

6th Day  
Wednesday, May 3, 2017  
10:00 a.m.

The Board of Supervisors met pursuant to call, in the First Floor Conference Room in the Wayne County Court House, Chairman LeRoy presiding.

The Pledge of Allegiance was led by Supervisor Spickerman.

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

County Administrator Richard House and County Attorney Daniel Connors were also present for this special session of the Wayne County Board of Supervisors.

**OTHER BUSINESS**

Mrs. Marini moved, seconded by Mr. Manktelow that two (2) Tabled Resolutions (Res. No. 102-17 and 249-17) be removed from the Table.

Motion carried.

**RESOLUTION NO. 102-17: AUTHORIZATION TO SIGN A CLINICAL AFFILIATION AGREEMENT WITH ROBERTS WESLEYAN COLLEGE SCHOOL OF NURSING**

Mrs. Marini presented the following:

WHEREAS, Roberts Wesleyan College wishes to affiliate with Wayne County Public Health (WCPH) for the purpose of obtaining adequate clinical experience for students in its educational program in nursing; and

WHEREAS, WCPH believes the value of the presence of such students will add to its operation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Clinical Affiliation Agreement with Roberts Wesleyan College School of Nursing, subject to the approval of the County Attorney as to form and content, for the period of January 1, 2017 to June 30, 2021.

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Miller. 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**

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. Deyo moved the adoption of the resolution. Seconded by Mr. Miller.

Prior to vote, Mr. Ken Blake, Fiscal Assistant and Deputy Budget Officer briefly informed Board Members of his calculations and the distribution of Wayne County Sale Tax collected; and the impact of not receiving the additional 1% sale tax if the request for Home Rule legislation is not adopted for this extension.

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

declared the Resolution adopted.

**OTHER BUSINESS**

Mrs. Crane moved, seconded by Mr. Chatfield that five (5) resolutions be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 255-17: AUTHORIZATION TO CREATE ANIMAL RABIES RESPONDER POSITIONS FOR WAYNE COUNTY PUBLIC HEALTH**

Mrs. Marini presented the following:

WHEREAS, Wayne County Public Health (WCPH) is mandated to provide rabies response and monitoring; and

WHEREAS, WCPH wishes to create two (2) hourly part-time Animal Rabies Responder positions; and

WHEREAS, these positions will respond to situations when a domestic animal or human have been exposed to an animal (non-dog) with unknown rabies infectious status after being dispatched by WCPH staff; and

WHEREAS, these positions will conduct mosquito trapping activities during mosquito season as directed; and

WHEREAS, these positions will be paid \$25.00 per hour; now, therefore be it

RESOLVED, that the Director of Public Health is hereby authorized to create and fill two (2) Animal Rabies Responder PT positions to respond to animal rabies issues and mosquito trapping activities at a rate of \$25.00 per hour.

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

**RESOLUTION NO. 256-17: AUTHORIZATION TO ENTER INTO LEASE WITH NEW YORK STATE SENATOR PAMELA HELMING**

Mr. Miller presented the following:

WHEREAS, the County has approximately 220 square feet extra space available at the Wayne County Public Safety Building, which can be shared on different days by Congressman John Katko's staff and State Senator Pamela Helming's staff; and

WHEREAS, Senator Pamela Helming has expressed interest in leasing the extra space for her operations; and

WHEREAS, it is anticipated that Senator Helming will be provided different office space in the Wayne County Courthouse after the present renovations to the second floor area are completed; and

WHEREAS, the County of Wayne will seek to charge a nominal rental expense for the use of the proposed office space to defray the costs to Wayne County taxpayers of the expense for utilities provided to the office space; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a two year lease agreement with Senator Helming, subject to the County Attorney's approval as to form and content, which shall provide that annual rental of One Hundred (\$100.00) Dollars shall be paid to defray the expenses to Wayne County taxpayers of the utilities provided to the office space.

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

**RESOLUTION NO. 257-17: AUTHORIZING RADIO SYSTEM RECONFIGURATION WORK FOR THE EMERGENCY MANAGEMENT OFFICE**

Mr. Smith presented the following:

WHEREAS, Wayne County's public safety radio system is a system of custom design, utilizing equipment manufactured by various manufacturers, including Motorola, Harris, JPS, and Cambium Networks; and

WHEREAS, among the advantages of having a system of various manufacturers such as ours, is the ability to choose the best performing equipment available during the design process, as well as utilizing the most cost effective designs with no corporate overhead, saving millions of dollars when compared to systems marketed by a single manufacturer; and

WHEREAS, the disadvantage associated with utilizing the approach toward system design and construction that was utilized by Wayne County several years ago, and described above, is that the firm responsible for the original system design and construction is the only firm that has the knowledge and capability to be successful when servicing the radio system, or making system alterations or improvements, thus, the original firm is the only logical or possible source when complex repairs or system enhancements are needed; and

WHEREAS, currently, certain necessary radio system work has been identified as needed to correct specific issues that have arisen within the past few months, specifically, the lack of audio level gain and limiting at the transmitters causes the voice messages of the 911 dispatchers to sometimes be over modulated, and sometimes to be too low, making it sometimes impossible to hear the messages; and

WHEREAS, a quotation has been received from Finger Lakes Communication Co., Inc, of Auburn, NY, to perform the required work to alleviate the identified problem by reconfiguring the audio path to allow for audio gain and limiting as necessary, a complete realignment and level adjustment of all stations, as well as other identified work to allow for faster system realignment and level adjustments after these changes as well as during future preventive maintenance; and

WHEREAS, funding for this project is available in Account No. A36434.54400 because a competitive grant application for the replacement of the Brantling Tower Site Generator was not awarded; now, therefore, be it

RESOLVED, that because the Wayne County Public Safety Radio System was engineered, designed, and built by Finger Lakes Communication Company, the Wayne County Board of Supervisors declares Finger Lakes Communication Company as the sole source for repairs and upgrades to the system, including the work involved in the above referenced quote; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract with Finger Lakes Communication Company, subject to the County Attorney's approval for the quoted repairs at cost not to exceed \$29,885.

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

**RESOLUTION NO. 258-17: AUTHORIZATION TO REJECT BIDS AND RE- ISSUE A BID FOR THE PROVISION OF A PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) VENDOR**

Mr. Manktelow presented the following:

WHEREAS, the Director of Aging and Youth submitted a bid to select a provider to contract for the Personal Emergency Response Services and none of the four proposals sufficiently answered the requested information or met the bid specifications; and

WHEREAS, the Director of Aging and Youth is requesting authorization to re-advertise for bid to select a provider for the Personal Emergency Response Services; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors rejects all bids opened on April 27, 2017 for Personal Emergency Response Services; and be it further

RESOLVED, the Department of Aging and Youth is hereby authorized to re-issue bid specifications for the provision of PERS services; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to publically open the bid responses at the time and place specified in the bid document, and to present a record of the bid at the next meeting of the Board of Supervisors following the bid opening.

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

**RESOLUTION NO. 259-17: AUTHORIZATION TO EXECUTE AN EXTENSION AGREEMENT TO ILS DISTRIBUTION #3, CONTRACT C000354, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK**

Mr. Smith presented the following:

WHEREAS, New York State Indigent Legal Services agreed to enter into an agreement with the County of Wayne, New York, to provide funding to assist Wayne County in improving the quality of indigent legal services provided by Wayne County pursuant to Article 18-B of the County Law; and

WHEREAS, Wayne County was awarded a grant from New York State Indigent Legal Services in the sum of \$247,713 under Contract Number C000354, ILS Distribution #3, in October 2013; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution number 628-13; and

WHEREAS, the term of Contract C000354, ILS Distribution #3, was initially for three years, from June 1, 2013 through May 31, 2016; and was extended by amendment from June 1, 2016 through May 31, 2017; and

WHEREAS, since over five months of the term of this contract had elapsed before Wayne County received the official award in October 2013, additional time is now required to expend items provided under the grant; and

WHEREAS, on April 28, 2017, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #3 Grant with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and has submitted an Extension Contract for nine months from June 1, 2017 through February 28, 2018, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Extension Agreement of ILS Distribution #3, Contract C000354, with New York State Indigent Legal Services to run from June 1, 2017 through February 28, 2018, subject to approval by the County Attorney as to form and content.

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

**ADJOURNMENT:**

The next scheduled meeting of the Board is **Tuesday, May 16, 2017 at 9:00 a.m.**

Mr. Verkey moved, seconded by Mr. Miller, that the board adjourn at 10:10 a.m. Carried.

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