

7th Day  
Tuesday, May 16, 2017  
9:00 a.m.

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

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

Upon roll call, all Supervisors were present.

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

**APPROVAL OF MINUTES:**

Mrs. Crane moved, seconded by Mr. Kolczynski, 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:

A copy of the Sheriff's Office Cash Receipts Report dated April 20, 2017 totaling \$14,128.02 was received.

A thank you card was received from Supervisor Laurie Crane expressing her sincere appreciation for the beautiful gift basket, including visits, calls, text messages and cards received after her surgery.

A letter was received from NYSAC Executive Director, Stephen Acquario, acknowledging receipt of Resolution No. 193-17 from the Wayne County Board from March 21, 2017, entitled, "Res. No. 193-17: Supporting Research and Funding to Address Harmful Algal Blooms in the Finger Lakes and Southern Tier Region)".

A copy of adopted Res. No. 19-17 from the Town of Wolcott Town Board, entitled State Environmental Quality Review Act Concerning the Determination of Significance in Connection with the Hollygrove Solar, LLC Project, was received.

A letter of acknowledgement was received from the Commissioner of Agriculture & Markets of NYS, Richard A. Ball, regarding WC Board's Resolution No. 176-17 of the 2075 plan to modify the WC Agricultural District No. 1 for inclusion of viable agricultural land into this district.

A request to acquire two Savannah properties listed on the County Tax Foreclosure Auction List was received by the Town Board of the Town of Savannah.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the April warrants for accounts payable, totaling \$4,619,367.07 was received and filed.

Mrs. Marini moved to accept the communication as distributed, seconded by Mrs. Crane. 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 comment today.

**ANNUAL REPORTS:**

Chairman LeRoy noted that the following Annual Report was reviewed by their Standing Committee and referred to the full Board for filing:

- Wayne County Nursing Home –  
Tentative Financial Statements for Year ended December 31, 2016

Mr. Smith moved, seconded by Mrs. Marini, that the Annual Reports be received and filed. Upon roll call, carried.

### **PROCLAMATIONS**

Supervisor Brian Manktelow, Chairman of the Human Services Committee presented a Proclamation of Appreciation to Patrick Skelly, Director of Veteran Service Agency for his years of dedicated service to Wayne County and to this Country; and to wish him a happy and healthy retirement.

Supervisor Kenan Baldrige, Chairman of the Health and Medical Services Committee read Proclamations for Mental Health Month in Wayne County – May 2017, and World No Tobacco Day – May 31, 2017

Supervisor Anthony Vero, member of the Public Safety Committee, read the Proclamation for Emergency Medical Services Week – May 21-27, 2017. Bill Liddle, EMS Coordinator expressed his appreciation and thanked the Board for acknowledging the dedicated men and women that provide lifesaving care to those in need.

Supervisor John Smith, Chairman of the Public Safety Committee, on behalf of the board, acknowledged all deputies and correction officers of the Sheriff's Office and Probation Department, including recognition to all officers in law enforcement; and as tribute, read Proclamations for Police Officer Week – May 15-21, 2017 and Correction Officer Week – May 7-13, 2017.

### **SCHEDULED BUSINESS:**

George Bastedo – Director of Emergency Management Services, gave a brief report of the Annual Review for Shared Services and Mutual Aid Agreements for Towns and Villages within Wayne County.

Christian Tertinek - Mayor of the Village of Sodus Point requested address the board to discuss a Resolution passed by the Sodus Point Village Board regarding current flooding conditions and Plan 2014.

### **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 other public comment on agenda items this evening.

### **RESOLUTIONS**

#### **RESOLUTION NO. 260-17: AUTHORIZATION TO CHANGE FIXED ASSETS EQUIPMENT DEFINITION AND TO REPEAL RESOLUTION NO. 417-14**

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 13-1985, the Wayne County Board of Supervisors adopted a resolution, entitled "Adopting Equipment Purchase Rules" in January 13, 1985; and

WHEREAS, said resolution has been modified from the time when established by Res. No. 837-91 and Res. No. 417-14; and

WHEREAS, Resolution No. 417-14 defined equipment for accounting purposes as "any item which has a purchase price of \$500, or more, and which has a useful life of more than one (1) year."; and

WHEREAS, a review by the County Administrator, County Auditor/ Management Assistant, and Fiscal Assistant has determined that the county definition of fixed assets should be changed to a higher dollar amount; and

WHEREAS, this change will ease administrative burden; now, therefore, be it

RESOLVED, that effective January 1, 2018, equipment for accounting purposes shall be defined as follows: "Any item which has a purchase price of \$1,000 or more, and which has a

useful life of more than one (1) year." and be it further

RESOLVED, that Resolution No. 417-14 is hereby repealed effective January 1, 2018.

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

**RESOLUTION NO. 261-17: CERTIFICATION OF A HOME RULE REQUEST TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORIZATION OF THE COUNTY OF WAYNE TO IMPOSE AN ADDITIONAL SALES AND COMPENSATING USE TAX**

Mrs. Marini presented the following:

RESOLVED, pursuant to Article IX of the constitution, the County of Wayne hereby requests that the New York State Legislature enact Senate Bill (No. S5827) (Said bill is identified in the Assembly as Assembly Bill No. A7133) entitled "AN ACT to amend the tax law, in relation to extending the authorization of the County of Wayne to impose an additional sales and compensating use tax"; and be it further

RESOLVED, it is hereby declared that a necessity exists for the enactment of such legislation and that the fact establishing such necessity is as follows: The County does not have power to enact such legislation by local law; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized to certify a Home Rule request to the Legislature for the enactment of said Legislation.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Manktelow.

Mr. Baldrige addressed the board to note that he would not be supporting this Home Rule Request to extend the additional sales tax as there are so few opportunities to reduce taxes and we should take it.

Upon roll call, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 262-17: COUNTY BOARD OF SUPERVISOR'S RESOLUTION TO WITHDRAW FROM TAX FORECLOSURE PROCESS, CERTAIN REAL PROPERTY PARCELS WITH TITLE ISSUES**

Mrs. Marini presented the following:

WHEREAS, the County Real Property Tax Foreclosure proceeding for 2017 in relation to unpaid real property tax liens from 2015 is progressing forward and will result in a Judgement awarding to the County of Wayne title to certain parcels of real property in relation to which the 2015 tax liens held by the County were foreclosed: and

WHEREAS, the County Board of Supervisors has identified a certain real property parcel included on the list of property for the 2015 real property tax liens remain unsatisfied, a copy of which is on file with the Clerk of the Board, which have legal barriers to foreclosing the tax liens for tax enforcement: now, therefore, be it

RESOLVED, that the Board of Supervisors, upon recommendation of the Office of the County Treasurer and the County Attorney, concurs with their recommendation that the real property parcel listed below be withdrawn from the foreclosure process.

Town/Village	Property location	Owner	Tax Map#
<u>Macedon</u>			
Seq# 735	685 Canal Drive E	Daniel B. Tappan	61112-19-553125

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

**RESOLUTION NO. 263-17: CONCUR WITH THE COUNTY TREASURER'S RECOMMENDATION TO WITHDRAW FROM FORECLOSURE PROCESS AND PLACE IN ROLL SECTION 8**

Mrs. Marini presented the following:

WHEREAS, the Wayne County Treasurer has identified certain real property listed below, a copy of which is on file with the Clerk of the Board that have a barrier to tax enforcement; and

WHEREAS, the Wayne County Treasurer shall file a Certificate of Cancellation which will have the effect of cancelling the outstanding delinquent tax liens and shall file a Certificate of Prospective Cancellation setting forth relevant facts with the assessor of the assessing unit of the town in which said parcels are located and the Director of Real Property Tax Services; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors concur with the Wayne County Treasurer's recommendations that the following real property parcels listed below be withdrawn from the foreclosure process and placed in the exempt portion of the tax roll (Roll Section 8):

Town/Village	Property Location	Owner	Tax Map #
<u>Town of Wolcott</u>			
Seq# 1615	6899 Main St., Wolcott	M&D Syracuse Properties	78118-14-323429
Seq# 1731	12816 Younglove Rd., Wolcott	Ashley, Basil	76120-00-851039

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, all Supervisors voted Aye, except Supervisors Crane and Chatfield who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 264-17: AUTHORIZATION TO SIGN AGREEMENT WITH FRONTRUNNER FOR PHONE SYSTEM MAINTENANCE**

Mrs. Marini presented the following:

WHEREAS, the annual phone system maintenance agreement is up for renewal May 1, 2017; and

WHEREAS, the annual Avaya Plus Partner Assurance Support is \$11,635.32 per year; and

WHEREAS, the Avaya Plus Partner Assurance will allow us to get any patches to the current version and support from the manufacturer; and

WHEREAS, the annual maintenance cost to cover the equipment is \$ 21,144; and

WHEREAS, the annual equipment maintenance will cover the hardware associated with the system which includes all cards in the PBX (digital, analog, trunk, T1), power supplies, Call Pilot server for Voicemail; and

WHEREAS, the total cost to the County in 2017 for the Avaya Plus Partner Assurance Support fee, and the equipment maintenance agreement is \$32,779.32; and

WHEREAS, all labor will be provided under state contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Frontrunner, on behalf of the County of Wayne, subject to approval by the County Attorney, at a cost not to exceed \$32,779.32.

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

**RESOLUTION NO. 265-17: AUTHORIZATION TO EXECUTE A MASTER CONTRACT AMENDMENT FOR NEW YORK STATE OFFICE OF VICTIM SERVICES THROUGH THE DISTRICT ATTORNEY'S OFFICE**

Mr. Smith presented the following:

WHEREAS, that Resolution No. 521-14 authorized Wayne County to accept the Victims of Crime Act Grant administered by New York State Office of Victim Services for the period of October 2014 to September 2017; and

WHEREAS, New York State Office of Victim Services has awarded Wayne County a two year extension of the Victims of Crime Act Grant for the period of October 2017 to September 2019, with annual award amounts of \$64,027.50 for the 2017-2018 grant year and \$66,588.60 for the 2018-2019 grant year for a total two year award amount of \$130,616.10; and

WHEREAS, the grant requires a minimum 20% local match; and

WHEREAS, that the current annual cost to Wayne County for providing Crime Victim Services to Wayne County residents is in excess of the minimum 20% local match; now, therefore, be it

RESOLVED, that Wayne County hereby accepts the two year grant extension award in the amount of \$130,616.10 for the period of October 2017 to September 2019; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a Master Contract Amendment on behalf of the County of Wayne with the New York State Office of Victim Services, subject to the County Attorney's approval as to form and content, for the two year extension of the Victims of Crime Act Grant awarded to Wayne County's Victim/Witness Services program.

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

**RESOLUTION NO. 266-17: SIGNATORY AUTHORITY FOR DEPUTY DIRECTOR OF PROBATION**

Mr. Smith presented the following:

WHEREAS, on occasion the Probation Director is unavailable to sign restitution checks drawn on the Departmental account, as well as sign Payroll Sheets; and

WHEREAS, to ensure timely distribution of proceeds and submission of payroll, it is prudent to authorize the Deputy Director to sign the checks and Payroll sheets; now, therefore, be it

RESOLVED, that Deputy Director, Coriza Rivera, is authorized as signatory for restitution checks drawn on the Probation Department account at the Lyons National Bank, and for signatory for Wayne County Probation Payroll.

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

**RESOLUTION NO. 267-17: AUTHORIZATION TO MODIFY THE 2017 COUNTY BUDGET TO PURCHASE A CANINE ENCLOSURE FOR THE SHERIFF'S OFFICE**

Mr. Smith presented the following:

WHEREAS, the Sheriff's Office 2017 budget for Road Patrol included funds to purchase five (5) Spike System 15' in "Equipment"; and

WHEREAS, the Sheriff's Office is budgeted to purchase a Ford SUV patrol vehicle for canine use; and

WHEREAS, there is a need to equip the SUV patrol vehicles for canine use with a canine enclosure unit to secure the patrol canine when in transport on patrol; and

WHEREAS; the Sheriff is requesting authorization to modify the equipment addendum and purchase one (1) canine enclosure unit not to exceed \$2,500; now, therefore, be it

RESOLVED, the Sheriff is authorization to purchase one (1) canine enclosure unit not to exceed \$2,500 and upon the review and approval of the County Attorney.

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

**RESOLUTION NO. 268-17: AUTHORIZATION TO PURCHASE AND INSTALL FENCING TO SECURE SHERIFF'S OFFICE FIREARMS**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office is in need of fencing to secure firearms in the storage area of the Sheriff's Office at 7376 Route 31, Lyons, NY; and

WHEREAS, the purchase and installation will be by New York State Fencing, Inc. 858 Manitou Road, Hilton, New York not to exceed \$8,130.00.00; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to purchase and have installed the fencing from New York State Fencing, Inc. 858 Manitou Road, Hilton, New York at a cost not to exceed \$8,130.00, 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 Mrs. Marini. Upon roll call, adopted.

**RESOLUTION NO. 269-17: AUTHORIZATION TO ACCEPT THE 2016 OPERATION STONEGARDEN GRANT AND AMEND THE 2017 BUDGET FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded a no cash match 2016 "Operation Stonegarden" grant from the Department of Homeland Security and Emergency Services, in the amount of \$39,780; and

WHEREAS, a stipulation of the grant is that said funds must be used to assist in border security along Lake Ontario and the adjoining bays in Wayne County; and

WHEREAS, said grant funds are dedicated for the purchase of License Plate Readers, Roadway Lighting Kits and operational overtime; at no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization be granted to purchase License Plate Readers, at a cost not to exceed \$21,000.00; Roadway Lighting Kits, at a cost not to exceed \$6,888.00; and expended overtime, at a cost not to exceed \$11,892; as authorized by said grant; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to execute any agreements associated with the 2016 "Operation Stonegarden" grant upon review and approval of the County Attorney; and, be it further

RESOLVED, that the Sheriff be authorized to purchase the equipment as specified above, at a cost not to exceed \$27,888; expend operational overtime, at a cost not to exceed \$11,892, as authorized by said grant, and no cost to County taxpayers; and, be it further

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

**A3110 - Sheriff**

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$27,888 to	44302	STG16	Homeland Security Federal	Stonegarden 16

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$27,888 to	52000	STG16	Equipment and Other Cap	Stonegarden 16 Outlay

**A3114 - Road Patrol**

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$11,892 to	44302	STG16	Homeland Security Federal	Stonegarden 16

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
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\$11,892 to 51904 STG16 Overtime Stonegarden 16  
Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

**RESOLUTION NO. 270-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ROCHESTER GENESEE REGIONAL TRANSIT AUTHORITY TO TRANSPORT SHERIFF'S SPONSORED YOUTHS TO THE NYS SHERIFFS' INSTITUTE CAMP IN PENN YAN, NY**

Mr. Smith presented the following:

WHEREAS, the Sheriff sponsors approximately thirty (30) youths to attend the New York State Sheriffs' Institute Camp in Penn Yan, New York; and

WHEREAS, the Sheriff is responsible for the transportation of the youths from the Sheriff's Office in Lyons, New York to the summer camp in Penn Yan, New York; and

WHEREAS, the Sheriff will enter into an agreement with the Rochester Genesee Regional Transit Authority to transport sponsored youths from and to the Sheriff's Office to and from the summer camp; and

WHEREAS, Rochester Genesee Regional Transit Authority has agreed to provide one (1) round trip transportation from and to the Sheriff's Office and to and from the summer camp gratis free and any subsequent round trip transportation as need will not exceed \$300.00 per round transportation trip; and

WHEREAS, it is estimated that no more than three (3) round trips in total will be needed between June 25, 2017 and August 5, 2017; and

WHEREAS, the cost for the round trip transportation will not exceed \$600.00 and will be paid for out of the Federal Drug Asset Seizure Account at no cost to the county taxpayer; now, therefore, be it

RESOLVED, that the Sheriff is authorized to enter into an agreement with Rochester Genesee Transit Authority to transport youths from and to the Sheriff's Office and to and from the New York State Sheriffs' Institute Camp in Penn Yan, New York with one (1) round transportation trip gratis free and any subsequent round transportation trips at a cost not to exceed \$300.00 per round trip and not to exceed \$600.00 in total cost, paid for out of the Federal Drug Asset Seizure Account at no cost to the county taxpayer and subject to review and approval by the County Attorney.

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

**RESOLUTION NO. 271-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ONTARIO COUNTY FOR THE HOUSING OF INMATES**

Mr. Smith presented the following:

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

WHEREAS, the Sheriff is requesting that Wayne County enter into a formal agreement with Ontario County for the housing of Wayne County Jail inmates in the Ontario County Jail, at a rate of \$85.00 per day, per inmate, through December 31, 2017; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Ontario County for the housing of Wayne County jail inmates in the Ontario County Jail, at a rate of \$85.00 per inmate, per day, through December 31, 2017, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 272-17: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SENECA COUNTY FOR BACKUP SERVICES**

Mr. Smith presented the following:

WHEREAS, Wayne County operates a Public Safety Answering Point (PSAP) and

Backup PSAP; and

WHEREAS, in the event of a failure at the PSAP, it would take approximately 20 minutes to relocate to the Backup PSAP and begin call taking and dispatching from the backup location; and

WHEREAS, during the transition time, it is still necessary for emergency calls to be answered and processed; and

WHEREAS, Seneca County Emergency Management has offered to provide call taking services and limited dispatch services during this short transition time; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a Memorandum of Understanding with the County of Seneca to provide backup 911 services to Wayne County, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 273-17: AUTHORIZATION TO CREATE AND FILL PART TIME MEDICAL DIRECTOR POSITION, AND TO AMEND THE 2017 COUNTY BUDGET**

Mr. Smith presented the following:

WHEREAS, the availability of Medical Director services is a requirement for Wayne County Advanced Life Support Services as well as Wayne County 911; and

WHEREAS, the role of Medical Director is currently filled by Dr. James Syrett, Director of Prehospital Care for Rochester Regional Health; as such, Dr. Syrett also regularly assists certain other County initiatives; and departments, such as the Sheriff's Office, where he provides medical direction for the tactical medical program that supports the Sheriff's Office Emergency Response Team; and

WHEREAS, Board of Supervisors Resolution No. 025-16 authorized the execution of an agreement between the County and Rochester Regional Health for the provision of Medical Director services by Dr. Syrett; and

WHEREAS, as of June 5, 2017, Dr. Syrett's position will be changing, with that change no longer allowing him to continue in his role as Director of Prehospital Care for Rochester Regional Health; and

WHEREAS, Dr. Syrett has expressed his willingness to continue to serve the County in the same capacity as he currently does, after June 5, 2017; and

WHEREAS, Dr. Syrett has proven to be a tremendous asset to the departments and divisions for which he provides medical direction, and for the programs in which he has participated or advised; now, therefore, be it

RESOLVED, that the part time position of Medical Director Emergency Services shall be created within the ALS Services (A3644) 2017 County budget, with the 2017 salary not to exceed \$36,000 annually, to be documented and paid for hours worked, at a 2017 hourly rate of \$110.00 per hour, with the 2017 maximum to be prorated for commencement not prior to June 1, 2017 at \$21,000.00; and be it further

RESOLVED, that position of Medical Director Emergency Services described herein shall be initially filled by Dr. James Syrett; and be it further

RESOLVED, that Board of Supervisors Resolution No. 025-16, referenced above, is hereby rescinded; and be it further

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

**A1990 Contingency Fund**

(Appropriations)

\$20,484 from .54000 Contractual Expenses

**A3644 ALS Services**

(Appropriations)

\$4,000 from .54532 Medical Director

\$21,000 to .51828 Medical Director Emergency Services

\$1,607 to .58100 Payments to Social Security  
\$1,870 to .58200 Payments to NYS Retirement  
\$7 to .58901 Employee Assistance Program

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

**RESOLUTION NO. 274-17: AUTHORIZATION TO MAKE SOLE SOURCE PURCHASE OF REPORT WRITER SOFTWARE FOR LEGACY CAD SYSTEM FOR THE EMERGENCY MANAGEMENT OFFICE**

Mr. Smith presented the following:

WHEREAS, Wayne County E911 is desirous of maintaining access to legacy Logistic Systems CAD data; and

WHEREAS, it is necessary to purchase a CAD Report Writer License for access to that legacy data; and

WHEREAS, Logistic Systems, Inc. is the manufacturer of said software and only sells direct; and

WHEREAS, the Emergency Management Office has researched other possible sources with the conclusion that there are no other alternative products or sources that perform the same function as this product resulting in a negative finding that the need would be best met by conducting an agency specific competitive bid; now, therefore, be it

RESOLVED, that because Logistic Systems is the only provider of said Report Writer software for use with their proprietary CAD system, the Wayne County Board of Supervisors declares Logistics Systems as a sole source; and be it further

RESOLVED, that upon authorization of the Board of Supervisors, the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Logistic Systems, Inc., of 3000 Palmer Street Missoula, MT 59808, at a cost of \$716 per year, with initial start-up fee of up to \$3,500.00.

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

**RESOLUTION NO. 275-17: AUTHORIZATION TO PURCHASE MAINTENANCE AGREEMENT FOR 911 RECORDING SYSTEM**

Mr. Smith presented the following:

WHEREAS, Wayne County E911 records all telephone and most radio traffic on Verint Systems, Inc. Audiolog 5000 Max Pro recorders; and

WHEREAS, it is necessary to purchase a maintenance agreement that covers the recorders located in the primary and backup 911 Centers; and

WHEREAS, in accordance with Wayne County Purchasing Policy, a Request for Quotation was distributed; and the following responses were received:

Name and Address	Quote Amount
Continuum Systems PO Box 176 East Syracuse, NY 13057	\$8,618.00
bei 8 Capital Drive Wallingford, CT 06492	\$11,470.00
Mayday Communications 19 Gazza Blvd. Farmingdale, NY 11735	\$12,745.00
Verint Systems, Inc.	No Quote

175 Broadhollow Road, Suite 100  
Melville, NY 11747

And

WHEREAS, Continuum Systems meets the RFQ requirements; now, therefore, be it  
RESOLVED, the Wayne County Board of Supervisors hereby accepts the bid submitted by Continuum Systems, Inc. and the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Continuum Systems, Inc. for the above referenced recorder maintenance agreement.

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

**RESOLUTION NO. 276-17: AUTHORIZATION TO ENTER INTO CONTRACT WITH STRATUS TECHNOLOGIES FOR SOFTWARE MAINTENANCE FOR WAYNE COUNTY E911**

Mr. Smith presented the following:

WHEREAS, Wayne County E911 is desirous of maintaining access to legacy Logistic Systems CAD data; and

WHEREAS, it is necessary to purchase a software maintenance agreement to maintain access and support to said data; and

WHEREAS, this vendor will never be on county property, resulting in a discretionary spending purchase; now, therefore, be it

RESOLVED, that upon authorization of the Board of Supervisors, the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Stratus Technologies, Inc. of Maynard, MA 01754, subject to the County Attorney's approval as to form and content at a cost of \$1,200 per year, for said software maintenance and be it further

RESOLVED, that the Director of Emergency Management is authorized to issue a purchase order in the amount of \$1,200 to Stratus Technologies for software maintenance, in accordance with county purchasing policy.

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

**RESOLUTION NO. 277-17: AUTHORIZATION TO ACCEPT THE 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SIG) AND AMEND THE 2017 BUDGET**

Mr. Smith presented the following:

WHEREAS, Wayne County has received notification that a grant in the amount of \$514,825 has been awarded with no local match required; and

WHEREAS, this grant will be utilized to improve radio infrastructure, including additional communications towers, radio system hardware and software, and associated costs; 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 2016 Statewide Interoperable Communications 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
\$514,825 to	43302	SIC16	Homeland Security	State Interoperable Comm

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
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\$514,825 to 54400 SIC:16 Contracted Services State Interoperable Comm  
Mr. Verno moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

**RESOLUTION NO. 278-17: AUTHORIZATION TO FUND ROOF REPLACEMENT PROJECT AT THE COUNTY HIGHWAY DEPARTMENT AND ADVERTISE FOR BIDS**

Mr. Miller presented the following:

WHEREAS, the 2017 Capital Plan included \$1,000,000 for the replacement of roof at the main Highway Building located at 7227 Route 31 in Lyons, NY; and

WHEREAS, the Capital Plan anticipated this project to be funded from the Unassigned D Fund Balance; and

WHEREAS, the Superintendent of Public Works recommends that we proceed with the project as listed in the 2017 Capital Plan; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$1,000,000.00, from the Unassigned D Fund Balance; and be it further

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

**D5010 Highway Administration**

(Appropriations)

\$1,000,000 to 52763 Roofs

and, be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid in accordance with specifications prepared by the Superintendent of Public Works and subject to the County Attorney's approval as to form and content; and be it further

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

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

**RESOLUTION NO. 279-17: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON SCHOOL DISTRICT TO HOST THE CAPTAINS AND SAILORS 5K RACE**

Mr. Miller presented the following:

WHEREAS, the Williamson School District has requested the use of Forman Park in Williamson for the staging of the Captains and Sailors 5K Race on Saturday, July 15, 2017; and

WHEREAS, the Williamson School District will set up the course and transition area in a designated section of the Forman Park Parking lot commencing on July 15, 2017, at 6:00 AM; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a license Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Williamson School District, for the purposes of staging the Captains and Sailors 5K Race on July 15, 2017 at Forman Park.

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

**RESOLUTION NO. 280-17: AUTHORIZATION TO TRANSFER FUNDS FROM THE D FUND BULK FUEL FACILITY CAPITAL RESERVE TO FUND THE FUEL SOFTWARE SYSTEM UPGRADE PROJECT**

Mr. Miller presented the following:

WHEREAS, that Resolution No. 427-13 established a Bulk Fuel Facility Capital Reserve for the purpose of funding costs for maintaining the fuel facility; and

WHEREAS, that Resolution No. 592-16 authorized a contract with The Pump Doctor for work associated with the Fleet Fueling Software project at a cost of \$23,114.12; and

WHEREAS, that the Superintendent of Public Works is desirous in transferring funds from the Bulk Fuel Facility Capital Reserve to pay for the Fleet Fueling Software project; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the transfer of \$23,114.12 from the Bulk Fuel Facility Capital Reserve D878; and be it further

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

**D5020 Highway Engineering**

(Appropriations)

\$23,114.12 to 52000 Equipment & Other Cap Outlay

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

**RESOLUTION NO. 281-17: AUTHORIZATION TO AMEND 2017 COUNTY ROADS BUDGET FOR ADDITIONAL CHIPS FUNDING**

Mr. Miller presented the following:

WHEREAS, the New York State Department of Transportation has approved and allocated additional CHIPS Funds for the 2017-2018 Fiscal Year; and

WHEREAS the CHIPS Funds allocated by the state is \$2,681,330.03 for the NYS fiscal year 2017-2018 with an additional \$612,040.26 in the PAVE NY program, and an additional \$387,397.36 in the Extreme Winter recovery program for a total of \$3,680,767.65; and

WHEREAS, the county originally budgeted \$3,200,000 for 2017; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2017 D County Roads Fund Budget as follows:

**D51112 Road Construction**

(Appropriations)

\$480,767.65 to 52600 Highway Construction

**D99990 – Other**

(Revenues)

\$480,767.65 to 43501 Consolidated Highway Aid

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

**RESOLUTION NO. 282-17: AUTHORIZATION TO ESTABLISH SINGLE SOURCE VENDORS FOR THE HIGHWAY DEPARTMENT**

Mr. Miller presented the following:

WHEREAS, The Highway department has several unique pieces of equipment which often times require service or repair or replacement parts which are only available from the manufacturers distributor; and

WHEREAS, the need for these repair services or parts is often time sensitive in order to get the equipment back into use; and

WHEREAS, the Superintendent of Public Works has identified the following as single source vendors for service and repair/replacement parts of some highway equipment:

Milton CAT – Excavator, Dozer and Grader parts and service

Regional International – Heavy Truck parts and service

Beam Mack – Heavy truck parts and service

LandPro - John Deere, Schultee mowers, Diamond mowers parts and service

Vantage Equipment - Champion Grader, IR Rollers, Volvo loader/excavator parts and service

Kenworth Northeast - Kenworth Road tractor parts and service

Tracey Equipment – Sterling truck, Freightliner truck, Sakai roller parts and service  
5 Star Equipment – John Deere Dozer parts and service  
Anderson Equipment – Dyna Pac Rollers, Takeuchi excavator parts and service  
Altec Industries – Bucket Truck parts and service  
Bobcat of CNY – Bobcat skid steer, Brush bandit chipper parts and service  
Liftech – Hyster fork lift parts and service  
MB Company – Road Striper parts and service  
Guthrie Sales – Vacall parts and service  
now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors recognizes the above listed vendors as the Single Source provider for the repair and replacement parts and service; and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to make a single source purchase at the above listed vendors within the limits defined in the Wayne County purchasing policy.

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

**RESOLUTION NO. 283-17: AUTHORIZATION TO ABOLISH POSITION IN THE HIGHWAY DEPARTMENT AND CREATE NEW POSITION**

Mr. Miller presented the following:

WHEREAS, in an effort to be able to better utilize personnel within the Public Works Department, it is advantageous to have an entry level job title that includes duties applicable to both Highway and Buildings work; and

WHEREAS, there is currently a vacant MEO2 position in the Highway department due to a recent promotion; and

WHEREAS, the Superintendent of Public Works and Director of Human Resources have developed the title of Public Works Technician; now, therefore, be it

RESOLVED, that one MEO2 position within the Highway budget is hereby abolished; and be it further

RESOLVED, that one position of Public Works Technician within the Highway budget is hereby created.

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

**RESOLUTION NO. 284-17: AUTHORIZATION TO ESTABLISH FUNDING FOR THE REPAIR OF THE EXTERIOR CORNICE AND MASONRY AT 9 PEARL STREET**

Mr. Miller presented the following:

WHEREAS, during a previous high wind event the exterior metal cornice on the County Clerks building at 9 Pearl Street was damaged; and

WHEREAS, the Deputy Superintendent inspected the damage caused by the high winds and observed that the overall condition of the metal cornice was very poor; and

WHEREAS, the Deputy Superintendent's observation noted that there were signs of previous attempts to repair and fix the metal cornice; and

WHEREAS, the current state of the metal cornice has allowed water to infiltrate behind it and has begun to affect the exterior brick of the building; and

WHEREAS, the Deputy Superintendent believes the existing metal cornice is in a condition beyond repair and recommends replacing it completely and make additional repairs to any of the exterior brickwork that has been effected in order to preserve the exterior integrity of the building; and

WHEREAS, this replacement of the metal cornice and the repair of the brick work will require a set of complete design documents and some review and approval through SHIPO; and

WHEREAS, the Deputy Superintendent has contacted SWBR from our approved on-

demand list for a cost to provide these services; and

WHEREAS, SWBR has provided a proposed cost of \$19,900.00 to provide these services; and

WHEREAS, the Deputy Superintendent recommends that the project account should be setup initially with \$100,000 to proceed with said design and repairs; and

WHEREAS, The County will not know the exact cost of the repairs until a final design is completed and bids are received, although it is anticipated that the \$100,000 would cover the majority of the cost; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$100,000 from the Unappropriated General Fund Balance; and be it further

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

**A9950 Transfer to Capital Fund Projects**

(Appropriations)

\$100,000 to 52774 Build Renov Cap Proj PERL2 9 Pearl Exterior Cornice & Masonry

**H1933 Building Renovation Projects**

(Revenue)

\$100,000 to 45031 Interfund Transfers PERL2 9 Pearl Exterior Cornice & Masonry

(Appropriations)

\$80,100 to 52000 Equip & Other Capital PERL2 9 Pearl Exterior Cornice & Masonry

\$19,900 to 54400 Contracted Services PERL2 9 Pearl Exterior Cornice & Masonry

and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid in accordance with specifications prepared by the Superintendent of Public Works and subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 285-17: AUTHORIZATION TO PURCHASE OFFICE EQUIPMENT FOR THE TOURISM DEPARTMENT AND AMEND BUDGET**

Mr. Spickerman presented the following:

WHEREAS, the Tourism Department is scheduled to move their office to a location; and

WHEREAS; said department has two (2) desks in poor condition that will not withstand the move; now, therefore, be it

RESOLVED, that the Director of Tourism is hereby authorized to purchase two (2) workstations at a cost not to exceed \$ 1950; and be it further

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

**A1990 Contingency Fund**

\$ 1,950 from .54000 Contractual Expenses

**Account No. A 6410 - TOURISM**

\$ 1,950 to .52500 Other Equipment

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

**RESOLUTION NO. 286-17: AUTHORIZING THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTIES OF NIAGARA, ORLEANS, CAYUGA AND WAYNE TO ADVANCE THE FIRST STEPS IN IMPLEMENTING A REGIONAL DREDGING MANAGEMENT PLAN FOR THE HARBORS SERVING NAVIGATION ALONG THE SOUTH SHORE OF LAKE ONTARIO INCLUDING SODUS BAY, PORT BAY, EAST BAY, BLIND**

**SODUS BAY, PULTNEYVILLE HARBOR AND BEAR CREEK HARBOR IN WAYNE COUNTY AND AUTHORIZING FIVE THOUSAND DOLLARS IN COUNTY FUNDS AS THE WAYNE COUNTY CONTRIBUTION TO THE REGIONAL EFFORT**

Mr. Spickerman presented the following:

WHEREAS, the small harbors serving recreational boating along the south shore of Lake Ontario generate approximately \$94 million annually in economic activity, support over 1,350 jobs, and provide sales tax revenues of approximately \$7.6 million annually for the local counties and New York State; and

WHEREAS, these same small harbors provide safe harbors of refuge for vessels on Lake Ontario; and

WHEREAS, these harbors can only provide these important benefits if adequate water depths are maintained in their access channels by regular, periodic dredging of accumulated sediments; and

WHEREAS, the dredging needs for the Lake Ontario harbor access channels, even those under the responsibility of the US Army Corps of Engineers such as the access channel to Little Sodus Bay in Cayuga County, are not being met due to federal budget constraints, lack of responsibility by other levels of government, and the limitations of sporadic privately funded dredging; and

WHEREAS, the dredging needs are anticipated to be exacerbated under a new regulation plan (Plan 2014) recently adopted and implemented by the International Joint Commission; and

WHEREAS, the Lake Ontario shoreline counties of Niagara, Orleans, Wayne, and Cayuga (the "PARTIES") jointly developed a Regional Dredging Management Plan in 2013, detailing the dredging needs and providing several recommendations and alternatives by which the required periodic dredging of all the harbor channels could be funded and achieved; and

WHEREAS, the PARTIES wish to finalize and begin implementation of the Regional Dredging Master Plan by entering into a Memorandum of Understanding (the "MOU") establishing their collective intent to form a Regional Dredging Management Council (the "COUNCIL") consisting of one (1) designated representative from each of the PARTIES, who will review the Regional Dredging Master Plan recommendations and alternatives and decide upon the organizational form, management structure and other overarching principals upon which to implement a Regional Dredging Management Program as well as seek local, state and federal start-up funds to move forward; and

WHEREAS, under the proposed MOU, each of the PARTIES would agree to provide initial funding in the amount of five thousand dollars (\$5,000.00) to support the efforts of the COUNCIL as outlined above in addition to any in-kind services to be provided by the County designee to the Council, including any travel expenses incurred by the designee in performing the duties of a member of the Council; and

WHEREAS, Wayne County wishes to continue their participation in this Regional Dredging Master Plan by becoming a party to the MOU, attached herein and made a part of this Resolution herewith, providing the initial funding of \$5,000.00, and designating a Wayne County representative to the Council; NOW, therefore be it

RESOLVED, by the Wayne County Board of Supervisors, as follows:

SECTION 1. The Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the Memorandum of Understanding between Wayne County and the PARTIES, provided the final MOU is in substantially the form and intent as herein attached as confirmed for the Chairman by the County Attorney; and

SECTION 2. Wayne County hereby authorizes the allocation of five thousand dollars (\$5,000.00) in initial funding to the COUNCIL, ~~to be allocated from the \_\_\_\_\_ (Account # \_\_\_\_\_);~~ and

SECTION 3. Wayne County Legislature hereby authorizes the Chairman, with the advice and consent of the Majority and Minority Leaders, to designate the Wayne County Representative to the COUNCIL to act as the County's liaison between the

COUNCIL and the Board of Supervisors.  
and be it further

RESOLVED, that this Resolution shall take effect immediately upon approval.  
Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Manktelow.

Mr. Spickerman moved, seconded by Mrs. Pagano to amend the resolution by striking out  
~~to be allocated from the \_\_\_\_\_ (Account # \_\_\_\_\_);~~ from SECTION 2. In the FIRST  
RESOLVED clause.

Motion carried.  
Upon roll call, adopted.

**RESOLUTION NO. 287-17: AUTHORIZATION TO AMEND RESOLUTION NO. 473-12  
AUTHORIZING AN ASSISTANT COUNTY ATTORNEY PT AND AMEND THE 2017 BUDGET**

Mrs. Crane presented the following:

WHEREAS, Resolution No. 473-12 was duly adopted by the Wayne County Board of  
Supervisors on July 31, 2012 and authorized the creation of an Assistant County Attorney PT  
at an hourly rate of \$50.70 to assist with Compliance Complaint review and with Personnel  
matters; and

WHEREAS, the full-time Assistant County Attorney who now handles all of the Family  
Court proceedings for the County Attorney's Office will be temporarily absent on maternity  
leave anticipated to begin sometime around August 1, 2017; and

WHEREAS, the Assistant County Attorney PT has agreed to assume the duties of the  
Assistant County Attorney during the period of her maternity leave; now, therefore, be it

RESOLVED, that Assistant County Attorney PT is hereby authorized to temporarily  
assume the duties of the full-time Assistant County Attorney during the period of time she is out  
on maternity leave, at an hourly rate of \$60.00 per hour; and be it further

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

**A1990 CONTINGENT FUND GEN**

\$22,608 from 54000 Contractual Expense

**A1420 County Attorney**

(Appropriations)

\$21,000 to 51563 Assistant County Attorney (PT)

\$1,607 to 58200 Social Security

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

**RESOLUTION NO. 288-17: AUTHORIZATION TO PURCHASE FROM DOMINION VOTING  
SYSTEMS, NEW YORK STATE CONTRACT VENDOR, HARDWARE, FIRMWARE AND  
SOFTWARE MAINTENANCE FOR THE WAYNE COUNTY BOARD OF ELECTIONS**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Board of Elections has previously purchased hardware,  
firmware and software maintenance from Dominion Voting Systems and has expired as of  
12/31/2016; and

WHEREAS, to keep the voting machines in working order and comply with necessary  
updates approved by the state, and avoid any significant expenses that may occur; and

WHEREAS, the Wayne County Board of Elections seeks to again purchase from  
Dominion Voting Systems, the hardware, firmware and software maintenance for the voting  
machines pursuant to NYS Contract and authorize by NYS Office of General Services, for a  
term of May 1, 2017 thru April 30, 2020; and

WHEREAS, the cost of the purchase of the Hardware, Firmware and Software  
Maintenance on a multiyear basis from Dominion Voting shall be \$40,954.50, (with a discount  
of \$2,155.00), which is fully reimbursable with Shoebox funds; now, therefore, be it

RESOLVED, that the Wayne County Board of Elections is hereby authorized to purchase from NY State Contract, the Hardware, Firmware, and Software Maintenance.

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

**RESOLUTION NO. 289-17: AUTHORIZATION TO PURCHASE AND EXECUTE AN AGREEMENT WITH EXECUTIME - A TOTAL TYLER SOLUTION PRODUCT FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, Centers for Medicare and Medicaid Services are requiring all nursing homes to report employee hours on a daily basis through an electronic portal created by CMS, titled Payroll Based Journal (PBJ); and

WHEREAS, the Wayne County Nursing Home has a large amount of employees and in an effort to improve on accuracy and timeliness of payroll submission; the facility identified that a time clock and an improved electronic payroll system would help expedite this process; and

WHEREAS, the Wayne County Nursing Home will be purchasing an additional module for a payroll and time clock system that is offered through Tyler Solutions; this is a current software vendor for the County for both their accounting and personnel software; and

WHEREAS, the Wayne County Nursing Home Administrator obtained a tentative agreement with CSEA for the time clocks; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with Executime - A Total Tyler Solution, subject to the County Attorney's approval as to form and content, for the provision of payroll and time clock services for a 3 year period unless either party provides at least 60 day written notification to the other.

E1990 – Nursing Home Contingent Fund

(Appropriations)

\$52,500 from 54000 Contractual Expenses

E6000 – Nursing Home

(Appropriations)

\$52,500 to 54908-E8310 Data Processing- Fiscal Service

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

**RESOLUTION NO. 290-17: AUTHORIZING CONTRACT FOR FURNISHING NURSING HOME CARE TO BENEFICIARIES OF THE VETERANS SERVICE ADMINISTRATION**

Mr. Baldrige presented the following:

WHEREAS, the contract between the County of Wayne and the Veterans Service Administration for furnishing nursing home care services to beneficiaries of the Veterans Service Administration expires on July 31, 2017; and

WHEREAS, the Wayne County Nursing Home is renewing said contract for the period of August 1, 2017 – July 31, 2018 at no cost to the nursing home; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a Contract/Award for Furnishing Nursing Home Services to Beneficiaries of the Veterans Administration at a per diem fee to be negotiated by the Administrator for the period August 1, 2017 to July 31, 2018, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 291-17: AUTHORIZATION TO TRANSFER FUNDS FROM A CONTINGENCY ACCOUNT TO PURCHASE COMPUTER SUPPLIES FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home budgeted one hundred thousand dollars into a contingency account for the 2017 budget; and

WHEREAS, the Wayne County Nursing Home will be using fifty two thousand and five hundred dollars from this account; and

WHEREAS, the Wayne County Nursing Home seeks to transfer monies from this contingency account to the computer supplies account to purchase more computers as they need to be replaced immediately due to recent physical wear and tear on those units; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to transfer ten thousand dollars from the contingency account into the computer supplies account; and be further

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

E1990 – Nursing Home Contingent Fund

(Appropriations)

\$10,000 from 54000 Contractual Expenses

E6000 – Nursing Home

(Appropriations)

\$10,000 to 52201-E6020 Computer Equipment- Skilled Nursing Home

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

**RESOLUTION NO. 292-17: AUTHORIZATION TO ESTABLISH A TRUST ACCOUNT FOR THE WAYNE COUNTY NURSING HOME- PATIO EXTENSION PROJECT**

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home is working on a joint project with the Wayne County Nursing Home Foundation to expand the Garden Valley patio; and

WHEREAS, the Wayne County Nursing Home Foundation has agreed to donate \$30,000 (thirty thousand dollars and 00/100) towards this project; and

WHEREAS, as recommended by the County Administrator and County Auditor that a trust account be established to hold these funds as the nursing home proceeds with this project; and

WHEREAS, the donation will only to be used for expenditures to purchase and install a patio for the nursing home, and any unused funds will be returned to the Wayne County Nursing Home Foundation; now, therefore, be it

RESOLVED, that the Wayne County Treasurer's Office is authorized to establish a Trust Account to deposit cash from the Wayne County Nursing Home.

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

**RESOLUTION NO. 293-17: AUTHORIZATION TO RENEW OR ESTABLISH CONTRACTS OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND LOCAL AREA COLLEGES & UNIVERSITIES FOR STUDENT FIELDWORK INTERNSHIP EDUCATION**

Mr. Baldrige presented the following:

WHEREAS, many local colleges & universities (i.e. SUNY Brockport, Greater Rochester Collaborative-GRC, St. John Fisher, Monroe Community College, Finger Lakes Community College, Roberts Wesleyan, University of Rochester, Syracuse University, etc) all have established educational programs in various health & human service related programs, and as such these educational institutions often desire to have certain students receive fieldwork educational experiences at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from the various colleges & universities given WBHN has a long-standing history as being a teaching & training facility; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more

particular to WBHN as providing this fieldwork educational program experience to students assists WBHN in meeting and addressing the increasing community needs for behavioral health treatment, it also contributes to the agency financially, it enriches the agency's staffing milieu, enhances the educational environment of our agency, and contributes to the development and growth of the Behavioral Health & Human Service Professions; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is authorized to renew and/or establish a contract between any local area college or university (as identified and determined appropriate by the Director of Mental Health) and Wayne Behavioral Health Network in order to provide students with fieldwork educational internships at WBHN for the academic periods during 2017 and/or through December 31, 2018, at no cost to the County.

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

**RESOLUTION NO. 294-17: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ABOLISH ONE PART-TIME STAFF PSYCHIATRIST POSITION, AND CREATE ONE FULL-TIME STAFF PSYCHIATRIST POSITION & SET SALARY, AND AMEND THE 2017 BUDGET**

Mr. Baldrige presented the following:

WHEREAS, one of the part-time staff psychiatrists at Wayne Behavioral Health Network recently resigned to retire from employment; and

WHEREAS, as a result of the national, state, and local workforce shortage of available psychiatrists, the Mental Health Department has been challenged to recruit and hire psychiatric professional staff; and

WHEREAS, the department has long experienced significant difficulty in recruiting and fully filling various professional positions, and given the situation of the large volume & demand for services, along with the combined staff vacancies, this results in a significant strain on the daily operations of the department including the medical psychiatric services; and

WHEREAS, the Director for Mental Health expects that it would be very difficult to recruit an outside medical professional, therefore the Director would like to create an additional full-time Psychiatrist position, which would utilize some of the hours of the vacated position and not result in any added costs to the budget by utilizing already budgeted funds; and

WHEREAS, one of the departments part-time staff psychiatrists is willing to move to full-time status; and

WHEREAS, this newly created full-time position will continue to generate significant budgeted revenue to substantially offset the expense of the position, and will be funded within existing budget resources, along with providing for vital medical services; now, therefore, be it

RESOLVED, that the Mental Health Dept., effective June 2, 2017, is authorized to abolish one part-time Staff Psychiatrist position (currently occupied by Dr. Ronald Yearwood), and create one Confidential-Management position in the title of Psychiatrist Full-time with an annual salary of \$190,592 to be filled by Dr. Ronald Yearwood, MD; and be it further

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

**A4300 Behavioral Health**

(Appropriations)

\$115,771 from 51583.M2120 PT Staff Psychiatrist

\$111,179 to 51496.M2120 Staff Psychiatrist

\$4,211 to 58400.M8200 Hospitalization

\$216 to 58100.M8200 Retirement

\$154 to 58600.M8200 Disability

\$11 to 58901.M8200 EAP

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

**RESOLUTION NO. 295-17: AUTHORIZATION TO RENEW THE CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH'S CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with the New York State Department of Health (NYSDOH) for the Children with Special Health Care Needs program; and

WHEREAS, WCPH will receive \$21,416 annually for the period of October 1, 2017 to September 30, 2020; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a budget and workplan via the Grants Gateway system for the time period of October 1, 2017 to September 30, 2020 to the NYSDOH Children with Special Health Care Needs program; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to contract with the NYSDOH Children with Special Health Care Needs program for the period of October 1, 2017 to September 30, 2020 for an amount of \$21,416 annually, with a three year total contract amount not to exceed \$64,248, via the Grants Gateway system, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 296-17: AUTHORIZATION TO AMEND RESOLUTION NO. 334-15 TO AMEND RELATED SERVICES CONTRACTS FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds contracts with providers of related services for physically handicapped and developmentally delayed children; and

WHEREAS, WCPH is experiencing a severe shortage of providers for related services; and

WHEREAS, after review of rates for related services provided by surrounding counties, WCPH wishes to increase our current rate of \$59 / .5hr to \$70 / .5hr to be comparable with surrounding counties and to attract new related services providers, beginning on July 1, 2017 to June 30, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend Resolution No. 334-15 to amend contracts with Related Service Providers to increase the rate of \$59 / .5hr to \$70 / .5hr beginning on July 1, 2017 to June 30, 2018, subject to the approval of the County Attorney as to form and content:

Amy Thomas: Music Therapy - \$70 / .5hr

Breaking Boundaries OT and PT Services, PLLC: Occupational Therapy, Physical Therapy - \$70 / .5hr

Bright Start Pediatric SLP and OT Services PLLC: Speech Therapy, Occupational Therapy, Physical Therapy, Psychological Services, Parent Counseling/Training, Social Work - \$70 / .5hr  
Building Blocks Comprehensive Services, Inc.: Speech Therapy, Occupational Therapy, Physical Therapy, Parent Counseling/Training - \$70 / .5hr

Cheryl Aroesty: Occupational Therapy, Parent Counseling/Training - \$70 / .5hr

Children's Therapy Network: Speech Therapy, Occupational Therapy, Physical Therapy - \$70 / .5hr

Christine R. DeFisher: Speech Therapy - \$70 / .5hr

Christine Ann Toner: Speech Therapy - \$70 / .5hr

Clinical Associates of the Finger Lakes: Speech Therapy, Occupational Therapy, Physical Therapy, Psychological Service / Counseling, Audiology Services / Evaluation, Assistive Technology, Counseling, Parent Counseling/Training, Social Work - \$70 / .5hr

E. John Gavres Center: Speech Therapy, Occupational Therapy, Physical Therapy - \$70 / .5hr

Happiness House or Finger Lakes Cerebral Palsey Association: Speech Therapy, Occupational Therapy, Physical Therapy, Psychological Services, Parent Counseling/Training, Play Therapy, Assistive Technology - \$70 / .5hr  
 Finger Lakes Therapy Works: Psychological Service, Counseling, Parent Counseling/Training, Speech Therapy, Occupational Therapy, Physical Therapy - \$70 / .5hr  
 Gail Doran: Vision Therapy - \$70 / .5hr  
 Hearing and Speech Center of Rochester, Inc: Speech Therapy, Audiology Services - \$70 / .5hr  
 Jeanne Donahue-Collins: Speech Therapy - \$70 / .5hr  
 Jill Michelle Kelley: Speech Therapy, Assistive Technology - \$70 / .5hr  
 Jill W. Escriva: Speech Therapy - \$70 / .5hr  
 Joann Salerno: Speech Therapy - \$70 / .5hr  
 Karen Ann Meuler: Physical Therapy - \$70 / .5hr  
 Katrina L. Briggs: Speech Therapy - \$70 / .5hr  
 Kimberly Fladd McCaffrey: Speech Therapy - \$70 / .5hr  
 Kimberly Golden Valone: Occupational Therapy - \$70 / .5hr  
 Kristi A. Sergeant: Occupational Therapy - \$70 / .5hr  
 Lauren Taylor: Speech Therapy - \$70 / .5hr  
 Liberty Resources POST, PLLC: Speech Therapy, Occupational Therapy, Physical Therapy, Music Therapy, Counseling, Parent Counseling/Training, Social Work - \$70 / .5hr  
 Marcy P. Osburn: Physical Therapy - \$70 / .5hr  
 Richard Mark Hilton: Speech Therapy - \$70 / .5hr  
 Matthew D. Strauss: Speech Therapy - \$70 / .5hr  
 Red Creek Central School District: Speech Therapy, Occupational Therapy, Physical Therapy, Vision Therapy, Psychological Services, Counseling, Parent Counseling/Training, Teacher of Deaf, Assistive Technology - \$70 / .5hr  
 Stepping Stones Learning Center: Speech Therapy, Occupational Therapy, Physical Therapy, Psychological Service, Music Therapy, Assistive Technology, Counseling, Parent Counseling/Training, Play Therapy, Social Work, Autism Services - \$70 / .5hr  
 Susan T. Lapp: Occupational Therapy - \$70 / .5hr  
 Therapy Partners in OT, PT, and SLP, PLLC: Speech Therapy, Occupational Therapy, Physical Therapy, Vision Therapy, Parent Counseling/Training - \$70 / .5hr  
 United Cerebral Palsey of Rochester Area, INC.: Speech Therapy, Occupational Therapy, Physical Therapy, Music Therapy, Assistive Technology, Parent Counseling/Training, Social Work - \$70 / .5hr  
 Wayne ARC: Speech Therapy, Occupational Therapy, Physical Therapy, Vision Therapy, Psychological Therapy, Music Therapy, Counseling, Parent Counseling/Training, Play Therapy, Assistive Technology - \$70 / .5hr  
 Williamson Central School District: Speech Therapy, Occupational Therapy, Physical Therapy, Psychological Services, Assistive Technology, Counseling - \$70 / .5hr  
 Mr. Chatfield moved the adoption of the resolution. Seconded by Mr Verno. Upon roll call, adopted.

**RESOLUTION NO. 297-17: 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:

- Omega Temperature Guard Alarm, Model # OMA-VM500-3
- HP LaserJet 2300 DTN Printer, Serial # CNBGG00686

now, therefore, be it RESOLVED, that the Director of Public Health is hereby authorized to dispose of an Omega Temperature Guard Alarm, Model # OMA-VM500-3 and the HP LaserJet 2300 DTN Printer, Serial # CNBGG00686 due to poor working condition as per the Equipment Disposal

Policy.

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

**RESOLUTION NO. 298-17: AUTHORIZATION TO SIGN MEMORANDUM OF AGREEMENT WITH LAKE ONTARIO ABCD FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Lake Ontario ABCD wishes to execute a Memorandum of Agreement (MOA) with Wayne County Public Health (WCPH) to ensure children are referred to the Early Intervention Program and to Lake Ontario ABCD services; and

WHEREAS, the MOA establishes the process for making such referrals; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign a Memorandum of Agreement with Lake Ontario ABCD for the period of March 1, 2017 to February 29, 2020, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 299-17: AUTHORIZATION TO SUBMIT A BUDGET AND TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO PERFORM PUBLIC HEALTH EMERGENCY PREPAREDNESS ACTIVITIES**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a grant with New York State Department of Health (NYSDOH), Health Research Inc. to perform mandated Public Health Emergency Preparedness activities; and

WHEREAS, WCPH will receive a base award of \$84,661 for the contractual period of July 1, 2017 through June 30, 2018; and

WHEREAS, WCPH wishes to submit a budget for approval and contract with NYSDOH Health Research Inc.; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a budget to the NYSDOH Health Research Inc for the contractual period of July 1, 2017 through June 30, 2018 via the Grants Gateway system; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contractual agreement with the NYSDOH Health Research Inc. via the Grants Gateway system, for the amount of \$84,661 for the period of July 1, 2017 through June 30, 2018, subject to the approval from the County Attorney as to form and content, for WCPH to perform Public Health Emergency Preparedness activities.

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

**RESOLUTION NO. 300-17: AUTHORIZATION TO CONSOLIDATE THE WAYNE COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT WITH THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Workforce Development was established by Board of Supervisors' Resolution No. 438-00 effective July 1, 2000 to administer the local requirements of the Workforce Investment Act, which created a local service delivery area encompassing the four counties of Wayne, Ontario, Seneca and Yates; and

WHEREAS, the Department of Workforce Development was formerly known as the Wayne County Employment and Training Department, which was established to administer the local requirements of the Job Training and Partnership Act of 1982, which replaced the Comprehensive Employment and Training Act of 1973, and which also created a local service delivery area encompassing the four counties of Wayne, Ontario, Seneca and Yates, said Job

Training and Partnership Act coming to an end on June 30, 2000; and

WHEREAS, the Wayne County Department of Workforce Development contracts with the Wayne County Department of Social Services to provide job training and other employment services to recipients of financial assistance, in addition to providing services to other Wayne County residents; and

WHEREAS, a consolidation of the services now performed by the Wayne County Department of Workforce Development into the services and operations of the Wayne County Department of Social Services is deemed desirable as a means of making the most efficient use of tax dollars now spent on job training and other employment services; and

WHEREAS, this proposed change would create a closer working relationship and more efficient reporting and supervision structure, which would make it more likely to improve participation rate, which is required to be at 50% statewide to avoid federal penalties; and

WHEREAS, this proposed change would further improve communication and collaboration to improve administrative and accounting support, and would simplify the budget process; and

WHEREAS, there are no anticipated loss of staff positions posed by this change other than abolishing the Director of Workforce Development position and creating a Principal Social Welfare Examiner position within the Wayne County Department of Social Services; now, therefore, be it

RESOLVED, that the Wayne County Department of Workforce Development shall be combined administratively into the operations of the Wayne County Department of Social Services effective June 2, 2017, and shall thereafter become an employment unit within the Department of Social Services similar to other functions in the Temporary Assistance Unit, and shall be part of the operations and programs administered through the Wayne County Department of Social Services.

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

**RESOLUTION NO. 301-17: AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR COOPERATIVE DIVERSION PROCEDURES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, New York State requires the designation of a lead agency for the Person in Need of Supervision (PINS) process; and

WHEREAS, the Wayne County Probation Department has acted in this capacity for the past few years; and

WHEREAS, there needs to be in place specified procedures for the PINS population; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign a Memorandum of Understanding for Cooperative Diversion Procedures between the Wayne County Department of Probation and Correctional Alternatives and the Wayne County Department of Social Services for the time period 7/1/17–6/30/18.

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

**RESOLUTION NO. 302-17: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF TRAUMA AND GENERAL COUNSELING SERVICES – TREATMENT SERVICES TO YOUTH/FAMILIES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services strives to keep families intact and children raised by their own parents/relatives; and

WHEREAS, many families at risk of having children placed outside the home have experienced high levels of trauma; and

WHEREAS, trauma-based counseling has been shown to reduce rates of out-of-home placements in at-risk families; and

WHEREAS, the Family Counseling Service of the Finger Lakes is certified to provide such trauma-based counseling services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of trauma and general counseling services for an amount not to exceed \$39,250 for the period 4/1/17 – 12/31/17.

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

**RESOLUTION NO. 303-17: AUTHORIZATION TO EXECUTE CONTRACT WITH CHILD CARE COUNCIL, INC. IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, the NYS Office of Children and Family Services (OCFS) is authorized to register and inspect child day care programs or to contract for this service; and

WHEREAS, local departments of Social Services (LDSS) are qualified to fulfill the required responsibilities; and

WHEREAS, NYS OCFS provides Child Care and Development Block Grant (CCDBG) funds to Wayne County Department of Social Services to subcontract for these services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children and Family Services for the period 1/1/17 to 12/31/17 for a cost not to exceed \$120,149.

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

**RESOLUTION NO. 304-17: AUTHORIZATION TO REAPPOINT YOUTH BOARD MEMBERS**

Mr. Manktelow presented the following:

WHEREAS, Don DiCristo, representing the Faith Community, William Campbell, representing the Town of Palmyra, Mary Jones, representing town of Galen, Laurie McFaul-Frey, representing the Town of Sodus, Susan VanAcker, representing the Town of Huron, Jackie VanLare, representing the Town of Walworth and Kyra Yon, representing WC Action Program terms have expired; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors reappoint Don Dicrasto-Chairman, William Campbell, Mary Jones, Laurie McFaul-Frey, Susan VanAcker, Jackie VanLare, and Kyra Yon to the Wayne County Youth Board for a term expiring December 31, 2020.

Don DiCristo 6917 Salmon Creek Rd. Williamson, NY 14589	William Campbell 424 Stafford Street Palmyra, NY 14522	Mary Jones 19 Galen Street Clyde, NY 14433	Laurie McFaul-Frey 6610 N Geneva Rd Sodus, NY 14551
Susan VanAcker 6100 Shaker Rd.	Jackie VanLare 3600 Lorraine Dr.	Kyra Yon 159 Montezuma St.	

North Rose, NY 14516      Walworth, NY 14568      Lyons, NY 14489

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

**RESOLUTION NO. 305-17: AUTHORIZATION TO REAPPOINT/APPOINT MEMBERS TO THE SENIOR AGING ADVISORY COUNCIL FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the New York State Office for the Aging requires each Area Agency on Aging to have an Aging Services Advisory Council; and

WHEREAS, terms for Wayne County Advisory members: Pat Albrecht, Marianne DeBellis and Pam Taylor have expired and these individuals desire to continue as members of the Aging Services Advisory Council for three-year terms; and

WHEREAS, Mary Ann Lane, Dorothy DeMay and Carm Kreuger have requested to be removed from the Board due to retirement and other conflicts; and

WHEREAS, Kim Lucianovic will be assigned as the Wayne CAP representative and will cover Carm Kreuger's term to 12/31/2019; and

WHEREAS, Rev. William Wigmore III of the First Lutheran Church in Lyons be appointed to a three year term beginning April 2017 to December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors hereby reappoint: Pat Albrecht, Marianne DeBellis and Pam Taylor, for a term commencing on January 1, 2017 to December 31, 2020; and be it further

RESOLVED, to remove Carm Kreuger and appoint Kim Lucianovic for a term commencing on April 1, 2017 to December 31, 2019; and be it further

RESOLVED, and to appoint William Wigmore III for a term commencing on April 1, 2017 to December 31, 2020.

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

**RESOLUTION NO. 306-17: AUTHORIZATION TO ADOPT SUPPLEMENTAL ASSISTANCE GRANT PROCESS FOR WAYNE COUNTY VETERANS SERVICE AGENCY (SUPERSEDE RES. NO. 290-12)**

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Veterans Service Agency is charged with disposing of the remains of veterans who die without funds and for whom there are no legally responsible relatives able to bear the cost of disposition; and

WHEREAS, Wayne County Veterans Service Agency has a responsibility to determine eligibility for Supplemental Assistance; and

WHEREAS, Wayne County Veterans Service Agency has a responsibility to balance the costs of disposing of indigent's remains with the ability of the County to assume these costs; now, therefore be it

RESOLVED, that the County of Wayne hereby adopts the following Supplemental Assistance Process, effective May 16, 2017, that supersedes Res. No. 290-12, the former Wayne County Veterans Service Agency Burial Policy:

**WAYNE COUNTY VETERANS SERVICE AGENCY  
SUPPLEMENTAL ASSISTANCE – DISPOSITION OF REMAINS**

Wayne County Veterans Service Agency will provide a one-time Supplemental Assistance grant for indigent persons who die without funds or insurance sufficient to pay the cost of disposing of the remains and without relatives, friends or other persons liable or willing to take responsibility for these expenses.

**APPLICATION PROCESS:** Application for the Supplemental Assistance grant must be made within three (3) business days of the date of death and prior to final disposition. Applications are required to complete the grant application and appear for an interview at the Wayne County Veterans Service Agency at 7376 Route 31, Suite 1300 in Lyons, New York. Funeral Directors are encouraged to assist potentially eligible clients by facilitating an appointment by calling 946-5993.

**INVESTIGATION:** When a Supplemental Assistance grant application is received, Wayne County Veterans Service Agency will investigate all resources of the deceased as well as resources of legally responsible relatives to determine eligibility for Supplemental Assistance. If insufficient resources are found, the Department will authorize arrangements, subject to the limitations below. Should the Department determine that the decedent or legally responsible relatives have resources available, these resources will be deducted from the maximum Supplemental Assistance grant. If resources equal to (or in excess of) the maximum Supplemental Assistance grant are found, the application for Supplemental Assistance will be denied.

**MAXIMUM GRANT:** Wayne County Veterans Service Agency will provide a maximum Indigent Burial Grant of \$3,200.00 toward the disposition of the remains of Veterans, their spouse and dependent children following the burial schedule:

- 1) For burials, including acquisition and preparation of the remains; calling hours of at least two hours in the afternoon or evening; appropriate services at the funeral home under the supervision of the funeral director; one death or burial notice, to be inserted in one newspaper – to wit: name of deceased, address where desired, relatives, date of death, day and time of funeral services and name of funeral home; internment in the least expensive casket available; the basic fee shall be as follows:

Stillborn to 7 days	\$300
7 days to 6 months	\$600
6 months to 7 years	\$600
7 years and over	\$1,800

In the event there is no legally responsible spouse or parent or where the deceased leaves no funds or insurance sufficient to pay for the expenses of burial or where there are no known relatives, friends, or personal representatives willing to become responsible for the costs, the funeral home will be reimbursed \$1,400 in a basic fee. The Fee will include acquisition and preparation of remains, with no calling hours or service, one death or burial notice, and internment in the least expensive casket and least expensive grave available.

In addition to the basic fee, reimbursement will be provided, upon submission of proper documentation or appropriate receipts, as follows:

- Opening and closing the grave (receipt required)
- Oversized casket (prior approval)
- Winter vault storage (receipt required)
- Transportation of remains to burial site at \$1.25 per mile one way commencing 10 miles from the funeral home. Prior approval is required for out of county travel reimbursement
- Cost of least expensive grave available (receipt required)
- Grave liner if required by the Cemetery at cost and not to exceed \$500 (receipt required)

- 2) Cremation
  - A) Direct cremation including acquisition of the remains and arranging for cremation; one burial or death notice.
  - B) Cremation including acquisition and preparation of the remains for calling hours; calling hours of at least two hours in the afternoon or evening; appropriate service at the

funeral home under the supervision of the	funeral director; one burial or death notice
(A)	(B)
Stillborn to 7 days	\$150 \$300
7 days to 6 months	\$300 \$600
6 months to 7 years	\$300 \$600
7 years and over	\$750 \$1,800

In addition to the basic fee, reimbursement shall be provided for the following charges upon submission of proper documentation and receipts;

- Use of crematory
- Opening and closing of the grave if ashes are to be interred in a cemetery
- Transportation of the remains to burial site at \$1.25 per mile one way commencing 10 miles from the funeral home. Prior approval is required for travel out of Wayne County.
- Charge for use of building and supervision of services not to exceed \$250 when a memorial service is held following a direct cremation (A).

- 3) Relatives and friends may contribute towards the cost of transportation, clergy, clothing, hairdresser, grave and additional death or burial notices.

**CONTRIBUTIONS:** Non-legally responsible relatives, friends, VA burial benefits, Social Security Survivors Benefit, (\$255.00) will be applied towards the maximum grant not to exceed \$3,200.00. Exceptions: contributions toward the cost of transportation, clergy, hairdresser, grave and additional death or burial notices.

**CLAIM FOR PAYMENT:** The Funeral Director shall submit a voucher for payment in a timely manner, detailing services provided. Wayne County Veterans Service Agency will only reimburse for services provided, up to the maximum specified above. Upon completion of the investigation, the Department will approve, either, partial or full payment and process the voucher. Payment, in most cases, will occur within 6 weeks of voucher submission.

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

**OTHER BUSINESS**

Mr. Smith moved, seconded by Mr. Verkey that four (4) resolutions be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 307-17: AUTHORIZING TRANSFER OF PROPERTY TO THE TOWN OF SAVANNAH**

Mrs. Marini presented the following:

WHEREAS, the County has commenced a real property tax foreclosure proceeding pursuant to Real Property Tax Law Article 11 regarding property(s), located in the Town of Savannah, tax ID#77110-00-088133 with dimensions of approximately 132 x 140, located on Route 89S. Said property was built in the 1800's by the late Senator David Evans as a one room school house and has historical value to the Town of Savannah. AND #77111-09-150749 approximately .37 acres, located at 13052 W. Church St. Said property is located on the western gateway to the Hamlet of Savannah and the Savannah Town Board would like to turn this property into a tourism and information location along the Canal Trail (the property); and

WHEREAS, the Town of Savannah is desirous of receiving the above cited property(s); for general use as outlined above; and

WHEREAS, the County is authorized to transfer the title of the aforesaid real property under General Municipal Law, Section 72-h, which authorizes and allows the County to make a conveyance of real property owned by the County to the Town of Savannah for use by the Town of Savannah, as above stated; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Wayne

County Treasurer and County Attorney to transfer the deed for the above described property(s) to the Town of Savannah.

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

**RESOLUTION NO. 308-17: THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT REQUESTS PURCHASE OF PARCEL FOR INVASIVE SPECIES CONTROL MANAGEMENT ON SOUTH OF THE SODUS BAY BRIDGE**

Mrs. Marini presented the following:

WHEREAS, the Wayne County Soil & Water Conservation District has been working on controlling water chestnut on Sodus Bay for two decades and has recently made a partnership opportunity to address the longstanding seedbed south of the Sodus Bay Bridge; and

WHEREAS, in working in partnership with New York State Department of Environmental Conservation on removal and eradication efforts, an access point that could be multipurpose use was identified on a private parcel of land located 9648 RIDGE RD, NORTH ROSE, NY 14516, parcel number 72117-16-891467; and

WHEREAS, after working extensively to gain access through the landowner, the parcel has been come up on the Wayne County Tax Foreclosure and Wayne County Property Tax Auction; and

WHEREAS, The Wayne County Soil & Water Conservation District would like to purchase a portion of parcel number 72117-16-891467 immediately adjacent to the Sodus Bay Bridge and comprising approximately 0.071 acres to be used to access to manage water chestnut for the next 20 years in that area; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes a sale and transfer of a 0.071 acre portion of parcel 72117-16-891467 to the Wayne County Soil and Water Conservation District for the common goal of improving water quality for Sodus Bay through eradication of invasive species for \$71.00 along with all necessary transfer and recording fees, and the Board Chairman is authorized to sign a deed along with all other transfer documents necessary to effectuate this real property transfer, upon approval of the County Attorney.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye. Supervisors Crane and Deyo Abstained from voting. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 309-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OAK PARK MARINE FOR FREE BOAT SPACE RENTAL**

Mr. Smith presented the following:

WHEREAS, historically the Sheriff's Office has docked and staged the Sheriff's Office Marine Patrol vessels in Sodus Point, NY at Krenzer's Marine and the U.S. Coast Guard Station, Sodus Point; and

WHEREAS, in 2017 the Sheriff's Office has an agreement with Krenzer's Marine (Res No. 133-2017) for dockage for the Sheriff's Marine Patrol's 27' Boston Whaler vessel; and

WHEREAS, due to Lake Ontario high water the U.S Coast Guard Station Sodus Point dockage is underwater and unable to be used at this time; and

WHEREAS, due to Lake Ontario high water a local State of Emergency has been declared on the county's bays and harbors and the Sheriff has ordered vessels operating in the county's bays and harbors at "Idle Only – No Wake; and

WHEREAS, Lake Ontario high water is predicated throughout the 2017 boating season and the Sheriff is in need of other docking facilities and staging areas on Sodus Bay; and

WHEREAS, the Wayne County Sheriff has been offered donated boat space dockage for the Sheriff's Marine Patrol's 24' Boston Whaler vessel and other vessels of the Sheriff's as needed for the 2017 boating season by Oak Park Marine, Huron, NY owned and operated by Michael Virts, brother of Sheriff Barry Virts; and

WHEREAS, to avoid the appearance of steering business to Oak Park Marine, no fuel or other goods will be purchased from Oak Park Marine by the Sheriff's Marine Patrol unless if needed in an emergency situation; and

WHEREAS, the Sheriff is requesting permission to enter into an agreement with Oak Park Marine, Huron, NY for donated boat space dockage for the Sheriff's Marine Patrol's 24' Boston Whaler vessel and other vessels of the Sheriff's Office as needed for the 2017 boating season from May 16 through November 30, 2017 as needed due to high water, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into an agreement with Oak Park Marine, Huron, NY for donated boat space dockage for the Sheriff's Marine Patrol's 24' Boston Whaler vessel and other vessels of the Sheriff's Office as needed for the 2017 boating season from May 16 through November 30, 2017 as needed due to high water, at no cost to County taxpayers, upon review and approval of the County Attorney; and be it further

RESOLVED, to avoid the appearance of steering business to Oak Park Marine, no fuel or other goods will be purchased from Oak Park Marine by the Sheriff's Office unless if needed in an emergency situation.

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

Prior to voting on this resolution, Supervisor Smith requested to address the Board on behalf of Sheriff Virts, who was not able to attend today's board session.

Supervisor Smith informed Board members that due to Lake Ontario high water, a local state of emergency has been declared on the county's bays and harbors. The U.S. Coast Guard Station Sodus Point dockage is underwater and unable to be used at this time.

In an effort of transparency, the Sheriff wanted to ensure Board members that this necessary boat space dockage is a donation from the Sheriff's brother, Michael Virts, Owner of Oak Park Marine; and emphasized that no fuel or other goods will be purchased from Oak Park Marine by the Sheriff's Office unless if needed in an emergency situation.

Upon roll call, adopted.

**RESOLUTION NO. 310-17: INSTALLATION OF CONDUIT AND ISSUANCE OF AN RFP FOR FIBER INSTALLATION**

Mr. Spickerman presented the following:

WHEREAS, the County has a strong interest in incentivizing internet service expansion; and

WHEREAS, the process of installing fiber networks can be prohibitively expensive and time-consuming; and

WHEREAS, a Dig Once policy attempts to lower the cost of broadband deployment by providing internet companies access to State, City, or County owned rights of way through installation of conduit or fiber-optic cable during road or other infrastructure construction; and

WHEREAS, Dig Once policies can save up to 16–33% in construction costs providing an attractive option to providers who save the time and expense of digging, but it has the added benefit of reducing future disruption for local citizens; and

WHEREAS, significant expansion of the Wayne County Water Authority's system are providing an opportunity to address these goals; now, therefore, be it

RESOLVED, the County of Wayne is authorized to issue an RFP for design-build services to direct-bury fiber for future use to minimize interruption for property owners and save money by avoiding costs of restoration; now, therefore, be it

RESOLVED, the County of Wayne is authorized to expend funds not to exceed \$2000 for the addition of conduit in the areas between the County Complex and the Brantling Hill Tower location where future access would be difficult and cost prohibitive; and be it further

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

**A1990 General Fund Contingencies**

(Appropriations)

\$2,000 from 54000 Contractual Expenses

**A8020 Planning Board**

(Appropriations)

\$2,000 to 54549 Mitigation Planning

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

**ADJOURNMENT:**

The June meeting was scheduled for **Tuesday, June 20, 2017 at 9:00 a.m.**

Mr. Kolczynski moved, seconded by Mr. Miller, that the board adjourn at 10:00 a.m. Carried.

Chairman LeRoy requested to reconvene the meeting to consider an additional other business item for presentation today. The request was challenged by Supervisor Baldrige.

The Chairman requested a show of hands for attendance, this Thursday afternoon, May 18 at 2:00 p.m.; then directed the Clerk to advertise accordingly for another session.

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