

9th Day
Tuesday, June 20, 2017
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 session.

APPROVAL OF MINUTES:

Mrs. Crane moved, seconded by Mr. Smith, 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 Reports dated May 22, 2017 totaling \$ 15,182.49 was received.

Copies of certified resolutions were received from the Yates County Legislative Clerk's Office and the Ontario County Board of Supervisors regarding Appointments to the Finger Lakes Workforce Investment Board.

An email/letter addressed to the Board was received from Bob Brown and Jessica Kohout with their concerns and requests regarding erosion problems due to Lake Ontario flooding impacting their lakeshore property in the Town of Williamson.

Notification was received from the NYS Department of Taxation and Finance regarding New Tax Law § 186-g Wireless Communications Surcharges and Repeal of County Law Wireless Surcharges regarding both postpaid and prepaid wireless communication service.

A thank you note was received from Supervisor Kenan Baldrige for the Board and staff's kindness and generosity since his recent hospitalization.

New York State Association of Counties forwarded a report providing a breakdown of major spending and policy initiatives in the state budget specific to Wayne County, including major state budget spending decisions, and also, a summary of eligible state grant programs that Wayne County will be able to apply for.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the May 2017 warrants for accounts payable, totaling \$3,436,790.84 was received and filed.

Mr. Kolczynski moved, seconded by Mr. Miller. 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.

PROCLAMATION OF APPRECIATION

Sheriff Barry Virts and John Smith, Chairman of the Public Safety Committee, presented a Proclamation of Appreciation and congratulated Lieutenant Alan Graham for his 40 years of dedicated service, spanning from his start within the Wayne County Nursing Home to his retirement from the Wayne County Sheriff's Office as Road Patrol Commander.

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.

There was no other public comment on agenda items this evening.

SCHEDULED BUSINESS:

PUBLIC HEARING - Community Development Block Grant – 9:05 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 scheduled for 9:05 a.m. 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**

The Board of Supervisors, Wayne County, New York has scheduled a public hearing for **Tuesday, June 20, 2017. The hearing will start at 9:05 AM** and take place at the Supervisors Chambers of the Historic Courthouse, 26 Church Street, Lyons, New York 14489.

The public hearing will be held 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 2017 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 2017 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 in compliance with accessibility standards under the Americans with Disabilities Act. Hearing disabled persons or those in need of translation from English, who wish to attend should call Sandra Sloane at 315-946-5403 at least 48 hours prior to the hearings to make arrangements for an interpreter. Written comments may also be submitted to Sandra Sloane, Clerk, 26 Church St. Lyons, NY 14489 until June 23, 2017.

Advertised: June 07, 2017
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

Chairman LeRoy opened the floor for public comment at 9:12 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 9:13 a.m.

Mr. Kolczynski moved, seconded by Mr. Chatfield, that the hearing be closed. Upon roll call, carried.

As noted in the Public Hearing Notice, written comments are to be accepted until June 23 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. 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. Economic development programs benefiting LMI persons.
7. Housing rehab and water line installation where living conditions and water quality are substandard.
8. Any project that directly supports the Wayne County Economic Development Strategic Plan.
9. Farm worker housing rehab grant to help improve farm workers living conditions.
10. Downtown revitalization programs are important both business and housing rehabilitation. Sidewalks/ walkable communities are important.
11. Lakeshore residents, businesses and municipalities may benefit from the 2017 Imminent Threat Program Lake Ontario Flood Relief Program

RESOLUTION NO. 314-17: AUTHORIZATION TO RENEW THE 2017/2018 CONTRACT WITH FINGER LAKES WORKS FOR TITLE V SENIOR EMPLOYMENT SERVICES

Mr. Manktelow presented the following:

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

WHEREAS, Wayne County Department of Aging and Youth desires to contract with Finger Lakes Works for the provision of these services in the amount of \$37,488; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content on behalf of the Department of Aging and Youth for the provision of Title V Senior Employment Services with Finger Lakes Works in the amount of \$37,488 for the contract year from July 1, 2017 through June 30, 2018.

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

RESOLUTION NO. 315-17: AUTHORIZATION TO ESTABLISH A BANK ACCOUNT WITH KEY BANK AND SIGN BANK SIGNATURE CARDS – DEPT OF AGING AND YOUTH

Mr. Manktelow presented the following:

WHEREAS, the Department recently opened a Senior Nutrition Center in Sodus, and

WHEREAS, the Senior Center Manager is required to deposit senior center meal contributions into a secure financial institution daily; and

WHEREAS, those same contributions will subsequently be deposited into the Wayne County Treasurer's accounts on a monthly basis to be applied to the cost of administering the Department's nutrition programs; and

WHEREAS, the Director of Aging and Youth desires to open a checking account at Key Bank which is convenient for daily deposits by the Sodus Senior Center manager; therefore, be it

RESOLVED, that the Director of the Department of Aging and Youth be authorized to open an account at Key Bank; and further be it

RESOLVED, that Penny Shockley, Director, and Lisa Zonneville, the Department's Nutrition Coordinator, are hereby authorized to sign the signature cards for the bank account.

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

RESOLUTION NO. 316-17: AUTHORIZE APPOINTMENT TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Manktelow 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 7/1/17 – 6/30/20:
Debra Hellert, Financial Cluster
Margaret (Peg) Churchill, Wayne County
Carol A. Kramer, ACCES VR, Rochester District Office
Ann Scheetz, Ontario ARC
Dan Maloney, Labor Organization
Elizabeth (Lynn) Fried to replace Robert C. Trouskie, Sr., Workforce Development Institute

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

RESOLUTION NO. 317-17: 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, 2017 TO JUNE 30, 2018

Mr. Manktelow presented the following:

WHEREAS, new WIOA contracts are required for the calendar year July 1, 2017 to June 30, 2018; and

WHEREAS, the budget and contracts were approved by the Finger Lakes Workforce Investment Board at their May 2017 meeting with Executive signatures required in June 2017; 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	\$ 2,977.00
Adult	\$39,597.00
Dislocated Worker	\$75,385.00

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

RESOLUTION NO. 318-17: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR FAMILY VIOLENCE PARENT EDUCATION (PACT) SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

WHEREAS, the Wayne County Action Program has worked in collaboration with Wayne

DSS and the Victim Resource Center 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 Wayne County Action Program for Family Violence Parent Education (PACT) Services to a cost not to exceed \$18,900 for the time frame 7/1/17-6/30/18, and this contract is funded 100% with federal monies through the TANF flexible fund.

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

RESOLUTION NO. 319-17: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR DOMESTIC VIOLENCE SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow 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 \$21,250 for the time frame 7/1/17-6/30/18.

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

RESOLUTION NO. 320-17: AUTHORIZATION TO CREATE AND FILL A CHILD PROTECTIVE CASEWORKER IN THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, The Child Protective Unit in the Wayne County Department of Social Services is responsible for investigating reports of child neglect and abuse, including sexual abuse; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) recommends active caseloads of no more than 15 cases per worker; and

WHEREAS, the Wayne County Department of Social Services' Child Protective team has experienced a significant increase in cases such that the recommended total is regularly surpassed; and

WHEREAS, that the 2017 budget includes 34 Caseworker positions and the department typically has one or two vacancies at any one time due to normal employee turnover; and

WHEREAS, the increased in case load has now grown to the point where the Child Protective unit cannot handle the present caseload without putting Wayne County children at an unacceptable level of risk; now, therefore, be it

WHEREAS, the department is desirous in creating an additional Caseworker position to ease the Caseworker shortage burden, without adding additional financial resources, but absorbing the cost of the additional position with normal vacancy savings; and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to create and fill one caseworker position, covered by the IUE contract, in the Department of Social Services.

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

RESOLUTION NO. 321-17: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION VILLA OF HOPE (ST. JOSEPH'S VILLA) FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow 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 Villa of Hope (St. Joseph's Villa) for the time frame 7/1/17-6/30/18 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 \$750,000.

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

RESOLUTION NO. 322-17: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) YOUTH SERVICES CONTRACT FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018 FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the new WIOA contracts are required for the calendar year July 1, 2017 to June 30, 2018; and

WHEREAS, the budget and contracts were approved by the Finger Lakes Workforce Investment Board at their May 2017 meeting with Executive signatures required in June 2017; 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 \$84,630

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

RESOLUTION NO. 323-17: APPROVAL REQUEST OF WIOA FINGER LAKES CHIEF LOCAL ELECTED OFFICIAL AGREEMENT (ADMINISTRATIVE AGREEMENT) AND THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Manktelow presented the following:

WHEREAS, the Workforce Investment Opportunity Act (WIOA) requires an Administrative Agreement between the Chief Elected Officials and the Finger Lakes Workforce Investment Board for the allocation of WIOA funds and for the designation of the 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 Ins; and

WHEREAS, this Agreement serves to define the operational as well as program and fiscal responsibilities of each party for the period of July 1, 2017 through June 30, 2018; 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 in this Agreement with the respective parties; and

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.

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

RESOLUTION NO. 324-17: AUTHORIZE CONTRACT WITH WAYNE COUNTY CHAPTER, NEW YORK STATE ASSOCIATION OF RETARDED CITIZENS (WAYNE ARC) FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT FOR THE WORKING IMPAIRED FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract with Wayne ARC, subject to review by the County Attorney as to form and content, to provide Intensive Case Management for the Working Impaired for the timeframe 7/1/17-6/30/18 at a cost not to exceed \$61,250.

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

RESOLUTION NO. 325-17: AUTHORIZATION TO ENTER INTO SERVICE MEMORANDUM OF UNDERSTANDING WITH OPTION TO RENEW FOR WORKFORCE DEVELOPMENT

Mr. Manktelow presented the following:

WHEREAS, section 678.500 of the Workforce Innovation and Opportunity Act (WIOA) requires local areas to develop a Memorandum of Understanding (MOU) with system partners; and

WHEREAS, the regulations state that the MOU is the product of local discussion and negotiation and is an agreement developed and executed between the Local Board, with the agreement of the chief elected officials and the one-stop delivery system in the local area; and

WHEREAS, the MOU consists of two parts; those being the Service Delivery MOU due to NYSDOL by June 30, 2017 and the Infrastructure Cost Agreement due on December 31, 2017; and

WHEREAS, the Service Delivery Agreement has been prepared by the Executive Director in cooperation with local partners and includes the following:

- Service Provision locations
- Common Identifier for Branding
- Applicable career services coordination and delivery
- Referral process for system customers
- Customer system access
- Applicable career services system operating budget
- General provisions and assurances
- Signatures

now, therefore, be it

RESOLVED, that the Board of Supervisors approves the Service Delivery Memorandum of Understanding; and further be it

RESOLVED, that the Board Chairman is hereby authorized to enter into this agreement, subject to the review

of the County Attorney for the period of July 1, 2017 to June 30, 2018; and be it further

RESOLVED, that the agreement shall be for one year with the option to renew for three additional years upon review and approval by all partners.

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

RESOLUTION NO. 326-17: AUTHORIZE CONTRACT WITH WAYNE COUNTY CHAPTER, NEW YORK STATE ASSOCIATION OF RETARDED CITIZENS (WAYNE ARC) FOR CHILD ONLY SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

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

WHEREAS, the Wayne County Chapter, New York State Association of Retarded Citizens (Wayne ARC) program has been successful at moving children/youth into employment and military service; and

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract with Wayne ARC, subject to the County Attorney's review as to form and content, for Child-Only case services in an amount not to exceed \$75,000 for the time frame 7/1/17-6/30/18 and this contract is funded 100% with federal monies through the TANF flexible fund.

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

RESOLUTION NO. 327-17: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WORLD WIDE DICTATION

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department in the course of its regular daily business produces a variety of confidential medical records, which in some cases includes reports that are dictated by professional staff and then transcribed; and

WHEREAS, our dictation volume related to this process remains high and has exceeded our current resource capacity to produce the transcribed reports in a satisfactorily timely manner; and

WHEREAS, contracting with this service is a more cost effective strategy to address the increase in work volume along with a 24 hour turn-a-round time; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to renew and continue a contract with World Wide Dictation from January 1, 2017 to December 31, 2017 and not to exceed \$10,000 as per the 2017 Budget.

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

RESOLUTION NO. 328-17: AUTHORIZATION TO RENEW PROGRAM AGREEMENT CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE UNIVERSITY OF ROCHESTER

Mr. Baldrige presented the following:

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

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

many other forensic and psychiatric related activities that the mental health department provides and is statutorily required to perform; and

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

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

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to renew the contractual agreement with the University of Rochester for the program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$65,000 for the contract period January 1, 2017 through December 31, 2017.

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

RESOLUTION NO. 329-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO AMEND THE 2017 CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL IN ORDER TO PASS ON GRANT FUNDING FOR THE SUICIDE PREVENTION COALITION CONFERENCE

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department is in receipt of grant funds which are designated to support the activities of the Wayne County Suicide Prevention Coalition; and

WHEREAS the Suicide Prevention Coalition is hosting a conference on suicide prevention in the Fall of 2017, and the event plans include hiring a nationally recognized keynote speaker (Kevin Hines); and

WHEREAS, Delphi Drug & Alcohol Council is one of the key stakeholder partners of the Coalition and they are the organization contracting with and arranging for the keynote speaker, and as such, the Mental Health Department needs to forward and provide the grant funding to Delphi to pay for the speaker fees; and

WHEREAS, the Mental Health Department can be pass on the funds to Delphi in the form of additional funding via their annual contract with the Department of Mental Health; now, therefore, be it

RESOLVED, subject to the County Attorneys review as to form and content, the Chairman of the Board is authorized to amend the 2017 contract with Delphi Drug & Alcohol Council to include an additional \$5,000 for the purpose to be used to pay for the keynote speaker fee's for the Fall 2017 Suicide Prevention Coalition Conference to be held in Wayne County; and be it further

RESOLVED, that the treasurer is authorized to amend the 2017 Budget as follows:

A4322 Community Providers

(Revenue)

\$5,000 to 43494 Delphi

(Appropriations)

\$5,000 to 54607 Delphi

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

RESOLUTION NO. 330-17: APPOINTMENT OF MEMBER TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Mr. Baldrige presented the following:

WHEREAS, a current vacancy exists on the Wayne County Community Services Board; and

WHEREAS, the Director of Community Services for Wayne County and CEO for the Wayne County Community Services Board (CSB), on behalf of the CSB, presents the following individual to the Wayne County Board of Supervisors for appointment to serve on the Wayne County Community Services Board for the term periods noted below; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors, upon recommendation of the Director of Community Services, hereby appoints the following individual to serve on the Wayne County Community Services Board for the duration of the terms as noted below, and pursuant to Article 41 of the New York State Mental Hygiene Law:

Term through December 31, 2019

- Edward Hunt, Jr., Deputy Director for Mental Health

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

RESOLUTION NO. 331-17: AUTHORIZATION TO SELECT A CONTRACTOR TO PERFORM THE NECESSARY CONSTRUCTION FOR THE WAYNE COUNTY NURSING HOME- PATIO EXPANSION PROJECT

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home received a donation for the entire patio expansion at The Wayne County Nursing Home; and

WHEREAS, the Nursing Home contacted a number of companies to obtain a proposal for the project; however, only two companies submitted quotes:

	Scope of Project	Quote
Harper Construction	1,950 sq. foot patio concrete expansion with new fencing	\$30,000
Nardozzi Construction	1,950 sq. foot patio concrete expansion with new fencing	\$32,980
Nicoletta	1,950 sq. foot patio concrete expansion with new fencing	Not Interested

and

WHEREAS, the Nursing Home recommends the selection of Harper Construction because they have the lowest price for this project; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with Harper Construction, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 332-17: AUTHORIZATION TO CREATE SUPERVISOR OF CHILDREN WITH SPECIAL NEEDS POSITION (TABLED – 6/20/17)

Mr. Baldrige presented the following:

WHEREAS, in 2013, all local health departments (LHD) were directed by the NYSDOH Commissioner of Health to begin transitioning from a provider of direct health care services to health promotion / prevention / population health activities; and

WHEREAS, Wayne County Public Health (WCPH) has additional need for administrative oversight for the agency so the above health promotion / prevention / population activities are performed proficiently; and

WHEREAS, WCPH wishes to separate out the Deputy Director from directly supervising the Children with Special Needs programs (Early Intervention, Child Find and Pre-K); and

WHEREAS, WCPH wishes to create a Supervisor of Children with Special Needs position to supervise the Early Intervention, Pre-K and Child Find programs at pay grade 15 in the Supervisory CSEA contract at an annual amount of \$91,404.04; and

WHEREAS, this position would be partially funded by insurance reimbursement, Medicaid Administrative State Aid and the Article 6 State Aid Reimbursement that would be

earned by the Deputy Director performing Article 6 activities; now, therefore, be it
RESOLVED, that the Director of Public Health is hereby authorized to create and provisionally fill one full time Supervisor of Children with Special Needs position.

Mr. Baldrige moved, seconded by Mr. Spickerman to TABLE the resolution. Motion carried.

RESOLUTION NO. 333-17: AUTHORIZATION TO EXECUTE CONTRACT WITH NEW RELATED SERVICES PROVIDER FOR WAYNE COUNTY PUBLIC HEALTH

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; and

and
WHEREAS, Wayne County Public Health (WCPH) has identified a new provider and wishes to contract with Andrea L. Habecker for the period of July 1, 2017 to June 30, 2018 for the following services:

- Occupational Therapy \$70 / .5hr
- Group (up to 5) \$40 / .5hr / child
- Coordination of Services \$20 / .5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Andrea L. Habecker, for the provision of the following Related Services: Occupational Therapy at \$70 / .5hr, Group (up to 5) at \$40 / .5hr / child, and Coordination of Services at \$20 / .5hr, for the period of July 1, 2017 to June 30, 2018, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

RESOLUTION NO. 334-17: RECOGNIZING THE WAYNE COUNTY SHERIFF POLICE OFFICERS ASSOCIATION AS THE EXCLUSIVE BARGAINING REPRESENTATIVE FOR CERTAIN EMPLOYEES OF THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Crane presented the following:

WHEREAS, the Law Enforcement Officers' Union, AFSCME Council 82 ("Council 82") was recognized by the County as the exclusive collective bargaining representative for a unit of employees consisting of all regular full-time, non-temporary and non-seasonal deputy sheriffs within the Wayne County Sheriff's Office in the following job titles: Deputy Sheriff and Deputy Sheriff Sergeant, including any such personnel having the assignment of Criminal Investigator; and

and
WHEREAS, Council 82 has recently disclaimed any interest in continuing to represent said bargaining unit; and

WHEREAS, the Wayne County Sheriff Police Officers Association ("Association"), purportedly an employee organization within the meaning of the New York State Taylor Law, has requested the Wayne County Board of Supervisors and the Wayne County Sheriff to recognize it as the exclusive collective bargaining representative for the aforesaid bargaining unit which, by agreement between the Association, County and Sheriff, shall consist of those full-time, non-temporary and non-seasonal deputy sheriffs of the Wayne County Sheriff's Office in the job titles of Deputy Sheriff and Deputy Sergeant, including any such personnel having the assignment of Criminal Investigator, and who furthermore are engaged directly in criminal law enforcement activities that aggregate more than fifty percent (50%) of their service as certified by the Sheriff and who are police officers pursuant to Section 1.20(34) of the Criminal Procedure Law as certified by the Municipal Police Training Council; and

WHEREAS, the Association has demonstrated that it has majority status with respect to said unit of deputy sheriffs; now, therefore be it

RESOLVED, that effective immediately, this Board of Supervisors hereby recognizes the Association as the exclusive representative for the aforesaid defined bargaining unit; and be it further

RESOLVED, that all other employees of the Wayne County Sheriff's Office shall be excluded from the Association's bargaining unit; and be it further

RESOLVED, that by agreement between the Association, County and Sheriff, and notwithstanding the foregoing, any Deputy Sheriff or Deputy Sergeant hired on or before the date of the adoption of this resolution by this Board of Supervisors shall be deemed to satisfy the aforesaid unit definition, both for purposes of inclusion in the bargaining unit and eligibility for interest arbitration under Section 209.4(g) of the Public Employees' Fair Employment Act, and further notwithstanding any future changes in his/her particular job duties or responsibilities; and be it further

RESOLVED, that the Association has acknowledged and agreed that the Sheriff shall retain the complete authority to assign, alter, adjust, or eliminate job duties of unit personnel on an individual basis provided that any such duties are within the inherent nature of the position of deputy sheriff.

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

RESOLUTION NO. 335-17: AUTHORIZATION TO EXECUTE AND ACCEPT MEMORANDUM OF UNDERSTANDING WITH CORPORATION SERVICE COMPANY AND SIMPLIFILE LC

Mrs. Crane presented the following:

WHEREAS, Wayne County has decided to support the County Clerk in the implementation of the Electronic Filing of Land Records; and

WHEREAS, Wayne County has entered into an addendum with Tyler Technology for the necessary software licenses to Tyler software as well as related professional services, and maintenance and support for recording software in the County Clerk's office; and

WHEREAS, a necessary step in the implementation of E Recording is for the County to agree to specific memorandums of understanding with specific external vendors for the acceptance of E documents; and

WHEREAS, these memorandums outline the nature of the handling of the E Documents and do not involve any expenditures on the part of the County; and

WHEREAS, Simplifile LC and Computer Service Corporation have expressed an interest in entering into said agreements; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a Memorandum of Understanding with Simplifile LC and Corporation Service Company on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 336-17: AUTHORIZATION TO EXECUTE LEASE FOR POSTAGE METER SYSTEM WITH PITNEY BOWES LOCATED IN THE WAYNE COUNTY COURT HOUSE

Mrs. Crane presented the following:

WHEREAS, the Wayne County Clerk's Office currently leases a postage meter system from Pitney Bowes, Inc. that is utilized by many county departments located in the downtown area; and

WHEREAS, the current lease for this unit is up for renewal, due to expire in June 2017; and

WHEREAS, it has been determined that at this time, it would be advantageous to relocate this postage meter system to the mailroom within the Wayne County Court House, 26 Church Street; now, therefore, be it

RESOLVED, that the Wayne County Board Supervisors is hereby authorized to lease a new Send Pro 1500 System with an electronic return receipt feature and shipping app/feature for USPS priority/parcel processing, at a cost not to exceed \$512.79 per month, a savings of \$64.21 per month, for the lease period of 60 months from July 1, 2017 to June 30, 2022; and

be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any documentation with Pitney Bowes, Inc. for this lease, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 337-17: AUTHORIZATION TO TRANSFER TITLE OF REAL PROPERTY - PALMYRA

Mrs. Crane presented the following:

WHEREAS, the County of Wayne commenced a Judgment for our annual tax foreclosure proceeding in May 2017; and

WHEREAS, the County of Wayne took title to numerous properties from a list prepared by the Treasurer's Office and the County took title by Treasurer's Tax Deed June 1, 2017; and

WHEREAS, it was discovered by the Treasurer's Office that after the deed had been filed at the Wayne County Clerk's Office that the deed contained a property it shouldn't have; and

WHEREAS, 305 East Main Street, Palmyra, Tax ID# 64111-11-746702, owned by Mr. Richard Beyea had been paid in full on May 31, 2017 before the deadline to pay; now, therefore, be it

RESOLVED, that the County of Wayne shall deed said property back to the original owner, along with the paying of the filing fees and that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a deed for said transfer of title for the above described property back to Mr. Richard Beyea, owner, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 338-17: AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH THE WAYNE COUNTY SHERIFF'S LIEUTENANTS ASSOCIATION

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff's Lieutenants Association (Association) collective bargaining agreement expired on December 31, 2015; and

WHEREAS, the Association has notified the County that it desires to negotiate a successor agreement; and

WHEREAS, Wayne County also desires to negotiate this agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint three members of the Board, the County Administrator, the County Sheriff or his designee, and the Director of Human Resources to be members of the County's negotiating team; and be it further

RESOLVED, that the Board of Supervisors hereby designates the Director of Human Resources to be the County's chief spokesman and negotiator for these negotiations.

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

RESOLUTION NO. 339-17: AUTHORIZE SUBMISSION OF A LAND BANK APPLICATION THROUGH THE ECONOMIC DEVELOPMENT AND PLANNING OFFICE

Mr. Spickerman presented the following:

WHEREAS, there are several properties in the County for which it has been determined by the Wayne County Board of Supervisors that there is no practical method to enforce the collection of delinquent tax liens on property; and

WHEREAS, these properties are displaying blighted conditions and have significant

detrimental impact on nearby properties and neighborhoods; and

WHEREAS, Part of the 2017-18 NYS budget, the number of land banks permitted statewide was increased to 25 from 20. As a result, ESD is accepting applications and will continue to do so until 25 have been approved; and

WHEREAS, the New York State Land Bank Program permits municipalities to apply for and create land banks in their communities, pursuant to Article 16 of the New York State Not-for-Profit Corporation Law signed into law by Governor Cuomo in July 2011; and

WHEREAS, the primary focus of land bank operations is the acquisition of real property that is tax delinquent, tax foreclosed, vacant and/or abandoned, and to use the tools of the program to eliminate the harms and liabilities caused by such properties; and

WHEREAS, land banks help communities facilitate the return of vacant, abandoned and tax-delinquent properties to productive use; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the submission of an application to New York State Economic Development Corporation for creation of a Land Bank for Wayne County; and be it further

RESOLVED, that said application shall be prepared and filed under the direction and supervision of the

County Economic Development and Planning Office; and be it further

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

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

RESOLUTION NO. 340-17: AUTHORIZE SUBMISSION OF CDBG APPLICATION THROUGH THE ECONOMIC DEVELOPMENT AND PLANNING OFFICE

Mr. Spickerman presented the following:

WHEREAS, there are several properties in the County for which it has been determined by the Wayne County Board of Supervisors that there is no practical method to enforce the collection of delinquent tax liens on property; and

WHEREAS, these properties are displaying blighted conditions and have significant detrimental impact on nearby properties and neighborhoods; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the submission of a 2017 Community Development Block Grant (CDBG) application requesting \$50,000 of grant funding to fund a plan to address blighted properties in the County; and be it further

RESOLVED, that said application shall be prepared and filed under the direction and supervision of the County Economic Development and Planning Office; and be it further

RESOLVED, that the County will provide \$2,500 of funding as a cash match to this grant proposal, and be it further

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

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

Mr. Spickerman announced that he would be withdrawing the resolution entitled, "**4-3: AUTHORIZE SUBMISSION OF REDC APPLICATION FOR GRANT FUNDING FROM EMPIRE STATE DEVELOPMENTS STRATEGIC PLANNING PROGRAM**".

RESOLUTION NO. 341-17: AUTHORIZE SUBMISSION OF REDC APPLICATION FOR GRANT FUNDING FROM EMPIRE STATE DEVELOPMENTS MARKET NY PROGRAM

Mr. Spickerman presented the following:

WHEREAS, Governor Andrew M. Cuomo today launched Round VII of the Regional Economic Development Council initiative May 1st; and

WHEREAS, the Consolidated Funding Application enables municipalities can apply for assistance from dozens of state programs for projects that create jobs and help to revitalize communities; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the submission of a 2017 Regional Economic Development Council (REDC) application requesting grant funding from Empire State Developments Market NY Program; and be it further

RESOLVED, that said application shall be prepared and filed under the direction and supervision of the County Economic Development and Planning Office; and be it further

RESOLVED, that the County will provide a 25% match of funding as a cash match to this grant proposal; and be it further

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

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

RESOLUTION NO. 342-17: AUTHORIZE PURCHASE INTERIOR WAYFINDING & OFFICE SIGNAGE FOR THE COUNTY COURT HOUSE AT 26 CHURCH ST IN THE TOWN OF LYONS

Mr. Miller presented the following:

WHEREAS, the County is currently underway with a renovation project of the 2nd floor in the Court House located at 26 Church St in the Town of Lyons; and

WHEREAS, the scope of this project included only limited code requirement interior signage on the second floor; and

WHEREAS, it has been noticed that in the past that the Public and other outsiders visiting the County Court House sometime struggle finding their way to the appropriate offices and services inside; and

WHEREAS, the Deputy Superintendent recommended at the prior monthly committee meeting since we were improving the 2nd we should consider a complete wayfinding signage package for the entire building; and

WHEREAS, the Deputy Superintendent has solicited Takeform, a vendor off of the GSA contract, to provide a scope of work and cost estimate for signage; and

WHEREAS, Takeform has reviewed and provide a budgeted cost of \$15,000.00 to provide all interior wayfinding and office signage including code required signage for the 1st and 2nd floors; and

WHEREAS, the County will see a credit from the current renovation project for the few code required signs that was include in the original scope; and

WHEREAS, the 2nd floor renovation project came in under the estimated budget leaving the project with a contingency of approximately \$118,000 which could be used to fund the signage; and

WHEREAS, at the current percentage completed on the 2nd floor renovation project we don't expect to see any further significant change orders; and

WHEREAS, the Deputy Superintendent of Public Works recommends to proceed with the interior wayfinding signage for the entire building; now, therefore, be it

RESOLVED, the Superintendent of Public Works is hereby authorized to purchase interior wayfinding signage off of the GSA contract for the County Court House located at 26 Church St at a cost not to exceed \$15,000.00.

Mrs. Pagano moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, all Supervisors voted Aye. Supervisor Deyo Abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 343-17: AUTHORIZATION TO AMEND THE B&G BUDGET AND PURCHASE PRESSURE WASHER FOR THE JAIL

Mr. Smith presented the following:

WHEREAS, the stationary pressure washer at the Jail has failed again and is not able to be repaired; and

WHEREAS, the pressure washer serves the Sheriff Office fleet and needs to be replaced; and

WHEREAS, the cost of a replacement unit is approx. \$3,000.00; and

WHEREAS, this was not a budgeted item in the 2017 Building & Grounds equipment line; and

WHEREAS, there is currently \$9,886.00 of unspent funds left in the Motor Vehicle budget line (52300) from saving on the vehicle that was purchase that can used to pay for the replacement pressure washer; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorize to purchase a new pressure washer for the Jail at a cost not to exceed \$3,000.00; and be it further

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

A1615 Buildings & Grounds

(Appropriations)

\$3,000.00 from .52300 Motor Vehicles

\$3,000.00 to .52500 Other Equipment

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

RESOLUTION NO. 344-17: AUTHORIZATION TO ACCEPT LOW BID FOR THE WEST WALWORTH ROAD PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the CHIPs funded West Walworth Road Paving project and bids were open on Monday, May 22, 2017 at 10:00 a.m. and the following bids were received:

Seneca Stone Corp.	\$83,500.00
Macedon Landscaping, Inc.	\$95,999.99
Rizzo Construction Inc.	\$129,475.00
Roadtek, LLC	\$102,997.00
Ruston Paving Co.	\$108,562.00
Keeler Construction Co.	\$94,900.00

RESOLVED, that the bid submitted by Seneca Stone Corp. in the amount of \$83,500 in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Seneca Stone Corp. in accordance with the bid acceptance.

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

RESOLUTION NO. 345-17: AUTHORIZE RENEWAL CONTRACT WITH THYSSENKRUPP FOR QUARTERLY ELEVATOR MAINTENANCE AND INSPECTION SERVICES

Mr. Miller presented the following:

WHEREAS, the County currently has an agreement with ThyssenKrupp for maintenance and inspection of elevators that expires on August 31st, 2017; and

WHEREAS, the original contract terms allowed for three (3) one year extensions; and

WHEREAS, the contract stated a 3.0% increase for the fourth year; and

WHEREAS, the Superintendent of Public Works has been satisfied with vendor work; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to amend and renew the current contract with ThyssenKrupp subject to the County Attorney's review, for elevator maintenance and inspection services throughout all County-owned buildings for one additional year for the total annual cost of \$10,858.41.

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

RESOLUTION NO. 346-17: AUTHORIZATION TO ACCEPT LOW BID FOR GUIDERAILING FOR THE RIDGE ROAD PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for guiderailing for the Ridge Road project and bids were open on Monday, June 5, 2017 at 2:00 p.m. and the following bid were received:

CHEMUNG SUPPLY CORP	\$31,600
37 Random Knolls Drive	
Penfield, NY 14526	

RESOLVED, that the bid submitted by Chemung Supply Corp in the amount of \$31,600 in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Chemung Supply Corp in accordance with the bid acceptance.

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

RESOLUTION NO. 347-17: AUTHORIZATION TO DECLARE SAFES SURPLUS FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, there are two large safes with asset tag numbers 2378 and 2379 located on the second floor of 9 Pearl St that are no longer needed by any department; and

WHEREAS, the Superintendent of Public Works has suggested that the safes be declared surplus and disposed of; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to declare the safes surplus and shall dispose of them in accordance with the Wayne County Surplus Equipment Disposition Policy.

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

RESOLUTION NO. 348-17: AUTHORIZATION TO ACCEPT LOW BID FOR THE WAYNEPORT ROAD PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Wayneport Road Paving project and bids were open on Tuesday, May 30, 2017 at 10:00 a.m. and the following bids were received:

Seneca Stone Corp.	\$79,000.00
Macedon Landscaping, Inc.	\$85,000.00
Roadtek, LLC	\$79,000.00
Ruston Paving Co.	\$92,468.00

And

WHEREAS, the County Attorney and the two tied low bidders were contacted to

determine how to settle the tie and it was determined that a coin flip would be acceptable; and WHEREAS, a coin flip was performed at the County Attorneys office and Seneca Stone was determined to be the winner; now, therefore, be it

RESOLVED, that the bid submitted by Seneca Stone in the amount of \$79,000 in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Seneca Stone in accordance with the bid acceptance.

Mrs. Pagano moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, all Supervisors voted Aye, except Supervisor Crane who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 349-17: AUTHORIZATION TO CREATE AND FILL A SENIOR ACCOUNT CLERK POSITION IN WAYNE COUNTY PROBATION AND CORRECTIONAL ALTERNATIVES

Mr. Smith presented the following:

WHEREAS, a current Probation Assistant who handles Ignition Interlock duties as well as Senior Account Clerk duties, is retiring on March 17, 2018; and

WHEREAS, the duties of the position are integral and necessary to the proper functioning of the Wayne County Probation and Correctional Alternatives office; and

WHEREAS, the department is desirous in reorganizing the duties of the position by transferring the Ignition Interlock duties to another Probation Assistant, and filling a Senior Account Clerk position for the Senior Account Clerk duties; and

WHEREAS, for proper training, it is desirable to fill the Senior Account Clerk position while the retiring Probation Assistant is still employed, and have the Probation Assistant train the new Senior Account Clerk since there is no other position in the office that can provide the training; and

WHEREAS, that the department has had vacant positions during 2017 resulting in financial savings that could be used to offset the additional costs associated with adding a the Senior Account Clerk during the training period prior to the Probation Assistant's retirement; now, therefore, be it

RESOLVED, that the Director of Wayne County Probation is hereby authorized to create and fill said Senior Account Clerk position, effective September 1, 2017 and eliminate the Probation Assistant position upon retirement.

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

RESOLUTION NO. 350-17: AUTHORIZATION TO EXECUTE A THREE YEAR CONTRACT WITH WEST PUBLISHING FOR ELECTRONIC RESEARCH ACCESS THROUGH WESTLAW AND FOR SPECIFIED LEGAL PUBLICATIONS FOR THE WAYNE COUNTY DISTRICT ATTORNEY'S OFFICE

Mr. Smith presented the following:

WHEREAS, the Wayne County District Attorney has requested and reviewed a new proposed three year contract with West Publishing and has determined that West Publishing provides the most beneficial and cost-effective resources for legal research, and is hereby requesting approval to enter into a new three year contract with West Publishing for said electronic research services and various legal books and publications in order to continue to receive such services without interruption to the existing research services; now, therefore, be it

RESOLVED, that upon the review and approval of the West Contract by the Wayne County Attorney, the Wayne County Chairman of the Board of Supervisors is hereby

authorized to execute the three year Contract with West Publishing; and be it further
 RESOLVED, that the Wayne County District Attorney's Office is hereby authorized to pay an annual amount not to exceed the 2017 budget annual amount of \$15,000, to West Publishing for the sums set forth in the Contract for initial purchase and periodic maintenance of the services and publications provided therein by West Publishing.

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

RESOLUTION NO. 351-17: AUTHORIZATION TO EXPEND GRANT FUNDS UNDER THE 2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) AND AMEND THE 2017 BUDGET

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a grant from the Department of Homeland Security and Emergency Services under the State Law Enforcement Terrorism Prevention Program (SLETPP), in the amount of \$42,500.00; and

WHEREAS, the Board of Supervisors accepted said grant in Resolution No. 140-17; and

WHEREAS, since acceptance of said grant, the needs of the Sheriff's Office have changed; and

WHEREAS, in addition to the originally approved Mobile Data Terminals (MDT), there is a need for medical training, and personal protective equipment (PPE) for the county tactical medic team; and

WHEREAS, the Sheriff is requesting authorization be granted to expend \$28,400 for MDTs, \$5,600 for medical training, and \$8,500 for tactical medic PPE, as stated above; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to expend grant funds for the Mobile Data Terminals (MDT), medical training, and personal protective equipment above, as authorized under said grant, at a cost not to exceed \$42,500.00 and at no cost to County taxpayers; and, be it further

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2017 County Budget as follows:

Account No A3114 - Road Patrol

(Appropriations)

Amount	Object#	Object Name	Project ID	Project ID
\$5,600.00	from 52500	Other Equipment	LET16	SLETPP16
\$5,600.00	to 54438	Training- Seminars & Schools	LET16	SLETPP16

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

RESOLUTION NO. 352-17: AUTHORIZATION TO EXTEND CONTRACT AND ISSUE CHANGE ORDER TO COMPLETE ROSE COMMUNICATIONS TOWER PROJECT

Mr. Smith presented the following:

WHEREAS, Board of Supervisors Resolution No. 421-15, duly executed on July 21, 2015, authorized the execution of a contract with the Fred A. Nudd Corporation of Ontario, NY, for the construction and installation of a communications tower and equipment shelter at the Rose communications site; and

WHEREAS, that same contract also included work to dismantle and remove an existing State owned tower at the site utilized by the State Police and State DOT, with those agencies to then also utilize the new County tower at the site in a joint endeavor; and

WHEREAS, the majority of the work associated with the above referenced contract with the Fred Nudd Corporation has been completed, and was completed on schedule, except those phases that involved moving the State Police equipment, and dismantling of the State owned tower; and

WHEREAS, the terms and conditions of a sublease between the County and the State have now been successfully negotiated, with other logistic issues having also been overcome relative to readiness of the State agencies to move to the County tower; and

WHEREAS, completion of the work at the site will also involve trenching between the existing State tower and the new County tower, with the procurement and placement of conduit in the trench for use by the State, with such supplementary work quoted by the Fred Nudd Corporation at a cost of \$3800.00, with such work not included in the original contract; now, therefore, be it

RESOLVED, that, a contract extension from January 1, 2016 until December 31, 2017 shall be authorized between the County and the Fred Nudd Corporation to complete the work included in the contract authorized under Resolution No. 421-15, at a cost of \$46,115.65, which is the unpaid balance of the \$240,000.00 contract; and be it further

RESOLVED, that Fred Nudd Corporation will have 60 days to complete work from the day that the County issues a notice to proceed; and be it further

RESOLVED, that a change order shall be authorized for the Fred Nudd Corporation to perform the above referenced trenching and conduit project at a cost not to exceed \$3800.00, with the cost for both the contract extension and the change order already included in the H1934 Radio Interoperability Project account; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract extension subject to the County Attorney's approval to form and content.

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

RESOLUTION NO. 353-17: AUTHORIZATION TO CREATE AND FILL A TEMPORARY PUBLIC SAFETY DISPATCHER SUPERVISOR POSITION AND A TEMPORARY PUBLIC SAFETY DISPATCHER POSITION IN THE EMERGENCY COMMUNICATIONS (911) DEPARTMENT

Mr. Smith presented the following:

WHEREAS, a 911 Public Safety Dispatcher Supervisor has notified Wayne County that he will be on extended military leave for a period of approximately one year; and

WHEREAS, the Public Safety Dispatcher Supervisor duties are integral and necessary to the functioning of the 911 Center; and

WHEREAS, the creation of a temporary Public Safety Dispatcher Supervisor position is the most efficient method of making sure the necessary duties are performed adequately; and

WHEREAS, the temporary promotion of a Public Safety Dispatcher to Public Safety Dispatcher Supervisor will create the need to create a temporary Public Safety Dispatcher position; and

WHEREAS, the temporary Public Safety Dispatcher Supervisor and temporary Public Safety Dispatcher position will cease upon the return of the Public Safety Dispatcher Supervisor that is on military leave to full time duty; now, therefore, be it

RESOLVED, that a temporary Public Safety Dispatcher Supervisor position and a temporary Public Safety Dispatcher position are hereby created until the return of the Public Safety Dispatcher Supervisor on military leave at no additional cost to County taxpayers.

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

RESOLUTION NO. 354-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FINGER LAKES MIGRANT HEALTH CARE PROJECT, INC. FOR DENTAL SERVICES AT THE WAYNE COUNTY JAIL

Mr. Smith presented the following:

WHEREAS, the Wayne County Jail has had an agreement with the Finger Lakes Migrant Health Care Project, Inc. since 2006 for inmate dental care; and

WHEREAS, said agreement has expired and needs to be renewed; and

WHEREAS, the inmate dental services provided by Finger Lakes Migrant Health Care,

Inc. shall be for needed emergency treatment only; and

WHEREAS, compensation to Finger Lakes Migrant Health Care, Inc. shall be based on a fee for service, per patient encounter basis and is a covered expense as part of the Wayne County Inmate Program of LifeTime Benefits, with no additional cost to County Taxpayers; and

WHEREAS, the time period of the agreement shall be from January 1, 2017 through December 31 2019 and can be terminated by either party upon 30 day written notice; and

WHEREAS, the Sheriff is requesting authorization to enter into an agreement with Finger Lakes Migrant Health Care, Inc. for dental services at the Wayne County Jail, on a fee for service, per patient encounter basis, which is paid by the Wayne County Inmate Program of LifeTime Benefits, at no additional cost to County taxpayers, for a time period of January 1, 2017 through December 31, 2019; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into an agreement with Finger Lakes Migrant Health Care Project, Inc. for inmate dental care at the Wayne County Jail for a time period of January 1, 2017 through December 31, 2019, on a fee for service, per patient encounter basis, which is paid from the Wayne County Inmate Program of LifeTime Benefits, which can be terminated by either party upon 30 written notice, and upon review and approval of the County Attorney.

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

RESOLUTION NO. 355-17: DECLARATION OF SINGLE SOURCE FOR RADIO SYSTEM INFRASTRUCTURE PROJECTS

Mr. Smith presented the following:

WHEREAS, Wayne County's public safety radio system is a custom designed system that consists of equipment manufactured by various manufacturers, including Motorola, Harris, JPS, and Cambium Networks; and

WHEREAS, the system has been designed and built by Finger Lakes Communication Company, of Auburn, New York; and

WHEREAS, while Finger Lakes Communication Company has demonstrated its ability to successfully build, expand as necessary and requested, and maintain the infrastructure radio system of Wayne County, with practical experience also demonstrating that, due to the system's proprietary design, the system cannot be easily maintained or expanded by other vendors; now, therefore, be it

RESOLVED, that, in accordance with Wayne County purchasing policies, Finger Lakes Communication Company of Auburn, New York, is hereby declared to be the single source vendor to be authorized to perform maintenance, service, equipment replacement, and upgrades to the public safety radio system infrastructure, which includes the radio dispatch consoles of 911, the microwave or other signal transmission network, and tower site equipment such as the transmitters and receivers; and be it further

RESOLVED, that, in association with the above declaration of a single source for such radio system infrastructure work, competitive bids for radio system infrastructure work shall not be sought unless it is determined by the Director of Disaster Preparedness and 911 Project Manager that it may be advantageous to do so; and be it further

RESOLVED, that such sole source declaration shall remain in effect until such time as this resolution may be later rescinded by the Board of Supervisors.

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

RESOLUTION NO. 356-17: AUTHORIZATION TO CEASE PAYING STIPEND PAY TO THE STOP-DWI SECRETARY

Mr. Smith presented the following:

WHEREAS, Resolution No. 409-13 merged the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) into the Office of the Sheriff; and

WHEREAS, Resolution No. 651-13 designated Secretary Betty Rose Chardeen as the

Secretary of STOP-DWI, and authorized an annual stipend for her duties with the education component of the STOP-DWI Program, that were added to her current duties as Secretary in the Sheriff Office; and

WHEREAS, Resolution No. 422-15 re-stated the authorization for an annual stipend for the Secretary of STOP-DWI; and

WHEREAS, that the position of Secretary, is a County Support Staff position, which is to be paid strait time for time worked up to forty hours per week, and time and a half for time worked in excess of forty hours per week; now, therefore, be it

RESOLVED, that the County will cease to pay a stipend for Secretary of STOP-DWI responsibilities, and will pay strait time for time worked up to forty hours per week, and time and a half for time worked in excess of forty hours per week, for the total hours worked in a week by a Secretary, regardless of the number of hours identified as for the Office of the Sheriff or STOP-DWI.

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

Mr. Smith asked to address the Board to note that this request to cease this stipend pay is not any reflection of the assigned employees performance; just an effort to show transparency.

Upon roll call, adopted.

RESOLUTION NO. 357-17: AUTHORIZATION TO SIGN AGREEMENT WITH SYRACUSE TIME AND ALARM FOR MAINTENANCE RENEWAL OF THE NURSING HOME RESIDENT WANDERING SYSTEM

Mrs. Marini presented the following:

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

WHEREAS, the annual cost of maintenance for the contract period beginning 7/1/2017 and ending 6/30/2018 is \$5125; and

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

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

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

RESOLUTION NO. 358-17: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Marini presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during October 1, 2016 to March 31, 2017, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	52,886.88	Newark	21,909.40	74,796.28
Butler	7,199.39	Wolcott	351.02	7,550.41
Galen	11,024.27	Clyde	2,412.65	13,436.92
Huron	16,850.38		0.00	16,850.38
Lyons	30,752.09		0.00	30,752.09
Macedon	56,324.38		0.00	56,324.38

Marion	29,754.24		0.00	29,754.24
Ontario	124,700.11		0.00	124,700.11
Palmyra	30,134.87	Palmyra	3,808.86	33,943.73
Rose	20,413.23		0.00	20,413.23
Savannah	4,309.13		0.00	4,309.13
Sodus	34,678.55	Sodus	2,414.09	42,507.92
		Sodus Pt.	5,415.28	
Walworth	88,928.87		0.00	88,928.87
Williamson	61,907.42			61,907.42
Wolcott	17,385.99	Red Creek	838.39	20,118.32
		Wolcott	1,893.94	
TOTAL	583,914.09			626,293.43

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

RESOLUTION NO. 359-17: AUTHORIZATION TO AWARD PHONE VOICE AND FAX SERVICES TO FINGER LAKES TECHNOLOGY GROUP

Mrs. Marini presented the following:

WHEREAS, Wayne County Information Technology released an RFP for phone voice, toll free and hosted fax services; and

WHEREAS, Wayne County received responses from Spectrum Enterprise and Finger Lakes Technology Group; and

WHEREAS, Finger Lakes Technology Group provided a complete solution with pricing for unlimited phone voice, fax services and toll free services with identified costs per minute; and

WHEREAS, Spectrum enterprise provided an incomplete solution with pricing for limited phone voice services with no solution for fax services and toll free services with no identified costs per minute; and

WHEREAS, the Director of IT recommends awarding the RFP to Finger Lakes Technology Group based on their proposal for a complete solution with unlimited minutes on local and long distance, identified toll free line (1 800) costs and their ability to provide hosted fax services, at a savings of approximately \$72,074 over three years from our current service rate while adding unlimited calling and hosted fax capabilities; now, therefore, be it

RESOLVED, that the bid proposal submitted by Finger Lakes Technology Group for the bid prices itemized below are in accordance with the specifications and are hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Finger Lakes Technology Group in accordance with the bid acceptance.

Vendor	Phone Voice Cost local long distance	Minutes provided	1 800 service cost per minute	Hosted faxing
FLTG	Total for 3 years \$89,880	unlimited	10,000 min per month included	Total for 3 years \$4248

			overage at .06 per minute	
Spectrum	Total for 3 years \$52,272	20,000 per month	"usage charges will apply" no minutes or rate listed	No response
Current County Spectrum	Current local and long distance plan With Spectrum last 3 year total cost \$166,202	mixed unlimited/per minute	.06 through Verizon	none

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

RESOLUTION NO. 360-17: RENEW AGREEMENT WITH VISUAL COMPUTER SOLUTIONS, INC. FOR MAINTENANCE OF THE SHIFT SCHEDULING AND TIME SHEET SOFTWARE PROGRAM FOR THE OFFICE OF THE SHERIFF AND 911

Mrs. Marini presented the following:

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

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

WHEREAS, the annual cost of software support and updates for the period of June 2017 to May 2018 is \$6832.20; and be it further

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

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

RESOLUTION NO. 361-17: AUTHORIZATION TO AMEND RESOLUTION NO. 004-17 INVESTMENT POLICY FOR THE COUNTY OF WAYNE TO INCLUDE IN SECTION VII DEPOSIT PLACEMENT PROGRAMS

Mrs. Marini presented the following:

~~WHEREAS, Chapter 128 of the Law of 2012 amended sections 10 and 11 of the General Municipal Law authorizes local governments to use deposit placement programs for their deposits and investments; and~~

~~WHEREAS, in order to authorize this program, the County's investment policy will have to be amended to include additional language to section VII: Designation of Depositories; now, therefore, be it~~

~~RESOLVED, that Resolution No. 004-17: Investment Policy for Wayne County is hereby amended by adding the following additional language to Section VII: Designation of Depositories:~~

~~"The banks authorized for the deposit of County monies are hereby authorized to arrange for the redeposit of the County's monies in one or more banking institutions, as defined in Section 9r of the New York Banking Law, for the account of the County through a deposit placement program that meets all the conditions set forth in section 10(2)(a)(ii) and 11(2)(a)(2) of the New York General Municipal Law.~~

~~Investments in trust through a custodial account shall not count towards the \$50,000,000 limit, as they are not deposits, but held in trust in the name of Wayne County. Such investments are not listed on the books of the bank as a deposit and are not used by the bank for any purpose."~~

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

Mr. Marini moved, seconded by Mr. Verno, that the resolution be amended to read as follows:

“RESOLUTION NO. 361-17: AUTHORIZATION TO AMEND RESOLUTION NO. 004-17 INVESTMENT POLICY FOR THE COUNTY OF WAYNE TO INCLUDE IN SECTION VII DEPOSIT PLACEMENT PROGRAMS

Mrs. Marini presented the following:

WHEREAS, it is necessary to amend the current investment policy, adopted in January 2017, to include additional language for custodial accounts; now, therefore, be it

RESOLVED, that Resolution No. 004-17: Investment Policy for Wayne County is hereby amended by adding the following additional language to Section VII: Designation of Depositories:

“Investments in trust through a custodial account shall not count towards the \$50,000,000 limit, as they are not deposits, but held in trust in the name of Wayne County. Such investments are not listed on the books of the bank as a deposit and are not used by the bank for any purpose.”

Motion carried.

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

Mrs. Marini announced that she will be withdrawing the resolution entitled, **“1-6: AUTHORIZATION TO TRANSFER TITLE OF REAL PROPERTY – TOWN OF MARION”**

RESOLUTION NO. 362-17: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO ENTER INTO A LICENSING RENEWAL AGREEMENT WITH NUIX USG, INC. FORENSICS

Mrs. Marini presented the following:

WHEREAS, Wayne County Probation operates a Forensics Investigations Unit; and

WHEREAS, there is a need to renew the license agreement with NUIX USG., for software (Investigation and Response-Pro-Comp. upgrade and future maintenance) to continue operations; and

WHEREAS, the cost of the Software Renewal is \$ 840.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a license agreement from July 27, 2017 through July 26, 2018, with NUIX USG, INC. 13755 Sunrise Valley Drive, Suite 200 Herndon, VA 20171, subject to the County Attorney’s approval to form and content.

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

RESOLUTION NO. 363-17: AUTHORIZATION TO SIGN CONTRACT AMENDMENT WITH NYS DEPARTMENT OF STATE – VETERANS SERVICES VEHICLE

Mrs. Marini presented the following:

WHEREAS, the New York State Department of State grant that was received by the Veterans’ Service Office for the purchase of a new Department vehicle in the amount of \$50,000 was not totally expended; and

WHEREAS, the State has notified the County that remaining funds totally \$8,274.76 remain available for appropriate use by the Department; and

WHEREAS, it has been determined that these funds could be utilized to have a vinyl wrap placed around the Department’s van and for future maintenance costs associated with the upkeep of the vehicle; and

WHEREAS in order to facilitate this change in expenditure State contract #M031324 needs to be amended; the amendment will not affect the total amount of the County’s fiscal responsibility (which is \$0); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract and budget amendment to NYS DOS #M031324 grant to increase the scope of the project and extend the completion date to July 31st 2018; and be it further

RESOLVED, that this document is subject to the review and approval of the County Attorney as to form and content.

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

RESOLUTION NO. 364-17: ACCEPTING BIDS FOR CERTAIN REAL PROPERTY PARCELS

Mrs. Marini presented the following:

WHEREAS, pursuant to direction from the Finance Committee, the Real Property Tax Director offered to adjoining landowners certain real property parcels which were listed as part of the 2015 foreclosure; and

WHEREAS, bids were requested from adjoining property owners on a total of seven (7) parcels with a total of four (4) 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:

TOWN	PROPERTY ID	BIDDER	BID PRICE
Town of Galen (seq #429)	75111-00-763444	Daren Cobb	\$150.00
Town of Galen (seq #421)	74111-05-153983	Mark & Susan Ramos	\$ 5.00
Town of Savannah (seq #1137)	77111-05-194796	Julie VanLeeuwen	\$ 50.00
Town of Huron (seq #479)	73120-19-680067	Daniel Young	\$400.00

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

OTHER BUSINESS

Mr. Verno moved, seconded by Mr. Chatfield that three (3) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Motion Carried.

RESOLUTION NO. 365-17: AUTHORIZING TRANSFER OF PROPERTY TO THE TOWN OF MACEDON

Mrs. Marini 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 Macedon, tax ID#62111-08-896950, situated on .41 acres containing a 1-story frame structure, presently used for light manufacturing, located at 106 Main Street. Said property was built in approximately 1920 and previously served as the DPW and Highway Barn for the Village of Macedon; and

WHEREAS, the Town of Macedon 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 Macedon for use by the Town

of Macedon; 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 Macedon.

Mr. Manktelow 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. 366-17: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 154-17 certain properties acquired by the County by tax deed were sold at public auction sale held June 14, 2017; and

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

TOWN	SEQ #	TAX MAP #	BIDDER	BID PRICE
ARCADIA	58	68110-12-766730	Hoover, Jason W 248 Lasher Rd Clyde, NY 14433	\$23,000
ARCADIA	77	68111-17-011064	Davis, Joshua 9 Linda Lane Webster, NY 14580	\$20,000
ARCADIA	159	68113-12-808582	Shields, Robert Wayne 4439 Sebring Rd Sodus, NY 14551	\$20,000
ARCADIA	166	68114-13-202419	Pierce, Linda L 817 Church St #A Newark, NY 14513	\$ 2,300
BUTLER	216	75116-07-617976	Mettler, Daniel C 12039 Butler St Wolcott, NY 14590	\$ 350
BUTLER	240	76114-00-301038	Harper, David 12225 Clyde S Butler Savannah, NY 13146	\$ 2,100
BUTLER	261	77114-00-632252	Pierce, Linda L 817 Church St #A Newark, NY 14513	\$ 700
BUTLER	271	77114-17-236103	Griffiths, William John 12003 Wheeler Rd Wolcott, NY 14590	\$ 4,400
GALEN	343	74112-14-361489	Caprilla, Thomas	\$ 350

			46 Hill St Clyde, NY 14433	
GALEN	349	74112-14-403476	Martin, Wilson S 681 Route 414 Clyde, NY 14433	\$ 75
GALEN	399	73110-00-281279	Shimp, Ernest S 9969 Turnpike Rd Clyde, NY 14433	\$ 500
GALEN	401	73110-00-340265	Griffiths, William John 12003 Wheeler Rd Wolcott, NY 14590	\$10,000
GALEN	408	73112-00-662567	Bond, Kenneth 4781 Whiskey Hill Rd Wolcott, NY 14590	\$22,500
GALEN	428	75111-00-527761	Schumaker, Matthew 5872 Walworth Rd Ontario, NY 14519	\$ 500
HURON	483	74116-00-601836	Bond, Kenneth 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 7,000
HURON	484	74116-00-620860	Ellison, Sarah 851 Dewitt Rd Webster, NY 14580	\$30,000
HURON	515	75117-00-339872	Crane, Matthew J 7950 Dutch St Wolcott, NY 14590	\$ 1,800
LYONS	547	71111-05-074769	Walker, Jesse R 5077 Lincoln Rd Ontario, NY 14591	\$ 1,300
LYONS	553	71111-05-103988	Hoover, Jason W 248 Lasher Rd Clyde, NY 14433	\$ 8,750
LYONS	564	71111-05-177984	Bond, Kenneth 4781 Whiskey Hill Rd Wolcott, NY 14590	\$15,500
LYONS	607	71111-09-233705	Bond, Kenneth 4781 Whiskey Hill Rd Wolcott, NY 14590	\$27,000
LYONS	634	71111-13-094440	Pullin, Kenneth Roy 46 Stephens St Clifton Springs, NY 14432	\$ 650

LYONS	637	71111-13-197485	Cino, Luke Raymond 5591 State Route 21 Williamson, NY 14589	\$ 500
LYONS	666	70114-00-856428	Shields, Robert Wayne 4439 Sebring Rd Sodus, NY 14551	\$ 8,600
LYONS	674 675	71110-00-187207 71110-00-196217	Pullin, Kenneth Roy 46 Stephens St Clifton Springs, NY 14432	\$ 8,000
LYONS	687	71114-00-212974	Knight, Otis 5449 S. Geneva Rd Sodus, NY 14551	\$ 3,000
MACEDON	691	62111-07-744825	Oliva, Jonathan 6 Bainbridge Ln Webster, NY 14580	\$30,000
MACEDON	708	61110-00-368960	Keller, Joseph 440 Wilkinson Rd Macedon, NY 14502	\$24,000
MACEDON	715	61112-00-301231	Secore, Matt 2131 Daansen Rd Palmyra, NY 14522	\$ 2,800
MACEDON	767	64112-00-029668	Schumaker, Matthew 5872 Walworth Rd Ontario, NY 14519	\$ 1,000
MARION	774	64114-00-283600	Burns, Robert 3782 Hall Center Rd Walworth, NY 14568	\$ 2,400
MARION	802	65114-12-829575	Salviski, Thomas 370 Penfield Rd Rochester, NY 14625	\$20,000
MARION	809	65115-00-150190	Schumaker, Matthew 5872 Walworth Rd Ontario, NY 14519	\$ 1,300
MARION	835	66116-00-019247	Austin Luke Cino 5591 State Route 21 Williamson, NY 14589	\$60,000
PALMYRA	931	64111-11-729635	Lannon, Robert 6429 Catchpole Shore N. Rose, NY 14516	\$15,000
PALMYRA	937	64111-12-791742	Elvin, Kyler	\$19,500

			197 State Farm Rd Newark, NY 14513	
ROSE	1077	74114-00-350044	Hoover, Jason W 248 Lasher Rd Clyde, NY 14433	\$47,000
ROSE	1104	75115-00-305248	Griffiths, William John 12003 Wheeler Rd Wolcott, NY 14590	\$ 2,500
SAVANNAH	1143	77111-06-303822	Bond, Kenneth 4781 Whiskey Hill Rd Wolcott, NY 14590	\$16,000
SAVANNAH	1172	77113-00-897363	Pierce, Linda L 817 Church St #A Newark, NY 14513	\$ 900
SODUS	1237	70119-19-742175	Kearns, Amy 34320 Shaver Springs Rd Auberry, CA 93602	\$ 3,100
SODUS	1262	67115-00-633610	DeLyser, Kevin M 5021 Steurrys Rd Marion, NY 14505	\$62,000
SODUS	1314	69115-00-324333	Toye, Dale E 4387 Sebring Rd Sodus, NY 14551	\$ 2,000
SODUS	1335	69118-00-917075	DiGravio, Joseph 6079 Lincoln Rd Ontario, NY 14519	\$47,000
SODUS	1357	70117-00-113681	Oliva, Jonathan 6 Bainbridge Lane Webster, NY 14580	\$ 8,000
SODUS	1364	70117-00-701347	Bond, Kenneth 4781 Whiskey Hill Rd Wolcott, NY 14590	\$27,000
WALWORTH	1423	61114-00-321808	Walker, Jesse R 5077 Lincoln Rd Ontario, NY 14519	\$40,000
WALWORTH	1452	61116-00-238417	Mack, Nathan 22 Bleacker Rd Rochester, NY 14609	\$10,000
WALWORTH	1488	63114-00-610636	Brown, Theodore 1974 Finley Rd Walworth, NY 14568	\$17,500

WILLIAMSON	1528	65117-00-776022	Oliva, Jonathan 6 Bainbridge Lane Webster, NY 14580	\$ 7,500
WOLCOTT	1610	78118-14-291444	Gow, Allen Wells 6088 East Port Bay Rd Wolcott, NY 14590	\$ 400
WOLCOTT	1621	75117-12-973649	Bond, Kenneth 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 4,700
WOLCOTT	1623	75117-08-973794	Plotts, John F III 55 Phelps St Lyons, NY 14489	\$ 700
WOLCOTT	1627	75117-11-682573	Cino, Luke Raymond 5591 State Route 21 Williamson, NY 14589	\$ 650
WOLCOTT	1632	75117-12-964546	Wright, Mark E 39 W. Genesee St Clyde, NY 14433	\$ 8,100
WOLCOTT	1634	75117-12-975601	Plotts, John F III 55 Phelps St Lyons, NY 14489	\$ 1,900
WOLCOTT	1703	76118-00-452549	Payne, Jamey F 35 Briggsboro Fairport, NY 14450	\$38,500
WOLCOTT	1731	76120-00-851039	Bundy, Edward L 7327 East Port Bay Wolcott, NY 14590	\$ 1,800
WOLCOTT	1783	78121-00-047314	Snyder, Henry G Jr PO Box 556 Fair Haven, NY 13064	\$46,000
WOLCOTT	1784	78121-00-047324	Polle, John 6554 Route 88 Sodus, NY 14551	\$ 3,900

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

RESOLUTION NO. 367-17: CERTIFICATION OF A HOME RULE REQUEST FOR AUTHORIZATION OF THE COUNTY OF WAYNE TO ENACT A HOTEL OR MOTEL OR SEASONAL RENTAL OCCUPANCY TAX IN THE AMOUNT OF 5% (FIVE PERCENT)

Mrs. Marini presented the following:

RESOLVED, pursuant to Article IX of the constitution, the County of Wayne hereby requests that the New York State Legislature enact Assembly Bill (No. A7780) (Said bill is

identified in the Assembly as Assembly Bill No. A7780) entitled "AN ACT to amend the tax law, in relation to authorizing Wayne County to impose and collect hotel and motel occupancy taxes"; and be it further

RESOLVED, it is hereby declared that a necessity exists for the enactment of such legislation and that the fact establishing such necessity is as follows: The County does not have power to enact such legislation by local law; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized to certify a Home Rule request to the Legislature for the enactment of said Legislation.

Mrs. Pagano moved the adoption of the resolution. Seconded by Mr. Verkey. Upon roll call, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. The Chairman declared the Resolution adopted.

ANNOUNCEMENT

Chairman LeRoy announced that the appointments to the Veterans Service Director Selection Committee have been selected. Supervisors Manktelow, Groat, Verno, Resource Director Charles Dye and County Administrator Rick House will serve on this committee to fill the position of WC Veterans Service Director.

County Administrator Richard House addressed the Board to remind Board Members of the Capital Projects Meeting that is scheduled for Tuesday, June 21, 2017 in the Front Conference Room on the first floor of the Court House. This meeting will begin at 10:00 a.m.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, July 18, 2017 at 9:00 a.m.

Mr. Verkey moved, seconded by Mrs. Crane, that the board adjourn at 10:44 a.m. Carried.

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