

13th Day  
Wednesday, July 1, 2015  
9:00 a.m.

### REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New to be held in the First Floor Conference Room in the Court House, 26 Church Street, in the Village of Lyons, New York, on Wednesday, July 1, 2015 at 9:00 a.m., for the following purposes:

- FIRST: To receive an update from the Nursing Home Administrator Selection Committee
- SECOND: To discuss the Cold War Veterans Exemption
- THIRD: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York  
June 18, 2015

James D. Hoffman, Chairman  
Wayne County Board of Supervisors

### NOTICE OF SPECIAL MEETING

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

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the First Floor Conference Room in the Court House, 26 Church Street, in the Village of Lyons, New York, on Wednesday, July 1, 2015 at 9:00 a.m., for the following purposes:

- FIRST: To receive an update from the Nursing Home Administrator Selection Committee
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Dated at Lyons, New York  
June 18, 2015

Sandra J. Sloane, Clerk  
Wayne County Board of Supervisors

The Board of Supervisors met pursuant to call in in the First Floor Conference Room in the Court House, 26 Church Street, in the Village of Lyons, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman.

Upon roll call, all Supervisors were present, except Supervisors Mr. Miller and Kolczynski who were absent. County Administrator James Marquette and County Attorney Daniel Connors were also present.

**EXECUTIVE SESSION:**

Mr. Groat moved, seconded by Ms. Park that the Board go into Executive Session at 9:02 a.m. to discuss a personnel matter. Motion carried.

Mr. Groat made the request for Charles Dye, Director of Human Services, Margret Haroff, Interim Nursing Home Administrator and County Attorney Daniel Connors join this morning's Executive Session of the full board.

**REGULAR SESSION:**

The Board resumed regular session at 9:25 a.m.

**SCHEDULED BUSINESS**

Cold War Veterans Exemption Discussion:

Real Property Tax Director, Karen Ambroz, reviewed information she provided to the Board during a presentation she made in May. There are over 7,000 Veterans living in Wayne County, however only a percentage of this number would be eligible for Cold War Veterans status. The State has said it is up Counties to impose this property tax exemption and have offered two options, 10% would yield an \$8,000 exemption and 15% would yield a \$12,000 exemption on County property taxes. Both the Towns of Lyons and Macedon have already passed legislation that allows this property tax exemption for their residents. Less than 50 Veterans have applied for this exemption in those two municipalities. With the figures presented, Mrs. Ambroz said the estimated costs in tax shift could be anywhere from \$252,000 to \$474,000. She noted this exemption has to be applied for by each Veteran, or their spouse. If approved, applications could be accepted until March 1<sup>st</sup> for 2016 taxes.

Veterans' Services Director, Patrick Skelly, noted the current Veterans exemption allowed in Wayne County is 15% and he would like to see the exemption for Cold War Veterans be the same. He does not see this exemption being very costly to the County. Supervisor Crane noted the cost would not be placed on the County, however on other tax payers in the County who would be responsibly to make up for any lost property tax income. She voiced concern that the State makes a recommendation for municipalities to offer another tax exemption, however the action has no State costs. Mrs. Crane questioned if contact should be made with local State and Federal Representatives to see if it would better serve all Veterans if a tax benefit was realized through income taxes instead of property taxes. She stated it would be difficult to remove a property tax exemption once implemented. Supervisor Spickerman said he agreed with Mrs. Crane and would like to see any benefit given to Veterans be more equitable. Supervisor Park said she would like to have local State Representatives come into a Board meeting and discuss this and other State issues with Supervisors.

It was agreed the Finance Committee would address both the Cold War Veterans Exemption being implemented on a County-wide basis and the desire of the group to contract State Representatives regarding a State-wide income tax deduction for Veterans.

**OTHER BUSINESS**

Mr. Hammond moved, seconded by Mr. LeRoy that three (3) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Absent Supervisors Miller and Kolczynski. Motion Carried.

**RESOLUTION NO. 405-15: AUTHORIZATION TO PURCHASE BILLBOARD SPACE FROM LAMAR FOR FIGHT THE BITE CAMPAIGN**

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) has launched an extensive Fight the

Bite campaign to educate Wayne County residents on how to protect themselves against mosquitoes and ticks; and

WHEREAS, WCPH wishes to purchase two (2) billboard spaces from Lamar with Fight the Bite messages for the months of July and August for a total cost of \$3,535; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase two (2) billboards from Lamar for the months of July and August for Fight the Bite messages for a cost not to exceed \$3,535.

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

Mr. LeRoy requested for an explanation of this resolution.

Mr. Groat explained that due to the Eastern Equine Encephalitis (EEE) outbreak last year, this campaign is to educate Wayne County residents on how to protect themselves against mosquitoes and ticks.

Upon roll call, adopted.

**RESOLUTION NO. 406-15: AUTHORIZATION TO APPOINT NURSING HOME ADMINISTRATOR AND SET SALARY**

Mr. Groat presented the following:

WHEREAS, the Nursing Home Administrator position became vacant on April 23, 2015; and

WHEREAS, a recruitment for the position was authorized by Resolution No. 247-15; and

WHEREAS, a Search Committee comprised of Supervisor Groat, Supervisor Park, County Administrator Marquette, Human Resources Director Dye, and Interim Nursing Home Administrator Haroff reviewed applications and conducted interviews with selected applicants; and

WHEREAS, after several interviews were conducted with finalists, the Search Committee has recommended Denis M. Vinnik be appointed Nursing Home Administrator; and WHEREAS, it is the desire of the Board of Supervisors to appoint the Denis M. Vinnik to the position of Nursing Home Administrator; and

RESOLVED, that Denis M. Vinnik is hereby appointed to the position of Nursing Home Administrator at an initial annual salary of \$80,000 effective July 6, 2015; and be it further

RESOLVED, that after successful completion of a 26 week probationary period, Mr. Vinnik's salary will be \$85,000; and be it further

RESOLVED, that after one year of employment, Mr. Vinnik's salary will be \$90,000 per annum.

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

On behalf of the full board, Chairman Hoffman took this opportunity to introduce and congratulate Mr. Vinnik on his appointment as Nursing Home Administrator.

**RESOLUTION NO. 407-15: AUTHORIZATION TO CREATE NURSING HOME ADMINISTRATOR CONSULTANT POSITION AT WAYNE COUNTY NURSING HOME, AMEND BUDGET, AND APPOINT MARGARET HAROFF TO NURSING HOME ADMINISTRATOR CONSULTANT POSITION**

Mr. Groat presented the following:

WHEREAS, the Board of Supervisors has appointed a Nursing Home Administrator effective July 6, 2015; and

WHEREAS, the Nursing Home Administrator Selection Committee has recommended that former Nursing Home Administrator Margaret Haroff continue with the Nursing Home for a transition period beginning July 6, 2015; and

WHEREAS, Margaret Haroff has agreed to continue to assist Wayne County with transition in a role that will initially provide full time service, but which will diminish to an 'as-needed' basis; and

WHEREAS, the Board of Supervisors is desirous to implement this recommendation; now, therefore, be it

RESOLVED, that the position of Nursing Home Administrator Consultant is hereby created; and be it further

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

**E6000 NH Combined**

(appropriations)

\$23,100 from .51560 Asst Admin/Compliance Officer

\$23,100 to .51635 Nursing Home Administrator Consultant

and be it further

RESOLVED, that Margaret Haroff is hereby appointed to the position of Nursing Home Administrator Consultant on a full time, 37.5 hour per week basis through July 30, 2015 at the pro-rated salary of \$90,000 per annum (\$46.153 per hour); and be it further

RESOLVED, that effective July 31, 2015 Margaret Haroff will be paid \$46.153 per hour for up to 20 hours per week on an as-needed basis through December 31, 2015.

Mr. LeRoy moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Miller and Kolczynski. The Chairman declared the Resolution adopted.

**ADJOURNMENT**

The next scheduled meeting of the Board is **Tuesday, July 21, 2015 at 9:00 a.m.**

Ms. Park moved, seconded by Mr. LeRoy, that the board adjourn at 9:55 a.m. Carried.

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

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