

12th Day
Tuesday, June 16, 2015
7:00 p.m.

The regular meeting of the Wayne County Board of Supervisors was held in the Supervisors' Chambers in the Court House, Chairman Hoffman presiding.

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

Upon roll call, all Supervisors were present. County Administrator James Marquette and County Attorney Daniel Connors were also present for this evening session of the board.

APPROVAL OF MINUTES:

Ms. Park moved, seconded by Mrs. Crane, 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.

A copy of the Sheriff's Cash Receipts Report for the period ending May 20, 2015, totaling \$12,094.42 was received and filed.

A letter was received from Attorney David G. Mashewske, representing his client Mr. Lee Powell regarding concerns with facing the loss of his property located on 12844 Church Street, Town of Wolcott, due to his failure to pay property taxes. They are requesting the Board remove the property from the auction list; and to allow him to become current on the taxes owed.

Notice of public hearings was received from the Town of Tyre Town Board for the purpose of taking public comment on Site Plan Review Regulations and Subdivision Regulations. These hearings are scheduled for Thursday June 18 at 7:30 p.m. Town Clerk's Office at 636 Sutterby Road, Seneca Falls, NY.

A letter was received from the New York State Dept. of Labor regarding the nomination of Joseph Hamm as the NYSDOL member of the Finger Lakes WIB, taking effect as soon as possible.

A letter was received from R. Ken Camera and Dr. Jacqueline Augustine, Geneva City Councilors, requesting to join them in passing a resolution to oppose the Crestwood project that proposes to store liquid propane gas (LPG) along the shores and in salt caverns beneath Seneca Lake.

A certified resolution was received from the Yates County Legislature, regarding the Endorsement of Appointments to the Finger Lakes Workforce Investment Board.

A letter of notification was received from RAMPP, Risk Assessment, Mapping, and Planning Partners, regarding coastal fieldwork for FEMA Coastal Studies and Risk Analysis along the shorelines of Lake Ontario in Wayne County. While in the field, engineers will be gathering survey information on public land and right-of ways from June 15-19, 2015; however, there may need to enter privately owned property if necessary. Engineers will make every attempt to contact property owners in advance to seek permission for the survey. Questions/Concerns: FEMA Region II (212) 680-8557 or (703) 849-0251.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the May warrants for accounts payable, totaling \$3,353,980.25 was received and filed.

Copies of letters were distributed to Board Members and staff, from concerned citizens and residents of Wayne County in support of passing the proposed Local Law that prohibits smoking/tobacco use on County owned and leased property.

Ms. Park moved, seconded by Mr. Kolczynski to receive and file the Communications for

June. Motion carried.

PRIVILEGE OF THE FLOOR:

There was no public comment on agenda items this evening.

SCHEDULED BUSINESS:

Dr. Barbara Risser, President of the Finger Lakes Community College, gave a presentation to discuss the new Finger Lakes Viticulture Center in Geneva. The Center is located on the campus of the Cornell Ag-Tech Park in Geneva. Dr. Risser updated the board of the Professional Development and Continuing Education programs and the Gemini Program courses, along with tuition free enrollment for students that qualify and reported on non-credit and safety classes that are offered.

Dr Risser answered questions regarding the free tuition programs and if these were available to everyone.

In conclusion, she encouraged Board Members to visit the FLCC campuses and assist in building awareness for enrollment; as it is a great start for everyone interested in furthering their education.

PUBLIC HEARING:

Prior to the opening of the scheduled public hearing for this evening, Chairman Hoffman read the rules and procedures that are followed for conducting such hearings for this Board.

At 7:12 p.m., the Clerk read the introduction of the Notice of Public Hearing regarding a proposed local law prohibiting use of tobacco upon real property owned or leased by Wayne County:

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on **Tuesday, June 16, 2015, at 7:05 p.m.** in the Supervisors' Chamber in the County Court House, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. 6 - LOCAL LAW NO. ____ FOR THE YEAR 2015**

A local law prohibiting use of tobacco upon real property owned or leased by Wayne County. BE IT ENACTED BY THE BOARD OF SUPERVISORS COUNTY OF WAYNE AS FOLLOWS:

SECTION 1: TITLE

This law shall be known as the "Local Law Prohibiting Use of Tobacco and E-Cigarettes upon Real Property Owned or Leased by Wayne County, within county owned vehicles or privately owned vehicles used for a county purpose, and within 25 feet of the entryways of county buildings.

SECTION 2: DECLARATION OF INTENT

The Board of Supervisors of the County of Wayne finds that:

- (l) Tobacco use on real property owned or leased by the County should be prohibited in order to:
 - A. Protect the public health, safety and general welfare by eliminating exposure to secondhand tobacco smoke and tobacco residue;
 - B. Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air; recognizing the danger to public health which secondhand smoke causes including increasing the risk of exposed individuals of heart disease, cancer, emphysema, stroke chronic bronchitis, and asthma;

- C. Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of smoking on real property owned or leased by the County;
- D. Recognize the right and benefit to municipal residents and visitors to be free from unwelcome secondhand smoke and tobacco residue while on real property owned or leased by the County;
- E. Encourage the cessation of tobacco use by all persons, to promote longevity and reduce disease and its cost to society;

and further finds that:

- (II) E-cigarette use should be prohibited on county owned or leased property because:
 - A. Preliminary studies of e-cigarettes demonstrate that many brands contain toxic chemicals and carcinogens;
 - B. Most E-cigarettes contain nicotine which is a highly addictive and known neurotoxin. Moreover, the extremely high level of nicotine in some brands could place users at risk of overdosing and young children at risk of accidental poisoning;
 - C. The long-term health effects of e-cigarette use are currently unknown as are the effects on health of "secondhand" e-cigarette vapor inhalation. Preliminary studies, however, suggest that the vapor may negatively affect the lungs and pulmonary system of users and individuals exposed to emitted vapor.
 - D. E-cigarettes are not currently regulated by the Food and Drug Administration and are not approved as a smoking cessation device. E-Cigarettes, which are often available in a variety of flavor such as cherry, bubblegum, chocolate and vanilla, may encourage the use of these devices by adolescents and others not inclined to use traditional tobacco products and ultimately lead them into a lifetime of nicotine addiction;
 - E. When consumed in public places where traditional tobacco products are banned, the use of e-cigarettes causes fear, stress, and confusion among patrons and workers alike. E-cigarettes also seriously compromise the county's current public health laws governing indoor smoking bans and create an enforcement "nightmare" by forcing officials to distinguish between e-cigarettes and traditional nicotine delivery devices.
 - F. E-cigarettes have been reported to "explode" while being charged and even while being used causing property damage due to fire and personal injury.

SECTION 3. DEFINITIONS

As used in this Local Law

- A. "use of tobacco" or "tobacco use" shall mean the burning of a lighted cigar, cigarette, pipe, or any other matter of substance which contains tobacco, and chewing, holding in the mouth, and/or expectorating of chewing tobacco, or any other matter of substance which contains tobacco;
- B. "E-cigarette" shall mean any electronic device composed of a mouthpiece, heating element, battery, and electronic circuit that provide a vapor of liquid nicotine and/or other substances mixed with propylene glycol to the user as he or she simulates smoking. This term shall include such devices whether they are manufactured as e-cigarettes, e-cigars, e-pipes, or under any other product name;
- C. "smoking" shall mean to inhale or exhale the smoke or vapor of burning tobacco or tobacco substitute and also to carry burning tobacco or tobacco substitute in the form of a cigarette, cigar, or any other smoke producing product or device including pipes as well as e-cigarettes.

SECTION 4. PROHIBITION

Tobacco and E-Cigarette use shall be prohibited:

- A. Upon all real property owned or leased by the County of Wayne;
- B. Within all County-owned vehicles or within private vehicles when being used for a county purpose except that a driver may smoke in a privately-owned vehicle being used for a county purpose if the driver is sole occupant of the vehicle; and

- C. Within 25feet of the entryways of all county-owned or county- leased buildings located within the County of Wayne, except as provided in Section 5 of this Local Law.

SECTION 5. EXCEPTIONS

The provisions of this Local Law shall not apply to:

- A. A privately owned motor vehicle located on county property, not engaged in county service, and only when said vehicle's doors and windows are completely closed;
- B. Roadways and rights of way located within the County road system established under Section 115 of the New York State
- C. Public Parklands other than any state parks and/or historic sites enumerated in 9 NYCRR 386.1 located within Wayne County, particularly Fair Haven State Park, except that the provisions of this Local Law will apply to prevent smoking inside of Park Pavilions and other structures located within the County parks.

SECTION 6. POSTING OF SIGNS

"NO SMOKING" signs, using international symbols (where possible) shall be prominently and conspicuously posted upon the entrance to all real property where smoking is regulated by this Local Law. Said signs shall be protected from tampering, damage, removal or concealment.

SECTION 7. VIOLATIONS AND PENALTIES

- A. Smoking shall be unlawful in any area where smoking is prohibited by the provisions of this Local Law.
- B. Any person who violates any provision of this Local Law shall be guilty of a violation, punishable by a civil penalty not to exceed two hundred \$200.00 for a first offense nor to exceed one thousand (\$1,000.00) for a second or subsequent offense.
- C. Each violation of this Local Law shall constitute a separate and distinct offense.

SECTION 8. ENFORCEMENT

- A. For the purpose of this Local Law the term "enforcement officer" shall mean any "police officer" as the term is defined by section 1.20 subsection (34) of the Criminal Procedure Law when said officer is acting pursuant to his or her official duties. If the enforcement officer determines that a violation of this chapter occurred, such enforcement officer may prepare, file and serve an appearance ticket in conformance with the New York State Criminal Procedure Law. Said appearance ticket shall be returnable in the Local Justice Court in and for the town or village in which the violation is alleged to have occurred. If the Local Justice Court determines after a hearing that a violation of this Local Law has occurred, a penalty may be imposed by the Local Justice Court pursuant to Section 7 of this Local Law. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law.
- B. The decision of the Local Justice Court shall be reviewable pursuant to applicable law. A defendant charged with a violation of any provision of this local law may plead guilty to the charge in open court. He or she may also submit to the magistrate having jurisdiction, in person, by duly authorized agent, or by registered mail, a statement (a) that he or she waives arraignment in open court and the aid of counsel, (b) that he or she pleads guilty to the offense charged, (c) that he or she elects and requests that the charge be disposed of and the fine or penalty fixed by the court, (d) of any explanation that he or she desires to make concerning the offense charged, and (e) that he or she makes all statements under penalty of perjury. Thereupon the magistrate may proceed as though the defendant had been convicted upon a plea of guilty in open court, provided however, that any imposition of fine or penalty hereunder shall be deemed tentative until such fine or penalty shall have been paid and discharged in full. If upon receipt of the aforesaid statement the magistrate shall deny the same, he or she shall thereupon notify the defendant of this fact, and that he or she is required to appear before the said magistrate at a stated time and place to answer the charge which shall thereafter be disposed of

- pursuant to the applicable provisions of law.
- C. The local justice court shall designate the Wayne County Sheriff as the official to whom payment of the imposed fine shall be remitted except that the court may designate that up to 50% of the fine imposed be remitted to the court clerk of the town or village in which the court is located.
 - D. Any person who desires to register a complaint under this Local Law may do so with the Office of the Wayne County Sheriff.
 - E. The Wayne County Attorney on behalf of the Wayne County Sheriff and/or the Wayne County Board of Supervisors, subsequent to any appeal having been finally determined, may bring an action to recover the civil penalty provided in Section 7 of this Local Law.

SECTION 9: EFFECT ON OTHER LAWS

This Local Law shall not be interpreted nor construed to permit tobacco or e-cigarette use where it is otherwise restricted by other applicable laws, including but not limited to the Indoor Clean Air Act.

SECTION 10: REVERSE PREEMPTION

This law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the County of Wayne. The Board of Supervisors may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions in this section.

SECTION 11: SEVERABILITY

If any section, subsection, sentence, clause, phrase or other portion of this Local Law is for any reason declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law, which shall remain in full force and effect.

SECTION 12: INTERPRETATION

Nothing in this article shall be construed to create a cause of action by one person against another person for violation of any provision of this article.

SECTION 13: EFFECTIVE DATE

This Local Law shall take effect twenty (20) days after it shall finally have been adopted, pursuant to §27 of the Municipal Home Rule.

At 7:14 p.m., Chairman Hoffman opened the floor for the public, stating that people interested in making comment should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record.

The following individuals requested to address the Board:

- Emilie C. Sisson, Manager of the Wayne County Rural Health Network
- Ryan Mulhern – Wayne County Public Health
- Penny Gugino, Director - The Tobacco Action Coalition of the Finger Lakes - TACFL.
- Dr. Scott McIntosh of the University of Rochester
- Dr. Charlie Morgan, Medical Director of the NYS Alcohol and Substance Abuse
- Diane Devlin, Director of Wayne County Public Health

After an additional request for comment was made for this hearing, Chairman Hoffman asked for a motion to close the hearing.

Mr. LeRoy moved, seconded by Mrs. Crane, that the hearing be closed at 7:33 p.m. Upon roll call, carried.

RECESS:

Immediately following the closing of the public hearing, Chairman Hoffman requested a five minute break at 7:33 p.m.

REGULAR SESSION

The Board resumed the evening session at 7:36 p.m.

RESOLUTION NO. 356-15: AUTHORIZE CONTRACT WITH WAYNE COUNTY CHAPTER, NEW YORK STATE ASSOCIATION OF RETARDED CITIZENS (WAYNE ARC) FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT FOR THE WORKING IMPAIRED

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract with Wayne ARC, subject to review by the County Attorney as to form and content, to provide Intensive Case Management for the Working Impaired for the timeframe 7/1/15-6/30/16 at a cost not to exceed \$61,250.

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

RESOLUTION NO. 357-15: AUTHORIZATION TO CREATE POSITION OF PERMANENT PART-TIME ATTORNEY IN WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES AND AMEND BUDGET

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 464-14 authorized a temporary part-time Social Services Attorney position at a rate of \$40.00/hour not to exceed 28 hours/week for the 6 month timeframe ending 1/15/15; and

WHEREAS, Resolution No. 739-14 extended by 6 months the previous timeframe from 1/15/15 to 7/15/15 at the same rate of pay and the same cap of 28 hours/week; and

WHEREAS, the Legal needs of the Department of Social Services (DSS) continue to exceed the ability of the permanent DSS Attorneys to meet them; and

WHEREAS, having the services of an additional attorney has proved valuable in mitigating risks to children who are physically/sexually/financially vulnerable; and

WHEREAS, creating a permanent part-time position will allow the Department of Social Services to meet the ongoing needs of vulnerable children; therefore be it

RESOLVED, that a permanent part-time position of Part-Time Attorney be created as of 7/17/15, at a rate of \$40.00/hour for 21 hours/week; and be it further

RESOLVED, that the County Treasurer is authorized to make the following amendments to the County Budget

A6010 Social Services Administration

(Revenues)

\$ 5,249 to .43610 Social Services Administration

\$11,931 to .44610 Social Services Administration

(Appropriations)

\$ 6,681 from .51904 Overtime

A6010 Social Services Administration

(Appropriations)

\$20,160 to .51707 Part-Time Attorney

\$ 1,543 to .58200 Payments to Social Security

\$ 2,158 to .58100 Payments to NYS Retirement Sys

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

RESOLUTION NO. 358-15: AUTHORIZATION TO AMEND AGREEMENT BETWEEN WAYNE COUNTY SOCIAL SERVICES DEPARTMENT AND WAYNE COUNTY WORKFORCE DEVELOPMENT DEPARTMENT FOR THE PROVISION OF A SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 343-15 authorized an agreement between the Wayne County Department of Social Services and Wayne County Workforce Development to support the provision of a Summer Youth Employment Program (SYEP) in the amount of \$90,000; and

WHEREAS, a final amount of funds has been made available by the New York State Office of Temporary & Disability Assistance in an amount greater than the original amount; and

WHEREAS, The Wayne County Department of Social Services continues to support the efforts of Wayne County Workforce Development in providing summer youth employment programming; therefore be it

RESOLVED, that the amount in #343-15 is hereby amended to an amount of \$119,429 for the timeframe 5/1/15 – 9/30/15; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with the Wayne County Workforce Development Department, subject to the review of the County Attorney, for the amended amount.

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

RESOLUTION NO. 359-15: AUTHORIZE CONTRACT WITH WAYNE COUNTY CHAPTER, NEW YORK STATE ASSOCIATION OF RETARDED CITIZENS (WAYNE ARC) FOR CHILD ONLY SERVICES

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract with Wayne ARC, subject to the County Attorney's review, for Child-Only case services in an amount not to exceed \$75,000 for the time frame 7/1/15-6/30/16 and this contract is funded 100% with federal monies through the TANF flexible fund.

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

RESOLUTION NO. 360-15: AUTHORIZATION TO SIGN AGREEMENT WITH THE TERRACE AT NEWARK ASSISTED LIVING COMMUNITY AND WAYNE COUNTY DSS

Mr. Manktelow presented the following:

WHEREAS, a new assisted living facility, The Terrace at Newark Assisted Living Community, opened in July 2009; and

WHEREAS, the facility accepts Medicaid-eligible, low-income residents, which is a significantly under-served population for these services; and

WHEREAS, New York State Department of Health requires that a contract be in place between the assisted living facility and Wayne County DSS as a condition of reimbursement; and

WHEREAS, the terms of the agreement, including rates to be reimbursed by New York State Department of Health are dictated by the State and are not subject to local option(s); now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with The Terrace of Newark Assisted Living Community, subject to the review of the County Attorney, to allow reimbursement for services provided to

Medicaid-eligible, low income residents of the facility for the period 7/1/15-6/30/16.

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

RESOLUTION NO. 361-15: AUTHORIZATION TO RENEW CONTRACT WITH FINGER LAKES WORKS FOR TITLE V SENIOR EMPLOYMENT SERVICES WITH THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, the Older American Act allocates Title V funding to the local Area Agencies on Aging to provide employment and training services to income eligible seniors over 55; and

WHEREAS, the Department of Aging and Youth contracts with Finger Lakes Works to provide subsidized employment and training services for persons 55 and older; and

WHEREAS, New York State Office for the Aging (NYSOFA) recently provided the Department the Title V contract allocation in the amount of \$37,114 for Finger Lakes Works for employment services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Department of Aging and Youth for the provision of Title V Senior Employment Services with Finger Lakes Works in the amount of \$37,114 for the contract year from July 1, 2015 through June 30, 2016.

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

RESOLUTION NO. 362-15: AUTHORIZATION TO CONTRACT WITH WAYNE COUNTY SCHOOL DISTRICTS FOR THE FAMILY AND COMMUNITIES TOGETHER PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, the Families and Communities Together (FACT) Program is designed to assist families that have children exhibiting emotional and/or behavioral issues. FACT serves children in grades K through 12. The primary goal of FACT is to prevent out of home placements by providing intensive case management services; and

WHEREAS, eight Wayne County school districts have requested to enter into a contractual agreement with the Department of Aging and Youth for the provision of FACT services; and

WHEREAS, the Department of Aging and Youth agrees to provide FACT services to a specified number children per school district at a sum of \$500.00 per family; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Department of Aging and Youth for the provision of FACT services with the schools listed below in the amount specified, for the contract year from July 1, 2015 through June 30, 2016, subject to the County Attorney's approval as to form and content.

School	Youth Served	Total Cost
Sodus	5	\$ 2,500
NR/Wolcott	10	\$ 5,000
Lyons	13	\$ 6,500
Clyde	6	\$ 3,000
Palmyra	10	\$ 5,000
Marion	2	\$ 1,000
Newark	12	\$ 6,000
Williamson	1	\$ 500
Wayne Central	12	\$ 6,000
Total	71	\$ 35,500

Mr. LeRoy moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 363-15: AUTHORIZATION TO AMEND 2015 COUNTY BUDGET TO INCREASE THE TANF SUMMER BUDGET

Mr. Manktelow presented the following:

WHEREAS, that the Wayne County Workforce Development (WFD) contracts with Wayne County Department of Social Services to administer the Temporary Assistance to Needy Families, (TANF) for the Summer Youth Employment Program (SYEP); and

WHEREAS, that budgeting for the Summer Youth Employment Program (SYEP) for the 2015 Wayne County Budget was based on allocations that Wayne County Department of Social Services (DSS) received in 2014; and

WHEREAS, that in May 2015, New York State notified Wayne County DSS that there would be an increase in the local allocation of Summer Youth Employment (SYEP) funds; and

WHEREAS, that the Wayne County DSS contracts this work to Wayne County WFD to administer the Summer Youth Employment Program, (SYEP) resulting in WFD to receive an additional \$17,346 from Wayne County DSS to administer these services; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to amend the 2015 County Budget as follows:

A6296 TANF Summer

(Revenues)

\$17,346 to 44712 WFD Revenue

(Appropriations)

\$16113 to 51357 Work Experience Participant

\$ 1233 to 58200 Payments to Social Security

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

RESOLUTION NO. 364-15: APPOINTMENTS TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Manktelow presented the following:

WHEREAS, this Board, has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca and Ontario in compliance with the Workforce Development Innovation and Opportunity ACT of 2014 (replacing the 1998 WIA Act); and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards, currently the entire Board needs to be developed; and

WHEREAS, the executive Director has solicited nominations in accordance with the Law; now, therefore, be it

RESOLVED, that the following individuals have been nominated for representation and appointment to the WIB Board for staggering dates as noted:

PUBLIC SECTOR REPRESENTATION:

Labor Organizations:

CSEA Local 859 Paul Peters	7/1/15 - 6/30/16
Workforce Development Institute/Robert C. Trouskie, Sr.	7/1/15 - 6/30/17
O'Connell Electric/Joseph Pellerite	7/1/15 - 6/30/18
IBEW Local 840/Michael Davis	7/1/15 - 6/30/18

Higher Education

Finger Lakes Community College/Barbara G. Risser, Ed.D.	7/1/15 – 6/30/16
Wayne Finger Lakes BOCES/Scott A. Bischooping	7/1/15 – 6/30/18

Organization Serving Individuals with Disabilities

ACCES VR, Rochester District Office/Carol A. Kramer	7/1/15 – 6/30/17
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Ontario ARC/Ann Scheetz 7/1/15 – 6/30/17

Subsidized Housing

Geneva Housing Authority/Robert Doebelin 7/1/15 – 6/30/18

Health Care/Human Services

Seneca County Division of Human Services/Charles L. Schillaci 7/1/15 – 6/30/18

and be it further

RESOLVED, that certified copies of this resolution be sent to Seneca, Yates, Ontario Counties, and the Workforce Investment Board.

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

Mr. Manktelow moved, seconded by Mr. LeRoy, that the resolution be amended by adding the following candidate for appointment to the Finger Lakes WIB Board:

“New York State Department of Labor

NYS DOL Regional Administrator Joseph Hamm 7/1/2015 – 6/30/18”

Motion carried.

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

RESOLUTION NO. 365-15: APPOINTMENTS TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Manktelow presented the following:

WHEREAS, this Board, has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca and Ontario in compliance with the Workforce Development Innovation and Opportunity ACT of 2014 (replacing the 1998 WIA Act); and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards, currently the entire Board needs to be developed; and

WHEREAS, the executive Director has solicited nominations in accordance with the Law; now, therefore, be it

RESOLVED, that the Following individuals have been nominated for representation and appointment to the WIB Board for staggering dates as noted:

Wayne County Representatives:

Private Sector:

Rick Murphy	Advanced Manufacturing	7/1/15 - 6/30/16
Debra Hellert	Financial Cluster	7/1/15 - 6/30/17
Rick Plympton	Advanced Manufacturing	7/1/15 - 6/30/18
Michele Fortune	Healthcare/Human Services	7/1/15 - 6/30/16
Thomas Facer	Agriculture, Food Link	7/1/15 - 6/30/18

Partner/Public Sector

Margaret (Peg) Churchill 7/1/15 – 6/30/17

and be it further

RESOLVED, that certified copies of this resolution be sent to Seneca, Yates, Ontario Counties, and the Workforce Investment Board.

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

RESOLUTION NO. 366-15: AUTHORIZATION TO DECLARE EQUIPMENT AS SURPLUS FOR WAYNE COUNTY WORKFORCE DEVELOPMENT

Mr. Manktelow presented the following:

WHEREAS, Wayne County Workforce Development has the following items to declare as equipment surplus for disposal as per the Wayne County Surplus Equipment Disposition or Transfer policy; and

WHEREAS, Workforce Investment Board (WIB) Approval Guidelines were followed for equipment purchased with WIA funds and permission was granted for disposal of said equipment:

EQUIPMENT FOR DISPOSAL

WIA Funded Equipment:

- Dell PC- Serial #0019-055-596-884
- Dell Monitor – Serial #KR09J36747602234AAWH
- Pulse Data Smart View Enlarger-Serial #050215505
- Epson Scanner – Serial #DR7X028678

WFD Wayne County Purchased Equipment

- Dell PC-Serial # GK9G721
- Dell PC-Serial # 6BBF021
- Dell PC-Serial # 2NKFR51
- Dell PC-Serial #419L461 WC #003530
- Dell PC-Serial #5J9BL51 WC #003530
- Dell PC-Serial #BBBF021 WC #003529
- Dell Monitor – Serial #MX-OX3782-47605-482-B698

now, therefore, be it

RESOLVED, that the Director of WCWFD is hereby authorized to declare the above equipment as surplus or for disposal as per the Wayne County Surplus Equipment Disposition or Transfer policy.

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

RESOLUTION NO. 367-15: AUTHORIZATION TO RENEW CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION ADMINISTRATION DUTIES

Mr. Groat presented the following:

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

WHEREAS, WCPH wishes to renew contract no. C027518 with the NYSDOH, for the period of October 1, 2015 to September 30, 2016, for an amount of \$42,407; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to submit an Early Intervention Program budget for approval to the NYSDOH for the amount of \$42,407, for the period of October 1, 2015 to September 30, 2016; and be it further

RESOLVED, once the budget is approved by the NYSDOH, the Chairman of the Board of Supervisors is hereby authorized to execute the Early Intervention Administration contract no. C027518 with the NYSDOH, for the amount of \$42,407, for the period of October 1, 2015 to September 30, 2016, subject to the approval of the County Attorney as to form and content.

Ms. Park moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call adopted.

RESOLUTION NO. 368-15: AUTHORIZATION TO EXECUTE A CONTRACT WITH A PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Groat presented the following:

WHEREAS, the County must contract for the provision of related services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, Wayne County Public Health (WCPH) has identified a new related service provider and wishes to contract with Gail Doran, 5946 Calm Lake Drive, Farmington, NY 14425, for the period of July 1, 2015 to June 30, 2018, for the following services:

- Vision Therapy - \$59/.5hr
- Group (up to 5) - \$40/.5hr/child
- Coordination of Services - \$20/.5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Gail Doran of 5946 Calm Lake Drive, Farmington, NY 14425, for Vision Therapy \$59/.5hr, Group (up to 5) \$40/.5hr/child and Coordination of Services \$20/.5hr, subject to the County Attorney's approval as to form and content, for the period 7/1/15 to 6/30/18.

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

RESOLUTION NO. 369-15: AUTHORIZATION TO ESTABLISH A MEMORANDUM OF UNDERSTANDING BETWEEN WAYNE COUNTY PUBLIC HEALTH AND SPCC WIC FOR PUBLIC HEALTH TO PERFORM LEAD POISONING PREVENTION SERVICES

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently has a Lead Poisoning Prevention Program for which funding comes from the NYSDOH that requires WCPH to perform outreach activities throughout the county to ensure that one and two year old children and pregnant women are tested for lead poisoning and are educated on the side effects of lead poisoning; and

WHEREAS, WCPH's Lead Poisoning Prevention Program wishes to collaborate with SPCC WIC to perform lead poisoning prevention education and/or lead testing during WIC clinics within Wayne County; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Memorandum of Understanding with SPCC WIC for Wayne County Public Health to perform Lead Poisoning Prevention Program activities at SPCC WIC clinics within Wayne County, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 370-15: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health has the following equipment that requires disposal due to poor working condition:

- HP Laser Jet 4240n Printer, SN# CNRXX02651

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of the above equipment as per the Wayne County Surplus Equipment Disposition / Transfer Policy.

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

RESOLUTION NO. 371-15: AUTHORIZATION TO PURCHASE EQUIPMENT AND CONTRACT FOR INSTALLATION AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, Cooling Tower Variable Frequency Drive and Pump was approved in the 2015 Budget; and

WHEREAS, the purchase and installation expense was underestimated by \$10,390; and

WHEREAS, it has been determined that a Bariatric Shower Stretcher budgeted at

\$12,000 will not be purchased; and

WHEREAS, the Wayne County Nursing Home desires to use the funds toward the purchase and installation of the Cooling Tower Variable Frequency Drive and Pump; and 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 Wayne County Nursing Home with Mechanical Advantage for the purchase and installation the Cooling Tower Variable Frequency Drive and Pump, subject to the County Attorney's approval as to form and content

Quotes:

- Mechanical Adv \$18,890**
- HMI \$21,000
- Trane \$38,680

Item #	Description	Unit Price	Total
1 -	Cooling Tower VFD	15,530	15,530
	Installation	3,450	3,450
	Total		\$ 18,890

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

RESOLUTION NO. 372-15: AUTHORIZATION TO AMEND 2015 EQUIPMENT ADDENDUM for THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, two (2) bariatric shower chairs and two (2) regular shower chairs previously approved in the Nursing Home's 2015 equipment budget; and

WHEREAS, it has been determined that one (1) bariatric shower chair and three (3) regular shower chairs will better serve our residents; and

WHEREAS, that the purchase of one (1) bariatric shower chair and three (3) regular shower chairs, instead of two (2) bariatric shower chairs and two (2) regular shower chairs will result in cost saving compared to the original budget included in the 2015 equipment addendum; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Wayne County Nursing Home to purchase one (1) bariatric shower chair and three (3) regular shower chairs.

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

RESOLUTION NO. 373-15: AUTHORIZATION TO PAY PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE

Mrs. Crane presented the following:

WHEREAS, Provision 6301 of the Affordable Care Act requires sponsors of self-insured health plans and issuers of health insurance policies to pay a fee to the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the aforementioned legislation requires that the fee be paid for policy years ending after September 30, 2012, and before October 1, 2019, and

WHEREAS, the fee applicable to Wayne County for the policy year ended December 31, 2014, is \$3,351.00, now, therefore, be it

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

A9060 Hospital & Medical Insurance
(appropriations)
\$3,351 from .58400 Hospitalization
\$3,351 to .54104 Affordable Care Act
and be it further

RESOLVED, that the Self-Insurance Specialist or the Treasurer is hereby authorized to

make payment for the aforementioned fee to the Internal Revenue Service in the amount of \$3,351.00 adoption of this resolution.

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

RESOLUTION NO. 374-15: ESTABLISHING STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS TO COMPLY WITH CHANGES TO NYS RETIREMENT LAW

Mrs. Crane presented the following:

WHEREAS, New York State has issued regulations concerning the establishment of a standard work day for elected and appointed officials who begin new terms of office on of after august 12, 2009; and

WHEREAS, the Board has reaffirmed resolution 452-08/17/93 establishing a standard work day of six (6) hours for the wayne County Board of Supervisors and for part-time appointed officials who are not subject to collective bargaining agreements; and

WHEREAS, the Board has established a standard work day of seven (7) or eight (8) hours as noted for other elected or appointed officials; and

WHEREAS, the following officials have been elected or appointed after August 12, 2009 and therefore are subject to the new regulations: now, therefore, be it

RESOLVED, that the County of Wayne hereby establishes the following as standard workdays for elected officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Elected Officials	Name	Standard Work day (hrs/day)	Term begins/ends	Employer Record of time worked (y/n)	Days/ Month
Treasurer	Tom Warnick	7	1/1/2015 – 12/31/2018	N	21.33
Appointed Officials					
Commissioner of Social Services	Michael G. McCrossen	7	2/15/2015 – 2/14/2020	Y	N/A
Director of Human Resources	Charles A. Dye	7	11/18/2014 – 11/17/2020	Y	N/A
Elections Commissioner	Mark Alquist	6	1/1/2015 – 12/31/2016	N	5.34

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

RESOLUTION NO. 375-15: SUPPORT FOR CORNWALL PRESERVATION PROJECT

Mr. Spickerman presented the following:

WHEREAS, the Cornwall Family has owned property in Pultneyville for over 200 years that has had an important impact on the community however, the family no longer lives in the area and desires to sell the property, and

WHEREAS, the Cornwall property is a key buffer to the Pultneyville Historic District (National Register,1985), the Lakeview Cemetery and Lake Ontario providing important migratory bird habitat and open space; and

WHEREAS, the Genesee Land Trust has entered into an agreement to purchase 74-acres of the property to ensure public access to the Lake and property while protecting it from development; and

WHEREAS, protection of this property is consistent with the County Economic Development Strategic Plan, the Town Comprehensive Plan, the NYS 2100 Commission

Report, NYS Open Space Conservation Plan, the Finger Lakes Regional Economic Development Council Strategic Plan as well as other plans; and

WHEREAS, the Genesee Land Trust is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a project located in the Town of Williamson, County of Wayne; and

WHEREAS, the Town of Williamson has approved and endorsed of this project; and

WHEREAS, Genesee Land Trust is not seeking funding from Wayne County, but is applying to State and or Federal preservation grant programs, now; therefore; be it

RESOLVED, that the County Board of Supervisors does support the preservation of this property and the application by the Genesee Land Trust for a grant under the Environmental Protection Fund for a project known as the Cornwall Preservation Project located within this community and authorizes and directs the Chairman to provide letters of support for this Genesee Land Trust application as well as applications to other State and Federal grant programs.

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

RESOLUTION NO. 376-15: APPOINTMENT TO WAYNE COUNTY PLANNING BOARD

Mr. Spickerman presented the following:

WHEREAS, the Town of Sodus has recommended the appointment of Ronald Baker of 6445 Hill Road, Sodus, NY to fill the empty seat from the Town on the County Planning Board; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby appoints Ronald Baker to fill the position vacated by David LeRoy on the County Planning Board for the remainder of his term from June 16, 2015 to April 30, 2016.

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

RESOLUTION NO. 377-15: AUTHORIZATION TO RATIFY ACTIONS OF THE PLANNING DEPARTMENT IN CONNECTION WITH THE BID REQUEST FOR SERVICES FOR THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM AND AUTHORIZE EXECUTION OF A CONTRACT WITH ETC ENVIRONMENTAL TESTING AND CONSULTING FOR SAME

Mr. Spickerman presented the following:

WHEREAS, in accordance with Federal procurement requirements and consistent with Wayne County procurement policy, the Planning Department issued a Request for Bids for Services for Lead Based Paint Risk Assessment Services in connection with the Wayne County Lateral Connection and Well/Septic Repair Assistance Program; and

WHEREAS, in response to the Request for Bids, the County received four bids; and

WHEREAS, the Planning Department has reviewed all bids and recommended that Wayne County retain ETC Environmental Testing and Consulting to provide Services for Lead Based Paint Risk Assessment for the Wayne County Lateral Connection and Well/Septic Repair Assistance Program; now, therefore, be it

RESOLVED, that the actions of the Planning Department in connection with the issuance of the Request for Bids are hereby ratified; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with ETC Environmental Testing and Consulting, subject to approval by the County Attorney as to form and content, for Lead Based Paint Risk Assessment Services.

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

RESOLUTION NO. 378-15: AUTHORIZATION TO AMEND PARKS BUDGET FOR THE INSTALLATION OF PERMANENT DOCK AT SODUS POINT AND ADVERTISE FOR BIDS

Mr. Miller presented the following:

WHEREAS, the 2015 Capital Plan included dock improvements at Sodus Point; and
WHEREAS, the Superintendent of Public Works has found the cost for said dock improvement to be around \$40,000, which is significantly less than original budget; and

WHEREAS, the Superintendent of Public Works prepared specifications and bid documents now; therefore, be it

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

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

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

A1990 Contingent Fund Gen

(Appropriations)

\$40,000 from .54000 Contractual Expenses

A7110 Parks

(Appropriations)

\$40,000 to .52500 Other Equipment

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 379-15: AUTHORIZATION TO PURCHASE A USED FIRE TRUCK AND DISPOSE OF EXISTING FIRE TRUCK AND AMEND BUDGET

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway department currently has a 1974 Sanford Fire truck that is used on a weekly basis, for bridge washing, culvert cleaning and roadway debris removal; and

WHEREAS, this truck is beginning to experience problems with the pumping system and should be replaced; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to solicit quotes for a used Fire Truck; and be it further

RESOLVED, that the Treasurer is authorized to transfer \$20,000 from the unassigned DM Fund Balance; and be it further

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

DM 5130 Road Machinery

\$20,000 to .52400 Highway and Street Equipment

and be it further

RESOLVED, that the Superintendent of Public Works is authorized to dispose of the 1974 Sanford fire truck at a live or online municipal auction after a replacement truck is obtained with the proceeds from the sale of existing unit to go into the DM Account.

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

RESOLUTION NO. 380-15: AUTHORIZATION TO TRANSFER FUNDS WITHIN THE HIGHWAY DEPARTMENT TO SUPPLEMENT A ROADWAY PROJECT

Mr. Miller presented the following:

WHEREAS, Resolution No. 36-15 created the 2015 Surface Treatment project with the budgeted amount of \$90,000; and

WHEREAS, the Superintendent of Public Works has now determined all of the roadways to be surface treated in 2015; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the

following funds as listed below:

D51112.52600-Road Construction – Highway Construction

\$844,000 from D51122.52600 Road Construction – Highway Construction

\$844,000 to D51122.52699 Surface Treatment Project

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

RESOLUTION NO. 381-15: AUTHORIZATION TO ENTER INTO AGREEMENT WITH MEGA TO PROVIDE ELECTRICITY

Mr. Miller presented the following:

WHEREAS, our current agreement with Municipal Gas and Electric Alliance (MEGA) is set to expire on December 31st, 2015; and

WHEREAS, MEGA has provide the County currently with a 2yr Fixed Price that is approx. 0.05795/kWh, this rate is subject to daily changes until agreement is signed; and

WHEREAS, the Deputy Superintendent has compared this to our current average rate of \$0.06370/kWh for the past 2 years; and

WHEREAS, MEGA has stated that electrical prices traditionally rise later in the year closer to the heating season; 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 MEGA for a 2yr fixed rate electric supply for the County owned facilities.

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

RESOLUTION NO. 382-15: AUTHORIZATION OF THE E911 RELOCATION PROJECT, TRANSFER FUNDS FROM THE CAPITAL RESERVE, AND TRANSFER FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND AND AMEND BUDGET

Mr. Miller presented the following:

WHEREAS, the Wayne County Board of Supervisors adopted Resolution No. 282-15 authorizing an agreement with SchraderGroup for design services for the relocation of the 911 center into the Public Safety Building; and

WHEREAS, the Director of Emergency Management and Superintendent of Public Works have estimated the construction and relocation cost to be \$2,915,000.00, and;

WHEREAS, the Superintendent of Public Works is expected to have a completed set of bidding documents by the end of October for said project; now, therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$597,601.75 from the A878 Capital Reserve; and, further be it

RESOLVED, that the County Treasurer is authorized to transfer \$1,798,952.25 from the Unassigned General Fund Balance; and, further be it

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

A1990 Contingencies Fund General

(Appropriations)

\$518,446.00 from 54000 Contractual Expenses

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$2,915,000.00 to 52774 – E911A Building Renovation Cap Project – E911 Center

H1933 Building Renovation Projects

(Revenues)

\$2,915,000 to 45031- E911A Interfund Transfer – E911 Center

(Appropriations)

\$2,915,000 to .54400 – E911A Contracted Services – E911 Center

and be it further

RESOLVED, that the Superintendent of Public Works is authorized to advertise for bid once bidding documents have been completed and reviewed by the County Attorney.

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

RESOLUTION NO. 383-15: AUTHORIZATION TO ALLOW OUT-OF-TITLE PAY DIFFERENTIAL IN THE HIGHWAY DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway department has a large workload with CHIPs funded projects for the 2015 construction season; and

WHEREAS, in an effort to complete all of the projects, it is necessary to create additional construction crews that will be under the guidance of a Working Foreman acting in the capacity of a Highway Construction Foreman; and

WHEREAS, the CSEA General Unit contract states that in the event of such out-of-title service exceeds 10 consecutive business days, the employee will receive out-of-title pay for the balance of the assignment; and

WHEREAS, the Superintendent intends to assign one or more of the Working Foremen to a CHIPs project in the capacity of Highway Construction Foreman and will pay the person the appropriate out-of-title pay for the duration of that CHIPS project; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to allow out-of-title pay for one or more of the Working Foremen that acts as a Highway Construction Foremen on a CHIPS funded project during the 2015 construction season.

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

RESOLUTION NO. 384-15: SUPPORTS THE WATER QUALITY STRATEGY FOR WAYNE COUNTY FROM 2015 TO 2020 ENACTED BY THE WAYNE COUNTY WATER QUALITY COORDINATING COMMITTEE

Mr. Miller presented the following:

WHEREAS, the Board of Supervisors authorized the Wayne County Soil & Water Conservation District to activate programs based on the water quality and community health needs of Wayne County since 1944 with strategy reviews completed through various structured committees; and

WHEREAS, the Wayne County Water Quality Coordinating Committee (WQCC) was established by resolution of the Wayne County Board of Supervisors in 1992 as part of a statewide initiative to protect water resources based on local concerns and priorities. The WQCC is an ad hoc committee of government agencies, private organizations and individuals that have special interests or programs that are for the protection and enhancement of Wayne County's water resources; and

WHEREAS, the WQCC is responsible for enacting a water quality strategy for the County and updating the priorities for water quality every five years; and

WHEREAS, the water quality strategy is a document that guides the agencies and organizations of the County in the mission of caring through water resources and protection of the environment through community involvement; and

WHEREAS, a copy of this strategy plan is on file at the Clerk of the Board's office; and

WHEREAS, the community is made aware of information of water quality strategy to help guide the individual municipalities for protection and care of those resource which guides the decision makers in law and decision making; and

RESOLVED, that the Wayne County Board of Supervisors supports the Wayne County Water Quality Coordinating Committee with the revised Water Quality Strategy as amended and approves this document as a designated priority plan for the Wayne County Soil & Water Conservation District's implementation strategy.

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

call, adopted.

RESOLUTION NO. 385-15: SUPPORTS THE WCSWCD TO UTILIZE FUNDS OF THE WCSWCD HARVESTER EQUIPMENT RESERVE SAVINGS FOR PURCHASE OF A PICKUP TRUCK FOR USE IN THE PROGRAM

Mr. Miller presented the following

WHEREAS, the Board of Supervisors authorized the Wayne County Soil & Water Conservation District to dedicate funding out of each contract year to go toward equipment replacement based on remaining funding in each contract year;

WHEREAS, through planning and active retention, the Soil and Water Conservation District has saved enough funds through multiple lines of funding (i.e. income from the County Contract, FLOWPA program and earned incomes)

WHEREAS, the District has been able to reserve enough funds in the Harvesting Equipment Reserve Savings for purchase of a pickup truck for the 2015 season; and

WHEREAS, the District has a fleet truck that meets the needs of the Aquatic Vegetative Control program (AVC) and would be new enough to service the program for at least 10 years; and

WHEREAS, the District requests \$10,000.00 of the Equipment Reserve Savings be used to replace the fleet vehicle in the District fleet since the 2009 Chevy Silverado, will be transitioned to the AVC program; and

WHEREAS, the Board of Supervisors resolved for final approval the transition of the 2009 Chevy Silverado to the AVC program and utilize \$10,000.00 of the Harvesting Equipment Reserve Fund to be utilized for purchase of replacement fleet vehicle as part of resolution no. 858-11 Authorization for remaining 2011 County Payments to Soil and Water District for Weed Harvesting program to be claimed and retained by Soil and Water Conservation District in a capital reserve for weed harvesting equipment; and

RESOLVED, that the Wayne County Board of Supervisors supports the Wayne County Soil & Water Conservation District to utilize funding for procurement of an appropriate pickup truck for replacement of the truck that is being transitioned for use in the program from the WCSWCD Harvesting Equipment Reserve Savings funds.

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

RESOLUTION NO. 386-15: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE MONROE COUNTY PUBLIC SAFETY LABORATORY AND THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. LeRoy presented the following:

WHEREAS, the County of Monroe operates a regional crime laboratory (hereinafter referred to as "Laboratory") that provides forensic laboratory services to the Wayne County Sheriff's Office and the police departments in the County of Wayne; and

WHEREAS, the County of Wayne has utilized the services of the Laboratory for several years and has entered into an Agreement with the County of Monroe each year that such Laboratory services have been provided; and

WHEREAS, the current Agreement with the County of Monroe for such Laboratory services expired December 31, 2014 and on May 5, 2015 Monroe County released the 2015 contract; and

WHEREAS, the Agreement with the County of Monroe for such Laboratory services for January 1, 2015 through December 31, 2015 is due to be signed by the County of Wayne; and

WHEREAS, under the Agreement, the cost of such Laboratory services is \$79,367.00, which is \$2633.00 lower than Sheriff's 2015 budgeted amount of \$82,000.00; and

WHEREAS, the Sheriff is requesting that the County of Wayne enter into an Agreement with the County of Monroe for such Laboratory services for a the time period of January 1, 2015 through December 31, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign

an Agreement with the County of Monroe for Public Safety Laboratory services for the time period of January 1, 2015 through December 31, 2015 for \$79,367.00, upon review and approval of the County Attorney.

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

RESOLUTION NO. 387-15: AUTHORIZATION TO AMEND MUTUAL AID BUDGET

Mr. LeRoy presented the following:

WHEREAS, there is a need to add stainless steel storage shelving to the Foam Trailer; and

WHEREAS, the modifications involve welding and fabrication of Stainless Steel a unique service available locally by Smith Metal Works of Newark, NY; and

WHEREAS, it is necessary to move 2015 budgeted funds within the Mutual Aid budget to accomplish this purchase; now, therefore, be it

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

A3410 Mutual Aid

(Appropriations)

\$1,650 from .54126 Field Supplies

\$1,650 to .52500 Other Equipment

and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby declares Smith Metal Works as a sole source manufacturer/provider for the stainless steel storage shelving and necessary modifications to the Foam Trailer; and be it further

RESOLVED, that the Director of Emergency Management Services or his designee is authorized to procure said modifications to the Foam Trailer from Smith Metal Works at a cost of \$1,650.

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

RESOLUTION NO. 388-15: AUTHORIZATION TO ENTER INTO AGREEMENT WITH MONROE COUNTY MEDICAL EXAMINERS OFFICE FOR THE PERFORMANCE OF AUTOPSY SERVICES

Mr. LeRoy presented the following:

WHEREAS, the contract for Autopsy Services with the Monroe County Medical Examiner's Office expired at the end of 2014; and

WHEREAS, the Monroe County Medical Examiner's Office has notified Wayne County of its rate structure for 2015; and

WHEREAS, Wayne County Coroner Dr. Hannan has previously reviewed the rate structure and has recommended that Wayne County opt for a flat rate fee with no minimum number of autopsies at \$2,500 per autopsy with Blood and Description exam at \$1,600 per exam; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a one year contract for 2015 with the Monroe County Medical Examiner's Office for Autopsy Services with no minimum number of autopsies at the rate of \$2,500 per autopsy and \$1,600 per Blood and Description exam; and be it further

RESOLVED, that the contract may be extended for two one-year periods at the then-prevailing rate with approval from the Board of Supervisors.

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

RESOLUTION NO. 389-15: AUTHORIZATION TO ESTABLISH PROJECT ACCOUNT FOR E911 FOR COMPUTER AIDED DISPATCH, MOBILE DATA COMPUTERS, AND RECORDS

MANAGEMENT SYSTEM AND AMEND THE BUDGET

Mr. LeRoy presented the following:

WHEREAS, it has been determine that Wayne County needs to replace software and systems that affect Computer Aided Dispatch (CAD), Mobile Data Computers (MDT) and Records Management System (RMS); and

WHEREAS, this project will provide benefits to all emergency responders within Wayne County; and

WHEREAS, a grant application in the amount of \$459,202 for the purchase of the CAD portion of this project has been submitted; and

WHEREAS, the County needs to establish a project account and the appropriate line item budgets for these expenses; and

WHEREAS, the Director of Disaster Preparedness is in the process of finalizing the costs of the required interfaces and a future budget adjustment may be required; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to create Project Account H1936-CAD/Mobile Data/RMS; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$1,263,392, from the Undesignated General Fund Balance; and be it further

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

A9950 TRANSFER TO CAPITAL FUND PROJECTS

(Appropriations)

Amount		Object#	Object Name
1,263,392	to	52790	CAD/Mobile Data/RMS

H1936 CAD/MDT/RMS

(Revenues)

Amount		Object#	Object Name
1,263,392	to	45031	Interfund Transfers
459,202	to	43305	NYS Grants

(Appropriations)

Amount		Object#	Object Name	Description / Comments
1,278,594	to	54400	Contracted Services	CAD/Mobile Data/RMS Vendor
235,000	to	52201	Computer Equipment	Server and Desktop Hardware
114,000	to	52500	Other Equipment	Mobile Data Terminals
5,000	to	54116	Computer Supplies	Racks, Cables, etc.
10,000	to	54540	Consultants	Network Consulting
40,000	to	54400	Contracted Services	GIS Services
40,000	to	54400	Contracted Services	Radio Repair Services

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

Mr. LeRoy moved, seconded by Mrs. Marini to amend the resolution as follows:

"WHEREAS, IT has been determine that Wayne County needs to replace software and systems that affect Computer Aided Dispatch (CAD), Mobile Data Computers (MDT) and Records Management System (RMS); and

WHEREAS, this project will provide benefits to all emergency responders within Wayne County; and

WHEREAS, a grant application in the amount of \$459,202 for the purchase of the CAD portion of this project has been submitted; and

WHEREAS, the County needs to establish a project account and the appropriate line item budgets for these expenses; and

WHEREAS, the cost of the Project Manager related to this project will be budgeted as part of the General Fund budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to create Project Account H1936-CAD/Mobile Data/RMS; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$ 1,320,278, from the Undesignated General Fund Balance; and be it further

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

A9950 TRANSFER TO CAPITAL FUND PROJECTS

(Appropriations)

Amount		Object#	Object Name
1,320,278	to	52790	CAD/Mobile Data/RMS

H1936 CAD/MDT/RMS

(Revenues)

Amount		Object#	Object Name
1,320,278	to	45031	Interfund Transfers
459,202	to	43305	NYS Grants

(Appropriations)

Amount		Object#	Object Name	Description / Comments
1,270,480	to	54400	Contracted Services	CAD/Mobile Data/RMS Vendor
250,000	to	52201	Computer Equipment	Server and Desktop Hardware
114,000	to	52500	Other Equipment	Mobile Data Terminals
5,000	to	54116	Computer Supplies	Racks, Cables, etc.
10,000	to	54540	Consultants	Network Consulting
130,000	to	54400	Contracted Services	GIS Services, Radio Repair Services, 3 rd Party Interfaces."

Motion carried.

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

RESOLUTION NO. 390-15: AUTHORIZATION TO CONTRACT WITH INTERGRAPH GOVERNMENT SOLUTIONS FOR THE PURCHASE OF COMPUTER AIDED DISPATCH, MOBILE, AND RECORDS MANAGEMENT SYSTEM SOFTWARE AND ASSOCIATED SERVICES

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 276-13 authorized the use of a consultant to recommend suitable vendors for an integrated Computer Aided Dispatch System, Mobile Data System and Records Management System; and

WHEREAS, a committee comprised of members of E911, Sheriff's Office, Local Law Enforcement, Fire and EMS communities has met and diligently evaluated offerings from six vendors recommended by the consultants; and

WHEREAS, the Committee recommends the vendor Intergraph to address the needs of the county at a total cost of \$1,278,594; and

WHEREAS, a grant application in the amount of \$459,202 for the purchase of the CAD portion of this project has been submitted; and

WHEREAS, the purchase of this system is available through GSA contract; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Intergraph Government Solutions for the purchase of Computer Aided Dispatch, Mobile, and Records Management System Software and associated services in the amount of \$1,278,594.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Colacino.

Mr. LeRoy moved, seconded by Mr. Smith to amend the resolution as follows:

"WHEREAS, Resolution No. 276-13 authorized the use of a consultant to recommend suitable vendors for an integrated Computer Aided Dispatch System, Mobile Data System and Records Management System; and

WHEREAS, a committee comprised of members of E911, Sheriff's Office, Local Law Enforcement, Fire and EMS communities has met and diligently evaluated offerings from six vendors recommended by the consultants; and

WHEREAS, the Committee recommends the vendor Intergraph to address the needs of the county at a total cost of \$ \$1,270,480; and

WHEREAS, a grant application in the amount of \$459,202 for the purchase of the CAD portion of this project has been submitted; and

WHEREAS, the purchase of this system is available through GSA contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Intergraph Government Solutions for the purchase of Computer Aided Dispatch, Mobile, and Records Management System Software and associated services in the amount of \$ \$1,270,480."

Motion carried.

Upon roll call on the amended resolution, Chairman Hoffman declared the resolution adopted.

RESOLUTION NO. 391-15: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER AND AMEND THE 2015 COUNTY BUDGET

Mr. LeRoy presented the following:

WHEREAS, the North Rose-Wolcott Central School District, hereinafter referred to as the District, is desirous of (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training and other related expenses; and

WHEREAS, The District, is initially requesting to enter into an agreement with the County for such SRO commencing August 1, 2015 through December 31, 2015; and

WHEREAS, The District is further requesting to enter into agreements with the County for such SRO through June 30, 2018; and

WHEREAS, additional agreements need to be signed with the North Rose-Wolcott Central School District for the full-time Deputy Sheriff SRO for the time periods of January 1, 2016 through December 31, 2016; January 1, 2017 through December 31, 2017 and January 1, 2018 through June 30, 2018; and

WHEREAS, the Collective Bargaining Agreement (CBA) with the Wayne County Sheriff's Police Officers' Association Union will be under negotiation and any agreements with the North Rose-Wolcott Central School District will have a clause allowing for modifications to such agreements relating to any change(s) in said CBA; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated; and

WHEREAS, the Sheriff is requesting that the 2015 County Budget be amended and that agreement be entered into with the North Rose-Wolcott Central School District for a Deputy Sheriff SRO for the time period of August 1, 2015 through December 31, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with the North Rose-Wolcott Central School District for a Deputy Sheriff SRO, containing a clause for modifications based on possible changes in the current collective bargaining agreement with the Wayne County Sheriff's Police Officers' Association union, for the time period of August 1, 2015 through December 31, 2015, at no cost to County taxpayers, upon review and approval of the County Attorney; and further, be it

RESOLVED, that the 2015 County Budget be amended as follows:

A3114-ROAD PATROL:

(revenues)

\$ 81,387.00 to .42770 Misc

(appropriations)

\$ 24,269.00 to .51376 Deputy Sheriff

\$ 208.00 to .58903 HRA

\$ 28,500.00 to .52300 Motor vehicle

\$ 9,563.00 to .52500 Other equipment

\$ 2,708.00 to .54114 Car Expense

\$ 1,000.00 to .54126 Field supplies

\$ 1,729.00 to .54187 Uniforms

\$ 5,169.00 to .58100 Payments to NYS Retirement

\$ 1,856.00 to .58200 Payments to Social Security

\$ 6,312.00 to .58400 Hospitalization

\$ 64.00 to .58600 Disability

\$ 9.00 to .58901 Employee Assistance Program

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

RESOLUTION NO. 392-15: CONCUR WITH COUNTY TREASURER'S RECOMMENDATION TO REFUND INTEREST AND PENALTY OF NORTH ROSE-WOLCOTT 2014 SCHOOL TAX BILL IN THE NAME OF JANICE KELLEY, 4137 MONTANA RD., TOWN OF BUTLER, PARCEL ID # 76114-00-717950

Ms. Park presented the following:

WHEREAS, the Syracuse Postmaster has found a loose Postal Money Order dated 9/30/14 for Janice Kelley's school taxes and the Postal Money Order will be returned to the taxpayer; and

WHEREAS, the Postal Money Order was dated prior to the School District penalty period but due to the fact that it was separated from its original envelope Janice Kelley's school tax was not paid and was relevied on the 2015 Town and County Tax Bill; and

WHEREAS, Janice Kelly incurred 2% interest charges from the North Rose-Wolcott School District of \$8.31 as well as a 7% County relevy penalty; now, therefore, be it

RESOLVED, the County Treasurer is hereby authorized and directed to charge back and refund interest and penalty portion of Janice Kelley's School Tax in the manner prescribed by Section 556 of the Real Property Tax Law.

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

RESOLUTION NO. 393-15: AUTHORIZING TRANSFER OF PROPERTY TO THE FAIRVILLE VOLUNTEER FIRE DEPARTMENT

Ms. Park presented the following:

WHEREAS, the County commenced a real property tax foreclosure proceeding in 2014 under Index Number 74299 pursuant to Real Property Tax Law Article 11 regarding property

tax ID#68113-00-688538 (the property), said property being located in the Town of Arcadia with an address of 3017 Maple Ridge Road; and

WHEREAS, the County took title to said property on June 2, 2014 by Treasurers Tax Deed recorded in the office of the Wayne County Clerk on June 2, 2014 under Instrument Number R9161519; and

WHEREAS, the Fairville Volunteer Fire Department is desirous of receiving a portion, approximately 5.7 acres, of the above cited property; and

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

RESOLVED, that the Wayne County Board of Supervisors authorizes the Wayne County Treasurer and County Attorney to transfer the deed for the above described property of approximately 5.7 acres to the Fairville Volunteer Fire Department for the sum of \$1.00, and the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute all necessary documents to transfer title.

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

RESOLUTION NO. 394-15: AUTHORIZATION TO CREATE IT SUPPORT SPECIALIST POSITION

Ms. Park presented the following:

WHEREAS, the employee that is in the Senior Computer Operator position is being promoted; and

WHEREAS, the duties and responsibilities no longer match the current job description; and

WHEREAS, the new position description lays out the essential knowledge and skills needed to support the Information Technology Department; and

WHEREAS, that the Director of Information Technology and the Human Resources Director recommend abolishing the Senior Computer Operator position and creating one IT Support Specialist position; now, therefore, be it

RESOLVED, that the position of Senior Computer Operator be abolished and one IT Support Specialist (Grade 29) be created, effective August 28, 2015; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2015 County budget as follows:

A1680 Information Technology

\$12,800.00 from 51238 Senior Computer Operator

\$12,800.00 to 51708 IT Support Specialist

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

RESOLUTION NO. 395-15: AUTHORIZATION TO CREATE SENIOR IT SUPPORT SPECIALIST POSITION

Ms. Park presented the following:

WHEREAS, the employee that is in the Assistant Director DP Operation position is retiring; and

WHEREAS, the duties and responsibilities no longer match the current job description; and

WHEREAS, the new position description lays out the essential knowledge and skills needed to support the Information Technology Department; and

WHEREAS, it is requested that the employee currently holding the position of Senior Operator be authorized to fill the position promotionally; and

WHEREAS, that the Director of Information Technology and the Human Resources Director recommend abolishing the Assistant Director DP Operations position and creating one

Senior IT Support Specialist position; now, therefore, be it
RESOLVED, that the position of Assistant Director DP Operations be abolished and one
Senior IT Support Specialist (Grade 35) be created, effective August 28, 2015; and be it further
RESOLVED, that the County Treasurer is hereby authorized to amend the 2015 County
budget as follows:

A1680 Information Technology

\$17,000.00 from 51339 Asst Dir DP Operations

\$17,000.00 to 51709 Senior IT Support Specialist

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

**RESOLUTION NO. 396-15: APPROVING RENOVATIONS TO THE COUNTY AUDITORS
OFFICE AND AUTHORIZATION TO AMEND BUDGETS**

Ms. Park presented the following:

WHEREAS, during the course of normal business the County Auditor is involved in
confidential discussions and disclosure of confidential information; and

WHEREAS, the County Auditor does not have a private office and shares space with the
Internal Audit Clerk; and

WHEREAS, the County Auditor consulted with the County Administrator who concurs a
private office is needed; and

WHEREAS, the Public Works department has provided an estimate of \$1,950.00 to build
a private office space for the County Auditor within the current shared office; and

WHEREAS, not all budgeted funds are needed for the ICF Building Demolition now,
therefore, be it

RESOLVED, that the County Treasurer is authorized to amend the H1933 Project account
budget as follows:

H1933 Bldg Ren Project

(appropriations)

\$1950.00 from .54000 Contractual Expenses

\$1950.00 to .59100 Transfer-General Fund

and be it further

RESOLVED, that \$1,950.00 be transferred from H Fund back to the General Fund; and be
it further

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

A9999-Other

(revenue)

\$1950.00 to .45031 Interfund Transfers

A1320 County Auditor

(appropriations)

\$1,950.00 to .54396 BM-WrkOrdr

A1615 Buildings & Grounds

(revenue)

\$1950.00 to .41278 Material Charges

(appropriations)

\$1950.00 to .54439 Projects

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

**RESOLUTION NO. 397-15: AUTHORIZING TRANSFER OF PROPERTY TO JEFF
BECKENBACH AND AMEND RESOLUTION NO. 724-09**

Ms. Park presented the following:

WHEREAS, the Wayne County Board of Supervisors passed resolution 724-09 duly
enacted on October 20, 2009 wherein the County authorized transfer of title on property

located at 689 Canal Drive East in the Town of Macedon to the New York State Canal Corporation; and

WHEREAS, the County made several written attempts to contact the New York State Canal Corporation in order to transfer title of said property; and

WHEREAS, recently an individual, Jeff Beckenbach, contacted the County Attorney's Office expressing interest in acquiring said property, and Mr. Beckenbach has also been in touch with a representative from New York State Canal Corporation; and

WHEREAS, the County Attorney's Office has been in contact with David Boshart from New York State Canal Corporation and Mr. Boshart, as an Agent of the New York State Canal Corporation, has given written permission by email dated June 2, 2015 that the County may transfer title of the improvements situated on the New York State Canal Corporation owned property known as 689 Canal Drive East in the Town of Macedon, directly to Mr. Beckenbach instead of to the New York State Canal Corporation; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Wayne County Treasurer and County Attorney to transfer the deed for the above described property consisting of the improvements situated on real property known as 689 Canal Drive East in the Town of Macedon, said real property owned by the New York State Canal Corporation, to Jeff Beckenbach for the sum of \$250.00, and the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute all necessary documents to transfer title.

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

RESOLUTION NO. 398-15: AMENDING 2015 BUDGET TO PROVIDE CLOSING COSTS FOR QUALIFIED ENERGY CONSERVATION BOND ISSUE, AUTHORIZING TREASURER TO PAY CLOSING COSTS, AND AMENDING ENERGY PROJECT BUDGET TO REFLECT CHANGE IN FUNDING STRATEGY

Ms. Park presented the following:

WHEREAS, Governor Cuomo has signed the Certification of Qualified Energy Conservation Bond Volume Cap Allocation that was requested by Wayne County; and

WHEREAS, Wayne County can now issue the QECBs and will do so in a pooled issue with Oneida and Onondaga Counties; and

WHEREAS, due to the time lag in the overall process of obtaining the QECB Allocation, Internal Revenue Service look back provisions will only allow the issuance of \$4.8 million in bonds; and

WHEREAS, the balance of the cost of the Energy Conservation Project will need to be provided from the Unassigned Fund Balance; and

WHEREAS, the QECBs are taxable bonds with an interest subsidy from the Federal Government; and

WHEREAS, closing costs for General Obligation Bond Issues are generally included in the bond authorization; and

WHEREAS, taxable bond issues have a two percent cap on closing costs being included in the bond; and

WHEREAS, it is necessary to provide the amount above the two percent cap through appropriations, this amount is estimated to be no more than \$120,000; and

WHEREAS, it is also necessary to formally fund the amount of the Energy Conservation Project not included in the borrowing; and

WHEREAS, certain anticipated costs of the project that were originally funded were not fully needed to accomplish the project; now therefore be it

RESOLVED, that the Treasurer is authorized to transfer \$2,843,627.23 from the Unassigned General Fund Balance and be it further

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

A9950 Transfer to Capital Fund Project
\$2,843,627.23 to .52776 Energy Conservation

H1923 Energy Conservation Project

(revenue)
\$2,885,680 from .45710 Serial Bonds
\$2,843,627.23 to .45031 Interfund Transfer
(appropriations)
\$38,840.02 from .52000 Equipment & Other Capital Outlay
\$111,438.86 from .52569 Asbestos Removal
\$ 4,768.34 to .52569 MOVE1 Asbestos Removal
\$ 79.60 from .52802 CM fee
\$ 14,371.63 from 52813 General Trades
\$ 2,091.00 from .54520 Consultants
\$120,000.00 to .54600 Miscellaneous (closing costs)
and be it further

RESOLVED, that the County Treasurer is authorized to pay up to \$120,000 in closing costs for the Qualified Energy Conservation Bond issue.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Miller.

Prior to adoption of this resolution, County Administrator Marquette informed the Board that he had been meeting with the Wayne County Treasurer and Bond Counsel, weekly, regarding the Governor's Qualified Energy Conservation Bond issue; and July 1st was the proposed, scheduled date for closing. Due to expected delays, these proposed amounts may need to be adjusted.

Upon roll call, adopted.

RESOLUTION NO. 399-15: ADOPTION OF RESOLUTION DELEGATING AUTHORITY TO WAIVE OR MODIFY COUNTY INSURANCE REQUIREMENTS AS ESTABLISHED BY BOARD RESOLUTION NO. 652-14

Ms. Park presented the following:

WHEREAS, the County of Wayne contracts for goods and services in the conduct of the affairs of municipal government; and

WHEREAS, the protection of the public fisc requires that insurance be provided by contractors, vendors and/or suppliers of these goods and services such that financial liability flowing from an insured risk does not fall to the taxpayers of Wayne County; and

WHEREAS, the Wayne County Board of Supervisors has heretofore adopted Resolution No. 652-14 establishing a county policy for minimum insurance standards/requirements for both Third-Party Contractors (other than individual professional practitioners) and for Individuals providing professional services under contract with the County; and

WHEREAS, instances arise when the prospective risk associated with a contracted good or service is lessened and the value of the contract to the contractor, vendor or supplier is in the perception of the contractor, vendor or supplier not sufficient to warrant the cost of obtaining the required insurances; and

WHEREAS, the Board of Supervisors wishes to delegate the authority and responsibility for assessing risk to the county posed by the performance of contracted services, or obtaining good from vendors and suppliers, as a means of expediting the contract process and to avoid appearance of undue influence upon any individual member of the Board of Supervisors; now therefore, be it

RESOLVED, that the Board of Supervisors hereby delegates to an insurance panel consisting of the County Attorney, the Insurance Specialist, and the County Auditor the authority and responsibility for reviewing county contracts for goods and services, to assess risk posed to the County by individual contracts for goods and services, and to determine in appropriate circumstances that the provisions of Resolution No. 652-14 establishing minimum insurance standards/requirements shall be either waived or modified; and be it further

RESOLVED, that the determination of the insurance panel to waive or modify, or not to waive or modify, the insurance requirements of Resolution No. 652-14 shall be final and non-

appealable; and be it further

RESOLVED, that the decision to alter minimum insurance requirements, if made, shall be made in advance of obtaining any quote or bid for goods or services and shall be contained within the background information provided to potential vendors or bidders in advance of the submission of quotes or bids.

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 400-15: ADOPTION OF LOCAL LAW PROHIBITING USE OF TOBACCO AND E-CIGARETTES UPON REAL PROPERTY OWNED OR LEASED BY WAYNE COUNTY, WITHIN COUNTY OWNED VEHICLES OR PRIVATELY OWNED VEHICLES USED FOR A COUNTY PURPOSE, AND WITHIN 25 FEET OF THE ENTRYWAYS OF COUNTY BUILDINGS

Mrs. Crane presented the following:

WHEREAS, a proposed local law prohibiting use of tobacco upon real property owned or leased by Wayne County, was presented to the Board of Supervisors on Tuesday, May 19, 2015; and

WHEREAS, a public hearing on the proposed local law was held on Tuesday, June 16, 2015 at 7:05 p.m. in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

COUNTY OF WAYNE - STATE OF NEW YORK LOCAL LAW NO. 5 FOR THE YEAR 2015

A local law prohibiting use of tobacco upon real property owned or leased by Wayne County.
BE IT ENACTED BY THE BOARD OF SUPERVISORS COUNTY OF WAYNE AS FOLLOWS:

SECTION 1: TITLE

This law shall be known as the "Local Law Prohibiting Use of Tobacco and E-Cigarettes upon Real Property Owned or Leased by Wayne County, within county owned vehicles or privately owned vehicles used for a county purpose, and within 25 feet of the entryways of county buildings.

SECTION 2: DECLARATION OF INTENT

The Board of Supervisors of the County of Wayne finds that:

(1) Tobacco use on real property owned or leased by the County should be prohibited in order to:

- A. Protect the public health, safety and general welfare by eliminating exposure to secondhand tobacco smoke and tobacco residue;
- B. Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air; recognizing the danger to public health which secondhand smoke causes including increasing the risk of exposed individuals of heart disease, cancer, emphysema, stroke chronic bronchitis, and asthma;
- C. Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of smoking on real property owned or leased by the County;
- D. Recognize the right and benefit to municipal residents and visitors to be free from unwelcome secondhand smoke and tobacco residue while on real property owned or leased by the County;
- E. Encourage the cessation of tobacco use by all persons, to promote longevity and

reduce disease and its cost to society;

And further finds that:

- (II) E-cigarette use should be prohibited on county owned or leased property because:
- A. Preliminary studies of e-cigarettes demonstrate that many brands contain toxic chemicals and carcinogens;
 - B. Most E-cigarettes contain nicotine which is a highly addictive and known neurotoxin. Moreover, the extremely high level of nicotine in some brands could place users at risk of overdosing and young children at risk of accidental poisoning;
 - C. The long-term health effects of e-cigarette use are currently unknown as are the effects on health of "secondhand" e-cigarette vapor inhalation. Preliminary studies, however, suggest that the vapor may negatively affect the lungs and pulmonary system of users and individuals exposed to emitted vapor.
 - D. E-cigarettes are not currently regulated by the Food and Drug Administration and are not approved as a smoking cessation device. E-Cigarettes, which are often available in a variety of flavor such as cherry, bubblegum, chocolate and vanilla, may encourage the use of these devices by adolescents and others not inclined to use traditional tobacco products and ultimately lead them into a lifetime of nicotine addiction;
 - E. When consumed in public places where traditional tobacco products are banned, the use of e-cigarettes causes fear, stress, and confusion among patrons and workers alike. E-cigarettes also seriously compromise the county's current public health laws governing indoor smoking bans and create an enforcement "nightmare" by forcing officials to distinguish between e-cigarettes and traditional nicotine delivery devices
 - F. E-cigarettes have been reported to "explode" while being charged and even while being used causing property damage due to fire and personal injury.

SECTION 3. DEFINITIONS

As used in this Local Law

- A. "use of tobacco" or "tobacco use" shall mean the burning of a lighted cigar, cigarette, pipe, or any other matter of substance which contains tobacco, and chewing, holding in the mouth, and/or expectorating of chewing tobacco, or any other matter of substance which contains tobacco;
- B. "E-cigarette" shall mean any electronic device composed of a mouthpiece, heating element, battery, and electronic circuit that provide a vapor of liquid nicotine and/or other substances mixed with propylene glycol to the user as he or she simulates smoking. This term shall include such devices whether they are manufactured as e-cigarettes, e-cigars, e-pipes, or under any other product name;
- C. "smoking" shall mean to inhale or exhale the smoke or vapor of burning tobacco or tobacco substitute and also to carry burning tobacco or tobacco substitute in the form of a cigarette, cigar, or any other smoke producing product or device including pipes as well as e-cigarettes.

SECTION 4. PROHIBITION

Tobacco and E-Cigarette use shall be prohibited:

- A. Upon all real property owned or leased by the County of Wayne;
- B. Within all County-owned vehicles or within private vehicles when being used for a county purpose except that a driver may smoke in a privately-owned vehicle being used for a county purpose if the driver is sole occupant of the vehicle; and
- C. Within 25feet of the entryways of all county-owned or county- leased buildings located within the County of Wayne, except as provided in Section 5 of this Local Law.

SECTION 5. EXCEPTIONS

The provisions of this Local Law shall not apply to:

- A. A privately owned motor vehicle located on county property, not engaged in county service, and only when said vehicle's doors and windows are completely closed;

- B. Roadways and rights of way located within the County road system established under Section 115 of the New York State
- C. Public Parklands other than any state parks and/or historic sites enumerated in 9 NYCRR 386.1 located within Wayne County, particularly Fair Haven State Park, except that the provisions of this Local Law will apply to prevent smoking inside of Park Pavilions and other structures located within the County parks.

SECTION 6. POSTING OF SIGNS

"NO SMOKING" signs, using international symbols (where possible) shall be prominently and conspicuously posted upon the entrance to all real property where smoking is regulated by this Local Law. Said signs shall be protected from tampering, damage, removal or concealment.

SECTION 7. VIOLATIONS AND PENALTIES

- A. Smoking shall be unlawful in any area where smoking is prohibited by the provisions of this Local Law.
- B. Any person who violates any provision of this Local Law shall be guilty of a violation, punishable by a civil penalty not to exceed two hundred \$200.00 for a first offense nor to exceed one thousand (\$1,000.00) for a second or subsequent offense.
- C. Each violation of this Local Law shall constitute a separate and distinct offense.

SECTION 8. ENFORCEMENT

- A. For the purpose of this Local Law the term "enforcement officer" shall mean any "police officer" as the term is defined by section 1.20 subsection (34) of the Criminal Procedure Law when said officer is acting pursuant to his or her official duties. If the enforcement officer determines that a violation of this chapter occurred, such enforcement officer may prepare, file and serve an appearance ticket in conformance with the New York State Criminal Procedure Law. Said appearance ticket shall be returnable in the Local Justice Court in and for the town or village in which the violation is alleged to have occurred. If the Local Justice Court determines after a hearing that a violation of this Local Law has occurred, a penalty may be imposed by the Local Justice Court pursuant to Section 7 of this Local Law. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law.
- B. The decision of the Local Justice Court shall be reviewable pursuant to applicable law. A defendant charged with a violation of any provision of this local law may plead guilty to the charge in open court. He or she may also submit to the magistrate having jurisdiction, in person, by duly authorized agent, or by registered mail, a statement (a) that he or she waives arraignment in open court and the aid of counsel, (b) that he or she pleads guilty to the offense charged, (c) that he or she elects and requests that the charge be disposed of and the fine or penalty fixed by the court, (d) of any explanation that he or she desires to make concerning the offense charged, and (e) that he or she makes all statements under penalty of perjury. Thereupon the magistrate may proceed as though the defendant had been convicted upon a plea of guilty in open court, provided however, that any imposition of fine or penalty hereunder shall be deemed tentative until such fine or penalty shall have been paid and discharged in full. If upon receipt of the aforesaid statement the magistrate shall deny the same, he or she shall thereupon notify the defendant of this fact, and that he or she is required to appear before the said magistrate at a stated time and place to answer the charge which shall thereafter be disposed of pursuant to the applicable provisions of law.
- C. The local justice court shall designate the Wayne County Sheriff as the official to whom payment of the imposed fine shall be remitted except that the court may designate that up to 50% of the fine imposed be remitted to the court clerk of the town or village in which the court is located.
- D. Any person who desires to register a complaint under this Local Law may do so with the Office of the Wayne County Sheriff.

- E. The Wayne County Attorney on behalf of the Wayne County Sheriff and/or the Wayne County Board of Supervisors, subsequent to any appeal having been finally determined, may bring an action to recover the civil penalty provided in Section 7 of this Local Law.

SECTION 9: EFFECT ON OTHER LAWS

This Local Law shall not be interpreted nor construed to permit tobacco or e-cigarette use where it is otherwise restricted by other applicable laws, including but not limited to the Indoor Clean Air Act.

SECTION 10: REVERSE PREEMPTION

This law shall be null and void on the day that Statewide or Federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent State or Federal Administrative Agency issues and promulgates regulations preempting such action by the County of Wayne. The Board of Supervisors may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions in this section.

SECTION 11: SEVERABILITY

If any section, subsection, sentence, clause, phrase or other portion of this Local Law is for any reason declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law, which shall remain in full force and effect.

SECTION 12: INTERPRETATION

Nothing in this article shall be construed to create a cause of action by one person against another person for violation of any provision of this article.

SECTION 13: EFFECTIVE DATE

This Local Law shall take effect twenty (20) days after it shall finally have been adopted, pursuant to §27 of the Municipal Home Rule.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Baldrige and Kolczynski who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 401-15: AMEND CURRENT CONTRACT WITH HEALTHCARE DOCUMENTATION AND DEVELOPMENT, INC. FOR WEB-BASED LEARNING, EDUCATIONAL, DOCUMENTATION AND QUALITY ASSURANCE TOOLS (“HEALTHCARE ACADEMY AND READYQ APPLICATIONS”) AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home entered into an agreement with Healthcare Documentation and Development, Inc. for web-based learning, educational, documentation and quality assurance tools (“Healthcare Academy and ReadyQ Applications”) at the Wayne County Nursing Home effective October 1, 2014 to September 31, 2015; and

WHEREAS, the actual services started on April 1, 2015 and will expire on March 31, 2016 based on the same terms and conditions as set forth in the contract for the annual fee of \$3000; now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend the current contract’s term dates with Healthcare Documentation and Development, Inc. for web-based learning, educational, documentation and quality assurance tools (“Healthcare Academy and ReadyQ Applications”) at the Wayne County Nursing Home effective April 1, 2015 to March 31, 2016 for the annual fee of \$3000, subject to the County Attorney’s approval as to form and content.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll

call, adopted.

OTHER BUSINESS

Ms. Park moved, seconded by Mr. Colacino that three (3) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 402-15: AUTHORIZATION TO ENTER INTO THE NYS OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2015 HAZ-MAT GRANT PROGRAM

Mr. LeRoy presented the following:

WHEREAS, Seneca County will be the submitting partner and Wayne, Ontario and Yates will be participating counties in the 2015 DHSES HazMat Grant Program; and

WHEREAS, an assessment has identified a need for various equipment, training aids and supplies; 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 Chairman of the Wayne County Board of Supervisors 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.

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

RESOLUTION NO. 403-15: AUTHORIZATION TO AWARD CONTRACT TO SECOR LUMBER FOR THE DESIGN AND SUPPLY OF MATERIALS FOR THE FIRE TRAINING STORAGE BUILDING PROJECT

Mr. LeRoy presented the following:

WHEREAS, the Clerk of the Board of Supervisors opened bids for the design and supply of materials for the Fire Training Building Project located at the Route 31 Complex on May 21st at 2:00pm and the following bids were received:

BIDDERS	TOTAL BASE BID	ALTERNATES		
		Alternate #1 – 40' x 16' Mezzanine Bid Price	Alternate #2 – Supply Overhead Doors Bid Price	Alternate #3 – Supply Electric Overhead Door Operators Bid Price
SANTELLI LUMBER PO Box 157 Palmyra, NY 14522	\$39,900	\$3,600	\$6,000	\$1,600
ENERGY PANEL STRUCTURES 10269 Old Rt. 31 Clyde, NY 14433	\$34,653	\$3,578	\$4,870	\$1,650
SECOR LUMBER 13140 Route 31 PO Box 248 Savannah, NY 13146	\$30,899.80	\$2,976.99	\$4,646.73	\$1,005.98

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WHEREAS, the Deputy Superintendent of Public Work has reviewed the bids and has made the recommendation that the contract be award to Secor Lumber for the sum of \$39,529.50 which includes all three alternates; 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 Secor Lumber for the Design and Supply of Materials for the Fire Training Storage Building for a cost of \$39,529.50.

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

RESOLUTION NO. 404-15: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE

Ms. Park presented the following:

WHEREAS, pursuant to Resolution No. 295-15 certain properties acquired by the County by tax deed were sold at public auction sale held June 10, 2015; and

RESOLVED, that the Board of Supervisors have determined that it is in the best interest of the County to accept the bids listed below and such bids are hereby approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed, along with any and all other required paperwork or forms for each parcel, subject to approval of the form of the deed by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; and the County Treasurer is hereby authorized and directed to record and deliver the respective deed upon receipt of the payments required by the terms and conditions of sale:

TOWN	SEQ #	TAX MAP #	BIDDER	BID PRICE
ARCADIA	137	67111-18-286059	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 600
ARCADIA	138	67111-18-373150	Thinh D Luong 1080 Wood Hill Newark, NY 14513	\$ 20,000
ARCADIA	190	68113-12-774682	Terry R Beach 5400 Route 31 West, Lot 24 Newark, NY 14513	\$ 100
ARCADIA	217	69111-00-584396	Robert W Lannon 6429 Catchpole Shore N. Rose, NY 14516	\$ 39,000
ARCADIA	239	69114-00-753855	Randall J Bittner 36 Locust St Rochester, NY 14613	\$ 18,500
GALEN	355	74112-10-463583		
GALEN	362	74112-13-195271	Patsy Dileo 69 Geneva St Clyde, NY 14433	\$ 23,000
GALEN	381	74112-14-376351	Frank Tamburrino 181 Nadine Dr Webster, NY 14580	\$ 1,100

GALEN	384	74112-14-393474	Raymond L Martin 9125 Lind Rd Lyons, NY 14489	\$ 50
GALEN	404	74112-18-251201	Nathan D Primrose 106 Caroline St Clyde, NY 14433	\$ 2,400
GALEN	432	72112-00-486312	Thomas R Munson 9054 Peters Rd Lyons, NY 14489	\$ 26,000
GALEN	436	72113-00-296652	Daniel Hoyt 9329 Travell-Knapps Corners Rd Lyons, NY 14489	\$ 15,500
GALEN	437	72113-00-412155	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 5,250
GALEN	438	72113-00-414122	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 15,000
HURON	532	73119-07-679991	Denise Sierens 1531 C Rd Loxahatchee, FL 33470	\$ 12,500
HURON	554	74117-00-929504	Kenneth E Bond	\$ 17,000
HURON	555	74117-00-932429	4781 Whiskey Hill Rd Wolcott, NY 14590	
HURON	561	74118-00-529674	Paul E Wafler 10817 Slaght Rd Wolcott, NY 14590	\$ 600
LYONS	614	71111-05-153920		
LYONS	633	71111-06-253813	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 26,000
LYONS	637	71111-06-275846	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 21,000
LYONS	652	71111-09-120588	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 20,000
LYONS	737	71114-00-421857	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 29,000

MACEDON	797	62112-06-429850	David C D'Allessandro 3162 Valley Dr Walworth, NY 14568	\$ 10,000
ONTARIO	927	62117-00-232922	Stephen W Ross 2879 Clksn Prm TL Rd Brockport, NY 14420	\$ 500
ONTARIO	934	62117-12-781617	Joseph Huss PO Box 211 Ontario, NY 14519	\$ 51,000
ONTARIO	950	63117-10-256660	Means Excavating Inc c/o Michael Means 4533 Ridge Chapel Rd Marion, NY 14505	\$ 52,000
ONTARIO	951	63117-10-258524	Frank Robusto 2509 Lake Rd Ontario, NY 14519	\$ 32,500
PALMYRA	1006	64111-12-804704	Jiri Newport 11047 Wilson Rd Wolcott, NY 14590	\$ 1,100
PALMYRA	1056	65113-00-766713	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 400
PALMYRA	1068	66112-00-385545	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 3,400
ROSE	1083	71115-00-919886	Edward E Brown Jr	\$121,800
ROSE	1084	71115-00-966970	5023 Edmonds Rd N. Rose, NY 14516	
ROSE	1089	72115-00-021623	Timothy A Cretin 3607 Wayne Center Rd Lyons, NY 14489	\$ 4,300
ROSE	1096	72115-00-632686	Stacy Ann Smith 8418 Ridge Rd E Sodus, NY 14551	\$ 11,000
ROSE	1167	74115-00-164709	Raymond L Martin 9125 Lind Rd Lyons, NY 14489	\$ 200
ROSE	1174	74115-00-753685	Marlene Francis 11321 Lyman Rd N. Rose, NY 14516	\$ 2,000

ROSE	1181	75114-00-083416	Mark Humbert 3896 Rose Valley Rd Clyde, NY 14433	\$ 350
SAVANNAH	1226	77111-10-286740	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 21,000
SAVANNAH	1233	77111-11-547725	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 23,000
SODUS	1280	69117-06-269805	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 8,250
SODUS	1286	69117-06-321802	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 6,500
SODUS	1289	69117-06-394956	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 27,000
SODUS	1313	70119-19-742179	Denise Sierens 1531 C Rd Loxahatchee, FL 33470	\$ 1,300
SODUS	1345	67115-00-605532	Shane K Schultz 5377 Owls Nest Rd Marion, NY 14505	\$ 7,750
SODUS	1354	67117-00-517988	Jiri Newport 11047 Wilson Rd Wolcott, NY 14590	\$ 450
SODUS	1405	69117-00-905701	Laurie A Martin 21 Maplewood Ave Honeoye Falls, NY 14472	\$ 3,600
SODUS	1407	69117-06-393782	David W Michelson PO Box 102 Sodus, NY 14551	\$ 9,250
SODUS	1410	69117-07-570866	Kenny Felton PO Box 411 Williamson, NY 14589	\$ 21,000
SODUS	1444	70117-00-307563	Denise Sierens 1531 C Rd Loxahatchee, FL 33470	\$ 39,000
SODUS	1449	70117-00-749360	Kenny Felton PO Box 411	\$ 9,750

			Williamson, NY 14589	
SODUS	1499	71117-00-580339	Scott Vanderwalle 6197 Shaker Rd Alton, NY 14413	\$ 12,500
SODUS	1503	71117-18-395014	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 33,500
SODUS	1505	71117-18-452046	Michael Woodland 7063 State St Sodus, NY 14551	\$ 4,100
WALWORTH	1555	61116-00-430028	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 2,300
WALWORTH	1582	63114-00-057548		
WALWORTH	1583	63114-00-071483	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 3,800
WMSON	1680	66116-00-617943	Michael R Tolleson 1770 Plank Rd, Apt B Webster, NY 14580	\$ 33,000
WOLCOTT	1718	78118-17-106160	Chad Avalone 6883 Main St Red Creek, NY 13143	\$ 300
WOLCOTT	1791	75120-14-444327	Terry Paul Aldrich 8385 Thrush Rd Wolcott, NY 14590	\$ 1,000
WOLCOTT	1792	75120-14-448322	Daryl Rothaug 8375 Thrush Rd Wolcott, NY 14590	\$ 10,000
WOLCOTT	1806	76118-00-143012	William Cahoon 12255 Tyrrell St Wolcott, NY 14590	\$ 61,000
WOLCOTT	1825	76119-00-684046	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 16,500
WOLCOTT	1833	76119-00-896621	Denise Sierens 1531 C Rd Loxahatchee, FL 33470	\$ 37,000

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

Prior to adjournment, County Administrator Marquette and Karen Ambroz, Director of Real Property Tax Services, addressed the Board of proposing a Cold War Veterans Exemption for Wayne County, like other NYS counties, for future committee consideration; and briefly described a few of the benefits:

- 10 or 15% reduction in assessed value on the veteran's primary residence
- Percentage-level benefits are subject to maximum dollar limits set by each taxing jurisdiction
- Exemption is limited to 10 years in duration

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, July 21, 2015 at 9:00 a.m.**
Ms. Park moved, seconded by Mrs. Crane, that the board adjourn at 8:20 p.m. Carried.

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