

10th Day  
Tuesday, July 18, 2017  
9:00 a.m.

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

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

Upon roll call, all Supervisors were present.  
County Administrator Richard House, County Attorney Daniel Connors and Assistant County Attorney Erin Hammond were also present.

**APPROVAL OF MINUTES:**

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

**COMMUNICATIONS:**

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

A copy of the Sheriff's Office Cash Receipts Report dated June 15, 2017 totaling \$14,806.49 was received.

A copy of adopted Resolution No. 370-2017 was received from Ontario County, entitled, "Approval to Enter into a Memorandum of Understanding with the Finger Lakes Workforce Investment Board and Partner Agencies".

A thank you letter was received from Robert Brown and Jessica Kohout, for the opportunity to meet with the Public Works Committee regarding the possible completion of the erosion control revetment project for the north shore of B. Forman Park as damage to their seawall's eastern section would have been significantly less if completed.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the June warrants for accounts payable, totaling \$4,360,435.84 was received and filed.

Mrs. Crane moved, seconded by Mr. Kolczynski. 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.

**ANNUAL REPORTS:**

Chairman LeRoy noted that the following Annual Report was reviewed by the Finance Standing Committee and referred to the full Board for filing:

Wayne County Comprehensive Annual Report – Year ended December 2016

Mr. Manktelow moved, seconded by Mrs. Pagano, that the Annual Report be received and filed. Upon roll call, carried.

**UNFINISHED BUSINESS**

RES. NO. 332-17: Authorization to Create Supervisor of Children with Special Needs Position (TABLED – 6/20/17)

Supervisor Baldrige noted that this item listed under 'Unfinished Business' will remain on the Table at this time.

**SCHEDULED BUSINESS:**

**RESOLUTION NO. 368-17: AUTHORIZATION TO EXECUTE LEASE FOR POSTAGE METER SYSTEM WITH PITNEY BOWES LOCATED IN THE WAYNE COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

Mrs. Marini presented the following:

WHEREAS, the Wayne County IT Department currently leases a postage meter system from Pitney Bowes, Inc.; and

WHEREAS, the current lease for this unit is up for renewal, due to expire in September 2017; now, therefore, be it

RESOLVED, that the Wayne County IT Department is hereby authorized to lease a new Connect+ 1000 Series Digital Mailing System, at a cost not to exceed \$491.16 per month, a savings of \$30.00 per month, for the lease period of 60 months from October 1, 2017 to September 30, 2022; and be it further

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

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

**RESOLUTION NO. 369-17: BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

Mrs. Marini presented the following:

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

**SECTION 1.** Section 4-A of Resolution No. 150, enacted by the Board of Supervisors of the County of Wayne on November 15, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

Section 4-A. Imposition of Additional Rate of Sales and Compensating Use Taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning March 1, 2004, and ending November 30, 2020. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

**SECTION 2.** Paragraph (c) of Subdivision (1) of section 11 of Resolution No. 150, enacted by the Board of Supervisors of the County of Wayne on November 15, 1967, imposing sales and use taxes, is amended to read as follows:

(c) With respect to the additional tax of one percent imposed for the period beginning March 1, 2004, and ending November 30, 2020, in respect to the use of property used by the purchaser in this county prior to March 1, 2004.

**SECTION 3.** Subdivision (d) of section 14 of Resolution No. 150, enacted by the Board of Supervisors of the County of Wayne on November 15, 1967, imposing sales and use taxes, as amended, is amended to read as follows:

(d) One hundred percent of net collections from the additional one percent rate of tax, imposed for the period beginning March 1, 2004, and ending November 30, 2020, is set aside for County purposes and shall be available for any County purpose.

**SECTION 4.** This enactment shall take effect December 1, 2017.

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

Prior to today's presentation of the resolutions from the Public Safety Committee, Mr. Smith THANKED Kevin Rooney, Superintendent of Public Works and staff for having the air conditioning system on and working so well this morning.

**RESOLUTION NO. 370-17: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY NARCOTICS ENFORCEMENT TEAM (WAYNET)**

Mr. Smith presented the following:

WHEREAS, the Wayne County Narcotics Enforcement Team (herein referred to as "WayneNET") is an organization comprised of Wayne County law enforcement agencies, whose goal is to achieve maximum coordination and cooperation, and to being to bear the combined resources of the member agencies to primarily and aggressively investigate and successfully prosecute narcotic-related offenses, illegal weapons offenses, and gang-related offenses in the Wayne County area, utilizing both State and Federal Statutes; and

WHEREAS, WayneNET has provided efficient and effective narcotics enforcement related services to the citizens of Wayne County; and

WHEREAS, the Wayne County District Attorney's Office should serve as an advisor to and be a member of WayneNET; and

WHEREAS, enhanced narcotics enforcement in Wayne County would be achieved by the Wayne County District Attorney's Office being a participating member of, and acting in conjunction with WayneNET; now, therefore, be it

RESOLVED, that the District Attorney's Office is hereby authorized to sign a Memorandum of Understanding with WayneNET for the Wayne County District Attorney's Office to become a member of WayneNET, 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. 371-17: AUTHORIZATION TO EXPEND FUNDS UNDER THE 2016 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT**

Mr. Smith presented the following:

WHEREAS, Resolution No. 140-17 established the original budget for the 2016 State Law Enforcement Terrorism Prevention Program Grant; and

WHEREAS, since that time, the various project costs have been better identified; and

WHEREAS, in addition to the previously authorized equipment, this grant will be utilized to purchase personal protective equipment and uniforms for the Wayne County Tactical Medic Team in support of the county Emergency Response Team (ERT); and

WHEREAS, the Sheriff is requesting that authorization be granted to purchase the above stated equipment authorized under said grant; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase the aforementioned equipment, as authorized under said grant, at a cost not to exceed \$42,500.00 and at no cost to County taxpayers.

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

**RESOLUTION NO. 372-17: AUTHORIZATION TO ACCEPT THE 2015 OPERATION STONEGARDEN GRANT AND AMEND THE 2017 BUDGET**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded a no cash match 2015 "Operation Stonegarden" grant from the Department of Homeland Security and Emergency Services, in the amount of \$36,000.00; and

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

WHEREAS, the Sheriff is requesting authorization be granted to purchase License Plate Readers, at a cost not to exceed \$36,000.00; as authorized by said grant; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to execute any agreements associated with the 2015 "Operation Stonegarden" grant, and the Sheriff be authorized to purchase License Plate Readers, at a cost not to exceed \$36,000.00; as authorized by said grant, and no cost to County taxpayers and upon review and approval of the County Attorney; and further, be it

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

**A3110 Sheriff**

(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$36,000 to	44302	STG15	Homeland Security Federal	Operation Stonegarden

(Appropriations)

Amount	Object#	Project ID	Object Name	Project Name
\$36,000 to	52000	STG15	Contracted Services	Operation Stonegarden

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

**RESOLUTION NO. 373-17: AUTHORIZATION TO ACCEPT THE 2016 OPERATION STONEGARDEN GRANT AND AMEND THE 2017 BUDGET**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded a no cash match 2016 "Operation Stonegarden" grant from the Department of Homeland Security and Emergency Services, in the amount of \$39,780; and

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

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

WHEREAS, the Sheriff is requesting authorization be granted to purchase License Plate Readers, at a cost not to exceed \$21,000.00; Roadway Lighting Kits, at a cost not to exceed \$6,888.00; and expended overtime, at a cost not to exceed \$11,892; as authorized by said grant; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to execute any agreements associated with the 2016 "Operation Stonegarden" grant upon review and approval of the County Attorney; and, be it further

RESOLVED, that the Sheriff be authorized to purchase the equipment as specified above, at a cost not to exceed \$27,888; expend operational overtime, at a cost not to exceed \$11,892, as authorized by said grant, and no cost to County taxpayers; and, be it further

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

**A3110 - Sheriff**

(Revenue)				
Amount	Object#	Project ID	Object Name	Project Name
\$27,888 to	44302	STG16	Homeland Security Federal	Stonegarden 16
(Appropriations)				
Amount	Object#	Project ID	Object Name	Project Name
\$27,888 to	52000	STG16	Equipment and Other Cap	Stonegarden 16
		Outlay		

**A3114 - Road Patrol**

(Revenue)				
Amount	Object#	Project ID	Object Name	Project Name
\$11,892 to	44302	STG16	Homeland Security Federal	Stonegarden 16
(Appropriations)				
Amount	Object#	Project ID	Object Name	Project Name
\$11,892 to	51904	STG16	Overtime	Stonegarden 16

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

**RESOLUTION NO. 374-17: AUTHORIZATION TO PURCHASE THREE FILE – FILE CABINETS AND COUNTER TOPS FOR JAIL FACILITY**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office Jail Facility upstairs Sergeants' Office is in need of build in cabinets and a counter top used as desk space; and

WHEREAS, the production, purchase and installation will be by Accurate Acoustical, Inc. 793 Canning Parkway, Victor, NY not to exceed \$3,850.00; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to purchase and have installed the build in cabinets and a counter top from Accurate Acoustical, Inc. 793 Canning Parkway, Victor, NY at a cost not to exceed not to exceed \$3,850.00, to be paid by the Jail Revenue Account, with no cost to County taxpayers, 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. 375-17: AUTHORIZATION TO DECLARE A PATROL VEHICLE PARTITION CAGE SURPLUS AND TRANSFER THE ITEM TO THE WAYNE COUNTY PROBATION OFFICE**

Mr. Smith presented the following:

WHEREAS, the Sheriff's Office has (1) patrol car partition cages that is no longer being used due to a size and design that are not compatible with the new patrol vehicles that have been placed into service; and

WHEREAS, the Sheriff is requesting that the aforesaid item be declared surplus; and WHEREAS, the aforesaid item be transferred to the Wayne County Probation Office as that office has a need for a patrol car partition cage; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to declare as surplus (1) patrol car partition cages and said item is to be transferred to the Wayne County Probation Office.

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

**RESOLUTION NO. 376-17: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON AMENDING LOCAL LAW IN RELATION TO ESTABLISHING THE CONTINUITY OF COUNTY GOVERNMENT IN THE EVENT OF A DISASTER**

Mr. Smith presented the following:

WHEREAS, a local law in relation to establishing the continuity of county government in the event of a disaster was adopted by the Board of Supervisors on June 20, 2000 as Local

Law No. 2 of 2000; and

WHEREAS, the County needs to amend said local law; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing Monday, August 14, 2017, at 11:05 a.m., at the Wayne County Fair, W. Jackson Street, Palmyra, New York 14522, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK  
INTRO NO. 2/LOCAL LAW NO. \_\_\_ FOR THE YEAR 2017**

A Local Law Amending Local Law No. 2-2000 Establishing the Continuity of County Government in the Event of a Disaster.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

WHEREAS, Section 20(2)(a) of the Executive Law defines a disaster as follows: "...occurrence or imminent threat of wide spread or serve damage, injury, or loss of life or property resulting from any natural or man-made causes, including, but not limited to, fire, flood, earthquake, hurricane, tornado, high water, landslide, mudslide, wind, storm, wave action, volcanic activity, epidemic, air contamination, blight, drought, infestation, explosion, radiological accident, water contamination, bridge failure or bridge collapse"; and

WHEREAS, Section 27 of the said law authorizes County Government to provide for the continuity of County Government in the event of a disaster and that is the purpose of the following:

**SECTION 1. DESIGNATION OF DUTIES DURING EMERGENCY OR DISASTER.**

Pursuant to Article 2-B of the Executive Law of the State of New York, in the event of a natural or man-made disaster, as defined in section 20 of the New York Executive Law, within the County of Wayne, the following directives shall apply to the conduct and duties of the Wayne County offices and agencies.

- A. All County officers and Agencies of the County of Wayne shall continue regular County government operations to the extent permitted by natural or man-made disaster emergency conditions, shall implement all provisions of disaster preparedness and emergency response plans as authorized by the Chairman of the County Board of Supervisors (hereafter may be referred to as "the Chairman"), and if necessary, will follow lines of succession established by this Local Law for continuity of government.
- B. All County Officers listed in paragraph E and all others, who are so directed by the Chairman shall report to the County Emergency Management Office or such alternate site indicated to direct their Agency operations from there.
- C. All County Officers and agencies are hereby designated as Disaster Preparedness Forces pursuant to Article 2B of the Executive Law and Civil Defense Forces of Wayne County pursuant to the State Defense Emergency Act.
- D. The Chairman of the Board of Supervisors:
  1. Shall be responsible for the conduct of natural or man-made operations.
  2. May declare a state of emergency in all or part of the County and issue such executive orders to expedite the response to the emergency that exists or is imminent pursuant to Article 2-B, section 24 of the State Executive Law.
  3. Shall utilize, when necessary, County Emergency Management/Civil Defense forces as provided in Article 2-B of the Executive Law, and any New York State Defense Emergency statutes.
  4. Shall when necessary, procure assistance from the State and Federal Government and other political subdivisions.

5. Shall submit to the New York State Emergency Management Office and Disaster Preparedness Commission all such reports as are required as a basis for obtaining State and/or Federal financial assistance.
- E. The following officers and agencies of Wayne County shall direct the coordinate performance of their emergency functions in the event of a natural or man-made disaster.
1. County Attorney: Renders advice and legal opinion to the Chairman with regard to continuity of government, and interpretation, application and implementation of the New York State and United States Government laws, rules and regulations, as well as orders of the State Disaster Preparedness Commission, and executive orders.
  2. Director of Emergency Management: Maintains and activates the Emergency Operations Center, coordinates the activities of governmental, private, and volunteer agencies associated with preparation for, response to, mitigation of, and recovery from a disaster within the County.
  3. Sheriff: Maintains law and order including protection of life and property, regulates and controls traffic, directs the injured and sick to medical installations, and those in need of temporary shelter to mass care installations, and provides assistance to handicapped persons by obtaining transportation and directing them to the American Red Cross or other suitable reception and mass care installations. Provides personnel for field monitoring teams to respond to an accident at the Ginna Nuclear Power Plant.
  4. District Attorney: Acts as legal advisor to the Sheriff and other law enforcement officials with regard to Criminal Law matters.
  5. Highway Superintendent: Maintains highways and bridges under his jurisdiction, oversees clearing of roads from ice, snow, and other debris, coordinates activities with other highway departments and utilities, assists emergency services providers when necessary, assists in assessments and documentation of the disaster impact on the County. Provides personnel for County response to an accident at the Ginna Nuclear Power Plant.
  6. Fire Coordinator: Coordinates the containment and extinguishment of fires, obtains aid, utilizes fire emergency rescue and first aid squads and departments for removal of trapped and injured persons from damaged buildings and structures and coordinates the county's fire fighting departments through the County Mutual Aid Plan.
  7. EMS Coordinator: Coordinates the provision of resources for triage, treatment and transport of ill and injured victims between service provider(s) and hospital(s). Obtains aid utilizing EMS first response and ambulance service providers.
  8. Commissioner of Social Services: Furnishes authorized assistance to those in need in accordance with the provisions of the Social Services Law, and provides staffing at reception centers to register incoming evacuees from a radiological accident at the Ginna Nuclear Power Plant.
  9. Director of Public Health: Provides health and medical assistance to the population, including safe-guarding the health of people and procuring medical care for sick and injured. Provide decontamination assistance for those evacuees from an accident at the Ginna Nuclear Power Plant.
  10. Director of Mental Health: Provides assistance to those requiring mental health services following a disaster situation.
  11. Director of Office for the Aging: Assess and minister to the disaster needs for the elderly, provide departmental resources, facilities, and personnel to meet these needs.

12. Superintendent of Buildings and Grounds: Provides building maintenance services necessary to affect disaster response and recovery operations to ensure essential Emergency Operations Center functions including, but not limited to emergency power, ventilation, lights, plumbing and accessibility of the parking lot(s).
  13. Director of Planning: Provides assistance in analyzing economic and other disaster impact information required for state and federal assistance. Shall provide code, land use, and research data available to affect disaster operations.
  14. County Clerk: Is responsible for the maintenance and availability of essential records, documents and other materials required during the emergency.
  15. Clerk of the Board of Supervisors: Assists the Chairman in whatever manner possible.
  16. Any other county official(s) or employee(s) deemed necessary by the Chairman shall render whatever aid possible as directed by the Chairman.
- F. Each County Officer shall render to the Chairman with regard to his/her agency, a report of natural disaster expenditures, obligations to spend and resources utilized (above normal).
- G. To ensure an effective operational capability in the event of a natural or man-made disaster or a national emergency, it is incumbent upon those named in this resolution to prepare themselves and their agencies to fulfill their assigned duties and responsibilities by organizing, planning, recruiting and training to achieve the full integration of existing local resources of manpower, materials, facilities and services into an emergency operation. They shall also maintain a list of employee home addresses and phone numbers to be used for emergency call-backs to work.
- H. In the event of a natural or man-made disaster or national emergency, or preparation therefore, all the officers of the County shall have the authority to assign emergency management functions to members of their staffs and such personnel shall cooperate and extend such services as required of them.
- I. Succession of Authority: In the absence of the Chairman or in the event of his/her inability during a period of disaster, the succeeding chain of command during the period of the disaster shall be: Vice Chairman, then Public Safety Committee Chairman. Such chain of command shall remain in effect unless the Board of Supervisors (or the committee exercising its function) by resolution designates a different chief administrator for purposes of the particular emergency or disaster.
- J. The chief elected or appointed officers of the County shall provide for continuity of government by establishing a chain of command. To insure prompt notification to administrative officials, the County Emergency Management Office should be advised of each departmental line of succession. Whenever possible, the line of succession should extend to four levels of management including home addresses and home phone numbers, and phone numbers of pagers and cell phones if available and/or used by the person.
- K. If, as a result of a disaster, the County Board of Supervisors is unable to discharge its powers and duties, and the Chairman or his/her appropriate successor pursuant to this Local Law files a sworn certificate with the County Clerk and the Clerk of the Board of Supervisors to that effect, then the following officers shall act collectively as the government body in its place: Emergency Management Director, County Administrator, and Wayne County Sheriff. The Chairman may designate substitutes if one or more of the above-mentioned persons are not available, such substitute designation to be made by sworn certificate filed with the County Clerk and Clerk of the Board of Supervisors.

Persons other than county supervisors may be designated as substitutes only after it is determined that there are no county supervisors available. The emergency governing body shall have all the power and duties of the Board of Supervisors and may appoint replacements for County Officers not available to act in their disability or absence.

**SECTION 2. EFFECTIVE DATE.**

This local law shall be part of the Disaster Preparedness Plan for Wayne County and shall be effective upon completion of filing procedures required by Law.

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

**RESOLUTION NO. 377-17: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON AMENDING LOCAL LAW IN RELATION REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g.**

Mr. Smith presented the following:

WHEREAS, a local law in relation to establishing repealing the Wireless Communications surcharge authorized by article six of the County Law of the State of New York; and imposing the Wireless Communications surcharges pursuant to the Authority of Tax Law § 186-g was adopted by the Board of Supervisors on October 16, 2002 as Local Law No. 6 of 2002; and

WHEREAS, the County needs to amend said local law; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing **Monday, August 14, 2017, at 11:10 a.m.**, at the Wayne County Fair, W. Jackson Street, Palmyra, New York 14522, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK  
INTRO NO. 3/LOCAL LAW NO. \_\_\_ FOR THE YEAR 2017**

A Local Law Amending Local Law No. 6-2002 Repealing the Wireless Communications Surcharge Authorized by Article Six of the County Law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-G.

**BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE**, as follows:

**SECTION 1.** Local Law No. 6 of 2002 adopted by the Wayne County Board of Supervisors by Resolution No. 761-2002, which imposed the wireless surcharge currently authorized by Article 6 of the County Law, is hereby REPEALED.

**SECTION 2. IMPOSITION OF WIRELESS COMMUNICATIONS SURCHARGES.**

- A. Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Wayne on:
  - (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and
  - (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.
- B. Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall

begin to collect such surcharge from its customers commencing December 1, 2017.

- C. Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

**SECTION 3. ADMINISTRATION OF SURCHARGES.**

The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

**SECTION 4. APPLICABILITY OF STATE LAW SURCHARGES IMPOSED BY THIS LOCAL LAW.**

All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

**SECTION 5.** Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon the authorization of the Board of Supervisors of the County of Wayne and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

**SECTION 6. EFFECTIVE DATE.**

This Local Law shall take effect on December 1, 2017.

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

Mr. Spickerman asked if this would increase the surcharge fee that is currently in place.

Mr. Smith explained that the current local law does not include pre-paid wireless cell phones and devices. This proposed change will now include limited-term contracts for each prepaid cell phone and devise for the mandated 911 surcharge of 30 cents per month. The fees are collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g,

Upon roll call, adopted.

**RESOLUTION NO. 378-17: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR REIMBURSEMENT FOR WAYNE COUNTY LAKE ONTARIO RESPONSE EXPENSES**

Mr. Smith presented the following:

WHEREAS, Wayne County has experienced significant local costs during the Lake Ontario Flood Response of 2017; and

WHEREAS, the County is desirous of reimbursement for said expenses; and

WHEREAS, the County is required to conduct a public hearing prior to applying for grant

relief of these expenses; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing Monday, August 14, 2017, at 11:15 a.m., at the Wayne County Fair, W. Jackson Street, Palmyra, New York 14522, for the purpose of hearing public comments on the Wayne County community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2017 program year.

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

**RESOLUTION NO. 379-17: AUTHORIZATION TO ENTER INTO CONTRACT WITH CLOUD 5 SOLUTIONS, LLC FOR CUSTOM SOFTWARE DEVELOPMENT (TABLED – 7/18/17)**

Mr. Smith presented the following:

WHEREAS, Wayne County has had a service request filed with Hexagon since November 9, 2016 for the development of a printed MPS event report; and

WHEREAS, Hexagon reassigned this request on March 8, 2017 to a Customer Requested Enhancement, but has yet to provide a quotation for this work; and

WHEREAS, Cloud 5 Solutions, LLC provides third party programming and other support services for Hexagon products, which includes the successful creation of this report for other Hexagon customers; and

WHEREAS, Cloud 5 Solutions, LLC has advised Wayne County that they can create said report for Wayne County at an hourly rate of \$150 per hour, not to exceed \$1,950; and

WHEREAS, there is adequate funding available in the CAD Project account to fund this contract; 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 County of Wayne, subject to the County Attorney's approval as to form and content, with Cloud 5 Solutions, LLC for the development of said report at an hourly rate of \$150 per hour, not to exceed \$1,950.

Mr. Smith moved, seconded by Mr. Verno to TABLE the resolution.

Motion carried.

**RESOLUTION NO. 380-17: AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR RADIOLOGICAL CONSULTANT SERVICES**

Mr. Smith presented the following:

WHEREAS, the Wayne County Radiological Emergency Response Plan (the "Plan") has been in existence for at least thirty six (36) years; and

WHEREAS, the Plan is 776 pages long and is updated every other year with minor changes by Wayne County staff; and

WHEREAS, any changes to the Plan must be approved by the Federal Emergency Management Agency (FEMA); and

WHEREAS, there is a need to perform a total rewrite of the plan to update the plan from a "Functional Group" format to an "Emergency Support Function Annex" format to confirm with the National Response Framework; and

WHEREAS, the duration and complexity of this project make it best suited to a consultant that specializes in this type of work; and

WHEREAS, it is anticipated that most of the cost associated with this project will be covered by the 2018 State Homeland Security Grant Program; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to issue a Request for Proposals for Radiological Consultant Services; and be it further

RESOLVED, that following the opening, the Director of Emergency Management shall review Proposals and present a record of the Proposals and subsequent recommendation to the Wayne County Public Safety Committee and the Board of Supervisors for approval.

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

**RESOLUTION NO. 381-17: AUTHORIZATION TO DECLARE SINGLE SOURCE AND PURCHASE VERINT RECORDER DIGITAL LINE MODULE FOR 911**

Mr. Smith presented the following:

WHEREAS, Verint Audio Recorders record all telephone and radio traffic for both the primary and backup E911 Centers; and

WHEREAS, the Verint Audio Recorders were not purchased with the capability of directly recording digital, or VoIP, lines; and

WHEREAS, there currently exists a need to add such capability to record certain administrative phone lines that are currently not recorded within the primary 911 center; and

WHEREAS, the Verint Audio Recorders are currently covered under a maintenance contract with Continuum Systems, Inc. of East Syracuse, New York, authorized by Board of Supervisors resolution 275-17; now, therefore, be it

RESOLVED, that in accordance with Wayne County purchasing policies, Continuum Systems, Inc. of East Syracuse, New York, is hereby declared to be the single source vendor to be authorized to perform maintenance, service, equipment replacement, and upgrades to the Wayne County 911 Verint Audio Recorders, which include systems at both the primary and backup 911 locations; and be it further

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

RESOLVED, that such single source declaration shall remain in effect until such time as the Verint Audio Recorder maintenance contract with Continuum Systems, Inc. ends; and be it further

RESOLVED, that a six channel digital recording module shall be purchased from Continuum Systems at an installed cost not to exceed \$2,928.

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

**RESOLUTION NO. 382-17: AUTHORIZATION TO SURPLUS MOBILE DATA COMPUTER AND PURCHASE MOBILE DATA COMPUTER AND MODEMS**

Mr. Smith presented the following:

WHEREAS, the Equipment Addendum for 2017 Public Safety Communications budget included the purchase of six non-Wi-Fi capable cellular modems; and

WHEREAS, there is currently adequate inventory of spares of the non-Wi-Fi cellular modems; and

WHEREAS, the Wayne County Sheriff's Office is in need of two cellular modems with Wi-Fi capability; and

WHEREAS, the Wayne County ALS Services has a Mobile Data Computer (MDT) with several issues that has been deemed unrepairable by the Technology Coordinator; now, therefore, be it

RESOLVED, that the following MDT be declared surplus and disposed of in accordance with County policy:

Make: Panasonic

Model: CF-53SULZYLM

Serial #: 4ATYA54014

and be it further

RESOLVED, the Director of Emergency Management is hereby authorized to purchase a replacement MDT at a cost of approximately \$2300 and two (2) Wi-Fi capable cellular modems at a cost of approximately \$760 each in accordance with County Purchasing Policy in lieu of the six non-Wi-Fi capable cellular modems listed in the 2017 Equipment Addendum.

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

**RESOLUTION NO. 383-17: AUTHORIZATION TO AMEND BUDGET AND PURCHASE MOBILE DATA COMPUTERS AND DOCKS**

Mr. Smith presented the following:

WHEREAS, Wayne County Sheriff's Office is replacing three vehicles to its fleet; and  
WHEREAS, Wayne County Emergency Communications does not have an adequate inventory of hardware to support this increase; and

WHEREAS, there will now be three additional air time charges of approximately \$650 for the balance of 2017 for the three vehicles; now, therefore, be it

RESOLVED, that the Director of Emergency Management Services or his designee is authorized to purchase three Mobile Data Computers at a price of approximately \$2300 each and five docking stations (two spares) at a price of approximately \$560 each; and be it further

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

**A1990 General Fund Contingency**

(Appropriations)

\$10,910 from 54000 Contractual Expenses

**A3643 Emergency Communications**

(Appropriations)

\$10,260 to 52500 Other Equipment

\$650 to 54230 Telephone

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

**RESOLUTION NO. 384-17: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH LYME COMPUTER SYSTEMS**

Mr. Smith presented the following:

WHEREAS, the Wayne County Emergency Management Office, E911 Center, Wayne County Sheriff's Office, Public Health and Nursing Home all have Public Notification and/or Private Notification requirements utilizing a telephonic software as a service solution provider; and

WHEREAS, Wayne County Emergency Management also maintains a Special Needs Registry which in accordance with Article 2b § 23-a of NYS Executive Law may only be accessed in the event of a local or state disaster and not for individual emergency needs; and

WHEREAS, there is a need to maintain a needs registry that is accessible at times of individual emergency needs; and

WHEREAS, Wayne County Emergency Management has evaluated several telephonic notification providers and has determined that Rave Mobile Safety Products meets current and anticipated requirements; and

WHEREAS, \$41,400 has been allocated in the 2017 operating budget to address the aforementioned requirements; and;

WHEREAS, it is desirable to have a period of overlap between contracts for end user training and public notification; and

WHEREAS, Rave Mobile Safety Products are available on GSA Contract through Lyme Computer Systems; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a three year agreement effective no earlier than August 15, 2017 with Lyme Computer Systems, PO Box 290, One Lyme Common, Lyme, NH 03768-0290 at a first year cost of \$40,951.55, and a cost of \$33,400 annually for years two and three, subject to review and approval of the County Attorney.

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

**RESOLUTION NO. 385-17: AUTHORIZATION TO TRANSFER FUNDS AND PURCHASE 4-**

**PORT KEYBOARD/MOUSE SWITCH FOR THE WAYNE COUNTY 911 CENTER**

Mr. Smith presented the following:

WHEREAS, each 911 workstation is currently equipped with either three or four computers, depending upon mission; and

WHEREAS, currently a keyboard and mouse is required for each computer; and

WHEREAS, a 4-port switch technology exists that would reduce the number of keyboards and mice to one per workstation instead of one per computer; and

WHEREAS, the Wayne County 911 Center is desirous of purchasing one of these units for evaluation; and

WHEREAS, there is a 45 day return policy if the unit does not meet expectations; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to purchase a 4-Port Keyboard/Mouse Switch in accordance with County Purchasing Policy; and be it further

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

**A3642 E911**

(Appropriations)

\$600 from 54483 Training

\$600 to 52001 Computer Equipment

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

Mr. Smith noted that although the purchase of this 4-port keyboard/mouse is an expensive one, the high technology of this unit allows access and communication to several computer systems from one coordinated work station. Further, this unit comes with a free return/trial period if it does not meet our needs or expectations.

**RESOLUTION NO. 386-17: AUTHORIZATION TO FUND SECURITY IMPROVEMENTS IN THE WAYNE COUNTY COURT HOUSE**

Mr. Miller presented the following:

WHEREAS, the Wayne County Board of Supervisors have received some concerns about staff safety within the Court House located at 26 Church St, and

WHEREAS, a meeting was held with the employees in this building to discussion their safety concerns; and

WHEREAS, in addition to a meeting, a survey was distributed to the employees and reviewed by the Building Space Committee; and

WHEREAS, the Building Space Committee has identified some simple improvements to the building that would improve the security for the County employees; and

WHEREAS, these improvements can and will be performed in house by the Public Works staff; and

WHEREAS, the Deputy Superintendent of Public Work estimates the cost of the work to be \$15,000; and

WHEREAS, this work was not included in the 2017 Building & Grounds budget and will need to be funded; now, therefore, be it

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

**A1990 General Fund Contingencies**

(Appropriations)

\$15,000 from 54000 Contractual Expenses

**A1615 Building & Grounds**

(Appropriations)

\$15,000 to 54439 Projects

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

call, adopted.

**RESOLUTION NO. 387-17: AUTHORIZATION TO ESTABLISH SINGLE SOURCE VENDORS FOR THE PUBLIC WORKS DEPARTMENT**

Mr. Miller presented the following:

WHEREAS, The Public Works Department has several unique building automation control systems that often times require service or repair or replacement parts which are only available from the single vendor; and

WHEREAS, the Superintendent of Public Works has identified the following as single source vendors for service and repair/replacement parts of County building automation control systems:

- Trane, Inc (Old Courthouse, DMV, DSS, Public Works, Jail)
- Pasco Building Automation System (Nursing Home, Public Safety and Hall of Justice)
- Siemens Corporation (Health Services Building)

now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors recognizes the above listed vendors as Single Source providers for the repair and replacement parts and service; and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to make a single source purchases from the above listed vendors within the limits defined in the Wayne County purchasing policy.

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

**RESOLUTION NO. 388-17: AUTHORIZATION TO ACCEPT LOW BID FOR GUIDE RAILING INSTALLATION ON THE TRAVELL-KNAPPS CORNERS CULVERT PROJECT**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Guide Railing installation for the Travell-Knapps Corners culvert project for the Highway Department and the bids were opened on Thursday, June 22, 2017 at 10:00 a.m. and the following bids were received:

Chemung Supply Corporation	\$33,500
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now, therefore be it

RESOLVED, that the bid submitted by Chemung Supply Corporation in the amount of \$33,500 in accordance with specifications, is hereby accepted; and be it further

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

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

**RESOLUTION NO. 389-17: AUTHORIZATION TO DISPOSE AND TRANSFER SURPLUS COUNTY VEHICLES**

Mr. Miller presented the following:

WHEREAS, the Central Garage has several surplus vehicles that are no longer needed by various departments and should be disposed of; and

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

VEHICLE/ITEM	DISPOSAL
2010 Ford Crown Victoria – VIN 2FABP7BV8AX135015 (Sheriff)	Auction/Municipality

2008 Ford Crown Victoria – VIN 2FAFP71VX8X159328 (Sheriff)	Auction/Municipality
2008 Ford Crown Victoria – VIN 2FAFP71VX8X159331 (Sheriff)	Auction/Municipality
2013 Ford Interceptor – VIN 1FAHP2MT7DG121500 (Sheriff)	
Auction/Municipality	
2007 Chevy Malibu – VIN 1G1Z557F87F302838 (MH)	Auction
2010 Ford Crown Victoria – VIN 2FABP7BV7AX133997 (Sheriff)	Auction

and  
WHEREAS, the Central Garage department has a need for a local use vehicle since their current vehicle is often loaned to other County staff for local travel; and

WHEREAS, the Sheriff's Office no longer has the need for the following vehicle:

2013 Ford Interceptor – VIN 1FAHP2MT8DG121506 (Sheriff)

now, therefore be it

RESOLVED, that the vehicles 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, and be it further

RESOLVED, the 2013 Ford Interceptor, VIN 1FAHP2MT8DG121506, be transferred from the Sheriff Office to the Central Garage department.

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

**RESOLUTION NO. 390-17: AUTHORIZE RENEWAL CONTRACT WITH SIMPLEX GRINNELL FOR QUARTERLY FIRE SPRINKLER INSPECTIONS**

Mr. Miller presented the following:

WHEREAS, the County currently has an agreement with Simplex Grinnell for quarterly fire sprinkler inspections that expires on August 31<sup>st</sup>, 2017; and

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

WHEREAS, the contract stated a 0% increase for the fourth year; and

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

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contract with Simplex Grinnell subject to the County Attorney's review, for fire sprinkler inspections throughout all County owned buildings for one additional year.

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

**RESOLUTION NO. 391-17: AUTHORIZATION TO ACCEPT LOW BID FOR STEEL SHEETING INSTALLATION ON THE TRAVELL-KNAPPS CORNERS CULVERT PROJECT**

Mr. Miller presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Steel sheeting work for the Travell-Knapps Corners culvert project for the Highway Department and the bids were opened on Thursday, June 22, 2017 at 10:00 a.m. and the following bids were received:

MA Bongiovanni, Inc.	\$123,676.50
IW Construction, Inc.	\$143,786.50
Bidco Marine Group, Inc.	\$148,814.00

Now, therefore be it

RESOLVED, that the bid submitted by MA Bongiovanni, Inc. in the amount of \$123,676.50 in accordance with specifications, is hereby accepted; and be it further

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

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

**RESOLUTION NO. 392-17: AUTHORIZATION TO CREATE AND FILL A TEMPORARY FULL TIME CLERK TYPIST FOR TOURISM AND AMEND BUDGET**

Mr. Spickerman presented the following:

WHEREAS, the current Clerk Typist in the Tourism Office will be on Medical Leave expected to last for a minimum of six months; and

WHEREAS, that it is anticipated that the current Clerk Typist will return to work at the end of her recovery period; and

WHEREAS, that the Clerk Typist position is a critical position in the Tourism Office; and

WHEREAS, that the Director of Tourism & Promotions is desirous is filling the vacant Clerk Typist position with a temporary employee; and

WHEREAS, that the Director of Tourism & Promotions has worked with the HR Director and identified that a Temporary Clerk Typist position would typically not receive benefits, though could elect to be included in the retirement system, now, therefore, be it

RESOLVED, that a temporary position of Clerk Typist, no benefits (CSEA Bargaining Unit, Grade 8; \$ 15.215 hourly) be created beginning July 18, 2017; and be it further

RESOLVED, that the Director of Tourism & Promotions is hereby authorized to fill the Temporary Clerk Typist position beginning on July 18, 2017 and then the position will be abolished when the current Clerk Typist's medical leave ends; and be it further

RESOLVED, that the Treasurer is authorized to make the following 2017 Budget adjustments.

**A1990 General Fund Contingencies**

\$5,500 from 54000 Contractual Expenses

**A6410 Publicity (Tourism)**

\$5,100 to 51104 Clerk Typist

\$400 to 58200 Social Security

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

**RESOLUTION NO. 393-17: AUTHORIZATION TO APPOINT INITIAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE WAYNE COUNTY LAND BANK APPLICATION**

Mr. Spickerman presented the following:

WHEREAS, land banks are not-for-profit corporations authorized under the Land Bank Act that allow municipalities, such as Wayne County, to acquire, redevelop and improve tax delinquent, vacant or abandoned properties, thereby providing municipalities a mechanism to acquire such properties and return them to productive use; and

WHEREAS, Wayne County acts as the sole foreclosing governmental unit for all local governments within the County's borders, thereby making it an ideal candidate for approval of a single County-wide land bank corporation; and

WHEREAS, Wayne County anticipates that ultimately the Land Bank will be self-sufficient, and initially may be funded or supported by grants, seed money, in-kind services, and the like; and

WHEREAS, to form a land bank, Wayne County must file an application and supporting documents, including Articles of Incorporation, Bylaws and other materials, with the Empire State Development Corporation; and

WHEREAS, pursuant to the Land Bank Act, it is necessary to adopt a resolution establishing the land bank on behalf of Wayne County; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby authorizes and establishes a land bank in Wayne County to be known as the "Wayne County Land Bank"; and be it further

RESOLVED, that the Wayne County Land Bank shall have a Board of Directors with ~~five~~ (5) members; and be it further

RESOLVED, that the term of the Board of Directors shall be two (2) years; and be it further

RESOLVED, that the initial members of the Board of Directors are hereby approved, as

follows:

Brian Manktelow, Town Supervisor  
Chuck Verkey, Town Supervisor  
Laurie Crane, Town Supervisor  
Steve Groat, Town Supervisor  
Brian Pincelli, Director of WC Economic and Planning

RESOLVED, that after the initial terms, Directors shall be appointed by the Chairman of the Wayne County Board of Supervisors, subject to confirmation by the Wayne County Board of Supervisors; and be it further

RESOLVED, as the Land Bank Act requires legislative approval of the Articles of Incorporation for the Wayne County Land Bank, said Articles of Incorporation, which shall be in substantially the form attached to this resolution, are hereby approved; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to submit an application to Empire State Development Corporation, along with any necessary supporting documents, including the Bylaws, to establish the Wayne County Land Bank; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to submit grant applications to New York State for the purpose of acquiring grant funding to operate and support the Wayne County Land Bank.

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

Supervisor Spickerman moved, seconded by Mr. Verkey to AMEND the resolution by adding two more members to the Board of Directors - Patrick Schmitt and Karen Ambroz, as follows:

**“RESOLUTION NO. 393-17: AUTHORIZATION TO APPOINT INITIAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE WAYNE COUNTY LAND BANK APPLICATION”**

Mr. Spickerman presented the following:

WHEREAS, land banks are not-for-profit corporations authorized under the Land Bank Act that allow municipalities, such as Wayne County, to acquire, redevelop and improve tax delinquent, vacant or abandoned properties, thereby providing municipalities a mechanism to acquire such properties and return them to productive use; and

WHEREAS, Wayne County acts as the sole foreclosing governmental unit for all local governments within the County's borders, thereby making it an ideal candidate for approval of a single County-wide land bank corporation; and

WHEREAS, Wayne County anticipates that ultimately the Land Bank will be self-sufficient, and initially may be funded or supported by grants, seed money, in-kind services, and the like; and

WHEREAS, to form a land bank, Wayne County must file an application and supporting documents, including Articles of Incorporation, Bylaws and other materials, with the Empire State Development Corporation; and

WHEREAS, pursuant to the Land Bank Act, it is necessary to adopt a resolution establishing the land bank on behalf of Wayne County; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby authorizes and establishes a land bank in Wayne County to be known as the “Wayne County Land Bank”; and be it further

RESOLVED, that the Wayne County Land Bank shall have a Board of Directors with seven (7) members; and be it further

RESOLVED, that the term of the Board of Directors shall be two (2) years; and be it further

RESOLVED, that the initial members of the Board of Directors are hereby approved, as follows:

Brian Manktelow, Town Supervisor  
Chuck Verkey, Town Supervisor  
Laurie Crane, Town Supervisor  
Steve Groat, Town Supervisor  
Brian Pincelli, Director of WC Economic and Planning  
Patrick Schmitt, Management Assistant / County Auditor  
Karen Ambroz, Director of Real Property Tax Services

RESOLVED, that after the initial terms, Directors shall be appointed by the Chairman of the Wayne County Board of Supervisors, subject to confirmation by the Wayne County Board of Supervisors; and be it further

RESOLVED, as the Land Bank Act requires legislative approval of the Articles of Incorporation for the Wayne County Land Bank, said Articles of Incorporation, which shall be in substantially the form attached to this resolution, are hereby approved; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to submit an application to Empire State Development Corporation, along with any necessary supporting documents, including the Bylaws, to establish the Wayne County Land Bank; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to submit grant applications to New York State for the purpose of acquiring grant funding to operate and support the Wayne County Land Bank."

Motion carried.

Mrs. Pagano moved, seconded by Mrs. Marini on the proposed amendment. The Chairman declared the amended resolution adopted.

**RESOLUTION NO. 394-17: AUTHORIZATION TO ABOLISH SENIOR PLANNER POSITION AND CREATE PLANNER POSITION**

Mr. Spickerman presented the following:

WHEREAS, The County Planning Department is to provide resources empowering citizens to improve the quality of life by advancing social, economic, environmental and public health goals of their community; and

WHEREAS, the Senior Planner has resigned position May 2017; and

WHEREAS, the Director of Economic Development and Planning would like to change the position title from Senior Planner (CSEA pay-grade 36) to Planner (CSEA pay-grade 32) to create a promotional ladder and attract an applicant with the skills and experience determined to be best suited to fill skill gaps in the Department; and

WHEREAS, the Civil Service/Human Resources Department has reviewed this proposed change to the title of Planner; now, therefore, be it

RESOLVED, that one position of Senior Planner is abolished, and one position of Planner created in the Department of Economic Development and Planning, and the Director of Economic Development and Planning and the Department of Human Resources are hereby authorized to proceed with filling this Planner position, effective July 18, 2017.

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

**RESOLUTION NO. 395-17: AUTHORIZE TRANSFER OF FUNDS FOR THE WAYNE COUNTY PLANNING DEPARTMENT**

Mr. Spickerman presented the following:

WHEREAS, IN 2003 the Planning Department had a HUD project loan which authorized a \$325,000 loan of expansion of a restaurant; and

WHEREAS, in 2015 the restaurant was sold and the loan balance paid off; and

WHEREAS, there is a balance of \$21,771.59 in a savings account at LNB; and  
WHEREAS, 274.05 is in an account associated with income from a Planning Seminar held in 2009 by the Planning Department that was never collected; and

WHEREAS, the HUD funds are de-federalized and can be used at the County's discretion and there is a need for new furniture and office updates; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the Director of Economic Development and Planning to purchase the needed equipment and to coordinate the office updates with the Building and Grounds Department; and be it further

RESOLVED, that authorized to close the CD 120010 Cash account and TE 2100 Planning Seminar Monies accounts and transfer the balances to the general fund; and be it further

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

**A8020 Planning Board**

\$22,045.64 to 40000 Miscellaneous Receipts

\$22,045.64 to 52500 Other Equipment

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

**RESOLUTION NO. 396-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH IRIS RESOURCES FOR HISTORIC DOCUMENT RESTORATION AND DIGITAL SCANNING**

Mrs. Crane presented the following:

WHEREAS, Wayne County is in need of a number of historic documents to be preserved and digitized; and

WHEREAS, the Wayne County Office of the historian has received a \$3,500 Hoffman Foundation Grant; and

WHEREAS, the Office of the County Historian has received a services proposal from IRIS Resources for historic records preservation and digitization for \$2,650; and

WHEREAS the County Historian's Office also received two other higher quotes from Biels and the Crowley Company for \$7,450 and \$5,982 respectively; and

WHEREAS, the County Historian is satisfied that IRIS Resources has the necessary skills and expertise to complete this project; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement for Historic Document Restoration and digital scanning on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with IRIS Resources for \$2,650; and

RESOLVED, that said agreement shall commence on August 1, 2017 for a duration of one year with an option to renew for two additional years.

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

**RESOLUTION NO. 397-17: 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, 2016, is \$3,618.00, now, therefore, be it

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

**A9060 Hospital & Medical Insurance**

(appropriations)  
 \$3,618 from .58400 Hospitalization  
 \$3,618 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 \$3,618.00 adoption of this resolution.

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

**RESOLUTION NO. 398-17: ESTABLISHING STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS TO COMPLY WITH NYS RETIREMENT LAW**

Mrs. Crane presented the following:

WHEREAS, New York State has issued regulations (§315.4) concerning the establishment of a standard work day and additional reporting requirements for elected and appointed officials who begin new terms of office on or after August 12, 2009; and

WHEREAS, the Board has reaffirmed resolution 452-93 (08/17/93) establishing a standard work day of six (6) hours for the Wayne County Board of Supervisors and for part-time appointed officials who are not subject to collective bargaining agreements; and

WHEREAS, the Board has established a standard work day of seven (7) or eight (8) hours as noted for other elected or appointed officials; and

WHEREAS, the following officials have been elected or appointed after August 12, 2009 and therefore are subject to the §315.4 regulations; now, therefore, now be it

RESOLVED that the County of Wayne hereby establishes the following as standard workdays for elected officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

<b>Elected Officials</b>	<b>Standard Work Day (hours)</b>	<b>Name</b>	<b>SS# (last four digits)</b>	<b>Reg. #</b>	<b>Current term of office</b>	<b>Record of Activities Result</b>	<b>Not submitted</b>
District Attorney	7	Christopher Bokelman	3706	41749656	1/1/17-12/31/17	29.40	
Coroner	7	Karen Nickell	1667	61766515	1/1/17-12/31/20		X
Supervisor	6	Brian Manktelow	9980	43385483	1/1/14-12/31/17	10.83	

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

**RESOLUTION NO. 399-17: AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN WAYNE COUNTY ACTION PROGRAM, INC – HEAD START / EARLY HEAD START AND WAYNE COUNTY PUBLIC HEALTH'S EARLY INTERVENTION PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2017 TO AUGUST 31, 2018**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) and Wayne County Action Program – Head Start / Early Head Start have maintained a Memorandum of Understanding (MOU) to establish working procedures for the provision of services to infants and toddlers eligible for Early Intervention services in compliance with Federal and State laws and regulations; and

WHEREAS, both parties wish to renew the MOU for the period of September 1, 2017 to August 31, 2018; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign a Memorandum of Understanding between Wayne County Action Program, Inc – Head Start / Early Head Start and Wayne County Public Health’s Early Intervention Program, for the period of September 1, 2017 to August 31, 2018, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 400-17: AUTHORIZATION TO ACCEPT COST OF LIVING ADJUSTMENT FROM THE NYSDOH ZOONOSSES-RABIES PROGRAM FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with the New York State Department of Health (NYSDOH) Zoonoses-Rabies Program to provide Rabies control activities and WCPH has received notice of a Cost of Living Adjustment (COLA) award of \$1,300; and

WHEREAS, WCPH has identified allowable expenditures to claim 100% of these COLA funds; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to certify and accept \$1,300 of COLA funds from the NYSDOH Zoonoses-Rabies Program for the Rabies control program grant.

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

**RESOLUTION NO. 401-17: AUTHORIZATION FOR REGIONAL PRIMARY CARE NETWORK TO LEASE GROUNDS AT 1519 NYE ROAD FOR HEALTH FAIR**

Mr. Baldrige presented the following:

WHEREAS, the Regional Primary Care Network (RPCN) operates the Wayne Community Health Center at 1519 Nye Road; and

WHEREAS, RPCN wishes to lease the grounds at 1519 Nye Road to hold a Community Health fair on August 10, 2017 from 9:00am to 2:00pm; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a lease with Regional Primary Care Network to hold a Community Health Fair on the grounds at 1519 Nye Road on August 10, 2017, subject to the County Attorney as to form and content, subject to the provision of satisfactory Certificates of Insurance.

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

**RESOLUTION NO. 402-17: AUTHORIZATION TO SIGN PARTNERSHIP AGREEMENT BETWEEN WAYNE COUNTY ACTION PROGRAM, INC – HEAD START / EARLY HEAD START AND WAYNE COUNTY PUBLIC HEALTH FOR THE PERIOD OF JULY 2017- JULY 2020**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) and Wayne County Action Program – Head Start / Early Head Start have maintained a Partnership Agreement in order to facilitate services to individuals and their families in need of Early Head Start, Head Start and Public Health Services; and

WHEREAS, the Partnership Agreement is due for renewal for the period of July 2017 – July 2020; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to sign the Partnership Agreement between Wayne County Action Program, Inc – Head Start / Early Head Start and Wayne County Public Health for the period of July 2017 – July 2020, subject to the

approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 403-17: AUTHORIZATION TO ACCEPT COST OF LIVING ADJUSTMENT FOR THE IMMUNIZATION ACTION PLAN FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds the Immunization Action Plan grant with the New York State Department of Health (NYSDOH) and has received notice of a Cost of Living Adjustment (COLA) award of \$3,863; and

WHEREAS, WCPH has identified allowable expenditures to claim 100% of these COLA funds; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to certify and accept the \$3,863 of COLA funds from the NYSDOH for the Immunization Action Plan.

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

**RESOLUTION NO. 404-17: AUTHORIZATION TO CONTRACT WITH WAYNE-FINGER LAKES BOCES FOR TRANSPORTATION FOR THE EARLY INTERVENTION AND THE PRE-K PROGRAMS**

Mr. Baldrige presented the following:

WHEREAS, the County is required to provide transportation for children in the Early Intervention and the Pre-K programs, and currently holds a contract with the Wayne-Finger Lakes BOCES to provide such service within Wayne County; and

WHEREAS, transportation is required for the following sites: Wayne County Chapter ARC facility located in Newark, programs at the Red Creek Central School, the Williamson Central School, the Stepping Stones Learning Center program at the Children's Continuous Care in Macedon, and within Wayne County for Childcare; and

WHEREAS, beginning on July 1, 2017, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, the transportation rate will be \$42.00 per child per day with a minimum charge of \$126.00 when transporting fewer than three children on any particular route; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the Wayne - Finger Lakes BOCES for transportation of children in the Early Intervention and Pre - K programs to the Wayne County Chapter ARC facility in Newark, programs at the Red Creek Central School, the Williamson Central School, the Stepping Stones Center program at the Children's Continuous Care in Macedon, and within Wayne County for Childcare, beginning on July 1, 2017, with the option to renew contract for two (2) additional one (1) year periods, upon mutual agreement, for the amount of \$42.00 per child per day with a minimum charge of \$126.00 when transporting fewer than three children on any particular route, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 405-17: AUTHORIZATION TO DECLARE VEHICLE SURPLUS FOR THE MENTAL HEALTH DEPARTMENT**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department has been informed by the County Central Garage staff that the following vehicle is in need of significant repairs, however the cost of the repairs exceeds the current value of the vehicle; now, therefore, be it

RESOLVED, that the Mental Health Department vehicle is authorized for surplus:

2007 Chevy Malibu, Color-Dark Grey, Car # 67/104, VIN # 1G1ZS57F87F302838, Plate-AX4431, Mileage 81,000+ .

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

**RESOLUTION NO. 406-17: AUTHORIZATION TO ABOLISH POSITION AT THE WAYNE COUNTY NURSING HOME DEPARTMENT AND CREATE (2) NEW POSITIONS**

Mr. Baldrige presented the following:

WHEREAS, a full time receptionist position was vacated as of June 26, 2017; and  
WHEREAS, the Wayne County Nursing Home would better utilize personnel by eliminating one (1) full time receptionist and create one (1) part time Clerk Typist and (1) part time receptionist; now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Nursing Home Administrator to abolish (1) full time Receptionist position and create one (1) part time Clerk Typist and one (1) part time Receptionist position; and be it further

RESOLVED, that the Treasurer is authorized and directed to make the following 2017 budget adjustments:

**E6000 – Nursing Home**

(Appropriations)

\$27,691 from 51623 Receptionist full time

\$13,845 to 51105 Clerk Typist part time

\$13,846 to 51621 Receptionist part time

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

**RESOLUTION NO. 407-17: AUTHORIZE AGREEMENT WITH WAYNE BEHAVIORAL HEALTH NETWORK FOR DRUG/ALCOHOL ASSESSMENTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Commissioner of the Social Services is hereby authorized to execute an agreement with Wayne Behavioral Health Network, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 7/1/17-6/30/18 at a fee of \$40.00 per assessment.

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

**RESOLUTION NO. 408-17: 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 7/1/17-6/30/18 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$625,000.

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

call, adopted.

**RESOLUTION NO. 409-17: AUTHORIZATION TO APPOINT DIRECTOR OF VETERANS SERVICE AGENCY AND SET SALARY**

Mr. Manktelow presented the following:

WHEREAS, the Director of Veterans Service Agency position became vacant on May 18, 2017; and

WHEREAS, the Board adopted Resolution No. 221-17 which authorized a selection process and selection committee; and

WHEREAS, the selection committee has completed its work and recommends to the Board of Supervisors that Jason Eldridge be appointed to the position of Director, Veterans Service Agency; and

WHEREAS, the selection committee proposes a starting salary that must be approved by the Board of Supervisors in accordance with the Managerial/Confidential Salary Program; now, therefore, be it

RESOLVED, that Jason Eldridge is hereby appointed to the position of Director, Veterans Service Agency; and be it further

RESOLVED, that his salary for 2017 shall be set at \$54,000; and be it further

RESOLVED, that his employment as Director will start at a date to be determined after he has given appropriate and required notice to his present employer.

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

**RESOLUTION NO. 410-17: AUTHORIZATION TO SET PUBLIC HEARING DATE FOR 2018-2022 CAPITAL PLAN FOR WAYNE COUNTY**

Mrs. Marini presented the following:

WHEREAS, the County Administrator submitted the proposed 2018-2022 Capital Plan to the Board of Supervisors on June 1, 2017; and

WHEREAS, a Capital Plan review was conducted by members of the Public Works, Economic Development and Planning, and Finance Committees on June 21, 2017 and no 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 14, 2017 at 11:20 AM 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 2018-2022.

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

**RESOLUTION NO. 411-17: AUTHORIZATION TO ADVERTISE FOR BIDS TO COMPLETE EGRESS PATHWAY CONSTRUCTION**

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; and

WHEREAS, Wayne County Public Works Department assessed the citation with TY LIN Engineering and it was determined that repairs would be required to be in compliance with NFPA Life Safety Code Standards; and

RESOLVED, that the Superintendent of Public Works Department is authorized to prepare specifications for public bid subject to County Attorney's approvals as to form and content as well as using the architectural design developed by TY LIN Engineering; and

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly advertise and 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 opening.

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

**ADJOURNMENT**

The next scheduled meeting of the Board of Supervisors is **Monday, August 14, 2017 at 11:00 a.m. at the Wayne County Fairgrounds**, W. Jackson Street in Palmyra, New York.

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

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

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