

9th Day
Tuesday, June 21, 2016
7:00 p.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 this evening session of the full board.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

Copies of the Sheriff's Office Cash Receipts Reports dated May 19 and June 17, 2016, totaling \$26,447.75 were received.

A copy of adopted Resolution No. 405-2016 was received from the Ontario County Board of Supervisors regarding approval of an administration agreement for the allocations of Workforce Innovation and Opportunity Act (WIOA) funds.

A copy of an email was received from Attorney Art Williams regarding his clients, Todd and Jennifer Tones, and the pending foreclosure of their property located at 808 North Main Street, Newark. He is asking that this property be removed from the list for the tax foreclosure sale; and further, allow his clients to make full and immediate payment to the County for all back taxes due on this property.

A confirmation letter was received Richard Ball, Commissioner of NYS Agriculture and Markets with authorization for Wayne County to proceed with completing the next review for the renewal plan with modifications for Wayne County Agricultural District No. 1.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the May 2016 warrants for accounts payable, totaling \$4,113,336.04 was received and filed.

Mr. Kolczynski moved, seconded by Mr. Manktelow. 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.

Chairman LeRoy read a section of this Board's *The Rules of Order, No. 28* that pertains to procedures for Privilege of the Floor; and requested that Mr. Richard Santelli come forth to address the Board, as per his prior request. Mr. Santelli was not present at the time of the scheduled Privilege of the Floor.

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

ANNUAL REPORTS:

Chairman LeRoy noted that the following Financial Statements and Audit Reports for year ended December 31, 2015 for the Wayne County Nursing Home was reviewed and filed from the EFPR Group, CPAs, PLLC.

A Financial Executive Summary for year ended December 31, 2015 for Wayne County was received for the Audit of the General Fund, Road Machinery, Community Development,

County Roads and Capital Projects.

Mr. Smith moved, seconded by Mrs. Marini, that the Annual Reports be received and filed. Upon roll call, carried.

PROCLAMATIONS

Supervisors Groat and Kolczynski presented a proclamation to the Clyde-Savannah Boys' Varsity Track Team for becoming Class C Section V Champions.

Mrs. Crane presented a proclamation to Michael Jankowski, Wayne County Clerk, for his recent award for being acknowledged as the 2016 County Clerk of the Year by the NYS Association of County Clerks.

SCHEDULED BUSINESS:

• **NYS Sheriffs' Association Jail Accreditation Presentation**

Executive Director, NYS Sheriffs Association Peter Kehoe with presentation of Correction Accreditation Award.

Peter Kehoe, Executive Director of the NYS Sheriff's Association, presented the Sheriff's Office with Jail Accreditation and a plaque to recognize and honor Sheriff Virts and the Wayne County Sheriff's Office on this occasion of accreditation of the Sheriff's Correction Division. He congratulated the Sheriff's Office and Board of Supervisors for the effort and resources put forth to achieve this accomplishment.

Sheriff Virts took this opportunity to address the Board to thank everyone involved, especially all of his staff for their duty and service for the success of Re-accreditation for the Wayne County Corrections Division.

• **Rochester Genesee Regional Transportation Authority**

Bill Carpenter, CEO, and Michael DeRaddo, Director of Regional Operations, gave an overview of Transportation Routes and ridership of current operations and initiatives, financial results, the regional service efficiency study and the future plans of the RTC/RGRTA.

RESOLUTION NO. 340-16: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION CAYUGA HOME FOR CHILDREN D/B/A CAYUGA CENTERS FOR THE WAYNE COUNTY 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 Cayuga Home for Children d/b/a Cayuga Centers, for the time frame 7/1/16-6/30/17 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 \$625,000.

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

RESOLUTION NO. 341-16: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION HILLSIDE CHILDREN'S CENTER FOR CHILDREN'S SERVICES INC. FOR THE WAYNE COUNTY 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 Hillside Children's Center for Children's Services, Inc., for the time frame 7/1/16-6/30/17 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 \$500,000.00.

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

RESOLUTION NO. 342-16: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION VILLA OF HOPE (ST. JOSEPH'S VILLA) FOR THE WAYNE COUNTY 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 7/1/16-6/30/17 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. Deyo moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 343-16: AUTHORIZATION TO CREATE POSITION OF DEPUTY SOCIAL SERVICES COMMISSIONER

Mr. Manktelow presented the following:

WHEREAS, there needs to be a position in the Department of Social Services that can readily act in the stead of the Commissioner of Social Services in the event that he/she is temporarily unable to perform the duties of the position; and

WHEREAS, there needs to be a position in the Department of Social Services which would allow for a smooth succession in the event that the present Commissioner leaves the position due to resignation or retirement; and

WHEREAS, such a position needs to have agency-wide involvement in the planning and implementation of the mission of the Department of Social Services; and

WHEREAS, such position does not presently exist and needs to be created; and

WHEREAS, budgeted funds are presently available for such a position; now, therefore, be it

RESOLVED, that the position of Deputy Commissioner of Social Services is hereby created at a salary of \$85,000 in Grade Level 10, subject to the review of the County Attorney and Director of Human Resources.

Mr. Manktelow moved, seconded by Mr. Groat, that the title of the resolution be amended to read as follows; and that the second RESOLVED clause be added:

"AUTHORIZATION TO CREATE POSITION OF DEPUTY SOCIAL SERVICES COMMISSIONER AND ABOLISH POSITION OF DIRECTOR OF SOCIAL SERVICES"

"and be it further

RESOLVED, that position of Director of Social Services is hereby abolished upon hire of the Deputy Social Services Commissioner."

Motion carried.

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

RESOLUTION NO. 344-16: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION SNELL FARM CHILDREN'S CENTER FOR THE WAYNE COUNTY 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 Snell Farm Children's Center for the time frame 7/1/16-6/30/17 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 \$500,000.

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

RESOLUTION NO. 345-16: 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, 2016 TO JUNE 30, 2017

Mr. Manktelow presented the following:

WHEREAS, that new WIOA contracts are required for the calendar year July 1, 2016 to June 30, 2017; and

WHEREAS, the budget and contracts were approved by the Finger Lakes Workforce Investment Board at their May 2015 meeting with Executive signatures required in June 2016; 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 \$91,000.00

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

RESOLUTION NO. 346-16: 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, 2016 through June 30, 2017; 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. Crane moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

RESOLUTION NO. 347-16: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) YOUTH SERVICES CONTRACT FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017

Mr. Manktelow presented the following:

WHEREAS, that new WIOA contracts are required for the calendar year July 1, 2016 to June 30, 2017; and

WHEREAS, the budget and contracts were approved by the Finger Lakes Workforce Investment Board at their May 2015 meeting with Executive signatures required in June 2016; now, therefore, be it

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

Administration	\$ 3,184.00
Adult	\$ 42,577.00
Dislocated Worker	\$ 80,197.00

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

RESOLUTION NO. 348-16: AUTHORIZATION TO APPOINT YOUTH ADVISORY BOARD MEMBER

Mr. Manktelow presented the following:

WHEREAS, Greg Caster, Supervisor of the Juvenile Unit representing the Wayne County Probation Department; has agreed to serve on the Youth Advisory Board for a one year term, ; now, therefore, be it

RESOLVED, request authorization from the Chairman of the Board of Supervisors to appoint Wayne Co. Probation Officer Greg Caster to the Wayne County Youth Advisory Board for a term of one year.

Greg Caster
WC Probation Dept.
7376 Route 31
Lyons, NY

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

RESOLUTION NO. 349-16: AUTHORIZATION FOR TRAINED AND APPROVED VOLUNTEERS TO DRIVE THE DEPARTMENT OF AGING AND YOUTH AGENCY VAN/CARS

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth has a 14 person handicapped accessible van and four vehicles available to provide transportation for seniors to the nutrition programs and to medical appointments; and

WHEREAS, the Department has only one driver and is interested in expanding medical transportation services to meet the growing demand for seniors that are not able to drive; and WHEREAS, there are volunteers available to provide medical transportation; and

WHEREAS, in order for Wayne County and the volunteers to be properly covered by insurance, the volunteers will need to be trained in operating the van/ cars procedures, and approved by name in a resolution from the Board of Supervisors; now, therefore, be it

RESOLVED, that the Wayne County Department of Aging and Youth may authorize

volunteers to drive senior citizens to their medical appointments under the following conditions:

1. The volunteers currently have and will maintain a clean driving record.
 2. The volunteers are properly trained in operating the van and the wheelchair lift system and procedures.
 3. The Department is to maintain documentation that the training occurred.
 4. Upon satisfying the above criteria, the Board of Supervisors approves by name in a resolution those volunteers who have been properly trained to operate the van/cars and its systems.
 5. The van will only be used to transport Wayne County residents to and from medical appointments.
- Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

RESOLUTION NO. 350-16: AUTHORIZATION TO DESIGNATE THE COORDINATOR OF AGING SERVICES AS THE HEALTH COMMERCE SYSTEM (HCS) DIRECTOR

Mr. Manktelow presented the following:

WHEREAS, the NY State Department of Health and NY State Office for Aging is requiring local area Agencies on Aging to designate a Health Commerce System (HCS) Director who is responsible for the oversight of data entry of units of service into and approval of access to the Statewide Client Database; and

WHEREAS, part of the Coordinator of Aging Services job responsibilities is the training, oversight and monitoring of data collection and data entry procedures per NYSOFA guidelines and would be the best candidate to designate as the HCS Director; and

WHEREAS, the Chairman of the Board is required to authorize the designee the HCS Director per resolution; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors authorizes the Coordinator of Aging Services to be designated as the Health Commerce System Director.

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

RESOLUTION NO. 351-16: AUTHORIZATION TO SUPPORT FINGER LAKES HEALTH SYSTEMS AGENCY FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health provides annual support funding to the Finger Lakes Health Systems Agency for the provision of health data and information to community agencies as part of community health assessment activities; now, therefore, be it

RESOLVED, that the Wayne County Public Health department provide support to Finger Lakes Health System Agency in the amount of \$7,721 for the fiscal year 2016.

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

RESOLUTION NO. 352-16: BID AWARD FOR TRANSPORTATION OF PRESCHOOL-AGE CHILDREN WITH PHYSICALLY HANDICAPPING CONDITIONS FOR THE PERIOD 9/1/16 - 8/31/18

Mr. Baldrige presented the following:

WHEREAS, pursuant to the requirements of Section 4410 of the Education Law and Title II-A of the Public Health Law, the Clerk of the Board has duly advertised for proposals and opened the bid received on May 31, 2016 at 2:00 p.m., for the transportation of preschool-age children with handicapping conditions for the contract period September 1, 2016 - August 31, 2018; now, therefore, be it

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

Bidder:

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

Route No. and Location

ROUTE #1 Mary Cariola's Children Center (approx. 213 days)

A. Wayne-Gananda	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Palmyra-Macedon	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Wayne-Gananda & Palmyra-Macedon	maximum 3/route	\$ 254.63	- Full Day
D. Marion		\$ 254.63 a.m.	\$ 254.63 p.m.
E. Newark		\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #1:		\$ 34.00	

ROUTE #2 United Cerebral Palsy (approx. 212 days)

A. Wayne-Gananda & Williamson	maximum 5	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Palmyra-Macedon	maximum 3	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Victor		\$ 254.63 a.m.	\$ 254.63 p.m.
D. Penfield		\$ 254.63 a.m.	\$ 254.63 p.m.
E. Webster		\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #2:		\$ 34.00	

ROUTE #3 E. John Gavras Center (approx. 210 days)

A. Red Creek & North Rose Wolcott (to Auburn)	maximum 3	\$ 280.42 a.m.	\$ 280.42 p.m.
B. Clyde-Savannah		\$ 280.42 a.m.	\$ 280.42 p.m.
C. Lyons		\$ 280.42 a.m.	\$ 280.42 p.m.
Amount Fuel Cost of Bid for Route #3:		\$ 40.00	

ROUTE #4 Hearing & Speech Center (approx. 183 days)

A. Wayne/Gananda	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Palmyra/Macedon	maximum 3/route	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Penfield		\$ 254.63 a.m.	\$ 254.63 p.m.
D. Victor		\$ 254.63 a.m.	\$ 254.63 p.m.
E. Webster		\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #4:		\$ 34.00	

ROUTE #5 Finger Lakes United Cerebral Palsy (approx. 211 days)

A. Newark/Lyons	max 6/route	\$ 227.81 a.m.	\$ 227.81 p.m.
B. Palmyra-Macedon	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
C. Clyde-Savannah	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
D. Marion (route A-D for Geneva site)	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
E. Clyde-Savannah (route E for Waterloo site)	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
F. Palmyra-Macedon	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
G. Newark	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
H. Wayne	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
I. Marion (route F-I for Canandaigua site)	maximum 4/route	\$ 227.81 a.m.	\$ 227.81 p.m.
J. Gananda		\$ 227.81 a.m.	\$ 227.81 p.m.
K. Victor		\$ 227.81 a.m.	\$ 227.81 p.m.
L. Penfield		\$ 227.81 a.m.	\$ 227.81 p.m.
Amount Fuel Cost of Bid for Route #5:		\$ 25.00	

ROUTE #6 Communication Center for Hearing & Speech (approx. 212)

A. Wayne/Williamson/Sodus/Webster/Victor			
	maximum 4/route	\$ 227.81	
Gananda/Penfield/Palmyra Macedon/Newark		\$ 227.81	
Amount Fuel Cost of Bid for Route #6:		\$ 25.00	

Route #7 Stepping Stones Learning Center (approx. 212)

A. Pal-Mac/Gananda/Penfield	max.5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Marion/Williamson/Wayne & Webster	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
C. Lyons/Newark/Sodus	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
D. Red Creek/N. Rose-Wolcott & Clyde-Savannah	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
Amount Fuel Cost of Bid for Route #7:		\$ 34.00	

Route #8 Roosevelt Children's Center (approx. 185 days)

A. Penfield	maximum 5/route	\$ 227.81 a.m.	\$ 227.81 p.m.
B. Penfield	maximum 5/route	\$ 227.81	(full day)
Amount Fuel Cost of Bid for Route #8:		\$ 25.00	

Route #9 Roosevelt Children's Center (approx. 185 days)

A. Victor	maximum 5/route	\$ 227.81 a.m.	\$ 227.81 p.m.
B. Victor	maximum 5/route	\$ 227.81	(full day)
Amount Fuel Cost of Bid for Route #9:		\$ 25.00	

Route #10 Hillside Children's Center (approx. 185 days)

A. Victor	maximum 5/route	\$ 254.63 a.m.	\$ 254.63 p.m.
B. Victor	maximum 5/route	\$ 254.63	- Full Day
Amount Fuel Cost of Bid for Route #10:		\$ 34.00	

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

RESOLUTION NO. 353-16: TRANSFER AUTOMATIC EXTERNAL DEFIBRILLATOR TO AGING & YOUTH DEPARTMENT FROM THE DEPARTMENT OF PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) administers the Automatic External Defibrillator (AED) Program for the County of Wayne and has removed three (3) Medtronic Physio-Control Lifepak 500 AEDs from use in county buildings due to Physio-Control will no longer service these machines in case of malfunction/breakage; and

WHEREAS, WCPH has identified that the Lifepak 500 AEDs are in still good working condition; and

WHEREAS, the Aging & Youth Department is in need of an AED for the Summer Swim Program at Sodus Point, NY for 10 weeks; and

WHEREAS, Aging & Youth has agreed to perform the monthly performance checks on the Lifepak 500 and order any needed defibrillator pads; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to transfer a Medtronic Physio-Control Lifepak 500, SN# 32590503, with one adult and one pediatric pads and two working batteries to Aging & Youth Department for their Summer Swim Program at Sodus Point, NY.

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

RESOLUTION NO. 354-16: AUTHORIZATION TO AMEND RESOLUTION NO. 334-15 TO EXECUTE A CONTRACT WITH A NEW PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Baldrige presented the following:

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

WHEREAS, Wayne County Public Health wishes to contract with Kimberly Golden Valone, 3220 Wildflower Drive, Walworth, NY 14568, for Occupational Therapy services, at \$59 / .5hr, Coordination of Services at \$20 / .5hr for the period of June 1, 2016 to June 30, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorney's approval as to form and content, for the provision of related services for preschool age children with handicapping conditions for the period 6/1/16 to 6/30/18 with Kimberly Golden Valone for Occupational Therapy services at \$59/.5hr and Coordination of Services at \$20/.5hr.

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

RESOLUTION NO. 355-16: AUTHORIZATION TO EXECUTE A CUSTOMER AGREEMENT BETWEEN WAYNE COUNTY PUBLIC HEALTH AND OXFORD DIAGNOSTIC LABORATORY

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) are the experts in Tuberculosis diagnosis and treatment for Wayne County residents; and

WHEREAS, WCPH holds a Tuberculosis Skin Test (TST) Clinic every Monday for residents who need a skin test for employment, college, etc.; and

WHEREAS, WCPH protocol is that each client who has a TST placed by WCPH must return to WCPH between 48 – 60 hours, after placement of the TST, for the test to be read or the test is considered null and void and would require re-administration of the TST; and

WHEREAS, the requirement for returning to WCPH for reading of the TST is cumbersome for some clients; and

WHEREAS, WCPH would like to execute a Customer Agreement with Oxford Diagnostic Laboratories to process T-SPOT Tuberculosis blood test for clients who have health insurance coverage; and

WHEREAS, Oxford Diagnostic Laboratories will bill WCPH for any uncollected insurance fees at the amount of \$20 per test for the first 12 months and then \$50 per test thereafter; and

WHEREAS, WCPH will bill all clients for fees incurred due to non-payment by insurance company; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Customer Agreement between Wayne County Public Health and Oxford Diagnostic Laboratories to process T-SPOT Tuberculosis blood samples collected on clients who have health insurance. Oxford Diagnostic Laboratories will bill WCPH \$20 per test for any uncollected insurance fees for the first 12 months and \$50 per test thereafter. WCPH will bill all clients for fees incurred due to no-payment by insurance company; subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 356-16: AUTHORIZATION TO CONTRACT WITH RUSSELL PHILLIPS & ASSOCIATES TO CONDUCT THE FIRE SAFETY EVALUATION SYSTEM FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home received a Life Safety Code citation

during the annual 2016 Department of Health recertification survey; and

WHEREAS, it was observed by the New York State surveyor that the egress pathway 120 and egress pathway 130 located in the back of the building exceeded the allowable measure of 1 inch of drop for every 20 inches of distance; and

WHEREAS, it was determined that the Wayne County Nursing Home is not in compliance with egress pathway 120 and egress pathway 130, as required by NFPA Life Safety Code Standards; and

WHEREAS, the citation required the nursing home to develop a plan of correction for this deficiency addressing how this would be repaired to be in compliance with NFPA Life Safety Code Standards

WHEREAS, the Wayne County Nursing Home consulted with Russell Phillips & Associates to identify if this is necessary and if there is an alternative solution to be in compliance with the NFPA Life Safety Code Standards; and

WHEREAS, Russell Phillips & Associates has expertise in fire and emergency management for health care facilities and has recommended the nursing home conduct a Fire Safety Evaluation System for the entire outside of the building; this will exempt the nursing home from having to physically repair the egress pathway; and

WHEREAS, Russell Phillips & Associates has a consulting rate of \$1,650 per day plus \$200 for travel expenses and would require (3.5) days of work to complete the evaluation; and

WHEREAS, the Wayne County Nursing Home Administrator has determined that this is a better financial decision for the nursing home because once the evaluation is completed it will exempt the nursing home from other citations for all exterior egress pathways in the future; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement with Russell Phillips & Associates for the provision of fire safety training, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 357-16: AUTHORIZING CONTRACT FOR FURNISHING NURSING HOME CARE TO BENEFICIARIES OF THE VETERANS SERVICE ADMINISTRATION

Mr. Baldrige presented the following:

WHEREAS, the contract between the County of Wayne and the Veterans Service Administration for furnishing nursing home care services to beneficiaries of the Veterans Service Administration expires on July 31, 2016; and

WHEREAS, the Wayne County Nursing Home is renewing said contract for the period of August 1, 2016 – July 31, 2017 at no cost to the nursing home; now, therefore, be it

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors to execute a Contract/Award for Furnishing Nursing Home Services to Beneficiaries of the Veterans Administration at a per diem fee to be negotiated by the Administrator for the period August 1, 2016 to July 31, 2017.

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

RESOLUTION NO. 358-16: AWARDING CONTRACT FOR FOOD AND NUTRITION, HOUSEKEEPING, AND MAINTENANCE SERVICES AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Board of Supervisors received the bids for Food and Nutrition, Housekeeping, and Maintenance Services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the proposals received for Food and Nutrition, Housekeeping, and Maintenance Services are as follows:

Healthcare Services	Total Labor Cost & Fees	Food Cost	Other Food Service Expenses	Housekeeping	Maintenance	Total
	2016	\$2,459,015.52	\$754,336.25	\$65,128.42	\$12,165.92	\$21,844.00
2017	\$2,532,788.04	\$757,145.09	\$65,128.42	\$12,165.92	\$21,844.00	\$3,389,071.47
2018	\$2,608,771.67	\$760,560.25	\$65,128.42	\$12,165.92	\$21,844.00	\$3,468,470.26

total \$10,170,031.84

Sodexo	Total Labor Cost & Fees	Food Cost	Other Food Service Expenses	Housekeeping	Maintenance	Total
	2016	\$2,325,710.00	\$749,428.00	\$142,961.00	\$100,255.00	\$71,960.00
2017	\$2,383,853.00	\$764,417.00	\$145,820.00	\$102,260.00	\$72,849.00	\$3,469,199.00
2018	\$2,443,449.00	\$779,705.00	\$148,737.00	\$104,305.00	\$73,756.00	\$3,549,952.00

total \$10,409,465.00

Evaluation Criteria:	Evaluation	Healthcare Services	Sodexo Operations, LLC
Cost	0-30	27	21
Understanding of Work	0-20	12	19
Qualifications	0-20	11	17
Nursing Home Experience	0-10	7	9
Rehabilitation Experience	0-10	7	7
Geriatric Experience	0-10	8	9
TOTAL		72	82

WHEREAS, proposals were submitted by Sodexo Operations, LLC and Healthcare Services; and

WHEREAS, after review of each proposal it is recommended that Sodexo Operations, LLC will be retained to provide food and nutrition, housekeeping, and maintenance services; and now therefore be it

WHEREAS, the nursing home advertised for proposals with a grading scale outlined in the RFP titled "method of award"; the nursing home reviewed all proposals and assigned a grade to each measure; and

WHEREAS, Healthcare Services came in with a lesser amount with their pass-through costs but their total labor cost and administrative fees were significantly more than Sodexo Operations, these costs are directly related to overhead and cannot be minimized through better cost awareness processes; and therefore be it

RESOLVED, that the proposal submitted by Sodexo Operations, LLC is determined to be the best value to serve the requirements of the Wayne County Nursing Home, based upon the criteria established by the Request for Proposals; and be it further

RESOLVED, that the proposal from Sodexo be accepted; and be it further

RESOLVED, to authorize the Chairman of the Board of Supervisors to execute a Contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content with Sodexo Operations, LLC for the provision of Food and Nutrition, Housekeeping, and Maintenance Services for July 1, 2016 to June 30, 2018 with the

option to renew for two (2) additional one (1) year periods; 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. 359-16: 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, 2016 to December 31, 2016 and not to exceed \$8,000 as per the 2016 Budget.

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

RESOLUTION NO. 360-16: AUTHORIZATION TO SET SALARY FOR UNDERSHERIFF POSITION

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 388-14 establishing implementing procedures for the Managerial Confidential Salary Plan; and

WHEREAS, these implementing procedures reserve certain salary decisions to the Board of Supervisors, including setting a promotional salary rate that is above the first 25% of a position's assigned pay grade rate; and

WHEREAS, the position of Undersheriff, M/C pay grade 10, has been approved to be filled; and

WHEREAS, the Sheriff desires to promote a current employee of the Office of Sheriff to this position; and

WHEREAS, such promotion will require a starting salary above that which the County Administrator may approve; and

WHEREAS, the Director of Human Resources has consulted with the Sheriff and calculated that the appropriate salary should be an amount up to \$90,388 for the remainder of 2016; now, therefore, be it

RESOLVED that the Sheriff is hereby authorized to offer a 2016 salary of up to \$90,388 to the candidate he selects for the position of Undersheriff.

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

RESOLUTION NO. 361-16: WAYNE COUNTY RESOLUTION CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES - NYS DMV SENATE BILL S4964B AND ASSEMBLY BILL A8201

Mrs. Crane presented the following:

WHEREAS, 52 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles-(DMV)-Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs, to fulfill these DMV services needed for state residents, yet the State takes

87.3% of the revenue generated from providing these services; and

WHEREAS, the State Senate recognized this inequity placed on counties and attempted to reduce the burden of local property taxpayers by overwhelmingly passing Senator Patty Richie's bill S.4964, which would raise the 12.7% county share up to a 25% share; and

WHEREAS, counties recognize the important function of the state DMV in providing both support to counties and resident services; accordingly, any loss in the state DMV operational budget that occurs from an increased county revenue should be made whole through the State General Fund; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors calls on Governor Andrew M. Cuomo and members of the state Legislature to require a substantial increase of the county DMV revenue share with the State; and be it further

RESOLVED, that certified copies of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Michael Nozzolio, Assemblyman Robert Oaks and Wayne County Clerk Michael Jankowski.

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

RESOLUTION NO. 362-16: ACCEPT RESIGNATION OF THE INTERIM DIRECTOR OF WORKFORCE DEVELOPMENT AND AUTHORIZE CHAIRMAN TO APPOINT SELECTION COMMITTEE

Mrs. Crane presented the following:

WHEREAS, the Interim Director of Workforce Development has notified the County Administrator of his resignation effective June 30, 2016; and

WHEREAS, the search process for a Director has already begun; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint a selection committee comprised of three members of the Board of Supervisors, the County Administrator, and the Human Resources Director.

Mrs. Crane moved to amend this resolution, seconded by Mr. Kolczynski, that the resignation date be changed to the effective date of July 29, 2016.

Motion carried.

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

RESOLUTION NO. 363-16: ACCEPT RESIGNATION OF THE DIRECTOR OF ECONOMIC DEVELOPMENT AND AUTHORIZE CHAIRMAN TO APPOINT SELECTION COMMITTEE

Mrs. Crane presented the following:

WHEREAS, the Director of Economic Development has notified the County Administrator of his resignation effective June 30, 2016; and

WHEREAS, it is prudent to begin the search process for a new Director of Economic Development; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the advertisement of the

Director of Economic Development position at a salary within the range established by the Managerial/Confidential Compensation plan; and be it further

RESOLVED, that Chairman of the Board is hereby authorized to appoint a selection committee comprised of three members of the Board of Supervisors, the County Administrator, and the Human Resources Director.

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

RESOLUTION NO. 364-16: AUTHORIZATION TO PAY PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE

Mrs. Crane presented the following:

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

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

WHEREAS, the fee applicable to Wayne County for the policy year ended December 31, 2015, is \$3,475.00, now, therefore, be it

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

A9060 Hospital & Medical Insurance
(appropriations)

\$3,475 from .58400 Hospitalization

\$3,475 to .54104 Affordable Care Act

and be it further

RESOLVED, that the Self-Insurance Specialist or the Treasurer is hereby authorized to make payment for the aforementioned fee to the Internal Revenue Service in the amount of \$3,475.00 adoption of this resolution.

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

RESOLUTION NO. 365-16: AMENDMENT OF RESOLUTION NO. 792-14 AND CONTRACT FOR ENGINEERING SERVICES FOR THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM LABELLA ASSOCIATES

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 792-14 authorized the execution of a contract for LaBella Associates to provide engineering services for the septic portion of the Wayne County Lateral Connection and Well/Septic Repair Assistance Program, and

WHEREAS, funding is available within the CDBG program budget to assist those individuals on the waiting list for septic repair/replacement, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the contract with LaBella Associates, subject to approval by the County Attorney as to form and content, for engineering services to increase the amount paid to LaBella for actual services rendered and that the total amount of the of the contract does not exceed \$50,000.

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

RESOLUTION NO. 366-16: AUTHORIZE CFA GRANT APPLICATIONS FOR CANAL TRAIL BRIDGE DECKING

Mr. Spickerman presented the following:

WHEREAS, it is estimated that approximately 1.4 million visitors enjoy the Erie Canalway Trail each year, spending more than \$250 million on tourism activities in communities along its route; and

WHEREAS, in Resolution No. 325-15 the Wayne County Board of Supervisors

recognized the Canalway Trail as a unique historical attraction of world-wide importance, generating considerable visitation and tourism revenues for our communities and the region as a whole and that the World Canal Conference will be held on the Erie Canal in June, 2017, attracting hundreds of international delegates, and

WHEREAS, replacing the bridge decking on the County-owned portion of trail will remove a safety hazard and allow the opening of this section of trail to the public, which will remove a major obstacle to completing this section of the Trail, which when open, will complete approximately 160 continuous miles that hikers and bikers can use, stretching from Buffalo to the Seneca River; and

WHEREAS, the Department of Public Works has the expertise to install the bridge decking and has estimated the material cost of this project to be approximately \$240,000, now, therefore, be it

RESOLVED, that the Department of Economic Development & Planning is authorized to prepare and submit a Consolidated Funding Application in partnership with the Department of Public Works, to the Canalway Grants Program for an amount not to exceed \$120,000 and to the Office of Parks, Recreation & Historic Preservation Environmental Protection Fund Grants Program for an additional amount not to exceed \$120,000, pending approval of County Attorney as to form and content, and be it further

RESOLVED, that Steven M. LeRoy, as Chairman of the Board of the County of Wayne is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$120,000, and enter into and execute a project agreement with the State for such financial assistance to this County of Wayne for the Canal Trail Lock 26 Pedestrian Bridge redecking project and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property.

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

RESOLUTION NO. 367-16: AUTHORIZATION TO SIGN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES

Mr. Miller presented the following:

WHEREAS, the New York State Department of Transportation (NYSDOT) has prepared a shared services agreement to be utilized by any Municipality wishing to share services or exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads; and

WHEREAS, the shared services agreement does not commit the County to provide or receive any services from the NYSDOT; and

WHEREAS, the total amount of the agreement shall not exceed \$10,000; and

WHEREAS, the Superintendent of Public Works suggests that there is a benefit to having an agreement in place that would make services available in a time of need; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with the NYSDOT, subject to the County Attorney's approval, to allow for the sharing of services relating to roadway maintenance.

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

RESOLUTION NO. 368-16: AUTHORIZATION TO ADVERTISE FOR FUEL ISLAND OPERATING SYSTEM AND SOFTWARE

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has identified a need to replace the obsolete software operating system for the fuel island at the Highway facility in Lyons; and

WHEREAS, several software vendors provide products that could be adapted to the

current dispensers; and

WHEREAS, the anticipated cost of the software, reader(s) training and support will require the vendors to submit a sealed bid for this purchase; now, therefore be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to advertise for bids for fuel island operating system upgrades subject to the County Attorney's approval as to form and content; and be it further

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

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

RESOLUTION NO. 369-16: AUTHORIZATION TO DECLARE VEHICLE SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the vehicle listed below is scheduled for replacement in 2016 and was recently inspected by Central Garage; and

WHEREAS, Central Garage stated that it was not worth putting money into it to pass NYS inspection so it has been removed from active service:

2003 Ford F250 4x4 Reg Cab w/ Plow – VIN 3FTNF21L03MB40964

now, therefore, be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to declare the equipment above as surplus and shall be disposed of in accordance with the Wayne County Surplus Equipment Disposition Policy.

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

RESOLUTION NO. 370-16: AUTHORIZING TERMS AND CONDITIONS OF SALE FOR 24 AND 30 CHURCH STREET, LYONS, NEW YORK 14489

Mr. Miller presented the following:

WHEREAS, the County of Wayne owns property located at 24 and 30 Church Street in the Town of Lyons, New York 14489; and

WHEREAS, the County of Wayne no longer has use for these two (2) properties; and

WHEREAS, the County of Wayne wishes to put these two (2) properties up for public auction; now, therefore, be it

RESOLVED, each parcel of property shall be offered and sold at a public auction sale to be held on ~~Thursday, June 30, 2016~~ @ 10:00 a.m. on the steps of the Wayne County Courthouse; and be it further

RESOLVED, each parcel of property shall be offered and sold at a public auction sale subject to the following terms and conditions of sale:

TERMS AND CONDITIONS OF SALE

1. The property offered for sale is real property currently owned by the County of Wayne (hereinafter referred to as the "County").
2. All potential Bidders/Buyers must provide acceptable photo identification for issuance of a bid number.
3. All Bidders/Buyers must register for this auction and hold a bid number.
4. By acknowledging and executing these Terms & Conditions, the purchaser certifies that:
 - a) Purchaser will pay all future taxes, assessment, penalties, and charges which will or may be levied against the property. In the event any taxes, assessments or penalties to be owed on this property in the future become delinquent by six (6) months or more, than the real property shall be subject to a reverter clause set forth in the deed

- by which title to the real property shall revert back to the County of Wayne.
- b) Purchaser agrees that he/she will hold title to the property and will not transfer said title to the property to any other person or entity for at least three (3) years following the date of transfer. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and that title to the subject real property shall revert to the County of Wayne, and Purchaser shall be financially responsible for all filing fees, recording fees, and attorney's fees incurred in connection with transferring title of said real property back to the County of Wayne.
 - c) Purchaser agrees that within three (3) years of transfer of title from the County of Wayne to the Purchaser, he/she shall complete all reconstruction, repairs, or renovations necessary to bring the property in full compliance with applicable Town and/or New York State building codes.
 - d) Purchaser agrees that a restrictive covenant shall be set forth in the deed of title to the subject property providing that said real property shall not be put to any form of residential use, either as a principal residence or as rental property.
 - e) Purchaser agrees that a further restrictive covenant shall be set forth in the deed of title requiring that the pre-existing visual appearance of the building must be maintained in the future to foster and promote the historical flavor and ambiance of the Lyons Courthouse/park area.
 - f) The minimum bid for 24 Church Street, Lyons, New York shall be \$7,500.00.
 - g) The minimum bid for 30 Church Street, Lyons, New York shall be \$10,000.00.

NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO THE COUNTY. ALL TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION. Previously defaulting parties (i.e. parties who have a property tax installment contract or have failed to pay taxes for prior tax years) are not allowed to bid until 18 months after the default is cured.) Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid without exceptions.

5. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the preceding bid.
6. The property will be conveyed by the County to the purchaser by warranty deed, containing a description of the property as it appears on the existing title documents by which the County of Wayne acquired title to the premises, EXCEPTING therefrom a portion of each existing lot to be retained by the County of Wayne, including with respect to 24 Church Street, the portion of the existing lot on which is currently situated a generator.. The parcel to be conveyed and the portion of each parcel to be retained by the County of Wayne are as depicted on a map of the Church Street Subdivision of land owned by the County of Wayne, dated May 19, 2016, which is available for inspection upon request. The deed will be recorded by the County upon payment in full of the purchase price and closing fees/cost. POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED. It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed.
9. The County will not furnish an abstract of title or an instrument survey map.
10. The County does not make any representations or warranties, expressed or implied, (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any

- improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
11. Any successful bidder, who fails to tender the deposit to the Treasurer at the end of the auction, will be forbidden to participate in this or any other auction for a time period of 18 months. Any parcels which the County of Wayne Treasurer did not receive deposits for by the end of the auction will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months.
 12. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the successful purchaser following the closing of sale.
 13. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.
 14. The sale of the property is made subject to (a) village, town, state and federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.
 15. The County will convey the property free and clear of County tax liens accrued on or before January 1, 2016.
 16. The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable:
 - **Current water, sewer, other special district charges, and any service charges levied and/or re-levied against property by a Municipality - INCLUDING ANY APPLICABLE INTEREST AND PENALTIES**
 - **2016-17 School Tax (if any)**
 - **2017 Town Tax & County Tax which may include re-levied school taxes (if any)**
 - **In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed. The County will confirm taxes and charges due and owing with respect to the property to be conveyed prior to the time of sale.**
 17. All bids are subject to approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.
 18. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.
 19. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
 20. The purchaser shall pay full payment immediately at "Knockdown" (when the Auctioneer says "sold") for any properties sold in the amount of \$2,000 or less.
 21. Regarding any properties sold for more than \$2,000, the amount of \$2,000 plus 10% of the amount over \$2,000 must be paid immediately at "Knockdown"
 22. All sales shall be final, absolute and without recourse, and in no event shall the County be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns,

- against the County arising from this sale.
23. Notice is hereby given that the premises being sold may lie within an Agricultural District, Historical District, or other District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.
 24. Both parcels identified herein shall be sold at a public auction to be held on **Thursday, July 7, 2016 at 10:00 a.m.** on the steps of the Wayne County Courthouse, 26 Church Street, Lyons, New York. Bids submitted for the purchase of each parcel are subject to acceptance or rejection by the full Wayne County Board of Supervisors at the Board of supervisors Meeting to be held on July 19, 2016 at 9:00 a.m.
 25. A ten percent (10%) deposit is required at the time of auction sale. A personal check or cash may be used for deposit.
 26. The purchaser must pay the balance of the purchase price (paid in cash or by certified check, bank check or money order payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the County Attorney's office not later than the close of business on July 29, 2016. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. The purchaser MAY NOT assign his/her right to complete the sale. ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. IF THE PURCHASER FAILS TO MAKE SUCH PAYMENTS ON OR BEFORE July 29, 2016, THE SALE SHALL BE DEEMED CANCELLED, THE COUNTY SHALL NOT BE OBLIGATED TO CONVEY THE PROPERTY TO THE PURCHASER AND THE PURCHASER'S DEPOSIT SHALL BE RETAINED BY THE COUNTY AS LIQUIDATED DAMAGES.
 27. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

MEMORANDUM OF PURCHASE

I, _____, agree to purchase the property identified as Tax Map # _____, (print name)

Town of _____, subject to the terms and conditions of sale set forth above, for the

purchase price of \$ _____.

Dated: _____, 2016 Name: _____ (Signature)

Social Security No.: _____

Telephone: _____

Residence Address: _____

Mailing Address: _____

GRANTEE DESIGNATION IN DEED:

Name Soc. Security #
Residence
Address

Name Soc. Security #
Residence
Address

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

Mr. Miller moved to amend the resolution, seconded by Mr. Smith, to change the date of the Auction to "**Thursday, July 7, 2016 at 10:00 a.m.**", as well as to amend that same date within Item No. 24 for the Terms and Conditions of Sale, to read the same.

Motion, carried.

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

RESOLUTION NO. 371-16: AUTHORIZATION TO ABOLISH POSITION IN THE HIGHWAY DEPARTMENT AND CREATE NEW POSITION

Mr. Miller presented the following:

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

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

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

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

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

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

D5110 Maintenance of Roads and Bridges

\$18,500 from 51212 (MEO#2)

\$18,500 to 51573 (Public Works Technician)

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

RESOLUTION NO. 372-16: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON SCHOOL DISTRICT TO HOST THE CAPTAINS AND SAILORS 5K RACE

Mr. Miller presented the following:

WHEREAS, the Williamson School District has requested the use of Forman Park in Williamson for the staging of the Captains and Sailors 5K Race on Saturday, July 16, 2016; and

WHEREAS, the Williamson School District will set up the course and transition area in a designated section of the Forman Park Parking lot commencing on July 16, 2016, at 6:00 AM; and

WHEREAS, the Williamson School District will provide the liability insurance required by Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a license Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Williamson School District, for the purposes of staging the Captains and Sailors 5K Race on July 16, 2016 at Forman Park.

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

RESOLUTION NO. 373-16: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND SWBR ARCHITECTS FOR THE DETAILED DESIGN DOCUMENTS IN THE PUBLIC DEFENDER'S OFFICE SPACE

Mr. Miller presented the following:

WHEREAS, Resolution No. 147-16 authorized SWBR to perform planning services for building renovations in the Public Defender's space at 26 Church Street; and

WHEREAS, the Superintendent of Public Works and the Public Defender have met with SWBR to review the concepts and wish to advance a preferred alternative; and

WHEREAS, SWBR has provided fee proposals to prepare final plans and specifications based on two options

Full detailed design for Contractor construction	\$53,000
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Scaled back design for Public Works staff to construct	\$46,100;
--	-----------

and

WHEREAS, the Public Defender and the Superintendent of Public Works suggest that the more detailed design option be chosen in the event that Public Works staff cannot commit to completing the construction in a timely manner; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with SWBR Architects for a not to exceed amount of \$53,000.

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

RESOLUTION NO. 374-16: AUTHORIZATION TO FUND WAYNE COUNTY PAVEMENT IMPROVEMENTS IN SEVERAL COUNTY PARKING LOTS

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has identified several County owned parking lots that require some form of pavement maintenance; and

WHEREAS, A project has been identified and included in the current Capital Plan; now, therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$175,000, from the Unassigned General Fund Balance; and be it further

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

A1615 Buildings and Grounds

(Appropriations)

\$175,000 to 54000 Contractual Expenses

and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to advertise for bids for pavement improvement services subject to the County Attorney's approval as to form and content; and be it further

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

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

RESOLUTION NO. 375-16: AUTHORIZATION TO REMOVE PROPERTY FROM PUBLIC

AUCTION TO RETAIN FOR PUBLIC USE

Mr. Miller presented the following:

WHEREAS, the property located at 332 Quaker Road in the Town of Macedon was to be offered for sale at the Real Property Auction on June 15, 2016; and

WHEREAS, the Superintendent of Public Works has requested that the parcel remain the property of the County of Wayne so it may be used for future roadway improvements; now, therefore be it

RESOLVED, that the parcel located at 332 Quaker Road in the Town of Macedon be removed from the June 15, 2016 Real property Auction and the ownership remain as the County of Wayne.

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

RESOLUTION NO. 376-16: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PARENTING SKILLS EDUCATION SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office since 2000 has utilized the services of Wayne County Action Program, Inc., hereinafter known as WCAP, for literacy education and family services to inmates in the Wayne County Jail; and

WHEREAS, WCAP has provided the literacy education service via grant funding with the Wayne County Sheriff's Office Inmate Commissary Fund providing stop gap funding until grant funding is renewed or new grant funding is found to continue to cover the entire cost of the literacy education service, and there is no cost to County taxpayers; and

WHEREAS, the current Memorandum of Understanding with WCAP expired June 30, 2016 and must be renewed for continued services; and

WHEREAS, WCAP has been unable to secured grant funding for the program costs; and

WHEREAS, the Sheriff's Office cost for such services for WCAP is \$5,000.00 for 6 months of service billed quarterly; and

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with WCAP for continued parenting skills educational services to inmates at the Wayne County Jail, for a 6 month period commencing July 1, 2016 through December 31, 2016, at a cost of \$5000.00, to be paid from the Inmate Commissary Fund, at no expense to County taxpayers; and

WHEREAS, if alternate funding sources are found by WCAP the quarterly billing will cease; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with WCAP for continued parenting skills educational services to inmates at the Wayne County Jail, at a cost of \$5000.00 for a six month period commencing July 1, 2016 through December 31, 2016 to be paid from the Sheriff's Office Inmate Commissary Fund quarterly and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 377-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HEALTH DIRECT INSTITUTIONAL PHARMACY INC. FOR PHARMACY SERVICES AT THE WAYNE COUNTY JAIL

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has had an agreement with Health Direct Institutional Pharmacy, Inc. for inmate pharmacy services at the Wayne County Jail since 2011 (Resolution No. 33-11); and

WHEREAS, in an attempt to reduce the cost of inmate pharmacy services at the Jail, the cost of medications along with the business practices of pharmacy service providers have been reviewed; and

WHEREAS, after review, Health Direct can provided the Wayne County Jail with continued better pricing on certain medications and can provide the Jail with ongoing continuity of services including training of medical staff on a regular basis and more comprehensive billing procedures; and

WHEREAS, Health Direct currently has the pharmacy services contract with New York State Office of General Services (Contract NO. PC67017) from October 1, 2015 through September 30, 2020; and

WHEREAS, the Sheriff is requesting authorization to sign a letter of intent with Health Direct for inmate pharmacy services at the Wayne County Jail commencing July 1, 2016 through September 30, 2020 under New York State Contract pricing; now, therefore, be it

RESOLVED, the Sheriff is authorize to sign a letter of intent with Health Direct for inmate pharmacy services at the Wayne County Jail, under New York State Contract pricing, commencing July 1, 2016 through September 30, 2020, 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. 378-16: AUTHORIZATION TO PURCHASE VEHICLE FOR ALS SERVICES AND AMEND THE 2016 COUNTY BUDGET

Mr. Smith presented the following:

WHEREAS, in association with the dissolution of the Village of Macedon, the assets of Macedon Village Ambulance Service and Macedon Fire Department are being liquidated; and

WHEREAS, within the fleet of vehicles is one 2013 Chevrolet Tahoe SUV previously utilized by Village personnel as an EMS first response vehicle, with said vehicle currently having less than 8000 miles; and

WHEREAS, the vehicle is equipped with various emergency response equipment, including emergency lights and siren, equipment cabinet, cab center console, power shore line receptacle and power inverter; and

WHEREAS, the Village, through considerable investigation, has determined that the fair market value of the vehicle, as equipped, is between \$31,000 and \$34,000, and the County ALS Director concurs with that value; and

WHEREAS, the Village is willing to offer the vehicle to the County for the purchase price of \$31,000, and

WHEREAS, purchasing this vehicle would preclude the need to budget up to \$43,000 in 2017 for the replacement of a 2009 ALS vehicle with greater than 120,000 miles; and

WHEREAS, current projections within the ALS Services Department would allow for a 2016 budget amendment to modify applicable revenue and appropriations lines within the 2016 County Budget without any additional County funds, as third party payer revenue is anticipated to exceed the budgeted amount by slightly more than the purchase price for the vehicle; now, therefore, be it

RESOLVED, that a purchase offer in the amount of \$31,000 shall be extended to the Village of Macedon for the purchase of one 2013 Chevrolet Tahoe, with vehicle identification number 1GNSK2E06DR308306, with emergency equipment mentioned above; and be it further

RESOLVED, that, upon acceptance of the purchase offer, an expenditure of not more than \$700 shall be authorized to letter the vehicle in compliance with State marking requirements; and be it further

RESOLVED, that, upon acceptance of said purchase offer by the Village, the County Treasurer shall be authorized to make the following amendments to the 2016 County Budget:
A3644 ALS Services
(Revenue)

specifications included in the Request for Bids; and

WHEREAS, a review of the itemized costs included in the single bid response by Finger Lakes Communication revealed certain possible minor cost adjustments, resulting in a revised, modified price of \$198,224, for all work specified in the Request for Bids; and

WHEREAS, there is currently \$185,000 currently budgeted in the E911 Move Project Account for this portion of the project; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract with Finger Lakes Communication Company, Inc., in association with the bid submitted dated May 26, 2016, less a reduction of \$4200 from bid response item #4, in the amount of \$198,224.

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

RESOLUTION NO. 381-16: AUTHORIZATION TO PARTICIPATE WITH HGACBUY PURCHASING COOPERATIVE

Mr. Smith presented the following:

WHEREAS, Resolution No. 300-14 authorized Wayne County to participate with Purchasing Cooperatives; and

WHEREAS, HGACBuy is a purchasing cooperative with existing national contracts; now, therefore, be it

RESOLVED, that the County of Wayne is hereby authorized to become a member of the HGACBuy Purchasing Cooperative on the basis of participation of taking advantage of the prices available through said contracts for compliant purchases at a valued rate.

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

RESOLUTION NO. 382-16: AUTHORIZATION TO CREATE ONE FULL TIME POSITION OF PROJECT COORDINATOR WITHIN THE DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES

Mr. Smith presented the following:

WHEREAS, Resolution No. 223-13, created a six-month temporary position of Project Coordinator for the Department of Emergency Management Services Phase II Radio Project funded by the Statewide Interoperable Communications Grant; and

WHEREAS, the position was originally created to begin on May 1, 2013 and end on October 31, 2013; and

WHEREAS, the employee currently filling the position was appointed February 10, 2014; and

WHEREAS, the Radio Project has not been completed and the Project Coordinator must also complete necessary portions of the CAD Project; and

WHEREAS, the Director of Human Resources has determined the position of Project Coordinator is properly placed in the competitive class; and

WHEREAS, the Director of Human Resources has informed the Emergency Management Director that NYS Civil Service Law §64 limits a temporary position to no longer than six (6) months; and

WHEREAS, the position must either be vacated or converted to a regular competitive class position; and

WHEREAS, grant funding for the position ended in February 2016 with the position being subsequently funded by the 2016 Operating Budget to coordinate completion of the Phase II Radio Project and the 2016 CAD/MDT/RMS Project; and

WHEREAS, there is also a need for a Project Coordinator to coordinate Citizen Preparedness within Wayne County and perform other Emergency Management tasks as required; and

WHEREAS, Citizen Preparedness is eligible to be grant funded through the Homeland Security Grant Program and as such, 83% of the Project Coordinator's 2017 salary and

benefits would be grant funded; and

WHEREAS, Citizen Preparedness is an important function of Emergency Management for which no other current staff positions have the available time to deliver; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the creation of one full-time position of Project Coordinator within the Department of Emergency Management Services; and be it further

RESOLVED, that the position shall have a standard work week of 40 hours, and be placed in the CSEA General Unit Grade 30; and be it further

RESOLVED, that the incumbent will be placed in the hourly pay rate according to the terms of the CSEA General Unit Agreement; and be it further

RESOLVED, that the position shall be in full compliance with Civil Service Law; and be it further

RESOLVED, that in the event of the loss of grant funding, the position shall be eliminated.

Mr. Verno 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. 383-16: AUTHORIZATION FOR SOLE SOURCE CONTRACT WITH LOGISTIC SYSTEMS, INC. FOR LOGISYS DATA CONVERSION

Mr. Smith presented the following:

WHEREAS, Wayne County operates a LogiSys Public Safety Computer Aided Dispatch (CAD) System; and

WHEREAS, Wayne County is migrating this system to a Hexagon (Intergraph) CAD System; and

WHEREAS, there is a need to migrate existing Call-for-Service data from the LogiSys proprietary database system to multidatabase system (mdbs) for Intergraph to access and import; and

WHEREAS, the cost of the data conversion services is \$5,163; and

WHEREAS, because there is only one vendor that can meet the need, there is justification of a noncompetitive Sole Source award; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors recognizes Logistic Systems, Inc., 3000 Palmer St., Missoula, MT 59808 as the sole source provider for the LogiSys 911 Computer Aided Dispatch System; and be it further

RESOLVED, that the Director of Emergency Management is hereby authorized to make a sole source purchase of Data Conversion Work from Logistics Systems, Inc. for a total cost of \$5,163.00.

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

RESOLUTION NO. 384-16: AUTHORIZATION TO MAKE SALARY ADJUSTMENT FOR SPECIFIED COUNTY EMPLOYEE IN THE MANAGERIAL/CONFIDENTIAL EMPLOYEE GROUP

Mr. Smith presented the following:

WHEREAS, Resolution No. 28-08 established that the EMS Coordinator's part time salary be based on 30 hours per week (1,560 hours per year) effectively treating him as an hourly employee; and

WHEREAS, when Resolution No. 28-08 was implemented, the employee's salary was not adjusted to account for the 30 hour week and continued to be based on one half of 1,820 or 910 hours per year; and

WHEREAS, the County implemented a pay plan for the Managerial/Confidential employees group (M/C) effective June 14, 2014, and assigned the EMS Coordinator to pay grade 5, a salaried grade; and

WHEREAS, as a result, the EMS Coordinator has been underpaid according to the Managerial/Confidential Salary Plan; and

WHEREAS, this inequity was discovered during an audit of salary and hourly rates and must be corrected; and

WHEREAS, Director of Disaster Preparedness/Emergency Management has determined that the EMS Coordinator is needed 30 hours per week; and

WHEREAS, the EMS Coordinator's current salary must be increased to \$38,316 to make it commensurate with the number of hours he regularly works; now, therefore be it

RESOLVED, that the EMS Coordinator's salary is hereby increased to \$38,316 effective with the first full pay period after June 21, 2016; and be it further

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

A1990 Contingent Fund General

(Appropriations)

\$9,195 from 54000 Contractual Expenses

A3645 Emergency Medical Services

(Appropriations)

\$8,541 to 51484 EMS Coordinator

\$ 654 to 5820 Social Security

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

RESOLUTION NO. 385-16: AUTHORIZATION TO PURCHASE 911 CALL PROCESSING EQUIPMENT

Mr. Smith presented the following:

WHEREAS, the existing 911 Call Processing System vendor is obsoleting the current four year old system and forcing a migration to a different product offering; and

WHEREAS, at the direction of Chairman LeRoy, other suppliers were evaluated as options to the existing vendor; and

WHEREAS, a total of five suppliers were evaluated for initial purchase cost, one year, three year, five year and ten year cost of ownership; and

WHEREAS, after evaluation, Motorola Emergency CallWorks offered the best value of five year cost of ownership; and

WHEREAS, Motorola Emergency CallWorks has provided an initial installed cost of \$377,310.78 (via HGACBuy Purchasing Cooperative Contract Pricing) to completely replace the existing 911 Call Processing System; and

WHEREAS, a five year maintenance agreement, which has been identified as a 37% cost savings over annual maintenance, has been included for a cost of \$217,507.21; and

WHEREAS, there is currently \$141,089.00 included in the 911 Relocation Budget (H1933) allocated to 911 Call Processing; and

WHEREAS, there is \$171,874 available in the 2015 PSAP Operations Grant (H3918.PSP15) for 911 Call Processing Equipment which must be expended by 12/31/2016; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$281,854.99 from the Unassigned General Fund Balance; and be it further

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

A9950 Transfer to Capital Fund Projects

(Appropriations)

Amount		Object	Project
\$281,854.99	from	52790	CAD/MDT/RMS

H1933 Building Renovation Projects

Amount		Object	Project	Description
(Revenues)				
\$141,089.00	from	45031	E911A	Interfund

Transfers
 (Appropriations)
 \$141,089.00 from 52000 E911A Equipment&
 Other Cap Outlay
H1936 CAD/MDT/RMS
 Amount Object Project Description
 (Revenues)
 \$422,943.99 to 45031 PHONE Interfund
 Transfers - E911 Emergency Telephone
 (Appropriations)
 \$422,943.99 to 54400 PHONE Contracted
 Services - E911 Emergency Telephone
 and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Motorola, Inc. for the purchase of Emergency CallWorks 911 Call Processing System at a cost not to exceed \$594,817.99.

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

RESOLUTION NO. 386-16: AUTHORIZATION TO AMEND MORTGAGE TAX REPORT AND RATIFY PAYMENT MADE TO THE TOWN OF LYONS

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 299-16, the Wayne County Board of Supervisors authorized the Wayne County Treasurer to make payments to the Villages and Towns based on the report that was submitted of mortgage tax monies received by the Wayne County Treasurer during October 1, 2015 to March 31, 2016; and

WHEREAS, upon the official dissolution of the Village of Lyons, effective December 31, 2015, the report should have reflected the removal of the Village of Lyons and total the amounts into the Town of Lyons; now, therefore, be it

RESOLVED, that the following Mortgage Tax Report has been amended and reflects said tax monies collected by the Wayne County Treasurer during October 1, 2015 to March 31, 2016, and further reflects the correct amounts paid to the villages and towns as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	54,011.06	Newark	22,617.13	76,628.19
Butler	10,556.46	Wolcott	574.36	11,130.82
Galen	14,754.86	Clyde	3,258.60	18,013.46
Huron	17,032.19		0.00	17,032.19
Lyons	21,987.91			21,987.91
Macedon	77,572.75	Macedon	5,168.83	82,741.58
Marion	28,553.74		0.00	28,553.74
Ontario	110,999.02		0.00	110,999.02
Palmyra	36,616.45	Palmyra	4,640.74	41,257.19
Rose	6,949.34		0.00	6,949.34
Savannah	5,437.17		0.00	5,437.17
Sodus	52,937.47	Sodus	3,696.59	64,926.25

		Sodus Pt.	8,292.19	
Walworth	75,865.25		0.00	75,865.25
Williamson	63,568.91		0.00	63,568.91
		Red Creek	919.14	
Wolcott	18,870.68	Wolcott	2,076.38	21,866.20
TOTAL	595,713.26		51,243.96	646,957.22

and be it further

RESOLVED, that said Mortgage Tax Report submitted by the Finance Committee is hereby amended and accepted and payments made by the County Treasurer are hereby ratified.

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

RESOLUTION NO. 387-16: AUTHORIZATION TO EXECUTE AGREEMENT PERMITTING FINGER LAKES COMMUNITY COLLEGE TO OFFER COURSES IN WAYNE COUNTY

Mrs. Marini presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County, subject to the County Attorney's approval as to form and content, with the Board of Trustee of Finger Lakes Community College authorizing FLCC to offer college courses in Wayne County during the period 9/1/16-8/31/17, provided, however, that no cost shall be incurred to Wayne County for the operation of such courses except for the allocable portion of the operating expenses for students residing in Wayne County attending FLCC in accordance with Section 6305 of the Education Law.

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

RESOLUTION NO. 388-16: AUTHORIZATION TO REPAIR SHERIFF'S VEHICLE

Mrs. Marini presented the following:

WHEREAS, a 2015 Ford Taurus, Plate No.: WN 113, a Sheriff's vehicle, was damaged when it collided with another Sheriff's vehicle on April 20, 2016; and

WHEREAS, Repair quotes were received as follows:

Watsons	\$6,364.79
Macks	\$6,098.12
Bells	\$5,367.99

and

WHEREAS, upon review of these quotes by Wayne County Highway Superintendent and Central Garage, it is suggested that said vehicle be repaired at Mack's, as Watson's and Bell's quoted possible hidden suspension damage, with an additional \$150 for decal replacement and an additional \$150 for the possibility of a strut being replaced; now, therefore, be it

RESOLVED, that the repair quote from Mack's in the amount of Six Thousand Ninety Eight and 12/100 (\$6,098.12) is hereby accepted for the repair of said vehicle and that the Wayne County Treasurer is authorized to pay the sum Six Thousand Ninety Eight and 12/100 (\$6,098.12) for the repair of said vehicle, from Account No. A19314 54998 (Liability & Casualty) as directed by the Wayne County Attorney, plus an additional One Hundred Fifty and 00/100 (\$150) for possibility of replacement of a strut along with an additional One Hundred Fifty and 00/100 (\$150) for decal replacement.

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

RESOLUTION NO. 389-16: CONCUR WITH COUNTY TREASURER'S RECOMMENDATION

TO WITHDRAW FROM FORECLOSURE PROCESS AND PLACE IN ROLL SECTION 8

Mrs. Marini presented the following:

WHEREAS, the County Treasurer has identified certain real property listed below, a copy of which is on file with the Clerk of the Board that have a barrier to tax enforcement; and

WHEREAS, the Wayne County Treasurer shall file a Certificate of Cancellation which will have the effect of canceling the outstanding delinquent tax liens and shall file a Certificate of Prospective Cancellation setting forth relevant facts with the assessor of the assessing unit of the town in which said parcels are located and the Director of Real Property Services; now, therefore, be it

RESOLVED, the Board of Supervisors concur with the County Treasurer's recommendations that the following real property parcels listed below be withdrawn from the foreclosure process and placed in the exempt portion of the tax roll (Roll Section 8):

<u>Town/Village</u>	<u>Property Location</u>	<u>Owner</u>	<u>Tax Map #</u>
<u>Town of Lyons</u>			
Seq. # 549	91 Broad St.	NYS Woman Business Ent.	71111 05 074769
Seq. # 555	123 Broad St.	Heather Cruz	71111-05-112853
Seq. # 604	46 Canal St.	Olga Iliadou	71111-09-138667
<u>Town of Williamson</u>			
Seq. #1524	4084 Ridge Rd.	Kelly Ann Anderson	65117-12-935514
<u>Town of Wolcott</u>			
Seq. #1585	6909 Church St.	Gregory Northrup	78118 14 291444
Seq. #1590	6899 Main St.	Andrew Pullin	78118 14 323429
Seq. #1712	12816 Younglove Rd.	Basil Ashley	76120 00-851039

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

Mrs. Marini moved, seconded by Mr. Smith to amend the resolution by removing one (1) parcel from the Town of Lyons and three (3) parcels from the Town of Wolcott, as follows:

<u>Town/Village</u>	<u>Property Location</u>	<u>Owner</u>	<u>Tax Map #</u>
<u>Town of Lyons</u>			
Seq. # 555	123 Broad St.	Heather Cruz	71111-05-112853
Seq. # 604	46 Canal St.	Olga Iliadou	71111-09-138667
<u>Town of Williamson</u>			
Seq. #1524	4084 Ridge Rd.	Kelly Ann Anderson	65117-12-935514

Motion carried.

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

RESOLUTION NO. 390-16: AUTHORIZATION TO CREATE AND FILL A TEMPORARY ACCOUNT CLERK POSITION FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Marini presented the following:

WHEREAS, the current Account Clerk in the Early Intervention Program at Wayne County Public Health (WCPH) has announced her retirement; and

WHEREAS, this employee will be using her accrued leave time during the period of August 9, 2016 through August 25, 2016 with her official retirement date of August 26, 2016; and

WHEREAS, the duties of this position requires a significant amount of work in the NY Early Intervention System (NYEIS) and tracking of services that Early Intervention (EI) children receive and these duties are crucial to maintaining the Program as per NYS Rules and Regulations; and

WHEREAS, it has been identified that the most efficient way of learning the NYEIS program and tracking of services provided to EI children is to hire a Temporary Account Clerk to obtain training from the retiring Account Clerk for 3 weeks prior to August 9, 2016; and

WHEREAS, that the department's labor expenses are currently running under budget and will not need additional appropriations to cover the cost of the temporary position; now, therefore, be it

RESOLVED, that a Temporary Account Clerk be create for a 6 week period beginning July 20, 2016; and be it further

RESOLVED, that the Director of Public Health is hereby authorized to fill the Temporary Account Clerk position on July 20, 2016 and then abolish such position on August 26, 2016.

Mrs. Crane 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. 391-16: AUTHORIZATION TO SIGN AGREEMENT AMENDMENT WITH TRANE

Mrs. Marini presented the following:

WHEREAS, the County of Wayne and TRANE entered into an agreement on or about January 17, 2013 pursuant to which the County hired TRANE to perform certain energy savings for a term of twenty (20) years following the implementation thereof; and

WHEREAS, an amendment to the contract between the County of Wayne and TRANE is now necessary in order to reflect an agreed upon modification to the maintenance services agreement cost escalation from 3% to 2.75% annually; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an amendment to the existing Contract between the County of Wayne and TRANE to reflect a modification of the maintenance services annual cost escalation from 3% to 2.75%, along with County right of termination upon delivery of written notice declaring such termination.

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

RESOLUTION NO. 392-16: AUTHORIZATION TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A FEASIBILITY STUDY OF THE ERIE CANAL CULTURAL CENTER (DEFEATED)

Mrs. Marini presented the following:

WHEREAS, Wayne County Action Program ("Wayne CAP"), a non-profit agency established and operating under the provisions of the Economic Opportunity Act of 1964, as amended, for the purpose of conducting various community action programs relating to the general welfare of the inhabitants of Wayne County; and

WHEREAS, the Board of Supervisors intends to file a 2016 Community Development Block Grant (CDBG) application requesting grant funding to perform a feasibility study for utilizing a portion of the Erie Canal Cultural Center as a food service/job training facility and potential redevelopment of a full facility as a combination of private, public and non-profit organizations to create jobs in the County; and

WHEREAS, Wayne CAP is willing to prepare the CDBG application on behalf of the County under the supervision of the County's Economic Development/Planning Department; and

WHEREAS, Wayne CAP is willing to contribute five percent (5%) or up to two thousand-five hundred dollars (\$2,500) as a cash contribution toward this project; and

WHEREAS, the County of Wayne shall not incur any cost for this project; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to sign said grant application or documents necessary to implement this 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, all Supervisors voted Nay. The Chairman declared the Resolution **DEFEATED.**

OTHER BUSINESS

Mrs. Crane moved, seconded by Mr. Smith that three (3) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 393-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMPLETION OF WORK AT THE ROSE TOWER SITE

Mr. Smith presented the following:

WHEREAS, a previous bid was awarded to the Fred A. Nudd Corporation of Ontario, NY, for work at the Rose Communications Tower Site in relation to the construction of a communications tower, and the dismantling of an existing tower, and

WHEREAS, upon issuance of the bid, it was understood that certain other work would be required to remove and dispose of equipment located on the commercially owned tower at Rose, and currently used by the County, as well as move and reinstall certain other equipment from the commercial tower to the new tower, and

WHEREAS, it will be necessary to move and reconnect transmitters at the site, as well as align microwave dishes, once each is remounted on the new tower; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness is hereby authorized to prepare specifications for the tower site work mentioned above, to be released for public bid, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open any bid(s) received, at the time and place specified in the bid documents.

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

RESOLUTION NO. 394-16: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No180-16 certain properties acquired by the County by tax deed were sold at public auction sale held June 15, 2016; 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	68	68111-14-325364	Paul Cole 429 Grace Ave Newark, NY 14513	\$ 20,000
ARCADIA	112	67112-00-501137	Joseph DiGravio 734 Five Mile Line Rd Webster, NY 14580	\$ 62,500
ARCADIA	132	68111-00-389853	Lindsey A Parkinson 7561 Old Lyons Rd Lyons, NY 14489	\$ 350

ARCADIA	135/136	68111-00-432869 68111-00-473876	Timothy Helker 2490 Sanitarium Rd Clifton Springs, NY 14432	\$ 15,000
ARCADIA	174	69110-00-137990	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 7,000
ARCADIA	183	68113-00-683534	Steven Huling 23 Lawrence St Lyons, NY 14489	\$ 6,250
ARCADIA	190	68113-12-774682	Ronald T Deseyn 103 Moore St Newark, NY 14513	\$ 750
ARCADIA	207	69113-00-130211	Justin Caswell 316 Vienna St Palmyra, NY 14522	\$ 450
BUTLER	223	75117-19-626125	Daniel C Mettler 12039 Butler St Wolcott, NY 14590	\$ 300
BUTLER	229	75117-20-866128	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 12,000
GALEN	308	74112-09-020502	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 24,000
GALEN	313	74112-10-279539	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 10,000
GALEN	324	74112-13-164497	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 24,000
GALEN	331	74112-14-286478	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 17,500
GALEN	340	74112-14-352409	William John Griffiths 12003 Wheeler Rd Wolcott, NY 145909	\$ 7,000
GALEN	350	74112-14-422448	Glenn Shirk Martin 2042 Daboll Rd Clyde, NY 14433	\$ 5,500
GALEN	357	74112-14-466446	Keith Ray Martin	\$ 23,500

			2042 Daboll Rd Clyde, NY 14433	
GALEN	361	74112-15-618394	Russell Lainhart 2128 Merrigan Rd Savannah, NY 13146	\$ 300
GALEN	363/365	74112-17-198226 74112-17-208247	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 24,000
GALEN	412	73113-00-619499	Eric Fisher 788 Howland Rd Shortsville, NY 14548	\$ 22,000
HURON	469	73118-00-792997	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 21,500
LYONS		533	70111-08-844807	Eric Fisher
	\$ 4,250		788 Howland Rd Shortsville, NY 14548	
LYONS		588	71111-09-006687	Sean C Dobbins
	\$ 9,750		104 William St Lyons, NY 14489	
LYONS		605	71111-09-141667	Marcy K Speary
	\$ 5,000		5785 Coppersmith Trail Ontario, NY 14519	
LYONS		613	71111-09-215731	Thomas Gowan
	\$ 14,000		29 Lawrence St Lyons, NY 14489	
LYONS		615	71111-09-230731	Michael Cobbs
	\$ 17,500		1827 Halesworth Lane Ontario, NY 14519	
LYONS	634	71111-13-094440	Von Junice Burks 12021 E. Main St. Wolcott, NY 14590	\$ 350
LYONS	638	71111-13-160494	Steven Gittens 8209 Alloway Rd Lyons, NY 14489	\$ 9,000
LYONS	648	71111-13-227457	Eric John Giguere	\$ 7,600

			1975 Case Rd Phelps, NY 14532	
LYONS	659	70111-00-154852	William LaPlant 6741 Bear Swamp Rd Williamson, NY 14589	\$ 16,000
LYONS	686	71111-00-011105	Eric John Giguere 1975 Case Rd Phelps, NY 14532	\$ 600
MACEDON	717	60113-00-997545	Adnan Alsamari 3792 Atlantic Ave Fairport, NY 14450	\$ 15,000
MACEDON	721	61111-00-301477	Kathleen Murphy 1374 Wayneport Rd Macedon, NY 14502	\$ 150
MACEDON	736	61112-17-219153	Jane Clancey 20 Roselawn Ave #A1 Fairport, NY 14450	\$ 2,000
MACEDON	737	61112-18-299110	Johnathan McCarthy 6032 Alport St., Apt 7 Wolcott, NY 14590	\$ 8,500
MACEDON	748	62111-00-933551	Scott Ghidiu 3253 W. Walworth Rd Macedon, NY 14502	\$ 39,000
MARION	808	65114-12-824574	Thomas Salviski 370 Penfield Rd Rochester, NY 14625	\$ 16,000
MARION	815	65114-12-901504	Jonathan Oliva 6 Brainbridge Lane Webster, NY 14580	\$ 16,000
ONTARIO	852	61116-00-701856	Frank Robusto 2509 Lake Rd Ontario, NY 14519	\$ 48,000
ONTARIO	862	61118-00-199199	Joseph DiGravio 734 Five Mile Line Webster, NY 14580	\$ 81,000
ONTARIO	881	62117-00-735809	James Tuchrello 6453 Ontario Center Rd Ontario, NY 14519	\$ 23,500
ONTARIO	909	63118-00-545545	1 st Bidder Defaulted	
ONTARIO	917	64117-00-119850	Eric Fisher	\$ 72,000

			788 Howland Rd Shortsville, NY 14548	
ONTARIO	918	64117-00-128863	Jonathan Oliva 6 Brainbridge Ln Webster, NY 14580	\$ 2,000
PALMYRA	926	64111-08-915792	James R Blazey 1200 Vienna Rd Palmyra, NY 14522	\$ 500
PALMYRA	949	64111-12-907657	Robert W Lannon 6429 Catchpole Shore N. Rose, NY 14516	\$ 15,000
PALMYRA	954	64111-16-786464	Robert W Lannon 6429 Catchpole Shore N. Rose, NY 14516	\$ 18,500
PALMYRA	955	64111-16-795464	Robert W Lannon 6429 Catchpole Shore N. Rose, NY 14516	\$ 12,000
PALMYRA	994	65113-00-487594	William Higbee 3032 Route 21 Palmyra, NY 14522	\$ 11,500
PALMYRA	999	66110-06-461925	John P.E. McDonald 241 Vienna St Palmyra, NY 14522	\$ 600
PALMYRA	1007	66112-00-517553	James R Blazey 1200 Vienna Rd Palmyra, NY 14522	\$ 13,000
ROSE	1029	72114-00-153790	Hanna Schumacher 5139 S. Centenary Rd Marion, NY 14505	\$ 12,000
ROSE	1035	72115-00-244805	Timothy A Cretin 4870 Edmonds Rd N. Rose, NY 14516	\$ 5,500
ROSE	1055	73114-00-991928	Randall L Collins 47 Water St., Apt 3 Lyons, NY 14489	\$ 2,100
SODUS	1236	70119-19-742172	Amy Catherine Kearns 7161 E. Cortland Ave Fresno, CA 93737	\$ 11,500
SODUS	1268	67117-00-385954	Stephen G Murphy 2170 Country Club Lane Ontario, NY 14519	\$ 600

SODUS	1313	68118-00-884072	Mollie L Brown 32 Curtiss Ave Sodus, NY 14551	\$ 11,500
SODUS	1326	69117-00-951736	David Kern 5049 Ridge Rd PO Box 162 E. Williamson, NY 14449	\$ 400
WILLIAMSON	1535	65118-00-411772	Joyce A Alexander 7174 Salmon Creek Rd Williamson, NY 14589	\$ 10,500
WOLCOTT	1603	75117-12-973649	William J Looney 2107 Titus Ave Rochester, NY 14622	\$ 2,300
WOLCOTT	1625	75117-16-943272	Ken Bond 4781 Whiskey Hill Rd Wolcott, NY 14590	\$ 17,000
WOLCOTT	1644	76117-13-201369	Gary J Baker 5955 Williams St Wolcott, NY 14590	\$ 16,500
WOLCOTT	1662	75119-11-704564	Tawanda M Ward 431 W. Union St Newark, NY 14513	\$ 550
WOLCOTT	1732	77120-00-340631	Vernon L Stone Jr 8679 Fields Hill Rd Red Creek, NY 13143	\$ 200

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

Mrs. Marini moved seconded by Mr. Verno to request to make two amendments to this resolution by:

1. **REMOVING** the following property listed under the Town of Ontario:

"ONTARIO	862	61118-00-199199	Joseph DiGravio 734 Five Mile Line Webster, NY 14580	\$ 81,000"
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and

2. **ADDING** the phrase "2nd Bidder Disqualified" to the following listing under the Town of Ontario, as follows:

"ONTARIO	909	63118-00-545545	1 st Bidder Defaulted 2 nd Bidder Disqualified"
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Motion carried.

Upon roll call, all Supervisors voted Aye, and the Chairman declared the amended resolution adopted.

RESOLUTION NO. 395-16: AUTHORIZATION TO ADVERTISE SEALED BIDS FOR COUNTY PROPERTY

Mrs. Marini presented the following:

WHEREAS, certain Properties acquired by the County of Wayne by tax deed were sold at public auction held June 15, 2016; and

WHEREAS, the first bidder defaulted and the 2nd Bidder was disqualified to purchase said property; and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to advertise by sealed bid the following properties by sealed bid.

SEQ#	TOWN	TAX ID#	LOCATION
909	Ontario	63118-00-545545	2170 Bailey Road

RESOLVED, that the advertising shall run two times in the Times of Wayne County and the Sun and Record and be in the same format, style and format as customarily utilized by Real Property Tax Services in the tax foreclosure auction process. Said advertising charges shall be a charge to Account A1364, "Expenses on Prop Acquired For", Line 54000; and be it further

RESOLVED, all bids and deposits must be submitted with Wayne County's bid forms, which are available at the Real Property Tax Services office and all bids, deposits and bid forms must be submitted to the Wayne County Attorney's Office, 26 Church St, Lyons, NY 14489, no later than July 8, 2016 at 3:00pm.

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

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, July 19, 2016 at 9:00 a.m.**

Mr. Smith moved, seconded by Mrs. Crane, that the board adjourn at 8:15 p.m. Carried.

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