

6th Day
Tuesday, April 21, 2020
9:00 a.m.

The regular meeting of the Wayne County Board of Supervisors was called to order at 9:00 a.m. and viewable on the Wayne County NY channel on the county web page: <https://www.youtube.com/channel/UCE3rDpihliT5krZVYnQn0tw>, Chairman Miller presiding.

Upon roll call, all Supervisors were present, except Supervisor Lasher who was absent for this morning board session.

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

APPROVAL OF MINUTES:

Mr. Robusto moved, seconded by Mrs. Jacobs, to waive the reading of the minutes for March 17, 2020 meeting and approve them as distributed. Upon roll call, carried.

Mr. Kolczynski moved, seconded by Mrs. Bender, to waive the reading of the minutes for March 27, 2020 meeting and approve them as distributed. Upon roll call, carried.

COMMUNICATIONS:

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

A copy of the Sheriff's Office Cash Receipts Report dated March 19, 2020 totaling \$17,214.91 was received.

A letter was received from the NYS Department of Environmental Conservation acknowledging acceptance of the preliminary design of the NY Lake Ontario Resilience and Economic Development Initiative's (REDI) Engineering Report for the REDI WA 19 – Crescent Beach Barrier.

Notice of Public Hearing and contemplated deviation was received from the WC Industrial Development Agency in connection with K.M. DAVIES CO., INC., for the proposed site improvements and PILOT exemptions was held at the Town of Williamson Town Hall, April 15, 2020 at 10:00 a.m. Due to the ongoing COVID-19 public health crisis, the hearing will be available for viewing in the IDA Agency Website at: <https://web.co.wayne.ny.us/index.php/wcida/>.

A thank you note was received from Debbie Liseno, Deputy Clerk of the Board, thanking the Members of the Board of Supervisors for their prayers and kind words of condolences following the loss of her mother.

Mr. Verkey moved, seconded by Mr. Emmel seconded that the April communications be received and filed. Motion carried.

PROCLAMATIONS

On behalf of the Wayne County Sheriff Office, the Wayne County District Attorney Michael Calarco and the Victim Resource Center of the Finger Lakes, Sheriff Virts took the opportunity to acknowledge two proclamations that will be officially presented tomorrow, April 22 at 1:30 pm at the Public Safety Building for the following:

- **Sexual Assault Awareness and Child Abuse Awareness Month - April 2020**
- **National Crime Victims' Rights Week - April 19-25, 2020**

Susie Jacobs, Chairperson of the Health and Medical Services Committee read the following to acknowledge **National Nurses Week May 6th – 12th**

The Wayne County Board of Supervisors wishes to express their appreciation and gratitude to the nurses employed at Wayne County nursing home, Wayne county jail, Wayne county mental health office and the Wayne county public health office. For their passion and the work they perform every day. We are proud to recognize them during

National Nurses Week.

Mrs. Jacobs also read the following for **National Nursing Home Week May 10th – 16th**

During National Nursing Home Week, the Wayne County Board of Supervisors is proud to recognize our highly dedicated staff at the Wayne County Nursing Home for their dedication to our patients and their families. I ask that you join me in thanking them for their service to our community.

PRIVILEGE OF THE FLOOR:

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

There was no public comment for agenda items this morning.

Prior to the presentation of the approved resolutions from the April standing committees, Chairman Miller asked that Board Members raise their hands to request for a motion and/or seconds for today's meeting.

RESOLUTION NO. 214-20: AUTHORIZATION TO UTILIZE SOCIAL MEDIA FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

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

WHEREAS, the Wayne County Department of Social Services wishes to utilize social media to increase community awareness of our programs and services, to serve as a tool for foster and adoptive placements by sharing information pertaining to child welfare services, to serve as an additional portal for distribution of key messaging related to social determinants of health and community partnerships, and for the sharing of key Wayne County messaging related to Census and to promote other key messaging determined to further the mission of Wayne County as a whole; and

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

RESOLVED, that the Wayne County Department of Social Services is hereby authorized to utilize social media in compliance with the Wayne County Employee Handbook on Information Security Guidelines.

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

RESOLUTION NO. 215-20: AUTHORIZATION TO SIGN CONTRACT WITH SELF-DIRECT, INC. FOR THE PROVISION OF A PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services is required to provide Personal Emergency Response Systems (PERS) to those people who received Medicaid and meet certain eligibility criteria; and

WHEREAS, this resource is an essential tool in allowing eligible participants to remain at home, preventing the need for higher level care; and

WHEREAS, it is required that these systems be installed, monitored, and tested on a daily basis; and

WHEREAS, Self-Direct, Inc. provides Personal Emergency Response Services for the Department of Social Services at the rate of \$17.50 per unit per month per participant; and

WHEREAS, Self-Direct, Inc. will invoice Medicaid directly; 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 Self-Direct, Inc. for the installation of a minimum of 13 units and monitoring services for the Wayne County Department of Social Services in the amount of \$17.50 per unit per month, effective January 1, 2020 through December 31, 2020.

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

RESOLUTION NO. 216-20: AUTHORIZING AGREEMENT WITH FLCC FOR EMPLOYEE TRAINING FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, training is an integral and necessary component of DSS work responsibilities; and

WHEREAS, NY State underwrites costs for training provided through contract with local Community Colleges; and

WHEREAS, Finger Lakes Community College has suitably and effectively provided training in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2020 to December 31, 2020 at a total project cost not to exceed \$46,775.

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

RESOLUTION NO. 217-20: AUTHORIZATION TO RENEW CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, S2AY Rural Health Network provides Quality Assurance and Quality Improvement services, administration of various public and private grants, data collection for Community Health Assessments, and retain services of an In-service Coordinator as independent contractor, to the S2AY Rural Health Network partnership; and

WHEREAS, the S2AY Rural Health Network partnership includes Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Yates, and Wayne Counties; and

WHEREAS, each member County in S2AY Rural Health Network partnership, is responsible for a share of the partnership costs; and

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with S2AY Rural Health Network for the Wayne County share of the S2AY Rural Health Network partnership cost; and

WHEREAS, WCPH's share is \$18,500 for the period covering January 1, 2020 through December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County Public Health with S2AY Rural Health Network for the period of January 1, 2020 through December 31, 2020 at a cost not to exceed \$18,500, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 218-20: AUTHORIZE AGREEMENT TO EXERCISE A CONTRACT RENEWAL OPTION BETWEEN COUNTY OF WAYNE AND SODEXO OPERATIONS, LLC FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the contract with Sodexo Operations, LLC became effective July 1, 2016

and terminating on June 30, 2019 with the option to renew for two (2) additional one (1) year periods by mutual agreement between the parties; and

WHEREAS, the County wishes to renew the agreement for an additional one (1) year; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor be authorized and directed to execute a renewal letter on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content for the period July 1, 2020 – June 30, 2021 pursuant to section 49 of the contract specifications.

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

RESOLUTION NO. 219-20: AUTHORIZATION TO EXECUTE AND ACCEPT MEMORANDUM OF UNDERSTANDING WITH INDECOMM GLOBAL SERVICES

Mr. Emmel presented the following:

WHEREAS, Wayne County has decided to support the County Clerk in the implementation of the Electronic Filing of Land Records; and

WHEREAS, Wayne County has entered into an addendum with Tyler Technology for the necessary software 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, a necessary step in the implementation of E Recording is for the County to agree to specific memorandums of understanding with specific external vendors for the acceptance of E documents; and

WHEREAS, these memorandums outline the nature of the handling of the E Documents and do not involve any expenditures on the part of the County; and

WHEREAS, Indecomm Holdings, Inc. has expressed an interest in entering into said agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a Memorandum of Understanding with Indecomm Holdings, Inc. on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 220-20: AUTHORIZATION TO SET FEE FOR COUNTY CLERK TO PREPARE AND MAIL DEED GRANTOR NOTIFICATION FORM

Mr. Emmel presented the following:

WHEREAS, on January 11, 2020 Governor Cuomo signed into law an amendment to Real Property Law Section 291 that requires County Clerks to notify the owner(s) of record of residential real property when a document is recorded affecting said residential property; and

WHEREAS, the law also allows a reasonable fee to be assessed for said notices; and

WHEREAS, the NYS Association of County Clerks, in order to provide uniformity throughout NYS, has determined that \$10 is a reasonable fee per document; now, therefore, be it

RESOLVED, that in Wayne County, the fee for preparing and mailing this notification will be Ten Dollars (\$10); and be it further

RESOLVED; that in Wayne County, this fee will apply to all residential deed documents and mortgage documents that extend new money executed on or after May 1, 2020 and received over the counter, through the mail (USPS, FedEx, UPS etc.) or E Recording.

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

RESOLUTION NO. 221-20: AUTHORIZATION TO RATIFY 2020-2022 COLLECTIVE BARGAINING AGREEMENT WITH THE WAYNE COUNTY SHERIFF'S COURT OFFICERS' ASSOCIATION

Mr. Emmel presented the following:

WHEREAS, the County of Wayne and the Wayne County Sheriff (collectively the "County") commenced negotiations on October 30, 2019 with the Wayne County Sheriff's Court Officers' Association ("Association") for a successor agreement to the collective bargaining agreement between the County and the Association which covered the period of January 1, 2017 through December 31, 2019; and

WHEREAS, the negotiations were concluded on March 9, 2020 for a three-year successor agreement covering the period of January 1, 2020 through December 31, 2022; and

WHEREAS, this Board of Supervisors ("Board") has been notified that the Association's members have voted in favor of ratification of the successor agreement; and

WHEREAS, the Board has reviewed the terms of said agreement; now, therefore, be it RESOLVED, that this Board hereby ratifies the terms of the successor agreement and authorizes the Board's Chairman to execute the Agreement on behalf of the County of Wayne; and be it further

RESOLVED, that this Board hereby approves the appropriation of any additional funds necessary to implement the terms of said successor agreement.

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 222-20: RESOLUTION AUTHORIZING REAPPOINTMENTS TO WAYNE COUNTY PLANNING BOARD

Mr. Spickerman presented the following:

WHEREAS, the Town of Wolcott has recommended the appointment of Robert Milliman, 7008 Lawville Road Wolcott, N.Y. 14590 to fill the empty seat from the Town on the County Planning Board; and

WHEREAS, the terms of office of the following members of the Wayne County Planning Board will expire on April 30, 2020:

Merton Bartels, 41 Crest Avenue, Macedon, NY 14502

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

now, therefore, be it

RESOLVED, that Robert Milliman is hereby appointed to the County Planning Board to a three year term of office effective immediately and expiring April 30, 2023; and be it further

RESOLVED, that members Merton Bartels and Steve Guthrie are hereby reappointed to a three year term of office effective immediately and expiring April 30, 2023.

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

RESOLUTION NO. 223-20: DETERMINATION OF TYPE II ACTION UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT – SODUS POINT PARKING LOT REPAVING PROJECT

Mr. Chatfield presented the following:

WHEREAS, Resolution No. 562-19 authorized the County to accept SAM grant funds to repave a parking lot at the Sodus Point Park; and

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

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility is classified as Type II under the Department of Environmental Conservation SEQR Regulations (6 NYCRR §617.5(c)(1)); and

WHEREAS, the SEQR Regulation (6 NYCRR §617.5 (a)) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; now, therefore, be it

RESOLVED, that Wayne County, acting as Lead Agency, has determined that the project fits within the parameters of the Type II criteria, and therefore, no further SEQRA processing is required.

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

RESOLUTION NO. 224-20: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Central Garage Department has the vehicles/items listed below that should be disposed of as noted:

2014 Ford Interceptor (SO)	VIN 1FAHP2MT2EG107375	AUCTION
2015 Ford Interceptor (SO)	VIN 1FAHP2MT6FG200305	AUCTION
2012 Chevrolet Tahoe (SO)	VIN 1GNSK2EOXCR284915	AUCTION
2006 Chevrolet Van (SO)	VIN 1GNFG15XX61217440	AUCTION
2007 Chevrolet Malibu (MH)	VIN 1G1ZS57F77F304631	AUCTION
2007 Chevrolet Malibu (MH)	VIN 1G1ZS57F47F301315	AUCTION
2008 Ford Focus (AY)	VIN 1FAHP34N08W223174	AUCTION
2008 Ford Focus (CG)	VIN 1FAHP34N98W223173	AUCTION
2012 Chevrolet Impala (PRO)	VIN 2G1WF5E30C1269223	Transfer to CG

now, therefore, be it

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

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 225-20: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BARTON AND LOGUIDICE FOR THE CONSULTANT SERVICES FOR THE REDI PROJECT ON CRESCENT BEACH

Mr. Chatfield presented the following:

WHEREAS, Wayne County has received a REDI Grant of \$14,630,000 to progress a project on Crescent Beach; and

WHEREAS, a 10% Engineering report was prepared by Barton and Loguidice (B&L) and has been submitted and accepted by the NYSDEC; and

WHEREAS, the Superintendent of Public Works has requested a scope and fee from B&L to continue to environmental and data collection tasks associated with the design; and

WHEREAS, the Superintendent of Public Works has negotiated a not-to-exceed fee of \$417,000 with Barton and Loguidice to perform these tasks; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Barton and Loguidice for the continued design services associated with the rehabilitation of Crescent Beach in the Town of Huron.

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

RESOLUTION NO. 226-20: AUTHORIZATION TO AWARD CONTRACT FOR FIRE EXTINGUISHER AND KITCHEN SUPPRESSION INSPECTION, TESTING AND REPLACEMENT SERVICES

Mr. Chatfield 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 Deputy Superintendent of Public Works on March 31st, 2020; and

WHEREAS, the following proposal was received:

Proposal Item #1	Proposal Item #2
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Millennium Fire Extinguisher 1619 Daboll Road Clyde, NY 14433 and	Fire Extinguisher Bid \$3,225.00	Kitchen Suppression \$ 1,290.00
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WHEREAS, Millennium Fire Extinguisher is the current contractor and has done satisfactory work now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Millennium Fire Extinguisher for Fire Extinguisher and Kitchen Suppression System Inspection and testing for a total cost of \$4,515.00 for three years of service.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 227-20: AUTHORIZATION TO AWARD BID FOR HALL OF JUSTICE GENERATOR PROJECT AND AMEND BUDGET

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid(s) for the generator project at the Hall of Justice at 54 Broad Street in Lyons, NY and the bids were opened on Thursday, March 19th, 2020 at 2:00 p.m. and the following bids were received:

Joe Tavano Electric, Inc. 1700 State Route 414 Clyde, NY 14433	\$ 136,956.00
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Colacino Industries 126 Harrison Street Newark, NY 14513 and	\$ 255,000.00
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WHEREAS, the Deputy Superintendent of Public Works has received a signed letter from Joe Tavano Electric, Inc wishing to rescind their bid due to a clerical error on the bid form; and

WHEREAS, after reviewing the bid from Colacino Industries the Deputy Superintendent of Public Work recommends that the bid be awarded to Colacino Industries for the cost of \$255,000; and

WHEREAS, the New York State Court System has indicated they would pay for a portion of the generator project; and

WHEREAS, the 2020-2021 NYS Courts budget has not been finalized; and

WHEREAS, it is anticipated that the NYS Courts shared cost would total \$64,888.00; and

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

WHEREAS, it is beneficial to allow the Superintendent of Public Works have the authority to approve and sign change orders up to \$5,000.00 so that the project does not suffer from time delays; now, therefore, be it

RESOLVED, the Board of Supervisors hereby acknowledges and rescinds the bid submitted by Joe Tavano Electric, Inc; 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 Colacino Industries for the installation of a generator at the Hall of Justice for a cost of \$255,000.00; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$5,000 and is within the budgeted amount for said project; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2020 Buildings and Grounds budget as follows:

A1615 Buildings & Grounds

(Revenues)

\$64,888 to 43025 – Court Facility Incentive Aid

(Appropriations)

\$64,888 to 52000 – Equipment & Other Cap Outlay

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

RESOLUTION NO. 228-20: AUTHORIZATION TO AWARD BID TO NICOLETTA BUILDING CONTRACTORS FOR SECURITY MODIFICATION TO WAYNE COUNTY JAIL ELEVATOR LOBBY

Mr. Chatfield presented the following:

WHEREAS, the Wayne County Jail facility received a notice from the Department of Corrections that additional security measures should be put in places at the lobby elevator area; and

WHEREAS, this requires three standard duty interior doors to be replaced with detention style doors, hardware, and wiring so that the new doors are monitored and controlled from the main jail control room; and

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Wayne County Jail – Modification to Elevator Lobby; and

WHEREAS, the following bid was received by the deadline and opened on Friday, March 20, 2020, at 2:00 pm.:

BIDDER:	BID AMOUNT
Nicoletta Building Contractors	\$260,000.00
108 Davis Parkway	
Clyde, NY 14433	

and

WHEREAS, after the bid opening, Nicoletta Building Contractors contacted the Deputy Superintendent of Public Works, and stated they received an additional proposal from another detention equipment sub-contractor, lowering their cost by \$19,197, and would pass on their savings to the County by reducing their bid amount to \$240,803; and

WHEREAS, the Jail – Modification to Elevator Lobby Area project was included in the 2020 County Budget for an amount of \$175,000; and

WHEREAS, the Deputy of Superintendent has identified a projected saving of \$40,000 on the Hall of Justice Generator project and, anticipates another \$40,000 budget savings on the metal roof replacement project at the Macedon Highway Patrol Barn that will be bid later this year; and

WHEREAS, that the Wayne County Sheriff and the Deputy of Superintendent of Public Works are desirous in moving forward with the modification to the Jail Elevator Lobby Area project to meet the Department of Correction recommendations, and use the savings from the Hall of Justice Generator project and the anticipated savings on the Macedon Highway Patrol Barn projects to cover the additional cost for the Jail Elevator Lobby Area project; and

WHEREAS, Nicoletta will be utilizing a subcontractor to perform a portion of said work; and

WHEREAS, the County standard agreement prohibited subcontractor without board approval; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby authorizes Nicoletta Building Contractors the use of a subcontractor on this project; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$5,000; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Nicoletta Building Contractors for the amount of \$240,803.00.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, adopted.

RESOLUTION NO. 229-20: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GRAYBAR FOR BATTERY BACKUP MAINTENANCE

Mr. Chatfield presented the following:

WHEREAS, the Public Safety Building has a large uninterruptible power supply (UPS) to supply power to key areas of the building during a power failure; and

WHEREAS, it is important that this system and batteries are inspected and maintained to ensure proper function during a power failure; and

WHEREAS, Graybar Electrical Company, Inc. is able to provide this service on this specific UPS through the Omnia Partners Contract # EV-23740; and

WHEREAS, Graybar has provided a quote of \$21,578.40 for a 3 year services contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Graybar Electrical Company, Inc for UPS annual service through Omnia Partner Contract # EV-23740 for a three service contract at a cost of \$ 21,578.40.

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

RESOLUTION NO. 230-20: AUTHORIZATION TO AMEND THE 2020 WC BUILDINGS AND GROUNDS BUDGET

Mr. Chatfield presented the following:

WHEREAS, in Resolution No 125-19 a contract with Corporate Floors U.S.A. for the replacement of the 1st floor main lobby and elevator area flooring in the Health Services Building (Contract #20129000165) for the amount of \$15,804; and

WHEREAS, the work was completed in the summer of 2019, though the vendor failed to invoice the County for the work until now; and

WHEREAS, the \$15,804 budgeted funds where not encumbered from the 2019 Buildings and Grounds budget and have fallen to the Unassigned General Fund Balance; and

WHEREAS, the Buildings and Grounds is desirous in appropriating \$15,804 in the 2020 budget to fund the cost of the invoice, now, therefore, be it

RESOLVED, that the Treasurer is authorized to amend the 2020 County Budget as follows

A1990 Contingent Fund General

(Appropriations)

\$15,804 from 54000 Contractual Expense

A1615 Building & Grounds

(Appropriations)

\$15,804 to 54439 Projects

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 231-20: AUTHORIZATION TO AWARD BID FOR REFUSE DISPOSAL AND RECYCLING FOR ALL COUNTY OFFICE BUILDINGS AND PARKS

Mr. Chatfield presented the following:

WHEREAS, the current refuse contract is set to expire on April 30, 2020; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Refuse Disposal and Recycling for all County Office Buildings and Park locations; and

WHEREAS, sealed bids were received and opened on Thursday, March 19, 2020 at 3:00 p.m. and are listed as follows:

	<u>Total Base Bid</u>
K&D Disposal	

5076 Route 31
Newark, NY 14513

\$176,577.00

Casella Waste Management of NY, Inc
54 Doran Ave
Geneva, NY 14456

\$162,599.00

Waste Management of New York, LLC
100 Ransier Drive
West Seneca, NY 14224

\$102,315.00

WHEREAS, the total base bid amount was for 3 years of service; and
WHEREAS, the Deputy Superintendent contacted out to Waste Management to review their bid and feels comfortable with awarding the contract; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Waste Management of NY, LLC for a three year period at a total cost of \$102,315.00.

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

RESOLUTION NO. 232-20: AUTHORIZATION TO ACCEPT THE 2018 STOP SCHOOL VIOLENCE GRANT AND AMEND THE 2020 BUDGET FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, Wayne County has been advised that it has received a Student, Teachers, and Officers Preventing (STOP) School Violence Act Program Grant in the amount of \$150,000 with no local match required; and

WHEREAS, this grant program is a U.S. Department of Justice grant program; and

WHEREAS, this grant will be utilized to fund mental health training for School Resource Officers and students, including associated travel expenses for School Resource Officers to attend training sessions; and

WHEREAS, it is necessary to accept the grant and amend the budget to accomplish these purchases; now, therefore, be it

RESOLVED, that the County of Wayne accepts the 2018 STOP School Violence Grant in the amount of \$150,000; and be it further

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

RESOLVED, that the Sheriff or his designee is hereby authorized to expend funds not to exceed \$150,000 in support of this project, in accordance with county purchasing policy; and be it further

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

A3110 Sheriff

(Revenue)

\$150,000 to 44302 - SVA18 Homeland Security Fed – STOP School Violence Act Grant 2018 (Appropriations)

\$113,925 to 54000 - SVA18 Contracted Expenses – STOP School Violence Act Grant 2018

\$36,075 to 54485 - SVA18 Travel – STOP School Violence Act Grant 2018

Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 233-20: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FINGER LAKES MIGRANT HEALTH CARE PROJECT, INC. FOR DENTAL SERVICES AT THE WAYNE COUNTY JAIL

Mr. Verkey presented the following:

WHEREAS, the Wayne County Jail has had an agreement with the Finger Lakes Migrant Health Care Project, Inc. since 2006 for inmate dental care; and

WHEREAS, said agreement has expired and needs to be renewed; and

WHEREAS, the inmate dental services provided by Finger Lakes Migrant Health Care, Inc. shall be for needed emergency treatment only; and

WHEREAS, compensation to Finger Lakes Migrant Health Care, Inc. shall be based on a fee for service, per patient encounter basis and is a covered expense as part of the Wayne County Inmate Program of LifeTime Benefits, with no additional cost to County Taxpayers; and

WHEREAS, the time period of the agreement shall be from January 1, 2020 through December 31, 2022 and can be terminated by either party upon 30 day written notice; and

WHEREAS, the Sheriff is requesting authorization to enter into an agreement with Finger Lakes Migrant Health Care, Inc. for dental services at the Wayne County Jail, on a fee for service, per patient encounter basis, which is paid by the Wayne County Inmate Program of LifeTime Benefits, at no additional cost to County taxpayers, for a time period of January 1, 2020 through December 31, 2022; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into an agreement with Finger Lakes Migrant Health Care Project, Inc. for inmate dental care at the Wayne County Jail for a time period of January 1, 2020 through December 31, 2022, on a fee for service, per patient encounter basis, which is paid from the Wayne County Inmate Program of LifeTime Benefits, which can be terminated by either party upon 30 written notice, and upon review and approval of the County Attorney.

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

RESOLUTION NO. 234-20: AUTHORIZATION TO ENTER INTO AN EXTENSION AGREEMENT FOR INMATE TELEPHONE SERVICES AT THE WAYNE COUNTY JAIL

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has had an agreement with Global Tel*Link Corporation of Reston, Virginia, for the provision of inmate telephone services at the Wayne County Jail since 2006; and

WHEREAS, the Sheriff has continued to work under the extension periods of the GTL contract approved by RESOLUTION NO. 630-11 and RESOLUTION NO. 601-16; and

WHEREAS, the Sheriff is requesting to continue the contract and enter into an agreement with Global Tel*Link Corporation of 12021 Sunset Hills Road, Reston, Virginia 20190 for the provision of inmate telephone services at the Wayne County Jail, for a period of three (3) years from April 21, 2020 through April 20, 2023; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into an agreement with Global Tel*Link Corporation of 12021 Sunset Hills Road, Reston, Virginia 20190 for a period of three (3) years from April 21, 2020 through April 20, 2023, for the provision of inmate telephone services at the Wayne County Jail, upon review and approval of the County Attorney.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 235-20: AUTHORIZATION TO ACCEPT THE 2019-20 PUBLIC SAFETY ANSWERING POINT GRANT (PSAP), EXPEND FUNDS AND AMEND THE 2020 BUDGET

Mr. Verkey presented the following:

WHEREAS, Resolution No. 018-20 authorized the Director of Emergency Management to apply for the 2019-20 Public Safety Answering Point Grant (PSAP), a NYS funded grant program; and

WHEREAS, Wayne County has received notification that a New York State grant in the

amount of \$183,796 has been awarded with no local match required; now, therefore, be it
RESOLVED, that the Director of Disaster Preparedness 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 2019-20 Public Safety
Answering Point Grant.

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

**RESOLUTION NO. 236-20: AUTHORIZATION FOR DISTRICT ATTORNEY TO RENEW
CONTRACT WITH THOMPSON REUTERS FOR ACCESS TO WESTLAW LEGAL
RESEARCH SERVICE**

Mr. Verkey presented the following:

WHEREAS, the Wayne County District Attorney has requested and reviewed a new
proposed three year contract with Thompson Reuters and has determined that Westlaw Legal
Research provides the most beneficial and cost-effective resources for legal research, and is
hereby requesting approval to enter into a new three year contract with Thompson Reuters for
said electronic research services and various legal books and publications in order to continue
to receive such services without interruption to the existing research services; now, therefore,
be it

WHEREAS, it is essential that the District Attorney's Office, its Attorneys and staff to have
the ability to conduct necessary legal research in order to promote and protect public safety;
now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board of Supervisors is hereby
authorized to execute the three year Contract with Thompson Reuters for Westlaw Legal
Research, subject to the approval of the County Attorney as to form and content.

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call,
adopted.

**RESOLUTION NO. 237-20: AUTHORIZATION TO APPOINT MEMBER TO THE WAYNE
COUNTY FIRE ADVISORY BOARD**

Mr. Verkey presented the following:

WHEREAS, after a long history of service to Wayne County, the Town of Marion
appointee to the Fire Advisory Board, Richard Murphy has passed away; and
WHEREAS, it is necessary to appoint a new Town of Marion appointee to serve the remainder
of the term; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints the following
individual to the Wayne County Fire Advisory Board for a term of office commencing April 21,
2020 and ending December 31, 2020:

Marion Casey Magee

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

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, May 19, 2020 at 9:00 a.m.**

Mr. Verkey moved, seconded by Mr. Johnson, that the board adjourn at 9:24 a.m. Carried.

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