

9th Day  
Tuesday, July 17, 2018  
9:00 a.m.

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

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

Upon roll call, all Supervisors were present, except Supervisor Robusto who was absent today. County Administrator Richard House and County Attorney Daniel Connors were also present.

**APPROVAL OF MINUTES:**

Mrs. Pagano moved, seconded by Mr. Kolczynski, 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:

Copy of the Sheriff's Office Cash Receipts Report dated June 15, 2018 totaling \$18,287.07 was received.

Copies of certified resolutions were received from the Ontario County Board of Supervisors regarding the approval of administrative agreement endorsement and of an appointment to the Finger Lakes Workforce Investment Board.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the June 2018 warrants for accounts payable, totaling \$5,135,886.93 was received and filed.

Mr. Verkey moved, seconded by Mr. Miller. Motion carried.

**PRIVILEGE OF THE FLOOR:**

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

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

County Administrator Richard House introduced Kaleigh Flynn, Wayne County Purchasing Clerk to Board members and announced her start in this position on Monday, July 16.

**SCHEDULED BUSINESS:**

**RESOLUTION NO. 354-18: AUTHORIZATION TO SET PUBLIC HEARING DATE FOR 2019-2023 CAPITAL PLAN FOR WAYNE COUNTY**

Mr. Manktelow presented the following:

WHEREAS, the County Administrator submitted the proposed 2019-2023 Capital Plan to the Board of Supervisors on April 30, 2018; and

WHEREAS, a Capital Plan review was conducted by members of the Public Works, Economic Development and Planning, and Finance Committees on June 18, 2018 and at that review meeting and subsequent meetings of those committees, changes were made to the plan; and

WHEREAS, a copy of the Capital Plan is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the Capital Plan is a planning instrument and not an appropriations or funding commitment; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors has scheduled a Public Hearing on said plan for Monday, August 13, 2018 to be held in the Wayne County Fairgrounds, Palmyra, New York, to receive and consider public comments on the Capital Plan for Wayne County for the period 2019-2023.

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

**RESOLUTION NO. 355-18: TAX REFUND – ERROR ON TAX ROLL**

Mr. Manktelow presented the following:

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

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

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

**TOWN OF WOLCOTT**

2018 Tax Roll

Account No.	75117-15-715386
Assessed to:	Moluf, Allan A & Joann Y
Total Tax Difference:	\$ 105.06
Total County Tax Difference:	\$ 80.26
Corrected Total Tax:	\$ 595.37

and be it further

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

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

**RESOLUTION NO. 356-18: AUTHORIZATION TO EXECUTE PROPERTY MAINTENANCE AND CLEANING AGREEMENT BETWEEN NEW YORK STATE UNIFIED COURT SYSTEM (UCS) AND WAYNE COUNTY**

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Public Work Department provides maintenance and cleaning services to Courts located in Wayne County and UCS reimburses the Public Work Department for a portion of the cost of such services subject to a maximum reimbursable amount for each annual period of the agreement; and

WHEREAS, UCS has submitted a Maintenance Services Agreement for a five year period beginning April 1, 2018 and ending March 31, 2023, establishing a maximum reimbursable amount of \$87,642 for the period of April 1, 2018 through March 31, 2019; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the Maintenance Services Agreement with the Unified Court System, subject to the County Attorney’s approval as to form and content.

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

**RESOLUTION NO. 357-18: AUTHORIZATION FOR DISTRICT ATTORNEY AND CHAIRMAN TO EXECUTE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR YEAR ENDING 12/31/17**

Mr. Verkey presented the following:

WHEREAS, the District Attorney and the Chairman of the Board of Supervisors are requested to file an Annual Federal Equitable Sharing Agreement and Certification Report in order to continue to receive illegal narcotics monies forfeited through the federal government; now, therefore, be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors and the Wayne County District Attorney are hereby authorized and directed to sign the Federal Annual Equitable Sharing Agreement and Certification Report on behalf of the County of Wayne and the Federal Equitable Sharing Agreement.

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

**RESOLUTION NO. 358-18: AUTHORIZATION TO PURCHASE FURNITURE FOR PUBLIC DEFENDER'S OFFICE AND AMEND THE 2018 BUDGET**

Mr. Verkey presented the following:

WHEREAS, the Wayne County Public Defender's Office has recently completed a significant office renovation project that has been funded with Indigent Legal Services grant funding in conjunction with County funding; and

WHEREAS, some of the existing furniture will be used in the newly renovated area, and some of the existing furniture needs replacement; and

WHEREAS, the 2018 budget included appropriation estimates for a variety of Indigent Legal Services grant funded costs including \$10,000 for furniture replacement; and

WHEREAS, quotes have been received for the replacement furniture totaling \$12,621.36; and

WHEREAS, the Public Defender is desirous to amend the 2018 Budget to apply \$2,621.36 of additional Indigent Legal Services grant funding to pay for the additional furniture cost; now, therefore, be it

RESOLVED, that the Wayne County Public Defender's Office is authorized to purchase an additional \$2,621.26 of Office Furniture; and be it further

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

**A1170 Public Defender**

(Appropriations)

\$2,621.36 from 54400 Contracted Services - ILS17 Indigent Legal Services grant 2017

\$2,621.36 to 52100 Furniture & Furnishings - ILS17 Indigent Legal Services grant 2017

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

**RESOLUTION NO. 359-18: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLE**

Mr. Verkey presented the following:

WHEREAS, the Central Garage has taken possession of a vehicle that is no longer needed by the Probation Department and should be disposed of; and

WHEREAS, the Superintendent of Public Works and the Central Garage staff have determined that the following vehicle should be declared surplus and disposed of as noted:

<u>VEHICLE/ITEM</u>	<u>DISPOSAL</u>
2008 Chevy Impala- VIN# 2G1WB58NX81224709 (PROB.)	Auction

Now, therefore, be it

RESOLVED, that the vehicle listed above be sold at an upcoming public auction, municipal online auction or sold to another municipality in accordance with the County's Equipment Disposition policy.

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

**RESOLUTION NO. 360-18: AUTHORIZATION TO EXECUTE AFFILIATION AGREEMENT FOR THE WAYNE COUNTY PROBATION**

Mr. Verkey presented the following:

WHEREAS, Wayne County Probation periodically agrees to have both undergraduate and graduate students participate in internships through various educational institutions; and

WHEREAS, the Probation Department has agreed to have an undergraduate student participate in an internship through Nazareth College, 4245 East Avenue, East Rochester, NY; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute said Affiliation Agreement, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 361-18: ESTABLISHING PAY RATES FOR CORONERS EFFECTIVE JANUARY 1, 2019**

Mr. Verkey presented the following:

WHEREAS, the County has established two positions of elected Coroner, and

WHEREAS, elected positions are not assigned a pay-grade under the Managerial/Confidential Salary Program; and

WHEREAS, the Board of Supervisors has determined that a new pay structure should be established for these positions effective January 1, 2019, now, therefore, be it

RESOLVED that the each elected Coroner shall be paid a quarterly stipend of \$1,000.00, payable in the first pay period of each calendar quarter, and be it further

RESOLVED that each Coroner shall also be paid \$200.00 per case for each completely closed case.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Deming. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Robusto. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 362-18: AUTHORIZATION TO SURPLUS EQUIPMENT FOR THE FIRE COORDINATOR'S OFFICE**

Mr. Verkey presented the following:

WHEREAS, there are several pagers, portable and mobile radios that no longer function and have no residual value; and

WHEREAS, the following equipment is functional but is no longer required for training purposes:

1 – RCA Stereo Monitor (TV); Model F26634SF; Serial No. 846711813; Chasis No. CTC187AB; Mfd 1998

1 – RCA Stereo Monitor (TV); Model F26634SF; Serial No.846611204; Chasis No. CTC187AB; Mfd 1998

1 - Sanyo 4 head HI-Fi VCR; Model VWM-668

1 - Philips DVD 750 VR DVD Video/VCR Combo 4 Head Hi-fi; Model DVD 750VR/17; Serial No. LNO 10341012778

1-RCA Truflat Guide Plus Gemstar TV; Model 36F530T; Serial No. D493C207Q; Chasis ATC 113CE3

1-Philips DVD 740VR DVD Video/VCR Combination MP3; DVD740 VR25 80470661; Production Code U302; Manufactured July 2002

1-Philips DVD 740VR DVD Video/VCR Combination MP3; DVD740 VR25 80567545; Production Code U492; Manufactured December 2002; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to surplus the above listed equipment in accordance with Wayne County Policy.

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

**RESOLUTION NO. 363-18: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE CENTRAL SCHOOL DISTRICT FOR TWO DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS AND AMEND THE 2018 COUNTY BUDGET**

Mr. Verkey presented the following:

WHEREAS, the Wayne Central School District, hereinafter referred to as the District, is desirous in entering into an agreement with the County of Wayne and Wayne County Sheriff to provide the District (2) FTE Deputy Sheriff School Resource Officers (SROs), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training and other related expenses for the ten month school year; and

WHEREAS, The District, is initially requesting to enter into an agreement with the County and Sheriff for such SROs commencing September 1, 2018 through December 31, 2018; and

WHEREAS, The District is further requesting to enter into an agreements with the County and Sheriff for such SRO for the ten month full-time Deputy Sheriff SROs for the time periods of January 1, 2019 through June 30, 2019; and

WHEREAS, the Collective Bargaining Agreement (CBA) with the Wayne County Sheriff's Police Officers' Association Union will be under negotiation and any agreements with the Wayne Central School District will have a clause allowing for modifications to such agreements relating to any change(s) in said CBA; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; and

WHEREAS, the Sheriff is requesting that the 2018 County Budget be amended and that agreement be entered into with the Wayne Central School District for a Deputy Sheriff SROs for the time period of September 1, 2018 through December 31, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Wayne Central School District for two (2) Deputy Sheriff SROs, containing a clause for modifications based on possible changes in the current collective bargaining agreement with the Wayne County Sheriff's Police Officers' Association union, for the time period of September 1, 2018 through December 31, 2018, and for January 1, 2019 through June 30, 2019, at no cost to County taxpayers, upon review and approval of the County Attorney; and further, be it

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

A3114-ROAD PATROL:

(revenues)

\$ 53,984.00 to .42770 SRO Reimbursement

(appropriations)

\$ 33,600.00 to .51376 Deputy Sheriff

\$ 4,800.00 to .52300 Motor vehicle

\$ 800.00 to .52500 Other equipment

\$ 1,600.00 to .54114 Car Expense

\$ 640.00 to .54187 Uniforms

\$ 4,336.00 to .58100 Payments to NYS Retirement

\$ 2,572.00 to .58200 Payments to Social Security

\$ 5,412.00 to .58400 Hospitalization

\$ 104.00 to .58600 Disability

\$ 16.00 to .58901 Employee Assistance Program

\$ 104.00 to .58903 HRA

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

**RESOLUTION NO. 364-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ROCHESTER GENESEE REGIONAL TRANSIT AUTHORITY TO TRANSPORT SHERIFF'S SPONSORED YOUTHS TO THE NYS SHERIFFS' INSTITUTE CAMP IN PENN YAN, NY**

Mr. Verkey presented the following:

WHEREAS, the Sheriff sponsors approximately thirty (30) youths to attend the New York State Sheriffs' Institute Camp in Penn Yan, New York; and

WHEREAS, the Sheriff is responsible for the transportation of the youths from the Sheriff's Office in Lyons, New York to the summer camp in Penn Yan, New York; and

WHEREAS, the Sheriff will enter into an agreement with the Rochester Genesee Regional Transit Authority to transport sponsored youths from and to the Sheriff's Office to and from the summer camp; and

WHEREAS, Rochester Genesee Regional Transit Authority has agreed to provide one (1) round trip transportation from and to the Sheriff's Office and to and from the summer camp gratis free and any subsequent round trip transportation as need will not exceed \$300.00 per round transportation trip; and

WHEREAS, it is estimated that no more than two (2) round trips in total will be needed between June 24, 2018 and July 21, 2018; and

WHEREAS, the cost for the round trip transportation will not exceed \$600.00 and will be paid for out of the Federal Drug Asset Seizure Account at no cost to the county taxpayer; now, therefore, be it

RESOLVED, that the Sheriff is authorized to enter into an agreement with Rochester Genesee Transit Authority to transport youths from and to the Sheriff's Office and to and from the New York State Sheriffs' Institute Camp in Penn Yan, New York with one (1) round transportation trip gratis free and any subsequent round transportation trips at a cost not to exceed \$300.00 per round trip, paid for out of the Federal Drug Asset Seizure Account at no cost to the county taxpayer and subject to review and approval by the County Attorney.

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

**RESOLUTION NO. 365-18: AUTHORIZATION TO PROMOTE UNIFORM STREET ADDRESS NUMBERING AND ENTER INTO-MUNICIPAL AGREEMENTS**

Mr. Verkey presented the following:

WHEREAS, the previously adopted Wayne County Addressing Policy established a uniform method of assigning addresses and approving street names throughout Wayne County; and

WHEREAS, uniformity is necessary for the preservation of public health, safety, and welfare; and

WHEREAS, inconsistent and duplicate addresses and street names cause confusion in real property records, delay mail delivery, and raise the threat to citizens in emergency situations; and

WHEREAS, due to a variety of circumstances, from time to time, address consistency and specificity has been inaccurate; and

WHEREAS, in an effort to improve address consistency and specificity, the Wayne County Department of Emergency Management Services is willing to undertake the responsibility of assigning addresses and approving street names in a uniform county-wide process; and

WHEREAS, towns and villages interested in assigning this responsibility to Wayne County will be required to pass a local resolution and enter into an inter-municipal agreement with Wayne County for said service; now, therefore, be it

RESOLVED, that the County Attorney is hereby authorized to create a model resolution and inter-municipal agreement for the benefit and consideration of the various towns and villages; and be it further

RESOLVED, that the Director of Disaster Preparedness or his designee is hereby authorized to meet with the various towns and villages to promote the standardization of street address numbering and approval of street names; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign said inter-municipal agreements upon review and approval of the County Attorney.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon

roll call, adopted.

**RESOLUTION NO. 366-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE MONROE COUNTY PUBLIC SAFETY LABORATORY**

Mr. Verkey presented the following:

WHEREAS, the County of Monroe operates a regional crime laboratory (hereinafter referred to as "Laboratory") that provides forensic laboratory services to the Wayne County Sheriff's Office and the police departments in the County of Wayne; and

WHEREAS, the County of Wayne has utilized the services of the Laboratory for several years and has entered into an Agreement with the County of Monroe each year that such Laboratory services has been provided; and

WHEREAS, the current Agreement with the County of Monroe for such Laboratory services expired on December 31, 2017; and

WHEREAS, the Agreement with the County of Monroe for such Laboratory services for January 1, 2018 through December 31, 2018 is due to be signed by the County of Wayne; and

WHEREAS, under the Agreement, the cost of such Laboratory services is \$163,000.00 which is budgeted for in the Sheriff's 2018 budget; and

WHEREAS, the Sheriff is requesting that the County of Wayne enter into an Agreement with the County of Monroe for such Laboratory services for the time period of January 1, 2018 through December 31, 2018; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with the County of Monroe for Public Safety Laboratory services for the time period of January 1, 2018 through December 31, 2018 for \$163,000.00, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 367-18: AUTHORIZATION TO EXPEND FUNDS UNDER THE 2015 CRITICAL INFRASTRUCTURE GRANT PROGRAM AND THE 2017 STATE HOMELAND SECURITY GRANT PROGRAM**

Mr. Verkey presented the following:

WHEREAS, Resolution No. 149-16 authorized Wayne County to participate in the 2015 Critical Infrastructure Grant Program (CIGP) from the Department of Homeland Security and Emergency Services; and

WHEREAS, Resolution No. 240-18 authorized Wayne County to participate in the 2017 State Homeland Security Grant Program (SHSP); and

WHEREAS, both of these grant programs are Federal Emergency Management Agency grant programs administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the CIGP grant is purposed for an active project to improve security at county-owned tower sites; and

WHEREAS, upon a recommendation from the Wayne County Department of Information Technology, the vendor IK Systems, a NYSOGS contract vendor, has been secured to provide system configuration services at each of the tower sites; and

WHEREAS, the cost of the remaining work is \$13,558, of which \$9,951 for four tower sites will be funded by the 2015 CIGP and \$3,607 for one tower site will be funded by the 2017 State Homeland Security Grant Program (SHSP); now, therefore, be it

RESOLVED, the Director of Emergency Management or his designee is authorized to purchase the required services from IK Systems under NYS OGS Contract #PT64158, at no local taxpayer cost, to complete the implementation of security at various county owned radio sites in accordance with county purchasing policy, contingent upon the approval of the 2017 SHSP grant modification.

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

**RESOLUTION NO. 368-18: AUTHORIZATION TO APPLY FOR THE 2017 CYBER SECURITY GRANT PROGRAM**

Mr. Verkey presented the following:

WHEREAS, Wayne County is eligible to apply for funding under the 2017 Cyber Security Grant Program; and

WHEREAS, this grant program is a Federal Emergency Management Agency grant program administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, Wayne County is desirous of participating in this grant program; and

WHEREAS, this grant requires no local match; now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the 2017 Cyber Security Grant Program.

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

**RESOLUTION NO. 369-18: AUTHORIZATION TO APPLY FOR THE 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

Mr. Verkey presented the following:

WHEREAS, Wayne County is eligible to apply for funding under the 2018 Statewide Interoperable Communications Grant; and

WHEREAS, this grant programs is a NYS grant program administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, Wayne County is desirous of participating in this grant program; and

WHEREAS, this grant requires no local match; now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the 2018 Statewide Interoperable Communications Grant.

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

**RESOLUTION NO. 370-18: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION PROJECT SUPPLEMENTAL PROJECT STATEMENTS AND APPROPRIATE FUNDS**

Mr. Miller presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared supplemental project statement of proposed work for the following project:

09-18	Miscellaneous Guiderail Maintenance Project	\$90,200
18-28	Surface Treatment Project	\$25,000
18-30	Lake Road Recycle Train Project	\$60,000
18-31	Fifth Road Recycle Project	\$20,000
18-36	Ridge Road Recycle Project	\$45,000
18-46	County House Road Project	\$41,100
18-49	Paving Project	\$140,000
18-54	Joy Road Recycle Project	\$160,000

now, therefore, be it

RESOLVED, that the Supplemental Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below:

**D51122**

\$481,097.06 from .52600	Road Construction – Highway Construction
\$100,202.94 from .52900	Bridge Construction



\$90,200 to .52618	Miscellaneous Guiderail Maintenance Project
\$25,000 to .52628	Surface Treatment Project
\$60,000 to .52630	Lake Road Recycle Train Project
\$20,000 to .52631	Fifth Road Recycle Project
\$45,000 to .52636	Ridge Road Recycle Project
\$41,100 to .52646	County House Road Project
\$140,000 to .52649	Paving Project
\$160,000 to .52654	Joy Road Project

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

**RESOLUTION NO. 371-18: AUTHORIZATION TO PROCESS CHANGE ORDER FOR RAILROAD STREET PAVING PROJECT**

Mr. Miller presented the following:

WHEREAS, Resolution No. 220-18 awarded a contract to Northern Paving in the amount of \$93,400 for the milling and paving on Railroad Street in Ontario; and

WHEREAS, during the milling process, it was discovered that there was not sufficient pavement structure in the existing roadway and additional asphalt would be needed to provide a good quality pavement treatment; and

WHEREAS, representatives from Northern Paving and Wayne County decided that the most appropriate treatment would result in an increased cost to the project of \$12,000 to a total of \$105,400; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a change order on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Northern Paving.

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

**RESOLUTION NO. 372-18: AUTHORIZATION TO PROCESS CHANGE ORDER FOR RAILROAD AVENUE PAVING PROJECT**

Mr. Miller presented the following:

WHEREAS, Resolution No. 222-18 awarded a contract to Northern Paving in the amount of \$179,500 for the milling and paving on Railroad Avenue in Williamson, and

WHEREAS, during the milling process, it was discovered that there was not sufficient pavement structure in the existing roadway and additional asphalt would be needed to provide a good quality pavement treatment, and

WHEREAS, representatives from Northern Paving and Wayne County decided that the most appropriate treatment would result in an increased cost to the project of \$10,000 to a total of \$189,500 now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a change order on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Northern Paving.

Mr. Miller moved, seconded by Mrs. Pagano, to amend the third 'WHEREAS' clause to increase the project cost, as follows:

"WHEREAS, representatives from Northern Paving and Wayne County decided that the most appropriate treatment would result in an increased cost to the project of \$15,000 to a total of \$194,500; now, therefore, be it"

Motion carried.

Mr. Miller explained the unexpected problems with the existing structure of the road, discovered when the milling process began; and this additional cost is necessary to get the job done.

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

roll call, adopted.

**RESOLUTION NO. 373-18: AUTHORIZATION TO APPROVE CHANGE ORDERS AND AMEND BUDGET ON THE 9 PEARL STREET FAÇADE RENOVATION PROJECT**

Mr. Miller presented the following:

WHEREAS, Cornerstone Restoration, the contractor on the 9 Pearl Street Façade Renovation project has identified some additional areas of concern not included on the original construction documents; and

WHEREAS, Cornerstone Restoration has provided a proposed change order cost not to exceed \$20,000.00; and

WHEREAS, this proposed change order cost is above the approved project budget and funds will need to be added to the project; and

WHEREAS, the Deputy Superintendent of Public Works would like to be able to keep the project moving and has identified savings in the 2018 Buildings and Grounds budget on the Court House Generator Project and recommends moving \$5,000 to the 9 Pearl Street project to cover the proposed additional cost of the change order; now, therefore, be it

RESOLVED, the Superintendent of Public Works is authorized to sign change order with Cornerstone Restoration for additional repair work not to exceed \$20,000.00 and be it further RESOLVED, that the Treasurer is authorized to make the following budget adjustments:

**A1615 Buildings & Grounds**

\$5,000 from 54439 Projects

**A9950 Transfer to Capital Fund Projects**

(Appropriations)

\$5,000 to 52774 Build Renov Cap Proj PERL2 9 Pearl Exterior Cornice & Masonry

**H1933 - Building Renovation Cap. Project**

(Revenues)

\$5,000 to 45031 Interfund Transfers PERL2 9 Pearl Exterior Cornice & Masonry

(Appropriations)

\$5,000 to 52583 Contingencies PERL2 9 Pearl Exterior Cornice & Masonry

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

**RESOLUTION NO. 374-18: AUTHORIZATION TO SELL SURPLUS DODGE CARAVAN TO WAYNE CAP**

Mr. Miller presented the following:

WHEREAS, a 2014 Dodge Caravan that was used by the DSS department was declared surplus via resolution 263-18; and

WHEREAS, Wayne CAP has requested to purchase this van to replace an older vehicle in their fleet; and

WHEREAS, the Superintendent of Public Works has set a fair value of \$3800 for this vehicle based on age, mileage and condition; now, therefore, be it

RESOLVED, that the 2014 Dodge Caravan, VIN 2C4RDGB3ER186421 is to be sold to Wayne CAP in accordance with the Surplus Vehicle Disposition procedure for the agreed upon price of \$3,800.00.

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

**RESOLUTION NO. 375-18: AUTHORIZATION TO TRANSFER SURPLUS MOWER TO THE HIGHWAY DEPARTMENT AND DECLARE LAWN TRACTOR SURPLUS**

Mr. Miller presented the following:

WHEREAS, the Buildings and Grounds department has a 2008 Exmark zero-turn mower that is no longer being used; and

WHEREAS, the Highway department is desirous of the zero-turn mower to replace a small lawn tractor at the Savannah patrol barn; and

WHEREAS, the Superintendent of Public Works requests to transfer or dispose of the following vehicles as noted below:

<b>VEHICLE/ITEM</b>	<b>DISPOSITION</b>
2008 Exmark mower	Asset number 002304 (B&G) to Highway
2007 John Deere 215	Ser No GXL111A068528 (HW) Auction

now, therefore, be it

RESOLVED, that the vehicles listed above be transferred or sold as surplus as noted.

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

**RESOLUTION NO. 376-18: AUTHORIZATION TO ENTER INTO AGREEMENT WITH MEGA-DIRECT ENERGY TO PROVIDE NATURAL GAS**

Mr. Miller presented the following:

WHEREAS, the County's current agreement for Natural Gas through Wayne Finger BOCES is set to expire on September 31; and

WHEREAS, for the County to participate in the BOCES Cooperative Natural Gas bid the County is charged an annual fee of \$1,236.00; and

WHEREAS, Municipal Electric & Gas Alliance (MEGA) currently utilizes Direct Energy as a provider of its natural gas service; and

WHEREAS, MEGA doesn't charge their participants any annual participation fee; and

WHEREAS, the County is currently a member of MEGA and is utilizing them for its electric supplier and has been satisfied with their overall pricing and support; and

WHEREAS, the Deputy Superintendent has reviewed the current rates which are in line with what we are currently getting with the BOCES agreement and recommend switching to MEGA; and

WHEREAS, MEGA meets the County purchasing policy requirements; 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 MEGA-DIRECT ENERGY for a 3-year fixed rate natural gas supply for all County owned facilities.

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

**RESOLUTION NO. 377-18: AUTHORIZATION TO SET SALARY FOR ECONOMIC DEVELOPMENT AND PLANNING FISCAL OFFICER POSITION**

Mr. Spickerman presented the following:

WHEREAS, the position of Fiscal Officer in the Economic Development and Planning Department was created per Resolution No. 217-18 to fill a position vacated by retiring Wayne County Industrial Development Agency staff; and

WHEREAS, the Managerial Confidential Salary Plan for the position is classified as a Grade 6 employee; and

WHEREAS, the Director of Economic Development and Planning and the Human Resources Director have consulted and determined a salary of \$60,000 annually is appropriate, now, therefore, be it

RESOLVED, that the 2018 salary for the Fiscal Officer of Economic Development and Planning will be \$60,000.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye, except Supervisor Crane who voted Nay. Absent – Supervisor Robusto. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 378-18: AUTHORIZATION TO SET SALARY FOR ECONOMIC**

**DEVELOPMENT AND PLANNING DEPUTY DIRECTOR**

Mr. Spickerman presented the following:

WHEREAS, the position of Deputy Director of Economic Development and Planning has been vacated as of June 30, 2018; and

WHEREAS, the Managerial Confidential Salary Plan for the position is classified as a Grade 9 employee; and

WHEREAS, the Director of Economic Development and Planning have consulted and determined a salary of \$77,000 annually is appropriate; now, therefore, be it

RESOLVED, that the 2018 salary for the Deputy Director of Economic Development and Planning will be \$77,000.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Deming. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Robusto. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 379-18: AUTHORIZATION TO TERMINATE THE LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS, LLC EQUIP FOR QUALITY WEB-BASED MDS ANALYTICS SOFTWARE PROGRAM CONTRACT AGREEMENT, AND ENTER INTO A NEW CONTRACT AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS, LLC, FOR THE QUALITY APEX WEB-BASED MDS ANALYTICS SOFTWARE PROGRAM FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home currently has a contract agreement with LeadingAge New York Technology Solutions, LLC, d/b/a EQUIP for Quality for an Equip for Quality Web-based MDS analytics software program for quality measures, related detail reports, information and materials; and

WHEREAS, the current agreement with LeadingAge New York Technology Solutions, LLC, d/b/a EQUIP for Quality is for \$3,785 annually with automatic renewals; and

WHEREAS, the Equip for Quality program used by LeadingAge is being phased out and transitioning to Quality Apex effective July 31, 2018, which offers more affordable tools that can be used to improve quality outcomes, audit for coding accuracy, assist direct care staff with developing effective individualized plans and view facility-specific trends, at a cost of \$850 per year; and

WHEREAS, the Administrator of the Wayne County Nursing Home is desirous of terminating the current contract agreement with LeadingAge for the Equip for Quality Web-based MDS analytics software program, and entering into a new contract agreement for the Quality Apex Web-based MDS analytics software program, for an annual cost of \$850; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to terminate the current LeadingAge Equip for Quality Web-based MDS analytics software program agreement; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into a new contract agreement with LeadingAge for the Quality Apex Web-based MDS analytics software program, from January 1, 2018 to December 31, 2018 for \$850, with the option to renew for (2) additional (1) year periods at a fee of \$850 per year, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 380-18: AUTHORIZATION TO RENEW PROGRAM AGREEMENT CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE UNIVERSITY OF ROCHESTER**

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Mental Health Department and the University of Rochester mutually desire to renew the contractual agreement which sets forth terms and

conditions for the University's psychiatric fellows to participate in a collaborative educational forensic training program at the Mental Health Department's Clinics; and

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, is authorized to renew the contractual agreement with the University of Rochester for the program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$65,000 for the contract period January 1, 2018 through December 31, 2018.

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

**RESOLUTION NO. 381-18: AUTHORIZATION TO RENEW CONTRACT FOR FEDERAL & STATE 30 WAIVER ON BEHALF OF DR. IUSTINIAN RUSU, M.D., TO PROVIDE MEDICAL/PSYCHIATRIC SERVICES IN WAYNE COUNTY**

Mr. Baldrige presented the following:

WHEREAS, according to the Federal Government Health Resources and Services Administration (HRSA) and the NYS Department of Health (DOH), Wayne County is a Health Professional Shortage Area (HPSA) for psychiatry. Due to Wayne County's vast, rural geographical area, the lack of adequate insurance coverage for psychiatric services, and the attractiveness of a more lucrative urban psychiatry setting in Rochester, Wayne County has found it difficult to attract and retain psychiatric talent. Moreover, with the ongoing nationwide shortage of psychiatrists, the lack of rural psychiatrists will only widen. The NYS DOH stated that the shortage of psychiatrists in NYS alone is expected to be between 1,182 and 2,653 psychiatrists by 2030; making the prospects grim for adequate rural psychiatric care in Wayne County. During the same time frame (i.e., present day till 2030), the demand for psychiatric services is expected to increase by up to 28%. The demand is expected to be far greater for adolescent and geriatric psychiatry, sub-specialties that will be critical to cover the vast population demographic shifts (i.e., increase in numbers of elderly and adolescents, per capita) that lay ahead; and

WHEREAS, the Wayne County Department of Mental Health (WCDMH) and Wayne Behavioral Health Network (WBHN) is an "interested governmental agency" wishing to continue its recommendation to the United States Department of State for a waiver of Section 212(e) of the Immigration Act for Dr. Iustinian Rusu, a psychiatrist and foreign medical professional, which would allow Dr. Rusu to continue to practice in the United States and specifically for WCDMH; and

WHEREAS, Wayne County and WCDMH & WBHN are located in a designated Mental Health Provider Shortage Area (Health Professional Shortage Area- HPSA area) and WBHN is also a federally designated underserved health care site; and

WHEREAS, WBHN would like to continue to retain Dr. Rusu (who is currently a full-time employee since 2015) to work in Wayne County WBHN and given he is also an Adult, Child & Youth, and Forensic Board Certified Specialist licensed by New York State as a Physician in Psychiatry; and

WHEREAS, as a required part of the recommendation and waiver process application renewal, Wayne County & WBHN, as a designated employment site, along with Dr. Rusu, are required to make a minimum of a 3-year full-time (35 hours per week) employment commitment with WBHN, all parties are required to establish a contract detailing those commitments to each other as part of the application for the waiver; now therefore, be it

RESOLVED, that the Chairman of the Board and the Director of Mental Health, subject to County Attorney approval as to form and content, is authorized to develop a contract to facilitate the necessary Federal & State 30 Waiver application materials on behalf of Dr. Rusu for a renewed 3-year period through December 2021.

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

**RESOLUTION NO. 382-18: AUTHORIZATION TO RENEW OR ESTABLISH CONTRACTS OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND LOCAL AREA COLLEGES & UNIVERSITIES FOR STUDENT FIELDWORK INTERNSHIP EDUCATION**

Mr. Baldrige presented the following:

WHEREAS, many local colleges & universities (i.e. SUNY Brockport, Greater Rochester Collaborative-GRC, St. John Fisher, Monroe Community College, Finger Lakes Community College, Roberts Wesleyan, University of Rochester, Syracuse University, etc.) all have established educational programs in various health & human service related programs, and as such these educational institutions often desire to have certain students receive fieldwork educational experiences at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from the various colleges & universities given WBHN has a long-standing history as being a teaching & training facility; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more particular to WBHN as providing this fieldwork educational program experience to students assists WBHN in meeting and addressing the increasing community needs for behavioral health treatment, it also contributes to the agency financially, it enriches the agency's staffing milieu, enhances the educational environment of our agency, and contributes to the development and growth of the Behavioral Health & Human Service Professions; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is authorized to renew and/or establish a contract between any local area college or university (as identified and determined appropriate by the Director of Mental Health) and Wayne Behavioral Health Network in order to provide students with fieldwork educational internships at WBHN for the academic periods during 2018 and/or through December 31, 2021.

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

**RESOLUTION NO. 383-18: AUTHORIZATION TO AWARD BID FOR TRANSPORTATION OF PRESCHOOL-AGE CHILDREN WITH PHYSICALLY HANDICAPPING CONDITIONS STARTING SEPTEMBER 2018**

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 bids received on June 21, 2018 at 2:00 p.m., for the transportation of preschool-age children with handicapping conditions for the contract period September 1, 2018 - August 31, 2019 with the option to renew for two (2) one (1) year periods, and the following bids were

received:

<b>Wayne County Bid Results Bus Routes for Children with Special Needs June 21, 2018 – 2:00 p.m.</b>				
<b>Bus Routes</b>	<b>Rochester Medical Transportation 150 Josons Drive Rochester, NY 14623</b>		<b>Durham School Services 2601 Navistar Drive Lisle IL 60532</b>	
<b>ROUTE #1 Mary Cariola's Children Center</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
A. Wayne/Gananda/Marion/Williamson	\$242.00	\$242.00	\$273.00	\$273.00
B. Palmyra Macedon	\$231.00	\$231.00	\$273.00	\$273.00
C. Wayne/Gananda/Palmyra Macedon	\$231.00	\$231.00	\$273.00	\$273.00
D. Marion	\$231.00	\$231.00	\$273.00	\$273.00
E. Newark	\$231.00	\$231.00	\$273.00	\$273.00
Fuel Cost Route #1	\$40.00		\$45.08	
Monitor Price per hour	\$20.00		\$22.50	
<b>ROUTE #2 United Cerebral Palsy</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
A. Wayne/Gananda/Williamson	\$244.00	\$244.00	\$273.00	\$273.00
B. Palmyra-Macedon	\$224.00	\$224.00	\$273.00	\$273.00
C. Victor	\$224.00	\$224.00	\$273.00	\$273.00
D. Penfield	\$224.00	\$224.00	\$273.00	\$273.00
E. Webster	\$224.00	\$224.00	\$273.00	\$273.00
Fuel Cost Route #2	\$40.00		\$45.08	
Monitor Price per hour	\$20.00		\$22.50	
<b>ROUTE #3 E. John Gavras Center</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
A. Red Creek/North Rose Wolcott	\$251.00	\$251.00	\$310.00	\$310.00
B. Clyde-Savannah	\$251.00	\$251.00	\$310.00	\$310.00
C. Lyons	\$251.00	\$251.00	\$310.00	\$310.00
Fuel Cost Route #3	\$50.00		\$57.97	
Monitor Price per hour	\$20.00		\$22.50	
<b>ROUTE #4 Hearing &amp; Speech Center</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
A. Wayne/Gananda/ Marion	\$244.00	\$244.00	\$273.00	\$273.00
B. Palmyra/Macedon	\$234.00	\$234.00	\$273.00	\$273.00

C. Penfield	\$234.00	\$234.00	\$273.00	\$273.00
D. Victor	\$234.00	\$234.00	\$273.00	\$273.00
E. Webster	\$234.00	\$234.00	\$273.00	\$273.00
Fuel Cost Route #4	\$50.00		\$51.52	
Monitor Price per hour	\$20.00		\$22.50	
<b>ROUTE #5 Finger Lakes United Cerebral Palsy</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
<b>(Route A-D for Geneva site)</b>				
A. Newark/Sodus/Lyons	\$243.00	\$243.00	\$244.00	\$244.00
B. Palmyra-Macedon/Sodus/Victor	\$243.00	\$243.00	\$244.00	\$244.00
C. Clyde-Savannah	\$243.00	\$243.00	\$244.00	\$244.00
D. Marion/Gananda	\$243.00	\$243.00	\$244.00	\$244.00
<b>(Route E for Waterloo site)</b>				
E. Clyde-Savannah	\$253.00	\$253.00	\$244.00	\$244.00
<b>(Route F-I Canandaigua site)</b>				
F. Palmyra-Macedon, Sodus, Victor	\$241.00	\$241.00	\$244.00	\$244.00
G. Newark	\$234.00	\$234.00	\$244.00	\$244.00
H. Wayne	\$234.00	\$234.00	\$244.00	\$244.00
I. Marion	\$234.00	\$234.00	\$244.00	\$244.00
J. Gananda	\$243.00	\$243.00	\$244.00	\$244.00
K. Victor	\$243.00	\$243.00	\$244.00	\$244.00
L. Penfield	\$243.00	\$243.00	\$244.00	\$244.00
Fuel Cost Route #5	\$38.00		\$38.64	
Monitor Price per hour	\$20.00		\$22.50	
<b>ROUTE #6 Comm. Ctr for Hearing &amp; Speech</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
<b>(Route A for Webster site)</b>				
A. Wayne/Gananda/Marion/Webster/ Palmyra Macedon/Williamson/ Sodus Victor/North Rose Wolcott/ Newark	\$238.00	\$238.00	\$273.00	\$273.00
<b>(Route B for Irondequoit site)</b>				
B. Wayne/Gananda/ Marion/Webster/ Palmyra Macedon/Williamson/Sodus/ Victor/North Rose Wolcott/Newark	\$248.00	\$248.00	\$273.00	\$273.00
Fuel Cost Route #6	\$85.00		\$88.56	
Monitor Price per hour	\$20.00		\$22.50	
<b>ROUTE #7 Roosevelt Children's Center</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
A. Penfield	\$243.00	\$243.00	\$244.00	\$244.00
B. Penfield (FULL DAY)	\$243.00		\$244.00	



Fuel Cost Route #7	\$21.00		\$22.54	
Monitor Price per hour	\$20.00		\$22.50	
Route #8 <b>Roosevelt Children's Center</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
A. Victor	\$243.00	\$243.00	\$244.00	\$244.00
B. Victor (FULL DAY)	\$243.00		\$488.00	
Fuel Cost Route #8	\$20.00		\$22.54	
Monitor Price per hour	\$20.00		\$22.50	
Route #9 <b>Hillside Children's Center</b>	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route	Total Per Diem Rate A.M. Route	Total Per Diem Rate P.M. Route
A. Webster/Victor/Penfield	\$253.00	\$253.00	\$273.00	\$273.00
B. Wayne/Gananda/Marion/Sodus Williamson/North Rose Wolcott/ Red Creek	\$253.00	\$253.00	\$273.00	\$273.00
C. Clyde Savannah/Palmyra Macedon/Lyons/Newark	\$253.00	\$253.00	\$273.00	\$273.00
Fuel Cost Route #9	\$40.00		\$41.86	
Monitor Price per hour	\$20.00		\$22.50	

now, therefore, be it

RESOLVED, that the bid received from Rochester Medical Transport is hereby accepted; and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the required contract and sign contract amendments that add or remove transportation routes, subject to the County Attorney's approval as to form and content, meeting insurance requirements, with the respective bidder.

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

**RESOLUTION NO. 384-18: AUTHORIZATION TO VACATE MEMO OF UNDERSTANDING WITH DEPARTMENT OF SOCIAL SERVICES FOR PROVISION OF PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) UNITS TO MEDICAID CLIENTS FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth (A&Y) and the Department of Social Services (DSS) signed a Memo of Understanding (MOU) in 1992 under the administration of Commissioner Otterbein authorizing the Department of Aging and Youth to be reimbursed for installation and monitoring of PERS Units for Medicaid clients; and

WHEREAS, at the time of the MOU, A&Y owned and monitored its own PERS Units through the County 911 Center; and

WHEREAS, the County recently selected through a competitive bidding process a private vendor to provide this PERS service; and

WHEREAS, this vendor (Response 4 Help) is willing to contract with both A&Y and DSS to serve both departments' clients; and

WHEREAS, the Director of Aging and Youth desires to vacate the 1992 MOU with the

Department of Social Services in order to reduce Aging and Youth's waiting list for PERS Units and allow the Department of Social Services to contract directly with the vendor to serve Medicaid clients; therefore, be it

RESOLVED, that the Director of the Department of Aging and Youth be authorized to vacate the MOU with Department of Social Services for the provision of PERS units to Medicaid clients effective August 31, 2018.

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

**RESOLUTION NO. 385-18: AUTHORIZATION TO RENEW 2018 CONTRACT WITH WAYNE COUNTY CHAPTER, NYSARC FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth contracts with NYSARC (Key Industries) to provide bulk meal preparation for our six congregate Senior Centers; and

WHEREAS, that the terms and conditions of this contract remain the same as in 2017; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ARC (Key Industries), for the period of January 1, 2018 through December 31, 2018 for bulk meal catering; and be it further

RESOLVED, the meal rate will be \$4.10 per meals and the maximum contract amount will not exceed \$72,000.

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

**RESOLUTION NO. 386-18: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, Wayne County is required to have non-secure detention available as an alternative for placement of youth involved with either PINS or JD court proceedings; and

WHEREAS, Wayne DSS desires to secure the most cost-effective site possible; and

WHEREAS, the Hopewell Facility is the most cost-effective site to secure these services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$275 per day per child plus a \$20 per child health assessment fee for the period 1/1/18 – 12/31/18.

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

**RESOLUTION NO. 387-18: AUTHORIZATION TO SIGN AGREEMENT WITH THE TERRACE AT NEWARK ASSISTED LIVING COMMUNITY FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, an assisted living facility, The Terrace at Newark Assisted Living Community, opened in July 2009; and

WHEREAS, the facility accepts Medicaid-eligible, low-income residents, which is a significantly under-served population for these services; and

WHEREAS, New York State Department of Health requires that a contract be in place between the assisted living facility and Wayne County DSS as a condition of reimbursement; and

WHEREAS, the terms of the agreement, including rates to be reimbursed by New York

State Department of Health are dictated by the State and are not subject to local option(s); now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign an agreement with The Terrace at Newark Assisted Living Community, subject to the review of the County Attorney, to allow reimbursement for services provided to Medicaid-eligible, low income residents of the facility for the period 7/1/18-6/30/21.

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

**RESOLUTION NO. 388-18: AUTHORIZATION TO DECLARE CUBICLE SUPPLIES SURPLUS AT THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is undergoing renovations; and

WHEREAS, as part of the renovation process DSS has purchased new cubicle supplies; and

WHEREAS, DSS has a variety of cubicle supplies that will no longer be needed after the installation of the new cubicles; now, therefore, be it

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

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

**RESOLUTION NO. 389-18: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) FOR EARLY/CRISIS INTERVENTION SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

WHEREAS, one of the largest expenses in the Wayne County Department of Social Services budget is for the placement of children outside their own homes; and

WHEREAS, the earlier these children and families can be identified and provided services, the less likely it is that such placement occurs; and

WHEREAS, schools and pre-schools can often identify these children/families at a 90%+ accuracy rate; and

WHEREAS, Catholic Charities has an effective track record compiled in identifying and providing services to such youth/families; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County (CCWC) for the provision of Early/Crisis Intervention Services to TANF eligible families during the 7/1/18-6/30/21 timeframe at a cost not to exceed \$177,495 or \$59,165 per year.

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

**RESOLUTION NO. 390-18: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION PATHWAYS, INC. FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Verno presented the following:

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

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

WHEREAS, it has been the practice of DSS to have in place contracts with various child

caring institutions to facilitate a child's placement on a timely basis; now, therefore be it  
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Pathways, Inc. for the time frame 3/1/18-6/30/19 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 \$156,250.

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

#### **RULE 14 RESOLUTIONS**

##### **RESOLUTION NO. 391-18: AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR THE WOLCOTT COMMUNICATIONS SITE**

Mr. Verkey presented the following:

WHEREAS, in association with the Radio Interoperability Project, the County of Wayne is planning to build the Wolcott Communications Site; and

WHEREAS, since 2010, the County has operated a radio system receiver site at the Wayne County Eggs facility on Wadsworth Road in Wolcott; and

WHEREAS, the County is in need of improving upon its capabilities in the area by establishing a transmitter site in the area, rather than operating only a receiver site, necessitating that a communications tower be constructed; and

WHEREAS, Wayne County Eggs is currently in need to establishing a more reliable communications link between its facilities in Wolcott, which could be accomplished by the use of a tower; and

WHEREAS, Wayne County Eggs has offered the use of land owned adjacent to one of its facilities, for construction of a communications tower by the County, in exchange for space on the County's tower for its own use; and

WHEREAS, other than a single payment consideration in the amount of \$7677 for the loss of crop land due to the construction of the tower, the ongoing monthly rent to be paid by the County to Wayne County Eggs shall be \$0; now, therefore, be it

RESOLVED, the Chairman of the Board is hereby authorized to execute a lease agreement with Wayne County Eggs, LLC for the development and construction of the Wolcott Communications Tower site, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, at a cost not to exceed \$7677, with payment to occur during 2019.

##### **RESOLUTION NO. 392-18: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DEVELOPMENT OF THE WAYNE COUNTY PUBLIC SAFETY RADIO SYSTEM AT THE WOLCOTT SITE**

Mr. Verkey presented the following:

WHEREAS, in association with the County's Radio Interoperability Project, one new site is being developed in the Town of Wolcott; and

WHEREAS, the aforementioned site requires construction and installation of a tower, a prefabricated communications shelter and generator; and

WHEREAS, Wayne County Public Works will perform necessary site work associated with the project; now, therefore, be it

RESOLVED, that the Office of Emergency Management Services is hereby authorized to prepare bid specifications for the purchase and installation of the communications tower and shelter, and a second bid package for the purchase and installation of the site generator, with the County Attorney to approve each bid package as to its form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for construction, equipment, and services to accomplish the aforementioned goals; and be it further

RESOLVED, that the Clerk of the Board of Supervisors and the Purchasing Clerk are hereby authorized to publicly open the bid(s) at the time and place specified in the bid

documents, and the Clerk of the Board of Supervisors is 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. Chatfield. Upon roll call, adopted.

**OTHER BUSINESS**

Mr. Chatfield moved, seconded by Mr. Verkey that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Robusto. Motion Carried.

**RESOLUTION NO. 393-18: AUTHORIZATION TO AMEND BUDGET FOR LAND BANK FUNDING**

Mr. Manktelow presented the following:

WHEREAS, Wayne County Regional Land Bank has been established and is now operational; and

WHEREAS, the County had budgeted \$250,000.00 in General Fund Contingency if the County received approval from the State to establish a Land Bank; and

WHEREAS, the Land Bank has submitted a written request for these budgeted funds; now, therefore, be it

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

**A1990 Contingency Fund General**

(Appropriations)

\$250,000.00 from 54000 Contractual Expenses

**A8755 Wayne County Land Bank**

(Appropriations)

\$250,000.00 to 54000 Contractual Expenses

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

**ADJOURNMENT**

Chairman LeRoy reminded Board Members and Administrative staff of the presentation and meeting beginning at 10:30, later this morning. Mary Austerman, a Great Lakes Coastal Community Specialist with New York Sea Grant, will present information regarding grant opportunities for Wayne County.

Mr. Groat noted confusion in the board's process when amendment to resolutions are presented; and requested the County Attorney to look into the proper procedures for clarification of such amendments for this board to follow in the future.

Chairman LeRoy announced that a Special Board Meeting will be held on **Wednesday, August 8, 2018 at 11:00 a.m.** in the First Floor Committee Room to convene as a Committee of the Whole to discuss the **2019-2023 Capital Plan for Wayne County.**

The regular August board meeting will be held on opening day of the Wayne County Fair, **Monday, August 13, 2018 at 11:00 a.m.**, at the Wayne County Fairgrounds, W. Jackson Street in Palmyra.

Mrs. Crane moved, seconded by Mr. Verkey that the board adjourn at 9:28 a.m. Carried.

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

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