

8th Day
Tuesday, May 17, 2016
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.

Interim-County Administrator Richard House and Assistant County Attorney Daniel Wyner were also present.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

A Copy of the Sheriff's Office Cash Receipts Report dated April 28, 2016 totaling \$14,011.47 was received.

A letter was received from the Village of Clyde informing the Board of errors in Resolution No. 171-16 relating to property on Glasgow Street, Clyde; requesting the County to adjust tax records accordingly.

Copies of a Notice of Intent to Request Release of Funds (NOIRROF) and Environmental Review Record were received from the NYS Housing Trust Fund Corp., in reference for the project known as the 2015 NYS HOME LPA Program that provides funds to acquire, rehabilitate or construct housing or to provide assistance to low- and moderate-income home buyers and renters.

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received for the L&P Properties of Sodus, LLC, from Harris Beach Attorneys and the Wayne County Industrial Development Agency.

A copy of the Property Inventory and Accounting Cost Record Report, updated to January 1, 2016, was received from the Wayne County Treasurer's Office.

A note was received from Penny Gugino, Tobacco Action Coalition of the Finger Lakes, thanking the board for recognizing the week of May 8-14, 2016 as Women's Lung Health Week.

A thank you note was received from Palmyra-Macedon Students, thanking Staff and Peter Evans, County Historian for a visit and tour of the Court House in March, and allowing them to stay and eat their lunches in the Supervisors' Chambers.

A thank you letter was received from Dennis Coleman, Resource Coordinator of Wayne and Seneca County Drug Treatment Courts, thanking the Board for allowing them to use the Supervisors' Chambers for their graduation ceremony on Thursday, May 5, 2016 as it was very much appreciated.

A copy of the April 27, 2016 Professional Advisory Committee Meeting Minutes were received and filed as per state requirements, after being accepted by the Wayne County Health and Medical Services Committee.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the April 2016 warrants for accounts payable, totaling \$5,715,170.10 was received and filed.

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

ANNUAL REPORTS:

Chairman LeRoy noted that the Annual Report from County Compliance Committee was reviewed by the Standing Committee and referred to the full Board for filing.

Mrs. Marini moved, seconded by Mrs. Crane, that this Annual Report be received and filed. Upon roll call, carried.

PROCLAMATIONS:

Sheriff Virts along with John Smith, Chairman of the Wayne County Public Safety Committee, read the proclamation for **Correction Officer Week – May 1-7, 2016.**

Newark Police Chief David Christler read the proclamation for **Police Officer Week – May 15-21, 2016.**

OTHER BUSINESS

Chairman LeRoy announced that items listed under “Other Business” would be presented out of order today.

Mrs. Marini moved, seconded by Mr. Verno that five (5) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Motion Carried.

RESOLUTION NO. 294-16: APPOINTMENT OF COUNTY ADMINISTRATOR AND BUDGET OFFICER AND SET SALARY

Mrs. Crane presented the following:

WHEREAS, the position of County Administrator became vacant on October 29, 2015, due to the retirement of James A. Marquette; and

WHEREAS, the Wayne County Board of Supervisors appointed Richard R. House to the position of Interim County Administrator effective October 30, 2015; and

WHEREAS, the Chairman of the Wayne County Board of supervisors appointed a search committee to interview and review the qualifications of applicants to fill the vacant position of County Administrator; and

WHEREAS, as a result of this review and interview process, the search committee has recommended that the Wayne County Board of Supervisors appoint Richard R. House to the position of County Administrator; now therefore be it

RESOLVED, that Richard R. House is hereby appointed to the position of County Administrator to effective May 17, 2016 and terminating December 31, 2017 at an annual salary of \$111, 038.

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

On behalf of the full board, Chairman LeRoy took this opportunity to congratulate Richard House, on his official appointment of Wayne County Administrator.

RESOLUTION NO. 295-16: COUNTY BOARD OF SUPERVISORS' 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 2016 in relation to unpaid real property tax liens from 2014 is progressing forward and will result in a Judgment awarding to the County of Wayne title to certain parcels of real property in relation to which the 2014 tax liens held by the County were foreclosed; and

WHEREAS, the County Board of Supervisor's has identified certain real property parcels included on the list of property for which the 2014 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 the recommendation of the Office of Real Property Tax Services and the County Attorney, concurs with their recommendation that these real property parcels listed below be withdrawn from the foreclosure process.

Town/Village Auction #	Property location	Owner	Tax Map #
<u>ARCADIA/Village of Newark</u>			
Seq #176	6832 Miller Rd	Bank of NY Mellon Trust Co	69110-00-387114
<u>MACEDON</u>			
Seq. #741	685 Canal Drive E	Daniel B Tappan	61112-19-553125
<u>SODUS</u>			
Seq. #1270	Richardson Rd	Jean R Humbert	67117-00-591352
Seq. #1271	Richardson Rd	Jean R Humbert	67117-00-592384

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

RESOLUTION NO. 296-16: COUNTY BOARD OF SUPERVISOR'S RESOLUTION TO WITHDRAW FROM TAX FORECLOSURE PROCESS, CERTAIN PROPERTIES WITH ENVIRONMENTAL ISSUES AND STATE LEASED LANDS

Mrs. Marini presented the following:

WHEREAS, the County Real Property Tax Foreclosure proceeding for 2016 in relation to unpaid real property tax liens from 2014 is progressing forward and will result in a Judgment awarding to the County of Wayne title to certain parcels of real property in relation to which the 2014 tax liens held by the County were foreclosed; and

WHEREAS, the County Board of Supervisor's has identified certain real property parcels included on the list of property for which the 2014 real property tax liens remain unsatisfied , a copy of which is on file with the Clerk of the Board, which have a barrier to tax enforcement by reason of New York State ownership of the real property upon which the taxed structure is situate, or which would subject the County of Wayne to financial liability far in excess of any financial sum which might reasonably be expected to be realized from the county sale of the parcel; now, therefore, be it

RESOLVED, that the Board of Supervisors, upon the recommendation of the Office of Real Property Tax Services and the County Attorney, concur with the recommendation that these real property parcels listed below be withdrawn from the foreclosure process.

Town/Village Auction #	Property location	Owner	Tax Map #
<u>LYONS</u>			
Seq. #549	91 Broad St	NYS Woman Business Ent.	71111-05-074769
Seq. #555	123 Broad St	Heather Cruz	71111-05-112853
Seq. #604	46 Canal St	Olga Iliadou	71111-09-138667
<u>WILLIAMSON</u>			
Seq. #1524	4084 Ridge Rd	Kelly Ann Anderson	65117-12-935514
<u>WOLCOTT/Village of Wolcott/Village of Red Creek</u>			
Seq. #1585	6909 Church St	Gregory Northrup	78118-14-291444
Seq. #1590	6899 Main St	Andrew Pullin	78118-14-323429
Seq. #1712	12816 Younglove Rd	Basil Ashley	76120-00-851039

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

adopted.

RESOLUTION NO. 297-16: AUTHORIZATION TO ADVERTISE COUNTY OWNED PROPERTIES FOR PUBLIC AUCTION

Mrs. Marini presented the following:

WHEREAS, the County owns property located at 24 and 30 Church Street in the Village of Lyons, NY; and

WHEREAS, the County is interested in selling these two properties at public auction, subject to certain terms and conditions regarding the sale, future use and renovation of said properties; and

WHEREAS, it has been determined that the County has no further governmental use for said properties; now, therefore, be it

RESOLVED, that the said properties located at 24 and 30 Church Street are hereby deemed to be surplus county properties; and be it further

RESOLVED, that said properties are hereby authorized to be disposed of by public auction to the highest responsible bidder, subject to certain terms and conditions; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise said property at public auction; and be it further

RESOLVED, that the County Board of Supervisors reserves the right to reject all bids for said properties.

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

RESOLUTION NO. 298-16: AUTHORIZATION TO ENTER INTO VAN LEASE AGREEMENT WITH SODEXO

Mr. Baldrige presented the following:

WHEREAS, Sodexo is required to deliver meals to the Wayne County Jail that are prepared at the Wayne County Nursing Home on a daily basis; and

WHEREAS, the van Sodexo owned and was using was damaged and unable to be repaired; and

WHEREAS, the County owns a 2002 Dodge Van (VIN# 2B7JB21Y32K127826) that will meet the needs of Sodexo; and

WHEREAS, the Sodexo has agreed to lease the van for \$250 a month until the end of their current service contract which expires on 6/30/16; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the lease agreement for the 2002 Dodge Van with Sodexo subject to review and approval of the County Attorney for \$250.00 a month until 6/30/16.

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

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.

The following groups and individuals addressed the Board regarding RESOLUTION NO. 311-16: AUTHORIZATION TO ACCEPT LOW BID FOR ASBESTOS ABATEMENT SERVICES RELATED TO THE DEMO OF 24 AND 30 CHURCH STREET IN LYONS; sharing their concerns against the County's proposed decision to contract to remove these buildings within the court house square:

- Rochester Landmark Society
- Lyons Heritage Society – Gehrig Lohrman
- Jane Mott
- Lyons Preservation League - Joan Wallace

There was no other public comment regarding agenda items this morning.

Chairman LeRoy welcomed Mr. Thomas Crowley and the Newark Government Class to

today's Board Meeting.

SCHEDULED BUSINESS:

Elizabeth Claypoole, Exec. Dir., Cornell Cooperative Extension of Wayne County
Addressed the Board to give a PowerPoint presentation entitled, '**Engage Cornell**'.

RESOLUTION NO. 299-16: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Marini presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during October 1, 2015 to March 31, 2016, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	54,011.06	Newark	22,617.13	76,628.19
Butler	10,556.46	Wolcott	574.36	11,130.82
Galen	14,754.86	Clyde	3,258.60	18,013.46
Huron	17,032.19		0.00	17,032.19
Lyons	15,928.68	Lyons	6,059.23	21,987.91
Macedon	77,572.75	Macedon	5,168.83	82,741.58
Marion	28,553.74		0.00	28,553.74
Ontario	110,999.02		0.00	110,999.02
Palmyra	36,616.45	Palmyra	4,640.74	41,257.19
Rose	6,949.34		0.00	6,949.34
Savannah	5,437.17		0.00	5,437.17
Sodus	52,937.47	Sodus	3,696.59	64,926.25
		Sodus Pt.	8,292.19	
Walworth	75,865.25		0.00	75,865.25
Williamson	63,568.91		0.00	63,568.91
Wolcott	18,870.68	Red Creek	919.14	21,866.20
		Wolcott	2,076.38	
TOTAL	589,654.02		57,303.20	646,957.22

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

RESOLUTION NO. 300-16: AUTHORIZATION TO AMEND RESOLUTION NO. 590-15 ESTABLISHING ASSISTANCE PROGRAM FOR COMPLEX COMMERCIAL/INDUSTRIAL APPRAISALS AND SETTING STANDARDS FOR COUNTY PARTICIPATION WITH MUNICIPALITIES IN THE COST OF SUCH SERVICES

Mrs. Marini presented the following:

WHEREAS, Resolution No. 590-15 established minimum standards for County participation with municipalities in the cost of an assistance program for Complex Commercial/Industrial appraisals; and

WHEREAS, being this was a newly developed program, it was anticipated the minimum standards would require amendments; and

WHEREAS, Opinion of Value estimates received from GAR were in excess of the anticipated amount when the minimum standards were established; now, therefore, be it

RESOLVED, that the Assistance Program for Complex Commercial Industrial Appraisals be amended effective June 1, 2016; and be it further

RESOLVED, that in order for Wayne County to participate in cost-sharing, the following guidelines is established:

1. The maximum number of reviews per calendar year per individual municipality will be limited to five (5) for County financial participation.
2. The revaluation municipalities will have priority over non-revaluation municipalities. All revaluation municipality requests should be submitted on or before July 1 in the year preceding the revaluation year.
3. Any requests received after the July 1 deadline will be considered on a first come, first serve basis with remaining budgeted funds.
4. Requests for participation must be in writing and submitted via regular USPS mail, prior to contacting the consultant, to the Wayne County Real Property Tax Director.
5. The Wayne County Real Property Tax Director will review the request and, if approved, will notify the municipality and the consultant in writing of said approval.
6. The Real Property Tax Director will notify the Finance Committee at its next scheduled meeting of the number of new approvals by municipality
7. The program will be administered by the Wayne County Real Property Tax Office and the funds for County participation shall be budgeted annually in **A1355 Assessment-Real Property Tax**.

And be it further

RESOLVED, the Director of Real Property Tax Services will forward a copy of this resolution to all of the Town Supervisors and Assessors.

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

RESOLUTION NO. 301-16: AUTHORIZING COUNTY TREASURER TO REINSTATE REAL PROPERTY ON THE TAX ROLL

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 482-10 duly adopted by the Wayne County Board of Supervisors on July 20, 2010, said Board of Supervisors determined that there was no practical method to enforce the collection of delinquent tax liens on property owned by Phillip Kline, Tax ID #68111-00-408850 and 68110-00-432848, located at Route 88 North, in the Town of Arcadia and that supplementary proceeding to collect said tax would not be effective; and

WHEREAS, pursuant to said resolution a Certificate of Cancellation was issued by the Wayne County Treasurer on July 29, 2010 which had the effect of canceling the outstanding delinquent tax liens; and

WHEREAS, the Wayne County Treasurer issued a Certificate of Prospective Cancellation on July 29, 2010 and said certificate was filed with the assessor of the assessing unit in which the parcel was located and the Director of Real Property Tax Services; and

WHEREAS, Phillip Kline transferred title to these parcels of real property on or about March 28, 2016; and

WHEREAS, the Wayne County Board of Supervisors has now received written verification of environmental clean-up done by NYS DEC on the subject property indicating necessary cleanup and removal actions have been completed and that no further remedial activities are necessary; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors makes the following determination: the property formerly owned by Phillip Kline, Tax ID #68111-00-408850 and 68111-00-432848, located at and known as 1619 and 1629 Route 88 North, in the Town of Arcadia shall be restored to the taxable assessment roll for the reason that if the County of Wayne should acquire said parcel, there would be no significant risk that it might be exposed to liability substantially in excess of the amount that could be recovered by enforcing the tax lien; and be it further

RESOLVED, that the Wayne County Treasurer shall file a Certificate of Restoration setting forth relevant facts with the assessor of the assessing unit of the town in which said parcel is located and the Director of Real Property Tax Services.

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

RESOLUTION NO. 302-16: AUTHORIZATION TO DECLARE THE LISTED OFFICE EQUIPMENT FOR DISPOSAL AND TRANSFER SAME TO BUILDING AND GROUNDS

Mr. Smith presented the following:

WHEREAS, the Wayne County Probation Department has office equipment as listed on the attached sheet, which is no longer operational; and

WHEREAS, protocol is to transfer this equipment to Buildings and Grounds for disposal; now, therefore, be it

RESOLVED, that the Director of the Wayne County Probation Department is hereby authorized to declare the attached list of equipment as surplus or for disposal as per the Wayne County Surplus Equipment Disposition or Transfer Policy.

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

RESOLUTION NO. 303-16: AUTHORIZATION TO FUND THE PUBLIC DEFENDERS OFFICE RENOVATION PROJECT WITH INDIGENT LEGAL SERVICES GRANT FUNDING AND AMEND BUDGET

Mr. Smith presented the following:

WHEREAS, that Resolution No. 478-15 authorized the acceptance of the NYS Office of Indigent Legal Services non-competitive grant contract C000754 in the amount of \$495,423; and

WHEREAS, that said grant included \$223,310 of funding for renovation of the Public Defender's Office; and

WHEREAS, that Resolution No. 147-16 authorized the execution of a contract with SWBR Architect to provide conceptual plans and perform a preliminary feasibility review of the Public Defender's Office space for a proposed cost of \$6,330; and

WHEREAS, that the Public Defender's Office is desirous in putting grant funding in place in order to move forward with the project and pay SWBR Architect for current charges for conceptual plans and preliminary feasibility review; now therefore, be it

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

H1933 Building Renovation Projects

(Revenues)

\$222,310 to 43024 Indigent Legal Services (ILS15 – Indigent Legal Services Fund 2015)

(Appropriations)

\$215,980 to 52000 Equipment & Other Cap Outlay (ILS15 – Indigent Legal Services Fund

2015)

\$6,330 to 52573 Architect/Engineer (ILS15 – Indigent Legal Services Fund 2015)

Mr. Verno moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Crane who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 304-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ORLEANS COUNTY FOR THE HOUSING OF INMATES

Mr. Smith presented the following:

WHEREAS, Wayne County has had an agreement with Orleans County for the housing of Orleans County jail inmates in the Wayne County Jail since 2012; and

WHEREAS, said agreement expired December 31, 2015 and Orleans County is requesting to enter into another agreement for the housing of their inmates in the Wayne County Jail through December 31, 2018; and

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

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

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

RESOLUTION NO. 305-16: AUTHORIZATION TO ISSUE RFQ'S FOR GEOGRAPHIC INFORMATION SYSTEMS SERVICES

Mr. Smith presented the following:

WHEREAS, various Wayne County Departments have needs for Geographic Information Systems (GIS) Services; and

WHEREAS, on many occasions these needs are time sensitive and do not allow proper time to request proposals from multiple GIS firms; and

WHEREAS, it will be fiscally beneficial to have pre-qualified firms on contract to deal with the needs of the County; now, therefore, be it

RESOLVED, that the Director of Planning and the Director of Emergency Management are hereby authorized to issue a Request for Qualifications for GIS Firms as per the needs of County Departments for various projects, meeting a predetermined criteria and fiscal threshold for the purpose of putting GIS firms on contract for future needed services.

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

RESOLUTION NO. 306-16: AUTHORIZATION TO EXECUTE LEASE AGREEMENT WITH THE STATE OF NEW YORK FOR ANTENNA SPACE ON ROSE TOWER SITE AS PART OF PHASE 2 OF THE RADIO INTEROPERABILITY PROJECT

Mr. Smith presented the following:

WHEREAS, in association with Phase 2 of the Radio Interoperability Project, the County of Wayne has built the Rose Communications Tower; and

WHEREAS, the NYSP currently utilizes tower space on a commercially owned tower adjacent to the Wayne County Tower; and

WHEREAS, the NYSP are desirous of leasing antenna space on the Wayne County Tower; and

WHEREAS, the lease rate for antenna space to the NYSP on the Wayne County tower site is proposed to be \$9,600 per year with said revenue already stated in the 2016 Emergency Communications Budget; and

WHEREAS, the proposed lease to the NYSP shall be one term of ten years and two

renewal terms of the same length, effective upon signatures by both parties; and

WHEREAS, the lease rate is proposed to be \$9,600 per year for the first term, and the second term shall be \$10,080 per year, and the third term shall be \$10,584 per year; now, therefore, be it

RESOLVED, the Chairman of the Board is hereby authorized to execute a lease agreement for antenna space on the Rose Communications Tower site on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the State of New York, at a cost not to exceed the aforementioned lease amount for each term.

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

RESOLUTION NO. 307-16: AUTHORIZATION TO SIGN REGIONAL PUBLIC SAFETY DIGITAL NETWORK MEMORANDUM OF UNDERSTANDING

Mr. Smith presented the following:

WHEREAS, the Counties of Allegany, Genesee, Livingston, Monroe, Ontario, Orleans, Steuben, Wyoming and Wayne operate Public Safety Answering Points (PSAPs); and

WHEREAS, PSAPs utilize 9-1-1 call taking, CAD, radio communication, record management, and related systems ("Public Safety Communication Systems"); and

WHEREAS, the Counties recognize the need for a dedicated public safety high speed digital network to serve as the pipeline or backbone to support interoperable communications among their PSAP Public Safety Communication Systems; and

WHEREAS, a high speed digital network connecting PSAPs must be dedicated in order to ensure security and reliability of vital public safety communications; and

WHEREAS, a dedicated public safety high speed digital network may be composed of dedicated fiber optic, microwave, or other system capable of similar or superior speeds, security, and reliability; and

WHEREAS, certain Counties have received grants to implement portions of the construction of the dedicated public safety high speed digital network; and

WHEREAS, the creation of a dedicated public safety high speed digital network will likely take many years to implement and develop, beginning with individual digital connectivity between individual Counties; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a Memorandum of Understanding with the other participating counties for the purpose of establishing the framework of the Regional Public Safety Digital Network, subject to the approval by the County Attorney.

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

Supervisor Smith announced that he would be withdrawing the transmittal, entitled: "**2-7: AUTHORIZATION TO CREATE ONE FULL TIME PROJECT COORDINATOR POSITION WITHIN THE DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES**".

RESOLUTION NO. 308-16: AUTHORIZATION TO AMEND BUDGET FOR 2014 HOMELAND SECURITY GRANT AND EXPEND FUNDS WITHIN THE DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES

Mr. Smith presented the following:

WHEREAS, Resolution No. 280-16 amended the original budget established in Resolution No. 474-15 for the 2014 Homeland Security Grant; and

WHEREAS, since that time, the various project costs have been better identified and the needs of Wayne County have changed; and

WHEREAS, grant funding will not be utilized for diagnostic maintenance software to support the MDT network; and

WHEREAS, grant funding will be utilized for the purchase additional replacement batteries for the Motorola XTS1500 portable radios that were purchased with previous grant funds for

law enforcement, fire, and EMS agencies within the County; now, therefore, be it
 RESOLVED, that the County Treasurer is authorized to make the following budget
 adjustments:

H3918 Homeland Security

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$ 10,719 from	.54475	SHS14	Software	State Homeland Security
\$ 10,719 to	.54126	SHS14	Field Supplies	State Homeland Security

and be it further

RESOLVED, that the Director of Emergency Management is authorized to make these
 expenditures in accordance with County purchasing policy.

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

**RESOLUTION NO. 309-16: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR
 HIGHWAY PROJECTS**

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements on two
 drainage projects where culverts will extend beyond the right-of-way; and

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

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

Lake Road- Williamson

David and Diane Drennan, 4637 Lake Road Smith Rd, Williamson
 Charlotte Hews, 6825 East Townline Road, Williamson NY

Ridge Road- Williamson

Christian Community Church of Marion, 5042 Ridge Road Vienna Road, Williamson
 now, therefore, be it

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

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

**RESOLUTION NO. 310-16: AUTHORIZATION TO ACCEPT BIDS FOR TYPE III
 RESTABILIZED PAVEMENT BASE**

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway Department was authorized to rebid for Type III
 Restabilized Pavement Base process by resolution 144-16; and

WHEREAS, the Clerk of the Board of Supervisors opened bids on March 7 at 10:00 am
 and the results are listed below:

BIDDER'S NAME	SUIT-KOTE	MIDLAND
	PRICE / S.Y.	PRICE / S.Y.
PULVERIZE ONLY		
0" & <=4" Depth	0.93	0.93
>4" & <=6" Depth	0.93	0.93
>6" & <=8" Depth	0.98	0.98
>8" Depth	0.98	0.98

RECYCLE WITH 33% CALCIUM CHL SOLUTION		
0" – 4" Depth (1a)	0.98	0.98
>4" & <=6" Depth (1b)	0.98	0.98
>6" & <=8" Depth (1c)	1.03	1.03
>8" Depth (1d)	1.03	1.03
Calcium Chloride Solution Price Per Gallon (2)	1.40	1.40
Up to 4" Depth Including (1 GAL Per SY CaCl Solution)	2.38	2.38
4"-6" Depth Including (1 GAL Per SY CaCl Solution)	2.38	2.38
6"-8" Depth Including (1 GAL Per SY CaCl Solution)	2.43	2.43
Over 8" Depth Including (1 Gal Per SY CaCl Solution)	2.43	2.43
RECYCLE WITH ASPHALT EMULSION		
0" – 4" Depth (1a)	0.98	0.98
>4" & <=6" Depth (1b)	0.98	0.98
>6" & <=8" Depth (1c)	1.03	1.03
>8" Depth (1d)	1.03	1.03
CSS-1h Emulsion Additive Price Per Gallon (3)	2.655	2.510
Up to 4" Depth Including (1 GAL Per SY of CSS-1h Emulsion)	3.635	3.490
4"-6" Depth Including (1 GAL Per SY of SCC-1h Emulsion)	3.635	3.490
6"-8" Depth Including (1 GAL Per SY of CSS-1h Emulsion)	3.685	3.540
Over 8" Depth Including (1 Gal Per SY of CSS-1h Emulsion)	3.685	3.540

now, therefore, be it

RESOLVED, that the results from the bids be listed in the 2016 Wayne County Highway Department's Material Bid Book.

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

RESOLUTION NO. 311-16: AUTHORIZATION TO ACCEPT LOW BID FOR ASBESTOS ABATEMENT SERVICES RELATED TO THE DEMO OF 24 & 30 CHURCH ST IN LYONS (TABLED – 5/17/16)

Mr. Miller presented the following:

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for Asbestos Abatement service related to the demolition of 24 & 30 Church Street in Lyons, NY and the bids were opened on Monday, April 25, 2016 at 2:00 p.m. and the following bids were received:

Bidders

Total Base Bid

AAC Contracting Inc. 175 Humboldt St. Rochester, NY 14610	\$83,550.00
D&S Abatement, Inc 11 Rosengren Ave Totowa, NJ 07512	\$ 133,000.00
Empire Dismantlement Corp. 2680 Grand Island Blvd Grand Island, NY 14702	\$ 123,000.00
NRC 1260 Scottsville Rd. Suite 120 Rochester, NY 14624	\$ 52,815.00

RESOLVED, that the bid submitted by NRC. in the amount of \$52,815.00 in accordance with the specifications is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with NRC for a cost of \$52,815.00.

Mr. Manktelow moved, seconded by Mrs. Crane, that the resolution be TABLED. Motion carried.

RESOLUTION NO. 312-16: AUTHORIZATION TO AWARD CONTRACT TO CORPORATE FLOORS USA FOR THE REPLACEMENT OF CARPETING AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING LOCATED AT 77 WATER STREET

Mr. Miller presented the following:

WHEREAS, Resolution No. 196-16 authorized the Superintendent of Public Works to advertise for bid for carpet replacement in the Department of Social Services building; and

WHEREAS, bids were received and publicly opened by the Clerk of the Board on April 7th, 2016 at 2:00pm; and

WHEREAS, the following bids were received:

GP Land & Carpet	Corporate Floors USA
5905 Lake Road South	1300 Mount Reed Blvd
Brockport, NY 14420	Rochester, NY 14606

Bid Item:

1	\$ 34,220.62	\$ 22,705.00	2nd Flr – Accounting
2	\$ 18,146.04	\$ 5,490.00	2nd Flr- Conference Room
3	\$ 20,969.50	\$ 14,412.00	1 st Flr – Team 2
4	\$ 15,251.55	\$ 9,980.00	1 st Flr – Team 3
5	\$ 19,297.20	\$ 11,660.00	1st Flr – Support Unit
6	\$ 14,466.52	\$ 9,960.00	1st Flr–Income Maint.
7	\$ 12,674.80	\$ 10,570.00	1st Flr – Interview Area

WHEREAS, the Commissioner of Social Service has included \$65,000 for carpet replacement in the 2016 budget; and

WHEREAS, the Commissioner has selected to award the following Items from Corporate Floors USA bid that are within the allocated 2016 budget;

Bid Item #1 –	\$22,705.00
Bid Item #2 -	\$ 5,490.00
Bid Item #3 –	\$14,412.00
Bid Item #4 –	\$ 9,980.00

Bid Item #6 – \$ 9,960.00
Total \$62,547.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Corporate Floor USA for the carpet replacement Bid Items #1, #2, #3, #4, and #6 for the Department of Social Services Building located at 77 Water St. for a cost of \$62,547.00.

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

RESOLUTION NO. 313-16: AMEND THE BUILDINGS & GROUNDS BUDGET TO INSTALL CARBON MONOXIDE DETECTION IN ALL COUNTY BUILDINGS IN COMPLIANCE WITH THE AMENDED NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDINGS CODE

Mr. Miller presented the following:

WHEREAS, Wayne County was notified late last year that New York State had amended the Uniform Fire Protection and Building Code in respect to requiring Carbon Monoxide Detection in all commercial buildings; and

WHEREAS, this amendment to the code is retroactive and requires all existing buildings that have any equipment or appliances that emit carbon monoxide to be equipped with Carbon Monoxide Detection and also have a separate alerting tone to notify the occupants in the building; and

WHEREAS, the New York State has allowed a transition period until June 27th 2016 to become compliant with the amendment; and

WHEREAS, The Deputy Superintendent of Public Works has been working with our fire alarm system vendors to over the past few months reviewing our buildings and current systems to verify what needed to be done to comply with this new requirement; and

WHEREAS, Carbon Monoxide Detection can be incorporated into the existing fire alarm systems in the following County Buildings for an estimated total cost of \$25,000.00;

- Health Services Building (Simplex)
- Court House (Simplex)
- Treasurer's Building (Simplex)
- County Clerks/DMV (Simplex)
- Jail (Simplex)
- Nursing Home (Simplex)
- Public Safety Building (Edwards)
- Wayne CAP Building (Simplex)
- Fire Training Building (Edwards)

and

WHEREAS, Simplex is currently on contract with the County and has provided pricing from it NYS OGS Contract and can perform work on all but two of the above panels; and

WHEREAS, the other two panels will require a Edwards dealer to perform the upgrade;

and

WHEREAS, due to the age of the current fire alarm system at Department of Social Services Building it is unable to be modified to accept any Carbon Monoxide detection system; and

WHEREAS, Simplex Grinnell has provided a cost of \$31,000.00 (NYS OGS pricing) to completely upgrade the fire alarm system including carbon monoxide detention in the Social Services Building at 77 Water St. Lyons, NY; and

WHEREAS, this work has not been included in the 2016 Building and Grounds budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$56,000.00, from the Unassigned General Fund Balance; and be it further

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

A1615 Buildings & Grounds

\$56,000 to 52500 Other Equipment
and be it further

RESOLVED, that the Superintendent of Public Works is authorized to sign the proposals for Carbon Monoxide Detection system upgrade in all County Owned Buildings.

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

RESOLUTION NO. 314-16: AUTHORIZATION TO ACCEPT LOW BID FOR CONCRETE GUTTERS FOR THE NORTH MAIN STREET MARION PROJECT

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway Department is currently constructing roadway improvements on North Main Street in the Town of Marion and will require a specialized subcontractor to install the concrete gutters; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for concrete gutters, sidewalks, and gutters for the North Main Street Project (D51122.52690) for the County Highway Department (Resolution 193-16), and the bids were opened on Monday, April 1, 2016 at 1:00 p.m. and the following bids were received:

	<u>L.F Price for Gutters</u>
Concrete Slipform, Inc.	\$7.40
EJ Millitello Concrete, Inc.	\$11.50
Hynes Concrete Contractors, Inc.	\$9.95
Sunshine Concrete	\$16.75

now, therefore, be it

RESOLVED, that the bid submitted by Concrete Slipform, Inc. of Canastota, NY with the bid price of \$7.40 per linear foot for gutters (6840 LF), in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Concrete Slipform, Inc. for \$50,616 in accordance with the bid acceptance.

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

RESOLUTION NO. 315-16: AUTHORIZATION TO AMEND 2016 COUNTY ROAD BUDGET, APPROVE 2016 HIGHWAY CONSTRUCTION AND SUPPLEMENTAL PROJECT STATEMENTS AND APPROPRIATE FUNDS

Mr. Miller presented the following:

WHEREAS, the New York State Department of Transportation has approved and allocated additional CHIPS Funds for the 2016-2017 Fiscal Year; and

WHEREAS the original CHIPS Funds allocated by the state was \$2,683,688.03 for the NYS fiscal year 2016-2017 with an additional \$612,578.50 for a total of \$3,296,266.50; and

WHEREAS, the county originally budgeted \$2,600,000 for CHIPS funds; and
WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared project statements for the proposed work for the following projects:

16-23	Smith Road Project	\$ 60,000
16-25	Hot In Place Recycle Project	\$240,000
16-26	South Main Street Project	\$120,000
16-51	Furnace Road Project	\$ 60,000
16-52	Lake Road, Ontario	\$190,000

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

09-18	Misc. Guiderail Maint. Program	\$ 41,565
14-68	Macedon Center Road Project	\$ 20,000
15-90	North Main Street Project	\$496,980
15-91	Culvert Replacement Project	\$175,060
13-44	Hogback Road Bridge Project	\$ 53,450

now, therefore, be it

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

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2016 D County Roads Fund Budget for the additional CHIPS funds as follows:

INCREASE

<u>D51112.52600-Road Construction – Highway Construction</u>	\$696,266.53
<u>D99990 – Other</u>	\$696,266.53

Create line items and transfer funds as listed below:

D51112.52600-Road Construction – Highway Construction

\$1,403,605 from D51122.52600	Road Construction – Highway Construction
\$ 53,450 from D51122.52900	Bridge Construction – Highway Construction
\$ 60,000 to D51122.52623	Smith Road Project
\$240,000 to D51122.52625	Hot In Place Recycle Project
\$120,000 to D51122.52626	South Main Street Project
\$ 60,000 to D51122.52651	Furnace Road Project
\$190,000 to D51122.52652	Lake Road Ontario Type 2 Recycle Project

and transfer funds as listed below:

\$ 41,565 to D51122.52618	Misc. Guiderail Maint. Program
\$ 20,000 to D51122.52668	Macedon Center Rd. Project
\$496,980 to D51122.52690	North Main Street Project
\$175,060 to D51122.52691	Culvert Replacement Project
\$ 53,450 to D51122.52944	Hogback Road Bridge Project

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

RESOLUTION NO. 316-16: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON CENTRAL SCHOOL TO HOST JAZZ IN THE PARK BENEFIT CONCERT

Mr. Miller presented the following:

WHEREAS, the Williamson Central School Band Director has requested, again, the use of B. Forman Park for hosting the Annual Jazz in the Park Benefit Concert on Friday, June 10, 2016 from 4-8 p.m.; and

WHEREAS, the School intends to raise money and give all proceeds of this event to Honor Flight Rochester. This organization gives local Veterans the opportunity to visit Washington D.C. to see the memorial constructed in their honor; and

WHEREAS, the School has requested to use the "House" and the lawn directly in front of the area for the event and plans to designate a certain section of the B. Forman Park for this event, without blocking or restricting access for patrons that do not plan on attending the benefit concert; and

WHEREAS, the School intends to charge a suggested donation fee to attend the benefit concert in the designated area of B. Forman Park; and further, is planning on operating a small concession stand during the event in order to meet the goal of sending the Veterans to Washington; and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a license Agreement on Behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Williams Central School, for the purpose of hosting the Annual Jazz in the Park Benefit Concert on Friday, June 10th, 2016 in B. Forman Park in Pultneyville.

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

RESOLUTION NO. 317-16: AUTHORIZATION TO EXTEND CONTRACT WITH NYSID FOR JANITORIAL AND CUSTODIAL SERVICES FOR WAYNE COUNTY OFFICE BUILDINGS 003, 004, AND 015

Mr. Miller presented the following:

WHEREAS, Resolution No. 261-14 authorized an agreement between Wayne County and NYSID for janitorial and custodial services for the Wayne County Office Building Nos. 003 (County Clerk), 004 (Treasurer) and 015 (Highway), located in Lyons; and

WHEREAS, the agreement will expire on May 31st of 2016; and

WHEREAS, the agreement allows for three 1 year extensions; and

WHEREAS, NYSID has provided a price concurrence that will remain the same as the previous year and will only be adjusted if there are changes in the Prevailing Wage Schedule; and

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

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with NYSID for janitorial and custodial services for one additional year at a 0% increase plus any prevailing wage increase.

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

RESOLUTION NO. 318-16: AUTHORIZATION TO PURCHASE SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has identified a need to have a better system to track work orders, improve interdepartmental billing, and manage equipment assets; and

WHEREAS, several software vendors provide products that would be beneficial to the Public Works department; and

WHEREAS, after discussions with several vendors, and with several other County Public Works departments, it has been determined that the software provided by PubWorks will provide the most benefit for Highway, Central Garage and Buildings and Grounds; and

WHEREAS, the proposed cost for purchase of the software is \$23,000 which includes purchase, setup, data conversion and training; and

WHEREAS, the County can choose to obtain product support and annual maintenance for \$4800 per year after the first year of use; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to an agreement with PubWorks for the purchase of the software, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$23,000 from the Unassigned D Fund Balance; and be it further

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

D5020 Highway Engineering

(Appropriations)

\$23,000 to 54475 Software

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

RESOLUTION NO. 319-16: RESOLUTION IN SUPPORT OF GREAT LAKE ONTARIO NATIONAL MARINE SANCTUARY PROPOSAL WITH THE COUNTIES OF JEFFERSON, OSWEGO, AND CAYUGA AND THE CITY OF OSWEGO

Mr. Spickerman presented the following:

WHEREAS, Wayne County was approached by representatives of Oswego County regarding the possible designation of the portion of Lake Ontario that is adjacent to the participating counties as the Great Lake Ontario National Marine Sanctuary; and

WHEREAS, the participating jurisdictions are the Counties of Jefferson, Oswego, Cayuga, and Wayne and the City of Oswego; and

WHEREAS, formal announcement of the proposal was made on September 4, 2015; and

WHEREAS for the first time in nearly 20 years the National Oceanic and Atmospheric Administration (NOAA) is accepting nominations to add new National Marine Sanctuaries (NMS) to the 15 already established regions in the world.; and

WHEREAS, the proposed Great Lake Ontario National Marine Sanctuary consists of a corridor that is one of the most historically significant geographic locations in the Great Lakes and the North American continent; and

WHEREAS, the proposed Great Lake Ontario NMS will be focused solely on "submerged cultural resources," such as shipwrecks, aircraft, and archaeological sites; and

WHEREAS, the proposed NMS will not establish regulations on commercial and recreational fishing, shoreline development, or commercial shipping, nor establish fees or new restrictions on recreational diving; and

WHEREAS, a NMS would supplement and significantly enhance recreational activities in this region, attracting many more travelers and improving the quality of life for residents; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors supports the designation of the Great Lake Ontario National Marine Sanctuary, and be it further

RESOLVED, that the Clerk of Board of Supervisors is hereby authorized and directed to send a copy of this resolution to the NOAA National Marine sanctuary Program, Governor Andrew Cuomo, Senator Michael F. Nozzolio, Assemblyman Robert C. Oaks, and the other municipalities joining us in this effort.

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

RESOLUTION NO. 320-16: ACCEPTING OF APPLICANTS INTO THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne was awarded a \$745,300 Community Development Block Grant (CDBG) administered by the New York State Office of Community Renewal on April 17, 2014; and

WHEREAS, this grant is intended to fully fund a project to install lateral connections or improve/repair septic and/or wells on properties in Wayne County; and

WHEREAS, Wayne County accepted this grant through resolution 326-14; and

WHEREAS, Wayne County authorized the acceptance and review of applications by the Economic Development and Planning Department through resolution 449-14; and

WHEREAS, Wayne County has applied to New York State for a time extension in order to expend the funds remaining in the program; and

WHEREAS, the following applicant expressed an interest in the program and submitted an application after the deadline and that this application has been determined to be both complete and eligible based on the approved Program Guidelines:

60Sharon Brown, 1647 Benning Rd., Clyde, NY 14433

Now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors accept this applicant into the Wayne County Lateral Connection and Well/Septic Repair Assistance Program pending sufficient funding remains for this project from the funds received from New York State.

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

RESOLUTION NO. 321-16: APPOINTMENT TO WAYNE COUNTY PLANNING BOARD

Mr. Spickerman presented the following:

WHEREAS, the Town of Macedon has recommended the appointment of Merton Bartels of 41 Crest Avenue, Macedon, NY to fill the remainder of the term from the Town on the County Planning Board; now, therefore, be it

RESOLVED, that Merton Bartels is hereby appointed to the County Planning Board for a term of office effective immediately and expiring April 30, 2017.

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

RESOLUTION NO. 322-16: APPOINTMENT TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following member be appointed to the Wayne County Water and Sewer Authority for a term of office beginning immediately and expiring December 31, 2017:

Mark Humbert
3896 Lakes Corners- Rose Valley Rd
Clyde, New York 14433 (Town of Rose)

now, therefore, be it

RESOLVED, that the Board of Supervisors approves and ratifies this appointment to the Wayne County Water and Sewer Authority.

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

RESOLUTION NO. 323-16: SETTING PUBLIC HEARINGS FOR CDBG APPLICATION

Mr. Spickerman presented the following:

WHEREAS, it is anticipated that the Office of Community Renewal will solicit proposals from municipalities under the 2016 Community Development Block Grant (CDBG) program; and

WHEREAS, potential applicants for CDBG funding are required under 24 CFR570.486 and NYS's Citizen Participation Plan to schedule and conduct an advertised public hearing prior to the submission of such applications to give the public the opportunity to suggest projects for municipalities to consider; and

WHEREAS, the purpose of the hearing is to gain citizen input as to their needs and potential CDBG-funded projects for consideration by the County, including Housing, Economic Development and Infrastructure; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Department of Economic Development and Planning to conduct the hearing in time to permit the filing of a 2016 Community Development Block Grant application; and be it further

RESOLVED, that the hearing be set for June 7, 2016 at 7:00 P.M. in the Committee room at 26 Church Street, Lyons, New York; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to publish notice in the legal newspapers for the County for the first available publication.

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

adopted.

RESOLUTION NO. 324-16: APPOINTING MEMBERS TO THE WAYNE COUNTY COMPLIANCE COMMITTEE

Mrs. Crane presented the following:

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

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

WHEREAS, the Compliance Officer, in addition to the required representatives has recommended the following individuals to be appointed to the committee;

County Administrator, Richard House
Nursing Home Administrator, Denis Vinnik
Nursing Home Compliance Officer, Carol Watson

and

WHEREAS, Resolution No. 608-12 appointed a Co-Chairperson for the Committee; and

WHEREAS, Resolution No. 553-13 appointed the Director of Information Technology to serve as Wayne County's Security Officer to oversee computer and system security; now therefore be it

RESOLVED, that County Administrator Richard House, Nursing Home Administrator Denis Vinnik, Nursing Home Compliance Officer Carol Watson and Information Technology Director Matt Ury are hereby appointed to the Wayne County Compliance Committee, with Ed Hunt to serve as Co-Chairperson.

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

RESOLUTION NO. 325-16: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR HISTORIC DOCUMENT IMAGING SERVICES

Mrs. Crane presented the following:

RESOLVED, that the County Clerk is hereby authorized to request proposals for Historic Document Imaging Services in the Office of the County Historian; and be it further

RESOLVED, that the County Clerk is to report said proposals back to the Government Operations Committee for review and consideration.

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

RESOLUTION NO. 326-16: AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING WITH TRILLIUM HEALTH, INC.

Mr. Baldrige presented the following:

WHEREAS, Trillium Health, Inc. is a comprehensive, community-based health care center for people with HIV/AIDS; and

WHEREAS, Wayne County Public Health (WCPH) refers clients with HIV/AIDS to Trillium Health, Inc.; and

WHEREAS, to ensure development of a comprehensive and effective coordination of services to clients with HIV/AIDS, both parties wish to establish a Memorandum of Understanding; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign a Memorandum of Understanding with Trillium Health, Inc and to provide services offered by Wayne County Public Health as approved by its NYSDOH Operating Licensure to Trillium Health, Inc patients residing in Wayne County, subject to approval by the County Attorney as to form and content.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon

roll call, adopted.

RESOLUTION NO. 327-16: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO UTILIZE STATE FUNDING DESIGNATED FOR THE PURPOSE TO PURCHASE COMPUTER AND ELECTRONIC EQUIPMENT & SOFTWARE RELATED TO HEALTH INFORMATION TECHNOLOGY, AND AMEND 2016 BUDGET

Mr. Baldrige presented the following:

WHEREAS, The New York State Office of Mental Health (OMH) is providing one-time funding award for Health Information Technology (HIT) funding totaling \$49,850, to assist licensed providers with offsetting costs associated with the HIT transition to Medicaid Managed Care; and

WHEREAS, these HIT funds can be used for a variety of HIT expenses and include: IT upgrades to improve electronic records; data management; upgrades related to maintaining confidentiality; purchase of desktop & laptop computers; electronic signature pads; purchase or upgrade software; pay for software licensing fees; cover costs related to equipment purposes for educating staff and enhancement of staff competency, and many other uses; and

WHEREAS, the Mental Health Department's plan includes utilizing this funding to upgrade all mental health department staff IT users to Microsoft Office Platform 2013 (almost all users are currently using Office 2003...13 year old software), purchase upgrade electronic signature pads for offsite school clinics (the ones we currently have are not properly functioning), purchase a laptop computer with a ceiling mounted projector and mounted microphone/speaker sound system for the mental health departments staff training and multipurpose meeting room (the room is also often used by other county departments and community agencies), and any remaining funds will be used for additional computer/monitor purchases and/or to offset the 2016 replacement computers that are planned and approved for purchase in the 2016 budget year; now, therefore, be it

RESOLVED, the Director of Mental Health and IT Director are authorized to purchase the above noted computer and electronic equipment & software and offset the cost of the noted equipment/software not to exceed the funding provided by OMH up to the amount of \$49,850; and be it further

RESOLVED, the Treasurer is authorized to amend the 2016 Budget as follows:

A4300 Behavioral Health

Revenues:

\$49,850.00 to 43490.M8200 State Aid Mental Health

Expense:

\$25,850.00 to 54116.M8200 Computer Supplies

\$24,000.00 to 54475.M8200 Software

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

RESOLUTION NO. 328-16: AUTHORIZATION TO WRITE OFF UN-COLLECTABLE ACCOUNTS FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home has an allowance for Un-collectible Accounts; and

WHEREAS, after thorough review and collection efforts there is a remaining balance on twenty- four (24) accounts for the year end of 2015; and

WHEREAS, the uncollectable accounts were \$69,629.98 for year end of 2015; and

WHEREAS, the Wayne County Nursing Home has determined that the twenty- two (22) accounts with remaining balances are un-collectible from any payer source; now, therefore, be

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

to write off said twenty- two (22) accounts totaling \$69,629.98.

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

RESOLUTION NO. 329-16: AUTHORIZING TO EXTEND (1) FULL TIME TEMPORARY ACTIVITY AIDE POSITION

Mr. Baldrige presented the following:

WHEREAS, one (1) activity aide employee of the nursing home has been out on family leave from June 18, 2015; and

WHEREAS, the Wayne County Nursing Home created one (1) full time temporary Activity Aide position for one year or until the permanent employee returns to work; and

WHEREAS, the permanent employee is due to return from family leave sometime in June, 2016; however, the facility has not received any documentation stating the restrictions or limitations for this employee when she returns from family leave; and

WHEREAS, the Nursing Home is seeking to extend the temporary Activity Aide position for the remainder of the 2016; and

WHEREAS, the Nursing Home administrator believes the residents would benefit from an additional Activity Aide because providing more activities helps improve residents quality of life in the nursing home; and

WHEREAS, the Nursing Home will utilize budgeted but unspent funds from other vacant positions to offset the costs of the added full time temporary Activity Aide position; and

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to extend the one (1) full time temporary Activity Aide position for the remainder of the year.

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

RESOLUTION NO. 330-16: AUTHORIZE CONTRACT WITH WAYNE COUNTY CHAPTER, NEW YORK STATE ASSOCIATION OF RETARDED CITIZENS (WAYNE ARC) FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT FOR THE WORKING IMPAIRED

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) needs to meet Federal Participation Rates or be subject to potential fiscal penalties; and

WHEREAS, an increasing number of Public Assistance (PA) clients have one or more working impairments; and

WHEREAS, Wayne ARC has been effective in the past at working with this population; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract with Wayne ARC, subject to review by the County Attorney as to form and content, to provide Intensive Case Management for the Working Impaired for the timeframe 7/1/16-6/30/17 at a cost not to exceed \$61,250.

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

RESOLUTION NO. 331-16: AUTHORIZE AGREEMENT BETWEEN WAYNE COUNTY SOCIAL SERVICES DEPARTMENT AND WAYNE COUNTY WORKFORCE DEVELOPMENT DEPARTMENT FOR THE PROVISION OF A SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Manktelow presented the following:

WHEREAS, monies have been made available to Wayne County Department of Social Services (DSS) to support a summer youth employment program in Wayne County; and

WHEREAS, Workforce Development has a successful track record of providing summer youth employment programming including this past summer; and

WHEREAS, Workforce Development has both the capability and the interest in providing summer youth employment programming during the summer 2016 timeframe; now, therefore,

be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne County Workforce Development for the provision of a summer youth employment program at an amount not to exceed \$90,000 for the timeframe 5/1/16 - 9/30/16, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that Workforce Development is authorized to enter into the aforesaid agreement with the Department of Social Services.

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

RESOLUTION NO. 332-16: AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR COOPERATIVE DIVERSION PROCEDURES

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 7/1/16–6/30/17.

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

RESOLUTION NO. 333-16: AUTHORIZATION TO SIGN AMENDED AGREEMENT WITH CHILD CARING INSTITUTION SNELL FARM CHILDREN'S CENTER

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 522-15 authorized an Agreement with the Child Caring Institution, Snell Farm Children's Center; and

WHEREAS, the wording of Agreements between local Departments of Social Services and Child Caring Institutions is dictated by the NY State Office of Children and Family Services (NYS OCFS); and

WHEREAS, the NYS OCFS recently notified the Wayne County Department of Social Services that the Agreements had been amended and the amended version must be used retroactive to 7/1/15; and

WHEREAS, the timeframe of the contract is 7/1/15-6/30/16 which means the amended contract form must be used; and

WHEREAS, this amendment does not change the total dollar amount of contract authorized by Resolution No. 522-15; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement with Snell Farm Children's Center for the timeframe 7/1/15-6/30/16, subject to the County Attorney's approval, for an amount not to exceed the previously approved amount of \$500,000.

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

RESOLUTION NO. 334-16: AUTHORIZE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR LEGAL ADVOCACY SERVICES

Mr. Manktelow presented the following:

WHEREAS, there is a need for legal services for employment-related issues and education issues; and

WHEREAS, these services are expected to increase employment and secure needed educational services to allow youth to stay in the community; and

WHEREAS, Legal Assistance of Western New York, Inc. has experience and expertise in these areas; NOW, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Legal Assistance of Western New York, Inc. for the provision of Legal Advocacy Services during the 1/1/16 – 12/31/16 timeframe at a cost not to exceed \$40,000.

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

RESOLUTION NO. 335-16: AUTHORIZATION TO ENTER INTO VAN LEASE AGREEMENT WITH SODEXO

Mr. Baldrige presented the following:

WHEREAS, Sodexo is required to deliver meals to the Wayne County Jail that are prepared at the Wayne County Nursing Home on a daily basis; and

WHEREAS, the van Sodexo owned and was using was damaged and unable to be repaired; and

WHEREAS, the County owns a 2002 Dodge Van (VIN# 2B7JB21Y32K127826) that will meet the needs of Sodexo; and

WHEREAS, the Sodexo has agreed to lease the van for \$250 a month until the end of their current service contract which expires on 6/30/16; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the lease agreement for the 2002 Dodge Van with Sodexo subject to review and approval of the County Attorney for \$250.00 a month until 6/30/16.

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

RESOLUTION NO. 336-16: AUTHORIZE CONTRACT WITH WAYNE COUNTY CHAPTER, NEW YORK STATE ASSOCIATION OF RETARDED CITIZENS (WAYNE ARC) FOR CHILD ONLY SERVICES

Mr. Manktelow presented the following:

WHEREAS, it is a high priority to break the cycle of poverty and dependence on government cash subsidies, and

WHEREAS, this program has been successful at moving children/youth into employment and military service; and

WHEREAS, this service has been recognized Statewide for its accomplishments; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract with Wayne ARC, subject to the County Attorney's review, for Child-Only case services in an amount not to exceed \$75,000 for the time frame 7/1/16-6/30/17; and be it further

RESOLVED, that this contract is funded 100% with federal monies through the TANF flexible fund.

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

RESOLUTION NO. 337-16: AUTHORIZATION TO RENEW CONTRACT WITH MONROE COUNTY LEGAL ASSISTANCE/LEGAL ASSISTANCE OF WESTERN, NY CONTRACT FOR 2016

Mr. Manktelow presented the following:

WHEREAS, The Department of Aging and Youth contracts with Monroe County Legal Assistance/Legal Assistance of Western, NY to provide civil legal services for senior citizen as

mandated as a priority service by the Older American Act; and

WHEREAS, the terms and conditions remain the same with the hourly rate to remain at \$60 per hour, not to exceed an annual cost of \$15,000; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Monroe County Legal Assistance//Legal Assistance of Western, NY, to provide eligible seniors, sixty years and older, legal services for the period of January 1, 2016 through December 31, 2016 in the amount of \$15,000.

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

RESOLUTION NO. 338-16: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO CREATE FULL TIME TRANSITIONAL CARE COORDINATOR POSITION AND AMEND THE 2016 BUDGET

Mr. Manktelow presented the following:

WHEREAS, NY State Office for Aging (NYSOFA) has allocated Balancing Incentive Program Funding (BIPP) to create care transition services to assist Medicare, Medicaid, uninsured, under-insured and insured individuals access community based services; and

WHEREAS, the Department is requesting authorization to create a Transitional Care Coordinator position to work with health care systems, including but not limited to hospitals, health homes, medical homes, and other health care providers, though public education activities, collaboration and referrals to community based long term care services; and

WHEREAS, the goal of this position is to reduce repeat hospital admissions, emergency department visits and nursing home admissions; and

WHEREAS, the Human Resource Director has reviewed the proposed position, and determined the appropriate title of Transitional Care Coordinator and pay grade of 29; now, therefore, be it

RESOLVED, that the one full-time Transitional Care Coordinator position be created in the Aging and Youth department, funded with available NYSOFA funding; and be it further

RESOLVED, that the position referenced herein will be abolished in the event funding for the position is not renewed through NYSOFA funding; and be it further

RESOLVED, the Wayne County Treasurer is authorized to make the following 2016 Budget Adjustments:

A6772 Area Agency on Aging

(Revenue)

\$38,557 to 43772 State Aid-Program for Aging Balancing Incentive Funding

(Appropriations)

\$25,725 to 51702 Transitional Care Coordinator

\$2,701 to 58100 NYS Retirement

\$1,968 to 58200 Social Security

\$8,039 to 58400 Hospitalization

\$103to 58600 Disability

\$21 to 58901 EAP

Mr. Chatfield 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. 339-16: AUTHORIZATION TO INCREASE SERVICE ASSISTANT'S WORK HOURS AND AMEND 2016 AGING AND YOUTH BUDGETS FOR SODUS POINT SWIM PROGRAM

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth administers the Sodus Point swim program from June through Labor Day; and

WHEREAS, the Department has budgeted for a seasonal part-time position (clerk typist) to assist with the daily functions of the Sodus Point program such as, payroll, skills test,

orientation and training; and

WHEREAS, it is extremely difficult to recruit an individual for a seasonal position for limited hours per day with the expertise that is needed; and

WHEREAS, as the Aging Department currently has a part-time (3.5 hours per day) employee in the title of Services Assistant who is a certified lifeguard waterfront instructor and would be an ideal candidate for this position to offer direct assistance with orientation training, skills testing and lifeguard trainings, as well as some of the clerical duties; and

WHEREAS, this Aging Services Assistant is willing to work increased hours to fulfill the Sodus Point assistant duties during the summer season and has the ability to assist with more direct lifeguarding functions; and

WHEREAS, the Aging Service Assistant would work an additional 12.5 hours per week and the cost will not exceed the amount already budgeted for the vacant PT clerk typist position; now, therefore, be it

RESOLVED, that an increase of 12.5 hours per week be added to the PT Services Assistant and the cost is not to exceed \$4870 budgeted for the vacant PT clerk typist position: and be it further

RESOLVED, that the cost for the increased Services Assistant's hours be rectified by a journal entry from the Recreation budget to Aging budget at the end of the season.

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

Prior to adjournment, Chairman LeRoy announced that a LUNCH & LEARN EVENT, hosted by the Department of Aging & Youth, Mental Health and Public Health Departments – following this Board Meeting. Each department (A&Y, MH, and PH) will present information on what services are provided, why we provide them and the responsibilities of the Board of Supervisors.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, June 21, 2016 at 7:00 p.m.** Please note that this will be an evening session.

Mr. Verkey moved, seconded by Mr. Miller, that the board adjourn at 10:01 a.m. Carried.

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