

8th Day
Tuesday, June 17, 2014
6:00 p.m.

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Wayne County Public Safety Building, 7376 Route 31, Lyons, New York, on **Tuesday, June 17, 2014 at 6:00 p.m.**, for the following purposes:

- FIRST: To discuss the employment history of a particular person.
- SECOND: To discuss pending litigation.
- THIRD: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
June 11, 2014

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County
Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in Wayne County Public Safety Building, 7376 Route 31, Lyons, New York, on **Tuesday, June 17, 2014 at 6:00 p.m.**, for the following purposes:

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Dated at Lyons, New York
June 11, 2014

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

8th Day
Tuesday, June 17, 2014
6:00 p.m.

The Board of Supervisors met pursuant to call in their chambers in the Court House, in their chambers in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman.

Upon roll call, all Supervisors were present, except Supervisor Marini who was absent. County Administrator James Marquette and County Attorney Daniel Connors were also

present.

SCHEDULED BUSINESS:

EXECUTIVE SESSION:

Mrs. Crane moved, seconded by Mr. Miller that the Board go into Executive Session at 6:01 p.m. to discuss the employment histories of two particular people and also to discuss pending litigation fir recent tax foreclosure proceedings. Upon roll call, carried.

ADJOURNMENT:

The next scheduled meeting of the Board is this evening, Tuesday, June 17, 2014 at 7:00 p.m.

Mrs. Crane moved, seconded by Mr. Smith, that the board adjourn at 6:48 p.m. Carried.

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

9th Day
Tuesday, June 17, 2014
7:00 p.m.

The June meeting of the Board of Supervisors was held in the Wayne County Public Safety Building, 7376 Route 31, Lyons, New York, 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, except Supervisor Marini. County Administrator James Marquette and County Attorney Daniel Connors were also present.

APPROVAL OF MINUTES:

Mr. LeRoy moved, seconded by Ms. Park, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

COMMUNICATIONS:

A copy of the Sheriff's Cash Receipts Report for the period ending May 22, 2014, totaling \$14,777.25 was received and filed.

A letter was received from the NYS Department of Agriculture and Markets was received to announce the availability of the Round 13 Request for Proposals to solicit State assistance payments for Farmland Protection Implementation Projects.

Notice of Public Hearing for Local Law #3 for 2014 was received from the Town of Sterling for the *Adoption of Proposed Land Use Regulations as a Local Law*. The Hearing will be held Monday, June 23, 2014 at 7 pm.

A letter was received from Gerald VanHout and Laurie Valentine regarding their concerns with facing the loss of their property located on 1508 Alderman Road, Town of Macedon due to their failure to pay property taxes.

A letter acknowledging our selection of contractors for the County of Wayne's Deferred Compensation Plan, in accordance with the New York Compilation of Codes, Rules and Regulations (NYCRR), was received from the NYS Department of Civil Service.

Financial Statement as of December 31, 2014 and 2012; and an Independent Auditor's Report were received for the Wayne County Nursing Home.

A letter of resignation was received from James M. Haitz, Director of Community Services for Wayne County, effective July 7, 2014

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received for the Upstate RS Properties, LLC (Upstate Refractory Services, Inc.), from Harris Beach Attorneys at Law and the Wayne County Industrial Development Agency.

A letter was received from James K. Moore, sincerely requesting the Board to not accept the bid received for foreclosed property located at 7321 State Route 104A in the Town of Wolcott, sold at last week's Real Property Tax Auction.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the May warrants for accounts payable totaling \$4,299,985.21 was received and filed.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors regarding items listed on the agenda for action. There was no public comment on agenda items this morning.

PROCLAMATIONS

Supervisor Groat read the proclamation for Golden Olympics Day for the 23rd Annual

Finger Lakes Golden Olympics to be hosted by the Wayne County Nursing Home, on Saturday, September 6, 2014 at the Palmyra Fairgrounds.

Clyde-Savannah Boys Track and Field Team

Chairman Hoffman announced that Supervisors Steven Groat and Michael Kolczynski visited the high school on June 13, 2014 to present a proclamation to the Clyde-Savannah Boys Track and Field Team for becoming Section V Class C Champions.

SCHEDULED BUSINESS:

Jim Verbridge, President/CEO Ontario Midland Railroad Corp. (OMID) informed the Supervisors that the 45 miles of mainline track that Wayne County owns will be completely refurbished by the end of 2014. Six bridges on part of the line have been brought up to current federal regulations, and approximately 40 crossings have been addressed with lights, gates and signage. Ontario Midland Railroad operates by contract with Wayne County on a 5 year renewable basis. Mr. Verbridge emphasized many benefits of the rail including real estate tax from RGE, support of a Wayne County business, and services to about 20 different customers. Since 2005, over \$8 million has been invested in 53,000 ties, over 100,000 spikes, plates and bolt connections, 50,000 tons of stone ballast, raising and alignment of track and labor to upgrade and renovate the rail with no impact to the Wayne County budget. Mr. Verbridge also noted that businesses are continually making inquiries about coming to Wayne County. Mr. Manktelow inquired about pick-up and drop-off sites. Mr. Verbridge said that there is a CSX drop off in Newark. Mr. LeRoy also asked about the old Garlock building being investigated for a possible rail site. Mr. Colacino asked if the site in Arcadia next to the highway department could be used to unload road salt. Mr. Verbridge said that the state bid contract needs to be changed to use that site; the bid only states truck delivery. Mr. Connors and Mr. Marquette would assist with contacting NYSDOT in order to support changing the language in the contract.

REGULAR BUSINESS:

RESOLUTION NO. 360-14: AUTHORIZE AGREEMENT BETWEEN WAYNE COUNTY SOCIAL SERVICES DEPARTMENT AND WAYNE COUNTY WORKFORCE DEVELOPMENT DEPARTMENT FOR THE PROVISION OF A SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Manktelow presented the following:

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

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

WHEREAS, Workforce Development has both the capability and the interest in providing summer youth employment programming during the summer 2014 timeframe; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne County Workforce Development for the provision of a summer youth employment program at an amount not to exceed \$102,083 for the timeframe 5/1/14 - 9/30/14, subject to the review and approval of the County Attorney; and be it further

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

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

RESOLUTION NO. 361-14: AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR COOPERATIVE DIVERSION PROCEDURES (PINS)

Mr. Manktelow presented the following:

WHEREAS, New York State requires the designation of a lead agency for the Person In Need of Supervision ("PINS") process; and

WHEREAS, the Wayne County Probation Department has acted in this capacity for the past few years; and

WHEREAS, there needs to be in place specified procedures for the PINS population; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign a Memorandum of Understanding for Cooperative Diversion Procedures between the Wayne County Department of Probation and Correctional Alternatives and the Wayne County Department of Social Services for the time period 7/1/14 – 6/30/15.

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

RESOLUTION NO. 362-14: AUTHORIZATION TO AMEND THE 2014 YOUTH RECREATION BUDGET AND CONTRACT WITH WAYNE COUNTY TOWNS AND VILLAGES

Mr. Manktelow presented the following:

WHEREAS, the enacted budget for SFY 2013-2014 contained Article VII language which makes various changes regarding the Office and Children funding for youth development programs. All OCFS funding now will be required to be funneled through the County Budget, not a direct pass through to Towns and Villages; and

WHEREAS, 'Youth Development' programs shall provide community-level services designed to promote positive youth development. Programs may include, but not be limited to: programs that promote physical and emotional wellness, educational achievement or civic, family and community engagement; family support services; services to prevent juvenile delinquency, child abuse and neglect; services to avert family crises; and services to assist youth in need of crisis intervention or respite services; and

WHEREAS, the Wayne County Department of Aging and Youth contracts with the following list of Towns and Villages based on youth population for the provision of Youth Development Recreation and Service programs; and

WHEREAS, the total program budget is not to exceed \$14,381 for the 17 Towns and Villages that receive OCFS Recreation funds for the fiscal year January 1, 2014 through December 31, 2014; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period January 1, 2014 through December 31, 2014, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the listed Towns and Villages in the amount of \$14,381 and that the funding is contingent on OCFS 2014 final funding allocations.

2014 OCFS FUNDING

TYPE	MUNICIPAL NAME	POPULATION	RECREATION FUNDING (\$.43)	SERVICE FUNDING (\$.38)	TOTAL
T	Arcadia	1157	\$498	\$440	\$938
V	Newark	2530	\$1,088	\$961	\$2,049
T	Butler	529	\$227		\$227
T	Galen	641	\$276		\$276
V	Clyde	656	\$282		\$282
T	Lyons	446	\$192	\$169	\$361
V	Lyons	1033	\$444	\$393	\$837
T	Macedon	2086	\$897	\$793	\$1690
T	Marion	1338	\$225		\$225
T	Ontario	2731	\$1,174	\$1,037	\$2,211
T	Palmyra	1109	\$477	\$421	\$898
V	Palmyra	986	\$424	\$375	\$799
T	Sodus	1406	\$605		\$605
V	Sodus	586	\$252		\$252

T	Walworth	2947	\$1,267	\$1,120	\$2,387
T	Wolcott	611	\$263		\$263
V	Red Creek	189	\$81		\$81
TOTAL		20981	\$8,671	\$5,710	\$14,381

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following adjustments to the 2014 Wayne County Budget:

A7311 Recreation Budget

(Revenues)

\$14,381 to 43716 State Aid

(Appropriations)

\$14,381 to 54500 Fee for Service

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

RESOLUTION NO. 363-14: AUTHORIZATION FOR SOCIAL SERVICES DEPARTMENT TO ABOLISH ONE FULL TIME SENIOR STENOGRAPHER POSITION AND CREATE ONE FULL TIME SECRETARY I POSITION

Mr. Manktelow presented the following:

WHEREAS, the person in the position of Senior Stenographer has since been promoted; and

WHEREAS, the position of Senior Stenographer is no longer a viable title in Wayne County Civil Service; and

WHEREAS, the Director of Social Services/Staff Development Coordinator need a highly qualified individual to perform the duties previously provided by the Senior Stenographer; now, therefore, be it

RESOLVED, that the position of Senior Stenographer (Position Code 51160) is hereby abolished; and be it further

RESOLVED, upon the recommendation of the Director of Human Resources that the position of Secretary I (Position Code 51631) is hereby created at the same pay-grade as the title it replaces (Grade 13); and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustments to the 2014 Budget:

A6010 Department of Social Services

(Appropriations)

\$23,000 from 51160 Senior Stenographer

\$23,000 to 51631 Secretary I

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

RESOLUTION NO. 364-14: AUTHORIZATION TO SURPLUS VETERANS AGENCY VAN

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Veterans Service Agency has a high mileage Van which is unsafe to transport the Counties Veterans; and

WHEREAS, the Director is requesting to declare the following van surplus and turn such vehicle over to the County Highway for disposition:

2006 GM Van 1GNFG15XX61217440

RESOLVED, that the Director is hereby authorized to declare surplus the aforementioned vehicle and turn said vehicle over to County Highway for disposition.

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

RESOLUTION NO. 365-14: AUTHORIZATION TO AMEND 2014 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 2014 Wayne County Budget was based on allocations that Wayne County Department of Social Services (DSS) received in 2013; and

WHEREAS, that in May 2014, 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 \$16,363 from Wayne County DSS to administer these services; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to amend the 2014 County Budget as follows:

A6296 TANF Summer

(Revenues)

\$16,363 to 44712 WFD Revenue

(Appropriations)

\$13,000 to 51357 Work Experience Participant

\$995 to 58200 Payments to Social Security

\$1,200 to 54199 Miscellaneous Expense

\$1,168 to 54919 Mileage

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

RESOLUTION NO. 366-14: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN WORKFORCE INVESTMENT ACT (WIA) CONTRACTS FOR THE PERIOD JULY 1, 2014 – JUNE 30, 2015

Mr. Manktelow presented the following:

WHEREAS, that new WIA contracts are required for the calendar year July 1, 2014 – June 30, 2015 for WIA contracts; and

WHEREAS, the budget and contract were approved by the Finger Lakes Workforce Investment Board at their May 2014 meeting with Executive signatures required in June 2014; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized, upon review and approval of the County Attorney, to enter into the following contracts with the Finger Lakes Workforce Investment Board for the period of July 1, 2014 to June 30, 2015;

WIA Administration	\$ 3,745
WIA Adult	\$ 53,123
WIA Dislocated Worker	\$ 83,095
WIA Youth Program	\$116,677

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

RESOLUTION NO. 367-14: APPROVAL OF ADMINISTRATIVE AGREEMENT BETWEEN THE CHIEF ELECTED OFFICIALS AND THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Manktelow presented the following:

WHEREAS, the Workforce Investment Act (WIA) requires an Administrative Agreement between the Chief Elected Officials and the Finger lakes Workforce Investment Board for the allocation of Title I Workforce Investment Act funds and for the designation of the (One Stop Operator's) Career Center and the definition of responsibilities for fiscal and program operations; and

WHEREAS, this agreement defines the responsibilities and working relationships

between the Counties of Ontario, Seneca, Wayne, and Yates, and the Finger Lakes Workforce Investment Board Inc; and

WHEREAS, this agreement serves to define the operational as well as program and fiscal responsibilities of each party for the period July 1, 2014 through June 30, 2015; now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Board Chairman, and the Finger lakes Workforce Investment Board Executive Director, to enter into this agreement with the respective parties; and further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Seneca, Ontario, and Yates Counties, the Finger Lakes Workforce Investment Board and to the Commissioner's Regional Representative of the New York State Department of Labor.

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

RESOLUTION NO. 368-14: AUTHORIZATION TO ENTER INTO A 2014 LICENSE AGREEMENT WITH YELLOW JACKET RACING TO HOST A TRIATHLON IN SODUS POINT PARK

Mr. Manktelow presented the following:

WHEREAS, Yellow Jacket Racing has requested the use of Sodus Point Park for the staging of a triathlon on Sunday, August 10, 2014; and

WHEREAS, Yellow Jacket Racing will set up the course and transition area in a designated section of the Sodus Point Beach parking lot on August 9, 2014; and

WHEREAS, Yellow Jacket Racing will reimburse the County for the cost of additional lifeguard coverage during the event and provide the liability insurance required by Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a license Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Yellow Jacket Racing, for the purposes of staging a Triathlon Event on August 10, 2014 based out of the Sodus Point Park; and be it further

RESOLVED, that Yellow Jacket Racing will reimburse the County \$300.00 for lifeguard services for the swim portion of the event.

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

RESOLUTION NO. 369-14: AUTHORIZATION TO AMEND 2014 YOUTH RECREATION BUDGET AND PURCHASE A RESCUE BOARD

Mr. Manktelow presented the following:

WHEREAS, the Sodus Point Swim program requires a new rescue board for the 2014 season; and

WHEREAS, quotes were received by the three vendors listed in the chart below; and

<u>VENDOR</u>	<u>QUOTE</u>
eLifeguard.com	\$589.95
Marine Rescue Products	\$650.00
Kieifer & Assoc	\$707.02

WHEREAS, eLifeguard.com submitted the lowest quote of \$589.95; now, therefore, be it

RESOLVED, that the Director of Aging and Youth is hereby authorized to purchase the eGuard.com Rescue Board at a cost of \$589.95; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following adjustments to the 2014 Wayne County Budget:

A7311 –Recreation Budget
(appropriations)
\$590 FROM 54500 Fee for Service
\$590 TO 52000 Equipment

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

RESOLUTION NO. 370-14: AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF AGING AND YOUTH TO SIGN 2014 OFFICE OF FAMILY AND CHILDREN SERVICES BUDGET AMENDMENTS

Mr. Manktelow presented the following:

WHEREAS, the NY State Office of Family and Children Services Resource Allocation Plan stipulates that the Chief Executive may authorize the Youth Bureau Director to sign OCFS Youth Bureau budget amendments; and

WHEREAS, this authorization must be given in writing and filed annually with the State OCFS Regional Office; and

WHEREAS, the Board of Supervisors will still approve all County Budget modifications by the current procedure; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors authorizes the Director of the Department of Aging and Youth, Penny Shockley, to sign the OCFS budget amendments for the 2014 program year.

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

RESOLUTION NO. 371-14: AUTHORIZATION TO SUBMIT 2014 OCFS RESOURCE ALLOCATION PLAN FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth receives funding from NY State Office of Children and Family Services to support various youth service programs in Wayne County; and

WHEREAS, NY State Office of Children and Family Services requires the Chairman of the Board of Supervisors to sign the OCFS Resource Allocation Plan in order to receive the funding; now, therefore, be it

RESOLVED, that the Board of Supervisors authorize the Chairman of the Board to sign the OCFS Resource Allocation Plan for the year 2014.

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

RESOLUTION NO. 372-14: AUTHORIZATION FOR 2014 CONTRACT RENEWAL WITH WAYNE COUNTY ACTION PROGRAM-WCAP WITH THE DEPARTMENT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne CAP for parent education services for the Family and Communities Together (FACT) Program and Respite Services for FACT and Runaway youth; and

WHEREAS, the program budget for these services is not to exceed \$40,000 from January 1, 2014 through December 31, 2014. Funding for these services are 100% reimbursable from the Bullis Foundation Grant Award; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne County Action Program in the amount of \$40,000. The contract period is January 1, 2014 through December 31, 2014.

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

Mr. Groat withdrew Resolution Transmittal No. 6-1, entitled: "Authorization to Advertise Vacancy of Director of Community Mental Health Services Position".

RESOLUTION NO. 373-14: AUTHORIZATION TO AMEND BUDGET FOR SUPPLEMENTAL

MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS AND AFFIRM PAYMENT

Mr. Groat presented the following:

WHEREAS, Wayne County has been informed that monies have been made available for supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities, one of which is the Wayne County Nursing Home; and

WHEREAS, the supplemental payment is for State fiscal year 2012-13 is \$4,951,537; and

WHEREAS, the payments are based on each facility's reported Medicaid days divided by the total Medicaid days for each of the calendar year 2010; and

WHEREAS, each county is responsible for transferring the local share of 50% to the State prior to the corresponding 100% payment being released to the County Nursing Home; and

WHEREAS, the County is desirous of accessing payments as soon as possible and received payment on June 11, 2014; and

WHEREAS, payments were made from the Department of Social Services Medicaid account of the 50% non-federal share; and

WHEREAS, the 2014 Wayne County Budget anticipated that the County portion of the IGT payment would be \$1,521,689 which represents the match for the amount of IGT needed to balance the 2014 Nursing Home Budget; and

WHEREAS, the actual amount to be received is \$4,951,537 with a required County share of \$2,475,768.50; and

WHEREAS, since the actual IGT payment is greater than budgeted, the additional County match will need to be put into place in the 2014 budget; now therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$954,079 from the General Fund Unassigned Fund Balance; and be it further

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

A6102 MMIS Medical Assistance

\$954,079 to .4000 Contractual Expenses

and be it further

RESOLVED, that the County Treasurer's payment for the June, 2014 payment of the 50% non-federal share to be paid at a date specified by the New York State Medicaid Financial Management Office if hereby affirmed.

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

RESOLUTION NO. 374-14: AUTHORIZING AGREEMENT WITH EXCELLUS HEALTH PLAN FOR THE WAYNE COUNTY NURSING HOME TO ACCESS A WEB-BASED VERSION OF HEALTH-5003 MEDICAL ORDER FOR LIFE SUSTAINING TREATMENT (EMOLST) FORM

Mr. Groat presented the following:

WHEREAS, currently a paper MOLST form is being used to honor residents' wishes regarding cardiopulmonary resuscitation and other life-sustaining treatment; and

WHEREAS, the Contractor's website shall electronically store Medical Orders for Life Sustaining Treatment (MOLST) and make these available to other healthcare providers through the Rochester Health Information Organization (RHIO) at no cost; and

WHEREAS, the web-based version of the MOLST form is a preferred method to communicate more effectively individuals' wishes among health care professionals; and now, therefore, be it

RESOLVED, that Wayne County Nursing Home Administrator will be authorized and directed to execute an agreement with Excellus Health Plan for the Wayne County Nursing Home to Access a Web-based Version of Health-5003 Medical Order for Life Sustaining Treatment (eMOLST) form effective July 1, 2014 to June 30, 2015, and renew automatically thereafter at no cost to the nursing home. Agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 375-14: AUTHORIZING A CONTRACT WITH BIOSERV FOR MEDICAL WASTE REMOVAL SERVICES AT THE WAYNE COUNTY NURSING HOME AND WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, the contract between the County of Wayne and Stericycle for the provision of medical waste pickup and disposal services expired on December 31, 2013; and

WHEREAS, the contract with Stericycle will not be renewed; and

WHEREAS, the Wayne County Nursing Home desires to enter into an agreement with BioServ to provide medical waste removal at the Wayne County Nursing Home and Wayne County Public Health effective July 1, 2014 to June 30, 2016 at a fee of \$75 for first box per stop and \$50.00 for additional boxes per stop and to renew automatically according to contract terms; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with BioServ to provide medical waste removal at the Wayne County Nursing Home and Wayne County Public Health effective July 1, 2014 to June 30, 2016 at a fee of \$75 for first box per stop and \$50.00 for additional boxes per stop and to renew automatically according to contract terms, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 376-14: AUTHORIZATION TO EXECUTE CONTRACT BETWEEN THE WAYNE COUNTY NURSING HOME AND HOME MEAL SERVICE, INC.

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home has provided meals for Home Meal Service, Inc.'s "Meals on Wheels" program on an informal basis for many years but now desires to execute a formal contract with Home Meal Service, Inc. based on mutually agreed upon terms and fair and adequate compensation; and

WHEREAS the Wayne County Nursing Home ("Nursing Home") desires to enter into a formal agreement with Home Meal Service, Inc. to provide meals for Home Meal Service's "Meals on Wheels" program ("Meals on Wheels") which provides and delivers hot meals to homebound persons living within Wayne County; and

WHEREAS the Nursing Home's current contract with Sodexho Operations, LLC ("Sodexho") contains provisions requiring Sodexho to prepare meals for the Meals on Wheels program; and

WHEREAS the Nursing Home, through Sodexho, will produce an average of 50 lunch meals each weekday (Monday through Friday) excluding the 12 County designated holidays; and

WHEREAS Home Meal Service will compensate the Nursing Home at a rate of \$3.60 per day per individual receiving a meal through the Meals on Wheels program or \$5.40 per day per individual receiving 2 meals through the Meals on Wheels program; and

WHEREAS the contract will take effect June 1, 2014 and will renew automatically on an annual basis subject to review and agreement between the Nursing Home and Home Meals, Inc. on pricing for the upcoming year; now, therefore, be it

RESOLVED the Chairman of the Board of Supervisors is directed and authorized to execute a contract with Home Meal Service, Inc. on behalf of the Nursing Home with the contract to commence June 1, 2014 with the Nursing Home to produce, through Sodexho Operations, LLC. an average of 50 meals each weekday excluding designated County holidays with Home Meal Services, Inc. to compensate the Nursing Home at a rate of \$3.60 per day per

individual receiving a meal or \$5.40 per day per individual receiving 2 meals subject to the review of the County Attorney as to form and content.

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

RESOLUTION NO. 377-14: AUTHORIZATION TO FILL PART-TIME BILINGUAL COMMUNITY HEALTH WORKER POSITION AND ABOLISH A PART-TIME ACCOUNT CLERK POSITION FOR THE WAYNE COUNTY PUBLIC HEALTH DEPARTMENT

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health's (WCPH) Bilingual Community Health Worker has retired as of May 22, 2014; and

WHEREAS, WCPH continues to have a need for Spanish interpretation/translation in order to serve Spanish speaking individuals within our Early Intervention, Tuberculosis, Maternal Child Health and Communicable Disease programs and for all WCPH clinics; and

WHEREAS, WCPH requests to increase the hours of this position from 17.5 hours per week to 21 hours per week; and

WHEREAS, WCPH has identified that the increased hours can be transferred from a vacant part-time Account Clerk position; and

WHEREAS, WCPH requests to abolish the part-time Account Clerk position; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to increase the hours of a part-time Bilingual Community Health Worker from 17.5 hours to 21 hours and abolish the vacant part-time Account Clerk position; and be it further

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

A4010 Public Health

(Appropriations)

\$1,324.05 from 51125 Account Clerk – Typist PT

\$162.86 from 58100 Retirement

\$101.29 from 58200 Social Security

A4011 Public Health Service

(Appropriations)

\$1,324.05 to 51527 Community Health Worker

\$162.86 to 58100 Retirement

\$101.29 to 58200 Social Security

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

RESOLUTION NO. 378-14: AUTHORIZING PAYMENT FOR MEDICAL WASTE REMOVAL SERVICES AT THE WAYNE COUNTY NURSING HOME AND PUBLIC HEALTH DEPARTMENT

Mr. Groat presented the following:

WHEREAS, the contract between the County of Wayne and Stericycle for the provision of medical waste pickup and disposal services expired on December 31, 2013; and

WHEREAS, the contract with Stericycle will not be renewed; and

WHEREAS, the Wayne County Nursing Home and Public Health Department have continued to receive services from Stericycle through May 26, 2014; and currently have an unpaid balance without an authorizing contract; now, therefore, be it

RESOLVED, that the County Auditor is hereby authorized and directed to pay Stericycle for services rendered without a contract until the new vendor takes over.

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

RESOLUTION NO. 379-14: ACCEPTING BIDS FOR COMPREHENSIVE EVALUATION OF REVENUE GENERATING FUNCTIONS FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, that the Board of Supervisors have duly advertised for bids for Comprehensive Evaluation of Revenue Generating Functions for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the bid received by IM Solutions, Inc. meets the specifications as issued and hereby recommended; now, therefore, be it

RESOLVED, that said bid is hereby accepted for the amount of \$5000 plus travel expenses not to exceed 10% or \$500 of the professional fees and the contract for Comprehensive Evaluation of Revenue Generating Functions for the Wayne County Nursing Home is hereby awarded to IM Solutions, Inc.

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

RESOLUTION NO. 380-14: BID AWARD FOR TRANSPORTATION OF PRESCHOOL-AGE CHILDREN WITH PHYSICALLY HANDICAPPING CONDITIONS FOR THE PERIOD 9/1/14 - 8/31/16

Mr. Groat presented the following:

WHEREAS, pursuant to the requirements of Section 4410 of the Education Law and Title II-A of the Public Health Law, the Clerk of the Board has duly advertised for proposals and opened the bid received on May 23, 2014 at 2:00 p.m., for the transportation of preschool-age children with handicapping conditions for the contract period September 1, 2014 - August 31, 2016; now, therefore, be it

RESOLVED, that the bid listed below is hereby accepted; and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the required contract, subject to the County Attorney's approval as to form and content, with the respective bidder:

Bidder:

DURHAM SCHOOL SERVICES, L.P. 4300 Weaver Pkwy, Warrenville, IL 60555

Route No. and Location

1a	Mary Cariola Children's Center (Wayne-Gananda)	\$244.84 a.m., \$244.84 p.m.
1b	Mary Cariola Children's Center (Palmyra-Macedon)	\$244.84 a.m., \$244.84 p.m.
1c	Mary Cariola Children's Center (Wayne-Gananda&Palmyra-Macedon – Full Day)	\$244.84 a.m.
1d	Mary Cariola (Marion)	\$244.84 a.m., \$244.84 p.m.
1e	Mary Cariola (Newark)	\$244.84 a.m., \$244.84 p.m.
2a	United Cerebral Palsy (Wayne-Gananda & Williamson)	\$244.84 a.m., \$244.84 p.m.
2b	United Cerebral Palsy (Palmyra-Macedon)	\$244.84 a.m., \$244.84 p.m.
2c	United Cerebral Palsy (Victor)	\$244.84 a.m., \$244.84 p.m.
3a	E. John Gavras Center (Red Creek/N. Rose to Auburn)	\$269.63 a.m., \$269.63 p.m.
3b	E. John Gavras Center (Clyde-Savannah)	\$269.63 a.m., \$269.63 p.m.
4a	Rochester Hearing & Speech Center (Wayne-Gananda)	\$244.84 a.m., \$244.84 p.m.
4b	Rochester Hearing & Speech Center (Palmyra-Macedon)	\$244.84 a.m., \$244.84 p.m.
5a	Finger Lakes United Cerebral Palsy (Newark/Lyons) Geneva site	\$219.05 a.m., \$219.05 p.m.
5b	Finger Lakes United Cerebral Palsy (Palmyra-Macedon) Geneva site	\$219.05 a.m., \$219.05 p.m.
5c	Finger Lakes United Cerebral Palsy (Clyde-Savannah) Geneva site	\$219.05 a.m., \$219.05 p.m.
5d	Finger Lakes United Cerebral Palsy (Marion) Geneva site	\$219.05 a.m., \$219.05 p.m.
5e	Finger Lakes United Cerebral Palsy (Clyde-Savannah) Waterloo site	\$219.05 a.m., \$219.05 p.m.
5f	Finger Lakes United Cerebral Palsy (Palmyra-Macedon) Canandaigua site	\$219.05 a.m., \$219.05 p.m.

- 5g Finger Lakes United Cerebral Palsy (Newark) Canandaigua site
\$219.05 a.m., \$219.05 p.m.
 - 5h Finger Lakes United Cerebral Palsy (Wayne) Canandaigua site
\$219.05 a.m., \$219.05 p.m.
 - 5i Finger Lakes United Cerebral Palsy (Marion) Canandaigua site
\$219.05 a.m., \$219.05 p.m.
 - 5j Finger Lakes United Cerebral Palsy (Gananda) Canandaigua site
\$219.05 a.m., \$219.05 p.m.
 - 5k Finger Lakes United Cerebral Palsy (Victor) Canandaigua site
\$219.05 a.m., \$219.05 p.m.
 - 6a Communication Center for Hearing & Speech
(Wayne/Wmson/Sodus/Webster/Gananda/Penfield/Palmyra-Macedon/Newark)
\$219.05 a.m., \$219.05 p.m.
 - 7a Stepping Stones Learning Center (Pal-Mac/Penfield/Gananda)
\$244.84 a.m., \$244.84 p.m.
 - 7b Stepping Stones Learning Center (Marion/Wmsn/Wayne&Webster)
\$244.84 a.m., \$244.84 p.m.
 - 7c Stepping Stones Learning Center (Lyons/Newark/Sodus) \$244.84 a.m., \$244.84 p.m.
 - 7d Stepping Stones Learning Center (Red Ck/NRose-Wol/Clyde-Sav)
\$244.84 a.m., \$244.84 p.m.
 - 8a Roosevelt Children's Center (Penfield) \$219.05 a.m., \$219.05 p.m.
 - 8b Roosevelt Children's Center (Penfield - Full Day) \$219.05 a.m.
 - 9a Roosevelt (Victor) \$219.05 a.m., \$219.05 p.m.
 - 9b Roosevelt (Victor - Full Day) \$219.05 a.m.
- Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 381-14: AUTHORIZATION TO PURCHASE FROM NTS DATA SERVICES, THE IMAGE-IT! FULL DOCUMENT SYSTEM FOR THE WAYNE COUNTY BOARD OF ELECTIONS

Mrs. Crane presented the following:

WHEREAS, the Wayne County Board of Elections seeks to purchase from NTS Data Services Image-It! Full Document System under Section 101 of the Help America Vote Act (HAVA) in order to improve the administration of elections; and

WHEREAS, the cost of the purchase of Full Document Image-It! System from NTS Data Services shall be \$41,963.00, which is authorized by New York State Office of General Services (OGS) and fully reimbursable with NYS Shoebox funds; now, therefore, be it

RESOLVED, that the Wayne County Board of Elections is hereby authorized to purchase from NTS Data Services, the Full Document Image-It! System; and be it further

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

A1450 BOARD OF ELECTIONS

(Revenues)

\$41,963.00 to 43968 Shoebox

(Appropriations)

\$41,963.00 to 54424 Equipment-Maintenance Contract

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

Mrs. Crane moved, seconded by Mr. LeRoy, that the Title of the resolution be amended by adding "**AND AMEND BUDGET**". Motion carried.

Upon roll call, adopted.

RESOLUTION NO. 382-14: ADOPTION OF MANAGEMENT AND CONFIDENTIAL POSITION

PAY GRADE SCHEDULES A AND B

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors passed Resolution No. 383-13 authorizing consultant services to analyze the salaries of the Managerial and Confidential employee group; and

WHEREAS, the Public Sector HR Consultants LLC has completed the analysis, and presented the salary plan to the Board of Supervisors; and

WHEREAS, the Board passed resolution 254-14 establishing a local law to adopt this salary plan; and

WHEREAS, the local law has become effective and implementation of the salary plan can take effect; and

WHEREAS, the local law gives the Board the authority to implement the salary plan; now, therefore, be it

RESOLVED, that the Board hereby adopts the attached pay grade Schedules A and B which identify the position titles in the Managerial and Confidential employee group and assign each title to a pay grade; and be it further

RESOLVED that the Director of Human Resources is hereby authorized to use this salary plan and analytical structure to place any new Managerial and Confidential group titles in the appropriate pay grade.

WAYNE COUNTY

Job Titles - Managerial/Confidential Employees

Schedule A

GRADE	JOB TITLE
1	Open
2	Election Clerk
2	Internal Audit Clerk
2	Personnel Clerk (Data Processing)
2	Personnel Clerk (Human Resources) (PT)
3	Administrative Secretary II (Nursing Home)
3	Personnel Clerk (Veterans Services Agency)
3	Secretary to County Administrator
3	Secretary to County Attorney
3	Secretary to County Clerk
3	Secretary to County Sheriff
3	Secretary to County Treasurer
3	Senior Personnel Clerk
4	Stenographic Secretary (DSS)
4	Confidential Secretary to District Attorney
4	Confidential Secretary to District Attorney (Office Manager)
4	County Historian
4	Secretary to Public Defender
4	Secretary, Board of Supervisors
4	Secretary, County Attorney "Confidential"

Schedule B

GRADE	JOB TITLE
5	Clerk of the Board of Supervisors
5	County Fire Coordinator (PT)
5	Deputy County Clerk (DMV)
5	Deputy Election Commissioner
5	Emergency Medical Services Coordinator (PT)
5	Second Deputy County Clerk
5	Sentencing Specialist
5	Victim Witness Program Coordinator

6 Deputy County Treasurer
 6 Director of Veterans Services Agency (PT)
 6 Director of Weights and Measures
 6 Information Technology Coordinator
 6 Personnel Assistant
 6 Second Deputy County Treasurer
 6 Staff Development Coordinator
 7 911 Technology Coordinator
 7 Agricultural Development Specialist
 7 Coordinator of Nursing Training
 7 Deputy Director for Youth
 7 Deputy Director, Office for Aging
 7 Director of Tourism & Promotions
 7 Election Commissioner
 7 Employment and Training Program Director
 7 General Highway Foreman
 7 Head Social Welfare Examiner
 7 Self-Insurance Specialist
 8 Assistant County Attorney (FT)
 8 Assistant Director of Nursing
 8 Assistant District Attorney (FT)
 8 Assistant Engineering Manager – Highways
 8 Assistant Public Defender (FT)
 8 Assistant Social Services Attorney (1st)
 8 Assistant Social Services Attorney (2nd)
 8 County Auditor
 8 Deputy Director Community Mental Health
 8 Director Department of Aging and Youth
 8 Director of Administrative Services
 8 Director of Real Property Tax Services
 8 E911 Operations Manager
 8 Health Services Comptroller
 8 Program Supervisor
 8 Residential Services Director
 9 Advanced Life Support (ALS) Director
 9 Chief Deputy
 9 Corrections Major
 9 Dep. Dir. Of Economic Development and Planning
 9 Deputy Director of Probation
 9 Deputy Director of Public Health
 9 Deputy Superintendent of Public Works
 9 Director of Nursing
 9 Director of Social Services
 9 Fiscal Assistant to County Administrator
 9 Psychiatric Nurse Practitioner
 9 Senior Program Supervisor
 9 Staff Psychologist – Community Mental Health
 10 Assistant Administrator / Compliance Officer
 10 Assistant District Attorney (First)
 10 Assistant Public Defender (First)
 10 Director of Information Technology
 10 Director of Probation
 10 Director Office of Disaster Preparedness
 10 Human Resources Director

- 10 Social Services Attorney
- 10 Supervising Psychologist
- 10 Undersheriff
- 11 Commissioner of Social Services
- 11 Director of Community Mental Health Services
- 11 Director of Economic Development and Planning
- 11 Director of Public Health
- 11 Nursing Home Administrator
- 11 Public Defender
- 11 Superintendent of Public Works
- 12 County Attorney
- 13 County Administrator

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye. Supervisors Groat and Kolczynski Abstained from voting. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 383-14: ADOPTION OF MANAGEMENT AND CONFIDENTIAL POSITION SALARY RANGES FOR 2014

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors has the authority, by local law, to establish salary schedules for the Managerial and Confidential employee group, and

WHEREAS, Public Sector HR Consultants LLC has completed its analysis, including a labor market survey of selected New York State counties, and

WHEREAS, this analysis relies on 2013 data, and

WHEREAS, the Director of Human Resources and the Consultant recommend that the proposed salary ranges for the Managerial and Confidential employee group be adjusted by 1.5%, therefore be it

RESOLVED, that the Board hereby adopts the attached salary ranges for the Managerial and Confidential employee group, retroactive to January 2014, and be it further

RESOLVED, that elected officials and officers in term appointments will not receive an increase in pay until the necessary local law procedure has been completed.

2013	Managerial and Confidential			2014	Managerial and Confidential		
Grade	Minimum	Midpoint	Maximum	Grade	Minimum	Midpoint	Maximum
1	\$12,944	\$15,209	\$17,476	1	\$13.14	\$15.44	\$17.74
2	\$14,627	\$17,186	\$19,746	2	\$14.85	\$17.44	\$20.04
3	\$16,528	\$19,421	\$22,312	3	\$16.78	\$19.71	\$22.65
4	\$18,677	\$21,945	\$25,218	4	\$18.96	\$22.27	\$25.59
5	\$38,411	\$45,133	\$51,856	5	\$38,987	\$45,810	\$52,633
6	\$43,404	\$51,000	\$58,596	6	\$44,055	\$51,765	\$59,475
7	\$48,613	\$57,120	\$65,628	7	\$49,342	\$57,977	\$66,611
8	\$54,446	\$63,974	\$73,503	8	\$55,263	\$64,934	\$74,606
9	\$60,980	\$71,651	\$82,328	9	\$61,895	\$72,726	\$83,558
10	\$68,297	\$80,249	\$92,209	10	\$69,321	\$81,453	\$93,585
11	\$76,493	\$89,879	\$103,266	11	\$77,640	\$91,227	\$104,815
12	\$85,672	\$100,665	\$115,658	12	\$86,957	\$102,175	\$117,393
13	\$95,953	\$112,745	\$129,532	13			

13 \$97,392 \$114,436 \$131,480

Mr. Miller moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, all Supervisors voted Aye. Mr. Kolczynski Abstained from voting. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 384-14: ADOPTING 2014 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has reviewed 2014 Salaries for County Officers and Department Heads and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for certain County Officers and Department Heads for the year 2014, effective January 1, 2014, and be it further

RESOLVED, that the District Attorney's salary is established by the State of New York, was effective April 1, 2014, and is shown here for informational purposes only:

NAME	TITLE	SALARY	
COUNTY OFFICERS - Term Elected			
Healy	Richard	District Attorney	\$146,400 4/1/2014
Warnick	Tom	Treasurer	\$75,172
Jankowski	Michael	County Clerk	\$77,398
Virts	Barry	Sheriff	\$92,497
Hannan	David	Coroner	\$41,060

COUNTY OFFICERS – Term Appointed

Kernan	James	Public Defender	\$89,321
Marquette	James	County Administrator	\$124,172
Schmitt	Patrick	County Auditor	\$65,975
Ambroz	Karen	Director of RPTS	\$61,966
Connors	Daniel	County Attorney	\$97,097
Dye	Charles	Human Resources Director	\$87,677
Alquist	Mark	Election Commissioner	\$11,638
Bridson	Marge	Election Commissioner	\$11,638
Rooney	Kevin	Superintendent of Public Works	\$93,783
McCrosen	M. Josh	Commissioner of Social Services	\$91,515

DEPARTMENT HEADS - Appointed

George	Deborah	Director of Information Technology	\$84,662
Stevens	Richard	Director of Probation	\$79,514
Bastedo	George	Director of Emergency Management	\$81,589
Devlin	Diane	Director of Public Health	\$76,717
Haitz	James	Director of Mental Health	\$95,950
Templar	Kathleen	Employment & Training Director	\$48,777
Worth	Christine	Director of Tourism & Promotion	\$56,073
Skelly	Patrick	Director of Veterans Services (PT)	\$28,525
Molisani	Richard	Director of Weights & Measures	\$58,201
Wiarda-Shockely	Penny	Director of Aging & Youth	\$64,068
Evans	Peter	County Historian	\$33,187
McNary	Robert	Director of Economic Development & Planning	\$113,604
Chabrier	Catherine	Nursing Home Administrator	\$86,275

and be it further

RESOLVED that those salaries listed herein which are required to be adjusted by Local Law shall become effective pursuant to the Local Law.

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

RESOLUTION NO. 385-14: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2014)

Mrs. Crane presented the following:

WHEREAS, the County of Wayne is desirous of providing for a salary increase for certain county officers during their term of office, and

WHEREAS, the Government Operations Committee is recommending 2014 salaries as listed below; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on **Tuesday, July 15, 2014 at 9:15 a.m.** in the Supervisors' Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. 4/LOCAL LAW NO. ___ FOR THE YEAR 2014**

A Local Law providing for changes in the salaries of certain County officers during their term of office.

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

SECTION 1. The annual salary of the County Treasurer shall be \$75,172 effective January 1, 2014.

SECTION 2. The annual salary of the County Clerk shall be \$77,308 effective January 1, 2014.

SECTION 3. The annual salary of the Sheriff shall be \$92,497 effective January 1, 2014.

SECTION 4. The annual salary of the County Coroner shall be \$41,060 effective January 1, 2014.

SECTION 5. The annual salary of the Public Defender shall be \$89,321 effective January 1, 2014.

SECTION 6. The annual salary of the County Administrator shall be \$124,172 effective January 1, 2014.

SECTION 7. The annual salary of the County Auditor shall be \$65,975 effective January 1, 2014.

SECTION 8. The annual salary of the Director of Real Property Tax Services shall be \$61,966 effective January 1, 2014

SECTION 9. The annual salary of the County Attorney shall be \$97,097 effective January 1, 2014.

SECTION 10. The annual salary of the Human Resource Director shall be \$87,677 effective January 1, 2014.

SECTION 11. The annual salary of the Election Commissioner shall be \$11,638 effective January 1, 2014.

SECTION 12. The annual salary of the Election Commissioner shall be \$11,638 effective January 1, 2014.

SECTION 13. The annual salary of the Commissioner of Social Services shall be \$91,515 effective January 1, 2014.

SECTION 14. The annual salary of the Superintendent of Public Works shall be \$93,783

effective January 1, 2014.

SECTION 15. An incumbent holding a position subject to the provisions of Sections 1 through 13 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 16. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 17. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 18. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2014.

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

RESOLUTION NO. 386-14: ADOPTING 2014 WAGE SCHEDULE FOR COUNTY CONFIDENTIAL SUPPORT STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2014 Wages for Confidential Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Support Staff not subject to Collective Bargaining Agreements for the year 2014 effective January 1, 2014:

<u>NAME</u>	<u>TITLE</u>	<u>2014</u>
Full-time, Per Hour		
Liseno	Debbie	Secretary, Board of Supervisors \$22.980
Koller	Darcey	Secretary, District Attorney \$17.255
Lund	Michele	Secretary, District Attorney \$17.557
Fox-Groat	Kathy	Secretary, Public Defender \$19.764
Patchen-Loveless	Kelley	Secretary, County Administrator \$18.536
Knorr	Paula	Internal Audit Clerk \$15.963
Cahoon	Kathleen	Secretary, County Treasurer \$17.750
Witt	Matt	Secretary, County Clerk \$16.715
Fralick	Megan	Secretary, County Attorney \$17.396
Wagner	Kristin	Secretary, County Attorney \$17.255
Depauw	Sandra	Senior Personnel Clerk \$18.266
Savage	Christina	Personnel Clerk \$19.904
Iocco	Michael	Personnel Clerk \$19.832
Robinson	Mindy	Election Clerk \$16.984
Taylor	Maddison	Election Clerk \$16.984
Chardeen	Betty	Secretary, Sheriff's Department \$17.490
Fasano	Giovanna	Secretary, Nursing Home \$18.675

Part-time, Per Hour:			
Wyner	Daniel	Assistant County Attorney (PT)	\$50.70
		Correction Officer (PT)	\$15.45
		Deputy Sheriff (PT)	\$16.02
		Receptionist (sub)	\$12.22
		Work Program Supervisor	\$15.37
Mary	Allen	Nurse Practitioner	\$75
Crane	Peter	Jail Physician PT	\$110
Kelly	William	Forensic Program Coordinator	\$110
Morgan	Charles	Physician PT	\$110
Winsburg	Mark	Physician PT	\$110
Abraham	Thundathil	Psychiatrist	\$130
Hodgman	Christopher	Psychiatrist	\$130
Kandlikar	Meera	Psychiatrist	\$130
Kosson	Harlan	Psychiatrist	\$130
Lauderdale	Ken	Compliance Officer	\$20

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, all Supervisors voted Aye. Mr. Groat Abstained from voting. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 387-14: ADOPTING 2014 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2014 Salaries for Managerial Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to Collective Bargaining Agreements for the year 2014 effective January 1, 2014:

NAME	TITLE	2014
Sloane	Sandra	Clerk of the Board of Supervisors \$44,468
McCormick	Jacqueline	1st Assistant DA FT \$71,050
Bokelman	Christopher	2nd Assistant DA FT \$64,188
Rosekrans	Bruce	3rd Assistant DA FT \$61,675
Shaw	David	Assistant District Attorney (PT) \$44,660
Thomas	Nathan	Assistant District Attorney (PT) \$50,750
Calarco	Michael	Assistant District Attorney (PT) \$32,499
Fox	Tracy	Assistant District Attorney (PT) \$28,420
Kukuvka	Cynthia	Assistant District Attorney (PT) \$32,499
Sammons	Elizabeth	Assistant District Attorney (PT) \$30,085
Kohout	Jessica	Victim/Witness Coordinator \$38,375
Correia	Andrew	Assistant Public Defender (FT) \$81,965
Maure	Heather	Assistant Public Defender (FT) \$57,855
Grow	John	Assistant Public Defender (PT) \$32,499
Hendricks	William	Assistant Public Defender (PT) \$32,499
Chambers	Peter	Assistant Public Defender (PT) \$32,499
Power	Gregory	Assistant Public Defender (PT) \$47,147
Youngman	Richard	Assistant Public Defender (PT) \$30,880
Zimmerman	Robert	Assistant Public Defender (PT) \$42,372
Wagner	Kimberly	Sentencing Specialist \$40,000
Blake	Kenneth	Fiscal Assistant \$73,558
Bornheimer	Jody	Deputy County Treasurer \$58,699

Sutherland	Holly	2nd Deputy County Treasurer	\$44,405
Stewart	Karen	Deputy County Clerk	\$46,701
Trombino	Colleen	2nd Deputy County Clerk	\$38,772
Hammond	Erin	Assistant County Attorney	\$62,482
Kalinski	Christine	Personnel Assistant	\$51,510
Burgess	Lindsey	Self-Insurance Specialist	\$56,802
Borrelli	Kelly	Deputy Election Commissioner	\$43,456
Krebbeks	Joyce	Deputy Election Commissioner	\$43,456
Kolczynski	Scott	Deputy Superintendent PW	\$65,975
House	Richard	Undersheriff	\$74,846
Hetzke	Robert	Chief Deputy	\$73,563
Carr	Lester	Corrections Major	\$73,563
Mead	Dale	Deputy Director of Probation	\$68,304
Bond	Richard	Fire Coordinator (PT)	\$29,785
DeWolf	Greg	E911 Operations Manager	\$53,461
Willson	Patrick	E911 Technology Coordinator	\$56,442
Lee	James	ALS Director	\$69,728
Peters	Tina	Deputy Director of Public Health	\$63,438
NagPaul	Arun	Medical Director (PHCP)	\$15,000
Shoemaker	Michael	Physician Clinical	\$5,024
Hunt	Edward	Deputy Director of Mental Health	\$60,309
Devuyt	Renee	Program Supervisor	\$54,810
Thomas	Christopher	Program Supervisor	\$54,835
Klein	Kathleen	Psychiatric Nurse Practitioner	\$78,155
Quinlan	Janine	Psychiatric Nurse Practitioner	\$76,318
Adamides	Odysseus	Staff Psychiatrist	\$228,375
Pidor	Haidee	Staff Psychiatrist	\$193,325
Smith	Amy	Staff Psychologist	\$71,457
Reynolds	James	Supervising Psychologist	\$79,727
Frey	Brian	Assistant Engineering Manager-Highways	\$65,758
Hubbs	Christopher	General Highway Foreman	\$56,668
Molak	Cecily	1st Assistant DSS Attorney	\$60,351
Crane	Samantha	2nd Assistant DSS Attorney	\$56,800
Holtz	Laurie	Director of Administrative Services	\$65,975
Bentley	Shelly	Director of Social Services	\$73,558
Lippert	Mary Lee	Head Social Welfare Examiner	\$58,175
Watrous	Dennis	Information Systems Technology Coordinator	\$49,202
Bennett	Gary	Social Services Attorney	\$91,843
Switzer	Angela	Staff Development Coordinator	\$53,593
Angelini	Jeanette	Residential Services Director	\$58,870
Carr	Lori	Assistant Director of Nursing	\$65,678
Seier	Judith	Comptroller-NH	\$69,393
Acome	Cheryl	Director of Nursing-NH	\$74,610
Welkley	Kathryn	Training Coordinator	\$57,814
Williams	Martin	Deputy Director, Aging	\$47,405
McGonigal	Kathy	Deputy Director, Youth	\$47,405
Churchill	Margaret	Deputy Director Econ Development	\$85,912
Rothfuss	Ora	Agricultural Development Specialist	\$53,403
Liddle	William	EMS Coordinator (PT)	\$21,342
Howard	Robert	Animal Control Officers	\$4,504
Littlefield	Thomas	Animal Control Officers	\$4,141
Plyter	Mark	Animal Control Officers	\$4,504

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

Mrs. Crane moved, seconded by Mr. Spickerman, that one salary amount in this resolution be amended as follows:

"Youngman Richard Assistant Public Defender (PT) \$31,552."
Motion carried.

Upon roll call, all Supervisors voted Aye. Mr. Groat Abstained from voting. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 388-14: ADOPTION OF IMPLEMENTING PROCEDURES FOR MANAGERIAL AND CONFIDENTIAL EMPLOYEES SALARY PLAN

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 254-14 establishing a local law to adopt the Salary Plan for Managerial and Confidential employees not subject to collective bargaining agreements, and

WHEREAS, the Salary Plan must be implemented consistently, and be understood by all employees in the Managerial and Confidential employee group, and

WHEREAS, policy and procedure will guide the County in maintaining equitable salaries within the Managerial and Confidential employee group, now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following Salary Review Guidelines to be effective at the completion of the local law referendum period; and be it further

RESOLVED, that Resolution No. 232-82 is hereby rescinded.

SALARY REVIEW GUIDELINES FOR MANAGERIAL AND CONFIDENTIAL EMPLOYEES

Establishing a starting Salary or Wage (new hire):

Each position (job classification or job title) in the Managerial and Confidential employee group has been evaluated and placed in the established pay grade. Whenever such a position has become vacant and the County Administrator has given approval for the position to be filled, a new employee will be placed in a rate of not less than the minimum established for the pay grade and not greater than halfway between the minimum and the midpoint for the established range.

Several factors must be considered:

1. If the candidate only meets the minimum qualifications, the pay rate should be at the minimum
2. If the candidate has qualifications that exceed the minimum, the pay rate may exceed the minimum
3. The proposed starting rate will be compared with the salaries of employees in similar County positions to maintain an equitable salary relationship between the new hire and more experienced employees.

The County Administrator must approve any salary prior to an employment offer being made to a candidate.

Relationship of Salary to Midpoint:

Managerial and Confidential employees will move from the established minimum for their pay grade or their current salary or wage based on a structured performance review process. The County Administrator will evaluate all appointed Department Heads. Each employee's job performance will be evaluated by his/her department head annually. The process will start as follows:

1. July 2014: Goal setting for the following 12 month period (July 1 to June 30 the following year)
2. July 1, 2015: Performance review based on the established goals, for salary adjustments to take effect January 1, 2016 for the 2016 fiscal year. Goals will also be established for the 12 month period beginning July 1, 2015, an annually thereafter.

Relationship of Salary to Performance:

An employee will move to a salary from the established minimum to the midpoint at a faster rate and move from the midpoint to the maximum at a slower rate, based on job performance as established by the annual review process.

Out of Range Rates:

Generally, no employee in the Managerial and Confidential group will be placed in a salary that is above the established maximum for the pay grade. However, upon the recommendation of the County Administrator and the Director of Human Resources, the Board of Supervisors may consider salary adjustments in those instances where it is necessary to compensate an employee above the salary range maximum. Such consideration will be made based on the employee's qualifications.

Salary adjustments:

Salary adjustment may be required under certain additional circumstances, such as promotion, reevaluation of title, or transfer.

Promotional Increases:

Generally, any promotion will involve moving from one pay-grade to a higher, pay grade. Several factors will be considered in establishing the starting salary in the higher pay grade:

1. The employee's current pay rate
2. The established range in the higher pay rate
3. The current pay ranges of the employee's subordinates

A minimum differential of at least 10% should be maintained between the employee and his/her subordinates unless:

1. Subordinates are required to have a higher level of education, experience, or licensing which is not required of the supervisor
2. Some or all of the subordinates have experience which is unique or rare, and for which a salary premium is required.

Certain promotions will move an individual from a bargaining unit position to a position in the Managerial and Confidential employee group. Should this occur, loss of actual overtime opportunities may also be considered in establishing the promotional pay rate.

Reevaluation of Title:

In rare instances, a position title may be reevaluated in light of significant changes in responsibility, content, or authority. In no event shall a Department Head allow or assign out-of-title work. Any such proposed change in duties must be reviewed and approved by County Civil Service. In addition, the County Administrator and the Board of Supervisors must give advance approval of any major change in job duties. If these advance approvals have been received, the title may be reassigned to a lower or higher pay grade.

1. An employee whose position has been reassigned to a higher pay grade may be treated as having received a promotion.
2. An employee whose position has been reassigned to a lower pay grade may be treated as having received a demotion.

Transfer:

An employee is considered transferred when he/she is placed in another job title having the same pay grade level, either in his/her current department or in a different one. In these circumstances, since there is no change in pay grade, no salary change will be allowed. In addition, no change will be made in performance review period dates.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, all Supervisors voted Aye. Mr. Groat Abstained from voting. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 389-14: SET DATE FOR PUBLIC HEARING ON LOCAL LAW AMENDING THE LONGEVITY PAYMENT SCHEDULE FOR NON-ELECTED COUNTY OFFICERS AND EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted a local law (Local Law No. 3-1988, as amended by resolution 498-01) establishing a longevity payment schedule for full-time, non-elected County Officers and employees not subject to collective bargaining agreements, and

WHEREAS, the longevity amounts established under section 1(a) of that law became effective January 1, 2001 and have not be revised since, and

WHEREAS, these amounts matched the longevity schedule provided in the CSEA collective bargaining agreements in existence at that time, and

WHEREAS, the 2014 - 2018 CSEA collective bargaining agreements ratified by the Board on March 18, 2014 reflect a change in the longevity schedule, and

WHEREAS, it is the desire of the County that non-elected County Officers and appointed Managerial and Confidential employees not subject to collective bargaining be paid on the same longevity schedule as the civilian employees that they supervise, and

WHEREAS, section 1(b) of Local Law No. 3-1988, as amended established longevity rates for certain managerial titles with the office of Sheriff and those rates remain current and in effect; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing on Tuesday, July 15, 2014, at 9:20 a. 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 5/LOCAL LAW NO. ___ FOR THE YEAR 2014**

A local law amending the longevity payment schedule for non-elected County Officers and employees not subject to collective bargaining agreements, as established by local law No. 7-1984 and amended by Local Law No. 1-1986, Local Law No. 5-1988, Local Law No. 5-1993, Local Law No. 3-1994, Local Law No. 4-1995, Local Law No. 1-1998, Local Law No. 3-1998 and Local Law No. 3-2001.

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

SECTION 1.

Section 1 of Local law No. 7-1984 entitled "A Local law Establishing Longevity Payment Schedule for Non-Elected County Officers and Employees not Subject to Collective Bargaining Agreements", as amended by Local Law No. 1-1986, Local Law No. 5-1988, Local Law No. 5-1993, Local Law No. 3-1994, Local Law No. 4-1995, Local Law No. 1-1998, Local Law No. 3-1998 and Local Law No. 3-2001 is hereby amended to read as follows:

Section 1.

(a) Except as provided in subdivision (b) of Local Law No. 3-1988 as amended, effective from and after January 1, 2014 and continuing annually thereafter, all full time, non-elected County officers and employees not subject to collective bargaining agreements

shall receive, in addition to adopted salary, longevity payments upon completion of 5, 7, 10, 13, 16, 20, and 25 years of full-time continuous service with the County in accordance with the following schedule:

	<u>2014</u>
After 5 years	\$350
After 7 years	\$550
After 10 years	\$1,000
After 13 years	\$1,250
After 16 years	\$1,500
After 20 years	\$1,750
After 25 years	\$2,250

SECTION 2.

This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof in the manner provided by law.

SECTION 3.

This amended local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2014.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, all Supervisors voted Aye. Mr. Kolczynski Abstained from voting. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 390-14: ADOPTION OF POLICY FOR SUPPORTING BREASTFEEDING EMPLOYEES

Mrs. Crane presented the following:

WHEREAS, Section 206-c of the New York State labor Law provides the "...right of Nursing Mothers to Express Breast Milk"; and

WHEREAS, the Director of Public Health has urged the County to adopt a policy to support Wayne County employees who desire to breastfeed upon returning from maternity leaves; and

WHEREAS, the purpose of adopting a policy is to ensure that Section 206-c is applied consistently within all County departments and work locations; and

WHEREAS, the Director of Public Health and the Director of Human Resources have prepared a policy that accomplished this objective; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following policy, effective immediately:

**WAYNE COUNTY POLICY FOR
SUPPORTING BREASTFEEDING EMPLOYEES**

Purpose:

In recognition of the well documented health advantages of breastfeeding for infants and mothers, Wayne County provides a supportive environment to enable breastfeeding employees to express their milk during work hours.

Section 206-c of the New York State Labor Law provides the following "right of Nursing Mothers to Express Breast Milk": *"an employer shall provide reasonable unpaid break time or permit an employee to use paid break time or meal time each day to allow an employee to express breast milk for her nursing child for up to three years following child birth. The employer shall make reasonable efforts to provide a room or other location, in close proximity to the work area, where an employee can express milk in privacy. No employer shall discriminate in any way against an employee who chooses to express milk in the work place"*.

Reference:

Section 206-c of the New York State Labor Law

Policy:

I. Notice

- a. Department Heads will provide written notification to employees that will state her right to take unpaid leave for the purpose of expressing breast milk.
- b. Such notice will be provided to each affected employee at the time of the initial leave for child birth.
- c. Prior to their return to work, the employee will provide two weeks advance notice to the department head of their intentions to express breast milk at work. This will allow adequate time for the department head to establish an appropriate location and establish a daily leave time schedule.

II. Reasonable Unpaid Break Time

- a. The County will provide the employee sufficient time to express milk. Each unpaid break will be no less than twenty (20) minutes. If the location is not within close proximity to the employee's workstation, each unpaid break will be no longer than thirty (30) minutes. The employee may take shorter unpaid breaks.
- b. Upon request, the employee will be provided unpaid break time at least once every three (3) hours.
- c. Upon request, the employee's unpaid break time may run concurrently with regularly scheduled meal periods.
- d. Upon request, the County will allow the employee to work before or after her normal work hours to make up the amount of time used during the unpaid break times(s) for the expression of breast milk so long as such additional time requested falls within the department's normal work hours.
- e. This benefit is available to the employee during their regular work week and any overtime or additional hours worked.
- f. An employee may be required to postpone scheduled unpaid break time for no more than thirty minutes if she cannot be spared from her duties until appropriate coverage arrives.

III. Reasonable Efforts and Privacy

- a. Wayne County will make reasonable efforts to provide a private location for the purpose of expressing breast milk. "Reasonable effort" is defined as a location provided for use by employee to express breast milk, which is not significantly impracticable, inconvenient, or expensive to Wayne County.
- b. The room or location provided by the County **cannot** be a restroom or toilet stall.
- c. The County may dedicate one private room or other location for the expression of breast milk and establish a schedule to accommodate the needs of multiple employees needing access thereto.
- d. The private location will provide:
 - i. Good artificial light or natural light (if natural light, a window covering for privacy)
 - ii. A small table, desk, counter or other flat surface
 - iii. A chair

- iv. A sign indicating the room is in use.
- e. The County will maintain the cleanliness of the room.
- f. The employee may use their own private office space to express milk.
- g. At last resort, if the County is unable to provide a dedicated lactation room may make available a cubicle for use by individuals expressing breast milk, provided the cubicle is fully enclosed with a partition and is not otherwise accessible to the public or other employees while it is in use for expression purposes. The cubicle walls shall be at least seven (7) feet tall to insure the nursing mother's privacy. A sign must be utilized advising the room location is in use and not accessible to other employees or the public.
- h. The County is not responsible for insuring the safekeeping of expressed breast milk stored in any refrigerator on its premises. The employee is required to store all expressed milk in closed containers, regardless of the method of storage and to bring such milk home with her each evening.

IV. Close Proximity

- a. Any location provided for the purpose of expressing milk must be in close walking proximity to the work area of the employee(s) using the space and the distance to the location will not appreciably lengthen unpaid break time.

V. Non-Discrimination

- a. Wayne County will not discriminate in any way against an employee who chooses to express breast milk during work hours. Any employee who encourages or allows a work environment that is hostile to the right of nursing mothers to take leave for the purpose of expressing breast milk will not be tolerated and will be considered discriminatory with appropriate corrective and/or disciplinary action taken.

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

RESOLUTION NO. 391-14: 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 issues new regulations concerning the establishment of a standard work day for elected and appointed officials who begin new terms of office on or after August 12, 2009; and

WHEREAS the Board reaffirms 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, now be it

RESOLVED that the County of Wayne hereby establishes the following as standard workdays for elected and appointed 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	Days/ Month
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				(y/n)	
Supervisor	Patricia Marini	6	1/1/2014 – 12/31/2017	Y	9.407
Supervisor	John Smith	6	1/1/2014 – 12/31/2015	N	N/A
Supervisor	Monica Deyo	6	1/1/2014 – 12/31/2015	N	N/A
County Clerk	Michael Jankowski	7	1/1/2014 – 12/31/2017	N	N/A
Sheriff	Barry Virts	8	1/1/2014 – 12/31/2017	N	N/A
Appointed Officials					
County Auditor	Patrick Schmitt	7	1/1/2014 – 12/31/2015	N	N/A
Director of RPTS	Karen Ambroz	7	10/1/2013 – 9/30/2019	N	N/A
Public Defender	James Kernan	7	1/1/2014 – 12/31/2015	N	N/A
County Admin.	James Marquette	7	1/1/2014 – 12/31/2015	N	N/A
County Attorney	Daniel Connors	7	1/1/2014 – 12/31/2015	N	N/A
Clerk of the Board	Sandra Sloane	7	1/1/2014 – 1/1/2015	N	N/A
Dep Clerk Board	Debbie Liseno	7	1/1/2014 – 1/1/2015	N	N/A

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Deyo.

Mrs. Crane moved, seconded by Mr. Smith to amend the resolution by adding Mr. Groat, as follows:

"Supervisor Steven Groat 6 1/1/2012 – 12/31/2015 Y 16.44".

Motion carried.

Upon roll call, adopted.

RESOLUTION NO. 392-14: BUDGET ADJUSTMENT FOR DEFERRED COMPENSATION PLAN 2014 AUDIT

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors authorized resolution 198-14 which extended the County's agreement with MassMutual to provide a Deferred Compensation Plan; and

WHEREAS, that agreement included a provision for \$5,000 to pay for an audit of the plan; and

WHEREAS, the Board of Supervisors authorized resolution 256-14 which engaged the services of Raymond F. Wager, CPA to conduct this audit; and

WHEREAS, the MassMutual has provided the County of Wayne with a check in the amount of \$5,000; now, therefore, be it

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

A1430 Human Resources

(Revenues)

\$5,000 to 42770 Miscellaneous Revenues

(Appropriations)

\$5,000 to 54501 Accountants and Auditors

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

RESOLUTION NO. 393-14: 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, 2013, is \$3,234.00, now, therefore, be it

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

A9060 Hospital & Medical Insurance
(appropriations)
\$3,234 from .58400 Hospitalization
\$3,234 to .54104 Affordable Care Act
and be it further

RESOLVED, that the Treasurer is hereby authorized to make payment for the aforementioned fee to the Internal Revenue Service in the amount of \$3,234.00 from Account A90604.54104 upon adoption of this resolution.

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

RESOLUTION NO. 394-14: RECOMMENDING THE TRANSFER OF VITAL STATISTICS FROM THE VILLAGE OF SODUS TO THE TOWN OF SODUS

Mrs. Crane presented the following:

WHEREAS, the New York Department of Health (NYS DOH) is in the process of consolidating the Village of Sodus Vital Records with the Town of Sodus Vital Records, in its entirety as such a merging would greatly enhance the NYS DOH's electronic death filing efforts; and

WHEREAS, such consolidation would eliminate the duplication of duties between the two entities, as well as improve public access of having all vital statistic records in one central location within the Town of Sodus; and

WHEREAS, the Village of Sodus has officially requested to transfer all vital statistic records kept at the Sodus Village Hall to the Town of Sodus Vital Registrar with the adoption of a Village Board Resolution on March 11, 2014; and

WHEREAS, the Town of Sodus, similarly adopted Resolution No. 03 3-2014 on March 3, 2014, supporting this request from the Village of Sodus; that all vital statistic records in District 5828 (Village) are to be combined into District 5861 (Town); and

WHEREAS, that pursuant to N.Y. PBH. LAW § 4120 (2)(a), the transfer of vital statistics from the Village to the Town requires the recommendation from the Board of Supervisors of such county and approval by the Commissioner of the New York State Department of Health; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves the transfer of all Vital Records, and any papers pertaining to such records, from the Village of Sodus to the Town of Sodus; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby recommends the Commissioner of the New York State Department of Health to designate the Town of Sodus as the primary registration district, supporting this request from the Village of Sodus; that all vital statistic records in District 5828 (Village) are to be combined into District 5861 (Town); and be it further

RESOLVED, that the Clerk of the Board is hereby directed to send certified copies of this resolution to the Commissioner of the NYS Department of Health, the Clerk of the Village of Sodus, the Clerk of the Town of Sodus, NYS Senator Michael Nozzolio and NYS Assemblyman Robert Oaks.

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

RESOLUTION NO. 395-14: ADJUSTMENT OF SPECIFIED MANAGEMENT AND CONFIDENTIAL EMPLOYEES TO THE MINIMUM SALARY AS ADOPTED FOR 2014

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors has adopted a salary plan for the Managerial and

Confidential employees group; and

WHEREAS, that salary plan identifies minimum salary and wage amounts for each pay grade; and

WHEREAS, some employees are being paid at rates below the minimum salary or wage for their pay grade; and

WHEREAS, these employees must be moved to the minimum for the pay grade; now, therefore, be it

RESOLVED, that the following employee's 2014 salaries are increased to the amount shown effective June 20, 2014 as follows:

Name	Pay grade	Wage Rate
Matthew Witt	3	\$16.78
Darcy Koller	4	\$18.96
Michele Lund	4	\$18.96
Peter Evans	4	\$18.96
Megan Fralick	4	\$18.96

Name	Pay grade	Salary Rate
Colleen Trombino	5	\$38,987
Jessica Kohout	5	\$38,987
Martin Williams	7	\$49,342
Kathy McGonigal	7	\$49,342
Kathy Templar	7	\$49,342
Gregory DeWolf	8	\$55,263
Christopher Thomas	8	\$55,263
Renee DeVuyst	8	\$55,263
Diane Devlin	11	\$77,640.

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

RESOLUTION NO. 396-14: RESOLUTION OPPOSING NEW STATE LEGISLATION IMPACTING LOCAL INDUSTRIAL DEVELOPMENT AGENCIES AND ECONOMIC DEVELOPMENT: S.6870

Mrs. Crane presented the following:

WHEREAS, the Wayne County Industrial Development Agency has provided assistance to Wayne County businesses, both new and existing, since 1960; and

WHEREAS, over the last seven years there have been multiple state statutes, both passed and proposed, requiring additional, excessive, reporting and restrictions on local industrial development agencies, including the Public Authorities Accountability Act which was adopted creating the Authority Budget Office and which has undergone, policy, rule and statute change since it was adopted; and

WHEREAS, new legislation, S.6870 has been proposed by Senator Savino which would both add to current restrictions and be redundant regarding others, in particular new proposals that would harm business and the ability to move at the speed of business including:

- requiring all IDA projects to go through a state CFA (consolidated funding application) process, requiring the projects IDAs assist to apply through a state level process and review, both slowing projects down and taking control out of the local level
- requiring approval by each taxing jurisdiction of any project that receives tax benefits greater than \$100,000 in upstate and \$1 million in New York City, also slowing the process down considerable and also flying in the face of already established Uniform Tax Exemption Policies that required and received input from the local taxing jurisdictions

- requiring that 25 percent of workers hired to build any project receiving tax benefits, loans or grants from a state or local public authority to be apprentices, in effect, dictating the use of union labor in building economic development projects, eliminating approximately 72% of workers in the construction industry in New York from participating and resulting in project costs of from 25% to 30% more
- requiring recapture of benefits, no matter what the circumstances causing the project's inability to meet their goal
- requiring immediate suspension of benefits where ANY violation of ANY state or local law, rule or regulation relating to the environment, worker safety, taxation, or MWBEs that is subject to a final judgment of a court or administrative tribunal, no matter how minor or if the violation has been remedied immediately upon discovery
- requiring State control over Local projects, where the benefits, with the exception of NYS Sales Tax, are all Local
- inclusion of expansive private right of action provision in the law that will lead to more projects being held up by court actions;

and

WHEREAS, the proposed legislation, particularly for Upstate and Long Island, will declare New York State is NOT open for business, and welcome other State Governors to aggressively lobby NYS companies to join them in their more business friendly environs; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors opposes the proposed Savino legislation, S. 6870-2013 ironically dubbed the JOBS act of 2014, when it is clearly the opposite and will seriously damage economic activities and the ability of local IDAs and economic development to undertake such activities; and be it further

RESOLVED, that this resolution be delivered to members of the Senate Finance Committee, Governor Cuomo, Senator Nozzolio, Assemblyman Oaks, the Senate Committee on Corporations, Brian McMahon of NYS Economic Development Council, and Kenneth Adams.

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

RESOLUTION NO. 397-14: SUPPORTING NECESSARY REFORMS TO NEW YORK LABOR LAW §240 AND §241

Mrs. Crane presented the following:

WHEREAS, New York Labor Law §240 and §241, commonly known as the "Scaffold Law," outlines liability for injuries caused by an employee's fall from a height; and

WHEREAS, the laws impose strict liability on employers and owners of buildings if a worker falls from any height; and

WHEREAS, the law was first imposed in 1885 at a time when worker safety was largely neglected in New York State and at a time when modern safety equipment and scaffolding techniques did not exist; and

WHEREAS, the Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have the highest general liability insurance costs in the nation; and

WHEREAS, the Scaffold Law is a boon to personal injury lawyers as half of the 30 largest law suits in the state stem from Scaffold Law issues and while scaffold related injuries have decreased in the past 20 years the number of Scaffold Law claims has increased 500 percent; and

WHEREAS, New York is the only state in the country to impose a construction law like the Scaffold law that imposes strict liability on the employer; further it is one of a very few laws that mandate strict liability in the State of New York; and

WHEREAS, the increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states; and

WHEREAS, not only does the law drive away out-of-state investment in infrastructure but

the lost investment to other states also serves to decrease the number new construction jobs created every year, making it more difficult for any of New York's skilled laborers to find appropriate employment; and

WHEREAS, recent studies by SUNY's Nelson Rockefeller Institute of Government suggests that workers are more likely to be injured due to the current version of the Scaffold Law; and

WHEREAS, this was based off statistics on construction injuries in Illinois that show a decrease in work related injuries since the 1995 repeal of its Scaffold Law at a much quicker pace than here in New York, and

WHEREAS, following the removal of the Illinois Scaffold Law, the state also found an increase in the number of construction jobs created on an annual basis; and

WHEREAS, comparative negligence standards would help maintain worker safety while decreasing some of the insurance costs related to implementation of the current Scaffold Law; and

WHEREAS, this negligence standard under the Scaffold Law would not ban recovery for an injured worker due to their own negligence, but would allow the employer to bring issues with employee culpability to mitigate the damages in cases where the worker's actions contributed to his or her injury; and

WHEREAS, federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at height and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations.

NOW, THEREFORE, BE IT

RESOLVED, that the Wayne County Board of Supervisors is strongly in support of Scaffold Law reform as well as meaningful protection of construction workers; and be it further

RESOLVED, that the Wayne County Board of Supervisors supports the full repeal of the Scaffold Law or its modification to include a pure standard of comparative negligence; and be it further

RESOLVED, that Wayne County shall forward copies of this resolution to Governor Cuomo, Senator Michael F. Nozzolio, Assemblyman Robert C. Oaks, Speaker of the Assembly Sheldon Silver, Inter County Association of Western New York, New York State Association of Counties, and all others deemed necessary and proper.

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

RESOLUTION NO. 398-14: AUTHORIZATION TO RESCIND RESOLUTION NO. 328-14 AND AUTHORIZE FUNDING OF THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 328-14 authorized the funding of the Wayne County Lateral Connection and Well/Septic repair assistance program and authorized budget adjustments to H Fund Capital Project accounts that need to be in the CD Fund Special Grant Fund accounts; and

WHEREAS, Wayne County applied to the New York State Housing Trust Fund Corporation, Office of Community Renewal ("OCR") for New York State Community Development Block Grant ("NYS CDBG") funds to fund a project to install water and sewer lateral connections or improve/repair septic and/or wells on properties owned by low and moderate income individuals/families in Wayne County; and

WHEREAS, OCR has selected the County to receive an award in the amount of \$745,300 regarding said project; and

WHEREAS, that Resolution No. 326-14 accepted a Community Development Block Grant in the amount of \$745,300 as full funding for the Wayne County Water and Sewer Lateral Connection and Well/Septic Repair Assistance Program; now, therefore, be it

RESOLVED, that resolution 328-14 is hereby rescinded; and be it further

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

CD8668 Rehabilitation Loans and Grants

(Revenues)

\$745,300 to 44091 CDBG

(Appropriations)

\$745,300 to 54000 Contractual Expenses"

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

RESOLUTION NO. 399-14: RESOLUTION AUTHORIZING INDUSTRIAL SITE FUNDS FOR IMPROVEMENTS TO WATER LINE

Mr. Spickerman presented the following:

WHEREAS, the Board of Supervisors has established a program for aid for industrial site development within the County for the purposes of promoting the economic welfare and prosperity of County residents through increased employment and expansion of the tax base; and

WHEREAS, Wayne County Eggs, LLC has proposed a major capital investment over two years for facility improvements at the Wolcott facility, along with equipment investment, and job goals of approximately 9 new and 67 retained; now, therefore, be it

RESOLVED, that, the County shall provide funding from the Industrial Site Development Fund to the Wayne County Industrial Development Agency to assist with the improvements to the water transmission line, the total not to exceed \$75,000, to be distributed at such time as the local municipalities have shown an equal expenditure of funds or in-kind, along with a matching amount invested in the water improvement by the company; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 400-14: AUTHORIZATION TO RELEASE RFP FOR ENGINEER FOR THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM

Mr. Spickerman presented the following:

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

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

WHEREAS, Wayne County accepted this grant through resolution 326-14; now, therefore, be it

RESOLVED, that the Economic Development and Planning Department is hereby authorized to issue a Request for Proposals for Engineering Services for this project; and be it further

RESOLVED, that following the opening, the Economic Development and Planning Department shall review proposals and present a record of the RFP's and their recommendation to the Economic Development and Planning Committee and the Board of Supervisors for final approval.

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

RESOLUTION NO. 401-14: AUTHORIZATION TO ABOLISH POSITION IN THE HIGHWAY

DEPARTMENT AND CREATE NEW POSITION

Mr. Miller presented the following:

WHEREAS, in an effort to be able to better utilize personnel within the Public Works Department, it is advantageous to have an entry level job title that includes duties applicable to both Highway and Buildings work; and

WHEREAS, there is currently a vacant MEO2 position in the Highway budget based on a recent retirement/promotion; and

WHEREAS, the Superintendent of Public Works and Director of Human Resources have developed the title of Public Works Technician; now, therefore, be it

RESOLVED, that one MEO2 position within the Highway budget is hereby abolished; and be it further

RESOLVED that one position of Public Works Technician within the Highway budget is hereby created; and be it further

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

D5110 Maintenance of Roads and Bridges

\$20,500 from 51212 (MEO#2)

\$20,500 to 51573 (Public Works Technician)

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

Mr. Miller moved, seconded by Mr. LeRoy, that the resolution be amended to abolish and create two (2) positions, as follows:

“RESOLUTION NO. 401-14: AUTHORIZATION TO ABOLISH POSITIONS IN THE HIGHWAY DEPARTMENT AND CREATE NEW POSITIONS

Mr. Miller presented the following:

WHEREAS, in an effort to be able to better utilize personnel within the Public Works Department, it is advantageous to have an entry level job title that includes duties applicable to both Highway and Buildings work; and

WHEREAS, there is currently two vacant MEO2 positions in the Highway budget based on recent retirement/promotions; and

WHEREAS, the Superintendent of Public Works and Director of Human Resources have developed the title of Public Works Technician; now, therefore, be it

RESOLVED, that two MEO2 positions within the Highway budget are hereby abolished; and be it further

RESOLVED that two positions of Public Works Technician within the Highway budget are hereby created; and be it further

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

D5110 Maintenance of Roads and Bridges

\$41,000 from 51212 (MEO#2)

\$41,000 to 51573 (Public Works Technician)”.

Motion carried.

Upon roll call, all Supervisors voted Aye. Absent – Supervisor Marini. The Chairman declared the amended resolution adopted.

RESOLUTION NO. 402-14: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR ADVANCE PAYMENT OF MONEY BY THE STATE OF NEW YORK TO WAYNE COUNTY FOR THE PURCHASE OF A PERMANENT EASEMENT AND TO TRANSFER/CONVEY AN INTEREST IN REAL PROPERTY TO THE STATE OF NEW YORK

Mr. Miller presented the following:

WHEREAS, the State of New York is in the process of obtaining an easement upon a

portion of the land owned by the County of Wayne through the process of eminent domain for the purposes of improving Route 31 West (i.e. pavement improvement and new drainage system), said portion of land depicted on NYSDOT Map 24, as Parcel 43, and containing 286 square feet (more or less) in area, for a total of 0.007 acre (more or less); and

WHEREAS, the State of New York has offered to pay the County of Wayne the sum of Five Hundred dollars (\$500.00) for the acquisition of a Permanent Easement to use said portion of land for the stated purposes; and

WHEREAS, said offer of payment exceeds the sale price customarily demanded by the County of Wayne for a conveyance of a parcel this size, and it is therefore deemed reasonable; and

WHEREAS, the County of Wayne does not have a need for this designated parcel of land for any governmental, municipal or public purpose; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby declares the identified 286 square feet (more or less) parcel to be surplus property; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents required by the State of New York or County of Wayne for the conveyance to the State of a Permanent Easement to use said parcel for the purposes stated herein in exchange for the payment from the State of New York to the County of Wayne of the sum of Five Hundred Dollars (\$500.00), subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 403-14: AUTHORIZATION TO CONTRACT WITH MILTON CAT FOR GENERATOR EXHAUST MODIFICATIONS IN THE PUBLIC SAFETY BUILDING

Mr. Miller presented the following:

WHEREAS, the generator at the Public Safety Building is located in the alcove area between the A and C wings of the building; and

WHEREAS, the generator exhaust is currently located approximately 10 feet below the roof lines of both wings; and

WHEREAS, when the generator is running exhaust fumes have been known to enter the building and cause multiple complaints from the building staff; and

WHEREAS, Milton Cat is currently under contract to provide the County with service, maintenance and warranty work on said generator; and

WHEREAS, the Superintendent of Public Works has asked Milton Cat them to provide a cost to extend the exhaust to above the roofline; and

WHEREAS, Milton Cat has provide a cost of \$3,125.00 to extend the exhaust to approximately 2 feet above the roof line to provide better airflow for the exhaust fumes; now, therefore, be it

RESOLVED, that the Superintended of Public Works is authorized to sign the proposal from Milton Cat to extend the generator exhaust stack on the Public Safety Building for a cost not to exceed \$3,125.00.

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

RESOLUTION NO. 404-14: AUTHORIZATION TO AMEND PACT AGREEMENT WITH TRANE FOR ENGINEERING SERVICE RELATED TO THE JAIL IMPROVEMENT PROJECT

Mr. Miller presented the following:

WHEREAS, pursuant to Resolution No 776-12 Wayne County entered into a PACT agreement with Trane to fulfill energy improvements in various County buildings; and

WHEREAS, the Sheriff's Office was proposing alternations to the Wayne County Jail facility; and

WHEREAS, the changes to the Jail would have impacted the current HVAC system being replaced by the PACT agreement with Trane; and

WHEREAS, Trane was asked to review the impact of the proposed modifications to the Jail and provide the County with option; and

WHEREAS, after further concept design and construction estimate were performed on the Jail project it has been decided to put this renovation on hold due to an excessive projected overall cost; and

WHEREAS, Trane has invested time and effort in some engineering and consulate work not originally included in the PACT agreement; and

WHEREAS, Trane has provided the County with a total invoice amount of \$22,760.00 and is entitled to be reimbursed for their time for said work; and

WHEREAS, the current allocated project budget will have some surplus funds that can be used to reimburse Trane for their services; now, therefore, be it

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

PACT Agreement Amendment #2, subject to the County Attorney's review, for provision of engineering and consulate work relating to changes at the Wayne County Jail facility; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to approve payment to Trane for said work.

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

RESOLUTION NO. 405-14: AUTHORIZATION TO ENTER INTO AGREEMENT WITH WATCHDOG BUILDING PARTNERS, LLC. FOR CONSTRUCTION ADMINISTRATION SERVICES IN CONJUNCTION WITH 9 PEARL STREET ELEVATOR PROJECT

Mr. Miller presented the following:

WHEREAS; Wayne County is moving forward with the installation of an elevator and an ADA bathroom improvement to the 9 Pearl Street building; and

WHEREAS, the Superintendent of Public Works suggest that it would be beneficial for Wayne County to utilize a construction management firm to assist with multiple construction trades of the project; and

WHEREAS, the Superintendent of Public Works recommends contracting with Watchdog Building Partners, LLC for said services; and

WHEREAS, Watchdog Building partners, LLC has a proven track record in Wayne County and is also listed in the on-demand construction services short list; and

WHEREAS, Watch Building Partners, LLC has provide the County a cost proposal for a project not to exceed \$35,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Watchdog Building Partners, LLC, subject to the approval of the County Attorney as to form and content for Construction Administration Services relating to the 9 Pearl Street elevator and ADA bathroom project for a cost not to exceed \$35,000.00.

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

RESOLUTION NO. 406-14: AUTHORIZATION TO AMEND PUBLIC WORKS BUILDING & GROUNDS BUDGET FOR THE PURCHASE OF AIR CONDITIONERS FOR THE PLANNING DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the 2014 Building & Grounds Budget had allocated in the equipment budget addendum for one (1) window air condition unit at a cost of \$1,200.00; and

WHEREAS, there is a need to purchase four (4) new smaller air condition units for the Planning Department on the 2nd floor of 9 Pearl Street; and

WHEREAS, the Superintendent of Public Works has obtained a price quote for four (4) 10,000btu a/c units and the price shall not exceed the original budgeted allocation cost of \$1,200.00; now, therefore, be it

RESOLVED, that the Building and Grounds Budget is amended from one (1) to four (4) air conditioner units; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to purchase four (4) air conditioner units for the Planning Department on the 2nd floor of 9 Pearl Street.

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

RESOLUTION NO. 407-14: OPPOSING EXPANSION OF FEDERAL CONTROL UNDER THE CLEAN WATER ACT

Mr. Miller presented the following:

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371-page draft regulation for Definition of Waters of the U.S. under the Clean Water Act, and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of “navigable waters” in the Clean Water Act, and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas

with a connection to downstream navigable waters – including features such as ditches, natural or man-made ponds, and flood plains – to the jurisdiction of the Clean Water Act, and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers’ hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood control channels, and

WHEREAS, the costs to our farms, municipalities and taxpayers will be enormous, and WHEREAS, the New York Farm Bureau, the National Association of Counties (NACo), and the National

Association of County Engineers (NACE) oppose the proposed rule change, and

WHEREAS, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection – miles away – to a body of water currently defined as “navigable”, now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed, and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby directed to forward a certified copy of this Resolution to the Environmental Protection Agency, the Army Corps of Engineers, U.S. Senators Schumer and Gillibrand, U.S. Congressman Maffei, NYS Governor Cuomo, NYS Senator Nozzolio, NYS Assemblyman Oaks, the National Association of Counties, the National Association of County Engineers, the New York State Association of Counties, the New York Farm Bureau, the NYS County Highway Superintendents Association, and the Western New York Inter-County Association.

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

RECESS

Chairman Hoffman requested that the Board take a short recess break at 7:44 p.m.

REGULAR SESSION

The Board resumed regular session at 7:49 p.m.

RESOLUTION NO. 408-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICES SERVICES FOR USE AND DISSEMINATION AGREEMENT TO SHARE FORENSIC DNA RECORDS

Mr. LeRoy presented the following:

WHEREAS, Article 49-B of the New York State Executive law authorizes the establishment of an identification index within the State of New York (hereinafter referred to as

"State DNA Databank"), to include DNA profiles of convicted offenders and casework evidence submitted by authorized New York State laboratories; and

WHEREAS, the Division of Criminal Justice Services and the New York State Police jointly administer the State DNA Databank, which in turn shares the DNA data records with the FBI for law enforcement related identification purposes; and

WHEREAS, a use and dissemination agreement between the Wayne County Sheriff and the Division of Criminal Justice Services needs to be in place for any Wayne County Sheriff's Office DNA data records to be shared with the FBI; and

WHEREAS, there is no cost to the County for such agreement to be established; and

WHEREAS, the Sheriff is hereby requesting to enter into a Use and Dissemination Agreement with the New York State Division of Criminal Justice Services for the sharing of Wayne County Sheriff's Office DNA data records with the FBI, for a time period commencing upon approval of the Board of Supervisors and continuing until 30 day written notice of termination by either party and at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a Use and Dissemination Agreement with the New York State Division of Criminal Justice Services for the sharing of Wayne County Sheriff's Office DNA data records with the FBI for law enforcement related identification purposes, at no cost to County taxpayers, upon review and approval of the County Attorney.

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

RESOLUTION NO. 409-14: AUTHORIZATION TO APPLY FOR A 2014 FEMA PORT SECURITY GRANT

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office has the opportunity to apply for a 2014 grant from the Federal Emergency Management Administration (FEMA) Port Security Program, for the purpose of enhancing the Nation's port and maritime infrastructure, and to prevent, protect, respond to, and recover from threats or acts of terrorism; and

WHEREAS, Sodus Point/ Sodus Bay is a designated port authorized to receive grant funding under such Program and has previously received funding under such grant in recent years; and

WHEREAS, through such grant, the Sheriff is requesting funding for an upgraded camera surveillance system on Sodus Bay and night vision equipment for the Sheriff's Marine Patrol, at a total cost of \$60,500; and

WHEREAS, there is a 25 percent local cash match of \$15,125 for such grant; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to apply for a 2014 FEMA, Port Security Grant Program grant in the amount of \$60,500, with a 25 percent local cash match of \$15,125, for the purchase of an upgraded camera surveillance system on Sodus Bay and night vision equipment for the Sheriff's Marine Patrol; and be it further

RESOLVED, approval of the Board of Supervisors shall be required for the grant to be accepted; and be it further

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to sign any documents related to the application for such grant.

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

RESOLUTION NO. 410-14: AUTHORIZATION TO APPLY FOR A U.S. DEPARTMENT OF JUSTICE 2014 "COPS" GRANT

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff has received an invitation to apply for a 2014 U.S. Department of Justice "COPS" Grant to assist in funding new full-time police officer positions; and

WHEREAS, the grant is 25 percent local cash match covering salaries and fringe benefits up to a maximum \$125,000.00 per position per year, for a 3 year period; and

WHEREAS, no equipment, vehicles, uniforms or training are allowable under such grant; and

WHEREAS, for a 12 month period after the date of expiration of such grant, the County would be required to fund 100 percent of the positions; and

WHEREAS, such grant places a cap on the number of positions that can be applied for to 5 percent of the total agency sworn workforce, that being 3 positions for the Wayne County Sheriff's Office; and

WHEREAS, to enhance current and anticipated future patrol needs, the Sheriff is requesting authorization to apply for 3 patrol deputies under such grant; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to apply for 3 full-time deputy sheriff positions under the 2014 U.S. Department of Justice "COPS" grant, with the understanding that authorization to be granted is for the filing of such grant application only and that further authorization of the Board of Supervisors would be required to accept any such grant award.

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

RESOLUTION NO. 411-14: AUTHORIZATION TO DECLARE STOP-DWI OFFICE FURNITURE SURPLUS AND TRANSFER TO THE HUMAN RESOURCES DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, STOP-DWI has several pieces of office furniture that are no longer needed since the office has been incorporated into the Sheriff's Office; and

WHEREAS, the Sheriff is requesting that the following items be declared surplus and turned over to the Human Resources Department:

(3) desk units (one with ID# 003956 and no ID#s on the other two)

(1) ID Badge Computer Station, (ID# 05165)

(5) high back office chairs (no ID#s)

(1) round table (no ID #)

(4) chairs (no ID#s)

(3) five-drawer file cabinets (dark grey, no ID#s)

(1) two-drawer file cabinet (black, no ID#)

(2) five-foot tables (no ID#s)

(1) shelf/cabinet unit (no ID#); now, therefore, be it

RESOLVED, the Sheriff is hereby authorized to declare surplus the above stated office furniture from the STOP-DWI office and turn such furniture over to the Human Resources Department.

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

RESOLUTION NO. 412-14: AUTHORIZATION FOR THE DISTRICT ATTORNEY TO APPLY FOR AN AID TO PROSECUTION GRANT FOR THE PERIOD APRIL 1, 2014 TO MARCH 31, 2015

Mr. LeRoy presented the following:

WHEREAS, the District Attorney has been notified that the County of Wayne may be eligible for an Aid to Prosecution Grant in the amount of \$29,200.00 with no matching funds for the period of 4/1/14 to 3/31/15; and

WHEREAS, the District Attorney has applied for and received said Grants when made available; now, therefore, be it

RESOLVED, that the District Attorney is authorized to apply for a \$29,200.00 Aid to Prosecution Grant with no matching funds for the period of 4/1/14 to 3/31/15; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute all necessary documents to implement the grant for the period of 4/1/14 to 3/31/15 on behalf of the County, subject to the County Attorney's approval as to form and content, with the New York State Division of Criminal Justice Services.

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

RESOLUTION NO. 413-14: AUTHORIZATION TO ISSUE CHANGE ORDER FOR INSTALLATION OF UNINTERRUPTABLE POWER SUPPLIES

Mr. LeRoy presented the following:

WHEREAS, Resolution 637-13 awarded a bid for all electrical work for the new Butler and Williamson Tower sites and work at the Brantling Hill Tower Site to O'Connell Electric Company; and

WHEREAS, the purchase and installation of Uninterruptable Power Supplies (UPS) for each site was not included from the original bid requirement until actual electrical load requirements were verified; and

WHEREAS, subsequent to actual electrical load requirement determination, Resolution 309-14 authorized the purchase of six uninterruptable power supplies for all six county tower sites, in support of Phase 2 of the Radio Interoperability Project; and

WHEREAS, the six UPS units and associated electrical utility labor and materials must be installed concurrently with the installation of all other necessary electrical equipment; and

WHEREAS, existing grant monies will be utilized to fund the installation; now, therefore, be it

RESOLVED, the Department of Emergency Management Services shall be authorized to issue a Change Order to O'Connell Electric Company for installation services including associated electrical utility equipment labor and materials at a cost not to exceed \$27,750.00.

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

RESOLUTION NO. 414-14: AUTHORIZATION TO AMEND THE 2012 STATE HOMELAND SECURITY GRANT (HSG12). TRANSFER HSG12 H FUND PROJECT FUNDS TO THE A FUND, MODIFY BUDGETS, AND EXPEND FUNDS

Mr. LeRoy presented the following:

WHEREAS, Resolution 312-12 accepted the 2012 State Homeland Security Grant, established a H Fund project account and amended the budget; and

WHEREAS, the purchase of a Lucas CPR Device came in under budget; and

WHEREAS, there is a need for the E911 Technology Coordinator to attend the Northeast States US/Canada Cross-Border Workshop; and

WHEREAS, it is an appropriate use of grant funding to attend this workshop; now, therefore, be it

RESOLVED, that the Director of Emergency Management and the Emergency Management Office Training

Officer are hereby authorized to amend the 2012 State Homeland Security grant, with said amendment to be signed by the Chairman of the Board of Supervisors; and be it further

RESOLVED that the County Treasurer is authorized to amend Project Account H3917-Homelandsecurity SH12-1002- E00; and be it further

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

A9999 Other Income

(Revenue)

Amount	Object#	Object Name
1127 to	45031	Interfund Transfer

A3642-E911

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
416	to 54483	Training-Seminars-Schools	HSG12	2012 State Homeland Security Grant
168	to 54485	Travel/Lodging/Tolls/Parking	HSG12	2012 State Homeland Security Grant
543	to 54919	Mileage	HSG12	2012 State Homeland Security Grant

H3917-Homelandsecurity SH12-1002-E00

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID Name
1127	from 52000	Equipment & Other Cap Outlay	ALS	Advanced Life Support
1127	to 59100	Transfer-General Fund		

and be it further

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

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

RESOLUTION NO. 415-14: RESOLUTION TO ADOPT WAYNE COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

Mr. LeRoy presented the following:

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, FEMA requires that each participating municipality pass a resolution adopting this plan; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan as the county's Hazard Mitigation Plan and the Director of Emergency Management is hereby authorized to forward a copy of said resolution to FEMA.

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

RESOLUTION NO. 416-14: AUTHORIZATION FOR CHAIRMAN TO SIGNED UPDATED IGNITION INTERLOCK PLAN FOR THE PROBATION DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the New York State Division of Criminal Justice Services' Office of Probation and Correctional Alternatives is requesting an Ignition Interlock Program Plan Update; and

WHEREAS, that updated plan requires the signature of the Chairman of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Chairman is authorized to sign the Updated Ignition Interlock Plan.

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

RESOLUTION NO. 417-14: AUTHORIZATION TO CHANGE FIXED ASSETS EQUIPMENT DEFINITION AND TO REPEAL RESOLUTION NO. 837-91

Ms. Park presented the following:

WHEREAS, Resolution No. 837-91 defined the equipment as "any item which has a purchase price of \$100, or more, and which has a useful life of over one (1) year;" and

WHEREAS Resolution No. 837-91 also details purchasing procedures which have been

updated and defined in subsequent resolutions; and

WHEREAS, the County Treasurer, County Auditor, County Administrator, and Fiscal Assistant to the County Administrator have determined that the county definition of fixed assets should be changed to a higher dollar amount; and

WHEREAS, this change will ease administrative burden; now therefore be it

RESOLVED, that effective January 1, 2015 equipment shall be defined as follows:

“Any item which has a purchase price of \$500, or more, and which has a useful life of more than 1 (one) year.”

and be it further

RESOLVED, that Resolution No. 837-91 is hereby repealed.

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

RESOLUTION NO. 418-14: AUTHORIZATION TO AMEND THE 2014 BUDGET TO ALLOCATE PERSONAL SERVICES, RETIREMENT, AND SOCIAL SECURITY BUDGETS TO DEPARTMENTS FOR CONTRACT PAY INCREASES ORIGINALLY BUDGETED IN CONTINGENCIES

Ms. Park presented the following:

WHEREAS, the 2014 budget includes a contingency budget for the anticipated financial impact of bargaining unit contract settlements to take place during 2014; and

WHEREAS, Wayne County entered into new contracts with Local 859 CSEA General Unit (Res. No. 226-14), Local 859 CSEA Supervisory Unit (Res. No. 225-14), Local 81380 IUE-CWA (Res. No. 224-14), and the Wayne County Sheriff's Lieutenants Association (Res. No. 784-13), resulting in increased Personal Services, Retirement, and Social Security costs for 2014; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2014 County Budget as follows:

Increase the following Accounts by the respective Amounts:

Org		Pay Increase Amount		Retirement Amount		Social Security Amount
A11651	51907	1,163	58100	238	58200	89
A11701	51907	2,346	58100	481	58200	179
A13251	51907	2,230	58100	458	58200	170
A13551	51907	3,348	58100	686	58200	256
A14101	51907	6,241	58100	1,279	58200	477
A14301	51907	1,286	58100	264	58200	98
A16151	51907	14,489	58100	2,971	58200	1,109
A16401	51907	2,028	58100	415	58200	155
A16711	51907	176	58100	36	58200	13
A16801	51907	11,564	58100	2,371	58200	884
A31101	51907	548	58100	112	58200	42
A31121	51907	2,615	58100	586	58200	200
A31141	51907	1,434	58100	344	58200	110
A31151	51907	1,434	58100	344	58200	110
A31191	51907	1,994	58100	409	58200	153
A31401	51907	18,945	58100	3,884	58200	1,450
A31501	51907	4,320	58100	936	58200	331
A34101	51907	480	58100	98	58200	37
A36401	51907	2,381	58100	488	58200	183
A36421	51907	17,657	58100	3,619	58200	1,351
A36441	51907	6,140	58100	1,259	58200	470
A40101	51907	1,929	58100	395	58200	148
A40111	51907	5,002	58100	1,025	58200	383
A40161	51907	1,957	58100	401	58200	150

A40171	51907	480	58100	98	58200	37
A40181	51907	1,267	58100	260	58200	97
A43001	51907	35,395	58100	7,256	58200	2,708
A60101	51907	89,686	58100	18,386	58200	6,861
A62751	51907	4,277	58100	877	58200	327
A62941	51907	1,270	58100	260	58200	97
A64101	51907	1,098	58100	225	58200	84
A65101	51907	1,179	58100	242	58200	90
A67721	51907	8,474	58100	1,738	58200	648
A73101	51907	2,971	58100	609	58200	227
A75101	51907	196	58100	40	58200	15
A80201	51907	2,153	58100	441	58200	165
A99019	59300	31,566	59400	5,124	59500	158,248
A60100	43610	35,629	44610	44,824		

Decrease the following Account by the respective Amount
A19904 54000 448,073

Increase the following Accounts by the respective Amounts

Org		Pay Increase Amount		Retirement Amount		Social Security Amount
D99990	45031	31,566				
D50101	51907	1,115	58100	229	58200	85
D50201	51907	1,488	58100	305	58200	114
D51101	51907	19,463	58100	3,990	58200	1,489
D51111	51907	2,566	58100	526	58200	196

Increase the following Accounts by the respective Amounts

Org		Pay Increase Amount		Retirement Amount		Social Security Amount
DM99990	45031	5,124				
DM51301	51907	3,999	58100	819	58200	306

Increase the following Accounts by the respective Amounts

Org		Pay Increase Amount		Retirement Amount		Social Security Amount
E60000	45031	158,248				
E60001	51907	123,487	58100	25,314	58200	9,447

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

RESOLUTION NO. 419-14: AUTHORIZE ADDITIONAL DEPARTMENTS IN THE COUNTY OF WAYNE TO ACCEPT CREDIT CARD PAYMENTS

Ms. Park presented the following:

WHEREAS; credit and debit card usage is a common and frequent means for many to conduct financial transactions; and

WHEREAS; the fees associated with using credit/debit cards can be passed along to the person requesting to use a credit/debit card; and

WHEREAS; some of the benefits of accepting payments by credit/debit cards include:

- Increased certainty of collection
- Accelerated payments and availability of funds
- Enhanced customer convenience
- Reduced return check processing costs

now, therefore, be it

RESOLVED, that the Department of Social Services, Public Health, Mental Health, Department of Public Works, Department of Aging and Youth, Nursing Home, Probation, and Board of Elections are authorized to accept credit/debit cards and electronic checks; and be it further

RESOLVED, that the fees associated with using credit/debit cards and electronic checks will be charged to the user.

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

RESOLUTION NO. 420-14: RESOLUTION IN OPPOSITION TO NEW YORK STATE SENATE BILL 7291

Ms. Park presented the following:

WHEREAS, the Governor and the Legislature of New York State have enacted Tax Cap and Tax Freeze legislation for County and local governments over the past several years as a mechanism to control and reduce property taxes; and

WHEREAS, even though the Cap and Freeze have been enacted, New York State has provided no meaningful reduction in the cost to local governments of New York State mandated programs and services; and

WHEREAS, in response to the Tax Cap, governments have been forced to reduce or eliminate non-mandated programs or services in order to meet the cap and to stabilize or reduce property taxes; and

WHEREAS, one non-mandated program in New York State is County-operated Nursing Home Facilities; and

WHEREAS, Senate Bill 7291 proposes to restrict local governments from divesting themselves of publically owned and operated Nursing Homes until one year after the New York State Department of Health completes a study in order to gain a better understanding of the financial challenges other obstacles impacting these facilities and releases it; and

WHEREAS, Senate Bill 7291 is in direct conflict with the goal to reduce the property tax burden on citizens of New York State; and

WHEREAS, Senate Bill 7291 provides yet another unfunded mandate from New York State for County and local governments; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby expresses its opposition to Senate Bill 7291 and be it further

RESOLVED, that in the event the New York State Senate, Assembly, and Governor enact SB 7291 that New York State must assume the full cost for funding Nursing Home deficits and IGT (Intergovernmental Transfer) matching fund payment costs during the period of time that divestiture of Nursing Homes is prohibited; and be it further

RESOLVED, that Wayne County shall forward copies of this resolution to Governor Cuomo, U.S. State Senator Michael F. Nozzolio, State Assemblyman Robert C. Oaks, Speaker of the Assembly Sheldon Silver, New York State Association of Counties, and all others deemed necessary and proper.

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

Mr. Baldrige addressed the board to request that they delay this resolution; and further noted that he would not support this.

Upon roll call, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 421-14: AUTHORIZATION TO REPAIR HIGHWAY VEHICLE AND AMEND BUDGET

Ms. Park presented the following:

WHEREAS, a 2008 Ford F-650 Dump Truck, VIN #3FRWW65B79V101419, was

damaged when another vehicle ran into the back of said dump truck; and

WHEREAS, said vehicle was at fault for the accident and the County was fully reimbursed; and

WHEREAS, the reimbursement check was deposited in line item A19310 ~~42270~~; now, therefore, be it

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

A1934 Liability and Casualty Reserve

\$12,677.79 to ~~.42270 Miscellaneous Revenues~~

\$12,677.79 to .54998 Liability and Casualty

and be it further

RESOLVED, that the Ford F-650 dump truck is authorized to be repaired at Hawk Frame and Axle in the amount of Twelve Thousand Six Hundred Seventy Seven and 79/100 (\$12,677.79) and that the Wayne County Treasurer is authorized to pay the sum of Twelve Thousand Six Hundred Seventy Seven and 79/100 (\$12,677.79) for the repair of said vehicle, from Account No. A19314.54998 (Liability & Casualty) as directed by the Wayne County Attorney.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Ms. Park.

Ms. Park moved, seconded by Mr. Smith that the third "WHEREAS" clause and the first "RESOLVED" clause are amended as follows:

"WHEREAS, the reimbursement check was deposited in line item A19310 **42680**; now, therefore, be it

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

A1931 Liability and Casualty

\$12,677.79 to **.42680 Insurance Recoveries**

\$12,677.79 to .54998 Liability and Casualty"

Motion carried.

Upon roll call, adopted.

RESOLUTION NO. 422-14: SETTING MINIMUM MONETARY THRESHOLD FOR CONTRACTUAL REQUIREMENT OF WORKERS' COMPENSATION INSURANCE

Ms. Park presented the following:

WHEREAS, the County currently requires workers' compensation insurance for all contractors performing work on county property; and

WHEREAS, certain types of entities are exempt from carrying such insurance under New York State Workers' Compensation Law; and

WHEREAS, those entities can obtain a form CE-200 from the New York State Workers' Compensation Board that certifies their exemption; and

WHEREAS, while waiving the contractual requirement of workers' compensation insurance carries exposure to potential liabilities, it removes a costly barrier for small businesses desiring to perform work for the County; now, therefore, be it

RESOLVED, that the County shall waive the contractual requirement of workers' compensation insurance for entities exempt from carrying such insurance where the annual contract amount is less than \$5,000.00, provided said contractor submits an acceptable form CE-200 in lieu of a workers' compensation insurance certificate, unless the work being performed is considered by the County Attorney or Self-Insurance Specialist to carry significant risk exposure with regards to workers' compensation; and be it further

RESOLVED, that should the County Attorney or the Self-Insurance Specialist determine that the work to be performed carries significant risk exposure with regards to workers' compensation, either may require workers' compensation insurance for any contractor,

regardless of the annual contract price.

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

RESOLUTION NO. 423-14: AUTHORIZATION TO USE EQUIPMENT FUNDS TO PURCHASE A COMPUTER FOR REAL PROPERTY

Ms. Park presented the following:

WHEREAS, that the 2014 County Equipment Addendum included appropriations for a printer and two computers for the Real Property Tax department; and

WHEREAS, that after purchasing said printer and computers, there is a balance of \$945.31 of unused appropriations for the equipment; and

WHEREAS, that the IT department has determined that the Real Property Tax department has a third computer that uses the XP operating system which is no longer supported by Microsoft, and needs to be replaced; and

WHEREAS, that the IT department has determined that it can purchase a replacement computer for \$514; and

WHEREAS, that the Real Property Tax department is desirous in using \$514 of the remaining balance of their equipment budget to replace the third computer with the XP operating system; now, therefore, be it

RESOLVED, that the Real Property Tax department is authorized to use \$514 of the unused balance from the purchase of the printer and two computers, for the purchase of a computer to replace computer with the XP operating system.

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

RESOLUTION NO. 424-14: TAX REFUND – ERROR ON TAX ROLL

Ms. Park presented the following:

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

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

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

TOWN OF SODUS

2013 Tax Roll		
Account No.	69116-00-667809	
Assessed to:	VanHoute, Ricky & Sharon	
Total Tax Difference:	\$ 45.19	Total County Tax Difference: \$ 31.22
Refund:	\$ 45.19	

TOWN OF PALMYRA

2013 Tax Roll		
Account No.	64113-00-461027	
Assessed to:	DeCook, George C	
Total Tax Difference:	\$505.45	Total County Tax Difference: \$250.45
Total Refund:	\$505.45	

and be it further

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

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

RESOLUTION NO. 425-14: AUTHORIZING PAYMENT TO RGRTA IN SETTLEMENT OF CLAIM

Ms. Park presented the following:

WHEREAS, On January 6, 2011 there occurred in the Village of Lyons a multi-car accident in the vicinity of Leach Road and Forgham Street at approximately 12:07 p.m.; and

WHEREAS, the proximate cause of the accident appears to have been negligence in the operation of a Rochester-Genesee Regional Transportation Authority bus being driven by an employee of the Wayne County Central Garage, a Wayne County employee who was test driving the bus after effecting repairs; and

WHEREAS, the Rochester-Genesee Regional Transportation Authority has incurred a claim for financial damages submitted for property damage sustained in the accident in the sum of One Thousand Five Hundred Ninety One and 82/100 (\$1,591.82); and

WHEREAS, the Rochester-Genesee Regional Transportation Authority has served a Summons and Complaint upon the County of Wayne seeking among other things, reimbursement of the One Thousand Five Hundred Ninety One and 82/100 (\$1,591.82) incurred by RGRTA to settle this claim upon legal theories of common-law and contractual indemnification, breach of contract and negligence; and

WHEREAS, the County of Wayne is desirous of settling said claim of the Rochester-Genesee Regional Transportation Authority against the County of Wayne for reimbursement of this claim incurred by RGRTA for injuries and property damages; now, therefore, be it

RESOLVED, that the claim between the Rochester-Genesee Regional Transportation Authority and the County of Wayne for reimbursement of the claim incurred by RGRTA for injuries in the total sum of One Thousand Five Hundred Ninety One and 82/100 (\$1,591.82) is hereby settled between the parties and payment of said claim to the Rochester-Genesee Regional Transportation Authority is hereby approved; and be it further

RESOLVED, that the Wayne the County Treasurer is hereby authorized and directed to issue a check in the amount of One Thousand Five Hundred Ninety One and 82/100 (\$1,591.82) from Account No. A#1930 (Judgment and Claims), as directed by the Wayne County Attorney.

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

RESOLUTION NO. 426-14: AUTHORIZING PAYMENT TO RGRTA IN SETTLEMENT OF CLAIM

Ms. Park presented the following:

WHEREAS, On January 6, 2011 there occurred in the Village of Lyons a multi-car accident in the vicinity of Leach Road and Forgham Street at approximately 12:07 p.m.; and

WHEREAS, the proximate cause of the accident appears to have been negligence in the operation of a Rochester-Genesee Regional Transportation Authority bus being driven by an employee of the Wayne County Central Garage, a Wayne County employee who was test driving the bus after effecting repairs; and

WHEREAS, the Rochester-Genesee Regional Transportation Authority has incurred a claim for financial damages submitted for property damage sustained in the accident in the sum of Eleven Thousand Three Hundred Seventy Nine and 40/100 (\$11,379.40); and

WHEREAS, the Rochester-Genesee Regional Transportation Authority has served a Summons and Complaint upon the County of Wayne seeking among other things, reimbursement of the Eleven Thousand Three Hundred Seventy Nine and 40/100 (\$11,379.40) incurred by RGRTA to settle this claim upon legal theories of common-law and contractual indemnification, breach of contract and negligence; and

WHEREAS, the County of Wayne is desirous of settling said claim of the Rochester-Genesee Regional Transportation Authority against the County of Wayne for reimbursement of

this claim incurred by RGRTA for injuries and property damages; now, therefore, be it
RESOLVED, that the claim between the Rochester-Genesee Regional Transportation Authority and the County of Wayne for reimbursement of the claim incurred by RGRTA for injuries in the total sum of Eleven Thousand Three Hundred Seventy Nine and 40/100 (\$11,379.40) is hereby settled between the parties and payment of said claim to the Rochester-Genesee Regional Transportation Authority is hereby approved; and be it further
RESOLVED, that the Wayne the County Treasurer is hereby authorized and directed to issue a check in the amount of Eleven Thousand Three Hundred Seventy Nine and 40/100 (\$11,379.40) from Account No. A#1930 (Judgment and Claims), as directed by the Wayne County Attorney.
Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 427-14: AUTHORIZATION TO PURCHASE, PROGRAM, and INSTALL NETWORK SWITCHES IN SUPPORT OF RADIO PROJECT

Mr. LeRoy presented the following:
WHEREAS, Resolution No. 511-13 awarded a bid for all communications infrastructure work for the Wayne County Emergency Communications Radio System Project to Saia Communications, Inc. in the amount of \$546,603.75; and
WHEREAS, the purchase, programming and installation of Network Switches for each site was not included in the original bid specification; and
WHEREAS, it has subsequently been determined that the current Network Switches should be replaced due to the age and condition, and
WHEREAS, the network switches should be programmed and installed by the vendor responsible for the performance of the Radio System; and
WHEREAS, these switches are readily available for purchase at NYS Contract pricing by Wayne County; and
WHEREAS, project line H19342.52000.TOWER will fund the purchase, programming and installation utilizing existing grant monies; now, therefore be it
RESOLVED, that the Department of Emergency Management Services shall be authorized to purchase seven switches with appropriate options and accessories on NYS OGS Contract at a total cost of \$11,763.90 and issue a change order for network switch programming and installation services from Saia Communications, Inc. in the amount of \$2,940.00.
Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 428-14: AUTHORIZATION TO PURCHASE A REFRIGERATOR ALARM SYSTEM

Mr. Groat presented the following:
WHEREAS, Wayne County Public Health (WCPH) has private and State vaccine for our Child and Adult immunization clinics; and
WHEREAS, the Wayne County Health Services Building does not have a generator to power the building for when there is a power outage; and
WHEREAS, WCPH is required to maintain optimal storage temperatures to ensure viability of the vaccine; and
WHEREAS, WCPH has identified Public Health Emergency Preparedness grant funds to purchase a vaccine refrigerator alarm system that will notify PH staff when the temperature is out of optimal range;
WHEREAS, WCPH will purchase an A2-05 Vaccine Storage Temperature Monitoring Kit from Scimedico, LLC at a cost not to exceed \$2,275.00, now, therefore, be it
RESOLVED, that the Director of Public Health is hereby authorized to purchase an A2-05 Vaccine Storage Temperature Monitoring Kit from Scimedico, LLC at a cost not to exceed \$2,275.00, pending the approval of the New York State Department of Health Emergency

Preparedness grant.

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

RESOLUTION NO. 429-14: AUTHORIZATION TO CONTRACT WITH STRONG CENTER FOR DEVELOPMENTAL DISABILITIES 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; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with the Strong Center for Developmental Disabilities to provide psychological consult at a rate of \$58.00 per half hour for the period of September 1, 2013 to August 31, 2014, subject to the County Attorney's approval to form and content.

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

RESOLUTION NO. 430-14: AUTHORIZATION TO ADVERTISE LOCATION OF STANDING COMMITTEE MEETINGS FOR THE MONTH OF JULY, 2014

Mrs. Crane presented the following:

WHEREAS, asbestos abatement and the energy conservation project necessitated the temporary relocation of departments and meetings from the Wayne County Court House; and

WHEREAS, the Energy Services Company (ESCO) will complete heating and air conditioning work sufficiently to permit the July, 2014 Board of Supervisors Standing Committee meetings to be held in the regular location; and

WHEREAS, Resolution No. 293-14 changed the July Committee meeting location to 16 William Street, Lyons; and

WHEREAS, the July Standing Committee meetings can now be held in the regular location; now, therefore, be it

RESOLVED, that the Standing Committees of the Wayne County Board of Supervisors for July, 2014 will meet at the regular days and times at the Conference Room on the first floor of the 26 Church Street, Lyons, NY; and be it further

RESOLVED, that the Clerk of the Board shall advertise the Standing Committee meeting location to the extent necessary.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Kolczynski.

Mr. Marquette updated Board members with the progress on the Court House renovations and noted that the July standing committees will meet at the regular location and time.

Upon roll call, adopted.

RESOLUTION NO. 431-14: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE

Ms. Park presented the following:

WHEREAS, pursuant to Resolution No. 291-14 certain properties acquired by the County by tax deed were sold at public auction sale held June 11, 2014; 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	8	68110-06-256815	Michael Colacino 408 Sycamore Trl Newark, NY 14513	\$ 100
ARCADIA	15	68110-06-270891	Robert Walter Nolan 332 Vienna St Palmyra, NY 14522	\$42,000
ARCADIA	19	68110-06-315855	Paul Gilfus 2350 Vandy Dr Palmyra, NY 14522	\$49,000
ARCADIA	28	68110-07-518991	Robert Walter Nolan 332 Vienna St Palmyra, NY 14522	\$34,000
ARCADIA	42	68110-08-768849	Paul Gilfus 2350 Vandy Dr Palmyra, NY 14522	\$45,000
ARCADIA	83	68111-10-351500	Paul Gilfus 2350 Vandy Dr Palmyra, NY 14522	\$35,000
ARCADIA	85	68111-10-387589	Ronald D Mack Jr 1961 VanAuken Rd Newark, NY 14513	\$ 100
ARCADIA	95	68111-14-368480	Paul Gilfus 2350 Vandy Dr Palmyra, NY 14522	\$38,000
ARCADIA	105	68111-17-081031	Kenny Felton PO Box 411 Williamson, NY 14589	\$40,000
ARCADIA	120	68111-18-450183	Charles A Taylor Jr 730 S. Railroad Ave B7 W. Babylon, NY 11704	\$15,000
BUTLER	268	75116-00-960490	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$15,500
BUTLER	278	76116-00-710793	Kevin M Mcumber 425 Grace Ave Newark, NY 14513	\$25,000
BUTLER	282	77114-00-102365	Matthew J Secore	\$ 2,750

			2131 Daansen Rd Palmyra, NY 14522	
BUTLER	286	77114-00-461082	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 200
BUTLER	312	77117-00-693311	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 550
GALEN	350	74112-14-381352	Charles A Taylor Jr 730 S. Railroad Ave B7 W. Babylon, NY 11704	\$ 100
GALEN	352	74112-13-202429	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$26,000
GALEN	378	74112-14-443348	Charles A Taylor Jr 730 S. Railroad Ave B7 W. Babylon, NY 11704	\$ 3,400
GALEN	380	74112-14-457433	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$17,500
GALEN	386	74112-17-208066	Matthew J Secore 2131 Daansen Rd Palmyra, NY 14522	\$ 100
GALEN	392	74112-18-347225	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$19,000
GALEN	412	72111-00-465082	Eletha Lectora 28 Dungan St. Canandaigua, NY 14424	\$ 400
GALEN	429	73110-00-319263	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 300
GALEN	453	74113-00-400436	Charles A Taylor Jr 730 S. Railroad Ave. B7 W. Babylon, NY 11704	\$17,000
HURON	494	72118-06-326779	Paul J Liess Jr 3363 Wildflower Dr Walworth, NY 14568	\$28,000
HURON	542	74117-00-965540	Duane R Poole Jr 11364 Ridge Rd Wolcott, NY 14590	\$ 300

HURON	563	75118-00-186405	Matthew Crane 7950 Dutch St Wolcott, NY 14590	\$55,000
LYONS	588	70111-16-872317	Anne Jacques PO Box 122 Newark, NY 14513	\$28,000
LYONS	654	71111-10-420600	Claudia M Rivello 7760 Old Lyons Rd Lyons, NY 14489	\$ 3,400
LYONS	670	71111-13-178487	Walter M Herman 45 Atwater St Port Gibson, NY 14537	\$ 2,100
LYONS	678	71111-19-638208	Randy E Lawson 8833 Lyons-Marengo Rd Lyons, NY 14489	\$ 200
LYONS	694	70112-00-255952	Charles S Puzio 10 Richardsville Rd Ogdensburg, NJ 07439	\$ 450
LYONS	705	70114-00-884197	Nicholas B Ford 675 Pelis Rd Newark, NY 14513	\$ 700
MARION	862	65114-15-895454	Peter Bachison 4487 Ridge Chapel Rd Marion, NY 14505	\$ 1,050
PALMYRA	1014	65111-09-100729	Walter M Herman 45 Atwater St Port Gibson, NY 14537	\$19,000
PALMYRA	1034	65111-00-547529	K.B. Schoenfelder 1868 Reese Rd Clifton Springs, NY 14432	\$21,000
ROSE	1121	72116-00-944067	Nickolas B Patchen 4136 Lakes Corners Rose Valley Rd Clyde, NY 14433	\$ 2,100
ROSE	1175	74114-05-147931	Charles A Taylor Jr 730 S. Railroad Ave. B7 W. Babylon, NY 11704	\$ 100
SODUS	1291	69117-05-189911	William John Griffiths 12003 Wheeler Rd Wolcott, NY 14590	\$38,000

SODUS	1344	71119-17-205139	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$38,000
SODUS	1365	67117-00-910576	Christopher J Luckey 5490 Limekiln Rd Wolcott, NY 14590	\$ 5,200
SODUS	1394	68118-00-386183	Michael Cobbs 6454 VanSlyke Rd Sodus, NY 14551	\$ 950
SODUS	1448	70117-00-307005	Jeanne Karen Denike 3223 Lake Rd Williamson, NY 14589	\$13,000
SODUS	1471	71115-00-261383	Kenneth E Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$19,000
SODUS	1496	71116-06-398957	Charles S Puzio 10 Richardsville Rd Ogdensburg, NJ 07439	\$ 5,000
WALWORTH	1569	62115-00-687415	Gregory C Schimpf 4807 Walworth-Ont Rd Walworth, NY 14568	\$36,000
WILLIAMSON	1638	65117-00-435589	Peter James Bogino 3321 Ridge Rd Williamson, NY 14589	\$ 9,000
WILLIAMSON	1649	65117-08-918822	Michael Cobbs 6454 VanSlyke Rd Sodus, NY 14551	\$36,000
WILLIAMSON	1697	66118-00-404217	Eric Daniels 6713 Bear Swamp Rd Williamson, NY 14589	\$ 1,600
WILLIAMSON	1710	67117-05-185910	John T Reynolds	\$ 1,750
WILLIAMSON	1711	67117-05-185919	863 Greig St Sodus Point, NY 14555	
WOLCOTT	1742	75117-11-682573	Duane R Poole Jr 11364 Ridge Rd Wolcott, NY 14590	\$ 150
WOLCOTT	1799	75117-16-911282	Charles A Taylor Jr 730 S. Railroad Ave B7 W. Babylon, NY 11704	\$ 100
WOLCOTT	1894	78118-00-241913	Justin Dates 5024 Westbury Rd	\$62,000

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Deyo.

Mr. Spickerman noted that he did not like the implementation of this new policy when established last year and he will not support this resolution here today. He feels that this change removes the extra time that may be needed to pay their taxes to not lose their property.

Upon roll call, all Supervisors voted Aye, except Supervisor Spickerman who voted Nay. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 432-14: AUTHORIZATION FOR JAMES M. HAITZ TO WITHDRAW HIS LETTER OF RESIGNATION

Mr. Groat presented the following:

WHEREAS, Director of Community Services James M. Haitz submitted his resignation to be effective July 7, 2014; and

WHEREAS, Mr. Haitz has informed the Community Services Board and the County Administrator that he wishes to withdraw said resignation; and

WHEREAS, the Community Services Board has expressed an intention to accept the withdrawal of said resignation; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes James M. Haitz to withdraw his letter of resignation.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, all Supervisors voted Aye, except Supervisors Crane, Smith and Park who voted Nay. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

RESOLUTION NO. 433-14: AUTHORIZATION TO SETTLE CLAIM

Ms. Park presented the following:

WHEREAS, a claim was filed against the County on or about June 4, 2014 regarding Real Property located at 1508 Alderman Road, Town of Macedon, New York 14505 which property was included in the Tax Foreclosure proceeding for 2014; and

WHEREAS, an offer of settlement has been made by Plaintiff's counsel in connection with that proceeding; now, therefore, be it

RESOLVED, that the Wayne County Attorney is authorized to settle said claim and accept the offer of settlement for the full amount of the taxes, interest and penalties plus an additional sum of Five Thousand and 00/100 (\$5,000.00) provided that all risk of loss or liability with respect to this property shall pass immediately to the former owners pending transfer of title.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, all Supervisors voted Aye, except Supervisor Park who voted Nay. Absent – Supervisor Marini. The Chairman declared the Resolution adopted.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, July 15, 2014 at 9:00 a.m.** This Board Meeting will be held in the Wayne County Court House, 26 Church Street, Lyons, New York.

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