

8th Day
Thursday, May 18, 2017
2:00 p.m.

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

The Pledge of Allegiance was led by Supervisor Manktelow.

Chairman asked for confirmation that a quorum had been met; then directed the Clerk to call the roll.

Upon roll call, all Supervisors were present, except Supervisor Spickerman, Crane and Kolczynski who were absent for this afternoon session.

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

OTHER BUSINESS

Mr. Groat moved, seconded by Mrs. Pagano that three (3) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 311-17: AUTHORIZATION TO RESCIND REJECTED BIDS RESOLUTION NO. 258-17 AND CONTRACT WITH SELF DIRECT INC. FOR THE PROVISION OF A PERSONAL EMERGENCY RESPONSE SYSTEM (PERS)

Mr. Manktelow presented the following:

WHEREAS, the Director of Aging and Youth requests authorization to rescind Resolution No. 258-17 rejecting all bids for the Personal Emergency Response contract and to reissue another RFP; and

WHEREAS, the Director of Aging and Youth was able to obtain the clarification necessary as to whether the Vendor's bid quote reflected a one-way or two-way PERS unit; and

WHEREAS, Self-Direct, Inc. met the specifications required for a two-way PERS unit and provided the lowest bid of \$17.50 per month, per participant; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby rescinds Resolution No. 258-17 rejecting all bids for Personal Emergency Response Services; and be it further

RESOLVED, that Self Direct, Inc. bid meets the specifications requested for a two-way PERS unit and provided the lowest bid of \$17.50 per month, per participant; 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 Self Direct, Inc. in accordance with the bid acceptance for the installation of 160 units and monitoring services for the Wayne County Department of Aging and Youth in the amount of \$17.50 per unit per month, effective May 19, 2017 through December 31, 2017.

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

RESOLUTION NO. 312-17: AUTHORIZATION TO ESTABLISH INCIDENT COMMAND SYSTEM FOR LAKE ONTARIO STATE OF EMERGENCY, ASSIGN COMMANDER AND AMEND BUDGET

Mr. Smith presented the following:

WHEREAS, A state of emergency has been declared for all the shorelines of Lake Ontario by Governor Cuomo due to extreme flooding conditions; and

WHEREAS, the towns of Ontario, Williamson, Sodus, Huron and Wolcott and the Village

of Sodus Point, Wayne County, have declared local states of emergency, also due to the extreme flooding conditions from Lake Ontario; and

WHEREAS, there are several federal, state, county and local resources assigned to the aforementioned towns in Wayne County for flood mitigation; and

WHEREAS, there is a need for a unified command system to be in place to organize the response of all the above stated resources for flood mitigation; and

WHEREAS, the Wayne County Board of Supervisors is desirous of the Wayne County Director of the Office of Emergency Preparedness, to establish such Unified Command System and to assume the role of the Incident Commander for the stated flood mitigation efforts by the County of Wayne; and

WHEREAS, there is the need to appropriate funding for such County flood mitigation efforts as directed by the Emergency Management Office Director; and

WHEREAS, all requests for County assistance for such flood mitigation efforts shall be requested through the Director of the Office of Emergency Preparedness; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby directs the establishment of a County Unified Command System for flood mitigation efforts along Lake Ontario, Wayne County; and further; be it

RESOLVED, that the Director of the Wayne County Office of Emergency Preparedness be assigned as the Incident Commander for the Unified Command System until the states of emergencies are lifted for the shorelines of Wayne County; and further, be it

RESOLVED, that the County treasurer is hereby authorized and directed to amend the County budget as follows:

A1990 General Fund Contingency

(Appropriations)

\$146,698 from 54000 Contractual Expenses

A3641 State of Emergency

(Appropriations)

\$82,858 to 51901 Personal Services

\$37,000 to 52000 Equipment & Other Cap Outlay

\$20,501 to 54000 Contractual Expenses

\$6,339 to 58200 Social Security

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

RESOLUTION NO. 313-17: AUTHORIZATION TO AMEND RES. 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, pursuant to the adoption of Resolution No. 263-17, the Wayne County Board withdrew certain real property parcels from the foreclosure process for placement in the exempt portion of the tax roll (Roll Section 8); and

WHEREAS, there is local interest in purchasing one of those properties at the upcoming 2017 Real Property Tax Auction in June, and the following parcel should not have been listed:

Town of Wolcott

Seq# 1731 12816 Younglove Rd., Wolcott Ashley, Basil 76120-00-851039

now, therefore, be it

RESOLVED, that Resolution No. 263-17 is hereby amended as follows:

"RESOLVED, that the Wayne County Board of Supervisors concur with the Wayne County Treasurer's recommendations that the following real property parcel 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 78118-14-323429".
Properties

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

County Attorney Connors requested to address the Board to explain the purpose of this resolution. He noted that this would amend the resolution that was adopted on Tuesday, May 16; reiterating that this is no guarantee that the proposed buyer will actually buy the property at the tax auction.

Questions were asked if this was a reliable source of interest to buy the property; and if the proposed buyer was an adjacent land owner.

Upon roll call, all Supervisors voted Aye. Absent – Supervisors Spickerman, Crane and Kolczynski. The Chairman declared the Resolution adopted.

EXECUTIVE SESSION

Mr. Manktelow moved, seconded by Mr. Chatfield that the Board go into executive session at 2:12 p.m. to discuss pending litigation. Motion Carried.

REGULAR SESSION

Mr. Chatfield moved, seconded by Mr. Miller that the Board resume regular session at 2:17 p.m. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, June 20, 2017 at 9:00 a.m.**

Mr. Verkey moved, seconded by Mr. Miller, that the board adjourn at 2:18 p.m. Carried.

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