

8th Day
Tuesday, May 19, 2020
9:00 a.m.

The regular meeting of the Wayne County Board of Supervisors was called to order at 9:00 a.m. and viewable on the Wayne County NY channel on the county web page: <https://www.youtube.com/channel/UCE3rDpihIT5krZVYnQn0tw>, Chairman Miller presiding.

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

County Administrator Richard House and Assistant County Attorney Erin Hammond were also present.

APPROVAL OF MINUTES:

Mrs. Jacobs moved, seconded by Mrs. Leonard, to waive the reading of the minutes for April 21, 2020 meeting and approve them as distributed. Upon roll call, carried.

Mrs. Jacobs moved, seconded by Mr. Johnson, to waive the reading of the minutes for May 12, 2020 meeting and approve them as distributed. Upon roll call, carried.

Supervisor Bender joined the meeting at 9:05 a.m.

COMMUNICATIONS:

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

An email was received from Wayne County citizen, Steve Powers, addressing the full board with his concerns for Wayne County's COVID-19 Response of keeping citizens safe and protecting their rights during this pandemic.

A press release was received from Pam Ferranti, Wayne County Fair President, regarding the cancellation of the 165th Annual Wayne County Fair that was scheduled for August 10-11, 2020, due to the COVID-19 Pandemic.

Mr. Eynor moved, seconded by Mrs. Leonard that the May communications be received and filed. Motion carried.

PROCLAMATIONS

- George Bastedo read a proclamation to acknowledging **Emergency Medical Services Week – May 17-23, 2020**. Please take a moment to thank all of these important workers as they provide such vital public services and lifesaving care to those in need.
- Sheriff Virts read the title and briefly acknowledged **Correction Officers Week – May 3-9, 2020 and Police Officer Week – May 10-16, 2020**. The Sheriff invited Chairman Miller and County Administrator House to a noontime ceremony at the Public Safety Building, to join many of these officers today, for the official reading of these important proclamations. These proclamations, along with others, are posted on the Wayne County Sheriff's Office Social Media page.
- Susie Jacobs, Chairperson of the Health and Medical Services Committee read the following to acknowledge **Mental Health Awareness Month May 2020**
Mental Health is essential to everyone's overall health and well-being; and problems with mental health are very common in the United States, with an estimated 50% of all Americans diagnosed with a mental illness or disorder at some point in their lifetime; and with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives please join me and Chairman Miller to proclaim May 2020 as Mental Health Month in Wayne County.

Chairman Miller thanked everyone for their presentations today and noted that all of these proclamations are very noteworthy, especially during these times.

PRIVILEGE OF THE FLOOR:

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

There was no public comment for agenda items this morning.

Supervisor Lasher joined the meeting at 9:12 a.m.

RESOLUTION NO. 241-20: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Bender 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, 2019 to March 31, 2020, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	63,822.69	Newark	26,642.24	90,464.93
Butler	3,995.56	Wolcott	182.21	4,177.77
Galen	22,832.89	Clyde	4,804.08	27,636.97
Huron	18,668.74		0.00	18,668.74
Lyons	24,729.69		0.00	24,729.69
Macedon	89,295.49		0.00	89,295.49
Marion	33,283.34		0.00	33,283.34
Ontario	120,183.38		0.00	120,183.38
Palmyra	40,971.94	Palmyra	7,812.51	48,784.45
Rose	14,390.72		0.00	14,390.72
Savannah	5,906.84		0.00	5,906.84
Sodus		Sodus	2,490.37	
	34,918.52	Sodus Pt.	5,564.22	42,973.11
Walworth	90,192.34			90,192.34
Williamson	60,035.85			60,035.85
Wolcott		Red Creek	688.78	
	14,176.11	Wolcott	1,606.51	16,471.40
TOTAL	637,404.11		49,790.91	687,195.02

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

RESOLUTION NO. 242-20: BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Mrs. Bender presented the following:

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1. Section 4-A of Resolution No. 150, enacted by the Board of Supervisors of the County of Wayne on November 15, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes. Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning March 1, 2004, and ending November 30, 2023. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (c) of Subdivision (1) of section 11 of Resolution No. 150, enacted by the Board of Supervisors of the County of Wayne on November 15, 1967, imposing sales and use taxes, is amended to read as follows:

(c) With respect to the additional tax of one percent imposed for the period beginning March 1, 2004, and ending November 30, 2023, in respect to the use of property used by the purchaser in this county prior to March 1, 2004.

SECTION 3. Subdivision (d) of section 14 of Resolution No. 150, enacted by the Board of Supervisors of the County of Wayne on November 15, 1967, imposing sales and use taxes, as amended, is amended to read as follows:

(d) One hundred percent of net collections from the additional one percent rate of tax, imposed for the period beginning March 1, 2004, and ending November 30, 2023, is set aside for County purposes and shall be available for any County purpose.

SECTION 4. This enactment shall take effect December 1, 2020.

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

RESOLUTION NO. 243-20: AUTHORIZATION TO EXECUTE CONTRACT WITH THREE+ONE ADVISORS FOR LIQUIDITY MONITORING AND TREASURY ANALYSIS SERVICES

Mrs. Bender presented the following:

WHEREAS, the County Treasurer's Office has historically utilized Three+One Advisors for providing liquidity monitoring, treasury analysis services, interest rate negotiations, and general banking advisory services; and

WHEREAS, Onondaga County issued an RFP in late 2019 for these same services with a three year term; and

WHEREAS, Three+One Advisors was selected as the selected vendor through Onondaga County's RFP process; and

WHEREAS, the Onondaga RFP contained a piggybacking close and the Purchasing Clerk and County Treasurer have reviewed Onondaga's procurement method and found that meets all requirements; now, therefore, be it

RESOLVED, that the Chairman of the Boards is hereby authorized to sign an agreement, subject to the County Attorney's approval, with Three+One Advisors for the period of January 1, 2020 through December 31, 2022; for an amount not to exceed \$30,000.00 per calendar year.

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

RESOLUTION NO. 244-20: ACKNOWLEDGING THE COUNTY TREASURER'S BANKING RFP SELECTION

Mrs. Bender presented the following:

WHEREAS, Resolution No. 459-19 in part, authorized the Wayne County Treasurer to issue a Banking RFP; and

WHEREAS, the County Treasurer only selected six County bank accounts that are closely connected and high transaction accounts to be included in the RFP; and

WHEREAS, the following financial institutions submitted responses to the RFP:

Lyons National Bank
Canandaigua National Bank
Community Bank
KeyBank
JP Morgan Chase Bank
M&T Bank

and

WHEREAS, after review of responses the County Treasurer selected Lyons National Bank, Community Bank, KeyBank, and JP Morgan Chase Bank to do presentations on January 21, 2020 about the products and services they could offer Wayne County; and

WHEREAS, the County Treasurer, Deputy County Treasurer, Purchasing Clerk; and a representative of Three+One Advisors were all present for each bank's presentation; and

WHEREAS, after careful review and internal deliberations the County Treasurer has selected JP Morgan Chase Bank as the financial institution for the accounts included in the RFP; and

WHEREAS, the County Treasurer has the authority to enter into Banking Relationships without Board of Supervisor's approval; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors acknowledges that the County Treasurer's selection of JP Morgan Chase Bank to be the financial institution for the six County bank accounts included in the Request for Proposal.

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

RESOLUTION NO. 245-20: AUTHORIZING PUBLIC AUCTION OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES

Mrs. Bender presented the following:

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne may acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2018 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

FIRST: The enforcing officer (Treasurer) is hereby authorized and directed to take appropriate action regarding removal of property from the auction list after the filing of the Summary Judgment of the Petition of Foreclosure and up to the time of the auction.

SECOND: The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct a public auction sale of the properties listed on Appendix A at the Lyons High School Auditorium, 10 Clyde Rd., Lyons, New York, on September 10, 2020, commencing at 6:00 p.m.

THIRD: The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction in such manner as she deems suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1364.54000 (Expenses on Property Acquired for – Advertising).

FOURTH: Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

FIFTH: Due to public health concerns from COVID-19 and governmental restrictions, the county has the right to cancel said auction without prior notification. Social distancing and additional restrictions may be necessary.

**COUNTY OF WAYNE REAL PROPERTY AUCTION SALE
Lyons High School Auditorium, 10 Clyde Rd., Lyons, NY
September 10, 2020 at 6:00 p.m.**

TERMS AND CONDITIONS OF SALE

1. The property offered for sale has been acquired by the County of Wayne (hereinafter referred to as the "**County**") by Court Order pursuant to the provisions of Title 3, Article 11 of the Real Property Tax Law of the State of New York.
2. All potential Bidders/Buyers must provide acceptable photo identification for issuance of a bid number.
3. All Bidders/Buyers must register for this auction and hold a bid number.
4. Former owners will not be allowed to bid on their properties. No third parties shall be allowed to bid on behalf of a former owner.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom the County Foreclosed tax liens and has no intent to defraud the County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, transfer, or assign the property to the former owner(s) against whom the County foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as were owed to the County for unpaid taxes prior to the tax lien foreclosure on the property and consents to immediate judgment by the County for said amounts in addition to reasonable attorneys fees and expenses.
6. ***NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO THE COUNTY. ALL SUCH TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION.*** Previously defaulting parties (i.e. parties who have a property tax installment contract or have failed to pay taxes for prior tax years) are not allowed to bid until 18 months after the default is cured.) Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid without exceptions.
7. In accordance with the requirements and prohibitions set forth in Article 18 of the General Municipal Law, sitting members of the Wayne County Board of Supervisors are precluded from bidding on any parcels included in the auction. Members of Town Boards for each Town in the County of Wayne are precluded from bidding on any parcels located in their respective Towns.

8. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the preceding bid.
9. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. The deed will be recorded by the County upon payment in full of the purchase price and all closing fees/costs. **POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED.** It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed, which shall constitute the transfer of legal title of the premises to the buyer.
10. Deeds shall convey title only to the person identified as the successful bidder whose bid has been accepted by the Board of Supervisors, along with the successful bidder's spouse, if so desired. No deed shall be executed to convey title in the name of anyone other than the successful bidder, and bidder's spouse, if so desired.
11. The County will not furnish an abstract of title or an instrument survey map.
12. **The County does not make any representations or warranties, expressed or implied,** (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
13. Any successful bidder, who fails to tender the deposit to the Treasurer at the end of the auction, will be forbidden to participate in this or any other auction for a time period of 18 months. Any parcels which the County of Wayne Treasurer did not receive deposits for by the end of the auction will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months.
14. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property. The disposition of any personal property located on any parcel sold at auction shall be the sole responsibility of the successful purchaser following the closing of sale.
15. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.
16. The sale of the property is made **subject to** (a) Village, Town, New York State and Federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.
17. The County will convey the property free and clear of **County** tax liens accrued on or

before January 1, 2020.

18. The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable:
 - 2020 Village Tax; current water, sewer, other special district charges, demolition charges, and any service charges levied and/or relieved against property by a Municipality - INCLUDING ANY APPLICABLE INTEREST AND PENALTIES
 - Federal and/or State taxes, liens and encumbrances of record
 - 2020-2021 School Tax
 - 2021 Town Tax & County Tax which may include re-levied village or school taxes
 - In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.
19. All bids are subject to and contingent upon approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.
20. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.
21. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
22. The purchaser shall pay full payment immediately at "Knockdown" (when the Auctioneer says "sold") for any properties sold in the amount of \$2,000 or less.
23. Regarding any properties sold for more than \$2,000, the amount of \$2,000 plus 10% of the amount over \$2,000 must be paid immediately at "Knockdown". All successful bidders must have the requisite funds ready and available to them at the time of "Knockdown" at the conclusion of the auction. County staff will not wait for funds to be delivered to successful bidders to conclude settlement at the end of the auction.
24. All sales shall be final, absolute and without recourse, and in no event shall the County be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against the County arising from this sale.
25. Notice is hereby given that the premises being sold may lie within an Agricultural District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.
26. All bids are subject to acceptance by the Wayne County Board of Supervisors. **The purchaser's bid will be submitted to the Board of Supervisors on September 15, 2020. IT SHALL BE THE PURCHASER'S RESPONSIBILITY TO CONTACT THE COUNTY REAL PROPERTY TAX SERVICE AGENCY (315-946-5916) ON OR AFTER SEPTEMBER 15, 2020 TO DETERMINE WHETHER THE BID WAS ACCEPTED OR REJECTED BY THE BOARD OF SUPERVISORS.**
27. A personal check or cash may be used the night of the auction for down payment.

28. **The purchaser must pay the balance of the purchase price (paid in cash or by certified check, bank check or money order payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the Wayne County Treasurer's Office not later than 3PM on October 16, 2020. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. The purchaser may not assign his/her right to complete the sale. ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. IF THE PURCHASER FAILS TO MAKE SUCH PAYMENTS ON OR BEFORE OCTOBER 16, 2020, THE SALE SHALL BE DEEMED CANCELLED, THE COUNTY SHALL NOT BE OBLIGATED TO CONVEY THE PROPERTY TO THE PURCHASER AND THE PURCHASER'S DEPOSIT SHALL BE RETAINED BY THE COUNTY AS LIQUIDATED DAMAGES.**
29. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

MEMORANDUM OF PURCHASE

I, _____, agree to purchase the property identified as
 (print name)
 Tax Map # _____,
 Town of _____, subject to the terms and conditions of sale set forth
 above, or the purchase price of \$ _____. Dated: September 10, 2020

Name: _____ (Signature)

Social Security No.: _____

Telephone: _____

ResidenceAddress: _____

MailingAddress: _____

GRANTEE DESIGNATION IN DEED:

 Name
 Soc. Security #
 Residence Address _____

 Name
 Soc. Security #
 Residence Address _____

Mrs. Leonard moved the adoption of the resolution. Seconded by Mrs. Jacobs.

Mr. Kolczynski moved, seconded by Mrs. Jacobs that the resolution be amended by modifying the THIRD section in the first RESOLVED clause, as follows:

THIRD: The Director of Real Property Tax Services is hereby authorized and directed to

advertise the auction in such manner as he/she deems suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A13644.54000 (Expenses on Property Acquired for – Advertising).”

Motion carried.

Upon roll call, Chairman Miller declared the amended resolution adopted.

RESOLUTION NO. 246-20: AUTHORIZATION TO AMEND THE MENTAL HEALTH DEPARTMENT 2020 BUDGET FOR NEW YORK STATE FORENSIC HOSPITALIZATION COSTS

Mrs. Bender presented the following:

WHEREAS, there are certain situations and legal statues and proceedings involving Criminal Courts, the County Mental Hygiene Department, and the Wayne County Sheriff’s Office & Jail, that sometimes requires individuals who may be incarcerated in the Wayne County Jail, or who are not in custody and residing in the community, to be involuntarily hospitalized in a New York State Forensic Psychiatric Center; and

WHEREAS, some individuals who are in the custody of the Sheriff and incarcerated in the Wayne County Jail, or are not in custody and are residing in the community, though are involved in a Criminal Court proceeding under NYS Criminal Procedure Law Section 730 “Fitness to Proceed”, which involves a psychiatric evaluation to determine if the defendant is an incapacitated person, or when the individual is in custody of the Sheriff and incarcerated in the Wayne County Jail and if a prisoners state of mental health requires involuntary care and treatment, and the prisoner should be removed to a psychiatric hospital for treatment, NYS Correction Law Section 508 “Removal of Sick Prisoners From Jail” provides the legal means to do so; and

WHEREAS, when the defendant is found to be an incapacitated person under Criminal Procedure Law Section 730, the court may order the individual to be sent to a state forensic hospital/institution to undergo restorative treatment, or when an incarcerated person is in need of immediate psychiatric care and treatment and is hospitalized in a state forensic hospital, they may be removed from jail to do so under Correction Law Section 508; and

WHEREAS, the County Cost per day for a forensic hospitalization generally runs in excess of \$1,000 per day, and the length of hospitalization stay is unpredictable, though in some cases could last as long as a year; and

WHEREAS, recently two Wayne County Jail inmates were admitted into forensic hospitalization institutions for restorative care; and

WHEREAS, due to the unpredictability of the annual need for funding of forensic hospitalization, and the high cost per case per day for hospitalization, the County budgets a nominal amount annually in order to facilitate immediate hospitalization, then adjusts the budget as additional funding is needed; and

WHEREAS, that an the Director of Mental Health and the County Deputy Budget Director are desirous on increasing the 2020 Adopted appropriations by \$350,000 to fund current hospitalizations through August 2020; and

WHEREAS, that the County Deputy Budget Director suggests transferring \$350,000 from the Unassigned General Fund Balance to fund the appropriation; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$350,000 from the Unassigned General Fund Balance; and be it further

RESOLVED, that the County Treasurer is authorized to make the following 2020 Budget amendment:

A4335 Forensic Hospitalization

(Appropriations)

\$350,000 to 54571 CPL Costs

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

RESOLUTION NO. 247-20: AUTHORIZATION TO RELEASE REQUEST FOR QUOTATION FOR RADIOLOGICAL CONTRACTOR SERVICES FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, the Wayne County Radiological Emergency Response Plan (the "Plan") has been in existence for at least thirty-eight (38) years; and

WHEREAS, the Plan is 836 pages long and is updated every other year with minor changes by Wayne County staff; and

WHEREAS, any changes to the Plan must be approved by the Federal Emergency Management Agency (FEMA); and

WHEREAS, there is a need to perform a total rewrite of the plan to update the plan to:

- Change from a "Functional Group" format to an "Emergency Support Function Annex" format to confirm with the National Response Framework
- Comply with the newly revised NUREG-0654/FEMA-REP-1, Revision 2
- Comply with the newly revised FEMA Radiological Preparedness Program Manual dated December 2019; and

WHEREAS, the duration and complexity of this project make it best suited to be performed by a contractor that specializes in this type of work; and

WHEREAS, the cost associated of this project will be covered by the 2019 State Homeland Security Grant Program; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise with bid the project listed above, in accordance with specifications prepared by the Director of Disaster Preparedness and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board 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.

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

RESOLUTION NO. 248-20: AUTHORIZATION TO EXPEND FUNDS AND AMEND THE 2020 BUDGET FOR THE 2019-20 PUBLIC SAFETY ANSWERING POINT GRANT (PSAP)

Mr. Verkey presented the following:

WHEREAS, Resolution No. 235-20 authorized the acceptance of the 2019-20 Public Safety Answering Point Grant (PSAP), a NYS funded grant program; and

WHEREAS, the following projects have been determined to be acceptable use of the grant funds: Reinstall of phone and radio positions at backup site: \$5,000; Gateway updates for backup site – approximately \$7,000; call taker position for backup site: \$22,000; improved radio switchover system between A & B radio sides – approximately \$30,000; updated recorders at primary and backup sites: approximately \$119,796; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness is authorized to make the above referenced purchases in accordance with county purchasing policy 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
\$183,796 to 43302		PSP19	Homeland Security	Public Safety Answering Point

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$183,796 to 54400		PSP19	Contracted Services	Public Safety Answering Point

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

RESOLUTION NO. 249-20: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DEVELOPMENT OF THE WAYNE COUNTY PUBLIC SAFETY RADIO SYSTEM

Mr. Verkey presented the following:

WHEREAS, in association with the County's Radio Interoperability Project, one new site is being developed in 2020; and

WHEREAS, the site will require construction and installation of a tower, a prefabricated communications shelter and generator; now, therefore, be it

RESOLVED, that the Office of Emergency Management Services is hereby authorized to prepare bid specifications for the purchase and installation of the communications tower and shelter, and a second bid package for the purchase and installation of the site generator, with the County Attorney to approve each bid package as to its form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for construction, equipment, and services to accomplish the aforementioned goals; and be it further

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

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

RESOLUTION NO. 250-20: AUTHORIZATION TO ACCEPT AND RECEIVE A NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT FOR LIVESCAN UNITS, SOFTWARE AND RELATED EQUIPMENT

Mr. Verkey presented the following:

WHEREAS, the New York State Division of Criminal Justice Services has awarded the Wayne County Sheriff's Office a 50% match grant up to \$10,000 per unit, for two (2) Livescan units, software and related equipment; and

WHEREAS, this NYS Division of Criminal Justice Services grant funding totaling \$20,000 will be utilized to augment County funding of \$33,700 to replace the two (2) Livescan units, software and related equipment in the Sheriff's Jail Facility and Records Office which are included in the 2020 Budget at a total cost of \$53,700; and

WHEREAS, it is necessary to accept the grant; now, therefore, be it

RESOLVED, that the County of Wayne and Sheriff accepts the NYS Division of Criminal Justice Services Livescan Grant in the amount of \$20,000 for two Livescan units at a total cost of \$53,700; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Sheriff are hereby authorized to sign the required grant documents, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 251-20: AUTHORIZATION TO ACCEPT THE 2019 STOP SCHOOL VIOLENCE GRANT AND AMEND THE 2020 BUDGET

Mr. Verkey presented the following:

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

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

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

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

RESOLVED, that the County of Wayne accepts the 2019 STOP School Violence Grant in the amount of \$150,000; and be it further

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

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

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

A3110 Sheriff

(Revenue)

\$150,000 to 44302 – SVA19 Homeland Security Federal – STOP School Violence Act Grant 2019

(Appropriations)

\$113,925 to 54000 – SVA19 Contracted Expenses – STOP School Violence Act Grant 2019

\$36,075 to 54485 – SVA19 Travel – STOP School Violence Act Grant 2019

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

RESOLUTION NO. 252-20: AUTHORIZATION TO EXTEND CONTRACT WITH WAYNE COUNTY ACTION PROGRAM INC. FOR THE OPERATION OF THE CONCESSION STAND AT SODUS POINT

Mr. Chatfield presented the following:

WHEREAS, Resolution No. 235-17 authorized a three year agreement between Wayne County and the Wayne County Action Program Inc. (Wayne CAP) for the operation of the concession stand at the Sodus Point Park; and

WHEREAS, this agreement expired at the end of the 2019 park season; and

WHEREAS, due to the current COVID-19 Pandemic, the Superintendent of Public Works is uncertain if and when the County parks will fully open; and

WHEREAS, this uncertainty would make it difficult to solicit new request for proposals (RFPs) from potential vendors; and

WHEREAS, the Superintendent of Public Works has discussed this with the County Attorney and with his recommendation, suggests that the County extend the contract for one additional year at the same terms as the previous year; and

WHEREAS, Wayne CAP has been contacted and is willing to renew the existing contract for one additional year; now, therefore, be it

RESOLVED, that that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend the contract for one additional year with Wayne CAP, subject to the County Attorney's approval as to form and content, to operate the concession stand at Sodus Point Park.

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

RESOLUTION NO. 253-20: AUTHORIZATION TO AMEND TRANE SERVICE AGREEMENT WITH THE WAYNE COUNTY DEPARTMENT OF PUBLIC WORKS

Mr. Chatfield presented the following:

WHEREAS, in 2015 Wayne County completed a performance-based Energy Services Contract (ESCO) with Trane U.S. Inc. which guaranteed annual energy savings over a 20 year period; and

WHEREAS, Resolution No. 32-19 approved a fee for annual maintenance, energy measurement and verification services for six (6) buildings to guarantee these savings; and

WHEREAS, included in this fee is annual service and maintenance on the major pieces of equipment, including boilers, chillers, and the Building Management Control system; and

WHEREAS, the 16 William Street renovation project is near completion and included new high efficiency boilers, chiller and a Trane Building Management Control system that should be maintained to ensure proper operation and maximum energy savings for the County; and

WHEREAS, Trane has provided the County a proposal to add the new equipment and control system in the 16 William Street building to their existing agreement at an additional annual cost of \$6,475.00; and

WHEREAS, the total annual cost for all seven (7) County buildings for calendar year 2020 will be \$52,970.04; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the Trane amendment for the additional cost of \$6,475.00, subject to the County Attorney's review, for annual equipment and control maintenance at the 16 William Street office building.

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

RESOLUTION NO. 254-20: AUTHORIZATION TO SIGN RELEASE TO ALLOW SODUS POINT REDI PROJECT TO BE CONSTRUCTED ON COUNTY PROPERTY

Mr. Chatfield presented the following:

WHEREAS, the Village of Sodus Point was granted funds through the REDI program to install a protective sand dune on a portion of the shoreline; and

WHEREAS, a portion of this dune will be constructed across property owned by Wayne County; and

WHEREAS, the Superintendent of Public Works has reviewed this plan and agrees that it is appropriate to allow the dune to be constructed on the Wayne County property; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign a release on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, authorizing the construction of this dune on a portion of the property owned by Wayne County.

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

RESOLUTION NO. 255-20: AUTHORIZATION TO ENTER AGREEMENT WITH THE TOWNS OF MARION, ONTARIO, WILLIAMSON, AND PALMYRA FOR ROADSIDE MOWING

Mr. Chatfield presented the following:

WHEREAS, the Towns of Marion, Ontario, Williamson, and Palmyra have expressed interest in providing roadside mowing services on county roadways in the Towns of Marion, Ontario, Williamson, and Palmyra as they have done in the past several years; and

WHEREAS, the roadside mowing in Marion, Ontario, Williamson, and Palmyra benefits the towns and county; and

WHEREAS, the Town of Marion will do a minimum of three complete mowings on Wayne County roads within the Town of Marion with a total of 22.4 miles; and

WHEREAS, the Town of Ontario will do a minimum of three complete mowings on Wayne County roads within the Town of Ontario with a total of 25.5 miles; and

WHEREAS, the Town of Williamson will do a minimum of three complete mowings on Wayne County roads within the Town of Williamson with a total 29.0 miles; and

WHEREAS, the Town of Palmyra will do a minimum of three complete mowings on Wayne County roads within the Town of Palmyra with a total of 23.8 miles; 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 the Towns of Marion, Ontario, Williamson, and Palmyra for mowing county roadsides located in the towns at a rate of \$245.00 per mile for the 2020 season.

Mr. Robusto moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll

call, adopted.

RESOLUTION NO. 256-20: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

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

2011 Chevy Malibu (PH)	1G1ZA5EU8BF377326	Auction
2007 Chevy Malibu (MH)	1G1ZS57F87F275012	Auction
2008 Ford Focus (AY)	1FAHP34N99W222882	Auction
2013 Ford Taurus (SO)	1FAHP2MT4DG121504	Auction
2013 Ford Taurus (SO)	1FAHP2MT2DG121503	Auction
2014 Ford Taurus (SO)	1FAHP2MT2EG107375	Auction
2014 Ford Taurus (SO)	1FAHP2MT6EG107377	Auction

Now, therefore be it

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

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

RESOLUTION NO. 257-20: AUTHORIZATION TO ACCEPT LOW BID FOR VEHICLE AND EQUIPMENT LUBRICANTS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for vehicle and equipment lubricants for the Public Works Department and the bids were opened on Tuesday, May 28, 2020 at 2:00 p.m. and the following bids were received:

Item	Quantity	Deckman Oil	Emerson Oil	Superior Lubricants
SAE 0W-20	10 drums	\$4163.50	\$4977.80	\$3850.00
SAE 5W-30	3 drums	\$1249.05	\$1493.34	\$1155.00
SAE 5W-30	950 gals	\$6830.50	\$7571.50	\$6127.00
SAE 15W-40	1300 gal	\$9607.00	\$9087.00	\$7995.00
SAE 75W-90	1 keg	\$376.80	\$498.52	\$235.20
SAE 80W-140	1 keg	\$519.60	\$536.24	\$284.32
Lith Complex 3% Moly	4 kegs	\$1872.00	\$1451.28	\$1032.00
Lith Complex 3% Moly	100 tubes	\$382.00	\$255.00	\$230.00
#1 Lithium	100 tubes	\$250.00	\$263.00	\$215.00
#2 Lithium	100 tubes	\$2500.00	\$2570.00	\$2150.00
Tractor Hyd Fluid	1000 gals	\$6090.00	\$5980.00	\$5500.00
ATF Fluid	5 drums	\$3231.25	\$2736.05	\$2736.25
DEF Fluid	2000 gals	\$2700.00	\$2980.00	\$3000.00
DEF Fluid	1 drum	\$134.75	\$139.95	\$123.75
TOTAL:		\$39,906.45	\$40,539.68	\$34,634.02

and

WHEREAS, Superior Lubricants has proposed a product that does not meet the specifications included in the bid documents, therefore should not be considered, and

WHEREAS, the products will be purchased for use in the Highway, Central Garage and Building and Grounds departments, now, therefore be it

RESOLVED, that the bid submitted by Superior Lubricants be disqualified for not meeting the bid specifications, and be it further

RESOLVED, that the bid submitted by Deckman Oil for the total bid amount \$39,906.45

in accordance with 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 Deckman Oil in accordance with the bid acceptance.

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

RESOLUTION NO. 258-20: AUTHORIZATION TO REFUND HOFFMAN GRANT FUNDS

Mr. Emmel presented the following:

WHEREAS, The Hoffman Foundation sent the Office of the County Clerk a check for \$1,150 for bicentennial expenditures which was deposited in a County Clerk revenue account; and

WHEREAS, the Hoffman Foundation has since contacted the County Clerk indicating that these funds were sent to Wayne County in error, and requesting that said funds be forwarded on to the Wayne County Historical Society; now, therefore, be it

RESOLVED, the Wayne County Treasurer is authorized to issue a payment for the sum of \$1,150 to the Wayne County Historical Society and charge that payment to the County Clerk revenue account A14100.42090 Hoffman Foundation.

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

RESOLUTION NO. 259-20: AUTHORIZATION TO CARRY OVER THE 2019 REMAINING BALANCE FOR THE HOFFMAN FOUNDATION GRANT AND AMEND THE 2020 BUDGET

Mr. Emmel presented the following:

WHEREAS, an unspent balance of \$7,504.04 of Hoffman Foundation grant funding for historical projects was available as of December 31, 2019 and fell to the Unassigned General Fund Balance during the 2019 yearend closing process; and

WHEREAS, that in 2020 the Wayne County received an additional \$1,000 from the Hoffman Foundation Grant for necessary historical projects; and

WHEREAS, the County Historian is desirous in amending the 2020 budget to appropriate the Hoffman Foundation Grant funding for use toward necessary historical projects; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$7,504.04 from the Unassigned General Fund Balance; and be it further

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

A7510 County Historian

(Revenues)

\$1,000.00 to 42090 Hoffman Foundation Grant Revenue

(Appropriations)

\$8,504.04 to 54484 Hoffman Foundation Grant Expenditures

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

RESOLUTION NO. 260-20: AUTHORIZATION TO APPLY FOR FEDERAL COMMUNICATIONS COMMISSION (FCC) COVID-19 TELEHEALTH PROGRAM GRANT FOR THE MENTAL HEALTH DEPARTMENT AND WAYNE BEHAVIORAL HEALTH NETWORK (WBHN)

Mrs. Jacobs presented the following:

WHEREAS the Mental Health Department & Wayne Behavioral Health Network (WBHN) as a health care provider agency responding to the COVID-19 pandemic is eligible to apply for an FCC COVID-19 Telehealth Grant, which would provide full funding to purchase telecommunications services, information services, and devices necessary to provide critical

connected care treatment services offered by WBHN and place telehealth equipment in each of its mental health clinic locations; and

WHEREAS, the maximum potential funding amount associated with this grant, if awarded, could be up to \$1 Million dollars for the purchase of the necessary equipment and services; now, therefore be it

RESOLVED that the Director of Community Services or his designee is hereby authorized to apply for the FCC COVID-19 Telehealth Program Grant.

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

RESOLUTION NO. 261-20: AUTHORIZATION TO CONTRACT WITH WAYNE-FINGER LAKES BOCES FOR TRANSPORTATION FOR THE EARLY INTERVENTION AND THE PRE-K PROGRAMS

Mrs. Jacobs presented the following:

WHEREAS, pursuant to Education Law, Section 4410, Subdivision 8, "the municipality in which a preschool child resides shall, beginning with the first day of service, provide either directly or by contract for suitable transportation;" and

WHEREAS, Wayne County School Districts provide transportation for children in the Early Intervention and Pre-K programs; and

WHEREAS, the County currently contracts with Wayne-Finger Lakes BOCES to manage invoicing and payment for services, as a pass through entity, between the Districts and the County; and

WHEREAS, transportation is required for the following sites: Wayne County Chapter ARC facility located in Newark, programs at the Red Creek Central School and Williamson Central School, and within Wayne County for Childcare; and

WHEREAS, the Director of Public Health is desirous in entering into a new contract with Wayne Finger Lakes BOCES to facilitate such service within Wayne County beginning on July 1, 2020 to June 30, 2021, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, the transportation rate will be \$44.00 per child per day with a minimum charge of \$132.00 when transporting fewer than three children on any particular route; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the Wayne - Finger Lakes BOCES to invoice the County and distribute payment to the Districts for the transportation of children in the Early Intervention and Pre – K programs to the Wayne County Chapter ARC facility in Newark, programs at the Red Creek Central School and Williamson Central School, and within Wayne County for Childcare, beginning on July 1, 2020 to June 30, 2021, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, for the amount of \$44.00 per child per day with a minimum charge of \$132.00 when transporting fewer than three children on any particular route, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

RESOLUTION NO. 262-20: AUTHORIZATION TO AMEND RESOLUTION NO. 646-16: AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION ADMINISTRATION DUTIES

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) is mandated by the New York State Department of Health (NYSDOH) to perform administrative duties and oversight of the Wayne County Early Intervention Program; and

WHEREAS, WCPH currently holds a five year contract with the NYSDOH to perform such administrative duties for the period of October 1, 2016 to September 30, 2021 for an annual amount of \$42,407; and

WHEREAS, WCPH has been notified by the NYSDOH that the Wayne County Early Intervention Program will receive increased funding for the remainder of 2020 (year four) in the amount of \$7,804 for a total of \$50,211 and an increased amount for 2021 (year five) in the amount of \$10,405 for a total of \$52,812; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit an Early Intervention Program revised budget for approval to the NYSDOH for the increased funding; and, be it further

RESOLVED, once the revised budget is approved by the NYSDOH, the Chairman of the Board of Supervisors is hereby authorized to execute the Early Intervention Administration revised contract with the NYSDOH through the Grants Gateway System, for the remainder of the five year contract period to accept increased funding for the remainder of 2020 (year four) in the amount of \$7,804 for a total of \$50,211 and an increased amount for 2021 (year five) in the amount of \$10,405 for a total of \$52,812, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 263-20: AUTHORIZATION TO EXPAND TO ADDITIONAL SOCIAL MEDIA PLATFORMS FOR WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

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

WHEREAS, Wayne County Department of Aging and Youth (WCDAY) has maintained a Facebook Business Account to provide the following: release pertinent, educational and factual information on a weekly basis; convey senior and youth resources, services and long term care options; convey press releases; information on eligibility benefits, Insurance options, etc. for several years; and

WHEREAS, the WCDAY desires to expand their social media presence to additional platforms including Instagram, Twitter, YouTube, and Pinterest; and

WHEREAS, all WCDAY social media accounts will adhere to the Acceptable Use of Social Media Policy and be under the management and oversight of the IT Department; and

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

RESOLVED, that upon the review and approval by the IT Director, the Director of Aging and Youth is hereby authorized to create a Wayne County Department of Aging and Youth accounts for Instagram, Twitter, YouTube, and Pinterest.

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

RESOLUTION NO. 264-20: AUTHORIZATION TO DECLARE DESKS/TABLES SURPLUS AT THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is undergoing continued renovations; and

WHEREAS, as part of the renovation process DSS has newly defined departmental configurations which have eliminated the opportunity to use older desk/table equipment; and

WHEREAS, the age & condition of the current desks/tables have rendered them undesirable for continued use; and

WHEREAS, removal of these items from storage within the building in necessary to ensure the preparedness and safety for the designated contractors to begin vestibule repairs as designated in Resolution No. 169-20; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to declare the old desks/tables as surplus and shall dispose of them in accordance with the Wayne County

Surplus Equipment Disposition Policy.

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

RESOLUTION NO. 265-20: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR NON- RESIDENTIAL DOMESTIC VIOLENCE SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Social Services is required to provide services to victims of Domestic Violence; and

WHEREAS, Victim Resource Center of the Finger Lakes, Inc. is a certified Domestic Violence agency that has provided both residential and non-residential services to Domestic Violence victims for a number of years in Wayne County; and

WHEREAS, Wayne DSS receives reimbursement from NY State for such services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non-Residential Domestic Violence Services during the period 1/1/20 - 12/31/20 subject to a maximum contract amount of \$22,716.

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

RESOLUTION NO. 266-20: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR DRUG/ALCOHOL ASSESSMENTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital & Clinic, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/20-12/31/20 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 267-20: AUTHORIZE AMENDMENT AND INCREASE IN THE CURRENT CONTRACT WITH THE YOUTH ADVOCACY PROGRAM TO PROVIDE PREVENTIVE SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Raise the Age (RTA) regulations require that each local county provide services to this vulnerable population to reduce the risk of out of home placement; and

WHEREAS, current conditions necessitate the provision of increased support to this vulnerable population; and

WHEREAS, Youth Advocate Program (YAP) is a critical provider of diversion and preventive services for the Wayne County Department of Social Services; and

WHEREAS, the current YAP contract is valid until 5/31/2022; and

WHEREAS, this Amendment is to allow for 5 additional placements for the raise the age population, a population not currently served by this contract, and such services are critical to prevent possible placements; and

WHEREAS, the cost of residential placements could be as much as \$1,000 per day for this population; and

WHEREAS, the cost for such services are already integrated into 2020 DSS budget; and

WHEREAS, it is necessary to amend the contract for Youth Advocate Program, Inc. from \$1,308,000 (Resolution No. 319-19) to \$1,520,000, an increase of \$106,000 for each of the remaining two years of the contract; therefore, be it

RESOLVED, that the Wayne County Department of Social Services is authorized to amend the current YAP contract from \$1,308,000 to \$1,520,000.

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

RESOLUTION NO. 268-20: AUTHORIZATION TO ALTER TYPICAL PARKS STAFFING AND AMENITIES FOR 2020

Mr. Chatfield presented the following:

WHEREAS; The COVID-19 Pandemic has forced many public places to alter their services based on CDC Guidelines and the NYS Governors Executive orders; and

WHEREAS, the Wayne County Parks will be forced to operate with limited services based on the current guidelines and the limited staffing; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby acknowledges the following alterations to the services offered at the County owned Parks for the 2020 season:

- No reservations will be allowed for any of the pavilions in any of the Parks. Refunds will be issued if reservations have already been made.
- No Seasonal Parks positions will be filled.
- No lifeguards will be in place at Sodus Point Park.
- Signage will be installed noting the changes at the Parks.
- Parks will be carry-in/carry-out unless provisions can be made for assistance with refuse disposal.
- Permanent bathrooms will be locked. Port-a-Pottys will be installed in several parks.
- Mowing will be performed by Contractor or full time Parks staff.
- Weekly checks will be made by full time Parks staff.

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

RESOLUTION NO. 269-20: AUTHORIZATION TO AMEND RESOLUTION NO. 098-19 FOR THE ADOPTION OF A POLICY FOR NEW POSITION AND EXISTING VACANCY REVIEW THROUGH DECEMBER 31, 2021 DUE TO FISCAL IMPACT OF COVID-19

Mr. Emmel presented the following:

WHEREAS, the Chairman of the Wayne County Board of Supervisors declared a 30-day State of Emergency for Wayne County on March 15, 2020, in response to the COVID-19 emergency, which was renewed on April 10, 2020 and again on May 10, 2020; and

WHEREAS, the COVID-19 emergency has created a severe economic impact on the State of New York and on Wayne County; and

WHEREAS, the County Treasurer is estimating a fiscal impact to the County involving of a loss of minimally \$10 million in sales tax receipts and the withholding of state grants and aid in 2020; and

WHEREAS, the Chairman of the Board of Supervisors authorized the County Administrator to establish temporary policies for the County response to the COVID-19 emergency; and

WHEREAS, one of said temporary policies established, as a cost savings measure, was the restriction on filling any new or vacant positions in the County workforce; and

WHEREAS, in 2019, the County Administrator, as authorized by the Board of Supervisors in Res. No. 098-19, implemented a 90-day hiring restriction on filling any non-critical new or vacant positions; and

WHEREAS, partially as a result of such 90-day hiring restriction, the County realized a savings of approximately \$3.5 million by not filling 49 budgeted positions; and

WHEREAS, the County Administrator is desirous of amending of Res. No. 098-19, thereby restricting the filling of any non-critical County workforce positions that are new or become vacant, through December 31, 2021 or by further action of the Board of Supervisors; and

WHEREAS, as part of such policy, a department head/elected official who is requesting to create a new or fill a vacant position must document to the County Administrator, Chairperson of the department head/elected official's standing committee and the Human Resources Director that the requested position is critical to the performance of a mandated service needed to be provided by the department; and

WHEREAS, the department head/elected official must also document that all reasonable alternatives to creating a new or filling a vacant position have been considered, including but not limited to job sharing, consolidation, shared services, contractual services or other efficiencies; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby amends Res. No. 098-19 that adopts a policy directing the County Administrator to restrict the creation of new or the filling of any vacant County workforce positions unless such positions are deemed critical to the performance of a mandated service provided by the department, and there are no reasonable alternatives to filling the position; and be it further

RESOLVED, that a request to create a new or fill any vacant positions shall be reviewed by the County Administrator, Chairperson of the department head/elected official's standing committee and the Human Resources Director; and be it further

RESOLVED, that said policy shall remain in effect through December 31, 2021 or until further action of the Board of Supervisors.

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

RESOLUTION NO. 270-20: ENDORSING PROJECT AT WILLIAMSON-SODUS AIRPORT

Mr. Spickerman presented the following:

WHEREAS, Williamson Flying Club, Inc. has requested state funds through the 2019 Aviation Capital Grant Program for the following project at Williamson-Sodus Airport:

The project purpose is to enhance the sustainability of the airport and continue to provide a high-quality, safe environment for aircraft operations. The project goal is to reduce operating expenses, enhance pilot services and generate additional revenue.

1. Construct an 85-kW solar array onto the roof structure of existing aircraft T-Hangars that is capable of offsetting 100% of airport electrical generation needs.
2. Install manually operated folding doors onto existing Open T-Hangars. The hangars doors will include translucent panels for lighting and the hanger will be equipped with LED lights.
3. Rehabilitate Automated Weather Observation System (AWOS). Installed in 2006, rehabilitating the AWOS will enable the uninterrupted, continued safety of flight information pilots in the region have come to rely upon.

and

WHEREAS, the New York State Department of Transportation, under State Transportation Law, requires that privately-owned airports submit an endorsing resolution from the governing body of the county in which the airport is located; and

WHEREAS, the Wayne County Board of Supervisors has received a request from Williamson Flying Club, Inc. to endorse the project; now, therefore, be it

RESOLVED, that the County of Wayne endorses the project identified above at Williamson-Sodus Airport for the purpose of making the project eligible for State funding; and

RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of

this resolution to the appropriate County Officials and to the Capital Projects Chairman of Williamson Flying Club, Inc. to be filed with the NYS Commissioner of Transportation; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

ADJOURNMENT:

Prior to adjournment, Chairman Miller announced that we are making arrangements to hold an on-site board meeting upstairs in the Supervisors Chambers for the June board session, staying within the restrictions that are in place at that time.

Further, the Chairman announced that he will be reaching out to Board members to discuss holding the June committee meetings, on-site, in this conference room; and setting up to only occupy the maximum number of people allowed, and comply with gathering regulations.

Chairman Miller noted that the County Fair in August has been cancelled; and there was question as to when and where the August Board meeting would be held.

He announced that we plan to keep the scheduled date of the August board meeting for Monday, August 10, due to other commitments and plans that had been previously made. To accommodate the earlier date, we will need to compress the committee meeting schedule.

Chairman concluded that we will consider creative suggestions for a different location to enjoy that beautiful time of the year in August.

The next scheduled meeting of the Board is **Tuesday, June 16, 2020 at 9:00 a.m.**

Mr. Kolczynski moved, seconded by Mr. Lasher, that the board adjourn the meeting at 9:43 a.m. Carried.

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