

8<sup>th</sup> Day  
Tuesday, June 19, 2018  
9:00 a.m.

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

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

Upon roll call, all Supervisors were present.

County Administrator Richard House and County Attorney Daniel Connors were also present for today's meeting.

**APPROVAL OF MINUTES:**

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

**COMMUNICATIONS:**

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

A copy of the Sheriff's Office Cash Receipts Report dated May 22, 2018 totaling \$15,798.84 was received.

Copies of certified resolutions were received from the Ontario County and the Seneca County Boards of Supervisors regarding appointments to the Finger Lakes Workforce Investment Board.

Letters of resignation from the Wayne County Board of Ethics were received from both Victoria Daly and David Christler.

Letters in opposition regarding RPTL Exemption 485-a were received from a number of Wayne County Assessors including Wayne County Real Property Tax Director, Karen Ambroz, stating their opposition for a full tax break that will unfairly shift the tax burden.

A message from Lisa Burns, Executive Director of the Finger Lakes Regional Tourism Council, congratulating Christine Worth, Director of Tourism and Promotion, for her work at the New York Times Travel Show, promoting the virtues of the fabulous Finger Lakes Region.

Copies of letters were received from Senator Pamela Helming to Martin Aman, Exec. Director of WC Water and Sewer Authority to report success in securing NYS Funding - Capital Grants for \$250,000 each for the construction of a regional wastewater treatment facility and the construction of a regional water storage facility, including pumping and transmission improvements in central Wayne County.

A copy of the 2018-19 New York State Budget Impact Report for Wayne County was received from the NYS Association of Counties.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the May 2018 warrants for accounts payable, totaling \$3,803,055.36 was received and filed.

Mr. Verkey moved, seconded by Mrs. Jacobs.

Mrs. Crane took this opportunity to reiterate the exceptional job that Christine Worth, Director of Tourism and Promotion, consistently does for promoting Wayne County.

Motion carried.

**PRIVILEGE OF THE FLOOR:**

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

Donna and Steve Russell requested to address the Board regarding their foreclosed

property on Olmstead Road in Savannah; with a plea to allow them to keep their family farm; and not award their property that was acquired by tax deed and sold at the County's public auction held June 13, 2018.

There were no other public comment relating to agenda items this morning.

#### **PROCLAMATIONS**

Supervisor Dave Spickerman read proclamations of appreciation on behalf of the Board for Margaret "Peg" Churchill, Executive Director of the Wayne County Industrial Development Agency/Wayne County Economic Development Corporation and Deputy Director of the Wayne County Economic Development and Planning Department and Marie Leisenring, Administrative Assistant of the Wayne County Industrial Development Agency, for their many years of dedicated service to Wayne County.

#### **SCHEDULED BUSINESS:**

**PUBLIC HEARING** - Community Development Block Grant – 9:10 a.m.

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

The Clerk read the following Notice of Public Hearing for the Community Development Block Grant (CDBG) applications process, for the purpose of hearing public comments on Wayne County's community development needs:

**LEGAL NOTICE  
NOTICE OF PUBLIC HEARING  
WAYNE COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

Wayne County, New York will hold a public hearing on **Tuesday, June 19, 2018 at 9:10 AM** at the Supervisors Chambers of the Historic Courthouse, 26 Church Street, Lyons, New York 14489 for the purpose of hearing public comments on Wayne County's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2018 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments up to \$20 million for the 2018 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Historic Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals who wish to attend should call Sandra Sloane at 315-946-5403 at least one week in advance of the hearing date to allow for necessary. Written comments may also be submitted to Sandra Sloane, Clerk, 26 Church St., Lyons, NY 14489 until June 22, 2018.

Advertised: May 28, 2018  
Lyons, New York

Sandra J. Sloane, Clerk  
Wayne County Board of Supervisors

Chairman LeRoy opened the floor for public comment at 9:25 a.m. for this hearing where there was no interest from the public to make comment at this time.

An additional request for public comment was made by the Chairman. Being none, he asked for a motion to close the hearing at 9:26 a.m.

Mrs. Pagano moved, seconded by Mrs. Crane, that the hearing be closed. Upon roll call, carried.

As noted in the Public Hearing Notice, written comments are to be accepted until June 22 by mailing them to the Clerk of the Board.

The following types of projects were identified and have received support in written documents submitted to the Clerk following the Public Hearing and are based on contacts throughout the year and staff input:

1. Micro-enterprise revolving loan programs especially downtown revitalization
2. St. Michael's school in Newark- consider renovating it to senior housing
3. Main Street or Downtown development and second story residential.
4. Well and Septic replacement for qualifying individuals
5. Funding for studies and/or programs dealing with environmental (Slum/Blight) and potential economic development for properties delinquent in real property taxes.
6. Additional studies regarding resiliency along the shorelines of Wayne County
7. Economic development programs benefiting LMI persons.
8. Infrastructure support for new and expanding businesses that hire LMI individuals
9. Housing rehab and water line installation where living conditions and water quality are substandard.
10. Any project that directly supports the Wayne County Economic Development Strategic Plan.
11. Farm worker housing rehab grant to help improve farm workers living conditions.
12. Downtown revitalization programs are important both business and housing rehabilitation. Sidewalks/ walkable communities are important.
13. Initial Brownfield inventory and strategic plan for addressing the issues- there is no comprehensive inventory of brownfield properties in the County
14. Housing Plan- there is a need to conduct an inventory of market-rate and below-market-rate housing stock to identify areas of need. A good market study can ensure there is a sufficient range of housing choices to attract workers and management from new and expanding businesses.
15. Manufactured and mobile home replacement program to assist income eligible property owners

#### **PRESENTATION**

Brian Pincelli, Director, Wayne County Economic Development and Planning, introduced Casey Mastro, Energy Manager, New York Power Authority (NYPA) for a Power Point update on NYPA's Street Lighting Program – Conversion to Energy Efficient Street Lighting.

#### **RESOLUTION NO. 285-18: REQUEST THAT THE NEW YORK STATE LEGISLATURE SUPPORT AN ACT TO AMEND THE EXECUTIVE LAW IN RELATION TO THE COST OF MAINTENANCE AND OPERATION OF VETERANS' SERVICE AGENCIES**

Mr. Verno presented the following:

WHEREAS, legislation has been introduced in the New York State Senate (S.8210) increasing the State share of the Wayne County Veteran Services Agency operation and maintenance costs to \$20,000.00 per annum; and

WHEREAS, pursuant to New York State Executive Law Section 359(1), the Wayne County Veteran Services Agency is currently receiving \$10,000 per annum in state revenue for operation and maintenance costs; and

WHEREAS, the Wayne County Veteran Services Agency has experienced a significant increase in overall claim revenues for its veteran constituents realizing over \$1,000,000 in 2017 and over \$1,000,000 in the first quarter of 2018; and

WHEREAS, the Wayne County Veteran Services Agency is not permitted to charge

veterans directly for services unlike private attorneys who are permitted to charge veterans a percentage of their claim award; and

WHEREAS, the Wayne County Board of Supervisors supports and recognizes the services rendered by veterans to our country and is desirous of the New York State Legislature amending Executive Law Section 359(1); now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors requests the New York State Legislature to adopt Senate Bill (S.8210) to amend Executive Law Section 359(1) increasing the State share of the Wayne County Veteran Services Agency operation and maintenance to \$20,000.00 per annum; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Governor Andrew Cuomo; Senators Pamela Helming, Catharine M. Young, and Patrick Gallivan; Assemblyman Robert Oaks and Joe Errigo; the New York State Association of Counties; and the Intercounty Association of Western New York.

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

**RESOLUTION NO. 286-18: AUTHORIZE AGREEMENT WITH CENTER FOR DISABILITY RIGHTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, disabled individuals have the right to direct their own care, if so desired, and

WHEREAS, the Center for Disability Rights provides oversight of this service in the Wayne County area; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with the Center for Disability Rights, Inc. subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/18-12/31/18.

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

**RESOLUTION NO. 287-18: AUTHORIZING AGREEMENT WITH FLCC FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYEE TRAINING**

Mr. Verno presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2018 to December 31, 2018 at a total project cost not to exceed \$50,000.

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

**RESOLUTION NO. 288-18: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – ELMCREST CHILDREN'S CENTER FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in child caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York State; and

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child's placement on a timely basis; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Elmcrest Children's Center for the timeframe 7/1/18-6/30/21 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for a total amount not to exceed \$750,000, or \$250,000 per year.

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

**RESOLUTION NO. 289-18: AUTHORIZE APPOINTMENT TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

Mr. Verno presented the following:

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

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, the executive Director of Finger Lakes Workforce Development has solicited nominations in accordance with the law; and the following individuals have been nominated for representation and appointment to the WIB Board for the three-year term of 7/1/18 – 6/30/21:

Tom Facer, Farm Fresh First, LLC  
Rick Plympton, Optimax Systems, Inc.  
Scott Bishoping, Wayne Finger Lakes BOCES  
Mike Davis, IBEW Local 840  
Bob Doeblin, Geneva Housing Authority

Rick House, Wayne County Administrator to replace Margaret (Peg) Churchill, Wayne County  
Kathleen (Kathy) Baker, Reliant Community Federal Credit Union to replace Debra Hellert, Financial Cluster

now, therefore, be it

RESOLVED, that the above named individuals are hereby appointed to the three-year terms as delineated above; and be it further

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

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

**RESOLUTION NO. 290-18: AUTHORIZATION TO EXECUTE CONTRACT WITH CHILD CARE COUNCIL INC. IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, the NYS Office of Children and Family Services (OCFS) is authorized to register and inspect child day care programs or to contract for this service; and

WHEREAS, local departments of Social Services (LDSS) are qualified to fulfill the required responsibilities; and

WHEREAS, NYS OCFS provides Child Care and Development Block Grant (CCDBG) funds to Wayne County Department of Social Services to subcontract for these services; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services

and the New York State Office of Children and Family Services for the period 1/1/18 to 12/31/18 for a cost not to exceed \$120,149.

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

**RESOLUTION NO. 291-18: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR DOMESTIC VIOLENCE SERVICES FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, Services for victims of Domestic Violence and their families/children are an important component of reducing child abuse; and

WHEREAS, Victim Resource Center has worked in collaboration with Wayne DSS and Wayne CAP to provide services which ameliorate the effects of family violence; and

WHEREAS, this partnership has been effective with the families served; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute a contract on behalf of the County of Wayne and the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with the Victim Resource Center of the Finger Lakes, Inc. for Domestic Violence Services at a cost not to exceed \$63,750 for the time frame 7/1/18-6/30/21, or \$21,250 per year.

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

**RESOLUTION NO. 292-18: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – ST. ANNE INSTITUTE FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) needs to place children in child caring institutions, at times, to promote their health and safety; and

WHEREAS, payment for these services is not determined by the county but is dictated by New York State; and

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child's placement on a timely basis; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with St. Anne Institute for the timeframe 7/1/18-6/30/21 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$450,000 or \$150,000 per year.

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

**RESOLUTION NO. 293-18: AUTHORIZE AGREEMENT WITH WAYNE BEHAVIORAL HEALTH NETWORK FOR DRUG/ALCOHOL ASSESSMENTS FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

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

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

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

RESOLVED, that the Commissioner of the Social Services is hereby authorized to execute an agreement with Wayne Behavioral Health Network, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 7/1/18-6/30/19 at a fee of \$40.00 per assessment.

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



RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Wayne ARC for the provision of Child-Only Services for a one (1) year contract period of 7/1/18-6/30/19 at an amount not to exceed \$75,460 with a possible one year renewal at \$76,710 for the contract period of 7/1/19-6/30/20.

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

**RESOLUTION NO. 296-18: AUTHORIZE CONTRACT FOR CHILD ABUSE REDUCTION THROUGH FAMILY VIOLENCE PARENT EDUCATION (PACT) SERVICES WITH WAYNE CAP FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) seeks to reduce the incidence of child abuse and neglect in Wayne County families; and

WHEREAS, services for families experiencing violence issues are an important component in reducing child abuse and neglect; and

WHEREAS, the Department of Social Services was authorized to prepare Request for Quotes (RFQ) documents and notify possible service providers of Family Violence Parent Education services; and

WHEREAS, the following providers were notified and met with:

- Catholic Charities of Wayne County
- Wayne ARC
- Wayne CAP

WHEREAS, only Wayne CAP submitted a response to the RFQ:

Wayne CAP                   \$19,750  
159 Montezuma St.  
Lyons, NY 14489

WHEREAS, this quote is an acceptable response to the Request for Quotes (RFQ), now, therefore be it

RESOLVED, that the Chair of the Board of Supervisors, Steven M. LeRoy, is hereby authorized to enter into a contract with Wayne CAP, subject to the review of the County Attorney as to form and content, for Family Violence Parent Education services for the timeframe 7/1/18-6/30/19 in an amount not to exceed \$19,750.

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

**RESOLUTION NO. 297-18: AUTHORIZATION TO AMEND THE SENIORS AT HOME, INC. CONTRACT AND THE 2018 COUNTY BUDGET FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Aging and Youth contracts with both Seniors at Home Services, Inc. and Genesee Regional Inc. for the provision of Personal Care Assistant (PCA) services; and

WHEREAS, Genesee Regional, Inc does not have adequate Personal Care Assistants available; and

WHEREAS, Senior's at Home, Inc. currently has a greater capacity to provide PCA services to Wayne County seniors; and

WHEREAS, the Department desires to move budget appropriations in the amount of \$21,254 from the Genesee Regional, Inc. account to the Seniors at Home, Inc. account; and

WHEREAS, in addition, the NY State Office for the Aging has awarded supplemental Community Services for the Elderly (CSE) grant funding in the amount of \$7,157 to Wayne County to help address the growing service demand; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend the 2018 contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Senior's at Home, Inc. increasing the contract amount from \$15,000 to \$43,411 for the period of January 1, 2018 through December 31, 2018; and be it further

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

A6772-Aging Budget

(Revenue)

\$7,157 to 43772 (State Aid) Programs for Aging CSE

A67724

(Appropriations)

\$21,254 from 54658 Genesee Regional, Inc

\$28,411 to 54400 Contracted Services

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

**RESOLUTION NO. 298-18: AUTHORIZATION TO AMEND THE 2018 WAYNE COUNTY NURSING HOME BUDGET FOR NYS DEPARTMENT OF HEALTH ADVANCED TRAINING INITIATIVE FUNDING FOR STAFF TRAINING**

Mr. Baldrige presented the following:

WHEREAS, the Resolution No. 082-18 authorized the Wayne County Nursing Home to accept Department of Health Advanced Training Initiative (ATI) funds for training and education to all levels of staff; and

WHEREAS, the Wayne County Nursing Home received \$190,556 from the NYS Department of Health for ATI training and education; and

WHEREAS, the Wayne County Nursing Home Administrator is desirous is amending the 2018 Budget to include the NYS Department of Health revenue funding and to include additional training appropriations; now, therefore, be it

RESOLVED, that the Treasurer is authorized and directed to make the following 2018 budget adjustments:

**E6000 Wayne County Nursing Home**

(Revenue)

\$190,556 to 43002-E3020 Medicaid

(Appropriations)

\$190,556 to 54483-E6020 Training-Seminars & Schools

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

**RESOLUTION NO. 299-18: AUTHORIZING CONTRACT FOR FURNISHING NURSING HOME CARE TO BENEFICIARIES OF THE VETERANS SERVICE ADMINISTRATION**

Mr. Baldrige presented the following:

WHEREAS, the contract between the County of Wayne and the Veterans Service Administration for furnishing nursing home care services to beneficiaries of the Veterans Service Administration expires on July 31, 2018 and;

WHEREAS, the Wayne County Nursing Home is renewing said contract for the period of August 1, 2018 – July 31, 2019 at no cost to the nursing home; and

Now therefore be it

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors to execute a Contract/Award for Furnishing Nursing Home Services to Beneficiaries of the Veterans Administration at a per diem fee to be negotiated by the Administrator for the period August 1, 2018 to July 31, 2019, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 300-18: AUTHORIZING AGREEMENT BETWEEN ST. JOHN FISHER COLLEGE (C/O WEGMANS SCHOOL OF NURSING) AND WAYNE COUNTY NURSING HOME FOR NURSING EDUCATIONAL PROGRAM**

Mr. Baldrige presented the following:

WHEREAS, St. John Fisher College (c/o Wegmans School of Nursing) has established an educational program in nursing; and

WHEREAS, Wayne County Nursing Home and St. John Fisher College (c/o Wegmans School of Nursing) have an interest in working collaboratively to provide said educational nursing training; and

WHEREAS, the agreement is effective from April 25, 2018 to April 24, 2019; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute an agreement on behalf of the Wayne County Nursing Home St. John Fisher College (c/o Wegmans School of Nursing) from April 25, 2018 to April 24, 2019 for the purpose of educational nursing program at no cost to the nursing home. Agreement is subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 301-18: AUTHORIZATION TO ACCEPT BID AND EXECUTE CONTRACT FOR OXYGEN SUPPLY SERVICE AT THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the contract with Northeast Medical Repairs, Inc. for the provision of oxygen services expires June 30, 2018; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for oxygen services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, bids were opened on Friday, May 18, 2018 at 2 p.m. and the following bids were received:

Northeast Medical Repairs- Only Bid			
ITEMS	2018	2019	2020
5 Liter Oxygen Concentrator +/- 25 units	\$19.00 a month	\$19.00 a month	\$19.00 a month
10 Liter Oxygen Concentrator	\$60.00 a month	\$60.00 a month	\$60.00 a month
CPap unit	\$55.00 a month	\$55.00 a month	\$55.00 a month
BiPap s unit	\$109.00 a month	\$109.00 a month	\$109.00 a month
BiPap st unit	\$165.00 a month	\$165.00 a month	\$165.00 a month
BiPap s Auto unit	\$185.00 a month	\$185.00 a month	\$185.00 a month
Half Face Mask	\$110.00 a month	\$110.00 a month	\$110.00 a month
Full Face Mask	\$140.00 a month	\$140.00 a month	\$140.00 a month
Ambulatory Oxygen "E" w/built in regulator	\$2.40 per fill	\$2.40 per fill	\$2.50 per fill

Grab and Go Oxygen Cylinders	\$2.40 per fill	\$2.40 per fill	\$2.50 per fill
Cylinder Rental Charges	\$0.00	\$0.00	\$0.00
Portable Oxygen Concentrator	\$190.00 a month	\$190.00 a month	\$190.00 a month
Hazmatt/Delivery Charges	\$25.00 per visit	\$25.00 per visit	\$25.00 per visit

RESOLVED, that the sole bid submitted by Northeast Medical Repairs in the amounts below is in accordance with specifications, is hereby accepted; and be it further

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute a contract on behalf of the Wayne County Nursing Home, with Northeast Medical Repairs for the provision oxygen service for the period July 1, 2018 through December 31, 2019 with two (2) one year renewals for an amount not to exceed \$58,000 per year. Contract is subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 302-18: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO CREATE NEW POSITIONS; AND AMEND THE 2018 BUDGET**

Mr. Baldridge presented the following:

WHEREAS, the Mental Health Department currently has the need to create several new positions in relation to community needs and program expansions in both school mental health clinics and substance abuse programs; and

WHEREAS, the department is planning to expand children's mental health clinic services in two additional school districts and add staff resources in three other districts, and the department also needs to hire additional staff for the Open Access Center and Center for Treatment Innovation Strategic Targeted Response (COTI-STR) programs in response to the Opioid Epidemic Response; and

WHEREAS, the Director of Mental Health has determined the schools clinics will require an additional 4 clinicians (Staff Social Workers), and the Open Access Center/COTI-STR Program will require an additional 2 Staff Social Workers and 3 Substance Abuse Counselors; and

WHEREAS, the schools clinics staff will generate sufficient billed revenue to off-set the associated costs, and the substance abuse program has sufficient grant funding which covers its costs as well as can generate billed revenue in addition to offset all costs; now, therefore, be it

RESOLVED, that the Mental Health Department is authorized to create and hire 6-Fulltime Staff Social Worker positions, and 3-Fulltime Substance Abuse Counselor positions; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2018 Budget amendments:

**Account No. A4300 – Behavioral Health**  
(Appropriations)

- \$80,247 to 51322.M2310 Staff Social Worker FT (4)
- \$48,148 to 51322.M5330 Staff Social Worker FT (2)
- \$69,335 to 51497.M5330 Substance Abuse Counselor FT (3)
- \$3,110 to 58100.M2310 Retirement
- \$5,463 to 58100.M5330 Retirement
- \$2,558 to 58200.M2310 Social Security
- \$3,713 to 58200.M5330 Social Security
- \$13,532 to 58400.M2310 Hospitalization

\$20,297 to 58400.M5330 Hospitalization  
\$616 to 58600. M2310 Disability  
\$770 to 58600.M5330 Disability  
\$88 to 58901.M2310 EAP  
\$110 to 58901.M5330 EAP  
(Revenue)  
\$80,151 to 41620.M2310 Mental Health Fees  
\$20,000 to 41613.M2310 Medicaid  
\$147,836 to 43586.M5330 OASAS State Aid

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

**RESOLUTION NO. 303-18: AUTHORIZATION TO AWARD VEHICLE BID FOR THE MENTAL HEALTH DEPARTMENT**

Mr. Baldrige presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid proposals in accordance with the specifications set forth by the County for the purchase of two vans both with custom rear compartment conversions for mobile health clinics for the Mental Health Department; and

WHEREAS, the funding for these two vehicles is being provided to the Department of Mental Health with a grant from the New York State Office of Alcoholism and Substance Abuse Services in order to combat the Opioid Epidemic and bring mobile clinic services into the community; and

WHEREAS, the bid proposals were opened on April 2, 2018 and the following proposal was received:

- Mercedes-Benz of Syracuse – 2 vehicles – 2018 MB Sprinter 170 WB with Rear Compartment Conversion, Total Bid Amount: \$161,338.00

WHEREAS, a solicitation was then done through the NYS Vehicle Market Place in an attempt to solicit more responses and the following response was received on April 27, 2018:

- Matthews Bus Alliance, d/b/a Matthews Buses Commercial – 2 vehicles -2018 Ford E3F Chassis, StarTrans Bus Body Make, Senator II Body Model, Total Bid Amount: \$233,409.26

WHEREAS, the proposals were evaluated by the County Auditor and the Mental Health Director; now, therefore, be it

RESOLVED, that the Chairman of the Board, subject to County Attorney review and approval, is hereby authorized to enter into a purchase contract and accept the bid submitted by Mercedes-Benz of Syracuse for two Mercedes-Benz MB Sprinter 170mb Vans with Custom Rear Compartment Conversion for a total purchase price of \$161,338.00.

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

**RESOLUTION NO. 304-18: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO APPLY FOR GRANTS**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department is seeking authorization to apply to two grant opportunities that relate directly to the work of the department; and

WHEREAS, one grant RFP is offered by the NYS Office of Mental Health for Capital Improvements for the Preservation, Enhancement or Restructuring of Children's Mental Health Clinics and Residential Treatment Facilities; and

WHEREAS, the second RFP is offered by the NYS Division of Criminal Justice Services for developing a Jail-Based Cognitive Behavioral Intervention (CBI) Services Program; and

WHEREAS the Mental Health Department's delivery of services and programs would be enhanced and as such the community could benefit from both of these opportunities should they be awarded; now, therefore, be it

RESOLVED, that the Director of the Mental Health Department is authorized to submit

grant proposals in response to these RFP's issued by the Office of Mental Health and Division of Criminal Justice Services.

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

**RESOLUTION NO. 305-18: AUTHORIZATION TO EXECUTE CONTRACT WITH OSWEGO Citi BOCES, PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Baldrige 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 execute contract, subject to the County Attorney's approval as to form and content, for the provision of related services for preschool age children with handicapping conditions for the period 7/1/18 to 6/30/19 in accordance with the rates approved by the Health and Medical Committee of the Board of Supervisors as follows:

- Oswego County BOCES (CiTi): vision therapy - \$127.75/.5 session, \$205.00/consult; \$307.50/evaluation

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

**RESOLUTION NO. 306-18: AUTHORIZATION TO AMEND RESOLUTION NO. 272-18 WHICH AUTHORIZED THE TRANSFER OF GENERAL FUNDS TO THE TRUST EXPENSE FUND 2063 PH-VENDING COMMISSIONS ACCOUNT AND AMEND THE 2018 BUDGET**

Mr. Baldrige presented the following:

WHEREAS, Resolution No. 272-18 authorized the transfer of \$2,286.08 of vending commissions to the Trust Expense Fund (TE) 2063 PH-Vending Commissions account; and

WHEREAS, that the County Treasurer needs to issue a check from the General Fund bank account to the TE Fund 2063 PH-Vending Commissions bank account in order to make the monetary transfer; and

WHEREAS, that the amount to transfer needs to be appropriated in the 2018 Budget to fund the transfer; and

WHEREAS, it is desirable to amend Resolution No. 272-28 to include a budget adjustment to appropriate funds for the transfer; now, therefore, be it

RESOLVED, that the language in the RESOLVED in Resolution No. 272-18 which reads: "RESOLVED, that the County Treasurer is hereby authorized to transfer \$2,286.08 from the County's General Fund Unassigned Fund Balance to the RE 2063 PH-Vending Commissions account." is hereby amended to read:

"RESOLVED, that the County Treasurer is authorized to amend the 2018 Budget as follows:

**A1990 Contingency Fund General**

(Appropriations)

\$2,286.08 from 54000 Contractual Expenses

**A4010 Public Health**

(Appropriations)

\$2,286.08 to 54600 Misc".

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

**RESOLUTION NO. 307-18: AUTHORIZATION TO AMEND RESOLUTION NO. 352-16 TO ADD A TRANSPORTATION ROUTE FOR PUBLIC HEALTH/CHILDREN WITH SPECIAL NEEDS PROGRAM**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health currently contracts with Durham School Service, L.P. to provide out of county transportation to services for children enrolled into the Early Intervention and Preschool Supportive Health Services Program (Pre-K); and

WHEREAS, children have been identified as needing services at Liberty Post / STARS Program located at 1456 Ridge Road, Webster, NY and Liberty Post / STARS Program located at 119 Brockley Road, Irondequoit, NY; and

WHEREAS a transportation route needs to be established as following:

- Children being transported to at Liberty Post / STARS Program located at 1456 Ridge Road, Webster, NY and Liberty Post / STARS Program located at 119 Brockley Road, Irondequoit, NY from the following school districts: Wayne Central School District, Gananda Central School District, Webster Central School District, Palmyra-Macedon Central School District, Williamson Central School District, Sodus Central School District, Victor Central School District, North-Rose Central School District and Newark Central School District

- The Children must arrive at the Liberty Post / STARS Program locations by 9:00am and be picked up by 11:30am for the morning program. For the afternoon program, they are to arrive by 1:00pm and be picked up by 3:30pm.

Now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend Resolution No. 352-16 to add a transportation route to the Liberty Post / STARS Program located at 1456 Ridge Road, Webster, NY and Liberty Post / STARS Program located at 119 Brockley Road, Irondequoit, NY from the following school districts: Wayne Central School District, Gananda Central School District, Webster Central School District, Palmyra-Macedon Central School District, Williamson Central School District, Sodus Central School District, Victor Central School District, North-Rose Central School District and Newark Central School District. The children must arrive at the Liberty Post / STARS Program locations by 9:00am and be picked up by 11:30am for the morning program. For the afternoon program, they are to arrive by 1:00pm and be picked up by 3:30pm. Subject to the approval of the County Attorney as to form and content for the Contract beginning 2/26/18 to 8/31/2018.

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

**RESOLUTION NO. 308-18: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Baldrige 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 execute contracts and sign contract amendments that add or remove services from the following providers contracts, subject to the County Attorney's approval as to form and content, for the provision of related services for preschool age children with handicapping conditions for the period 7/1/18 to 6/30/21 in accordance with the rates approved by the Health and Medical Committee of the Board of Supervisors as follows:

- Cheryl Ann Aroesty: occupational therapy, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Katrina Briggs: speech therapy - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Breaking Boundaries OT & PT Services, PLLC: occupational therapy, physical therapy - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Bright Start Pediatric SLP and OT Services, PLLC: speech therapy, occupational therapy, physical therapy, psychological service, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child; TA, Paraprofessional Aide \$12/.5hr

- Building Blocks Comprehensive Services, Inc.: speech therapy, occupational therapy, physical therapy, psych, parent counseling/training, service coordination - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child; TA, Paraprofessional Aide, 1:1 Aide - \$12/.5 hr
- Susan Cochrane dba Freedom To Speak: ST/fluency, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Children's Therapy Network: speech therapy, occupational therapy, physical therapy - \$70/.5; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
- Clinical Associates of the Finger Lakes: speech therapy, occupational therapy, physical therapy, psychological service/counseling, audiology services/evaluations, assistive technology, counseling, parent counseling/training, social work - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child; 1:1 aide, paraprofessional aide, teaching assistant - \$12/.5 hr
- Christine R. DeFisher: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Gail Doran – Vision Therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- E. John Gavras Center: speech therapy, occupational therapy, physical therapy, service coordination - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child; 1:1 aide, paraprofessional aide, teaching assistant - \$20/hr
- Jill W. Escriva: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Finger Lakes Cerebral Palsy, Inc.: speech therapy, occupational therapy, physical therapy, psychological service, parent counseling/training, play therapy, service coordination, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child; 1:1 aide, paraprofessional aide, teaching assistant - \$20/hr
- Christina (Tina) Gergely: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Hearing & Speech Center of Rochester, Inc.: speech therapy, audiology services \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Andrea Habecker: occupational therapy - \$70/.5; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Richard M. Hilton: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Jill M. Kelley: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Finger Lakes Therapy Works, PLLC: speech therapy, occupational therapy; physical therapy, psych services- \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child;
- Susan T. Lapp: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Melissa Liposchak: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Kimberly F. McCaffrey: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child Karen A. Meuler: physical therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
- Liberty Resources Post, PLLC: speech therapy, occupational therapy, physical therapy, psych services, music therapy, counseling, parent counseling/training, social work \$70/.5 hr; group (up to 5) \$50/.5/child; 1:1 aide, paraprofessional aide \$12/.5; coordination of services \$20/.5.
- Marcy P. Osburn: physical therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child

- Aubrey Palmer: speech therapy, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Palmyra-Macedon CSD: speech therapy, occupational therapy, physical therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Red Creek ABCD: 1:1 aide - \$12/.5 hr
  - Red Creek CSD: speech therapy, occupational therapy, physical therapy, vision therapy, psychological services, counseling, parent counseling/training, teacher of deaf, assistive technology - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child 1:1 aide - \$12/.5 hr
  - JoAnn Salerno: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Kristi A. Sergeant: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Matthew Strauss: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Therapy Partners: speech therapy, occupational therapy, physical therapy, vision therapy, parent counseling/training - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Jennifer Thomson: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Christine A. Toner: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Upstate Music Therapy Center, LLC (Amy Thomas): music therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Kimberly Valone: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Ruth VanGorder: occupational therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Bridgett Viens: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Alissa Waughtel: speech therapy - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Wayne ARC: speech therapy, occupational therapy, physical therapy, vision therapy, psychological service, music therapy, counseling, parent counseling/training, play therapy, service coordination, assistive technology - \$70/.5 hr; 1:1 aide, paraprofessional aide, teaching assistant - \$20/hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Wayne County Action Program, Inc.: 1:1 aide - \$12/.5 hr; 2:1 aide - \$7/1 hr; Coordination of Services \$20/.5
  - Williamson CSD: speech therapy, occupational therapy, physical therapy, psychological services, assistive technology, counseling - \$70/.5 hr; 1:1 aide, paraprofessional aide, teaching assistant - \$12/.5 hr; coordination of services \$20/.5 hr; group (up to five) \$50/.5/child
  - United Cerebral Palsey Association of Rochester: speech therapy, occupational therapy, physical therapy, music therapy, assistive technology, parent counseling/training, social work - \$70/.5 hr; coordination of services \$20/.5; group (up to five) \$50/.5/child
  - Susan Muscolino: CPSE County Representative - \$29.00/hr
- Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

**RESOLUTION NO. 309-18: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, the County is required to contract for approved special education services

or programs pursuant to Section 4410 of the Education Law; now, therefore, be it  
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts, subject to the County Attorney's approval as to form and content, for the following providers of approved special education services or programs for preschool age children with handicapping conditions for the period of 7/1/18 to 6/30/21, and that these are mandated services which will be reimbursed at the approved State Aid rate:

- Bright Start Pediatric SLP and OT Services, PLLC
- Clinical Associates of the Finger Lakes (CAFL)
- E. John Gavras Center
- Finger Lakes Cerebral Palsy, Inc (Happiness House)
- Finger Lakes Therapy Works, PLLC
- Hearing and Speech Center of Rochester, Inc.
- Hillside Children's Center
- Liberty Resources Post, PLLC
- Mary Cariola Children's Center
- Red Creek CSD
- United Cerebral Palsy Association of Rochester (CP Rochester)
- Wayne ARC (Roosevelt Children's Center)
- Williamson CSD

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

**RESOLUTION NO. 310-18: AUTHORIZATION TO CREATE AND FILL ONE (1) FULL TIME AND ONE (1) PART TIME EARLY INTERVENTION SERVICE COORDINATION POSITION AND AMEND THE 2018 BUDGET**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is experiencing a service shortage of Service Coordination services for the Early Intervention Program (EIP); and

WHEREAS, several NYSDOH Bureau of Early Intervention (BEI) approved providers of Service Coordination are no longer performing these duties due to poor reimbursement; and

WHEREAS, WCPH is an approved provider of Service Coordination with the NYSDOH BEI and has the municipality oversight responsibilities of the program for Wayne County; and

WHEREAS, the Director of Public Health has performed a cost analysis for directly hiring Service Coordinators versus contracting for the service; and

WHEREAS, it has been determined that directly hiring Early Intervention Service Coordinators is **less** of a county cost than contracting the service out; and

WHEREAS, directly hiring Early Intervention Service Coordinators will allow better management of the EIP; and

WHEREAS, that the Director of Public Health is desirous in hiring one (1) Full Time and one (1) Part Time Early Intervention Service Coordinator to provide adequate Service Coordination coverage; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to create and fill one (1) Full Time and one (1) Part Time Early Intervention Service Coordinator position, grade 20, for the Wayne County Early Intervention Program.

**A1990 Contingent Fund General**

(Appropriations)

\$21,483.22 from 54000 Contractual Expenses

**A4016 PH – Early Intervention 0-1**

(Revenue)

\$18,276.72 to 43513 MA EISC Reimb

\$27,700.82 to 44635 MA Assistance Admin

\$6,217.60 to 43277 State Aid

(Appropriations)  
\$57,023.24 to 51521 Salary  
\$5132.09 to 58100 Retirement  
\$4,362.28 to 58200 FICA  
\$156 to 58600 Disability  
\$21.75 to 58901 EAP  
\$6,983.00 to 58400 Hospitalization

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

**RESOLUTION NO. 311-18: AUTHORIZATION TO PURCHASE EMS COMPUTER EQUIPMENT AND AMEND THE BOARD OF ELECTIONS 2018 BUDGET**

WHEREAS, the current EMS Computer Server is not working properly and is not under warranty; and

WHEREAS, server replacement specifications were obtained from the vendor Dominion Voting Systems (Dominion) who provides program; and

WHEREAS, according to the Dominion specifications, the County Information Services Department (IT) has provided the Wayne County Board of Elections (WCBOE) with a quote for the needed equipment totaling \$4,138.97; and

WHEREAS, that the Federal 2002 Help America Vote Act (HAVA) provided funding to New York State Board of Elections (NYSBOE) to enable reimbursement of County funds expended to implement or further the goals of HAVA; and

WHEREAS, that the NYSBOE created the Submission of HAVA Operations Expenses by Boards of Elections (SHOEBOX) program, for reimbursing Counties for allowable expenditures; and

WHEREAS, that the NYSBOE has authorized the cost of the EMS Server as an allowable expenditure reimbursable through the SHOEBOX program; now, therefore, be it

RESOLVED, that the Wayne County Board of Elections is authorized to purchase the EMS Computer Equipment included in the \$4,138.97 quote received from IT; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2018 Budget as follows:

**A1450 Board of Elections**

(Revenues)  
\$4,138.97 to 43968 Shoebox

(Appropriations)  
\$4,138.97 to 52201 Computer Equipment

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

**RESOLUTION NO. 312-18: AUTHORIZATION TO PROCESS PAYMENTS FOR YEARLY MAILCHECK PROCESS FOR BOARD OF ELECTIONS**

Mrs. Crane presented the following:

WHEREAS, a postcard must be sent to each active voter every year, mandated per NYS Election Law, to verify information in regard to voting; and

WHEREAS, NTS Data Services is capable of processing these cards more efficiently, by sorting and bar coding to postal standards, resulting in lower postal expense, and

WHEREAS, traditional postcard is not big enough to hold all pertinent information, and new enlarged card will be implemented starting this year; and

WHEREAS, cards cannot be sent until the postage deposit check is received by US Postal Service/NTS Data Services, the amount of the postage will have to be processed and delivered, per the US Postal Service regulations, prior to, approximately August 1 of every year; now therefore, be it

RESOLVED that the Wayne County Board of Elections is authorized on a reoccurring

annual basis to process advance payments to the US Postal Service/NTS Data Services a cost not to exceed \$30,000 each year to be expended from account A14504/54166 (Postage Expense) and on a reoccurring annual basis to process payments to NTS Data Services for said services at a cost not to exceed \$15,000 each year to be expended from Account A14504/54421 (Election Expense)

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

**RESOLUTION NO. 313-18: ADOPTING POLICY AND PROCEDURES FOR COMMUNICATION WITH PERSONS WITH LIMITED ENGLISH PROFICIENCY**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Compliance Committee has taken reasonable steps to ensure that persons with limited English proficiency (LEP) have full access and an equal opportunity to participate in our services, activities, programs and other benefits with all County departments; and

WHEREAS, limited English proficiency notebooks have been or will be distributed to every County department; and

WHEREAS, a Policy containing procedures for departments to follow to allow for communication with persons who have limited English proficiency has been drafted; now, therefore, be it

RESOLVED, that the Board of Supervisors adopts the Policy and Procedures for Communication with Persons with limited English proficiency.

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

**RESOLUTION NO. 314-18: ADOPTION OF WAYNE COUNTY TRAVEL POLICY (SUPERSEDE RES. NO. 267-18)**

Mrs. Crane presented the following:

WHEREAS, the current Travel Policy for Wayne County was updated in Resolution 267-18; and

WHEREAS, the applicability section of Resolution 267-18 was subsequently found to contradict other parts of the resolution; now therefore, be it

RESOLVED, that the following Wayne County Travel Policy is hereby adopted and supersedes the policy outlined in Resolution 267-18:

**I. PURPOSE**

The purpose of this policy is to establish a formal document, which regulates Wayne County employees, Appointed Officials, and Elected Officials in-County and out-of-County travel, travel expense reimbursement and County vehicle usage. This policy is to help ensure that travel is for legitimate County business, serves a public purpose, reimbursement is made for authorized expenses and the use of County vehicles is encouraged to reduce costs.

**II. APPLICABILITY**

This policy applies to all county employees, appointed officials, and elected officials.

**III. GENERAL PROVISIONS**

1. Pursuant to Article 5 Section 77-b(2) of the General Municipal Law and Section 450(3) of the County Law the Board of Supervisors hereby delegates to the County Administrator the power to authorize County officers and employees to attend conferences, conventions, schools, seminars and workshops conducted for the betterment of county government. As long as, the request is approved by the Department Head, within the limits of the departmental appropriations for such purposes per the review of the County Budget Officer; and the request is for travel within the State of New York.

2. All requests for out-of-state travel shall be reviewed by the County Administrator and referred to the department's Standing Committee and the Chairman of the Board of Supervisors. The Board of Supervisors delegates to the department's Standing Committee,

and the Chairman of the Board of Supervisors the power to jointly authorize County officers and employees to attend conferences, conventions, schools, seminars, and workshops conducted outside the State of New York. The County Budget Officer will review such request to ensure the request is within the limits of the departmental appropriations for such purposes and after the review and recommendation of the County Administrator.

3. All requests for travel that are in excess of the departmental appropriations for such purposes shall require the approval of the Board of Supervisors.

4. All actual and necessary expenses incurred for registration fees, travel, meals, and lodging in connection with such attendance shall be a County charge, provided, however, that said charges are supported by original receipts and a printed out map of expected mileage going to be incurred in addition to reasonable and prudent travel to obtain meals or conduct business in the same city; and reimbursements do not exceed the approved amounts.

5. Reimbursement of meals will be only for out-of-county travel that requires the employee to be away from home overnight on County business.

6. Travel Advances will not be given unless authorized by the Board of Supervisors.

7. When an employee is accompanied by a spouse, family member, or friend, the employee shall absorb all additional expenses incurred as a result of their presence. Only expenses of the employee will be considered reimbursable by the County.

8. Original detailed receipts are required and must be attached to the County's travel reimbursement form for the actual costs of hotel/motel charges, meals (breakdown of what was ordered), common carriers, parking charges, registration and workshop fees, and road, bridge and ferry tolls.

9. To the extent necessary and within the guidelines of this and other county policies and procedures, approved registration fees, common carrier travel, and lodging costs supported by evidence of the cost to be incurred may be paid in advance by the county directly to those entities requiring payment OR if an employee has incurred the expense and provided said costs are supported by receipts they may be reimbursed to an employee in advance of the scheduled event. Department Heads and other county employees within the respective departments for whom advance payments were made are responsible for ensuring that any cost or fee incurred in advance of attendance are properly refunded and credited to the County in the event of cancellation of attendance at an approved conference, convention, school, seminar or workshop.

10. All reimbursement requests must be submitted to the County Auditor with an approved Travel Request Form signed by the Department Head, County Budget Officer and the County Administrator and original invoices and detailed receipts attached.

11. If any part of a claim is disallowed, the County Auditor will contact the County Administrator, Department Head, and Employee explaining why it was disallowed, and any steps that can be taken to be reimbursed (i.e. submitting missing receipts).

#### **IV. TRANSPORTATION**

1. It is the policy of Wayne County that when available, County vehicles will be used for both in-county and out-of-county travel. It is the responsibility of the department heads to make sure that vehicles assigned to their individual departments are used to the fullest extent. If a department lacks the availability of a County vehicle for out-of-county travel, it shall be the responsibility of the travelling employee to make contact with the Wayne County Highway Department to request that a County vehicle be reserved for the employee for the duration of the travel time. If the need arises for an employee to use a County vehicle for an in-County function and the department is lacking such vehicle, the employee may contact County Highway for the availability of a temporary use County vehicle. If there is no County vehicle available, the employee may use a privately-owned vehicle and be reimbursed for such travel as authorized. If a County vehicle is available and the employee chooses not to use the County vehicle, the employee may use a privately-owned vehicle; however, will not be reimbursed for such travel expenses. If a County employee is unable to operate a County vehicle due to a

disability, it shall be the responsibility of the employee to produce for the Human Resources Department a physician's note outlining the specific disability under the Americans with Disabilities Act and the reasonable accommodation(s) necessary for such disability and explanation why a County vehicle would not accommodate such needs. If a County vehicle cannot meet such accommodation(s), then the employee may use a privately-owned vehicle and be reimbursed for such travel as authorized.

2. The funding source for any in-county and out-of-county travel shall not be a factor in the adherence to this policy.

3. If an employee makes a reservation for a vehicle with the County Highway department and no longer needs the use of such vehicle, it shall be the responsibility of the employee to cancel such reservation. Such cancellation shall be made at least 24 hours prior to the reservation time, or if the reservation of a vehicle is made within 24 hours of the time needed, such cancellation shall be made as soon as possible.

4. There shall be no non-County employees travelling in a County vehicle unless on official County business. Any non-County employees, not on official County business, can only travel in a County vehicle with permission of the Chairman of the Board of Supervisors or the County Administrator. Any employee whether utilizing a County vehicle or privately-owned vehicle while on County business, shall have their driver license information on file with the LENS program at the County Attorney's Office. Any employee operating a personal vehicle shall also place on file with their department head current proof of insurance for the vehicle being operated. If such driver license information and proof of insurance is not on file, then the employee shall not operate a privately-owned vehicle for County business. It shall be the responsibility of each department head to verify that such information is on file.

5. In the event of a vehicle breakdown, it shall be the responsibility of the travelling employee to make notification to the employee's Department Head/Supervisor as soon as possible. The Department Head/Supervisor will communicate with the Superintendent of Public Works or designee for determination of appropriate actions to be taken. Instructions shall be relayed to the employee as soon as possible.

6. County vehicle accident procedures: 1. All accidents and property damage to County vehicles must be reported immediately to 911 (request an ambulance if necessary). 2. Protect the scene of the accident. Do not move the involved vehicle or disturb the scene until told to do so by law enforcement authority. 3. Notify the Department Head/Supervisor as soon as practicable. If the vehicle is disabled the Department Head/Supervisor will communicate with the Superintendent of Public Works or designee for determination of appropriate actions to be taken. Instructions shall be relayed to the employee as soon as possible. 4. Do not make any statements to anyone except the supervisor and the law enforcement authority on the scene.

7. It shall be the responsibility of the Department Head/Supervisor to contact the County Self-Insurance Specialist or the Human Resources Department as soon as possible to report any accident involving an employee.

8. County Employees are prohibited from operating a County vehicle or personal vehicle on County business when their driving ability has been impaired for any reason, including but not limited to the ingestion of drugs, medication, or alcoholic beverages, physical impairment or restrictions; or other situations/conditions within the County Employee's control. Any illegal use of controlled substances is strictly prohibited. Additionally, a County Employee shall not operate a County vehicle or a personal vehicle for County business while taking prescription or over-the-counter medications where the County Employee knows or reasonably should have known that such use may impair his or her working abilities or create a risk of harm to himself or herself, others or County property.

9. For travel by privately-owned vehicles, the IRS-approved rate per mile will be reimbursed. Reimbursement shall be the shorter of distances from the worksite or home to the destination and return to the same starting location. Also, reimbursement will be approved for reasonable and prudent travel to obtain meals or conduct business in the same city. For County-owned cars, receipts for gasoline must be submitted.

10. It shall be the responsibility of each department head to have in place a policy/procedure to verify that each request for mileage/travel reimbursement is supported with documentation (i.e. google maps, activity reports and/or other department generated case reports).

11. Any additional costs incurred by the employee, in the course of authorized travel in a County vehicle (breakdown, repairs or refueling), shall be reimbursed to the employee at 100% of the actual costs, with receipts or proper documentation.

12. The Board of Supervisors will be reimbursed for all miles actually and necessarily traveled on official business of the county when using their personal vehicle per County Law Article 5 Section 203 2(b). Per Internal Revenue Service Regulations miles driven between any County owned building and the Supervisors Town Office, or miles driven between another place of employment and a County owned building will be considered business miles. All other starting or ending locations will be considered commuting mileage and reimbursed but, considered part of a Supervisor's gross compensation and reported on their W-2.

13. Reimbursement for transportation to and from a common carrier will be reimbursed if it occurs on a regularly scheduled working day or the day before or after the conference/seminar.

14. For transportation by air, bus, railroad, taxi, or other conveyance, the actual fare will be reimbursed, except that the County will not pay for first-class air travel. Reimbursement for driving a private automobile may not exceed the commercial airfare.

**V. LODGING**

1. The County will pay for reasonable and necessary hotel/motel room charges. The Department Head will determine what is reasonable and necessary.

2. Since the County is exempt from State Tax, it will not pay for State Tax on hotel rooms within New York State. Employees and Department Heads are responsible for supplying hotels with a Form ST-129 (available from the County's Purchasing Agent) when booking a hotel room or at check in.

3. When traveling outside of New York State every attempt should be made to not pay tax on hotel rooms but, it is understood that not every State recognizes the county's tax exempt status.

**VI. MEALS (WHEN OVERNIGHT STAY IS REQUIRED)**

1. Meal reimbursements will be allowed when overnight travel is required, as long as the travel would prevent them from being at home or work.

2. The following chart shows what meals will be reimbursed depending on time of travel, if you leave or arrive from/at your home or worksite during the times below, you will not be entitled to a reimbursement for that meal:

Breakfast	Lunch	Dinner
6:00am - 9:00am	11:00am - 1:00pm	4:00pm -7:00pm

3. Meal reimbursement amounts will be at the discretion of the Department Head approving the travel.

4. At no time will daily reimbursement amounts exceed the maximum daily meals rate (breakfast, lunch, dinner, incidentals are not included) set by the Federal Government Services Administration ([www.gsa.gov/perdiem](http://www.gsa.gov/perdiem)) for the continental 48 states. Exceptions to this must be approved in advance of the travel by the Standing Committee.

5. Tips will be reimbursed to the extent that it does not exceed the approved daily reimbursement amount.

6. Sales tax included on meals will be reimbursed to the extent that it does not exceed the approved daily reimbursement amount.

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

call, adopted.

**RESOLUTION NO. 315-18: AUTHORIZATION FOR THE WAYNE COUNTY REGIONAL LAND BANK, INC TO INCREASE THE NUMBER OF BOARD MEMBERS**

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Regional Land Bank, Inc was established by the County of Wayne to address derelict properties located in the County; and

WHEREAS, the Land Bank currently has a 7 member Board of Directors made of up County Employees and Elected officials; and

WHEREAS, the Land Bank Board of Directors has met and determined it would be advantageous to add 2 more Directors to the Board to help guide the Land Bank in achieving its goals; and

WHEREAS, any change in the size of the Land Banks Board must be approved by the Wayne County Board of Supervisors; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors approves the Wayne County Regional Land Bank, Inc board of directors to have up to 9 members.

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

**RESOLUTION NO. 316-18: APPOINTMENT TO THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT BOARD OF DIRECTORS**

Mr. Spickerman presented the following:

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Board of Directors (the "Board" or "Board Members") of the Wayne County Industrial Development Agency (the "Agency") shall serve at the pleasure of the Wayne County Board of Supervisors (the "County") and the "Board" shall consist of not less than (3) nor more than seven (7) members; and

WHEREAS, private members of the Agency board have a limit of two (2) terms of three (3) years each and the term of Pamela Heald has expired; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints Robert DeBadts, 6470 Lake Road, Sodus, to the "Board" of the Agency to serve until December 31st, 2020 or such time until of his death, resignation, removal or disqualification.

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

**RESOLUTION NO. 317-18: AUTHORIZATION TO ABOLISH SENIOR MAINTENANCE MECHANIC POSITION IN THE BUILDING AND GROUNDS DEPARTMENT AND CREATE BUILDING MAINTENANCE MECHANIC POSITION**

Mr. Miller presented the following:

WHEREAS, the Building & Grounds Department has recently been notified of a retirement of a Senior Maintenance Mechanic that will create a vacancy within the department on July 1<sup>st</sup>; and

WHEREAS, and the Superintendent of Public Works has reviewed the needs of the department and feels that it would be more appropriate for the department to replace the vacant Senior Maintenance Mechanic position with a Building Maintenance Mechanic position; now, therefore, be it

RESOLVED that one Senior Maintenance Mechanic position within the Building & Grounds department is hereby abolished effective July 1<sup>st</sup>, 2018; and be it further

RESOLVED that one position of Building Maintenance Mechanic within the Building & Grounds department is hereby created effective July 1<sup>st</sup>, 2018; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to fill the Building Maintenance Mechanic position.

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

**RESOLUTION NO. 318-18: AUTHORIZATION TO AMEND THE B&G EQUIPMENT BUDGET AND PURCHASE A PIPE AND CABLE LOCATOR TRANSMITTER**

Mr. Miller presented the following:

WHEREAS, the Public Works Department currently owns a subsurface electric line location receiver; and

WHEREAS, there is a transmitter option that would allow the Public Works Department to clip on and transmit a tone to help with locating some underground utilities; and

WHEREAS, the cost of this unit is \$1,175.00; and

WHEREAS, this was not a budgeted item in the 2018 Building & Grounds equipment line; and

WHEREAS, there is currently \$2,288.63 of unspent funds left in the Other Equipment budget line (52500) from savings on previously purchased budgeted equipment; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to purchase a pipe and cable locator transmitter at a cost not to exceed \$1,175.00.

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

**RESOLUTION NO. 319-18: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECT**

Mr. Miller presented the following:

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

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

WHEREAS, the list below identifies the property owners that will require easements:

**Railroad Avenue, Town of Williamson**

- Trina Cook, 3832 Railroad Avenue, Williamson NY - Permanent Drainage Easement
  - Carl VanCamp, 3825 Railroad Avenue, Williamson NY - Permanent Drainage Easement;
- now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement documents, subject to the review and approval of the County Attorney.

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

**RESOLUTION NO. 320-18: AUTHORIZATION TO SIGN AGREEMENT WITH NYSDOT FOR CANAL TRAIL MAINTENANCE**

Mr. Miller presented the following:

WHEREAS, the NYSDOT is progressing the construction of the Empire State Trail in portions of Wayne County; and

WHEREAS, once the trail is completed by the NYSDOT or its contractors, the NYSDOT has requested that the County own and maintain the alterations performed by the NYSDOT; now, therefore, be it

RESOLVED, that the County of Wayne agrees to own and maintain the renovated portions of the Empire State Trail as described in the agreement; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign agreement documents, subject to the review and approval of the County Attorney.

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

**RESOLUTION NO. 321-18: AUTHORIZATION TO AWARD BID FOR COURTHOUSE GENERATOR PROJECT**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid(s) for the generator project at the County Courthouse at 26 Church Street in Lyons, NY and the bids were opened on Tuesday, May 22<sup>nd</sup>, 2018 at 2:00 p.m. and the following bids were received:

**Finger Lakes Power Systems** \$121,700  
**1 Keuka Business Park**  
**Penn Yan, NY 14527**

**Joe Tavano Electric, Inc.** \$ 90,000  
**1700 State Route 414**  
**Clyde, NY 14433**

**Colacino Industries** \$133,290  
**126 Harrison Street**  
**Newark, NY 14513**

WHEREAS, the Deputy Superintendent of Public Works have reviewed the bids and recommends that bid awarded to Joe Tavano Electric, Inc for the cost of \$90,000; and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the contract with Joe Tavano Electric, Inc on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 322-18: AUTHORIZATION TO APPROVE CHANGE ORDERS ON THE COURTHOUSE GENERATOR PROJECT**

Mr. Miller presented the following:

WHEREAS, the Courthouse Generator Project has been awarded; and

WHEREAS, every effort will be made to avoid change orders, but it is possible that change orders may be necessary; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works to approve and sign change orders up to \$5,000.00 so that the project does not suffer from time delays; now, therefore, be it

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

RESOLVED, that the Superintendent of Public Works shall present a monthly record of any change orders that have been approved to the Board of Supervisors; and be it further

RESOLVED, that any change order that increases the project cost in excess of \$5,000 each must be approved in advance by the Public Works Committee Chairman and the County Administrator and shall not exceed the budget amount.

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

**RESOLUTION NO. 323-18: AUTHORIZATION TO AMEND 2018 COUNTY ROADS BUDGET FOR ADDITIONAL CHIPS FUNDING**

Mr. Miller presented the following:

WHEREAS, the New York State Department of Transportation has approved and allocated additional CHIPS Funds for the 2018-2019 Fiscal Year; and

WHEREAS the CHIPS Funds allocated by the state is \$2,680,973.22 for the NYS fiscal year 2018-2019 with an additional \$611,958.82 in the PAVE NY program, and an additional

\$387,397.37 in the Extreme Winter recovery program for a total of \$3,680,329.41; and  
WHEREAS, the county originally budgeted \$3,200,000 for 2018; now, therefore, be it  
RESOLVED, that the County Treasurer is hereby authorized and directed to amend the  
2018 D County Roads Fund Budget as follows:

D51112 Road Construction

(Appropriations)

\$480,329.41 to .52600 Highway Construction

D99990 – Other

(Revenues)

\$480,329.41 to .43501 Consolidated Highway Aid

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

**RESOLUTION NO. 324-18: AUTHORIZATION TO REJECT BIDS FOR FIRE TRAINING CENTER BUILDING ADDITION**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid(s) for the Fire Training Center Building Addition at 1525 Nye Road in Lyons, NY and the bids were opened on Wednesday May 23<sup>rd</sup>, 2018 at 2:00 p.m. and the following bid was received:

<u>Bidders</u>	<u>Total Base Bid</u>
<b>SPRINGER CONST. GROUP</b> 6212 Holly Creek Dr. Ontario, NY 14519	<b>\$261,660.00</b>

WHEREAS, the bid amount received is significant higher than the budget amount for this project; now, therefore, be it

RESOLVED, that the Chairmen of the Board is hereby authorized and directed to reject all bids for the Fire Training Center Building Addition Project.

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

**RESOLUTION NO. 325-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NMS LABS FOR THE CORONER'S, SHERIFF'S AND DISTRICT ATTORNEY'S OFFICES**

Mr. Verkey presented the following:

WHEREAS, the Monroe County Regional Forensic Laboratory (MCRFL) has given notice across the Finger Lakes Region that effective May 1, 2018 they will no long process toxicology samples for analysis, and that it has a contractual relationship with NMS Labs in Willow Grove, Pennsylvania for processing said samples on Coroner cases, and the billing will come to the county coroners that ordered the autopsy; and

WHEREAS, toxicology requirements for the processing of a DWI or DWAI arrest by alcohol or drugs will no longer be processed by the MCRFL, and that another certified and qualified lab will have to perform those analysis; and

WHEREAS, the Sheriff, Coroner and District Attorney are requesting the County of Wayne enter into an agreement with NMS Labs to provide toxicology analysis for autopsies, investigations relative to DWI and DWAI and other laboratory analyses needed and required for criminal investigations and prosecution; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, Sheriff, Coroner and District Attorney are hereby authorized to sign an Agreement with NMS Labs to perform required testing for the Coroner's Office, Sheriff's Office and District Attorney's Office for said expenses for autopsies, toxicology and other laboratory analyses needed for criminal investigations and necessary for judicial criminal prosecution hearings and trial; and be it further

RESOLVED, that each Office will be independently responsible for their fee for services

payment with NMS Labs for the time period of June 1, 2018 through the term of the agreement with NMS Labs, and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 326-18: AUTHORIZATION TO REIMBURSE THE WILLIAMSON CENTRAL SCHOOL DISTRICT FOR SHERIFF'S PATROL VEHICLE OVER PAYMENT**

Mr. Verkey presented the following:

WHEREAS, Wayne County, the Sheriff and the Williamson Central School District, hereinafter referred to as the District, entered into an agreement by Resolution NO. 484-2016 for (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which include a patrol vehicle; and

WHEREAS, the Sheriff provided the District the SRO services from September 1, 2016 through June 30, 2017 and the District during that time period paid the county through the Sheriff's Office \$14,333 for the Sheriff's Office patrol vehicle; and

WHEREAS, the District terminated the SRO agreement with Wayne County due to the District's budget shortfall; and

WHEREAS, the depreciation of a patrol vehicle over a 5 year period is \$7,200 per year (\$600.00 per month) and the District's expense obligation for the patrol vehicle for the above 10 month period was \$6,000.00; and

WHEREAS, Wayne County is obligated to reimburse the District \$8,333 for over payment for the patrol vehicle; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to reimburse the District for overpayment of a Sheriff's Office patrol vehicle during the time period of September 1, 2016 through June 30, 2017 in the amount of \$8,333, upon review and approval of the County Attorney; and further, be it

RESOLVED, that the 2018 County Budget be amended as follows:

**A1990 Contingency Fund General**

(Appropriations)

\$8,333 from 54000 Contractual Expenses

**A3114 Sheriff Road Patrol**

(Appropriations)

\$8,333 to 54600 Miscellaneous Expenses

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

**RESOLUTION NO. 327-18: AUTHORIZATION TO ACCEPT THE 2017 OPERATION STONEGARDEN GRANT, AMEND THE 2018 BUDGET AND EXPEND FUNDS**

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded a no cash match 2017 Operation Stonegarden grant from the Department of Homeland Security and Emergency Services, in the amount of \$70,000; and

WHEREAS, a stipulation of the grant is that said funds must be used to assist in border security along Lake Ontario and the adjoining bays in Wayne County; and

WHEREAS, said grant funds are dedicated for the purchase of License Plate Readers and operational overtime; at no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization be granted to purchase License Plate Readers, at a cost not to exceed \$60,000 and expended overtime, at a cost not to exceed \$10,000; as authorized by said grant; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to execute any agreements associated with the 2017 Operation Stonegarden grant upon review and approval of the County Attorney; and, be it further

RESOLVED, that the Sheriff be authorized to purchase the aforementioned equipment, at a cost not to exceed \$60,000; expend operational overtime, at a cost not to exceed \$10,000, as

authorized by said grant, and no cost to County taxpayers; and, be it further RESOLVED, that Wayne County Treasurer is hereby authorized to amend the 2018 County Budget as follows:

**A3110 - Sheriff**

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$60,000 to		44302	STG17 Stonegarden 17	Homeland Security Federal

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$60,000 to		52000	STG17 Stonegarden 17	Equipment and Other Cap Outlay

**A3114 - Road Patrol**

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$10,000 to	44302	STG17	Homeland Security Federal	Stonegarden 17

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$10,000 to	51904	STG17	Overtime	Stonegarden 17

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

**RESOLUTION NO. 328-18: AUTHORIZATION TO APPLY FOR THE 2018 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office is eligible to apply for funding under the 2018 State Law Enforcement Terrorism Prevention Program Grant, a Federal Emergency Management Agency grant program administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, this grant requires no local match; and

WHEREAS, the Sheriff is desirous of participating in this grant program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff is hereby authorized to apply for the 2018 State Law Enforcement Terrorism Prevention Program.

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

**RESOLUTION NO. 329-18: AUTHORIZATION TO ACCEPT THE 2017 PUBLIC SAFETY ANSWERING POINT GRANT (PSAP) AND AMEND THE 2018 BUDGET**

Mr. Verkey presented the following:

WHEREAS, Resolution No. 542-17 authorized the Director of Emergency Management to apply for the 2017 Public Safety Answering Point Grant (PSAP), a NYS funded grant program; and

WHEREAS, Wayne County has received notification that a New York State grant in the amount of \$146,239 has been awarded with no local match required; and

WHEREAS, this grant will be utilized to fund two projects; and

WHEREAS, the first project is the addition of Text-to-911 (approximately \$126,239, of which \$25,000 is for computer hardware; \$26,239 is for contracted network consulting, installation and startup and \$75,000 is for five years of prepaid annual costs at \$15,000/year); and

WHEREAS, the E911 Emergency Communications Division has identified West Corporation, available on HGACbuy contract as the most cost-effective solution to receive text-to-911 service, and

WHEREAS, text-to-911 calls will be processed through the Motorola Solutions CallWorks Telephone System; and

WHEREAS, the second project is for backup connectivity between the primary and backup 911 centers (approximately \$20,000 in contracted services); and

WHEREAS, it is necessary to amend the budget within the Project Account budget to accomplish these purchases; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness is authorized to accept said grant and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney, for the 2017 Public Safety Answering Point Grant; and be it further

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

**H3918 Homeland Security**

(Revenue)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$146,239 to	43302	PSP17	Homeland Security	Public Safety Answering Point Grant

(Appropriations)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$ 25,000 to	52201	PSP17	Computer Equipment	Public Safety Answering Point Grant
\$121,239 to	54400	PSP17	Contracted Services	Public Safety Answering Point Grant

and be it further

RESOLVED, that the Director of Disaster Preparedness or his designee is authorized to purchase said services and equipment in accordance with Wayne County purchasing policy.

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

**RESOLUTION NO. 330-18: AUTHORIZATION TO REIMBURSE A PORTION OF THE COST OF A BASE RADIO STATION FOR THE NORTH ROSE – HURON FIRE DISTRICT**

Mr. Verkey presented the following:

WHEREAS, the North Rose – Huron Fire District has constructed a second fire station within its district, at the corner of Lummisville and Lake Bluff Roads; and

WHEREAS, the County currently owns and maintains all 29 primary fire station base radios within Wayne County; and

WHEREAS, the North Rose – Huron Fire District forwarded correspondence to the County inquiring as to whether the county would purchase and install a base station radio at its second fire station; and

WHEREAS, it is the recommendation of the Wayne County Public Safety Committee to reimburse up to 50% of the cost, not to exceed \$1,526.00; and

WHEREAS, there is adequate funding in the Public Safety Communications budget to support this request; now, therefore, be it

RESOLVED, that the County shall reimburse the North Rose – Huron Fire District up to 50% of the cost incurred by the North Rose – Huron Fire District for the purchase and installation of a base radio station at its Huron (second) fire station, with a total County cost not to exceed \$1,526.00; and be it further

RESOLVED, that ownership and maintenance of the base radio installed shall be the exclusive responsibility of the North Rose – Huron Fire District.

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

**RESOLUTION NO. 331-18: AUTHORIZATION FOR THE WAYNE COUNTY E911 CENTER TO ACCEPT TEXT TO 911 SERVICE**

Mr. Verkey presented the following:

WHEREAS, the County of Wayne has identified that it is advantageous to the citizens of, and visitors to, Wayne County to be able to report emergencies via text message (i.e. text-to-911); and

WHEREAS, text-to-911 service will provide individuals who have hearing and speech disabilities with direct access to emergency services by enabling them to send a text message to 911; and

WHEREAS, text-to-911 service will also enable individuals to access emergency services in situations where a voice call could endanger the caller, such as a hostage situation or domestic violence; and

WHEREAS, text-to-911 will be made available as an addition to, not a substitute for, voice calls to 911 services; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Wayne County E911 Emergency Communications Division to accept text-to-911 service in Wayne County.

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

**RESOLUTION NO. 332-18: AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS (RFP) FOR A COUNTYWIDE EMS SYSTEM STUDY**

Mr. Verkey presented the following:

WHEREAS, in 1999, an EMS (Emergency Medical Services) system study was commissioned and funded by the Wayne County Rural Health Network, entitled 1999 Wayne County EMS Needs Assessment, provided by J. Fitch and Associates of Platte City, MO; and

WHEREAS, the 1999 Needs Assessment study resulted from an RFP developed by a committee of EMS related personnel from the County, the EMS agencies, and the hospitals located in Wayne County; and

WHEREAS, the completion of a similar, updated, study has been contemplated by the Public Safety Committee and others within the EMS community, due to the ever changing landscape of EMS both locally, and nationally since the completion of the 1999 study; now, therefore, be it

RESOLVED, that an RFP shall developed and released in an effort to obtain an updated view of the current EMS situation countywide with respect to the provision of services within all areas of the county, opportunities for improvements in service and efficiency, and possible future changes that may be necessary or anticipated to ensure the continuation of quality, timely EMS service to our communities, with the content of the RFP subject to the approval of the County Attorney; and be it further

RESOLVED, that a committee shall be established to develop the guidelines for said RFP, with the committee to include representation from the Wayne County Board of Supervisors, both volunteer and paid EMS personnel residing and providing service in the county, Newark-Wayne Community Hospital and County personnel.

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

**RESOLUTION NO. 333-18: AUTHORIZATION TO PAY MAINTENANCE CONTRACT COST FOR CARDIAC MONITOR-DEFIBRILLATOR**

Mr. Verkey presented the following:

WHEREAS, in June, 2016, the County entered into an agreement with the Town of Galen relative to the County staffing an ALS vehicle owned by the Town on an regular and ongoing basis; and

WHEREAS, the arrangement resulting from this agreement has improved EMS

services both in the Town of Galen, and in many other areas of the county, as the resource management and repositioning of Wayne County ALS resources that occurs on a daily basis results in the Galen owned vehicle often responding to emergencies throughout the county; and

WHEREAS, when the aforementioned agreement with the Town was drafted and executed, the Town regularly maintained two ambulances, necessitating that the Lifepak monitor-defibrillator (LP15) to be utilized by the County during its work shift be moved from one ambulance to the ALS vehicle, then back to the ambulance at the end of the shift (joint use); and

WHEREAS, the Town no longer utilizes the second ambulance for its own purposes, and is contemplating the sale of the ambulance, with such sale to not include transfer of the LP15, resulting in a situation where the County has become the exclusive user of the LP15; and

WHEREAS, funding is available within the A3644 ALS Services 2018 budget as a result of the discontinuation of LP15 contract payments to Sodus Town and Walworth Ambulances; now, therefore, be it

RESOLVED, that County shall, henceforth, assume responsibility for including the aforementioned Galen owned LP15, bearing serial number 42070811, on the maintenance contract the County maintains with Physio Control / Stryker Corporation, for all County owned LP15's, and shall bear responsibility for the payment of the maintenance contract costs for said unit on a regular and ongoing basis, with the annual cost currently being \$1,675.80

Mrs. Crane moved, seconded by Mr. Deming that the resolution be amended to add the last RESOLVED clause, as follows:

"and be it further

RESOLVED, the current contract is set to expire on June 30, 2019 with the option to renew for one (1) additional year, only if both parties agree prior to expiration of said contract."

Motion Carried.

Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, the Chairman declared the amended resolution adopted.

**RESOLUTION NO. 334-18: AUTHORIZATION TO EXECUTE A CONTRACT WITH THE FRED A. NUDD CORPORATION FOR THE PURCHASE AND CONSTRUCTION OF TOWER EQUIPMENT FOR THE NEWARK COMMUNICATIONS PROJECT**

Mr. Verkey presented the following:

WHEREAS, engineering design and installation studies were completed in relation to the construction of a communications tower and building attachment mechanism in accordance with the design criteria provided by the 911 Project Manager, for an antenna mounting tower to be installed at the Newark Municipal Building, at 100 East Miller Street in Newark; and

WHEREAS, specifications were prepared and distributed, including the engineering material available at the time, to prospective communications tower construction firms, in an effort to obtain multiple, competitive price quotes for completion of the project; and

WHEREAS, said specifications and instructions included the requirement that the contractor utilize Rohn Products series 55 tower sections, with the option of supplying either new tower sections, or refurbished sections of Rohn 55, provided that all sections have been cleaned, inspected and galvanized; and

WHEREAS, competitive prices obtained for the project are as follows:

<u>VENDOR</u>	<u>NEW</u>	<u>REFURBISHED</u>
Fred A. Nudd Corporation 1743 Route 104, PO Box 577 Ontario, NY 14519	\$14,700.00	\$11,975.00



two-year term which ends December 31, 2019.

Mr. Verno moved the adoption of the resolution. Seconded by Mr. Deming.

County Administrator Rick House requested to read a letter from Andrew Correia, Interim County Public Defender, addressed to the Chairman LeRoy, Public Safety Committee Chairman Verkey and all the members of the Board of Supervisors with his apologies for his absence from today's meeting. Appreciative of the support in the past, Mr. Correia is looking forward to working with everyone to provide effective and efficient defense services into the future.

Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 338-18: AUTHORIZING TRANSFER OF PROPERTY TO THE TOWN OF LYONS**

Mr. Manktelow presented the following:

WHEREAS, the County has commenced a real property tax foreclosure proceeding pursuant to Real Property Tax Law Article 11 regarding property(s), located in the Town of Lyons, tax ID #71111-09-121666, situated on .07 acres of vacant land, located on Canal St; and

WHEREAS, due to the size of referenced parcel it best serves purpose to the Town of Lyons; and

WHEREAS, the Town of Lyons is desirous of receiving the above cited property for general use; and

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

RESOLVED, that the Wayne County Board of Supervisors authorizes the Wayne County Treasurer and County Attorney to transfer the deed for the above described property to the Town of Lyons.

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

**RESOLUTION NO. 339-18: AUTHORIZATION TO REJECT BIDS FOR TITLE SEARCH FOR PARCELS OF REAL PROPERTY**

Mr. Manktelow presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bid(s) for the Title Searches for Parcels of Real Property in the County's Tax Foreclosure Auctions and bids were opened on Wednesday, May 30, 2018 at 2:00 pm and the following bids were received:

VENDOR	1 <sup>ST</sup> YEAR		2 <sup>ND</sup> YEAR		3 <sup>RD</sup> YEAR	
	Full Search	Updated Search	Full Search	Updated Search	Full Search	Updated Search
Independent Title Agency 1001 James St. Syracuse, NY 13203	\$100.00	\$75.00	\$100.00	\$75.00	\$100.00	\$75.00
Corning Abstract & Closing Services 650 Sing Sing Rd Horseheads, NY	\$85.00	\$40.00	\$85.00	\$40.00	\$85.00	\$40.00

14845						
Carrington Title Services Tri-State Paralegal Service 1600 S Douglass Rd Anaheim CA 92806	\$400.00	\$150.00	\$400.00	\$150.00	\$400.00	\$150.00
Monroe-Gorman Title Agency 34 William Street Lyons, NY 14489	\$115.00	\$65.00	\$120.00	\$65.00	\$125.00	\$65.00

WHEREAS, Corning Abstract & Closing Services and Independent Title Search Agency did not meet the insurance requirements as outlined in the bid documents, and

WHEREAS, the price difference between the low bidder and the first responsive bidder is significant, now therefore be it

RESOLVED, that the Wayne County Board of Supervisors rejects all bids for Title Searches for Parcels of Real Property in the County's Tax Foreclosure Auctions and be it further

RESOLVED, that the Wayne County Board of Supervisors authorizes the Title Searches for Parcels of Real Property in the County's Tax Foreclosure Auctions to be rebid.

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

**RESOLUTION NO. 340-18: AUTHORIZATION TO SIGN AGREEMENT WITH KABOOM! INC. FOR PLAYGROUND EQUIPMENT PROJECT**

Mr. Manktelow presented the following:

WHEREAS; the Superintendent of Public Works has applied for a grant for a large playground equipment installation at B. Forman Park in Williamson; and

WHEREAS, in anticipation of being awarded this grant, the County should be prepared to act quickly on all agreements and approvals so that the grant opportunity is not lost; now, therefore be it

RESOLVED, that if awarded the grant, the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the grant contract and any other associated documents with KABOOM! INC on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 341-18: AUTHORIZE CONTRACT WITH THE WAYNE COUNTY REGIONAL LAND BANK, INC**

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Regional Land Bank, Inc was established by the County of Wayne to address derelict properties located in the County; and

WHEREAS, the County has budgeted \$250,000 in 2018 to assist the Land Bank; and

WHEREAS, the Land Bank is now officially incorporated and in need of this funding to start operating; and

WHEREAS, the County has funded some expenditures of the Land Bank as it started operating and these expenditures will be deducted from the \$250,000 that is transferred to the Land Bank; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign a contract with the Wayne County Regional Land Bank, Inc. subject to the County Attorneys approval to form and content.

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

**RESOLUTION NO. 342-18: AUTHORIZING TRANSFER OF PROPERTY TO THE WAYNE COUNTY REGIONAL LAND BANK CORPORATION**

Mr. Manktelow presented the following:

WHEREAS, the County has commenced a real property tax foreclosure proceeding pursuant to Real Property Tax Law Article 11; and

WHEREAS, the Wayne County Regional Land Bank Corporation recently incorporated and is requesting the County to transfer ownership of three (3) parcels to the Land Bank; and

WHEREAS, the Board of Director's for the Wayne County Regional Land Bank Corporation met on June 7, 2018 and have recommended the following properties be transferred to the Land Bank

- Seq #607 – 48 Broad St, Lyons #71111-09-057668
- Seq #909 – 1662 Walker Rd, Palmyra #65111-05-091888
- Seq #1331 – 8561 Ridge Rd E, Sodus

and

WHEREAS, the Wayne County Regional Land Bank Corporation is desirous of receiving the above cited properties for remediation necessary for the improvement of the community; and

WHEREAS, the County is authorized to transfer the title of the aforesaid real property under Section 1608 of the Not-For-Profit Corporation Law, which authorizes and allows the County to make a conveyance of real property owned by the County to a Land Bank established pursuant to Article 16 of the Not-for-Profit Corporation Law of the State of New York; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Wayne County Treasurer and County Attorney to transfer the deed for the above described property to the Wayne County Regional Land Bank Corporation.

Mr. Verkey moved the adoption of the resolution. Seconded by Mrs. Pagano.

Mr. Spickerman inquired as to what types of properties these were.

Mr. Manktelow gave a description of the three properties, noting that two were residential in Town of Lyons and one, a lot in Sodus, in need of improvement.

Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 343-18: AUTHORIZATION TO TRANSFER PROFITS OF ANNUAL PROPERTY TAX FORECLOSURE AUCTION TO ADDRESS DERELICT PROPERTIES WITHIN THE WAYNE COUNTY REGIONAL LAND BANK CORPORATION**

Mr. Manktelow presented the following:

WHEREAS, Wayne County has established the Wayne County Regional Land Bank Corporation to address derelict properties in the County; and

WHEREAS, Wayne County has budgeted \$250,000 in 2018 to assist the Land Bank get started and become established; and

WHEREAS, there are more derelict properties in the County than can be addressed with the \$250,000 funding and a long term funding mechanism is needed to assist the Land Bank clean up properties; and

WHEREAS, the County holds a property tax foreclosure action each year to recover uncollected property taxes on the properties sold at auction; and

WHEREAS, in some years result in properties being sold for more than what is owed in taxes and gains more than is owed on all properties auctioned off; and

WHEREAS, the Board intends to use the profits earned on the properties sold at auction to address derelict properties; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors establishes the policy of transferring the profits of the annual property tax foreclosure action and requests that the County Treasurer's Office provide an accounting to the Board of Proceeds minus taxes owed on all properties sold after each auction.

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

**RESOLUTION NO. 344-18: AMEND RESOLUTION NO. 246-18 AND AUTHORIZE TO RESTORE REAL PROPERTY TO THE NON-EXEMPT PORTION OF THE TAX ROLL**

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 246-18 identified certain real property which is on file with the Clerk of the Board that have a tax barrier to tax enforcement and the parcels were withdrawn from the foreclosure process and put in the exempt portion of the tax roll (Roll Section 8); and

WHEREAS the Wayne County Treasurer filed a Certificate of Cancellation on these properties thus canceling the outstanding delinquent tax liens and filed a Certificate of Prospective Cancellation setting forth relevant facts with the assessor of the assessing unit of the town in which said parcels are located and the Director of Real Property Services; and

WHEREAS since the passing of Resolution No. 246-18 the following properties have been paid in full and it is now recommended by the County Treasurer that these parcels should be reinstated to the taxable portion of the tax roll:

<u>Town/Village</u>	<u>Property Location</u>	<u>Owner</u>	<u>Tax Map#</u>
Town of Palmyra Seq#941	S. Creek Rd.	Ronald Moses	66112-00-656427
Town of Sodus Seq#1160	6263 Ridge Rd W	Edward Winder	68117-00-664972

now, therefore, be it

RESOLVED, that the Board of Supervisors concurs with the County Treasurer's recommendation and that the above parcels should be reinstated to the taxable portion of the tax roll; now, therefore, be it

RESOLVED, that pursuant to NYRPTL 1138(4), the County Treasurer is hereby directed to issue a Certificate of Reinstatement of said properties to the non-exempt portion of the tax roll; and be it further

RESOLVED, that the respective Town Assessors listed above are hereby directed to remove said parcels from the exempt portion of the assessment roll, in accordance with Real Property Tax Law; and be it further

RESOLVED, that Resolution No. 246-18 is hereby amended as previously presented.

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

**RESOLUTION NO. 345-18: 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, 2018 through June 30, 2020; 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 be it 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.

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

Mr. Manktelow was excused from the meeting at 10:25 a.m.

#### **RULE 14 RESOLUTIONS**

##### **RESOLUTION NO. 346-18: AUTHORIZE APPOINTMENT TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

Mr. Verno presented the following:

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

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, Carol Kramer who was previously appointed to the Finger Lakes Workforce Development Board is no longer a member of the WIB Board, and her position on the WIB Board must be replaced; and

WHEREAS, the Executive Director has solicited nominations in accordance with the law and the following individual has been nominated for representation and appointment to the WIB Board to fill the unexpired term of Carol Kramer through 6/30/20:

Danielle Maloy ACCES-VR Organization Serving Individuals with Disabilities  
now, therefore, be it

RESOLVED, that the appointment of Danielle Maloy be approved by the Legislative Board; and that certified copies of this resolution be sent to Seneca, Yates, and Ontario Counties, and to the Workforce Investment Board.

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

##### **RESOLUTION NO. 347-18: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) YOUTH SERVICES CONTRACT FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019**

Mr. Verno presented the following:

WHEREAS, the new WIOA contracts are required for the calendar year July 1, 2018 to June 30, 2019; and

WHEREAS, the budget and contracts were approved by the Finger Lakes Workforce Investment Board at their May 2018 meeting with Executive signatures required in June 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized, upon review and approval of the County Attorney's Office, to enter into the following contract:

Youth \$93,730

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

**RESOLUTION NO. 348-18: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) ADMINISTRATIVE, ADULT, AND DISLOCATED WORKER AND CAREER CENTER SERVICES CONTRACT FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019**

Mr. Verno presented the following:

WHEREAS, new WIOA contracts are required for the calendar year July 1, 2018 to June 30, 2019; and

WHEREAS, the budget and contracts were approved by the Finger Lakes Workforce Investment Board at their May 2018 meeting with Executive signatures required in June 2018; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized, upon review and approval of the County Attorney's Office, to enter into the following contract:

Administration	\$ 3,324.00
Adult	\$39,597.00
Dislocated Worker	\$75,385.00

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

**EXECUTIVE SESSION:** Mrs. Pagano moved, seconded by Mr. Miller that the Board go into Executive Session at 10:27 a.m. to discuss the proposed acquisition of sale of real property.

Motion carried.

**REGULAR SESSION:** Mr. Miller moved, seconded by Mrs. Crane that the Board resume regular session at 11:15 a.m. Carried.

Mr. Verno was excused from the meeting at 11:00 a.m.

**OTHER BUSINESS**

Mr. Baldrige moved, seconded by Mr. Miller that four (4) resolutions be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 349-18: REJECTING BID FOR REAL PROPERTY AUCTION SALE**

Mrs. Pagano presented the following:

WHEREAS, pursuant to Resolution No. 134-18 certain properties acquired by the County by tax deed were sold at the public auction sale held June 13, 2018; and

WHEREAS, the first bidder on Seq. #737 property located at Macedon Center Road in the Town of Macedon has indicated a desire to withdrawn his bid in the amount of Nineteen Thousand and 00/100 dollars (\$19,000.00) after discussions with the Wayne County Attorney and the Wayne County Administrator; now, therefore, be it

RESOLVED, that the bid regarding Seq. #737 property located at Macedon Center Road in the Town of Macedon of Nineteen Thousand and 00/100 (\$19, 000.00) is hereby withdrawn.

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

Mr. Groat requested clarification on what resolution they were presenting at this time.

Upon roll call, all Supervisors voted Aye. Absent – Supervisors Manktelow and Verno. Supervisor Robusto abstained from voting. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 350-18: ACCEPTING BIDS FOR CERTAIN REAL PROPERTY PARCELS**

**OFFERED TO ADJOINING LANDOWNERS**

Mrs. Pagano presented the following:

WHEREAS, pursuant to direction from the Finance Committee, the Real Property Tax Director offered certain real property parcels to adjoining landowners which were listed as part of the 2016 foreclosure; and

WHEREAS, bids were requested from adjoining property owners on a total of six (6) parcels with a total of two (2) bids being received, as listed below; and

WHEREAS, the bids have been opened and reviewed by the Finance Committee with each recommending that the bids set forth below be accepted; now, therefore, be it

RESOLVED, the Board of Supervisors has determined that it is in the best interest of the County to accept bids set forth below and such bids are hereby approved; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed and other required transfer documents for each parcel, subject to the approval of the form by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; the County Treasurer is hereby authorized and directed to record and deliver the respective deed upon receipt of the payments set forth below:

<u>TOWN</u>	<u>PROPERTY ID</u>	<u>BIDDER</u>	<u>BID PRICE</u>
Town of SODUS (seq #1242)	70115-00-669353	Hotto, Bruce	\$ 50
Town of WOLCOTT (seq #1726)	78118-17-106160	Oliver, W.C.	\$ 550

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

**RESOLUTION NO. 351-18: ACCEPTING SECOND BID FOR TAX AUCTION SALE - SEQ #737**

Mrs. Pagano presented the following:

WHEREAS, Resolution No. 134-18 certain properties acquired by the County by tax deed were sold at public auction sale held June 13, 2018; and

WHEREAS, such properties sold at the public auction sale are subject to bid approval and acceptance of the Board of Supervisors; and

WHEREAS, the 1<sup>st</sup> Bidder for Seq. #737 specifically withdrew said bid; and

WHEREAS, the 2<sup>nd</sup> Bidder was contacted and is interested in said property; making the required deposit; now, therefore, be it

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the following second bid listed below and such bid is hereby approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed for said 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 payments required by the terms and conditions of sale:

<u>TOWN</u>	<u>PROPERTY TAX#</u>	<u>BIDDER NAME &amp; ADDRESS</u>	<u>BIDDER PRICE</u>
<b>MACEDON</b>	<b>64112-00-252753</b>	<b>Douglas Curran</b> 77 Mt. Airy Dr Rochester, NY 14617	<b>\$18,500</b>

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors Voted Aye. Absent – Supervisors Manktelow and Verno. The Chairman declared the resolution adopted.

**RESOLUTION NO. 352-18: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE**

Mrs. Pagano presented the following:

WHEREAS, pursuant to Resolution No. 134-18 certain properties acquired by the County

by tax deed were sold at public auction sale held June 13, 2018; 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:

<b>TOWN</b>	<b>SEQ #</b>	<b>TAX MAP #</b>	<b>BIDDER</b>	<b>BID PRICE</b>
ARCADIA	22	67114-00-384035	Cooper, Jody A 3087 Route 88 N Newark, NY 14513	\$10,000
ARCADIA	98	68111-10-426555	Faris Holdings, LLC 326 Pine Brook Dr Rochester, NY 14616	\$16,000
ARCADIA	165	68114-00-717505	Knight, Otis D 5449 S. Geneva Rd Sodus, NY 14551	\$ 4,000
ARCADIA	177	69110-00-671369	DiGravio, Joseph 734 Five Mile Line Webster, NY 14580	\$51,000
BUTLER	266	77115-00-053474	Cole, Lisa 10258 Old Route 31 Clyde, NY 14433	\$ 6,500
GALEN	308	72112-00-153244	Cole, Lisa 10258 Old Route 31 Clyde, NY 14433	\$12,000
GALEN	332	73112-16-959333	VanDerWerff, Geoffrey 1 Florence St Auburn, NY 13021	\$ 25
GALEN	367	74112-14-308377	R.O., LLC 39 W. Genesee St. Clyde, NY 14433	\$31,000
GALEN	381	74112-14-384385	Martin, M. Eugene 4074 Covell Rd Clyde, NY 14433	\$ 200
GALEN	386	74112-14-436328	Lippert, James M 112 W. Dezing St Clyde, NY 14433	\$ 800
HURON	446	72117-16-891467	Reyn, Richard N 10763 Lummisville Rd	\$20,000

			Wolcott, NY 14590	
HURON	467	73119-00-992039	Cole, Lisa 10258 Old Route 31 Clyde, NY 14433	\$13,000
HURON	489	74117-00-899939	Cole, Lisa 10258 Old Route 31 Clyde, NY 14433	\$14,000
LYONS	526	70110-00-138343	Camp, Steven J 2926 N. Shell Rd Deland, FL 32720	\$32,000
LYONS	612	71111-09-120693	Cole, Lisa 10258 Old Route 31 Clyde, NY 14433	\$ 110
LYONS	621	71111-09-216630	Downey, Derek 7301 Bear Swamp Rd Williamson, NY 14589	\$ 4,750
LYONS	651	71111-13-218457	Cole, Lisa 10258 Old Route 31 Clyde, NY 14433	\$ 8,250
PALMYRA	892	64111-12-962591	RC Property Management 2455 Maple Ave Palmyra, NY 14522	\$25,000
PALMYRA	934	66111-00-664546	Koeberle, John J 4519 Hogback Hill Rd Palmyra, NY 14522	\$30,000
ROSE	978	73115-00-121151	Crane, William J 205 Cooper St Newark, NY 14513	\$ 1,800
ROSE	1014	74114-05-147931	Carr, Leenn M PO Box 54, 4054 Main St Rose, NY 14542	\$ 600
ROSE	1023	74115-00-165142	Flex Space, LLC 11438 Salter Rd Wolcott, NY 14590	\$30,000
SAVANNAH	1039	76110-00-778858	Roling, Eugene E 733 Olmstead Rd Savannah, NY 13146	\$49,000
SAVANNAH	1058	77110-00-377973	Hurst, Marvin 1002 Hogback Rd Savannah, NY 13146	\$21,000

SODUS	1182	69116-00-946761	Smith, Dustin C 5323 South St Sodus, NY 14551	\$23,000
SODUS	1279	70118-07-629869	King, Scott 7512 Charles Pt Sodus Point, NY 14555	\$ 7,000
SODUS	1308	711116-00-736574	Smith, Mathias L 2 Catherine St, Apt 2 Lyons, NY 14489	\$ 1,300
WALWORTH	1425	62114-19-665084	Reynolds, John T 8633 Greig St Sodus Point, NY 14555	\$55,000
WALWORTH	1455	63115-00-568646	Uetz, James P 4711 Wal-Ontario Rd Walworth, NY 14568	\$51,000
WILLIAMSON	1485	65117-12-937669	RC Property Management 2455 Maple Ave Palmyra, NY 14522	\$ 1,300
WILLIAMSON	1489	65117-16-917485	Hinkelman, Jason L 6023 State Route 21 Williamson, NY 14589	\$ 9,000
WILLIAMSON	1527	67116-00-095915	Kern, David 5049 Ridge Rd PO Box 162 E. Williamson, NY 14449	\$33,000
WOLCOTT	1554	75117-11-746519	Schumaker, Matthew J 5872 Walworth Rd Ontario, NY 14519	\$ 850
WOLCOTT	1581	75117-16-911282	Schumaker, Matthew J 5872 Walworth Rd Ontario, NY 14519	\$ 175
WOLCOTT	1586	75117-16-980340	Cole, Lisa 10258 Old Route 31 Clyde, NY 14433	\$16,000
WOLCOTT	1685	77119-00-847534	Casterlin, Brandon Anthony 7721 McMullen Rd Lyons, NY 14489	\$ 2,200
WOLCOTT	1716	78118-14-307321	McDonald Holdings, LLC 12782 Timerson Rd Red Creek, NY 13143	\$ 650

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

Mr. Kolczynski moved, seconded by Mr. Robusto, that the resolution be amended to remove the Town of Savannah parcel on Olmstead Road, TM# 76110-00-778858 from this list, and to allow the Russell Family 10 days to pay the back taxes that are due in full.

Prior to voting, it was acknowledged that if this amendment were to pass, a second resolution would be needed after the taxes were officially paid.

Upon roll call on the amendment, by simple majority vote, all Supervisors voted Nay, except Supervisors Verkey, Spickerman, Robusto, Baldrige, Kolczynski, Jacobs and Chatfield who voted Aye. Absent Supervisors Manktelow and Verno. The Chairman declared the amendment Defeated.

Mrs. Pagano moved, seconded by Mr. Miller to allow the original OB-4 resolution on the floor under Other Business. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Kolczynski who voted Nay. Absent - Supervisors Manktelow and Verno. Motion carried.

Upon roll call for the adoption of the original OB-4 resolution, all Supervisors voted Aye, except Supervisor Kolczynski who voted Nay. Absent – Supervisors Manktelow and Verno. The Chairman declared the original resolution adopted.

#### **ADDITIONAL OTHER BUSINESS**

Mr. Deming moved, seconded by Mrs. Pagano that one (1) resolution (OB-5) be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Baldrige who voted Nay. Absent Supervisors Manktelow and Verno. Motion Carried.

#### **RESOLUTION NO. 353-18: REJECTING BID FOR REAL PROPERTY AUCTION SALE AND RETURNING DEPOSIT (DEFEATED)**

Mrs. Pagano presented the following:

WHEREAS, pursuant to Resolution No. 134-18 certain properties acquired by the County by tax deed were sold at public auction sale held June 13, 2018; and

WHEREAS, Frank Robusto bid on Seq # 737, property located at Macedon Center Road in the Town of Macedon in the amount of Nineteen Thousand and 00/100 (19,000.00) with a deposit of Three Thousand Seven Hundred and 00/100 (\$3,700.00); and

WHEREAS, Mr. Robusto has now withdrawn his bid for the reason of a conflict of interest due to his position as a member of the County Board of Supervisors; now, therefore, be it

RESOLVED, that the bid regarding Seq # 737 property located at Macedon Center Road in the Town of Macedon of Nineteen Thousand and 00/100 (\$19, 000.00) is withdrawn and his deposit of Three Thousand Seven Hundred and 00/100 (\$3,700.00) is to be returned.

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

Mr. Spickerman addressed the Board to state that he would not be supporting this resolution to return a bid deposit.

Upon roll call, all Supervisors voted Nay, except Supervisor Kolczynski who voted Aye. Supervisor Robusto Abstained from voting. Absent – Supervisors Manktelow and Verno. The Chairman declared the Resolution defeated.

#### **ADJOURNMENT:**

The next scheduled meeting of the Board is Tuesday, July 17, 2018 at 9:00 a.m.

Mr. Verkey moved, seconded by Mr. Chatfield, that the board adjourn the meeting at 11:39 a.m. Carried.

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

June 19, 2018

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