127,462; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the required contract documents for the 2017 SHSP, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that the County Treasurer is authorized to disregard the budget amendments in Resolution No. 144-18 and make the budget adjustments listed below:

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$63,731	to 44302	SHS17	Fed-Homeland Security	State Homeland Security 2017

H3918 Homeland Security

(Appropriations)

Amount	Object #	Project ID	Object Name	Project Name
\$5,505	from52500	SHS16	Other Equipment	State Homeland Security 2016
\$57250	from52000	SHS16	Equipment & Other Cap Outlay	State Homeland Security 2016
\$62,755	to52300	SHS16	Motor Vehicles	State Homeland Security 2016
\$14,435	to52000	SHS17	Equipment & Other Cap Outlay	State Homeland Security 2017
\$49,296	to52300	SHS17	Motor Vehicles	State Homeland Security 2017

and be it further

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

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

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, May 15, 2018 at 9:00 a.m.

Mr. Kolczynski moved, seconded by Mrs. Crane that the board adjourn at 10:15 a.m. Carried.

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