

5th Day
Tuesday, April 18, 2017
9:00 a.m.

The regular meeting of the Board of Supervisors was held at The Ohmann Theatre, 65 William Street in the Village of Lyons, Chairman LeRoy presiding.

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

Kelley Patchen-Loveless was present to sing our "*National Anthem*".
Chairman LeRoy thanked Kelley for sharing her talents today.

Chairman LeRoy thanked Mr. Thomas Herendeen, Curator of the Ohmann Theatre, and Owner Bob Ohmann for this privileged opportunity to hold our April Board meeting here, in this beautifully restored theatre, while the second floor of the Court House is being renovated.

Chairman LeRoy requested the Clerk to call the roll. Upon roll call, all Supervisors were present, except Supervisors Verkey, Crane and Verno who were absent today. County Administrator Richard House and County Attorney Daniel Connors were also present.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

Notice of Public Hearing was received from the Town of Huron for the public hearing held on March 20, 2017 at 7:30 pm, Huron Town Hall, for the consideration of the adoption of Local Law No. 3-2017 – Amending Town of Huron Zoning Local Law 1-1973.

Copy of Resolution No. 42-17, adopted by the Board of Supervisors of the County of Seneca on March 21, 2017, entitled, "Resolution Urging the Governor and State Lawmakers to Provide Funding for Local Update of Census Addresses (LUCA)".

A certified copy of a resolution was received from the Legislature of Erie County regarding a request for New York State to cover the full cost of Medicaid as opposed to forcing the cost on local municipalities, for cost saving measures and mandate relief.

A copy of certified Resolution No. 73-17 was received from the Seneca County Board of Supervisors, regarding the Endorsement of an Appointment to the Finger Lakes Workforce Investment Board.

A copy of an Assignment and Assumption Agreement for Palmyra Inn Investment, LLC – Palmyra Hospitality, dated March 13, 2017, was received from Converse and Morell, Attorneys at law and the Wayne County Industrial Development Agency.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the March 2017 warrants for accounts payable, totaling \$6,296,234.44 was received and filed.

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

PRIVILEGE OF THE FLOOR:

Chairman LeRoy opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment on agenda items this morning.

PROCLAMATIONS

Sheriff Barry Virts introduced Dale Driscoll Cook to read the proclamation for **National Crime Victims' Rights Week – April 2-8, 2017**

Sheriff Virts introduced Lauren and Taylor to read the proclamation for **Sexual Assault Awareness and Prevention Month and Child Abuse Prevention Month – April 2017**

Sheriff Virts thanked District Attorney Christopher Bokelman, Martha Bailey and Sarah Williams for all the work and dedication their departments and agencies do in supporting those involved with the Victim Resource Center.

Supervisor Kenan Baldrige read the proclamations for **National Nursing Home Week - May 14-20, 2017** and **National Nurses Week - May 6-12, 2017.**

SCHEDULED BUSINESS:

Chairman LeRoy introduced and welcomed the representative from Senator Pamela Helming's office, Lisa Salotti, from the New York's 54th Senate District.

Chairman LeRoy introduced and welcomed Congressman John Katko of our New York's 24th Congressional District.

The Congressman spoke on the following issues: PLAN2014 and his concern on the negative impact the increased water levels are having on the southern shore of Lake Ontario. He is working to make waterfront communities aware of harmful algae blooms and seeking funding to assist with this issue. The Congressman is supportive of consideration being given by the National Oceanic and Atmospheric Administration to establish a marine sanctuary off the Wayne County coastline of Lake Ontario; as this will add create jobs and boost tourism efforts in the area. He is working to make Fort Ontario a national park; and working with other Federal representatives for Healthcare Reform and Tax Reform; and is committed to funding additional infrastructure projects throughout the country to create more jobs.

RESOLUTION NO. 206-17: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO ABOLISH A FULL TIME TRANSITIONAL CARE COORDINATOR POSITION, CREATE A SERVICE ASSISTANT POSITION AND AMEND THE 2017 BUDGET

Mr. Manktelow presented the following:

WHEREAS, pursuant to Resolution No. 338-16, the Department of Aging and Youth created a Transitional Coordinator position utilizing NY State Office for Aging Balancing Incentive Program (BIP) funds; and

WHEREAS, the Department currently employs three Services Assistant Positions (Grade 28) and one Transitional Care Coordinator (Grade 29). The goals of all of these positions are very similar; to connect clients with chronic illnesses and/or disabilities to community based long term care (LTC) services in an effort to support consumers' ability to remain successfully in the most appropriate least restrictive setting, reduce repeat hospital admissions, emergency department visits and nursing home admissions; and

WHEREAS, the Transitional Care Coordinator (TCC) job description is oriented more towards medical professional position; and

WHEREAS, it would be advantageous to align the work duties of all four positions with the same title and pay grade to complete all functions that fall under BIP funding requirements, including hospital discharge planning, for coverage, flexibility and pay equity purposes; and

WHEREAS, the Human Resource Director has reviewed the proposed position, and determined the appropriate title of the position is Services Assistant in the CSEA general Unit, pay grade of 28; and

WHEREAS, the Services Assistant position will utilize the funding from the Transitional Care Coordinator line and the balance of \$3,579 will be transferred to the advertising line to

market the programs; therefore, now, be it

RESOLVED, that the Director of Aging and Youth requests authorization to abolish the full time Transitional Care Coordinator Position (pay grade 29) and create a Services Assistant position (pay grade 28) funded with existing BIP funding; and

RESOLVED, the Wayne County Treasurer is authorized to make the following 2017 Budget Amendments:

A6772 Area Agency on Aging

(Appropriations)

\$25,725 from 51702 Care Transition Coordinator

\$22,146 to 51576 Services Assistant

\$3,579 to 54402 Advertising

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

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

RESOLUTION NO. 207-17: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO ADMINISTER A SENIOR CONGREGATE MEAL SITE IN SODUS, CREATE AN AGING SERVICES AIDE POSITION, ENTER A RENTAL AGREEMENT AND AMEND THE 2017 COUNTY BUDGET

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth historically has contracted with the Home Meal Services Program for the provision of the congregate meal site in Sodus and the HMS Program has declined to renew the contract for 2017; and

WHEREAS, the funding for the congregate meal program is 90% funded by NY State Office for the Aging; and

WHEREAS, the Department can administer the program directly for less cost than the quotes that we received from other interested contracted providers; and

WHEREAS, to administer the congregate meal site would require a rental space, utilities and a site manager; and

WHEREAS, the Department has additional funding in Title III B in the amount of \$1,030 to cover the additional cost of administering the congregate site; and

WHEREAS, Mr. Lynn Carlyle has agreed to rent us adequate office space in the amount of \$600.00 per month plus utilities to house the program; now, therefore, be it

RESOLVED, the Director of Aging and Youth be authorized to create a PT Aging Service Aide position (site manager) in the amount of \$7,570 to begin employment May 1, 2017; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a rental agreement with Mr. Lynn Carlyle, in the amount of \$600 per month, on behalf of Wayne County for the period of May 1, 2017 through December 31, 2017, for a total cost of \$4,200, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Director is hereby authorized to set up accounts with Rochester Gas and Electric and the Village of Sodus for water at an estimated cost of \$180 per month for a total cost of \$1,260; and further be it

RESOLVED, the Wayne County Treasurer is authorized make the following 2017 Budget Amendments:

A6772 Area Agency on Aging

(Revenue)

\$1,030 to 44772 III B

(Appropriations)

\$1,030 to 54668 Sodus Site

\$7,570 from 54668 Sodus Site

\$7,570 to 51385 Aging Services Aid

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

RESOLUTION NO. 208-17: AUTHORIZATION TO AMEND 2017 AGING BUDGET AND CONTRACT WITH A TRANSPORTATION CONSULTANT

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth has been awarded a two year Bullis Foundation grant in the amount of \$19,260 to develop a Transportation Coordination Strategic Plan with the goal of creating a coordinated, collaborative and cost effective transportation system in Wayne County; and

WHEREAS, this strategic plan for a rural public transit system would be developed for individuals that cannot access health or social programming due to transportation barriers and will explore public/private partnerships to fund future transportation systems; and

WHEREAS, the Director of Aging and Youth is charged with creating a transportation planning committee consisting of key stakeholders from long term care transportation agencies, transportation providers, county leaders and consumers to analyze transportation needs, define barriers, identify, coordinate and create resources as part of the plan; and

WHEREAS, Pam Whitmore, retired Wyoming County Office of Aging Director, who has created and implemented a successful transportation plan in Wyoming county, will act as the consultant for the Wayne County collaborative effort and will be paid \$35.00 per hour for a maximum annual amount of \$7,280, plus mileage; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contractual agreement with consultant Pam Whitmore, in the amount of \$35.00 per hour, not to exceed \$7,280, on behalf of Wayne County for the period of May 1, 2017 through December 31, 2017, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED that the Wayne County Treasurer is hereby authorized and directed to make the following budget adjustments in the 2017 budget to accept and expend \$9,630 for year one of the Bullis grant funds.

A6772 - Aging Budget

(Revenue)

\$9,630 to 41281 Aging Reimbursement

A6772 - Aging

(Appropriation)

\$7,280 to 54520 Consultant

\$1,500 to 54919 Mileage

\$ 850 to 54150 Supplies

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

RESOLUTION NO. 209-17: AUTHORIZATION TO CREATE A POSITION OF PRINCIPAL SOCIAL WELFARE EXAMINER IN THE DEPARTMENT OF SOCIAL SERVICES AND AMEND THE 2017 BUDGET

Mr. Manktelow presented the following:

WHEREAS, the Deputy Commissioner of Social Services has been named as the acting Director of Workforce Development; and

WHEREAS, this was expected to be a temporary arrangement while a decision was made on the status of Workforce Development; and

WHEREAS, the Deputy Commissioner has now been acting in this capacity since August 2016, a period of seven (7) months; and

WHEREAS, the duties associated with directing the efforts of Workforce Development are such that more than part-time oversight is required; and

WHEREAS, providing oversight to Workforce Development is compromising the Deputy Commissioner's ability to carry out the duties in the Social Services Department which are the primary responsibilities of the position; and

WHEREAS, a full-time position is required to effectively and efficiently direct the functions of Workforce Development; and

WHEREAS, the most appropriate title for providing the functions needed to oversee Workforce Development in close conjunction with the Department of Social Services is that of Principal Social Welfare Examiner; now, therefore, be it

RESOLVED, that the position of Principal Social Welfare Examiner is hereby created in the Department of Social Services and be it further

RESOLVED, that the position of Director of Workforce Development is hereby abolished; and be it further

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

A6299 WFD – Administration

(Appropriation)

\$31,700 from 51088 E & T Director II

\$3,170 from 58100 Retirement

\$2,425 from 58200 Social Security

\$10,490 from 58400 Hospital

\$104 from Disability

\$15 from EAP

A6010 Department of Social Services

(Appropriation)

\$31,700 to 51305 Principal Social Welfare Examiner

\$3,170 to 58100 Retirement

\$2,425 to 58200 Social Security

\$10,490 to 58400 Hospital

\$104 to Disability

\$15 to EAP

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

RESOLUTION NO. 210-17: AUTHORIZATION TO CREATE AND FILL A TEMPORARY FULL-TIME SOCIAL SERVICES ATTORNEY

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services is mandated to protect Child Welfare and provide Child Support Services by New York State; and

WHEREAS, the Legal process is an integral component of meeting this mandate; and

WHEREAS, the Legal area of Social Services was understaffed through a significant part of 2016; and

WHEREAS, one of the three full-time DSS Attorneys now has serious health issues which will severely compromise their ability to fulfill their job responsibilities for a significant period of time; and

WHEREAS, the Department's labor expenses are running under budget and will not need additional appropriations to cover the cost of the temporary position; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to create and fill a temporary full-time Social Services Attorney position which will terminate upon the return to full work capacity by the present DSS Attorney who is ill.

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

RESOLUTION NO. 211-17: AUTHORIZATION TO APPLY FOR FUNDING FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO SUPPORT A BICYCLE HELMET DISTRIBUTION PROGRAM FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) has already established a successful bicycle helmet distribution program in Wayne County; and

WHEREAS, WCPH would like to apply for funding to continue the bicycle helmet distribution program; now, therefore, be it

RESOLVED, that the Director of WCPH is hereby authorized and directed to apply for this grant for an amount of \$3,000 for the period of October 1, 2017 through September 30, 2018 on behalf of the County of Wayne; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with New York State Governor's Traffic Safety Committee for the period of October 1, 2017 through September 30, 2018 for an amount not to exceed \$3,000, upon approval of the County Attorney as to form and content.

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

RESOLUTION NO. 212-17: AUTHORIZATION TO SUPPORT COMMON GROUND HEALTH FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health provides annual support funding to the Common Ground Health, formerly known as Finger Lakes Health Systems Agency, for the provision of health data and information to community agencies as part of community health assessment activities; now, therefore, be it

RESOLVED, that the Wayne County Public Health department provide support to Common Ground Health in the amount of \$7,721 for the fiscal year 2017.

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

RESOLUTION NO. 213-17: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

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

- HP LJ2430 TN Printer, SN# SCNGKB04351

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of a HP LJ2430 TN Printer, SN# SCNGKB04351 due to poor working condition as per the Equipment Disposal Policy.

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

RESOLUTION NO. 214-17: AUTHORIZATION TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PROVISION OF RABIES CONTROL ACTIVITIES

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required by the New York State Department of Health (NYSDOH) to perform rabies control activities such as authorize human rabies treatments, authorize sending of specimens, provide pet vaccination clinics and perform education and prevention activities; and

WHEREAS, WCPH wishes to renew the Rabies Control Program contract with the NYSDOH for the period of April 1, 2017 through March 31, 2019, with a two year contract total of \$31,548, and for an annual amount of \$15,774 per year; and

WHEREAS, the Rabies Control Program contract will be executed via the Grants Gateway; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, via Grants Gateway, with the NYSDOH to perform Rabies Control activities for the period of April 1, 2017 through March 31, 2019 for a two year contract total amount of \$31,548, with an annual amount of \$15,774, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 215-17: AUTHORIZATION TO APPLY FOR FUNDING FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO SUPPORT COUNTY CHILD SAFETY PROGRAMS FROM 10/1/2017 THROUGH 9/30/2018

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently has funding from the NYS Governor's Traffic Safety Committee to provide a low income child passenger safety seat distribution program and would like to continue this program; and

WHEREAS, that WCPH would also like to apply for additional funding for a permanent fitting station to inspect car seats; coordinate major child safety seat check events; in addition to continuing the low income child passenger safety seat distribution program; now, therefore, be it

RESOLVED, that the Director of WCPH is hereby authorized and directed to apply for a NYS Governor's Traffic Safety Committee grant for an amount of \$5,000 for the period of October 1, 2017 through September 30, 2018 on behalf of the county of Wayne County for said programs; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the New York State Governor's Traffic Safety Committee, upon review and approval of the County Attorney as to form and content, for an amount not to exceed \$5,000 for the period October 1, 2017 through September 30, 2018.

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

RESOLUTION NO. 216-17: AUTHORIZATION TO AMEND CONTRACT WITH VNA HOMECARE OPTIONS, LLC FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Resolution No. 068-16 authorized Wayne County Nursing Home to contract with VNA Homecare Options, LLC for the provision of Wayne County Nursing Home long term care and outpatient services for the members of VNA Homecare Options, LLC Medicaid Managed Long Term Care Plans; and

WHEREAS, the Medicaid published benchmark rates that are paid to the Wayne County Nursing Home for long term care and outpatient services provided to members of Medicaid Managed Long Term Care Plans, are determined and posted by the New York State Department of Health; and

WHEREAS, that the Wayne County Nursing Home desires to amend the contract with VNA Homecare Options, LCC to include updated verbiage in the contract that will allow for reimbursement to the Nursing Home at the current New York State Department of Health posted Medicaid published benchmark rate, instead of a specific dollar per day rate that was in effect at the time of the signing of the contract; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home accept the Amendment to Agreement for Skilled Nursing Facility Services which becomes effective March 1, 2017 for the provision of long term care and outpatient services to VNA Homecare Options, LLC members subject to the

County Attorney's approval as to form and content.

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

RESOLUTION NO. 217-17: AUTHORIZATION TO ABOLISH ONE FULL-TIME REGISTERED NURSE AND CREATE TWO REGISTERED NURSE SUBSTITUTE POSITIONS AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing home has (4) Registered Nurse vacancies in the nursing department and (1) of these full time Registered Nurse position has been vacant for over 6 months; and

WHEREAS, the nursing home has been unable to fill Registered Nurse positions due to lack of applicants but the facility has received more interest for the Registered Nurse Substitute position; and

WHEREAS, the nursing home residents would be better served by re-organizing an existing (1) full-time Registered Nurse position with no additional cost to the county; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to eliminate (1) full time Registered Nurse position and create (2) Registered Nurse substitute positions; and be it further

RESOLVED, that the Treasurer is authorized and directed to make the following 2017 budget adjustments:

E6000 – Nursing Home

(Appropriations)

\$50,865.00 from 51303 RP Nurse

\$50,865.00 to 51793 RP Nurse Sub

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

RESOLUTION NO. 218-17: AUTHORIZATION TO SIGN AGREEMENTS FOR LIVE ENTERTAINMENT AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County Nursing Home schedules live entertainment for the residents throughout the year; and

WHEREAS, live entertainment provides social stimulation and creates a relaxed state of physical and mental functioning for the elderly population at the nursing home; and

WHEREAS, the nursing home desires to contract with the following entertainers:

Performer	Rate
Joe Naples (vocal and piano)	\$125 hr.
Larry Bitterman (vocal and piano)	\$85 hr.
Ray Braselton (vocal and guitar)	\$85 hr.

WHEREAS, the activities department has a set budget for live entertainment of \$2,000.00 and all scheduled entertainment for 2017 will not exceed this budgeted amount; and

WHEREAS, the above entertainers are scheduled to conduct these performances; however if for any reason a cancellation should arise the facility reserves the right to find a replacement without any delay in programming for the activities department; and

WHEREAS, the Board of Supervisors wishes to delegate the authority and responsibility for executing these operational agreements to the Administrator of the Wayne County Nursing Home and Rehab Center, subject to the review and approval of the County Attorney; now, therefore be it

RESOLVED, that the Board of Supervisors hereby delegates to the Administrator of the

Wayne County Nursing Home and Rehab Center, subject to the review and approval of the County Attorney, the authority to execute on behalf of the County of Wayne operational agreements advisable and/or required, for the provision of live entertainment to the nursing home residents at the rate specified by each entertainer. Agreements are subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 219-17: AUTHORIZATION TO APPLY FOR EXTENSION OF THE C003252 SHOEBOS GRANT CONTRACT FOR THE WAYNE COUNTY BOARD OF ELECTIONS

Mr. Manktelow 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, 2017 unless otherwise extended; and

WHEREAS, that the New York State Board of Elections is working to extend said contract for another year from April 1, 2017 to March 31, 2018; 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, 2018 of the C003252 SHOEBOS grant contract.

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

RESOLUTION NO. 220-17: APPOINTMENT OF PROBATION DIRECTOR AND SETTING SALARY FOR 2017

Mr. Manktelow presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 619-16 authorizing the appointment of an interim Director of Probation so that the advertisement and selection process for a the vacant position of Director could be conducted; and

WHEREAS, the selection committee has completed the selection process and has recommended a candidate for the position; and

WHEREAS, the candidate has been introduced to the Public Safety Committee and the full Board has been given the opportunity to consider the Committee's recommendation; and

WHEREAS, the Director of Human Resources has calculated a starting salary in accordance with the Managerial/Confidential Salary Program; now, therefore, be it

RESOLVED, that Mark Ameen is hereby appointed to the position of Director of Probation effective April 18, 2017; and be it further

RESOLVED, that his annual salary for the remainder of 2017 shall be set at \$74,454.

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

RESOLUTION NO. 221-17: ACCEPT RETIREMENT OF THE DIRECTOR OF VETERANS SERVICES AND AUTHORIZE CHAIRMAN TO APPOINT SELECTION COMMITTEE

Mr. Manktelow presented the following:

WHEREAS, the Director of Veterans Services has given the County notice that he will retire on May 18, 2017; and

WHEREAS, it is prudent to begin the search process for a new Director of Veterans Services immediately; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the advertisement of the

Director of Veterans Services position at a salary within the range established by the Managerial/Confidential Compensation Plan; and be it further

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

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

RESOLUTION NO. 222-17: AUTHORIZATION TO EXECUTE AND ACCEPT ADDENDUM TO CONTRACT WITH TYLER IMAGING SYSTEM

Mr. Manktelow presented the following:

WHEREAS, Wayne County and Tyler have entered into an agreement effective May 29, 2008, under which Wayne County acquired licenses to Tyler software as well as related professional services, and maintenance and support for recording software in the County Clerk's office; and

WHEREAS, the software maintenance agreement with respect to Eagle OCR Recording; Eagle Recorder; Web Recording; and Escrow was renewed by contract Addendum effective May 1, 2014, with automatic renewals for the following five (5) years, with a cap of 5% on maintenance fee increases billed annually in advance over that five (5) year period (until April 30, 2019); and

WHEREAS, the County Clerk desires to further amend the Agreement to add the "E-filing for Courts" and "QuickDocs for land records" modules for E-recording of official documents; and

WHEREAS, Tyler has the above-referenced modules available that the County could use for e-filing and e-recording at a proposed cost of \$ 68,860 (which includes \$45,000 in license fees; \$9,000 in annual maintenance fees, and \$14,860 in Fixed Services fees, which include: software staging and configuration fees, project management fees, remote training fees, Go-live services fees, and estimated travel fees); and

WHEREAS, this Annual Software Maintenance Agreement will automatically renew for two (2) years until April 30, 2019. Maintenance fees of \$9,000 will be billed annually in advance and will not increase by more than 5% per year for the next two (2) renewals; and

WHEREAS, the purchase of the E-filing module and the E-recording module, and related equipment and maintenance was budgeted for in the 2017 budget; now, therefore, be it

RESOLVED: that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an addendum to the existing contract with Tyler Technologies for digital imaging services, maintenance service fees and fixed services fees, to add and include the modules "E-filing for Courts" and "QuickDocs for land records", along with maintenance fees, and fixed services fees, as referenced hereinabove, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 223-17: RESOLUTION URGING CONTINUED FEDERAL BUDGETARY SUPPORT FOR THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

Mr. Manktelow presented the following:

WHEREAS, the National Oceanic & Atmospheric Administration (NOAA) provides programs and services that are vital to the commercial and recreational marine industries, to university research, and to everyday American citizens including the National Weather Service, National Marine Fisheries Service, New York Sea Grant, National Marine Sanctuaries, Coastal Zone Management Program, National Ocean Service, National Data Buoy Center, Great Lakes Environmental Response Management, satellite and navigational chart services, invasive species research, among many others; and

WHEREAS, the initial federal budget proposes a 17% cut to NOAA and its programs, and eliminates the National Sea Grant College Program in its entirety; and

WHEREAS, Oswego County is home to the New York Sea Grant office located at SUNY Oswego, from which is operated the Great Lake Research Consortium, Oneida Lake Education Initiative, the Great Lakes Boating & Marine Trade program, and the Great Lake Fisheries and Ecosystem Health Programs, which work to enhance coastal economies, conducts invasive species education and control, provides safe boating education, advances shipwreck research, and performs coastal erosion studies, among other marine education and research activities that benefit local commercial and recreational marine industries; and

WHEREAS, Sea Grant is a unique program within NOAA that sends 95% of its appropriated funds to coastal states through a competitive process to solve problems that are identified as critical by public and private sector constituents and our nation's coastal communities; and

WHEREAS, NOAA's Office of National Marine Sanctuaries recently accepted the nomination of the Great Lake Ontario National Marine Sanctuary, which is sponsored by the counties of Oswego, Jefferson, Cayuga, and Wayne, the City of Oswego and the State of New York because of its potential to spur significant growth in sectors of the economy, education, research, and recreation; now, therefore, be it

RESOLVED, that the Wayne County Legislature, in recognition of NOAA programs' significant beneficial impact to Wayne County and Great Lakes communities and businesses, does hereby oppose cuts to NOAA and urges continued support for federal funding for NOAA and its services, including Sea Grant (at \$80 million), National Marine Sanctuaries, Weather Service, Fisheries and others; and be it further

RESOLVED, that the Clerk of the Legislature provide a certified copy of this Resolution to President Donald Trump, Governor Andrew Cuomo, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman John Katko, Congresswoman Claudia Tenney, and NOAA Acting Administrator Benjamin Friedman.

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

RESOLUTION NO. 224-17: AUTHORIZATION TO TRANSFER BALANCE OF FUNDS AT THE END OF 2016 INTO THE INDUSTRIAL SITE DEVELOPMENT PROGRAM FUND 2017 BUDGET

Mr. Spickerman presented the following:

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

WHEREAS, funds that were identified for Industrial Site Development projects but were not expended in 2016 need to be re-appropriated in the 2017 County Budget in the Industrial Site Development Program Fund in order to be appropriated for the same purpose for the 2017 year; and

WHEREAS, the County closed these accounts out to Fund Balance at the end of 2016; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$865,266.00 from the Unassigned General Fund Balance into the Industrial Site Development Program; and be it further

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

A6326 Economic Development Administration

(Appropriations)

\$865,266.00 to 54553 Industrial Site Development Program

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

RESOLUTION NO. 225-17: AUTHORIZATION TO TRANSFER BALANCE OF FUNDS AT THE END OF 2016 IN THE SPECIAL PROJECTS AND PLANNING PROGRAM FUND

Mr. Spickerman presented the following:

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

WHEREAS, the County closed the balance of the funds identified for special projects and planning in the amount of \$71,000 to Fund Balance at the end of 2016; and

WHEREAS, it is the intent of the Wayne County Board of Supervisors, that funds that were identified for special projects and planning in the 2016 budget but were not expended in 2016, are to be added to the 2017 County Budget in the Industrial Site Development Program Fund; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$71,000 from the Unassigned General Fund Balance to the Industrial Site Development Program; and be it further

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

A6326 Economic Development Administration

(Appropriations)

\$71,000 to 54553 Industrial Site Development Program

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

RESOLUTION NO. 226-17: 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, 2017:

Merton Bartels, 41 Crest Avenue, Macedon, NY 14502

Steve Guthrie, P.O. Box 461, North Rose, NY 14516

Dave Broach, 14000 Route 31, Savannah, NY 13146

Kenneth Burgess, 6467 East Port Bay Road, Wolcott, NY 14590; 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, 2020.

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

RESOLUTION NO. 227-17: AUTHORIZATION TO EXECUTE CONTRACTS FOR THE 2017 WAYNE COUNTY FAIR

Mr. Spickerman presented the following:

WHEREAS, several Wayne County Departments have requested to rent booths for participation in presentations at the 2017 Wayne County Fair, scheduled for August 14-19, 2017; and

WHEREAS, the cost for each booth space is \$195 with the additional charge of \$5 each for the necessary passes for workers; now, therefore, be it

RESOLVED, that subject to Standing Committee approval, the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Union Agricultural Society at Palmyra for rental of booths for the following County Departments for the 2017 Wayne County Fair:

- Wayne County Tourism 1 Booth \$225.00
- Wayne County Nursing Home 1 Booth \$195.00
- Wayne County Public Health Dept. 2 Booths \$400.00
- Wayne County Mental Health Dept. 1 Booth \$195.00

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

RESOLUTION NO. 228-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH

THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF THE LAKE ROAD CULVERT PROJECT IN WILLIAMSON

Mr. Miller presented the following:

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

WHEREAS, a Project for the replacement of a culvert on Lake Road over a tributary to Lake Ontario in the Town of Williamson, Wayne County (PIN 4BNY19) 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 the Project 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 \$140,000 is hereby appropriated and made available to cover the cost of the above project and that the County Treasurer is hereby authorized to create a D51122.52922 Lake Road culvert project account; and be it further

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

D9999 – OTHER:

(Revenue)

\$140,000 to .43511 Marchiselli Funds - State (100%)

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$140,000 to .52922 Lake Road Culvert project (BNY)

and be it further

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 eighteen (18) months after award and that the project shall be completed within THREE years 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.

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

RESOLUTION NO. 229-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH

ERDMAN ANTHONY FOR THE CONSULTANT SERVICES FOR THE LAKE ROAD CULVERT PROJECT IN WILLIAMSON

Mr. Miller presented the following:

WHEREAS, Wayne County has been awarded \$140,000 through the BridgeNY program to replace a culvert on Lake Road in Williamson; and

WHEREAS, this BridgeNY project (PIN 4BNY19) 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 Erdman Anthony 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 \$24,900 has been negotiated with Erdman Anthony 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 Erdman Anthony for the design services associated with the replacement of the Lake Road culvert in the Town of Williamson; and be it further

RESOLVED that the cost shall be paid for from available funds in the D51122.52922 account

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

RESOLUTION NO. 230-17: AUTHORIZATION TO AMEND 2017 COUNTY BUDGET FOR EQUIPMENT PURCHASE IN THE HIGHWAY DM FUND

Mr. Miller presented the following:

WHEREAS, the Highway department had an Athey force feed loader budgeted for \$200,000 included in the 2017 Equipment Addendum, but was able to purchase a used force feed loader for \$108,000 resulting in a savings of \$92,000, and

WHEREAS, the Superintendent of Public Works has identified several other pieces of equipment that should be replaced due to poor condition or purchased due to additional need, and

WHEREAS, the Superintendent of Public Works has obtained cost estimates for the additional pieces of equipment to be purchased from the savings instead of including them in the 2018 Equipment Addendum and purchasing them next year, now, therefore be it

RESOLVED, that the 2017 Equipment Addendum listing for the Road machinery budget (DM 5130-52400) be amended to include:

- Aluminum Trench Box \$9,500
- Walk behind roller (used) \$4,000
- Dual digital slope laser level \$2,000
- Heavy Equipment diagnostic tool \$3,600
- 4x2 Pickup truck \$28,000

and be it further

RESOLVED, that the Superintendent of Public Works is authorized to purchase the additional equipment items with unspent funds resulting from saving on the force feed loader purchase.

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

RESOLUTION NO. 231-17: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION PROJECT STATEMENTS AND SUPPLEMENTAL PROJECT STATEMENT AND APPROPRIATE FUNDS

Mr. Miller presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of

Public Works has prepared Project Statements for the proposed work for the following projects:

17-12	Misc Concrete Gutter Project	\$75,000
17-21	West Port Bay Road Project	\$50,000
17-24	Smith Road Recycle Project	\$296,000

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

16-15	Ridge Road Culvert Project	\$234,766
09-18	Misc. Guiderail Maint Program	\$32,427
16-23	Smith Road Project	\$30,000
14-39	Ridge Chapel Culvert Replacement Project	\$60,000
17-57	Lake Road Surfacing Project	\$560,000
17-58	Surface Treating Project	\$10,000
17-60	Welcher Road Resurfacing Project	\$575,000
17-61	Sodus Center Road Resurfacing Project	\$520,000
17-62	Seneca Street Resurfacing	\$150,000
17-67	South Butler Road Hamlet Project	\$270,000
17-84	North Wayneport Rd Project	\$80,000
15-90	North Main Street Project	\$11,319
15-91	Culvert Replacement Project	\$55,531
16-47	Travell Knapps Corners Road Culvert	\$275,000
16-48	Woods Rd Bridge Project	\$60,000

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

\$2,770,661.53 from .52600	Road Constr – Highway Constr
\$396,881.47 from .52900	Road Constr – Bridge Constr
\$119,000 from .52626	South Main Street Project
\$31,000 from .52646	County House road Project
\$2,500 from .52669	East Port Bay Retaining Wall Project
\$25,000 from .52648	Ridge Road Cold In-Place Project
\$75,000 to .52612	Misc. Concrete Gutter Project
\$234,766 to .52615	Ridge Road Culvert Project
\$32,427 to .52618	Misc. Guiderail Maint. Project
\$30,000 to .52623	Smith Road Project
\$296,000 to .52624	Smith Road Recycle Project
\$60,000 to .52639	Ridge Chapel Culvert Replacemt Proj
\$560,000 to .52657	Lake Road Surfacing Project
\$10,000 to .52658	Surface Treating Project
\$575,000 to .52660	Welcher Road Resurfacing Project
\$520,000 to .52661	Sodus Center Road Resurfacing Project
\$150,000 to .52662	Seneca Street Resurfacing Project
\$270,000 to .52667	South Butler Road Hamlet Project
\$80,000 to .52684	North Wayneport Rd Project
\$11,319 to .52690	North Main Street Project
\$55,531 to .52691	Culvert Replacement Project
\$50,000 to .52921	West Port Bay Road Project
\$275,000 to .52947	Travell Knapps Corners Road Project
\$60,000 to .52948	Woods Road Bridge Project

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

RESOLUTION NO. 232-17: AUTHORIZATION TO AMEND RESOLUTION NO. 170-17 TO EXECUTE AGREEMENTS FOR MOWING COUNTY ROADSIDES FOR 2017 SEASON

Mr. Miller presented the following:

WHEREAS, Resolution No. 170-17 proposed entering into agreements with the Towns of Marion, Ontario, Palmyra, and Williamson for roadside mowing of County roads within those towns; and

WHEREAS, the resolution only authorized contracting with the Towns of Ontario and Palmyra, now, therefore, be it

RESOLVED, that Resolution No. 170-17 is hereby amended to authorized the Chairman of the Wayne County Board of Supervisors to execute contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Towns of Marion, Ontario, Palmyra, and Williamson for mowing county roadsides located in the towns at a rate of \$235.00 per mile for the 2017 season.

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

RESOLUTION NO. 233-17: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLE

Mr. Miller presented the following:

WHEREAS, the Central Garage has a surplus vehicles that is no longer needed by any 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 Ford Taurus – VIN 1FAPP53U67A164123 (SO)	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. Marini moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 234-17: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements on the Lake Road Drainage project in the Town of Sodus where culverts will extend beyond the right-of-way; and

WHEREAS, the Highway Department has a need to obtain a permanent easement on the West Walworth Road Project in the Town of Macedon where the reconstruction of new road is in conflict with existing right-of-way; and

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

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

Lake Road in the Town of Sodus Culvert Replacement

Mark IV Enterprises, LLC formerly known as Sodus Properties, LLC , Sodus NY
Gary Debats, 6552 Lake Road, Sodus NY
Jay Debats & Sons Fruit Farm, LLC., Sodus NY

West Walworth Road Project in the Town of Macedon

Waste Management of New York, LLC

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

RESOLUTION NO. 235-17: AUTHORIZATION TO ACCEPT PROPOSAL FOR OPERATION OF A FOOD CONCESSION STAND AT THE SODUS POINT BATHHOUSE, IN THE SODUS POINT PARK

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for proposals for the operation of a food concession stand at the Sodus Point Bathhouse, Sodus Point Park, and the proposals were received on Tuesday March 28, 2017 by 2:00 p.m.; and

WHEREAS, the following proposal was received;

Wayne County Action Program, Inc. 2017		
159 Montezuma Street	Proposal Amount	\$ 750.00
Lyons, NY 14489	Plus Security Deposit	\$ 250.00
	Total Proposal	\$ 1,000.00

WHEREAS, the Superintendent of Public Works has reviewed the proposals received and has recommended Wayne County Action Program, Inc.; and

WHEREAS, the Public Work Committee has discussed and reviewed the recommendation by the Superintendent, now, therefore, be it

RESOLVED, that 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 Wayne County Action Program, Inc. to operate the concession stand at the Sodus Point Park Bathhouse for the 2017 season, for a fee of \$750.00.

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

RESOLUTION NO. 236-17: AUTHORIZATION TO AWARD CONTRACT FOR FIRE EXTINGUISHER AND KITCHEN SUPPRESSION INSPECTION, TESTING AND REPLACEMENT SERVICES

Mr. Miller presented the following:

WHEREAS, the Wayne County Public Works Department solicited for proposals for a three year contract for inspection, testing services and replacement of fire extinguishers and kitchen suppression systems; and

WHEREAS, proposals were received by the Clerk of the Board on March 24th, 2017; and

WHEREAS, the following proposals were received:

	Proposal Item #1	Proposal Item #2
	Fire Extinguisher Bid	Kitchen Suppression
Millennium Fire Extinguisher 1619 Daboll Road Clyde, NY 14433	\$2,889.00	\$1,515.00
Wayne Fire Extinguisher 1909 Shuler Rd Lyons, NY 14489	\$3,000.00	NO Bid
Churchville Fire Equipment 340 Sanford Road South Churchville, NY 14428	\$4,630.17	\$1,761.81

Federal Safety Equipment \$5,136.00 \$2,394.00
23 Kinney St
Candor, NY 13743

and

WHEREAS, the County has the option to award bid items separately or combined; 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 Millennium Fire Extinguisher for Fire Extinguisher and Kitchen Suppression System Inspection and testing for a total cost of \$4,404.00 for three years of service.

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

RESOLUTION NO. 237-17: AUTHORIZATION TO EXTEND CONTRACT WITH AJ LAWNCARE TO PERFORM MOWING IN COUNTY PARKS

Mr. Miller presented the following:

WHEREAS, Resolution No. 39-15 authorized an agreement between Wayne County and AJ Lawncare for lawn care services for the 7 County Parks located on long the Route 31 corridor; and

WHEREAS, the agreement allows for 2 one-year extensions with a 3% increase in cost for the 3rd and final year of service; and

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

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with AJ Lawncare for lawn care services in 7 County Parks for one additional year at a 3% increase for a cost not to exceed \$29,870.00.

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

RESOLUTION NO. 238-17: AUTHORIZATION TO EXECUTE PERMANENT EASEMENTS ACROSS COUNTY-OWNED LANDS SITUATE ADJACENT TO THE ERIE CANAL RUNNING THROUGH THE TOWN OF GALEN

Mr. Miller 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 for 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; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a permanent easement across county-owned lands situate adjacent to the canal running through the Town of Galen described, as follows:

“PERMANENT EASEMENT FOR BICYCLE PATH AND/OR HIKING TRAIL

A permanent easement to be exercised in, on and over the property above delineated 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 James Reed 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, lands now or formerly owned by Fred J. Rouland, Jr. to the east, thence northwesterly along said southerly Highway Boundary a distance of 7621 feet to the true Point of

Beginning, said point being 681 feet left of and at right angles to station 10+081 of the hereinafter described 2016 Survey Baselines thence S 23°14'42" W through the lands now or formerly owned by the County of Wayne a distance of 511 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°49'26" 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 left of and at right angles to Station 15+94.68 of said Baseline; thence S 58°46'38" 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°28'14" E continuing through said lands of the County of Wayne a distance of 3171 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 division line also being the Town line of Galen and Village of Clyde (Per Ref. " 1), said point being 121 feet left of and at right angles to Station 22+881 of said Baselines thence S 00°18'09" W along said Town line a distance of 411 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 241 feet right of and at right angles to Station 23+091 of said Baselines thence N 58°36'41" W along said southerly Town line of the County of Wayne a distance of 5131 feet to a point, said point being 231 feet right of and at right angles to Station 17+961 of said Baselines thence N 59°36'21" W continuing along said division line a distance of 1981 feet to a point, said point being 261 feet right of and at right angles to Station 15+981 of said Baselines thence N 58°26'31" W continuing along said division line, a distance of 3201 feet to a point, said point being 221 feet right of and at right angles to Station 12+781 of said Baselines thence N 58°26'31" W continuing along said division line a distance of 2941 feet to a point, said point being 161 feet right of and at right angles to Station 09+841 of said Baseline; thence N 23°14'42" E through the lands now or formerly owned by the County of Wayne a distance of 831 feet to a point on the southerly Highway boundary of New York State Route 31, said point being 661 feet left of and at right angles to Station 09+731 of said Baselines thence S 62°04'25" E along said southerly Highway Boundary a distance of 351 feet to the POINT OF BEGINNING.

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

RESERVING, however to the owner of 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°28'06" E to Station 14+55.38; thence S 58°45'13" E to Station 19+71.30; thence S 58° 41'04" E to Station 28+12.45.

All bearings refer to True North at the 76°-35' Meridian of West Longitude."

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

RESOLUTION NO. 239-17: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD AND THE PROBATION DEPARTMENT TO ENTER INTO AN AGREEMENT WITH GOVERNMENT PAY SERVICE INC. A CREDIT CARD PROCESSOR

Mr. Smith presented the following:

WHEREAS, Chapter 24, Article 2, Section 5 of the General Municipal Law requires a local law, ordinance or resolution to allow officers of Wayne County to accept credit cards as a means of payment of fines, Civil penalties, rent, rates, taxes, fees, charges, revenue, financial obligations, or other amounts owed to Wayne County; and

WHEREAS, the Wayne County Probation Department is the designated agency for the collection of restitution and designated surcharges in Wayne County and title 9, NYCRR Part 353 authorizes the Probation Department to collect Restitution and related surcharges to promote victim compensation; and

WHEREAS, currently the Probation Department has computer hardware allowing internet access which integrates with the credit card processor and this would give customers the convenient option of paying Court ordered Restitution and Designated surcharge fees using a credit or charge card; now, therefore, be it

RESOLVED, that pursuant to General Municipal Law, Article 2, Section 5, the Wayne County Board of Supervisors hereby finds and determines it is in public interest for the County of Wayne to enter into an agreement with Vantiv, LLC, for itself and affiliates, a Delaware Limited Liability Company at 8500 Governors Hill Drive, Symmes Township, Ohio 45249 (hereinafter "Vantiv") and Government Payment Service, Inc. ("GPS"), 7102 Lakeview Parkway West Drive, Indianapolis, Indiana 46268, to provide for the acceptance, by the Wayne County Probation Department, of credit cards as a means of payments; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter in agreements with the financing agency or card issuer permitting the Probation Department to accept credit cards as a means of payments or fees; and be it further

RESOLVED, that said agreement shall require, as a condition of accepting payment by credit card, that such person offering payment by credit or charge card pay the service fee directly to the financing agency or card issuer for the transaction in connection with the credit or charge card payment transaction; and be it further

RESOLVED, that the Chairman of the Board and the Director of Probation are authorized to enter into an agreement with Government Pay Service Inc. (GPS) for credit card processing services.

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

RESOLUTION NO. 240-17: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS FOR THE PUBLIC DEFENDER'S OFFICE

Mr. Smith presented the following:

WHEREAS, the Public Defender's Office currently has surplus equipment that is no longer in use; and

WHEREAS, the Public Defender wishes to declare the following equipment as surplus and request same be disposed of:

(One) Brother Integrity Fax Machine, Model 4100e –

Asset Number: 200903042 Serial Number: 61639M8J89

now therefore be it

RESOLVED, that the Public Defender is hereby authorized to declare the above listed items as surplus equipment as per the Wayne County Disposal Policy; and be it further

RESOLVED, the Director of Building and Grounds is hereby authorized to dispose of this equipment as per the Wayne County Disposal Policy.

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

RESOLUTION NO. 241-17: AUTHORIZATION TO EXECUTE A THREE YEAR CONTRACT WITH WEST PUBLISHING FOR ELECTRONIC RESEARCH ACCESS THROUGH WESTLAW NEXT AND FOR SPECIFIED LEGAL PUBLICATIONS FOR THE WAYNE COUNTY PUBLIC DEFENDER'S OFFICE

Mr. Smith presented the following:

WHEREAS, pursuant to Wayne County Board approval by Resolution 439-14, in July 2014, the Wayne County Public Defender's Office entered into a three year contract, (West Contract Identification Number 568308) with West Publishing, providing access to electronic research and purchases from West Publishing for various legal books; and

WHEREAS, the three year term of Contract 568308 between West Publishing and the Wayne County Public Defender's Office is about to expire; and

WHEREAS, the Wayne County Public Defender has requested and reviewed a new proposed three year contract 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 a new three year contract with West Publishing for said electronic research services and various legal books and publications; and

WHEREAS, a Bridge Addendum is necessary to span the period between the signing of the new three year West Contract and its commencement on August 1, 2017, which Bridge Addendum will provide additional electronic research services at no additional cost to the County; now therefore, be it

RESOLVED, that upon the review and approval of the West Contract and accompanying Modules Addendum by the Wayne County Attorney, the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute the three year Contract and Addendum with West Publishing; and it is further

RESOLVED, that upon the review and approval of the West Bridge Addendum by the Wayne County Attorney, the Wayne County Chairman of the Board of Supervisors is hereby authorized to execute the Bridge Addendum with West Publishing; and it is further

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay an annual amount not to exceed the 2017 budget annual amount of \$12,000, to West Publishing from their budget line number 54472 for the sums set forth in the Contract and Bridge Addendum for initial purchase and periodic maintenance of the services and publications provided therein by West Publishing.

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

RESOLUTION NO. 242-17: AUTHORIZATION TO APPLY FOR AND ACCEPT A PROTECTIVE VEHICLE AND EQUIPMENT FROM THE UNITED STATES GOVERNMENT 1033 PROGRAM FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Smith presented the following:

WHEREAS, the Federal 1033 Program was created by the National Defense Authorization Act of Fiscal Year 1997 to transfer excess military equipment to civilian law enforcement agencies; and

WHEREAS, the Wayne County Sheriff's Office has a need for a protective vehicle and equipment for officer safety and security while deploying in Emergency Response Team missions; and

WHEREAS, the Sheriff is desirous to obtain a Mine-Resistant Ambush Protected Vehicle (MRAP) and other protective equipment to provide ballistic protection to Sheriff's Office and other law enforcement members; and

WHEREAS, any repairs, decaling and/or maintenance for said protective vehicle and equipment will be funded using New York State and Federal Drug Seizure funds; therefore be it

RESOLVED, that the Sheriff is hereby authorized to apply for, enter into an agreement and accept a protective vehicle and equipment through the United States Government 1033 Program and any repairs, decaling and maintenance of such vehicle and equipment will be funded using New York State and Federal Drug Seizure at no cost to the county taxpayer, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 243-17: AUTHORIZATION TO PURCHASE SHERIFF'S OFFICE PATROL CANINE EQUIPMENT

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has had a police K9 Program since 1984; and

WHEREAS, the Sheriff's Office currently has four patrol canines (Mazie, Noris, Majo and Tyson); and

WHEREAS, the Sheriff is desirous to purchase needed training and patrol function equipment; a bite sleeve, leads, muzzles and heat deployment system and installation of that system; and

WHEREAS, the Sheriff is requesting authorization to purchase the above said equipment and installation of heat deployment system not to exceed \$3,525; and

WHEREAS, the cost of the purchase shall be from the Sheriff's K9 Fund, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase a bite sleeve, leads, muzzles and heat deployment system and installation of that system at a cost not to exceed \$3,525 from the Sheriff's K9 Fund and at no cost to the County taxpayers.

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

RESOLUTION NO. 244-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH LIFETIME BENEFIT SOLUTIONS TO ADMINISTER INMATE PROGRAM TO REVIEW BILLS FOR MEDICAL TREATMENT AND SERVICES

Mr. Smith presented the following:

WHEREAS, the Sheriff and the County of Wayne are responsible for the health and well-being of all inmates in the custody of the Sheriff incarcerated in the Wayne County Sheriff's Office Jail Facility; and

WHEREAS, the Sheriff and Wayne County has had a Wayne County Inmate Program administrated by a third party provider to review all inmate medical treatment and service bills since 1997 (Resolution No. 135-97) to ensure Wayne County is appropriately billed for inmate treatments and services; and

WHEREAS, Lifetime Benefit Solutions is currently the third party administrator for the Sheriff and County for the Wayne County Inmate Program; and

WHEREAS, Lifetime Benefit Solutions charged \$949.00 per month and that agreement expired on March 31, 2017; and

WHEREAS, Lifetime Benefit Solutions has necessitated a rate increase to be; \$956.00 per month from April 1, 2017 through March 31, 2018; \$963.00 per month from April 1, 2018 through March 31, 2019; and \$970.00 per month from April 1, 2019 through March 31, 2020; therefore be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are authorized to enter into an agreement with Lifetime Benefit Solutions at a rate of; \$956.00 per month from April 1, 2017 through March 31, 2018; \$963.00 per month for April 1, 2018 through March 31, 2019; and \$970.00 per month for April 1, 2019 through March 31, 2020 to review all inmate medical bills and services to ensure Wayne County is appropriately billed for inmate medical treatment and services, subject to review by the County Attorney.

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

RESOLUTION NO. 245-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WATCH SYSTEMS FOR SEX OFFENDER MAILING

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office is required by New York State Correction Law to maintain a listing of registered sex offenders within its jurisdiction and to release information on offenders to entities with vulnerable populations and for the general public; and

WHEREAS, "Offender Watch" is a program by Watch Systems, Inc. of Covington, LA, whereby a sex offender internet-accessible database is provided to house data associated with Wayne County Sheriff's Office sex offenders; and

WHEREAS, "Offender Watch" offers U.S. Postal Service post card mailing notifications to vulnerable entities to sex offender registered information, to include address changes around the vulnerable entities area; and

WHEREAS, the Wayne County Sheriff's Office currently uses the "OffenderWatch", with great satisfaction, (Resolution Nos. 632-12 and 476-16); and

WHEREAS, the Sheriff is desirous to enhance the "OffenderWatch" program by adding the U.S. Postal Service postcard mailing notification application capability to inform vulnerable entities; and

WHEREAS, the cost for the U.S. Postal Service postcard mailing notification application will be paid from the Wayne County Jail Revenue account with no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting that the County enter into an agreement with Watch Systems, Inc. of Covington, LA for the "OffenderWatch Mobile Application Program", to commence upon authorization of Board of Supervisors, at a cost not to exceed \$5,000.00 per year, to be paid by the Jail Revenue account, with no cost to County taxpayers; 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 Watch Systems, Inc. of Covington, LA for the U.S. Postal Service postcard mailing notification application, to commence upon authorization of Board of Supervisors, at a cost of \$5000.00 per year, to be paid by the Jail Revenue Account, with no cost to County taxpayers, upon review and approval of the County Attorney.

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

RESOLUTION NO. 246-17: AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR WAYNE COUNTY RADIO SYSTEM MAINTENANCE FOR THE EMERGENCY MANAGEMENT OFFICE

Mr. Smith presented the following:

~~WHEREAS, Wayne County operates a Public Safety Radio System and other radio systems; and~~

~~WHEREAS, Wayne County needs to have a professional services contract in place for the maintenance and upkeep of these systems; and~~

~~WHEREAS, the anticipated amount of award requires a Request for Proposals per County purchasing policy; now, therefore, be it~~

~~RESOLVED, that the Director of Emergency Management is hereby authorized to issue a Request for Proposals for the maintenance of the Wayne County Public Safety Radio System and other radio systems; and be it further~~

~~RESOLVED, that following the opening, the Director of Emergency Management shall review Proposals and present a record of the Proposals and subsequent recommendation to the Wayne County Public Safety Committee and the Board of Supervisors for approval.~~

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Manktelow.

Mr. Smith moved, seconded by Mr. Manktelow to AMEND the resolution, changing it from a Request for proposals to a Request for sealed bids, as follows:

“RESOLUTION NO. 246-17: AUTHORIZATION TO ADVERTISE FOR BIDS FOR WAYNE COUNTY RADIO SYSTEM MAINTENANCE

Mr. Smith presented the following:

WHEREAS, Wayne County operates a Public Safety Radio System and other radio systems; and

WHEREAS, Wayne County needs to have a professional services contract in place for the maintenance and upkeep of these systems; and

WHEREAS, the anticipated amount of award requires a competitive bid per County purchasing policy; now, therefore, be it; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to prepare bid documents for the maintenance of the Wayne County Public Safety Radio System and other radio systems, with such documents subject to the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall be authorized and directed to publicly advertise for bids for maintenance of the Wayne County radio system, to release the bid documents to interested prospective bidders, and to open any bids received at the time and place designated in the bid documents.”

Motion carried.

Mrs. Marini moved the adopted of the amended resolution, seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 247-17: AUTHORIZATION TO ACCEPT 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Mr. Smith presented the following:

WHEREAS, NYS has advised the Director of Emergency Management that \$40,126 has been awarded to Wayne County under the FY16 Emergency Management Performance Grant Program for which a 100% local match is required; and

WHEREAS, Wayne County Emergency Management has included this amount as a 2017 operating budget revenue in line A364000.44305; and

WHEREAS, said grant will be used to offset the salary of the Director of Emergency Management; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to accept said the FY16 Emergency Management Performance Grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 248-17: AUTHORIZATION TO ACCEPT 2016 PUBLIC SAFETY

ANSWERING POINT (PSAP) GRANT, AMEND BUDGET AND EXPEND FUNDS FOR EMERGENCY MANAGEMENT OFFICE

Mr. Smith presented the following:

WHEREAS, Resolution No. 500-16 authorized application for the 2016 Public Safety Answering Points (PSAP) Grant; and

WHEREAS, NYS had advised the Director of Emergency Management that \$175,335 has been awarded to Wayne County for which no local match is required; and

WHEREAS, this grant will be utilized to update the 911 radio system hardware for the backup 911 center to mirror the primary site; and

WHEREAS, it is necessary to amend the budget within the Project Account budget to accomplish these purchases; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the FY16 Public Safety Answering Points Grant; and be it further

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

H3918 Homeland Security

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$175,335 to	43302	PSP16	Homeland Security	Public Safety Answering Points 2016

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$175,335 to	54400	PSP16	Contracted Serv	Public Safety Answering Points 2016

and be it further

RESOLVED, that the Director of Emergency Management is authorized to purchase said equipment, supplies and services in accordance with Wayne County purchasing policy.

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

RESOLUTION NO. 249-17: AUTHORIZATION TO REQUEST STATE MUNICIPAL HOME RULE LEGISLATION FOR EXTENSION OF ADDITIONAL 1% SALES TAX TO NOVEMBER 30, 2019 (TABLED)

Mrs. Marini presented the following:

WHEREAS, the County of Wayne presently has authority to collect an additional 1% sales tax, but said authority expires as of November 30, 2017; and

WHEREAS, without said additional 1% sales tax, real estate taxes would be further burdened and would be significantly increased; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby requests State Legislators, Senator Pamela Helming and Assemblymen Robert Oaks to prepare a municipal Home Rule Statute giving the County of Wayne authority to extend the additional 1% sales tax from December 1, 2017 to November 30, 2019.

Mrs. Marini moved, seconded by Mr. Smith to TABLE this resolution. Motion carried.

RESOLUTION NO. 250-17: AUTHORIZATION TO ESTABLISH AMAZON BUSINESS ACCOUNT

Mrs. Marini presented the following:

WHEREAS, Amazon is the largest online retailer that can provide numerous items need for county operations at competitive pricing; and

WHEREAS, the county is a member of US Communities purchasing co-operative that recently awarded a competitively bid contract for purchasing of products and services from on-line market places to Amazon; and

WHEREAS, the County Attorney has reviewed the bid and contract and found it to be in compliance with New York State procurement requirements; and

WHEREAS, a County departments have made purchases off of Amazon for department needs; and

WHEREAS, a County Amazon Business Account would provide greater controls over acceptable purchases, ensure all purchases are tax exempt, and ensure all county and state procurement policies are followed; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign an agreement with Amazon to establish a business account through the US Communities award, subject to the County Attorneys approval; and be it further

RESOLVED, that the Purchasing Clerk will set up and manage the Amazon Business account, including setting up sub user accounts for departments that wish to purchase off of Amazon; and be it further

RESOLVED, that all purchases from Amazon must be done through the County Amazon Business account.

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

RESOLUTION NO. 251-17: TAX REFUND – ERROR ON TAX ROLL

Mrs. Marini presented the following:

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

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

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

TOWN OF SODUS

2016 Tax Roll

Account No. 70117-00-749360

Assessed to: K&L Rental Properties

Total Tax Difference \$ 725.00 Total County Tax Difference: \$ 0

Corrected Total Tax: \$ 440.86

and be it further,

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

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

RESOLUTION NO. 252-17: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS FOR REAL PROPERTY TAX SERVICES

Mrs. Marini presented the following:

WHEREAS, the Director of Real Property Tax Services has determined that the following equipment is no longer able to fulfill the requirements of day to day activities of the Department; and

WHEREAS, the equipment listed below is being replaced; now, therefore, be it

RESOLVED, the below described equipment is now declared surplus:

HP LASERJET 4350dtn

Serial #CNRXJ87442

WC Inventory #001995

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

RESOLUTION NO. 253-17: AUTHORIZATION TO PURCHASE PRINTER AND TRANSFER FUNDS FOR REAL PROPERTY TAX SERVICE

Mrs. Marini presented the following:

WHEREAS, the current HP LaserJet 4350dtn printer has failed and is no longer able to be fixed and

WHEREAS, this printer is used to print assessment rolls, tax rolls and support documents for the various projects conducted by Real Property Tax Service Department; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Service is hereby authorized to purchase the following equipment as recommended by the IT Director

HP LaserJet ENT M604DN Printer	\$ 737.25
1500 sheet media tray	399.61
HP printer stand	319.51
Electronic HP Care Pack 4-hour same business day hardware support with Defe	<u>219.64</u>
TOTAL	\$1,676.01

and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following Budget Adjustments:

A1190 General Fund Contingencies

(Appropriations)

\$1,676.01 from 54000 Contractual Expenses

A1355 Real Property Tax

(Appropriations)

\$1,676.01 to 52201 Computer Equipment

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

RESOLUTION NO. 254-17: AUTHORIZATION TO UPDATE THE MOTOR VEHICLE ACCIDENT POLICY FOR WAYNE COUNTY (SUPERSEDE RES. NO. 233-96)

Mrs. Marini presented the following:

WHEREAS, the Board of Supervisors desires to update the previous policy concerning the reporting of motor vehicle accidents involving County-owned vehicles and employee-owned vehicles being used to conduct County business; now, therefore, be it

RESOLVED, that the following Motor Vehicle Accident Policy is hereby adopted as follows:

MOTOR VEHICLE ACCIDENT POLICY

1. Upon the occurrence of an accident involving a County-owned vehicle or an employee-owned vehicle being used to conduct County business, the driver of the vehicle shall immediately notify the head of his/her department.
2. The Department Head shall immediately notify (1) the County Attorney, and (2) the County Administrator, and (3) the full standing committee shall be notified at its next regularly scheduled meeting.
3. Within twenty-four (24) hours of the occurrence of the accident, the Department Head shall have the driver complete the accident report form furnished by the County and shall file the completed form, together with a copy of any report required to be filed with the Department of Motor Vehicles, to the County Attorney's Office, who will notify the Finance Committee at their next regularly scheduled meeting.
4. The County Attorney is authorized to approve repairs to a County vehicle that does not exceed \$10,000.00. Per Resolution No. 397-16.

5. Authorization for non-emergency repairs to the County vehicle that exceed \$10,000.00 requires the approval of the Board of Supervisors before the repair work is done
6. Authorization for emergency repairs to the County vehicle that exceed \$10,000.00 requires the approval of the County Attorney and the Finance Committee.
7. Vehicle repair costs up to \$500.00 shall be charged to the car expense budget of the Department. Repairs costs exceeding \$500.00 will be paid from the Liability and Casualty Reserve Fund, subject to audit and approval of the claim for payment by the Board of Supervisors.

and be it further

RESOLVED, that this resolution shall supersede Resolution No. 233-96.

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

ANNOUNCEMENTS:

Prior to adjournment, Chairman LeRoy announced the establishment of a sub-committee to be called the 'County Car Utilization Committee'. Supervisors Pagano, Deyo and Miller will serve on this committee to review various departments travel requirements and determine how and when a county car will be issued.

Compliance training for Board members will be held in the court house conference room immediately following this board session.

ADJOURNMENT:

The next meeting of the Board is Wednesday, May 3, 2017 at 10:00 a.m., to be held in the first floor conference room in the Wayne County Court House, 26 Church Street, Lyons.

Mrs. Pagano moved, seconded by Mr. Kolczynski, that the board adjourn at 9:50 a.m. Carried.

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