

11th Day  
Tuesday, July 19, 2016  
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 Pagano. County Administrator Richard House 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 thank you letter was received from the Penfield Fire Company acknowledging the generous donation received from Wayne County Board members and staff, in memory of Mary Ellen Pender.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the June 2016 warrants for accounts payable, totaling \$4,309,508.03 was received and filed

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

**PROCLAMATIONS**

**World Breastfeeding Week – August 1-7, 2016**

The Clerk of the Board read the proclamation on behalf of the Wayne County Board.

**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 were no comments this morning.

**RESOLUTION NO. 396-16: AUTHORIZATION TO EXPAND PROCUREMENT CARD PROGRAM TO ALL COUNTY DEPARTMENTS**

Mrs. Marini presented the following:

WHEREAS, the County implemented use of procurement cards for County purchases in February of 2016; and

WHEREAS, the Public Works Department and Information Technology Departments piloted the use of procurement cards; and

WHEREAS, the Policy and Procedure manual that was developed for the pilot program has been updated to improve controls and outline deadlines and responsibilities; and

WHEREAS, the County Administrator and County Auditor recommend allowing more County Departments be added to the programs as requested by the Department Head; now, therefore, be it

RESOLVED, that County Departments can be added to the programs as requested and approved by the County Administrator; and be it further

RESOLVED, that the revised Wayne County Purchasing Card Program User Guide and Policy Manual that is on file with the Clerk of the Board be adopted.

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

**RESOLUTION NO. 397-16: AUTHORIZATION TO AMEND RESOLUTION NO. 758-01: ENTITLED "AUTHORIZATION FOR THE INSURANCE/ASSESSMENT STANDING COMMITTEE TO APPROVE CERTAIN PAYMENTS FOR VEHICLE REPAIR" AS AMENDED BY RESOLUTION NO. 326-10**

Mrs. Marini presented the following:

WHEREAS, Resolution No. 758-01 provided that the Insurance/Assessment Standing Committee of the Board of Supervisors is hereby authorized to approve County owned vehicle repair payments, not exceeding \$5,000, with only Committee approval; and

WHEREAS, Resolution No. 326-10 allowed the Wayne County Attorney's Office to approve repair of County owned vehicles not exceeding \$5,000; and

WHEREAS, after review with the County Attorney, Public Works Superintendent and County Administrator, it was determined that the threshold for County owned vehicles to be repaired without first obtaining Board Resolution specific to the vehicle be moved from \$5,000 to \$10,000 and that the Wayne County Attorney's Office shall approve County owned vehicle repairs not exceeding \$10,000; now, therefore, be it

RESOLVED, Resolution No. 326-10 is hereby amended and the Wayne County Attorney is hereby delegated authority to approve repair of County owned vehicles not exceeding \$10,000 in repair cost.

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

**RESOLUTION NO. 398-16: AUTHORIZATION TO REPAIR SHERIFF'S VEHICLE**

Mrs. Marini presented the following:

WHEREAS, a 2014 Ford Taurus, Plate No.: WN 134, a Sheriff's vehicle, when it was damaged due to a deer accident; and

WHEREAS, Repair quotes were received as follows:

- Gallinas - \$6,552.92
- Macks - \$7,610.17
- Bells - \$5,741.00

and

WHEREAS, upon review of these quotes by Wayne County Highway Superintendent and Central Garage, it is suggested that said vehicle be repaired at Gallina's, as Bell's missed too many items; now, therefore, be it

RESOLVED, that the repair quote from Gallina's in the amount of Six Thousand Five Hundred Fifty Two and 92/100 (\$6,552.92) is hereby accepted for the repair of said vehicle and that the Wayne County Treasurer is authorized to pay the sum Six Thousand Five Hundred Fifty Two and 92/100 (\$6,552.92) for the repair of said vehicle, from Account No. A19314 54998 (Liability & Casualty) as directed by the Wayne County Attorney.

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

**RESOLUTION NO. 399-16: JOINT RESOLUTION BY THE COUNTIES OF OSWEGO AND WAYNE RESOLUTION IN SUPPORT OF THE PRESERVATION OF THE ENVIRONMENTAL VALUES AND ATTRIBUTES OF ZERO-EMISSIONS NUCLEAR POWERED ELECTRIC GENERATING FACILITIES FOR THE BENEFIT OF THE ELECTRIC SYSTEM, ITS CUSTOMERS AND THE ENVIRONMENT**

Mrs. Marini presented the following:

WHEREAS, in response to Governor Andrew Cuomo's to the New York State Department of Public Service (DPS) to develop a Clean Energy Standard, in an effort to achieve a 40% reduction in greenhouse gas emissions, while at the same time increasing by 50% the renewable sources of energy in New York State by the year 2030; and

WHEREAS, Governor Cuomo's leadership and forward-looking approach to the environment and economy is a standard by which all other states should follow, and has resulted in the development of a Clean Energy Standard proposal currently under consideration by the New York State Public Service Commission (PSC), in a proceeding identified as Case No.: 15-E-3020, Proceeding on Motion of the Commission to Implement a Large-Scale Renewable Program and a Clean Energy Standard; and

WHEREAS, on July 8, 2016, the staff of the DPS issued its responsive proposal for preserving zero-emissions attributes of nuclear-powered electric generating facilities as part of a component of the Clean Energy Standard under consideration by the PSC; and

WHEREAS, the counties of Oswego and Wayne are home to all four nuclear facilities and will be directly affected by the proposals currently under consideration by the PSC; and

WHEREAS, the legislative bodies of Oswego and Wayne wish to jointly acknowledge and support Governor Cuomo's leadership on this matter, and the DPS staff's analysis of the values and attributes of preserving all four nuclear power plants in our respective counties; and

WHEREAS, the adoption of the DPS staff's responsive proposal, including the formula for establishing Zero-Emissions Credits (ZECs), will have immediate and significant economic and environmental benefits for the State of New York as a whole, and Upstate New York in particular; and

WHEREAS, the replacement of the zero-emission nuclear power with equivalent amounts of fossil-fueled electrical generation would result in an increase of approximately 31 million metric tons of CO2 emitted into the atmosphere over the next two years with a societal cost of \$1.4 billion, as reported by The Brattle Group; and

WHEREAS, the report by The Brattle Group produced in 2015 found the nuclear plants that provide the zero-emission attributes at risk provide direct economic benefits of approximately \$1.7 billion per year, including critical local economic and Statewide benefits in the form of property taxes and on average over 2,600 well-paying jobs (as well as secondary employment benefits); and

WHEREAS, the legislative bodies of Oswego and Wayne support the conclusions of DPS staff that the benefits of paying for the zero-emission attributes far exceed the costs, in that during the first two years of the program, the economic and environmental benefits associated with carbon reductions, supply cost savings and property tax benefits are estimated to be approximately \$5 billion, while during this same period, the total attribute payments are calculated to be up to \$965 million, for a net benefit of \$4 billion; and

WHEREAS, implementation of the proposal supports New York's environmental stewardship, protects the energy market from an over-dependence on fossil fuel, promotes the upstate economy, and allows New York time to implement the 50% by 2030 renewable portion of the CES standard; and

WHEREAS, failure to recognize the substantial value that upstate nuclear contributes at this critical time will result in higher energy costs, capacity costs, higher CO2 and other criteria pollutants and lock New York State into an enormous long term dependence of fossil fuel for the next 20-30 years; and

WHEREAS, the DPS staff's proposal is fair and accurate and should be implemented expeditiously to ensure future refueling outages can be executed at each of these critical nuclear facilities located in Oswego and Wayne counties; and

WHEREAS, the legislative bodies of the counties of Oswego and Wayne are committed to working with the PSC and other stakeholders on this important proceeding; NOW, THEREFORE, BE IT

RESOLVED, that the legislative bodies of the counties of Oswego and Wayne acknowledge the leadership and efforts of Governor Andrew M. Cuomo in pursuing solutions that are intended to save the economic engines that are our upstate nuclear facilities, while at the same time leading the rest of the country in a Clean Energy Standard that helps to sustain our environment for generations to come; and be it further

RESOLVED, that the legislative bodies of the counties of Oswego and Wayne urge the PSC to incorporate the DPS staff's responsive proposal for preserving zero-emissions

attributes into the final order in Case No.: 15-E-0302: Proceeding on Motion of the Commission to Implement a Large-Scale Renewable Program and a Clean Energy Standard; and be it further

RESOLVED, that the PSC's final order, incorporating DPS staff's proposal for ZECs, be issued as soon as possible to ensure that the nuclear facilities located in Oswego and Wayne counties are in a position to utilize the ZECs, thereby continuing to support the economy of Upstate New York, while preserving the ability to generate reliable electricity for the State of New York, and helping to sustain a clean environment to pass along to generations that follow.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, all Supervisors voted Aye. Absent Supervisor Pagano. Mr. Verno Abstained from voting. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 400-16: APPROVING AND AUTHORIZING THE ISSUANCE OF CERTAIN REVENUE REFUNDING BONDS BY THE LYONS COMMUNITY HEALTH INITIATIVES CORP. AND THE EXECUTION AND DELIVERY OF A CERTAIN SUBLEASE AMENDMENT NO. 2, SECOND SUPPLEMENTAL LEASE AGREEMENT AND RELATED DOCUMENTS**

Mrs. Marini presented the following:

WHEREAS, pursuant to the terms of a certain Trust Indenture, dated as of September 1, 1994 (the "1994 Indenture"), by and between the Lyons Community Health Initiatives Corp., a New York not-for-profit corporation (the "Issuer") and Manufacturers and Traders Trust Company, as trustee (the "Trustee"), the Issuer, under the provisions and authority of the Internal Revenue Service ("IRS") Revenue Ruling 63-20 ("Rev. Rul. 63-20") and IRS Revenue Procedure 82-26 ("Rev. Proc. 82-26"), issued its Lyons Community Health Initiatives Corp. Facility Revenue Bonds, Series 1994 in the aggregate principal amount of \$9,155,000 (the "Series 1994 Bonds") on behalf of the Town of Lyons (the "Town") for the purpose of assisting in financing a certain project (the "1994 Project") consisting of the acquisition, construction and equipping an 80,000 square foot health services facility (the "Facility") in Wayne County, New York (the "County"); and

WHEREAS, contemporaneously with the execution of the 1994 Indenture and the issuance of the Series 1994 Bonds, the Issuer and the County entered into (i) a certain Lease Agreement, dated as of September 1, 1994 (the "1994 Lease Agreement"), pursuant to which Issuer leased the Facility to the County with the rental payments thereunder being in an amount sufficient to pay the principal of and interest on the Series 1994 Bonds and (ii) a certain Operating Agreement, dated as of September 1, 1994, pursuant to which the Issuer and the County agreed to acquire, construct, equip and operate the Facility; and

WHEREAS, pursuant to a resolution adopted by the Issuer on May 3, 2004 (the "2004 Resolution") and a First Supplemental Trust Indenture dated as of July 1, 2004 (the "First Supplemental Indenture"; the 1994 Indenture as supplemented and amended by the First Supplemental Indenture, the "2004 Indenture"), the Issuer issued its \$7,670,000 principal amount Lyons Community Initiatives Health Corp. Facility Revenue Bonds (the "Series 2004 Bonds") as a Series of Additional Bonds under the 1994 Indenture in accordance with Section 214 thereof, in order to finance a certain project (the "2004 Project") consisting of: (i) the refunding of all outstanding Series 1994 Bonds; and (ii) the funding of (a) the construction and equipping of certain capital improvements to the Facility, including a new roof and any additional improvements or equipment necessary and incidental thereto (the "2004 Improvements"), (b) an additional deposit to the Debt Service Reserve Fund established under the 1994 Indenture as security for the Series 2004 Bonds and (c) the payment of certain costs of issuance associated with the issuance of the Series 2004 Bonds; and

WHEREAS, in order to provide for the payment of the principal of and interest on the Series 2004 Bonds, the Issuer and the County supplemented and amended the 1994 Lease Agreement pursuant to the terms of a certain First Supplemental Lease Agreement, dated as of July 1, 2004 (the "First Supplemental Lease Agreement"; the 1994 Lease as supplemented and amended by the First Supplemental Lease Agreement, the "2004

Lease”), by and between the Issuer and the County; and

WHEREAS, the County has been advised by the Issuer that, under the provisions and authority of Rev. Rul. 63-20 and Rev. Proc. 82-26 (collectively, the “IRS Requirements”), it has determined to issue its Lyons Community Health Initiatives Corp. Facility Revenue Refunding Bonds, Series 2016 in the aggregate principal amount not to exceed \$3,800,000 (the “Series 2016 Bonds”) for the purpose of refunding the Series 2004 Bonds, funding a deposit to the Debt Service Reserve Fund established under the 1994 Indenture and paying costs of issuance; and

WHEREAS, the Issuer has advised the County that the issuance of the Series 2016 Bonds and the refunding of the Series 2004 Bonds will result in significant interest savings due on the Series 2004 Bonds; and

WHEREAS, in connection with the issuance of the Series 2016 Bonds, it is necessary to supplement and amend the 2004 Lease Agreement, pursuant to the terms of a certain Second Supplemental Lease Agreement, to be dated as of July 1, 2016 (the “Second Supplemental Lease Agreement”; the 2004 Lease Agreement as so amended and supplemented by and the Second Supplemental Lease Agreement, the “Lease Agreement”), between the Issuer and the County in order to provide for the rental payments hereunder to be in an amount sufficient to pay the principal of and interest on the Series 2016 Bonds; and

WHEREAS, the Series 2016 Bonds shall be issued under the terms of the 2004 Indenture, as amended and supplemented by a certain Second Supplemental Trust Indenture, to be dated as of July 1, 2004 (the “Second Supplemental Indenture; the 2004 Indenture, as so amended and supplemented by the Second Supplemental Indenture, the “Indenture”), by and between the Issuer and the Trustee; and

WHEREAS, the issuance of the Series 2016 Bonds and the resulting refinancing of the Facility is in the public interest of the citizens of the County, and the County desires to cooperate with the Issuer, the Trustee, the Town, the State of New York and other public bodies to endorse the delivery of health care services within the community and to approve the issuance of the Series 2016 Bonds and the execution and delivery of the Second Supplemental Lease Agreement and the Second Supplemental Indenture and any other documents or instruments necessary and incidental thereto; and

WHEREAS, the County and Rochester Primary Care Network, Inc. (the “Health Center”) are parties to a Lease Agreement, dated as of September 1, 2013 (the “Original Sublease”), as amended by Amendment Agreement No. 1, dated as of March 28, 2016, between County and Health Center (“Sublease Amendment No. 1”) whereby the County leases to Health Center those certain premises consisting of 1,651 square feet located at the Facility (the “Subleased Premises”); and

WHEREAS, the IRS Requirements include that, upon defeasance of the Indenture or retirement of the Series 2016 Bonds, the Town have unencumbered fee title and exclusive possession and use of the Facility without demand or further action on its part and any lease or other similar encumbrance on the Subleased Premises be considered immediately cancelled; and

WHEREAS, the County and the Health Center desire to modify the Original Sublease, as amended and supplemented by Sublease Amendment No. 1, so as to comply with the IRS Requirements pursuant to the terms of Amendment Agreement No. 2, to be dated as of July 1, 2016 (“Sublease Amendment No. 2”); now, therefore, be it

RESOLVED, as follows:

Section 1. The County hereby finds and determines that, it is desirable and in the public interest for the Issuer to issue and sell the Series 2016 Bonds to be dated the date of issuance and sale, upon the terms and conditions, in the principal amount and at the rate(s) of interest set forth in the Indenture.

Section 2. The County hereby approves the issuance of the Series 2016 Bonds for the purposes set forth above.

Section 3. Be it hereby further resolved that in connection with the issuance of

the Series 2016 Bonds, the County approves the Second Supplemental Lease Agreement, the Second Supplemental Indenture and Sublease Amendment No. 2 in such forms as presented to this meeting with such changes as approved by counsel to the County. The Chairman of the Board of the Wayne County Board of Supervisors of the County is hereby authorized, on behalf of the County, to execute and deliver the Second Supplemental Lease Agreement and the Sublease Amendment No. 2, the consent to the execution and delivery of the Second Supplemental Indenture and any other documents and instruments necessary and incidental thereto or in connection with the issuance of the Series 2016 Bonds, subject, however, to approval by counsel to the County of any such additional documents or instruments.

Section 4. The County acknowledges and understands, but incurs no liability in connection with the issuance of the Series 2016 Bonds, other than with respect to the Lease Agreement, and that the Issuer will enter into other documents and instruments in connection with the issuance of the Series 2016 Bonds in reliance upon this Resolution.

Section 5. This Resolution shall be in full force and effect from and after its adoption on the 19th day of July, 2016.

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Deyo.

Mrs. Marini moved, seconded by Mr. Verno, that the resolutions be amended by adding \$3,800,000 in the fifth "WHEREAS" clause.

Motion carried.

Upon roll call, all Supervisors voted Aye. Absent – Supervisor Pagano. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 401-16: AUTHORIZATION TO PAY ADDITIONAL INSURANCE PREMIUM FOR HEALTH CARE PROFESSIONAL LIABILITY POLICY**

Mrs. Marini presented the following:

WHEREAS, the County's Health Care Professional Liability policy required an endorsement after renewal in order to ensure that medical professional employees are covered on the policy as additional insureds; and

WHEREAS, the updated endorsement resulted in an additional premium amount of \$5,389.59; now, therefore, be it

RESOLVED, that the Self-Insurance Specialist is hereby authorized to remit payment to Eastern Shore Associates for the aforementioned purpose in the amount of \$5,389.59; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to adjust the 2016 Wayne County budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$3,106 from 54000 Contractual Expenses

A1910 Unallocated Insurance

(Appropriations)

\$3,106 to 54300 Insurance

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

Supervisor Pagano arrived at the meeting at 9:08 a.m.

**RESOLUTION NO. 402-16: AUTHORIZATION TO OBTAIN A PERMANENT EASEMENT FOR CULVERT REPLACEMENT PROJECT**

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain a permanent easement where a culvert will extend beyond the right-of-way, and

WHEREAS, staff from the Highway Department have met with the resident and have developed an easement map and description to be filed with the County Clerk's office, and

WHEREAS, the description below identifies the property owner that will require easement:

**Welcher Road- Arcadia**

Daniel Havert, 1963 Welcher Road, Arcadia  
now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement document, subject to the 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. 403-16: AUTHORIZATION TO AWARD TERM CONTRACTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS COUNTY PROJECTS FOR FUTURE NEEDED SERVICES**

Mr. Miller presented the following:

WHEREAS, the Superintendents of Public Works issued a Request for Qualifications for General Architectural, Engineering and Testing Services for Term Agreements for Consulting and Testing Services on smaller priority projects within the Highway Department and the Buildings and Grounds Department; and

WHEREAS, 17 requests for qualifications were received in response to the RFQ; and

WHEREAS, several staff within the Public Works department conducted an extensive review of qualifications received for these services; and

WHEREAS, as a result of the evaluations, the Committee recommended term contracts be approved for SWBR Architects/Lu Engineers, Labella Associates, Clark Patterson Lee and Hunt Engineers, to provide said services; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the recommendation of the Superintendent of Public Works and Authorizes the County Attorney to prepare contracts with said firms; and be it further

RESOLVED, that the contracts shall be limited to a maximum cost of \$20,000 per project for the Architectural or Engineering Service portion of the project; and be it further

RESOLVED, that the term of the contracts shall be three years with an option to renew for two one-year periods thereafter; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute the contracts with the above-referenced firms.

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

**RESOLUTION NO. 404-16: AUTHORIZATION TO AMEND 2016 COUNTY BUDGET FOR IN-GROUND LIFT PURCHASE IN THE HIGHWAY D FUND**

Mr. Miller presented the following:

WHEREAS, the Highway department has one Weaver 30-ton truck lift that is approximately 36 years old, and

WHEREAS, the lift was recently inspected and there are some deficiencies that were identified in the block foundation and in the steel rail system, and

WHEREAS, this lift is used daily to lift almost all of the heavy trucks in the department, and

WHEREAS, the Superintendent of Public Works has obtained pricing for two repair options:

- Repair the hoist and relocate the front cylinder \$58,525

- Replace the entire hoist with a new 30-ton in ground lift \$150,558.39

and

WHEREAS, the Highway Shop Foreman and the Superintendent of Public Works feel that the cost to repair the existing lift is an excessive amount of money to spend on a 36 year old lift, now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to replace the truck lift for an amount not to exceed \$150,558.39, and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$150,558.39 from the Unassigned D Fund Balance; and be it further

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

**D 5110 Maintenance of Roads and Bridges**

(Appropriations)

\$150,558.39 to 52500 Other Equipment

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

**RESOLUTION NO. 405-16: AUTHORIZATION TO EXECUTE WASTEWATER DISCHARGE PERMIT WITH THE WAYNE COUNTY WATER & SEWER AUTHORITY AND THE TOWN OF LYONS**

Mr. Miller presented the following:

WHEREAS, Wayne County discharges its waste water from the County Complex on RT 31 to the Town of Lyons Treatment plant; and

WHEREAS, the Town of Lyons sewer system is now being operated by Wayne County Water & Sewer Authority; and

WHEREAS, the current County Industrial Wastewater Discharge Permit expired on December 31<sup>st</sup>, 2015; and

WHEREAS, Wayne County Water & Sewer Authority has provided a permit renewal with a three year term effective July 1<sup>st</sup>, 2016 for a cost of \$300.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the permit as prepared by the Wayne County Water & Sewer Authority for the Town of Lyons, subject to approval of the County Attorney as to form and content; and be it further

RESOLVED, that the Superintendent of Public Works is hereby authorized to pay the \$300.00 permit fee.

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

**RESOLUTION NO. 406-16: AUTHORIZATION TO RENEW CONTRACT WITH SIMPLEX GRINNELL FOR QUARTERLY SPRINKLER INSPECTIONS**

Mr. Miller presented the following:

WHEREAS, Resolution No. 441-14 authorized an agreement with Simplex Grinnell for quarterly sprinkler inspections throughout several County owned buildings; and

WHEREAS, the current agreement will expire on August 31<sup>st</sup>, 2016; and

WHEREAS, the original agreement allows for a total of three additional renewals of one year; and

WHEREAS, the original agreement listed a 2% increase for the 3<sup>rd</sup> year; and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor; 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 quarterly sprinkler inspections services throughout the County own buildings for one additional year for the total annual cost of \$2,927.40.

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

**RESOLUTION NO. 407-16: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND MRB GROUP FOR WATER DESIGN SERVICES**

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway department intends to replace a large culvert in Williamson this summer; and

WHEREAS, the replacement of this culvert will require the relocation of a portion of the Town owned waterline adjacent to the culvert; and

WHEREAS, the waterline relocation will require NYS Health department approval for the proposed work; and

WHEREAS, the Superintendent of Public Works has solicited a price proposal from the MRB Group to provide plans, details, specifications and inspections associated with the waterline relocation; and

WHEREAS, the MRB Group has provided a cost proposal of \$3,250.00 for this work, which is an eligible CHIPs expense for this project; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with MRB group for the not-to-exceed amount of \$3,250.

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

**RESOLUTION NO. 408-16: AUTHORIZATION TO AMEND 2016 COUNTY BUDGET FOR EXCAVATOR PURCHASE IN THE HIGHWAY DM FUND**

Mr. Miller presented the following:

WHEREAS, the Highway department had intended to replace the 2001 Hitachi 80 series excavator in the 2017 budget year, and

WHEREAS, the excavator has recently developed some mechanical problems that will be costly to repair, and

WHEREAS, the Shop Foreman and Superintendent of Public works feel it is not worth investing money into this piece of equipment which has 8300 hours on it, and

WHEREAS, the Superintendent of Public Works has obtained a price quote for a new CAT 307 excavator that is available through the NJPA contract and is available for immediate delivery, now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to purchase the CAT 307 excavator, and be it further

RESOLVED, that the County Treasurer is authorized to transfer ~~\$92,748~~ from the Unassigned DM Fund Balance; and be it further

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

**DM 5130 Road Machinery**

(Appropriations)

~~\$92,748~~ to 52400 Highway & Street Equipment

RESOLVED, that the 2001 Hitachi excavator be sold as surplus at an upcoming online or live municipal auction.

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

Mr. Miller moved, seconded by Mr. Kolczynski, that the resolution be amended, as follows:

**“RESOLUTION NO. 408-16: AUTHORIZATION TO AMEND 2016 COUNTY BUDGET FOR EXCAVATOR PURCHASE IN THE HIGHWAY DM FUND**

Mr. Miller presented the following:

WHEREAS, the Highway department had intended to replace the 2001 Hitachi 80 series excavator in the 2017 budget year; and

WHEREAS, the excavator has recently developed some mechanical problems that will be costly to repair; and

WHEREAS, the Shop Foreman and Superintendent of Public works feel it is not worth investing money into this piece of equipment which has 8300 hours on it; and

WHEREAS, the Superintendent of Public Works has obtained a price quote for a new CAT 307 excavator that is available through the NJPA contract at a price of \$92,784 and is available for immediate delivery; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to purchase the CAT 307 excavator; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to accept \$15,000 as a trade-in credit for the 2001 Hitachi 80 series excavator; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$77,784 from the Unassigned DM Fund Balance; and be it further

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

DM 5130 Road Machinery

(Appropriations)

\$77,784 to 52400 Highway & Street Equipment”.

Motion carried.

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

**RESOLUTION NO. 409-16: AUTHORIZATION FOR SNOWMOBILES TO USE WOLCOTT TO RED CREEK TRAIL HOJACK TRAIL**

Mr. Spickerman presented the following:

WHEREAS Wayne County has executed a Trail License with RG&E for use of a parcel of property known as a portion of RG&E Property No. 1108 in the Town and Village of Wolcott and the Village of Red Creek; and

WHEREAS, the Trail License provides authorization for the County to construct, maintain, operate, repair and improve a walking, jogging, hiking, bicycling and cross country skiing trail and other legal public purposes as determined by the County; and

WHEREAS, the County authorized the use of snowmobiles on existing County trails pursuant to Resolution No. 469-98 and also endorsed the development of additional snowmobile trails in partnership with local snowmobile clubs and organizations, and

WHEREAS, the Lakeshore Riders, Inc. snowmobile club has assisted in the clearing, maintenance and replacement of the bridge and culverts on the above referenced section of trail in partnership with the County; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the use of snowmobiles on the portion of RG&E Property No. 1108 referenced above and covered by the Trail License executed between RG&E and the County of Wayne.

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

**RESOLUTION NO. 410-16: MAKING A DETERMINATION UNDER SEQRA- CANAL TRAIL BRIDGE DECKING**

Mr. Spickerman presented the following:

WHEREAS, the County is applying to New York Office of Parks, Recreation & Historic Preservation under the Environmental Protection Fund and the New York Canal Corporation Canalway Grants programs for funding to purchase the materials to replace the existing Canal Trail Bridge over the Erie Canal in the Town of Galen, Wayne County, New York; and

WHEREAS, the decking purchased with State funds will be installed by the County Department of Public Works; and

WHEREAS, the existing structure is owned and maintained by Wayne County and this will remain as such following this project; and

WHEREAS, this project is classified according to the State Environmental Quality Review Act ("SEQRA") is a Type II Action in accordance with Part 617 Title 6 of the Official Compilation of Codes, Rules and Regulations of the State of New York (6NYCRR Part 617). The full scope of the project conforms to the following Type II criteria found in 6 NYCRR Part 617:

- 617.5(c)(1): Maintenance or repair involving no substantial changes to an existing structure or facility.
- 617.5(c)(2): Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.

now, therefore, be it

RESOLVED, Wayne County acting Lead Agency, has determined that the project fits within the parameters of this list and, therefore, no further SEQRA processing is required.

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

**RESOLUTION NO. 411-16: AUTHORIZE BUS EXPENDITURE FOR POLICY-MAKER TOUR BY AG DEVELOPMENT BOARD**

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Agricultural Development Board, Cooperative Extension, Soil & Water District and Farm Bureau are sponsoring a policy-maker breakfast and tour of farms throughout the County; and

WHEREAS, the Board will be using the services of a WATS bus to conduct the tour, which will cost up to \$250; and

WHEREAS, the Wayne County Agricultural Development Board has requested assistance from the County; now, therefore, be it

RESOLVED, that the Planning Department is authorized to contribute \$250 to cover the costs associated with WATS transportation for the Wayne County farm tour.

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

**RESOLUTION NO. 412-16: 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>Tier 1</b>	<b>Current term of office</b>	<b>Record of Activities Result</b>	<b>Not submitted</b>
Supervisor	6	Sandra	5992	13495056	No	1/1/2016 –	1.72	

		Pagano				12/31/2019		
Supervisor	6	Anthony Verno	6146	61331930	No	1/1/2016 – 12/31/2019	4.55	

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

**RESOLUTION NO. 413-16: AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH THE WAYNE COUNTY SHERIFF'S COURT OFFICERS' ASSOCIATION**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff's Court Officers' Association's collective bargaining agreement expires on December 31, 2016; and

WHEREAS, the Wayne County Sheriff's Court Officers' Association has indicated to the County that it desires to negotiate a successor agreement; and

WHEREAS, Wayne County and the Wayne County Sheriff desire to negotiate an agreement; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint three members of the Board of Supervisors, the County Administrator, the County Attorney, the Director of Human Resources, and the Wayne County Sheriff or his representative to be members of the County's negotiating team.

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

**RESOLUTION NO. 414-16: AUTHORIZATION TO PURCHASE ADVERTISING SPACE FROM LAMAR AND ENTERCOM RADIO FOR THE LEAD POISONING PREVENTION PROGRAM**

Mr. Baldrige presented the following:

WHEREAS, there is money budgeted for the purchase of advertising space from Lamar and Entercom Marketing Results Group for educational messages regarding lead poisoning prevention; and

WHEREAS, one (1) billboard, along with poster production cost, will be purchased from Lamar for the period of August 1, 2016 to September 25, 2016, at a cost not to exceed \$1,625.00, and

WHEREAS, four (4) weeks of radio advertising will be purchased from Entercom Marketing Results Group for the period of September 5, 2016 to October 2, 2016, at a cost not to exceed \$3,500, now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase advertising of educational messages regarding lead poisoning prevention from:

- Lamar – one (1) billboard space and poster, for the period of August 1, 2016 to September 25, 2016, at a cost not to exceed \$1,625.00
- Entercom Marketing Results Group – four (4) weeks of radio advertising, at a cost not to exceed \$3,500.

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

**RESOLUTION NO. 415-16: AUTHORIZATION FOR WAYNE COUNTY PUBLIC HEALTH TO SIGN PARTNERSHIP AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM INC, HEAD START**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) and Wayne County Action Program, Inc. Head Start have a long standing relationship of facilitating services to individuals and their families in need of Early Head Start, Head Start and Public Health Services; and

WHEREAS, Head Start will refer children and families in need of Early Intervention, Maternal Child Health (MCH) educational services and WCPH's Prevention Services; and

WHEREAS, WCPH will provide Health Education Programs for Early Head Start and

Head Start families, provide staff representation on the Head Start Health and Nutrition Services Advisory Committee, Evaluate Early Head Start children for Early Intervention when identified, and provide MCH home visits as needed; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign the Partnership Agreement with the Wayne County Action Program, Inc. Head Start program for the period of July 19, 2016 to July 18, 2019, subject to the approval of the County Attorney.

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

**RESOLUTION NO. 416-16: 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 PreK 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, for the period of July 1, 2016 through June 30, 2017 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, for the period of July 1, 2016 through June 30, 2017, 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.

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

**RESOLUTION NO. 417-16: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to dispose of the following equipment as per the Wayne County Equipment Disposal / Transfer Policy due to equipment being outdated and in poor working condition

- Dell Latitude D600, Model PP05L Laptop, serial # JN12G51

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of one (1) Dell Latitude Laptop, serial # JN12G51 due to poor working condition and being outdated, as per the County's Equipment Disposal / Transfer Policy.

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

**RESOLUTION NO. 418-16: AUTHORIZATION TO EXECUTE A CONTRACT WITH PROCARE OF LEADINGAGE NEW YORK TO CONDUCT EMPLOYEE TRAINING AND EDUCATION FOR THE WAYNE COUNTY NURSING HOME FROM THE ADVANCED TRAINING INITIATIVE FUNDS RECEIVED FROM THE DEPARTMENT OF HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Nursing Home was selected by the Department of Health to receive \$189,216 and allocate these funds in the area of training and education to all levels of staff; and

WHEREAS, Wayne County Nursing Home received all State and Federal funds from the Department of Health and will coordinate training to healthcare professionals' in basic and intermediate areas of resident care. Training will emphasize safe patient handling, staff safety and quality of resident care; and

WHEREAS, the application completed for the advanced training initiative identified specific program(s) that Wayne County Nursing Home would be implementing. Wayne County Nursing Home elected to participate with LeadingAge NY ProCare in training curriculum of INTERACT and NYSDOH- EDGE (Electronic Dementia Guide for Excellence). LeadingAge NY ProCare provided approximate quotes for each training program; INTERACT training will be \$21,258.00 and EDGE training will be \$15,750.00; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract on behalf of the Wayne County Nursing Home with LeadingAge New York for INTERACT in the amount of \$21,258.00; subject to the County Attorney's approval as to form and content; and further be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract on behalf of the Wayne County Nursing Home with LeadingAge New York for EDGE training in the amount of \$15,750.00; subject to the County Attorney's approval as to form and content; and, further be it

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

E6000 Nursing Home Combined

(Revenue)

\$37,008 to 43002-E3020 Medicaid

(Appropriations)

\$37,008 to 54483-E6020 Training-Seminars & Schools

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

**RESOLUTION NO. 419-16: AUTHORIZATION TO ENTER INTO A 2016 LICENSE AGREEMENT WITH YELLOW JACKET RACING TO HOST A TRIATHLON IN SODUS POINT PARK.**

Mr. Manktelow presented the following:

WHEREAS, Yellow Jacket Racing has requested the use of Sodus Point Park for the staging of a triathlon on Sunday, August 7, 2016; and

WHEREAS, Yellow Jacket Racing will set up the course and transition area in a designated section of the Sodus Point Beach parking lot on August 6, 2016; and

WHEREAS, Yellow Jacket Racing will reimburse the County for the cost of additional lifeguard coverage during the event and provide the liability insurance required by Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a license agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Yellow Jacket Racing, for the purposes of staging a triathlon event on August 7, 2016 based out of the Sodus Point Park; and

RESOLVED, that the contract will only be fully executed contingent on the county receiving all required insurance documents prior to the event; and be it further

RESOLVED, that Yellow Jacket Racing will reimburse the County \$300.00 for lifeguard services for the swim portion of the event.

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

**RESOLUTION NO. 420-16: APPOINTMENTS TO THE FINGER LAKES WORKFORCE**

**INVESTMENT BOARD**

Mr. Manktelow presented the following:

WHEREAS, this Board, has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca and Ontario in compliance with the Workforce Development Innovation and Opportunity ACT of 2014 (replacing the 1998 WIA Act), and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, the executive Director has solicited nominations in accordance with the law and the following individuals have been nominated for representation and appointment to the WIB Board for dates, as noted:

**Wayne County Representatives:**

**Private Sector:**

Rick Murphy	Siligan Containers	Advanced Manufacturing	7/1/16 - 6/30/19
Michele Fortune	Newark Wayne		
	Community Hospital	Healthcare/Human Services	7/1/16 - 6/30/19

and be it further

RESOLVED, that certified copies of this resolution be sent to Seneca, Yates, Ontario Counties, and the Workforce Investment Board

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

**RESOLUTION NO. 421-16: AUTHORIZE CHANGES TO FOSTER CARE PAYMENT RATES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, Wayne County is required to have care available for youth needing to be placed outside their homes; and

WHEREAS, rates for this least expensive mode of care need to be adjusted at this time due to the fact that the NYS Office of Children and Family Services has promulgated directives to increase rates for foster care payment (per 16-OCFS-ADM-12, dated June 2, 2016); and

WHEREAS, Wayne DSS continues to need to have sufficient well-trained family foster care providers to provide safe, secure care to children placed in the custody of the Commissioner of Social Services; and

WHEREAS, the new foster care rates will update rates last adjusted as of April, 2015; now, therefore, be it

RESOLVED, that the Foster Care rates will be adjusted per the following table, effective 4/1/16:

<b>Daily Rate</b>	<b>Age 0-5</b>	<b>6-11</b>	<b>12-15</b>	<b>16+</b>
Basic	16.16	17.55	20.38	20.38
Enhanced	18.29	20.29	22.97	22.97
Special	33.85	33.85	33.85	33.85
Exceptional	50.26	50.26	50.26	50.26
Special II (Age 10+)	-	44.50	44.50	44.50
Clothing	1.02/day	1.43/day	2.21/day	2.72/day
Diaper (Age 0-3)	1.89/day			

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

**RESOLUTION NO. 422-16: AUTHORIZATION TO AMEND AGREEMENT BETWEEN WAYNE COUNTY SOCIAL SERVICES DEPARTMENT AND WAYNE COUNTY WORKFORCE DEVELOPMENT DEPARTMENT FOR THE PROVISION OF A SUMMER YOUTH EMPLOYMENT PROGRAM**

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 331-16 authorized an agreement between the Wayne County

Department of Social Services and Wayne County Workforce Development to support the provision of a Summer Youth Employment Program (SYEP) in the amount of \$90,000; and

WHEREAS, a final amount of funds has been made available by the New York State Office of Temporary & Disability Assistance in an amount greater than the original amount; and

WHEREAS, The Wayne County Department of Social Services continues to support the efforts of Wayne County Workforce Development in providing summer youth employment programming; now, therefore, be it

RESOLVED, that the amount in Res. No. 331-16 is hereby amended to an amount of \$124,200 for the timeframe 5/1/16 – 9/30/16; and be it further

RESOLVED, that the Department of Social Services and Workforce Development are hereby authorized to enter into an agreement for the amended amount.

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

**RESOLUTION NO. 423-16: AUTHORIZATION TO ACCEPT BIDS FOR 24 CHURCH STREET AND 30 CHURCH STREET, LYONS, NEW YORK 14489**

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 370-16, 24 Church Street and 30 Church Street, Lyons, New York 14489 were auctioned on July 7, 2016; and

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

<b>TOWN</b>	<b>ADDRESS</b>	<b>BIDDER</b>	<b>BID PRICE</b>
Lyons	24 Church Street	Richard Santelli	\$7,500
Lyons	30 Church Street	Ernest Evangelist	\$10,000

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

**RESOLUTION NO. 424-16: AUTHORIZATION TO ACCEPT SEALED BID - TOWN OF ONTARIO**

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 395-16 certain properties were acquired by the County by tax deed; and

WHEREAS, 2170 Bailey Road in the Town of Ontario was sold at auction on June 15, 2016 but the 1<sup>st</sup> defaulted and the 2<sup>nd</sup> bidder was disqualified; and

WHEREAS, said property was advertised for sealed bids and due to the County Attorney's Office on July 8, 2016; and

WHEREAS, bids were received as follows:

**TOWN OF ONTARIO**

<b>Tax Map #</b>	<b>Bidder</b>	<b>Bid</b>
63118-00-545545	Emil Weber	\$11,100
	Joshua Davis	\$22,750
	Joseph DiGravio	\$46,500
	John Casciani	\$55,000

WHEREAS, a bid of \$55,000 was received from a bidder on July 8, 2016; now, therefore, be it

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the highest sealed bid listed above and such bid is hereby

approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed and any required documents for said parcel, subject to approval of the form of the deed and documents by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; and the payments required by the terms and conditions of sale.

Mr. Verno 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. 425-16: AUTHORIZATION TO AMEND BUDGET FOR 2014 HOMELAND SECURITY GRANT AND EXPEND FUNDS**

Mr. Smith presented the following:

WHEREAS, Resolution No. 474-15 established the 2014 Homeland Security Grant budget; and

WHEREAS, since that time, the various project costs and equipment purchases have come in under budget; and

WHEREAS, it is now possible to expend the balance of the 2015 HSGP grant funding for diagnostic maintenance software to support the MDT network and the 911 Center; now, therefore, be it

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

**H3918 Homeland Security**  
**(Appropriations)**

Amount	Object#	Project ID	Object Name	Project Name
\$ 4,917 from	.54126	SHS14	Field Supplies	State Homeland Security
\$ 478 from	.52201	SHS14	Computer Equipment	State Homeland Security
\$ 3,740 from	.52000	SHS14	Equipment	
			& Other Cap Outlay	State Homeland Security
\$ 9,135 to	.54475	SHS14	Software	State Homeland Security

and be it further

RESOLVED, that the Director of Emergency Management is authorized to make these expenditures in accordance with County purchasing policy.

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

**RESOLUTION NO. 426-16: AUTHORIZATION TO CREATE AND FILL PURCHASING CLERK POSITION AND ABOLISH PURCHASING AGENT POSITION**

Mrs. Crane presented the following:

WHEREAS, Resolution No. 250-16 authorized the hiring of a Purchasing Agent; and

WHEREAS, a suitable candidate was not found after conducting interviews; and

WHEREAS, the County Administrator, Management Assistant/County Auditor, and Director of Human Resources have determined that it would be better to hire a Purchasing Clerk at this time; and

WHEREAS, the Purchasing Clerk position is covered by the CSEA contract in paygrade 13; now, therefore, be it

RESOLVED, that the Purchasing Clerk position is hereby created with a paygrade of 13 as outlined in the CSEA contract; and be it further

RESOLVED, that the County Administrator is hereby authorized to advertise and fill the position of Purchasing Clerk with a start date of August 1, 2016 or later; and be it further

RESOLVED, that the position of Purchasing Agent is hereby abolished.

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

**OTHER BUSINESS**

Mrs. Marini moved, seconded by Mr. Verkey that two (2) resolutions be allowed on the

floor under Other Business. Upon roll call, all supervisors voted Aye. Motion Carried.

**RESOLUTION NO. 427-16: AUTHORIZATION TO AMEND THE 2016 BUDGET FOR THE PURCHASE OF A VEHICLE FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND DECLARE VEHICLE SURPLUS**

Mrs. Crane presented the following:

WHEREAS, the Chairman of the Board of Supervisors, hereinafter referred to as "Chairman," is currently assigned a County vehicle, that specifically being a 2008 Chevrolet Impala bearing VIN# 2G1WS553681268516, for use in the performance of his duties as the Chairman; and

WHEREAS, said motor vehicle has approximately 136,000 miles, has developed extensive mechanical problems, has become unsafe to operate and would cost approximately three thousand dollars to repair; and

WHEREAS, the Chairman currently is operating a vehicle which is on loan from the Sheriff's Office and needs to be returned to the Sheriff's Office; and

WHEREAS, the County Administrator and the Superintendent of Public Works have reviewed the situation and have determined that the most cost effective solution is to purchase a 2016 or newer Ford Fusion vehicle for a cost not to exceed \$19,000 under New York State contract pricing; and

WHEREAS, the County Administrator is requesting authorization for the 2016 County budget to be amended and that authorization be granted for the purchase of said vehicle; and

WHEREAS, the Chairman is also recommending that said 2008 Chevrolet motor vehicle be declared surplus and be turned over to the Public Works Department for disposition; now, therefore, be it

RESOLVED, that a 2008 Chevrolet bearing VIN# 2G1WS553681268516, currently assigned to the Board of Supervisors, shall be declared surplus and turned over to the Public Works Department for disposition; and be it further

RESOLVED, that authorization is granted for the purchase of a 2016 or newer Ford Fusion motor vehicle for the Chairman of the Board of Supervisors at a cost not to exceed \$19,000; and be it further

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2016 County Budget as follows:

**A1990 Contingent Fund General**

(Appropriations)

\$19,000 from 54000 Contractual Expenses

**A1010 Legislative Board**

(Appropriations)

\$19,000 to 52300 Motor Vehicles

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

**RESOLUTION NO. 428-16: AUTHORIZATION TO AWARD CONTRACT AND AMEND THE BUDGET FOR THE JAIL ROOF REPLACEMENT PROJECT**

Mr. Miller presented the following:

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for Jail Roof Replacement Project at 7368 Route 31 in Lyons, NY and the bids were opened on Friday, July 15<sup>th</sup>, 2016 at 2:00 p.m. and the following bids were received:

<b><u>Bidders:</u></b>	<b><u>Total Base Bid</u></b>
<b>Elmer Davis Roofing</b> 1217 Clifford Ave Rochester, NY 14621	<b>\$1,487,677.00</b>
<b>J&amp;B Installations Inc</b>	<b>\$2,186,600.00</b>

732 Visions Drive  
Skaneateles Falls, NY

**Spring Sheet Metal & Roofing** **\$1,447,465.00**  
678 South Clinton Avenue  
Rochester, NY 14620

**WCA Roofing & Sheet Metal Co, Inc** **\$1,519,690.00**  
10 Corporate Circle  
PO Box 399  
East Syracuse, NY 13057

WHEREAS, Resolution No. 262-16 authorized funding for said project; and  
WHEREAS, the bids have come in higher than anticipated leaving a short fall of \$230,000.00.

WHEREAS, it is important that this project get awarded and started so that it can be completed before the winter weather season; and

WHEREAS, the Public Work Superintendent was planning on utilizing a Construction Management firm to oversee the project; and

WHEREAS, Watchdog Building Partners, Inc. is on the County on-demand services list and has provided a cost of \$35,500 for construction management services; now, therefore, be it

RESOLVED, pursuant to the recommendation of the Public Works Committee Chairman, the County Administrator and the Superintendent of Public Works, that Spring Sheet Metal Co. Inc bid is hereby accepted for \$1,447,465.00; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the project contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Watchdog Building Partners, LLC, subject to the approval of the County Attorney as to form and content for Construction Administration Services relating to the Jail Replacement Project for a cost not to exceed \$35,500.00; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$230,000.00 from the General Fund Unassigned Fund Balance; and be it further

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

**A9950 Transfer to Capital Fund Projects**

(Appropriations)

\$230,000 to 52763 Roofs - Jail3 Jail Roof Replacement

**H1924 Roofs – Various Buildings**

(Revenues)

\$230,000 to 45031 Interfund Transfer – JAIL3 Jail Roof Replacement

(Appropriations)

\$1,285,283 from	52200	Jail3	Office Equipment
\$4,200 to	54400	Jail3	Contracted Services
\$1,447,465 to	52813	Jail3	General Trades
\$35,500 to	52571	Jail3	Construction Manager
\$11,000 to	52826	Jail3	Building Permits
\$17,118 to	52583	Jail3	Contingencies

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Miller.

Mrs. Crane requested clarification as to the low bidder and award for this project.  
Upon roll call, adopted.

**EXECUTIVE SESSION:**

Mrs. Crane moved, seconded by Mr. Manktelow that the Board go into Executive Session at 9:24 a.m. to discuss two personnel matters. Upon roll call, carried.

**REGULAR SESSION:**

Mr. Kolczynski moved, seconded by Mr. Verkey that the Board resume regular session at 8:45 a.m. Carried.

**PUBLIC HEARING:**

Prior to the opening of the scheduled public hearing for this morning, Chairman LeRoy read the rules and procedures that are followed for conducting all hearings for this Board.

At 9:46 a.m., the Clerk of the Board read the following Notice of Public Hearing regarding the proposed creation of specialized team for critical incident stress debriefing, advertised and scheduled for 9:30 a.m.:

**COUNTY OF WAYNE  
NOTICE OF PUBLIC HEARING ON PROPOSED  
CREATION OF SPECIALIZED TEAM FOR CRITICAL INCIDENT STRESS DEBRIEFING**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, July 19, 2016 at 9:30 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed Resolution:

**COUNTY OF WAYNE - STATE OF NEW YORK**

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

**CREATING A SPECIALIZED TEAM UNDER THE SUPERVISION OF WAYNE COUNTY EMS COORDINATOR AND EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Stress Debriefing is a specific technique designed to assist others in dealing with the physical or psychological symptoms that are generally associated with trauma exposure; and

WHEREAS, the County of Wayne has identified the need to provide Critical Incident Stress Debriefing to agencies throughout the county requiring these services; and

WHEREAS, it has been identified that the County of Wayne has no current mechanism in place to provide this type of assistance; and

WHEREAS, Section 209-bb(1) of the General Municipal Law provides as follows: "By resolution, after a public hearing the governing body of each county, city and town is authorized, respectively, to establish, maintain and supervise municipal-wide and inter-municipal specialized teams"; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, pursuant to NYS General Municipal Law 209-bb, hereby authorizes the creation of the "Wayne County Critical Incident Stress Debriefing Team" to be administered by the Wayne County EMS Coordinator and Emergency Management Office; and be it further

RESOLVED, that Volunteer Firefighters, Volunteer Ambulance Workers or municipal employees that are members of said specialized team shall be included in the definition of employee as set forth in Local Law 6-85 Section 1(b) as amended by Local Law No. 2-1990.

Dated: June 24, 2016  
Lyons, New York

Sandra J. Sloane, Clerk  
Wayne County Board of Supervisors

At 9:50 a.m., Chairman LeRoy opened the floor for the public, stating that people interested in making comment should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record.

Michael Donalty, Volunteer Fire Fighter and retired Lyons Police Chief and Police Officer requested to address the Board regarding the creation of the Wayne County Critical Incident Stress Debriefing Team. Mr. Donalty was surprised to see this advertised for a public hearing as he thought this team was already in place and active in the community.

Diane Gary addressed the Board to request that the Board support the creation of the Wayne County Critical Incident Stress Debriefing Team as these services are essential to assist others in dealing with the many symptoms that are generally associated with trauma exposure. She explained that these services have proven to be effective in saving many emergency services workers and volunteers from leaving these important public service positions.

After an additional request for comment was made, Chairman LeRoy asked for a motion to close the hearing.

Mr. Kolczynski moved, seconded by Mr. Verkey, that the public hearing be closed at 9:55 a.m. Upon roll call, carried.

Supervisor Smith, Chairman of the Wayne County Public Safety Committee, took this opportunity to recognize and thank the many volunteers and employees in every field of emergency and medical services. We truly appreciate their hard work and dedication as their services are vital to all our communities.

**RESOLUTION NO. 429-16: AUTHORIZATION TO PURCHASE ICE MAKER FOR FIRE TRAINING BUILDING**

Mr. Smith presented the following:

WHEREAS, \$1,500 was allocated in the 2016 budget Equipment Addendum for the purchase of a commercial ice maker for the Fire Training Building; and

WHEREAS, it has been determined that the cost of an ice maker with adequate capacity to support fire training and response activities is approximately \$1,800; and

WHEREAS, that the Director of Emergency Management has identified available funds to accommodate this additional cost; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to purchase a commercial ice maker for the Fire Training Building in accordance with Wayne County purchasing policy at a cost not to exceed \$1800; and be it further

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

**A3410 Mutual Aid**

(Expenditures)

Amount	Object #	Object Name
\$300 from	54126	Field Supplies
\$300 to	52500	Other Equipment

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

**RESOLUTION NO. 430-16: CREATING A SPECIALIZED TEAM UNDER THE SUPERVISION OF WAYNE COUNTY EMS COORDINATOR AND EMERGENCY MANAGEMENT OFFICE**

Mr. Smith presented the following:

WHEREAS, Stress Debriefing is a specific technique designed to assist others in dealing with the physical or psychological symptoms that are generally associated with trauma exposure; and

WHEREAS, the County of Wayne has identified the need to provide Critical Incident Stress Debriefing to agencies throughout the County requiring these services; and

WHEREAS, it has been identified that the County of Wayne has no formal mechanism in place to provide this type of assistance; and

WHEREAS, Section 209-bb(1) of the General Municipal Law provides as follows: "By resolution, after a public hearing the governing body of each county, city and town is

authorized, respectively, to establish, maintain and supervise municipal-wide and inter-municipal specialized teams"; and

WHEREAS, a public hearing to create a specialized team for critical incident stress debriefing was held on July 19, 2016 at 9:30am in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, pursuant to NYS General Municipal Law 209-bb, hereby authorizes the creation of the "Wayne County Critical Incident Stress Debriefing Team" to be administered by the Wayne County EMS Coordinator and Emergency Management Office; and be it further

RESOLVED, that Volunteer Firefighters, Volunteer Ambulance Workers or municipal employees that are members of said specialized team shall be included in the definition of employee as set forth in Local Law 6-85 Section 1(b) as amended by Local Law No. 2-1990.

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

**RESOLUTION NO. 431-16: AUTHORIZE WAYNE COUNTY CRITICAL INCIDENT STRESS DEBRIEFING TEAM APPOINTMENTS**

Mr. Smith presented the following:

WHEREAS, Stress Debriefing is a specific technique designed to assist others in dealing with the physical or psychological symptoms that are generally associated with trauma exposure; and

WHEREAS, it is appropriate for the Wayne County Board of Supervisors to approve appointments to the Wayne County Critical Incident Stress Debriefing team; now, therefore, be it

RESOLVED, that upon recommendation of the Wayne County EMS Coordinator and the Director of Emergency Management, the following individuals are hereby appointed to the Critical Incident Stress Debriefing Team:

Joe Ayotte	Jackie Dishaw-Jinks	Diane Gary
William Liddle	Christine Van De Walle	Bill Bellingham
Fiona Dunphy	Fox Grass	George Lockwood
Katie Wagner	Craig Bouwens	Henry Dunphy
Jason Haag	George Lorenz	Ray Wellington
Dan Celso	Jessica Faro	Tina Johnson
Oliva Martin	Dennis Wigfield	Mark Conover
Jessica French	Ryan Kerr	Amy Pelton
Patricia Wigfield	Greg DeWolf	Rev. Todd Goddard
Janette Rogers	Tracy La Valley-Hall	

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

Mrs. Crane noted that she sits on the EMS Advisory Board, the Finger Lakes EMS Board as well as the LEPC advisory board; and requested support from Board Members today, for the creation of the Wayne County Critical Incident Stress Debriefing team, as this service is invaluable.

Upon roll call, adopted.

**RESOLUTION NO. 432-16: AUTHORIZATION TO ACCEPT BID FOR 500 MOTOROLA IMPRES PORTABLE RADIO BATTERIES FOR EMERGENCY MANAGEMENT OFFICE**

Mr. Smith presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for 500 Motorola Impres Portable Radio Batteries; and

WHEREAS, bids were publicly opened on Wednesday, June 29, 2016 at 2:00 p.m. and the following bids were received:

Bidder Name and Address	Base Bid Amount	Shipping	Total
Holzberg Comm., Inc. PO Box 322 Totowa, NJ 07511	\$32,400.00	\$ 0.00	\$32,400.00
Utility Communications, Inc. 920 Sherman Avenue Hamden, CT 06514	\$30,750.00	\$25.00	\$30,775.00
Saia Communications, Inc. 100 Stradtman Street Buffalo, NY 14206	\$36,475.00	\$ 0.00	\$36,475.00
Finger Lakes Comm., Inc. 305 Clark Street Auburn, NY 13021 and	\$32,500.00	\$ 65.00	\$32,565.00

WHEREAS, bidder Utility Communications, Inc. meets the bid requirements and the price is within the budgeted amount for this project; therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby accepts the bid submitted by Utility Communications, Inc. and the Chairman of the Board 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 Utility Communications, Inc. for the above referenced batteries; and be it further

RESOLVED, that Director of Emergency Management is authorized to purchase said batteries utilizing budgeted funds.

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

**RESOLUTION NO. 433-16: AUTHORIZATION TO ACCEPT WAYNE COUNTY ARSON CONTROL PLAN**

Mr. Smith presented the following:

WHEREAS, Section 204-c of the NYS General Municipal Law requires County acceptance of the Wayne County Arson Control Plan; and

WHEREAS, the Wayne County Arson Control Plan is Appendix C of the Wayne County Mutual Aid Plan; and

WHEREAS, the Wayne County Arson Control Plan has been satisfactorily reviewed by the Wayne County Arson Task Force, the Wayne County Fire Coordinator's Office, the Wayne County Fire Advisory Board, the New York State Office of Fire Prevention and Control Arson Bureau, the Wayne County District Attorney and the Wayne County Attorney; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby approves the Wayne County Arson Control Plan; and be it further

RESOLVED, that a copy of said plan will be filed with the New York State Office of Fire Prevention and Control, pursuant to state law.

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

**RESOLUTION NO. 434-16: SUPPORT OF NYS ASSEMBLY A10178 TAX LAW AMENDMENT**

Mr. Smith presented the following:

WHEREAS, the cost of supporting Public Safety Answering Points (PSAPs) are largely borne by local taxpayers in the county where the PSAP is located; and

WHEREAS, Wayne County has enacted a local monthly surcharge of .30 cents on contracted cellphone devices (A36420.42092) and a local monthly surcharge of .35 cents on landline phones (A36420.42091); and

WHEREAS, landline surcharge revenues have dropped 17% in Wayne County since 2014; and

WHEREAS, the State of New York imposes a \$1.20 public safety surcharge on wireless "contract telephones," which, when it was enabled in statute, was intended to fund 9-1-1 operations and help dispatchers, first responders and law enforcement officers to communicate and respond to emergencies; and

WHEREAS, the "pre-paid" cellular phone market is currently not contributing resources to support 9-1-1 service; and

WHEREAS, it is estimated at least one-third (1/3) of all cell phones are "pre-paid" and do not pay the \$1.20 state surcharge or the \$.30 local surcharge; and

WHEREAS, more than 30 states have expanded their 9-1-1 surcharge to "pre-paid" phones; and

WHEREAS, the growth of smart phones into the "prepaid" marketplace in recent years is accelerating and providers are moving away from annual contracts toward "prepaid" monthly programs; and

WHEREAS, current funding mechanisms do not provide enough funding to address the essential needs of all counties nor the implementation of recent advances in technology which will be required to support NextGen 9-1-1 for rapid emergency response; and

WHEREAS, the price tag in New York State for NextGen 9-1-1 services is expected to be \$22 billion over the next 10 years, and

WHEREAS, the New York State Association of Counties (NYSAC) has introduced bill number A10178 in the Assembly which would reduce the public safety surcharge from \$1.20 per device to \$1.00 per device and collect it on all devices capable of connecting to 9-1-1 including contract and prepaid cell phones; and

WHEREAS, bill A10178 would provide an additional estimated \$46 million dollars in revenue to PSAPs in the State of New York; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors urges the State of New York Assembly to pass this bill; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York, the NYS Assembly Majority and Minority Leaders, NYS Assemblyman Robert Oaks, and the New York State Association of Counties.

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

**RESOLUTION NO. 435-16: AUTHORIZATION TO ATTEND THE NETWORK INTRUSION RESPONSE PROGRAM TRAINING (NITRO) COMPUTER FORENSICS TRAINING FOR THE WC PROBATION DEPARTMENT**

Mr. Smith presented the following:

WHEREAS, the Probation Department has received forfeiture money as a result of its participation in the USSS Computer Forensic Task Force; and

WHEREAS, a Trust and Agency Account (TE 2047) has been established to access said funds; and

WHEREAS, the Department's Computer Forensics Officer has an opportunity to attend enhanced training; now, therefore, be it

RESOLVED, that the Probation Department is authorized to expend forfeiture funds not to exceed \$400.00.

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

**RESOLUTION NO. 436-16: AUTHORIZATION TO ATTEND THE MOBILE DEVICE EXAMINER (MDE) COMPUTER FORENSICS TRAINING FOR THE WC PROBATION DEPARTMENT**

Mr. Smith presented the following:

WHEREAS, the Probation Department has received forfeiture money as a result of its participation in the USSS Computer Forensic Task Force; and

WHEREAS, a Trust and Agency Account (TE 2047) has been established to access said funds; and

WHEREAS, the Department's Computer Forensics Officer has an opportunity to attend enhanced training; now, therefore, be it

RESOLVED, that the Probation Department is authorized to expend forfeiture funds not to exceed \$400.00.

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

**RESOLUTION NO. 437-16: AUTHORIZATION AMEND THE 2016 BUDGET FOR A 2015 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a 2015 no cash match grant from the US Department of Homeland Security "State Law Enforcement Terrorism Prevention Program," in the amount of \$42,500.00; and

WHEREAS, the Board of Supervisors accepted the grant in Resolution #571-15; and

WHEREAS, said grant was designated for the purchase of Mobile Data Terminals for Sheriff's Office and local police department patrol vehicles in Resolution #32-16; and

WHEREAS, the Sheriff is requesting to modify said grant to purchase Mobile Data Terminals and vehicle modems for Sheriff's Office patrol vehicles, enhance Active Threat Training for all Wayne County police officers (police departments, state police and Sheriff's Office) and purchase Tactical Medical Team supplies and equipment for the county's Advance Life Support Tactical Team members that assists the Sheriff's Office Emergency Response Team; and

WHEREAS, the Sheriff is requesting that the 2016 County Budget be amended and authorization be granted to purchase stated equipment and training enhancements authorized under said grant; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized and directed to execute any further 2015 "State Law Enforcement Terrorism Prevention Program" grant documents between the NYS Office of Homeland Security, Wayne County and the Wayne County Sheriff's Office, subject to review and approval by the Wayne County Attorney; and further, be it

RESOLVED, that the Sheriff is hereby authorized to purchase Mobile Data Terminals and vehicle modems for Sheriff's Office patrol vehicles, enhance Active Threat Training for all Wayne County police officers (police departments, state police and Sheriff's Office) and purchase Tactical Medical Team supplies and equipment for the county's Advance Life Support Tactical Team members that assists the Sheriff's Office Emergency Response Team, as authorized under said grant, at a cost not to exceed \$42,500.00 and at no cost to County taxpayers; and further, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2016 County Budget as follows:

**Account No A3114 - Road Patrol**

**(Revenue)**

Amount	Object#	Object Name	Project ID	Project ID Name
\$42,500.00	44306	Homeland Security Federal	LET15	SLETPP 15

**(Appropriations)**

Amount	Object#	Object Name	Project ID	Project ID Name
\$42,500.00	52500	Other Equipment	LET15	SLETPP15

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

**RESOLUTION NO. 438-16: AUTHORIZATION TO PURCHASE AN INMATE PROPERTY PACKING AND STORAGE SYSTEM**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office Jail Facility currently has a "gym locker" type storage system for the inmate clothing and personal property; and

WHEREAS, the Jail Facility process approximately 1,500 inmates annually, securing clothing and property during the booking process of admission and release; and

WHEREAS, the Sheriff is desirous to purchase an inmate property packing and storage system that is more sanitary, odor free, tamper resistant and vacuum sealed to be more compact to save space; and

WHEREAS, the Clearwater Packing, Inc. is the sole source provider and patent holder of the Guardian Property and Evidence Packing System; and

WHEREAS, the cost of the Guardian Property and Evidence Packing System is \$19,362 and the annual supplies to maintain the system is approximately \$1,800, and

WHEREAS, the Sheriff is requesting authorization to make Clearwater Packing, Inc. the standard inmate property packing and storage system for the Sheriff's Office Jail Facility and hereinafter purchase supplies from Clearwater Packing, Inc. to annually maintain the inmate property packing and storage system equipment exclusively; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to purchase the Clearwater Packing, Inc. Guardian Property and Evidence Packing System and supplies exclusively at a cost not to exceed \$21,162, to be paid by the Jail Revenue Account, with no cost to County taxpayers, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 439-16: AUTHORIZATION TO PURCHASE TASERS AND AMEND THE BUDGET FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. Smith presented the following:

WHEREAS, Resolution No. 014-15 created eight Deputy Sheriff positions; and

WHEREAS, that Electronic Control Devices (ECD) are standard equipment assigned to Deputy Sheriffs to help assist them in carrying out their duties; and

WHEREAS, Resolution No. 408-13 authorized that the Taser brand ECD is the standard ECD equipment for the Wayne County Sheriff's Office; and

WHEREAS, that eight new ECDs need to be purchased and assigned to the new Deputy Sheriffs; and

WHEREAS, that there remains available unspent Sheriff Road Patrol Motor Vehicle appropriations in the 2016 budget, that can be used to fund the purchase of eight new ECDs; and

WHEREAS, that the Wayne County Sheriff is desirous in purchasing eight new Taser brand ECDs and assigning them to the eight new Deputy Sheriffs; now therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Wayne County Sheriff to purchase eight new Taser brand ECDs for the new Deputy Sheriffs; and, further be it

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

A3114 Sheriff Road Patrol

(Appropriations)

\$8,659.89 from 52300 Motor Vehicles

\$8,659.89 to 52500 Other Equipment

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

adopted.

Prior to a scheduled recess of the meeting, Chairman LeRoy noted that the Board will take a RECESS then reconvene at 10:30 a.m. in the newly completed Wayne-Finger Lakes BOCES Conference Center on Maple Avenue in Newark.

The Board will meet as a 'Committee of the Whole' for the final presentation of the completed **Wayne County Opportunity Analysis and Marketing Strategy**. After the meeting, lunch will be provided, followed by a tour of the new facility.

Mr. Miller moved, seconded by Mr. Manktelow that the board recess at 10:00 a.m.

### **REGULAR SESSION**

Pursuant to recess, the Wayne County Board of Supervisors resumed its regular session at the Wayne-Finger Lakes BOCES Conference Center on Maple Avenue in Newark at 10:30 a.m.

Chairman LeRoy welcomed everyone to the Wayne-Finger Lakes BOCES Conference Center; and thanked Peg Churchill, Ronnie Mortensen and Cindy Murray for this opportunity to reconvene our Wayne County Board Meeting in this beautiful facility.

Upon roll call, all Supervisors were present except Supervisor Pagano who was absent.

### **COMMITTEE OF THE WHOLE**

Present: Supervisors LeRoy, Verno, Marini, Crane, Miller, Kolczynski, Spickerman, Groat, Chatfield, Baldrige, Smith, Deyo, Manktelow and Verkey, Board Clerk Sandra Sloane, Deputy Clerk Debbie Liseno, Industrial Development Agency Director Margaret Churchill, Tourism Director Christine Worth, Economic Development Planning Department Representatives Brett DeRoos and Ora Rothfuss, Optimax CEO Rick Plympton, Assemblyman Robert Oaks, Assistant County Attorney Erin Hammond, Wayne County Nursing Home Administrator Denis Vinnik, Lyons National Bank Representative CJ Britt, Wayne Finger Lakes BOCES District Superintendent Scott Bischooping, Lyons Main Street Director Joan Delaro and Investment Consulting Associates COO Christopher Steele. Supervisor Pagano was not present for the meeting.

Mrs. Crane made a motion the Board enter into a Committee of the Whole at 10:35 a.m. to discuss the Opportunity Analysis and Marketing Strategy as prepared by Investment Consulting Associates, Mr. Miller second. Carried.

The County appointed an ad-hoc committee to review proposals received for development of an opportunity analysis and marketing strategy. Members of the ad-hoc committee were Steven LeRoy, Bill Hammond, Dave Spickerman, Jim Marquette and Bob McNary—Tourism Director Christine Worth and WC IDA Executive Director Peg Churchill provided staff support. Nine proposals were received and four groups were interviewed. Investment Consulting Associates was chosen, with Conway PR and Marketing working on the marketing plan. A second advisory group was appointed in late 2015 to work with the consultants. Mr. Miller asked members of that committee, besides himself, who were present to stand and introduce themselves: Steven LeRoy, Chairman Wayne County Board of Supervisors; Rick Plympton, CEO, Optimax; Joan Delaro, Lyons Main Street Manager; CJ Britt, Vice President, Lyons National Bank; Robert Oaks, NYS Assemblyman; and Superintendent Scott Bischooping. (Not present: Kevin Rooney; Kimberlee Meeks; Jim Verbridge; Scott Marshall; Dustin Riccio. Peg Churchill, Christine Worth and Bob McNary served as staff.

Mr. Miller reviewed the County's desire to have an opportunity analysis conducted to bring forth opportunities that may be over looked to increase tourism, economic development and retain the population of Wayne County. Mrs. Worth said she did not believe all tourism activities were included in this report's findings while Mrs. Churchill noted in introduction that the study was

meant to be holistic, an umbrella for the entire County, and would not cover ever entity or tourism site, but would provide examples and highlights. Mr. Steele said in preparation of the study his firm had many conversations with County Supervisors, business/education leaders and others in the community regarding where they would like to see the County progress/grow and how it could get there.

Mrs. Churchill said the study reviews the County's strengths and weaknesses and the opportunities that can be taken advantage of through a developed marketing plan. She noted Economic Development Strategic and Tourism Plans exist and could be incorporated into the County's marketing plan.

Mr. Steele said even with Wayne County's mostly rural landscape and small population, businesses could be attracted to the area for the low cost of living. He reviewed the benefit railroad logistics provide in certain sections of the County. Mr. Plympton stated railroads are being used now; however he does not see this as a means for mass transportation in 10-20 years due to ongoing changes in technology.

Many optic companies are housed in the Greater Rochester area and in Wayne County, however Wayne County's main resource is agriculture, with nearly 900 farms. Mr. Steele said Investment Consulting Associates looked at Wayne County as if they were an outside investor. National statistics found Wayne County to be underrepresented in both tourism and leisure activities; however crop and animal production are higher than the national average. Concern was voiced with the declining population of the County and the need to recruit families back to the area. Mr. Steele said Wayne County is strong in manufacturing, however in need of an appropriate workforce.

Supervisors said high State taxes are keeping many businesses from investing in the State. Mr. Steele said New York State is ranked 49<sup>th</sup> in the country for taxes. Mr. Spickerman questioned the cost of utilities in New York State; Mr. Steele said this issue was not taken into consideration in the analysis; however he believes utility costs in New York State are competitive with other states in the northeast. Mr. Spickerman said people are looking for activities and events close to where they live and Wayne County is limited on the events they offer.

Mr. Britt noted the quality of life in Wayne County, stating it is a great place to live and raise a family. He believes once families come to Wayne County they will want to stay.

The report noted a problem with workforce development. Mr. LeRoy questioned if the increase in New York State's minimum wage would harm employers.

Mr. Steele noted the negative impact a local newspaper and radio station have on the Wayne County community with their constant coverage on undesirable incidents that occur locally. He stated the need to improve the County's image with positive news articles and information provided to area papers.

Eleven percent of Wayne County's housing stock is vacant; the majority of these homes have a poor appearance. Mr. Groat noted the County has a delinquent homes committee and is working to resolve this housing issue. The need to provide adequate housing to those individuals working in upper management positions in the County was stated.

The analysis includes a list of strategic objectives: branding, appointment of appropriate County spokesperson, media outreach, media relations, social media upgrades,

business development, website review and development of an advertising plan. [Estimated

costs for this work listed in the study itself over a four-year period are between \$468,000-\$743,000].

A brief discussion took place on the suggested change in County logo and how it could be incorporated into many items, i.e. stationary, business cards, and other marketing distributions. Mrs. Worth voiced concern with changes in the logo, as she feels the current logo depicts not only the apple industry, but the waterfront, which is important to tourism efforts. It was agreed, if approved, the new logo would be incorporated for County use through transition and might be used in conjunction with other strong logos. Mr. Bischooping said he had yet to have the opportunity to review the possibility of school districts incorporating a County logo into their correspondence, but thought it was positive.

Mrs. Churchill presented the 8" x 10" brochure that was created for the County by Conway to present business, tourism and housing opportunities.

Mrs. Churchill asked if the Board would adopt the Opportunity Analysis and Marketing Strategy as prepared by Investment Consulting Associates. Consensus was that a transmittal should be presented at the August Planning/Economic Development Committee for their review and then to the full Board.

Mr. Groat again voiced concerns with the number of derelict properties in the County and the need to have this problem addressed to enhance the appearance of all communities, noting that it was not listed as an action item in the study. Mrs. Churchill proposed it be added as an appendices, along with the other data.

Mr. LeRoy thanked all those who attended today, participated in the interview process conducted by Investment Consultants and/or who worked to assist in selecting a firm to create the marketing analysis.

Mrs. Crane made a motion the Committee of the Whole adjourn at 12:10 p.m., Mr. Spickerman second. Carried

Respectfully submitted,  
Debbie A. Liseno  
Deputy Clerk of the Board

#### **REGULAR SESSION**

At 12:10 p.m., Chairman LeRoy requested a motion to adjourn as a **COMMITTEE OF THE WHOLE** and convene as the Board of Supervisors in regular session. Motion carried. Chairman LeRoy made a request for any additional matters to come before the board.

#### **ADJOURNMENT**

The next scheduled meeting of the Board of Supervisors is **Monday, August 15, 2016 at 11:00 a.m. at the Wayne County Fairgrounds**, W. Jackson Street in Palmyra, New York.

Mr. Verno moved, seconded by Mrs. Crane, that the board adjourn at 12:12 p.m. Carried.  
Sandra J. Sloane, Clerk, Wayne County Board of Supervisors

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