

6th Day
Tuesday, May 21, 2019
9:00 a.m.

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

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

Upon roll call, all Supervisors were present.

County Administrator Richard House and Assistant County Attorney Erin Hammond were also present for this morning session.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

Copies of the Sheriff's Office Cash Receipts Reports dated April 18 and May 16, 2019 totaling \$35,085.95 were received.

An email was received from Teresa Jeffery, Ontario, NY, in support of resolving the Wayne County Sheriff Deputies union contract.

A letter was received from Stephen Richman of Williamson NY, in support of resolving the Wayne County Sheriff Deputies union contract.

A letter was received from Christine Bilynski of Lyons, NY, in support of resolving the Wayne County Sheriff Deputies union contract.

A letter was received from Senator Pam Helming acknowledging resolutions that were adopted by the Board on April 16, 2019 relating to a Moratorium to the Legalization of Recreational Marijuana proposed by State Legislation, a Resolution Urging the State Legislature to significantly increase Early Intervention Reimbursement Rates to prevent further loss, and a Resolution to create a Wayne County Bicentennial Committee.

Letters were received from Joyce Mader, President, New York Chapter 1, Blue Star Mothers of America and Jason Eldridge, WC Veterans Services Director regarding the services and benefits provided to veterans in Wayne County.

A copy of the April 25, 2019 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 a certified resolution was received from the Seneca County Board of Supervisors, entitled, "Supervisors oppose NYS Senate Bill S.1947 and NYS Assembly Bill A.1261 related to House, Wages and Supplements in Contract for Public Works.

A letter was received from V. Bruce Chambers, Assigned Counsel Administrator, regarding Wayne County Board Resolution No. 018-14; with the suggestion that language within said resolution be revised and forwarded to the Wayne County Assigned Counsel Panel, stating that all vouchers submitted after 120 days shall not be considered for payment.

A Certified resolution from Niagara County Legislature was received, entitled: "Niagara County Legislature demands transparency at Western New York Off Track Betting".

A letter was received from Ken Lauderdale, Wayne County Director, Western Regional Off Track Betting (WROTB), offering explanation to the marketing plan behind the incentives given to patrons for attending special entertainment events.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the April 2019 warrants for accounts payable, totaling \$2,419,537.47 was

received and filed.

Mrs. Crane, seconded by Mr. Robusto.

Mr. Baldrige requested that the resolutions received from other counties be referred to standing committees for Board review and discussion.

Motion carried.

PROCLAMATIONS

Supervisors Groat and Kolczynski read proclamations for Clyde-Savannah Section 5 Shotput Champion – Emma Brown, Clyde-Savannah Section 5 Indoor Track – Cody Smith and Clyde-Savannah Section 5 Class D Bowling Champion – Parker Miller.

Supervisors LeRoy and Verno read a proclamation for the Sodus-Williamson Boys' Varsity Bowling Team.

Sheriff Virts read proclamation for Correction Officer Week – May 5-11, 2019 and Police Officer Week – May 12-18, 2019.

Chairman LeRoy announced that Emergency Medical Services Week – May 19-25, 2019 and Emergency Medical Services for Children Day.

PRIVILEGE OF THE FLOOR

Chairman LeRoy 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.

APPOINTMENT ANNOUNCEMENT

Chairman LeRoy took this opportunity to introduce Dr. Mark Humbert, as newly appointed Director of the Wayne County Regional Land Bank.

RESOLUTION NO. 257-19: TAX REFUND – ERROR ON TAX ROLL

Mrs. Pagano presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services ("Director") for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF WOLCOTT

2018 Tax Roll

Account No.	75119-00-881218	
Assessed to:	Wride, Gerald L	
Total Tax Difference:	\$ 206.82	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 2,111.89	

2019 Tax Roll

Account No.	75119-00-881218	
Assessed to:	Wride, Gerald L	
Total Tax Difference:	\$ 390.08	Total County Tax Difference: \$ 0

Corrected Total Tax: \$ 2,239.24

TOWN OF WALWORTH

2018 Tax Roll

Account No.	61115-00-462133	
Assessed to:	Sacchitella, Philip N	
Total Tax Difference	\$ 476.96	Total County Tax Difference: \$310.19
Corrected Total Tax	\$ 3,971.74	

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the Refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

RESOLUTION NO. 258-19: AMEND RESOLUTION NO. 251-19 - TAX REFUND – ERROR ON TAX ROLL

Mrs. Pagano presented the following:

WHEREAS, an application for refund of real property tax claimed to be attributable to an error on the tax roll was duly filed with the Director of Real Property Tax Service (“Director”) pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, on April 16, 2019 Resolution No. 251-19 was approved authorizing a refund due to an error on the tax roll; and

WHEREAS, upon review, it has been determined that the Total Tax Difference (refund) was erroneously stated in said resolution; and

WHEREAS, the correct amount of the Total Tax Difference (refund) is \$996.65; now, therefore, be it RESOLVED, that Resolution No. 251-19 is hereby amended to reflect that the Total Tax Difference (refund) is \$996.65 and the County Treasurer is hereby authorized and directed to pay the refunds; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the Refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

RESOLUTION NO. 259-19: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Pagano 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, 2018 to March 31, 2019, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	44,882.66	Newark	18,892.04	63,774.70
Butler	6,096.11	Wolcott	315.55	6,411.66
Galen	14,036.34	Clyde	2,938.16	16,974.50
Huron	30,914.70		0.00	30,914.70
Lyons	15,897.52		0.00	15,897.52
Macedon	80,235.08		0.00	80,235.08
Marion	36,878.90		0.00	36,878.90
Ontario	82,140.40		0.00	82,140.40
Palmyra	37,504.59	Palmyra	8,349.44	45,854.03
Rose	6,174.98		0.00	6,174.98
Savannah	7,635.54		0.00	7,635.54

Sodus	31,288.04	Sodus	2,248.99	
		Sodus Pt.	5,024.89	38,561.92
Walworth	76,435.40			76,435.40
Williamson	51,977.02			51,977.02
Wolcott	23,124.04	Red Creek	1,138.50	
		Wolcott	2,655.42	26,917.96
TOTAL	545,221.32		41,562.99	586,784.31

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.

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

RESOLUTION NO. 260-19: AUTHORIZATION TO EXECUTE CONTRACTS FOR THE 2019 WAYNE COUNTY FAIR

Mrs. Pagano presented the following:

WHEREAS, several Wayne County Departments have requested to rent booths for participation in presentations at the 2019 Wayne County Fair, scheduled for August 12-17, 2019; and

WHEREAS, the cost for each booth space is \$195 with the additional charge of \$5 each for the necessary passes for workers; now, therefore, be it

RESOLVED, that subject to Standing Committee approval, the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Union Agricultural Society at Palmyra for rental of booths for the following County Departments for the 2019 Wayne County Fair:

Wayne County Tourism	1 Booth	6 passes	\$225.00
Wayne County Nursing Home	1 Booth		\$195.00
Wayne County Public Health Dept.	2 Booths	2 passes	\$400.00
Wayne County Mental Health Dept.	2 Booths	2 passes	\$400.00

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, all Supervisors voted Aye. Supervisor Deming abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 261-19: AUTHORIZATION TO RENEW AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR MAINTENANCE OF THE SHIFT SCHEDULING AND TIME SHEET SOFTWARE PROGRAM FOR THE OFFICE OF THE SHERIFF AND 911.

Mrs. Pagano presented the following:

WHEREAS, the Office of the Sheriff and the 911 department POSSWeb/COSS/ScheduleApp software for shift scheduling and time sheet creation; and

WHEREAS, support and software updates are essential to the ongoing function of the system; and

WHEREAS, the annual cost of software support and updates for the period of June 2019 to May 2020 is \$6832.20; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Visual Computer Solutions, Inc., on behalf of the County of Wayne, subject to approval by the County Attorney.

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

RESOLUTION NO. 262-19: AUTHORIZATION TO SIGN AGREEMENT WITH SYRACUSE TIME AND ALARM FOR MAINTENANCE RENEWAL OF THE NURSING HOME RESIDENT WANDERING SYSTEM

Mrs. Pagano presented the following:

WHEREAS, the Wayne County Nursing home has a resident wandering system to protect the safety of residents; and

WHEREAS, the annual cost of maintenance for the contract period beginning 7/1/2019 and ending 6/30/2020 is \$4,950; and

WHEREAS, all materials, labor and software updates will be provided under this agreement; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Syracuse Time and Alarm, on behalf of the County of Wayne, subject to approval by the County Attorney.

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

RESOLUTION NO. 263-19: AUTHORIZATION TO ACCEPT THE SECOND LOWEST BID FOR NETWORK SWITCHES FOR THE COUNTY WIDE PHONE SYSTEM PROJECT

Mrs. Pagano presented the following:

WHEREAS, Resolution No. 139-19 authorized the County to enter into an agreement for the purchase of network switches with the lowest bidder, Function 5 Technology Group; and

WHEREAS, the Director of Information Technology explicitly asked the vendor prior to awarding the bid if the equipment would be new, factory sealed and Function 5 responded with confirmation that, "switches are new factory sealed with a lifetime warranty;" and

WHEREAS, upon receipt of a partial order it was discovered that the switches were used/refurbished and registered in other countries; and

WHEREAS, it was deemed necessary to terminate the contract and return the equipment immediately; and

WHEREAS, a termination letter was issued April, 24, 2019 and sent via certified mail; and

WHEREAS, the I.T. Department is desirous in awarding this purchase to the second lowest bidder, Dox Electronics, to avoid any further delay in the project; and

WHEREAS, the Purchasing Clerk has reached out to Dox Electronics regarding their bid and it has been confirmed that they will extend their original bid price; now, therefore, be it

Bidder	Unit Price	Total Base Bid (20 Units)
Dox Electronics	\$2,187.50	\$43,750.00
CDW	\$2,426.60	\$48,532.00
Howard Technology Solutions	\$2,903.00	\$58,060.00
Function 5 Technology Group (Contract Terminated - 4/24/19)	\$1,990.00	\$39,800.00

RESOLVED, that the bid submitted by Dox Electronics in the amount of \$43,750.00 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 Wayne County, subject to the County Attorney's approval as to form and content, with Dox Electronics for the purchase of twenty (20) Cisco Catalyst Ethernet Switches.

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

RESOLUTION NO. 264-19: AUTHORIZATION TO RENEW THE CONTRACT WITH JACK VENESKY, CPA & ASSOCIATES FOR AMBULATORY HEALTH CARE FACILITY COST REPORTING FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Pagano presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required by the New York State Department of Health (NYSDOH) to file an annual certified Ambulatory Health Care Facility (AHCF) Cost Report for the WCPH Article 28 clinic services; and

WHEREAS, WCPH wishes to renew the contract with Jack Venesky, CPA & Associates for an annual fee of \$7500 for each AHCF cost report in 2019, 2020 and 2021, for a total amount not to exceed \$22,500; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Jack Venesky, CPA & Associates to develop an annual certified Ambulatory Health Care Facility Cost Report for 2019, 2020 and 2021 for an annual fee of \$7500, for a total amount not to exceed \$22,500, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 265-19: AUTHORIZATION TO ENTER INTO AGREEMENT WITH MONROE COUNTY MEDICAL EXAMINERS OFFICE FOR THE PERFORMANCE OF AUTOPSY SERVICES

Mr. Verkey presented the following:

WHEREAS, the contract for Autopsy Services with the Monroe County Medical Examiner's Office expired at the end of 2018; and

WHEREAS, Monroe County would like to contract with Wayne County for 2019 with the option to renew for an additional one (1) year period for Autopsy Services; and

WHEREAS, the Monroe County Medical Examiner's Office has notified Wayne County of its rate structure for 2019; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a one year contract for 2019 with the Monroe County Medical Examiner's Office for Autopsy Services with the option to renew for an additional one (1) year period, subject to the approval of the County Attorney as to form and content, with no minimum number of autopsies at the rate of \$2,125 per autopsy and \$1,425 per Blood and Description exam.

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

RESOLUTION NO. 266-19: AUTHORIZATION TO RESCIND RESOLUTION NO. 241-19 AND MODIFY THE 2019 COUNTY BUDGET FOR THE PURCHASE OF SUV PATROL VEHICLES

Mr. Verkey presented the following:

WHEREAS, Resolution No. 241-19 authorized the modification of the 2019 Budget for the purchase of SUV patrol vehicles for the Sheriff's Office; and

WHEREAS, the budget adjustment included in the resolution was not written clearly; and

WHEREAS, the Sheriff is desirous in rescinding Resolution No. 241-19 and replacing it with this revised resolution; and

WHEREAS, the 2019 Sheriff's Office budget included appropriations of \$497,854 for the purchase of fourteen (14) SUV patrol vehicles for the Road Patrol, \$64,230 for the purchase of two (2) unmarked SUV vehicles for the Criminal Investigators, and \$43,000 for the purchase of one (1) pickup truck for the Recreation Safety Unit; and

WHEREAS, the quotes received for the SUVs were \$65,260 more than the appropriated budget amounts; and

WHEREAS, the Recreation Safety pickup truck quote was \$8,420 under the appropriated budget amount; and

WHEREAS; the Sheriff is requesting authorization to modify the budget to cover the

increase purchase price of the sixteen (16) SUVs for the Road Patrol and Criminal Investigators; now, therefore, be it

RESOLVED, that Resolution No. 241-19 is hereby rescinded; and be it further

RESOLVED, that Wayne County Treasurer is hereby authorized and directed to modify the 2019 County Budget as follows:

A1990 General Fund Contingency

(Appropriations)

\$56,840 from 54000 Contractual Expenses

A3111 Sheriff - Recreational Safety

(Appropriations)

\$8,420 from 52300 Motor Vehicles

A3114 Sheriff - Road Patrol

(Appropriations)

\$58,639 to 52300 Motor Vehicles

A3115 Sheriff - Detective

(Appropriations)

\$6,621 to 52300 Motor Vehicles

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

RESOLUTION NO. 267-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OAK PARK MARINE FOR FREE BOAT SPACE RENTAL

Mr. Verkey presented the following:

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

WHEREAS, to better respond due to the current above average high water and throughout the 2019 boating season the Sheriff is in need of other docking facilities and staging areas on Sodus Bay, and

WHEREAS, the Wayne County Sheriff has been offered donated boat space dockage for the Sheriff's Marine Patrol's 22' Zodiac vessel and other vessels of the Sheriff's as needed for the 2019 boating season by Oak Park Marine, Huron, NY owned and operated by Michael Virts, brother of Sheriff Barry Virts, and

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

WHEREAS, the Sheriff is requesting permission to enter into an agreement with Oak Park Marine, Huron, NY for donated boat space dockage for the Sheriff's Marine Patrol's 22' Zodiac vessel and other vessels of the Sheriff's Office as needed for the 2019 boating season from May 1, 2019 through November 30, 2019 as needed, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into an agreement with Oak Park Marine, Huron, NY for donated boat space dockage for the Sheriff's Marine Patrol's 22' Zodiac vessel and other vessels of the Sheriff's Office as needed for the 2018 boating season from May 1, 2019 through November 30, 2019 as needed, at no cost to County taxpayers, upon review and approval of the County Attorney, and be it further

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

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

RESOLUTION NO. 268-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ONTARIO COUNTY FOR THE HOUSING OF INMATES

Mr. Verkey presented the following:

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

WHEREAS, the Sheriff is requesting that Wayne County enter into a formal agreement with Ontario County for the housing of Wayne County Jail inmates in the Ontario County Jail, at a rate of \$85.00 per day, per inmate, through December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Ontario County for the housing of Wayne County jail inmates in the Ontario County Jail, at a rate of \$85.00 per inmate, per day, through December 31, 2020, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 269-19: AUTHORIZATION TO AMEND THE 2019 BUDGET TO CARRY OVER THE 2018 REMAINING BALANCE FOR THE 2018 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office is participating in a grant program from the Department of Homeland Security and Emergency Services under the State Law Enforcement Terrorism Prevention Program, in the amount of \$42,488.00; and

WHEREAS, a balance of \$42,488 to complete the project was available as of December 31, 2018 and fell to the General Fund Balance; and

WHEREAS, the balance of the funds will be used to purchase mobile data terminals, as previously authorized; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2019 County Budget as follows:

A3114 - Road Patrol

(Revenue)

Amount	Object#	Object Name	Project ID	Project ID Name
\$42,488 to	44306	Homeland Security Federal	LET18	SLETPP18

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
\$42,488 to	52500	Other Equipment	LET18	SLETPP18

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

RESOLUTION NO. 270-19: AUTHORIZE TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM APPOINTMENT

Mr. Verkey presented the following:

WHEREAS, the Technical Decontamination and Assessment Team was established pursuant to Resolution NO. 490-06; and

WHEREAS, at this time it is necessary to add a member to the Team; now, therefore, be it

RESOLVED, that the following individual is hereby appointed to the Technical Decontamination and Assessment Team:

Christopher English, East Williamson Fire Department.

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

RESOLUTION NO. 271-19: AUTHORIZATION TO ENTER INTO A REGIONAL PARTNERSHIP FOR THE NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FY2018 HAZMAT GRANT PROGRAM

Mr. Verkey presented the following:

WHEREAS, the FY2018 Hazmat Grant Program encourages regional partnerships for the purpose of this grant; and

WHEREAS, Wayne, Seneca, Ontario, and Yates Counties are desirous of continuing their long-standing regional partnership for this grant program; and

WHEREAS, NYS has advised that there is a total of \$110,000 available for this regional partnership in 2017; and

WHEREAS, Seneca County will serve as the fiduciary agent (submitting partner) for the regional partnership of Wayne, Seneca, Ontario and Yates Counties; and

WHEREAS, an assessment has identified a need for various equipment, training, supplies and drills in each county; and

WHEREAS, this grant allows for the purchase of the same by the submitting partner, for the benefit of all participating counties, at no Wayne County cost; now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to sign the necessary documentation to establish Wayne County as a participating partner in this grant, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 272-19: AUTHORIZATION TO ESTABLISH INCIDENT COMMAND SYSTEM FOR LAKE ONTARIO FLOODING, ASSIGN COMMAND AND AMEND BUDGET

Mr. Verkey presented the following:

WHEREAS, there is a need for a unified command system to be in place to organize the response of 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 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 such time as when the threat for flooding has ended; 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)

\$150,000 from 54000 Contractual Expenses

A3641 State of Emergency

(Appropriations)

\$70,000 to 51901 Personal Services

\$50,000 to 54126 Field Supplies

\$24,645 to 54000 Contractual Expenses

\$5,355 to 58200 Social Security

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

RESOLUTION NO. 273-19: AUTHORIZATION TO AWARD BID FOR GENERATOR PROJECTS

Mr. Miller presented the following:

position in the Buildings and Grounds Department effective July 1, 2019; and be it further RESOLVED, that the Treasurer is authorized to adjust the Buildings & Grounds budget as follows;

A1990 Contingency Fund General

(Appropriations)

\$20,479 from 54000 Contractual Expenses

A1615 Building & Grounds

(Appropriations)

\$14,353 to 51106 Cleaner

\$ 1,436 to 58100 Payments to NYS Retirement Sys

\$ 1,098 to 58200 Payment to Social Security

\$ 3,492 to 58400 Hospitalization

\$ 78 to 58600 Disability

\$ 22 to 58901 Employee Assistance Program

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

RESOLUTION NO. 275-19: AUTHORIZATION TO AMEND 2019 COUNTY ROADS BUDGET FOR ADDITIONAL CHIPS FUNDING

Mr. Miller presented the following:

WHEREAS, the New York State Department of Transportation has approved and allocated additional CHIPS Funds for the 2019-2020 Fiscal Year; and

WHEREAS the CHIPS Funds allocated by the state is \$2,671,073.13 for the NYS fiscal year 2019-2020 with an additional \$609,699.02 in the PAVE NY program, for a total of \$3,280,772.15; and

WHEREAS, the county originally budgeted \$3,200,000 for 2019; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2019 D County Roads Fund Budget as follows:

D51112 Road Construction

(Appropriations)

\$80,772.15 to .52600 Highway Construction

D99990 – Other

(Revenues)

\$80,772.15 to .43501 Consolidated Highway Aid

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

RESOLUTION NO. 276-19: AUTHORIZATION TO SELL PROPERTY TO THE WAYNE COUNTY HUMANE SOCIETY

Mr. Miller presented the following:

WHEREAS, Wayne County owns the parcel of property (69111-00-733687) located at 1475 County House Road; and

WHEREAS, approximately 3 acres of the 15.86 acre parcel is occupied by the Wayne County Humane Society (WCHS); and

WHEREAS, the Superintendent of Public Works has determined that it would be in the best interest of both the County and the WCHS if the portion occupied by the WCHS were to be transferred to the WCHS; and

WHEREAS, the approximate 3 acre parcel occupied by the Wayne County Humane Society is not needed by the County of Wayne for any public use; now, therefore, be it

RESOLVED, that a portion of the County owned parcel, tax account number 69111-00-733687, be transferred to the WCHS for a price of \$1,000 per acre; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a quit-claim deed, and any and all other documents which

may be required to convey title of this parcel, to the Wayne County Humane Society at 1475 County House Road in Lyons.

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

RESOLUTION NO. 277-19: AUTHORIZATION TO ACCEPT LOW BID FOR THE TOWNLINE ROAD (WILLIAMSON) MILLING AND PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Townline Road paving project for the Highway Department and the bids were opened on Tuesday, April 30, 2019 at 10:00 a.m. and the following bids were received:

SENECA STONE CORP.	\$171,250.00
MACEDON LANDSCAPING INC	\$202,165.00
ROADTEK, LLC.	\$157,176.24
VILLAGER CONSTRUCTION	\$229,850.00
KEELER CONSTRUCTION	\$182,900.00
NORTHERN PAVING	\$197,000.00

RESOLVED, that the bid submitted by Roadtek, LLC in the amount of \$157,176.24 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 Roadtek, LLC in accordance with the bid acceptance.

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

RESOLUTION NO. 278-19: AUTHORIZATION TO ACCEPT LOW BID FOR THE NYE ROAD (LYONS) MILLING AND PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Nye Road paving project for the Highway Department and the bids were opened on Tuesday, April 30, 2019 at 10:00 a.m. and the following bids were received:

SENECA STONE CORP.	\$98,400.00
MACEDON LANDSCAPING INC	\$190,815.50
ROADTEK, LLC.	\$121,840.68
VILLAGER CONSTRUCTION	\$226,600.00
KEELER CONSTRUCTION	\$129,900.00
NORTHERN ASPHALT, LLC	\$180,000.00

RESOLVED, that the bid submitted by Seneca Stone Corp in the amount of \$98,400 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 Seneca Stone Corp in accordance with the bid acceptance.

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

RESOLUTION NO. 279-19: AUTHORIZATION TO ACCEPT LOW BID FOR THE LAKESIDE ROAD (ONTARIO) MILLING AND PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Lakeside Road paving project for the Highway Department and the bids were opened on Tuesday, April 30, 2019 at 10:00 a.m. and the following bids were received:

SENECA STONE CORP.	\$94,000.00
MACEDON LANDSCAPING INC	\$109,267.00
ROADTEK, LLC.	\$67,231.48
VILLAGER CONSTRUCTION	\$144,100.00
KEELER CONSTRUCTION	\$79,900.00
NORTHERN ASPHALT, LLC	\$120,000.00

RESOLVED, that the bid submitted by Roadtek, LLC in the amount of \$67,231.48 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 Roadtek, LLC in accordance with the bid acceptance.

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

RESOLUTION NO. 280-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH BARTON AND LOGUIDICE FOR THE CONSULTANT SERVICES FOR THE MUD MILLS BRIDGE PROJECT IN ARCADIA

Mr. Miller presented the following:

WHEREAS, Wayne County has been awarded \$745,849 through the BridgeNY program to rehabilitate a bridge on Mud Mills Road in Arcadia; and

WHEREAS, this BridgeNY project (PIN 4BNY23) is 95% Federal funded and included on the current Transportation Improvement Plan; and

WHEREAS, a solicitation for a Consulting firm has been done and Barton and Loguidice has been selected; and

WHEREAS, the scope of work for the culvert replacement project has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$126,000 has been negotiated with Barton and Loguidice and approved by the NYSDOT; 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 Barton and Loguidice for the design services associated with the rehabilitation of the Mud Mills Road bridge in the Town of Arcadia.

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

RESOLUTION NO. 281-19: AUTHORIZATION TO GRANT PERMANENT EASEMENT TO NYSEG FOR UTILITY ACCESS

Mr. Miller presented the following:

WHEREAS, New York State Electric and Gas (NYSEG) has a need to obtain a permanent easement for utility work on County property as related to the new roadway at the Highway facility; and

WHEREAS, NYSEG has provided the easement documents which has been reviewed by the Superintendent of Public Works; and

WHEREAS, the list below identifies the property parcel which will have the new easement placed upon it:

County of Wayne, 69111-00-733687, 1475 County House Road, Lyons

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

RESOLUTION NO. 282-19: AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Miller presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared Project Statements for the proposed work for the following projects:

19-27	Nye Road Milling & Paving Project	\$100,000
19-29	Lakeside Road Milling & Paving Project	\$85,000
19-44	Townline Road Milling & Paving Project	\$160,000

now, therefore, be it

RESOLVED, that the project statements prepared by the Superintendent of Public Works 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 create line items and transfer funds as listed below:

\$345,000 from D51122.52600 Highway Construction
\$100,000 to D51122.52627 Nye Road Milling & Paving Project
\$85,000 to D51122.52629 Lakeside Road Milling & Paving Project
\$160,000 to D51122.52644 Townline Road Milling & Paving Project

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

RESOLUTION NO. 283-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF THE MUD MILLS BRIDGE REHABILITATION PROJECT

Mr. Miller presented the following:

WHEREAS, the County of Wayne will be responsible for the design, letting and construction of this project; and

WHEREAS, a Project for the rehabilitation of the Mud Mills bridge over Ganargua Creek in the Town of Arcadia, Wayne County (PIN 4BNY23) is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal Funds and 5% non-federal funds, and

WHEREAS, the County of Wayne desires to advance these Projects by making a commitment of 100% of the non-federal share of this project, now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves the above subject project; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby agrees to pay in the first instance 100% of the federal and non-federal share of the cost of the entire project, and be it further

RESOLVED, that the Wayne County Board of Supervisors agrees that the County of Wayne shall be responsible for all costs of the project which exceed the amount of the NY Bridge funding awarded to the County of Wayne, and be it further

RESOLVED, that the sum of \$126,000 is hereby appropriated and made available to cover the cost of the Engineering phases of the Mud Mills Bridge project (4BNY23) and be it further

RESOLVED, that the County Treasurer is hereby authorized to create a D51122.52928 Mud Mills bridge project account, and, transfer \$6,300 from the D Fund Balance, and revise the budget as follows:

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$126,000 to .52928 Mud Mills Bridge (BNY)

D9999 – OTHER:

(Revenue)

\$119,700 to .44511 Marchiselli Funds - Federal (95%)

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount, and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby agrees that the construction of the project shall begin no later than twenty four (24) months after award and that the project shall be completed within thirty months of commencing construction, and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors or the Superintendent of Public Works is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid on behalf of the County of Wayne with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's first instance funding of the project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 284-19: AUTHORIZATION TO OBTAIN PERMANENT EASEMENT FOR HIGHWAY PROJECT - Marion

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain a permanent easement for a drainage project where work will extend beyond the right-of-way; and

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

WHEREAS, the list below identifies the property owner that will require easement:

Susan Taylor, 65114-16-880429, 3702 Mill Street, Marion
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.

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

RESOLUTION NO. 285-19: AUTHORIZATION TO AMEND 2019 COUNTY ROADS BUDGET FOR UNRECOGNIZED CHIPS FUNDING

Mr. Miller presented the following:

WHEREAS, the New York State Department of Transportation provides CHIPS funding each year that can be carried to future years if not used; and

WHEREAS the Wayne County Highway Department assumes an estimated CHIPS

amount for inclusion in the annual budget under account numbers D5112 52600 (Highway Construction) and D5112 52900 (bridge Construction); and

WHEREAS, once the NYS Budget has passed, the Wayne County Highway Department is notified of the actual CHIPS amounts it will receive and a budget adjustment is made via resolution to reflect that actual amount; and

WHEREAS, over the past 10 years, a budget was not made to increase the actual CHIPS amounts available; and

WHEREAS, the table below identifies the budgeted vs. actual CHIPS amounts that should have been available:

YEAR	BUDGETED	ACTUAL CHIPS	INCREASED AMOUNT
2010	\$1,700,000	\$2,238,091.85	\$538,091.85
2011	\$2,100,000	\$2,238,700.95	\$138,700.95
2012	\$2,200,000	\$2,239,489.02	\$ 39,489.02
2015	\$2,600,000	\$2,982,148.80	\$382,148.80

now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2019 D County Roads Fund Budget as follows:

D51112 Road Construction

(Appropriations)

\$1,098,430.62 to .52600 Highway Construction

D99990 – Other

(Revenues)

\$1,098,430.62 to .43501 Consolidated Highway Aid

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

RESOLUTION NO. 286-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FISHER ASSOCIATES FOR THE CONSULTANT SERVICES FOR THE WOODS ROAD CULVERT PROJECT IN WILLIAMSON

Mr. Miller presented the following:

WHEREAS, Wayne County has been awarded \$201,000 through the BridgeNY program to replace a culvert on Woods Road in Williamson; and

WHEREAS, this BridgeNY project (PIN 4BNY37) is 100% New York State funded and included on the current Transportation Improvement Plan; and

WHEREAS, a solicitation for a Consulting firm has been done and Fisher Associates has been selected; and

WHEREAS, the scope of work for the culvert replacement project has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$24,450 has been negotiated with Fisher Associates and approved by the NYSDOT; 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 Fisher Associates for the design services associated with the replacement of the Woods Road culvert in the Town of Williamson.

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

RESOLUTION NO. 287-19: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

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

2014 Ford Taurus Intercept. (damaged) (SO) VIN 1FAHP2MT7EG107372 scrap

2011 Ford Crown Vic (SO)	VIN 2FABP7BV1BX167399	scrap
2009 Ford Crown Vic (SO)	VIN 2FAHP71V09X139891	scrap
2017 Ford Explorer (damaged) (SO)	VIN 1FM5K8AT6HGD07100	Insurance

and

WHEREAS, the Superintendent of Public Works has determined that the following items should be declared surplus and disposed of as noted:

ITEM	DISPOSAL
4.6 L Ford Engine	Auction
Block and Tackle crane snatchblock	Auction
10 used industrial lights	Auction

now, therefore, be it

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

Mr. Miller moved, seconded by Mrs. Pagano that the following vehicle be added to the list to be disposed of as noted:

'2018 Ford Taurus Intercept (damaged) (SO)	VIN 1FAHP2MT0JG137095	Insurance'
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Motion carried.

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

RESOLUTION NO. 288-19: AUTHORIZATION TO AWARD BID FOR HIGHWAY ROOF REPLACEMENT PROJECT

Mr. Miller presented the following:

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for the replacement of the roof at the Wallington Patrol Barn at 5896 S. Geneva Road, Sodus, NY and the bids were opened on Tuesday, May 7th, 2019 at 2:00 p.m. and the following bid were received:

Secor Building Solutions	\$118,800.00
13140 West Church Street	
Savannah, NY 13146	

WHEREAS, the Purchase Clerk and the Deputy Superintendent of Public Works have reviewed the bids and recommends that bid awarded to Secor Building Solutions for the cost of \$118,800.00; and

WHEREAS, the total project cost is within the allocated budgeted project amount of \$150,000; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Secor Building Solutions for a cost of \$118,800; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$5,000 and is within the budgeted amount for said project.

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

RESOLUTION NO. 289-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TERRACON CONSULTANTS FOR SPECIAL INSPECTION AND TESTING SERVICES

Mr. Miller presented the following:

WHEREAS, Wayne County is currently underway with a couple of building construction

projects; and

WHEREAS, the design and specifications require special inspections and testing to be performed during the project to assure the quality of materials and workmanship; and

WHEREAS, Watchdog Building Partners, LLC, the County's on-demand Construction Management Firm issued a Request for Proposals (RFP) on the County's behalf to four (4) firms; and

WHEREAS, Watchdog received two responses to the RFP; one from Terracon Consultants and the other from Atlantic Testing; and

WHEREAS, Watchdog has reviewed both proposals and recommend Terracon Consultants be utilized for special inspections; and

WHEREAS, the County is responsible for the costs of the inspections and this cost is included in the overall project cost; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Terracon Consultants for special inspections and testing services on for a cost not to exceed \$20,000.00.

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

RESOLUTION NO. 290-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GRAYBAR FOR BATTERY BACKUP MAINTENANCE

Mr. Miller presented the following:

WHEREAS, the Public Safety Building has a large uninterruptible power supply (UPS) to supply power to key areas of the building during a power failure; and

WHEREAS, it is important that this system and batteries are inspected and maintained to ensure proper function during a power failure; and

WHEREAS, Graybar Electrical Company, Inc. is able to provide this service on this specific UPS through the US Communities Contract #EV-23740; and

WHEREAS, Graybar has provided a quote of \$5,521.11 for the annual service contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Graybar Electrical Company, Inc for UPS annual service through US Communities Contract #EV-23740 for a cost not to exceed \$5,521.11.

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

RESOLUTION NO. 291-19: AUTHORIZATION TO SET DATE FOR PUBLIC HEARING FOR CDBG APPLICATION

Mr. Spickerman presented the following:

WHEREAS, the Office of Community Renewal is soliciting proposals from municipalities under the 2019 Consolidated Funding Application and/or the Unified Funding Applications (UFA), Community Development Block Grant (CDBG) programs; 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 Clerk of the Board to advertise and conduct the hearing in time to permit the filing of a 2019 Community Development Block Grant application; and be it further

RESOLVED, that the hearing be set for **Tuesday, June 18, 2019 at 9:10 a.m.** in the Supervisors Chambers at 26 Church Street, Lyons, New York; and be it further

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

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

RESOLUTION NO. 292-19: AUTHORIZATION TO AMEND THE 2019 BUDGET FOR A CDBG FUNDS TRANSFER

Mr. Spickerman presented the following:

WHEREAS, The Wayne County Board of Supervisors adopted Resolution No. 109-19 and Resolution No. 178-19 authorizing the commitment of County CDBG funds to eligible CDBG activities; and

WHEREAS, budget adjustments are necessary to accept funds from the IDA and transfer them to the Land Bank, Industrial Development Agency, and New York State; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2019 County Budget as follows:

A8755 Wayne County Land Bank

(Revenues)

\$755,142.38 to 44091 CDBG

(Appropriations)

\$747,712 to 54002 HUD Grant Expenses (Land Bank)

\$6,721.68 to 54600 Miscellaneous (Wayne County IDA)

\$708.70 to 54600 Miscellaneous (NYS Housing Trust Fund Corporation)

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

RESOLUTION NO. 293-19: AUTHORIZATION TO CREATE A FULL TIME TOURISM ASSISTANT AND AMEND THE 2019 BUDGET

Mr. Spickerman presented the following:

WHEREAS, the position of Tourism Assistant (PT) became vacant on 12/28/2017 and has not been filled or included in the 2019 budget; and

WHEREAS the Tourism Director and the Human Resource Director have reviewed the Tourism Assistant job description duties and have determined that the current full time Clerk Typist in the Tourism Office meets the qualifications needed to perform the functions of a full time Tourism Assistant; and

WHEREAS, the Tourism Director desires to create a full time Tourism Assistant position, abolish one full time Clerk Typist position, abolish the part time Tourism Assistant position, and promote the full time Clerk Typist to the position of full time Tourism Assistant; now, therefore, be it

RESOLVED, that the position of part time Tourism Assistant is hereby abolished, and a full time Tourism Assistant position (Grade 15 of the CSEA unit) is created and authorized to be filled as of June 1, 2019; and be it further

RESOLVED, that the position of full time Clerk Typist be abolished after the successful completion of the Tourism Assistant probationary period; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2019 Budget as follows;

A1990 Contingency Fund General

(Appropriations)

\$541.95 from 54000 Contractual Expenses

A6410 Publicity (Tourism)

(Appropriations)

\$439.00 to 51637 Tourism Assistant
\$69.37 to 58100 Retirement
\$33.58 to 58200 Social Security

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

RESOLUTION NO. 294-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KOFILE INC. FOR BOOK REPAIRS IN THE OFFICE OF THE COUNTY CLERK

Mrs. Crane presented the following:

WHEREAS, Wayne County has several volumes in the Office of the County Clerk that are in need of repair; and

WHEREAS, These volumes need to be preserved as they are over one hundred years old and are vital records of the people of Wayne County; and

WHEREAS, the Office of the County Clerk has received a service proposal from Kofile Incorporated for book preservation services for \$84,013 for the specified list of volumes; and

WHEREAS, these services are offered under GSA Schedule 70, Contract No. GS-35F-275AA; and

WHEREAS, the County Clerk is satisfied that Kofile has the necessary skills and expertise to provide this service; now, therefore, be it

RESOLVED: that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement for historic book preservation services on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Kofile for a cost of \$84,013 for the repair of the volumes listed in their proposal.

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

RESOLUTION NO. 295-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES/ EAGLE DIVISION FOR DIGITAL INDEXING ENHANCEMENTS

Mrs. Crane presented the following:

WHEREAS, prior to 2001, all deeds, mortgages and other vital recordings for Wayne County were preserved in bound paper books and backed up with microfilm; and

WHEREAS, the Office of the County Clerk has determined that it is very much in the interest of the people of Wayne County to preserve and secure these records for future generations and that a digital copy of these records should be created; and

WHEREAS, the County Clerk's Office has received a proposal from Tyler Technology to provide digital indexing and system enhancements as part of a larger project to digitally image said records; and

WHEREAS, the County Clerk is satisfied that Tyler Technology has complied with the County Proposal requirements, as well as, has the necessary skills and expertise to provide this service; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract addendum for software and digital imaging services on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Tyler Technology for a total project cost of \$37,200; and be it further

RESOLVED, there shall be an annual maintenance on the agreed upon software modules of \$5,000 per year; and be it further

RESOLVED, that said agreement shall commence on June 1, 2019 and run continuous with the already established Tyler Technologies agreement.

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

RESOLUTION NO. 296-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH US

IMAGING FOR BACK SCANNING SERVICES FOR THE OFFICE OF THE COUNTY CLERK

Mrs. Crane presented the following:

WHEREAS, Wayne County prior to 2001, all deeds, mortgages and other vital recordings are preserved in bound paper books and backed up with microfilm; and

WHEREAS, the Office of the County Clerk has determined that it is very much in the interest of the people of Wayne County to preserve and secure these records for future generations and a digital copy of these records should be created; and

WHEREAS, a request for proposal was published in the Wayne County Times, The Williamson Sun and Record, and the County Web Site; and

WHEREAS, Fifteen Companies requested copies of the Request for Proposal; and

WHEREAS, the County Clerk's Office has received a proposal from US Imaging to digitally image said records; and

WHEREAS, the County Clerk is satisfied that US Imaging has complied with the County Proposal requirements as well as has the necessary skills and expertise to provide this service; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement for software and digital imaging services on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with US Imaging for a total project cost of \$899,000 to be billed in three consecutive years as follows:

2019	\$231,000
2020	\$334,000
2021	\$334,000

and

RESOLVED, that said agreement shall commence on June 1, 2019 for a duration of three years.

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

RESOLUTION NO. 297-19: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS IN BOARD OF ELECTIONS OFFICE

Mrs. Crane presented the following:

WHEREAS, the Wayne County Board of Elections has the following dated equipment that are no longer utilized and recommend that they be declared surplus:

- IBM typewriter
- HP Scanjet 5550c
- Pitney Bowes Postal Scale
- Hewlett Packard Deskjet 950c
- Boston letter opener

now, therefore, be it

RESOLVED, that the above listed equipment is hereby declared surplus the accordance with Wayne County Policy.

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

RESOLUTION NO. 298-19: AUTHORIZATION TO AMEND THE 2019 BUDGET FOR THE PURCHASE OF THREE ADDITIONAL VOTING MACHINES FOR EARLY VOTING

Mrs. Crane presented the following:

WHEREAS, Resolution No. 217-19 authorized the purchase of three additional voting machines for early voting using Shoebox funding, and

WHEREAS, a budget adjustment is necessary to adjust the revenue budget for the Shoebox funding and to appropriate funds in the 2019 budget for the purchase of the machines, now, therefore be it

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

A1450 Board of Elections

(Revenues)

\$33,000 to 43968 Shoebox Revenue

(Appropriations)

\$33,000 to 52500 Other Equipment

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

RESOLUTION NO. 299-19: AUTHORIZATION TO ADOPT THE WAYNE COUNTY VEHICLE USAGE AND FLEET MANAGEMENT POLICY- RESCINDING RES. NOS. 277-90; 375-91; 366-93; 166-99; 958-02; 337-06 and 551-14

Mrs. Crane presented the following:

WHEREAS, the County of Wayne owns and operates a fleet of more than 300 vehicles utilized by county departments; and

WHEREAS, new state laws and regulations have necessitated an update to the county's vehicle usage policy and management of the County fleet for effectively and efficiently serving the needs of communities in Wayne County; and

WHEREAS, pursuant to resolution, the management of the County's fleet of vehicles had been governed by the Board of Supervisors office, through guidelines set forth in several Wayne County resolutions, policies and procedures; and

WHEREAS, it is vital for these responsibilities to be administered by the Superintendent of Public Works rather than the Chairman of the Board of Supervisors to manage the county's fleet more efficiently and to provide a better guidance for departments to operate county owned vehicles; and

WHEREAS, under the direction of the Superintendent of Public Works, best practices for centralizing vehicle purchases, DMV titling and registering, maintenance, fleet appropriations, fuel management, and other fleet related matters will be enhanced to improve efficiencies and ensure that the County's transportation needs are met; now, therefore, be it

RESOLVED, that the Superintendent of Public Works, duly appointed officer of the county, is hereby given the authority to act on behalf of the County of Wayne to endorse all documentation required to title and/or register all county owned vehicles; and be it further

RESOLVED, that any and all prior vehicle use policies, resolutions or parts there of inconsistent with the annexed are hereby rescinded and/or repealed (Res. Nos. 277-90; 375-91; 366-93; 166-99; 958-02; 337-06 and 551-14); and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the following Wayne County Vehicle Usage and Fleet Management Policy:

**WAYNE COUNTY
VEHICLE USAGE AND FLEET MANAGEMENT POLICY**

PURPOSE

The purpose of this policy is to define the responsibilities and rules for the use of all vehicles and equipment owned by the County of Wayne, New York. This policy applies to all Wayne County Personal, elected or appointed and regardless of level or scope of responsibilities.

This policy supersedes all previous County Vehicle policies and resolutions by the Wayne County Board of Supervisors related to these topics.

An exception to this policy shall be made for the Sheriff's Office as a result of its unique law enforcement function. The Sheriff's Office will develop and enforce its own written policy, a current copy of which shall be on file with the Board of Supervisors. The Sheriff's policy shall guide vehicle utilization of employees of the Sheriff's Office and other County employees engaged in law enforcement activities that are under the direction of the Sheriff.

I. USE OF COUNTY-OWNED VEHICLES BY COUNTY EMPLOYEES

GENERAL RULES

1. Employees and elected county officials who are approved to drive a county owned vehicle must fully comply with all the terms and conditions of Wayne County's Vehicle Use and Fleet Management Policy.
2. Except as provided in the Special Rules set forth below, County-owned vehicles shall be used only for County business and shall be parked on County property when not in use for County business.
3. Except as provided in the Special Rules set forth below, County-owned vehicles shall be driven by County employees only and are not permitted to transport unauthorized passengers. County-owned vehicles shall not be used for personal matters at any time.
4. Smoking shall not be permitted in County Vehicles.
5. County employees shall not have any traceable amounts of alcohol or illegal drug/narcotic within his/her system when at work or when operating a County owned vehicle.
6. An employee furnished a County-owned vehicle shall be responsible for the overall servicing, repair, and maintenance of said vehicle. All servicing, maintenance, and repairs shall be provided through the Department of Public Works.
7. On extended trips, the cost of gasoline and other necessary repairs are authorized for up to \$250 without prior permission.
8. Reimbursement for the cost associated with such purchases and repairs will be made upon submission of proper vouchers and receipts, and audit and approval by the County Auditor. County credit cards may be used in case of emergency.
9. Each individual using a County-owned vehicle shall maintain a daily vehicle log showing the following information for each trip (including commuting):
 - a) Reason for Trip
 - b) Destination
 - c) Start Mileage
 - d) End Mileage
 - e) Total Miles
 - f) Gas/Oil Used
10. The daily logs shall be submitted monthly to the appropriate department head who shall review and sign the logs and submit them for review by the appropriate oversight committee.
11. An employee is required to submit driver's records or their driver's records can be subject to review by the County and verified under regulations required by the NYS Department of Motor Vehicle License Event Notification Service (LENS Program).
12. The Wayne Behavioral Health Network, Public Health Departments, County Administrator or any other agencies authorized by the County Administrator or Chairman of the Board, are hereby given the authorization to allow certain staff to park County vehicles in local municipal parking lots, provided that the local authority of such parking area has provided the departments with permission to use their parking area.

SPECIAL RULES

1. Vehicles furnished to the following individuals is for the performance of conducting official county business; all other personal use is prohibited:
 - Chairman, Board of Supervisors
 - County Administrator
 - Superintendent of Public Works
 - General Highway Foreman
 - Director of Emergency Management Office
 - County Fire Coordinator
 - District Attorney
 - District Attorney Investigator
 - Public Defender Investigator

- Probation Officers (5)
2. Except as provided in Special Rule 2, the use of the vehicles listed above shall be reviewed and assessed periodically by the Board of Supervisors for the purpose of determining whether use of the vehicle is necessary and the Board shall take such action as it shall deem appropriate based upon such review.
 3. These employees also are required to maintain vehicle trip logs as previously explained.

INCIDENT/ACCIDENT REPORTING

1. Upon the occurrence of an incident/accident involving a County-owned vehicle, the driver of the vehicle shall immediately notify the Head of the Department to which the vehicle is assigned.
2. The Department Head is required to contact the Superintendent of Public Works and the County Attorney's office as soon as possible.
3. Within twenty-four (24) hours of the incident/accident, the driver is required to complete the County Attorney's Incident/Accident Report Form available from their office or from the County's Internal Website and will file the completed form, together with a copy of any report required to be filed with the Department of Motor Vehicles, with the County Attorney. **NO EXCEPTIONS.**
4. Any body work shall also be reported to the Department of Public Works/Central Garage.

VIOLATIONS OF POLICY

Any person violating any of the above rules will be subject to disciplinary actions.

II. FLEET MANAGEMENT

PURCHASE NEW OR REPLACEMENT VEHICLE

1. Prior to making a request to purchase a new or replacement vehicle, every department must receive standing committee approval.
2. After approval and the budget is in place in January, the Superintendent of Public Works and/or Purchasing Clerk will review departmental requests and order budgeted vehicles utilizing current bidding practices allowed through the NYS Office of General Services Vehicle Marketplace.
3. All vehicles will be delivered to, insured and registered through the Department of Public Works. The Superintendent of Public Works is authorized to sign any documentation needed to process titles and or registrations; as well as endorse any and all documentation required for vehicle surplus dispositions and/or vehicle transfers.
4. All new or replacement vehicles are subject to inspection and processing into the county's fleet management program, where computerized maintenance records will be maintained for every vehicle.
5. When a vehicle is replaced by another vehicle, new or used, it is to be turned over to Central Garage.
6. Central Garage shall evaluate all surrendered vehicles and request proper disposition of such at the next Board meeting (Surplus for auction, reassignment, pool car, etc.). These vehicles shall be under the control of Central Garage until their disposition or transfer.

SURPLUS VEHICLE DISPOSITION PROCEDURE

1. As soon as a replacement vehicle is put into service, the department head shall have the replaced vehicle delivered to Central Garage and notify in writing both Central Garage and the Purchasing Agent of the availability of this vehicle.
2. Central Garage shall evaluate the vehicle and shall complete a form with all the pertinent information about the vehicle and also the condition and suggested sale price based upon the NADA Blue Book Wholesale Price. If due to age the vehicle is not listed in the Blue Book, the Central Garage and the Superintendent of Public Works shall provide an estimate of value. A copy of this form shall be sent to the Purchasing Agent. All county

departments with vehicles will be notified of the availability of any serviceable vehicle. If the Central Garage determines that the vehicle is no longer serviceable it shall notify the Superintendent of Public Works who will file a resolution transmittal declaring the vehicle as surplus and stating the method of disposition.

3. Any department wishing to acquire a serviceable vehicle will immediately notify the Superintendent of Public Works in writing. These requests will be reviewed and then sent to the County Administrator with a recommendation to transfer the vehicle to a specific department. Transfers of vehicles between departments within the County Government may be approved by the County Administrator and Superintendent of Public Works; however no department shall increase the number of vehicles in the department without the prior approval of the department's Standing Committee. The Purchasing Agent will be notified in writing of any transfers between departments.
4. If there are no requests received for a serviceable vehicle or it is decided not to assign it to any other department, all Town Supervisors, and Village Clerks will be notified by the Purchasing Agent of the availability of this vehicle, its declared value, and a deadline date for their response. Towns and Villages are responsible for notifying any other entities within their jurisdiction.
5. Any Town, Village, or other governmental entity/authority/Fire Company/Fire District based in Wayne County wishing to acquire this vehicle should indicate their interest in this vehicle in writing to the Purchasing Agent.
6. The County Administrator and the Board of Supervisors will review the requests and make a determination as to the disposal of the vehicle. The following priority guidelines are established:
 - a. If more than one request is received, priority will be given to entities that have not previously purchased a vehicle from the county.
 - b. After the first priority has been taken into consideration, consideration will be given to requests in the order said requests are received in writing by the Purchasing Agent.
 - c. After all the above are considered, the County Administrator and Superintendent of Public Works will recommend to the Board the disposition of the vehicle.
7. The Board will adopt a resolution for the disposition of the vehicle. The Purchasing Agent will forward a copy of said resolution to the governmental entity whose request has been accepted. Said governmental entity shall within forty-five days of said notification forward the purchase price to the Purchasing Agent. All papers and titles will then be processed and sent to the government entity.
8. Any vehicle sold will be sold "as is" and "where is" and it will become the sole property of the entity making the purchase.
9. If a serviceable vehicle is not transferred to a department or sold to a government entity, the Superintendent of Public Works will file a resolution transmittal declaring the vehicle as surplus and stating the method of disposition.
10. Once a vehicle is transferred to another department, municipality or sold at auction, the Superintendent of Public Works will notify the Purchasing Agent, Insurance Specialist, and Treasurer's office so that the vehicle can be reassigned or removed from a department's assets.

PROCEDURE FOR REGISTERING COUNTY VEHICLES

1. All county vehicles will be titled and insured under "Wayne County" only, with the following address:
Wayne County
26 Church Street
Lyons, New York 14489
2. NYS Political Subdivision (PSD) License Plates
 - a. Pursuant to state requirements, NYS Political Subdivision (PSD) license plates will be issued for all County vehicles, with the exception of vehicles issued to the

- county's highest ranking publicly elected officials and vehicles used for law enforcement or criminal investigative work.
- b. Vehicles issued to the county's highest ranking publicly elected officials may request exemption from using official/marked political subdivision (PSD) license plates by approval only. Exemption request will have to be approved through the application process by the New York State Department of Motor Vehicles in Albany, prior to processing the registration of said vehicle (MV-82PSD).
 - c. When a PSD License plate is assigned to a county vehicle, it shall remain with that vehicle as long as that vehicle is in County use.
3. A list of all vehicles with their vehicle identification numbers, license plate numbers, title, and department to which the vehicle is assigned, shall be maintained and updated by the Department of Public Works.
 4. All vehicles will be will be delivered to, insured and registered through the Department of Public Works. The Superintendent of Public Works is authorized to sign any documentation needed to process titles and or registrations; as well as endorse any and all documentation required for vehicle surplus dispositions and/or vehicle transfers.

SHERIFF'S VEHICLES

1. When the Sheriff's Office prepares their budget request, they shall follow the same procedure with the Department of Public Works as the other County departments.
2. If any of the vehicles to be replaced have not been serviced completely by Central Garage, the Sheriff's Office shall provide a copy of the service records on those vehicles.
3. A copy of the bid specifications for the police vehicles shall be supplied to the Department of Public Works and Purchasing Clerk. When the cars are delivered, they shall be delivered to Central Garage processing.
4. The Sheriff's Office and Central Garage shall inspect and accept the cars.
5. When the new vehicles are needed to be placed on the road, the replaced car shall be turned into Central Garage.
 - a. Public Works shall evaluate these vehicles and request proper disposition or transfer through the committee process and resolution to the next Board meeting. These vehicles shall be under the control of Central Garage until their disposition/transfer.
6. The Department of Public Works/Central Garage will be provided with an inventory of any parts that are to be removed from these vehicles (lights, radios, cages and other accessories). When they are used on other vehicles, this will be noted on the inventory maintained by the Sheriff's Office and copied to Central Garage.
7. All distinctive markings shall be removed from any surplus Sheriff's Patrol car transferred or sold to another County department or to a municipal or private purchaser, before the car is released.
 - a. Cost of removing the marking shall be established as the minimum purchase price when the vehicle is made available for transfer or sale to a County department or a municipal or private purchaser.
8. Every car shall be given a County I.D. number and shall have a service record kept by Central Garage. This I.D. number shall remain with the vehicle until final disposition is made.
9. If work is done on cars outside of Wayne County Central Garage, work invoices shall be sent to the Department of Public Works/Central Garage for updating their maintenance records.

CAR DECALS

All county vehicles shall have permanent County decals with the exception for Sheriff Investigators, Probation Officers, the Public Defender, District Attorney Investigator and County Administrator, including the District Attorney and Chairman of the Board, the county's highest ranking publicly elected officials.

REMOVAL OF CAR DECALS

Any and all county or official decals shall be removed by Central Garage before surplus vehicle disposition.

FLEET CAR USAGE AND CHARGES

The Department of Public Works established that departments that request and utilize a vehicle from the fleet, shall be charged for the fuel used for that requested trip.

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

RESOLUTION NO. 300-19: AUTHORIZATION TO CONTRACT FOR ACTUARIAL SERVICES FOR THE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

Mrs. Crane presented the following:

WHEREAS, the County administers a Self-Insured Workers' Compensation Plan for county government and for other participating jurisdictions within the county; and

WHEREAS, the County has utilized an actuarial service since 2011; and

WHEREAS, the Local Law governing the Wayne County Self-Insurance Plan requires that an actuary be utilized annually to assess the value of current liabilities and incurred but not reported claims' liabilities and to determine the appropriate level of reserves for the fund; and

WHEREAS, since 2011, the County has utilized the actuarial services of By the Numbers Actuarial Consulting, Inc.; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with By the Numbers Actuarial Consulting, Inc. subject to the review and approval of the County Attorney as to form and content and in an amount not to exceed \$4,999 to perform actuarial services and to prepare and deliver the report to the County.

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

RESOLUTION NO. 301-19: ACCEPTING PROPOSALS AND EXECUTE CONTRACT FOR THE INSTALLATION OF AN AUTOMATIC TELLER MACHINE AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, request for proposals were opened on Friday, April 26, 2019; and

WHEREAS, proposals were received from Reliant Community Credit Union and Lyons National Bank; and

WHEREAS, proposals were reviewed and scored by the nursing home administrator and hereby recommended; and

WHEREAS, the proposal received from Lyons National Bank was determined to have the highest scoring based on evaluation criteria; now, therefore, be it

RESOLVED, that the Board Chair, Steven M. LeRoy, is hereby authorized to sign a contract for the installation of the Automatic Teller Machine at the Wayne County Nursing Home, subject to the review by the County Attorney.

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

Mr. Baldrige requested that several contract renewal resolutions (Resolution No. 302 through 308-19) be blocked together and approved with one vote. Mrs. Jacobs moved, seconded Mr. Chatfield. Carried.

RESOLUTION NO. 302-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH ASPIRE HOPE NY, INC. FORMERLY KNOWN

AS FINGER LAKES PARENT NETWORK

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Aspire Hope NY, Inc. - Formerly known as Finger Lakes Parent Network
State: \$24,936 County: \$4,000
Total: \$28,936

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with Aspire Hope NY, Inc., formerly known as Finger Lakes Parent Network for the provision of mental hygiene services for the period January 1, 2019 to December 31, 2019, not to exceed the listed funding amount in accordance with the 2019 State funding award amount, and including any county funding as noted, and also any plus/minus adjusted amount based on prior year(s) state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 303-19: AUTHORIZATION TO RENEW PROGRAM AGREEMENT & CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE UNIVERSITY OF ROCHESTER

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Mental Health Department and the University of Rochester mutually desire to renew the contractual agreement which sets forth terms and conditions for the University's psychiatric fellows to participate in a collaborative educational forensic training program at the Mental Health Department's Clinics; and

WHEREAS, the psychiatric fellows, who are licensed physician-psychiatrists, will provide psychiatric services and treatment to the Wayne County Mental Health Clinic in addressing forensic related clinical needs to children, adolescents and adults who also are in need of psychiatric evaluation and treatment and who are also involved with any of the following: Family Court, Probation, PINS, CPS/DSS, criminal court proceedings such as court ordered competency evaluations, psychiatric evaluations, law enforcement evaluations, sexual offender treatment, forensic psychiatric treatment for those incarcerated in the Wayne County Jail, and many other forensic and psychiatric related activities that the mental health department provides and is statutorily required to perform; and

WHEREAS, within the terms of this agreement, the University will also provide substantial clinical supervision to the fellows and also provide specialized clinical consultation and training to the mental health department; and

WHEREAS, the agreement includes that the Mental Health Department will compensate the University for a portion of the costs associated with the Universities forensic supervision for fellows and for receiving the psychiatric services provided the fellows and the University, and the physician psychiatrists will engage in a variety of medically necessary treatment activities, which are reimbursable services, and thus will allow the department to generate revenue and cost savings to offset the costs associated with this service; now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to renew the contractual agreement with the University of Rochester for the program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$70,000 for the contract period January 1, 2019 through December 31, 2019.

Mr. Deming moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll

call, adopted.

RESOLUTION NO. 304-19: AUTHORIZATION TO THE MENTAL HEALTH DEPT. TO RENEW ITS ANNUAL CONTRACT WITH DEPAUL COMMUNITY MENTAL HEALTH SERVICES FOR THE PROVISION OF CRISIS/TRANSITIONAL HOUSING SERVICES

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department receives funding from the New York State Office of Mental Health for the purpose of the establishment and provision of a Crisis and Transitional Housing Service for the mentally ill population being discharged from in-patient psychiatric hospitalizations; and

WHEREAS, DePaul Community Mental Health Services has been the identified provider of this service for Wayne County, and the disbursement of this funding is designated for DePaul Community Mental Health Services in the amount totaling \$151,593.00; now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with DePaul Community Mental Health Services for the provision of mental hygiene services, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2019 to December 31, 2019 and not to exceed the listed funding amount of \$151,593.00 in accordance with the 2019 State funding award amount and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations or current year adjustments, and the contract being subject to the County Attorneys review as to form and content.

DePaul Contract Amount: \$151,593.00 (State Funds)

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

RESOLUTION NO. 305-19: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Catholic Family Center	\$668,319 (State)	TOTAL: \$668,319
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now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to contract with the above noted provider for the provision of mental hygiene services for the period January 1, 2019 to December 31, 2019, not to exceed the listed funding amount in accordance with the 2019 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 306-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL SERVICE CONTRACT WITH UNITY HOUSE OF CAYUGA

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for services with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Unity House of Cayuga	\$108,801 (State)
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now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Unity House of Cayuga in the amount not to exceed \$108,801 for the provision of mental hygiene services for the period January 1, 2019 to December 31, 2019, and not to exceed the listed funding amount in accordance with the 2019 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 307-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ARC

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne ARC \$241,976 (State) \$14,768 (County) TOTAL: \$256,744

now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Wayne ARC for the provision of mental hygiene services in Wayne County for the period January 1, 2019 to December 31, 2019, not to exceed the listed funding amount of \$256,744 in accordance with the 2019 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 308-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH THE ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED (ABVI)- life line

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

ABVI- Life Line \$24,269 (State)

now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with ABVI-Life Line for the provision of mental hygiene services in Wayne County for the period January 1, 2019 to December 31, 2019, not to exceed the listed funding amount of \$24,269 in accordance with the 2019 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 309-19: AUTHORIZATION TO ENTER INTO A CONTRACT WITH VNA HOMECARE OPTIONS, LLC, D/B/A NASCENTIA HEALTH PLUS FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, VNA Homecare Options, LLC, d/b/a Nascentia Health Plus is authorized by New York State Department of Health to operate a Managed Long Term Care Plan to eligible participants; and

WHEREAS, VNA Homecare Options, LLC, has been approved, or is anticipated to be approved, by the Centers for Medicare and Medicaid Services to participate in a Medicare Advantage Plan; and

WHEREAS, Wayne County Nursing Home desires to enter into a contract with the VNA Homecare Options, LLC, for the provision of Managed Long Term Care Plan, Medicare Advantage Plan, and Program of All-inclusive Care for eligible participants; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home enter into a contract with VNA Homecare Options, LLC, d/b/a Nascentia Health Plus for the provision of Managed Long Term Care Plan, Medicare Advantage Plan, and Program of All-inclusive Care for eligible participants; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute said contract with VNA Homecare Options, LLC, d/b/a Nascentia Health Plus on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 310-19: AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH SYSTEM'S DEPARTMENT OF PULMONARY MEDICINE TO PROVIDE MEDICAL CONSULTATION FOR THE TUBERCULOSIS PROGRAM

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is hereby mandated by the NYSDOH to provide Tuberculosis Services for Wayne County residents; and

WHEREAS, WCPH is the main provider of Tuberculosis services in Wayne County and provides this service through an Article 28 clinic; and

WHEREAS, WCPH currently contracts with Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultation services; and

WHEREAS, WCPH in cooperation with the Wayne County Purchasing Clerk declared this contract to be a single source due to the lack of providers for this specialty service willing to contract with WCPH as a medical consultant for the Tuberculosis Program; and

WHEREAS, WCPH wishes to renew its contract with the Rochester Regional Health System's Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultant services for the Tuberculosis Program at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860 for the period of January 1, 2019 to December 31, 2019; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with the Rochester Regional Health System's Department of Pulmonary Medicine, 1425 Portland Avenue, Rochester, NY 14621, as a single source, to provide a NYS Board Certified physician to provide medical consultant services for the WCPH Tuberculosis Program, for the period of January 1, 2019 to December 31, 2019, at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860, subject to the approval of the County Attorney as to form and content and subject to being in compliance with the County's insurance requirements.

Mrs. Jacobs moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll

call, adopted.

RESOLUTION NO. 311-19: AUTHORIZATION TO ADVERTISE FOR BIDS FOR EARLY INTERVENTION SERVICES

Mr. Baldrige presented the following:

WHEREAS, the County is mandated to provide Early Intervention Services to children age birth to three years old who have handicapping conditions pursuant to Public Health Law, Article 25, Title II-A, Subpart 69-4; and

WHEREAS, the county is experiencing a lack of Early Intervention service providers due to poor reimbursement rates set by New York State; and

WHEREAS, due to the lack of providers, the Wayne County Early Intervention Program is having to put children on a wait list for services; and

WHEREAS, WCPH wishes to advertise to receive bids for Early Intervention services, by a NYSDOH approved provider, for children age birth to three years old who have handicapping conditions and are deemed eligible to receive Early Intervention services, for the period of 9/1/19 to 8/31/22; now therefore, be it

RESOLVED that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for Early Intervention Services, by a NYSDOH approved provider, for the period of 9/1/19 to 8/31/22, in accordance with the specifications approved by the County Attorney, and that the Clerk is hereby authorized and directed to publicly open bids at the time specified in the advertisement for the bidders, and then present a record of the bids received at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 312-19: AUTHORIZATION TO ADVERTISE FOR BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Baldrige presented the following:

WHEREAS, the County must supply transportation of preschool children with handicapping conditions pursuant to Section 4410 of the Education Law and the New York State Department of Health (NYSDOH) regulations for Early Intervention; and

WHEREAS, the current contract with Rochester Medical Transportation will not be renewed on 9/1/19 due to poor performance; and

WHEREAS, the County must advertise to receive bids for the transportation of preschool age children during the period of 9/1/19 to 8/31/22; now, therefore, be it

RESOLVED that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for the transportation of preschool age children during the period of 9/1/19 to 8/31/22, in accordance with the specifications approved by the County Attorney, and that the Clerk is hereby authorized and directed to publicly open bids at the time specified in the advertisement for the bidders, and then present a record of the bids received at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 313-19: AUTHORIZATION TO RENEW THE 2019 RENTAL AGREEMENT WITH CLYDE UNITED METHODIST CHURCH FOR A SENIOR CONGREGATE MEAL SITE FOR THE DEPARTMENT OF AGING AND YOUTH

WHEREAS, the Department of Aging and Youth provides congregate meals in five senior centers in Wayne County; and

WHEREAS, the Department is requesting to enter into a rental agreement with the Clyde United Methodist Church in the amount of \$325 per month for congregate meal site for 2019; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a rental agreement with Clyde United Methodist Church, in the amount of

\$325.00 per month, on behalf of Wayne County for the period of January 1, 2019 through December 31, 2019, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 314-19: AUTHORIZATION TO ACCEPT THE OAKS LEGISLATIVE MENTORING AWARD AND AMEND THE COUNTY BUDGET FOR THE DEPARTMENT OF AGING AND YOUTH, TO INCLUDE THE NY OFFICE OF CHILDREN AND FAMILY SERVICES REVENUE REDUCTIONS

Mr. Verno presented the following:

WHEREAS, the Youth Department was notified of 2019 OCFS State budget reductions in the amount of \$12,247; and

WHEREAS, Wayne County Office for Aging and Youth was awarded \$25,000 as part of an RFP process to promote, coordinate and expand mentoring services for youth in the Wayne County community and school districts; and

WHEREAS, the funds to pilot this program will run over a two year time frame for to provide adequate time for both the planning and implementation phases; and

WHEREAS, half of the grant award in the amount of \$12,500 will be expended in 2019 and the balance will be utilized in 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors hereby authorizes Penny Shockley-Bloomer to sign an MOU on behalf of the Department of Aging and Youth, subject to the County Attorney's approval as to form and content, to accept the Oaks Mentoring grant funding; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following budget adjustments in the 2019 budget to accept and expend \$12,500 for year one of the Oaks Mentoring grant funds; and be it further

RESOLVED, the Wayne County Treasurer is hereby authorized and directed to make the following budget adjustments in the 2019 Youth budget (7310) to reflect the NYS OCFS budget reductions in the amount of \$12,247; and be it further

RESOLVED, Kathy McGonigal, Youth Deputy Director, will be administering the Mentoring grant and the new funding will offset the OCFS revenue losses that fund her position. A7310 YOUTH

(Revenue)

\$12,500 to	42760 FACT Program
(\$3,702) from	43839 Runaway/Homeless program
(\$8,545) from	43836 Youth Development Program

(Appropriations)

\$253 to 54150 Supplies

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

RESOLUTION NO. 315-19: AUTHORIZATION TO ADOPT WAYNE COUNTY BACKGROUND CHECK POLICY FOR APPLICANTS WHOSE PROSPECTIVE JOB DUTIES REQUIRE ACCESS TO FEDERAL TAX INFORMATION

Mr. Verno presented the following:

WHEREAS, the Internal Revenue Code §6103(p)(4) and IRS Publication 1075, require that persons applying for local government employment in a position requiring access to Federal Tax Information ("FTI") undergo a background investigation, including a state and national criminal records check, to determine suitability for access FTI; and

WHEREAS, the New York State Office of Temporary and Disability Assistance ("OTDA") issued an Administrative Directive on September 26, 2017, 17-ADM-08, directing that local social services districts comply with the aforementioned IRS requirements; and

WHEREAS, the OTDA Division of Legal Affairs has approved the proposed Wayne County Background Check Policy for Applicants Whose Prospective Job Duties Require

Access to FTI ("FTI Background Check Policy"); and

WHEREAS, in accordance with New York Civil Service Law §50(4), the Wayne County Personnel Officer is authorized to require applicants to undergo a state and national criminal history record check by requesting that the Wayne County Sheriff's Background Investigators submit applicants' fingerprints to the New York State Division of Criminal Justice Services ("DCJS"); and

WHEREAS, the Human Services Committee has reviewed the FTI Background Check Policy, and recommends its adoption; now, therefore, be it

RESOLVED, upon review and approval of the County Attorney as to form, that the Wayne County Board of Supervisors does hereby approve the FTI Background Check Policy attached hereto and filed with the Clerk of the Board; and be it further

RESOLVED, that the FTI Background Check Policy, filed herewith is hereby adopted and shall be effective on the date of this adoption; and be it further

RESOLVED, that the Clerk of this Board shall provide copies of this resolution and attached policy to the Wayne County Commissioner of Social Services and the Wayne County Sheriff.

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

RESOLUTION NO. 316-19: AUTHORIZE CONTRACT WITH CATHOLIC FAMILY CENTER 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 Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/19-12/31/19 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 317-19: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING

Mr. Verno presented the following:

WHEREAS, training is an integral and necessary component of DSS work responsibilities, and

WHEREAS, NY State underwrites costs for training provided through contract with local Community Colleges; and

WHEREAS, Finger Lakes Community College has suitably and effectively provided training in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2019 to December 31, 2019 at a total project cost not to exceed \$50,000.

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

RESOLUTION NO. 318-19: AUTHORIZE AGREEMENT WITH WAYNE BEHAVIORAL HEALTH NETWORK 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 Commissioner of the Social Services is hereby authorized to execute an agreement with Wayne Behavioral Health Network, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 7/1/19-6/30/22 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 319-19: AUTHORIZE CONTRACT WITH THE YOUTH ADVOCACY PROGRAM TO PROVIDE PREVENTIVE SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, request for proposal responses for preventive services for the Wayne County Department of Social Services were previously advertised, then opened and reviewed on Monday, April 22, 2019; and

WHEREAS, the proposal by the Youth Advocacy Program to provide preventive services was accepted and highly rated; and

WHEREAS, it is desired to have services begin as of 6/1/19; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for preventive services, subject to the review by the County Attorney, for the timeframe 6/1/19-5/31/22 with the Youth Advocacy Program for a total amount not to exceed \$1,308,000 or \$436,000 per year for each year of the three-year period.

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

RESOLUTION NO. 320-19: AUTHORIZE A CONTRACT WITH FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR A CO-LOCATED BEHAVIORAL HEALTH SPECIALIST IN WAYNE COUNTY FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Resolution No. 203-19, authorized acceptance of a one year award to Wayne County Department of Social Services from NYS OCFS in the amount of \$70,000 to contract for a co-located Behavioral Health Specialist; and

WHEREAS, the Commissioner of Social Services desires to contract with Family Counseling Services of the Finger Lakes for this Behavioral Health Specialist; and

WHEREAS, Wayne DSS would join other contiguous counties in contracting with Family Counseling Services of the Finger Lakes for these services to ensure a consistent adaptation of the required Safe Plan development; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, subject to the review of the County Attorney, in the amount of \$70,000 with Family Counseling Services of the Finger Lakes for the services for a co-located Behavioral Health Specialist for the period of 6/1/19-11/30/19 to create standardized PLANS OF SAFE CARE as directed per 18-OCFS-LCM-19.

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 321-19: AUTHORIZATION TO EXECUTE MEDICARE ALS INTERFACE AGREEMENTS TO REDUCE INTERFACE CHARGEBACKS

Mr. Verkey presented the following:

WHEREAS, Wayne County Advanced Life Support provides EMS and ALS assistance to any transporting agency operating in Wayne County; and

WHEREAS, since Wayne County ALS is a non-transporting agency, Medicare regulations do not allow for Wayne County ALS to bill Medicare directly; and

WHEREAS, due to this regulation, it is commonplace in EMS for non-transporting agencies to have in place agreements that allow the transporting agencies to charge Medicare for all services provided on a call for service, including ALS services, with the transporting agencies paying a set fee to the non-transporting agency providing ALS services on the call, in all cases where Medicare is the primary insurer of the patient treated (the "interface charge"); and

WHEREAS, said interface charge is currently \$175 for all agencies with whom Wayne County ALS interfaces in the county; and

WHEREAS, almost all transporting EMS agencies operating in Wayne County rely either primarily or exclusively on revenue from billing for services provided to fund the operation of the EMS service on a regular and ongoing basis; and

WHEREAS, many services experience great and increasing challenges in providing the services required and expected by their residents with the limited revenue derived from patient billing for service; and

WHEREAS, in examining ways that Wayne County ALS could assist with the financial constraints experienced by the agencies, the possibility of reducing the amount of the ALS interface charge was determined to be an important and meaningful step to assist the transporting agencies with these constraints; now, therefore, be it

RESOLVED, that the Wayne County ALS Medicare interface charge shall be reduced from \$175 to \$100, effective July 1, 2019, and lasting until December 31, 2019, at which time the change and its effect shall be evaluated; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute Medicare Interface Agreements with each of the transporting EMS agencies in the county reflecting the change of the interface charge to \$100, with said agreements approved by the County Attorney as to form and content.

Mr. Deming moved the adoption of the resolution. Seconded by Mrs. Crane.

Mrs. Crane noted that our EMS, volunteers and agencies are in financial trouble; and we are hopeful that this interface agreement will help keep them alive financially.

Upon roll call, adopted.

RESOLUTION NO. 322-19: RESOLUTION OF SUPPORT FOR THE VILLAGE OF NEWARK FOR A 2019 DOWNTOWN REVITALIZATION INITIATIVE APPLICATION

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Board of Supervisors fully supports the 2019 submission of the Downtown Revitalization Initiative (DRI): Round Four, application on behalf of the Village of Newark to be submitted to the Finger Lakes Regional Economic Development Council; and

WHEREAS, the DRI is a comprehensive approach to boosting local economies by transforming communities into vibrant neighborhoods where the next generation on New Yorkers will want to live, work and raise a family; and

WHEREAS, the goal of the DRI \$10 million award is to provide a comprehensive approach to improving the physical, social and economic climate on the cusp of economic revitalization, into sustained prosperity; and

WHEREAS, the Village of Newark if awarded, will use this funding to enhance the community's comprehensive plan vision to revitalize the downtown DRI area through various economic development projects as well as initiatives, ensuring a high quality of life for future

generations; and

WHEREAS, the Village of Newark is an outstanding candidate for the DRI based on their implementation-ready projects, strong community engagement, and strategic coordination that aligns with the community's vision for a resurgence in their diverse urban area; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors fully supports the Village of Newark's 2019 submission of a DRI Application.

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

RESOLUTION NO. 323-19: AUTHORIZATION TO SET SALARY RATE FOR THE SODUS POINT PARK LIFEGUARD STAFF FOR THE 2019 SEASON

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to hire staff for the operation of Sodus Point Park for the 2019 season including: skills test, staff orientation, beach set up, operations and supervised swimming 7 days/week, 8 hours/day (11:00 a.m.-7:00 p.m.) June 24-September 3, 2019; and

WHEREAS, the 2019 county budget was approved with the first year lifeguard recommended wage of \$12.00 per hour; and

WHEREAS the Department had difficulty recruiting adequate coverage for the 2019 season and is requesting to increase the hourly rate to be competitive with surrounding waterfront lifeguarding programs; therefore, be it

RESOLVED, that the Chairman of the Board does hereby authorize the hiring of up to 15 staff for the operation of Sodus Point Park for the 2019 season at the following wage rate:

Director	\$18.35/hour
Assistant Director	\$17.20/hour
4th Year+ Lifeguard	\$16.05/hour
3rd Year Lifeguard	\$15.70/hour
2nd Year Lifeguard	\$15.35/hour
1st Year Lifeguard	\$15.00/hour

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

EXECUTIVE SESSION

Mrs. Crane moved, seconded by Mr. Chatfield that the Board go into Executive Session at 9:58 a.m. to discuss collective negotiations pursuant to article fourteen of the civil service law.

REGULAR SESSION

Mrs. Crane moved, seconded by Mr. Verno that the board resume regular session at 10:02 a.m.

OTHER BUSINESS

Mr. Verno moved, seconded by Mrs. Crane that two (2) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Motion Carried.

RESOLUTION NO. 324-19: SETTING DATE FOR A PUBLIC HEARING WITH REGARDS TO THE COUNTY OF WAYNE ENTERING INTO A PAYMENT IN-LIEU OF TAXES (PILOT) AGREEMENT WITH EXELON CORPORATION

Mrs. Pagano presented the following:

WHEREAS, pursuant to Sections 485 and 490 of the Real Property Tax Law of the State of New York, said laws allows municipalities to exempt nuclear power electric generating facilities from taxation, special *ad valorem* levies, and special assessments imposed by the County.

WHEREAS a payment in-lieu of taxes agreement has been negotiated between Exelon Corporation, owner of the R.E. Ginna Nuclear Power Plant, the County of Wayne, the Wayne Central School District, and the Town of Ontario with respect to the Plant which will provide for said payment in-lieu of taxes; and

WHEREAS, pursuant to said Real Property Tax Law, Section 485 (4), the County is required to hold a public hearing on the proposed Payment In-Lieu of Taxes (PILOT) Agreement prior to executing the same; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby establishes the date for a Public Hearing on the proposed Payment in-lieu of Taxes (PILOT) Agreement for **Tuesday, June 18, 2019 at 9:05 a.m.** at the Wayne County Court House, 26 Church Street, Lyons, New York 14489 in the Supervisors' Chambers on the second floor, to consider public comments concerning the County of Wayne entering into a Payment In-Lieu of Taxes (PILOT) Agreement with Exelon Corporation; and

RESOLVED, copies of the proposed PILOT agreement will be on file with the Clerk of the Board and may be inspected at the County Court House during normal business hours prior to the first publication date of this Notice. All interested parties are invited to attend the public hearing or to provide written comments to the Clerk of the Board, which written comments will be considered at the hearing.

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

RESOLUTION NO. 325-19: AUTHORIZATION TO RATIFY 2019-2023 COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 859 SUPERVISORY UNIT 9100

Mrs. Crane presented the following:

WHEREAS, Wayne County ("the County") and the Civil Service Employees Association, Inc. Local 859 Supervisory Unit 9100 ("the Union") have negotiated a Collective Bargaining Agreement ("the Agreement") establishing terms and conditions of employment for the five (5) year period commencing January 1, 2019 and ending December 31, 2023; and

WHEREAS, the Union Contract Negotiation Committee has reviewed the provisions of said collective bargaining agreement and the Union membership voted on May 3, 2019 to ratify the tentative agreement; and

WHEREAS, the County's Negotiation Team has reviewed the material changes in the Agreement with the Board of Supervisors; now, therefore, be it

RESOLVED, that the Agreement is hereby approved and ratified by the Board of Supervisors and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the Agreement on behalf of the County.

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

EXECUTIVE SESSION

Mrs. Crane moved, seconded by Mr. Miller that the Board go into Executive Session at 10:05 a.m. to discuss collective negotiations pursuant to article fourteen of the civil service law.

REGULAR SESSION

Mr. Kolczynski moved, seconded by Mr. Verno that the board resume regular session at 11:16 a.m.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, June 18, 2019 at 9:00 a.m.**

Mr. Miller moved, seconded by Mrs. Crane, that the board adjourn at 11:18 a.m. Carried.

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