

11th Day  
Monday, August 11, 2014  
10:00 a.m.

The August Board meeting was held on opening day of the Annual Wayne County Fair within the Village of Palmyra, with Chairman James Hoffman presiding.

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

Chairman Hoffman introduced Lt. Col. (Ret.) Thomas Dawes to today's Board Meeting to sing the "AMERICA THE BEAUTIFUL". Lt. Col. Dawes, resident of the Town of Williamson, is a World War II Veteran and also served as a navigator in the Korean and Viet Nam Wars; and celebrating his 94th birthday this year.

The Chairman acknowledged and welcomed former Supervisor from the Town of Ontario, Bob Kelsch and his wife Linda, Barbara Guiney, his sister from New Zealand and Barbara Nittolo from Pultneyville, New York.

The Clerk called the roll and all Supervisors were in attendance, along with County Administrator James Marquette and County Attorney Daniel Connors.

**APPROVAL OF MINUTES:**

Mr. LeRoy 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. Ms. Park moved, seconded by Mr. LeRoy. Motion carried.

A letter was received from NYSAC Executive Director, Stephen Acquario, acknowledging receipt of several resolutions from the Wayne County Board from May and June, 2014.

An email transmission was received and forwarded to Board members on July 21, from Joe DeJong, a resident of Orange County, with his concerns for the distribution of Federal and State funds to all county Cornell Cooperative Extension programs.

A certified resolution was received from the Yates County Legislative Office regarding and appointments to the Finger Lakes Workforce Investment Board

An email was received from Timothy Jensen, Planner of the Ontario County Planning Department, appropriately informing the Board as an adjoining county, that the Ontario County Solid Waste Management Plan had been formally adopted.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the July warrants for accounts payable totaling \$6,159,593.12 was received and filed.

**PROCLAMATIONS**

Supervisor Groat, Chairperson for the Health and Medical Services Committee, read the proclamation for Hunger Action Month for September, 2014.

**PRIVILEGE OF THE FLOOR:**

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors regarding items listed on the agenda for action. There was no interest at this time.

**SCHEDULED BUSINESS**

Chairman Hoffman updated the Board on PLAN2014—the recommended proposal from

the International Joint Commission (IJC) to change water levels of Lake Ontario. Assemblyman Oaks and Senator Nozzolio are aware of the IJC's recommendation and side with Wayne County against it. Chairman Hoffman has written to both our Federal representatives, Canadian officials and Canadian groups that either will have a say in this action or will be affected by the action. He has meet with Monroe County's Board Chair Maggie Brooks who is against the proposal and it was suggested a meeting be hosted with all lakefront communities in opposition to the IJC recommendation. Supervisor Smith voiced concern that the potential larger variance in lake levels would cause to the intake system of the Ginna Nuclear Power Plant. Supervisor Crane noted changes in lake levels will not only affect residents who reside along the waterfront, but the entire County as it causes a change in assessments of properties within the County.

## **RESOLUTIONS**

### **RESOLUTION NO. 469-14: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) FOR EARLY/CRISIS INTERVENTION SERVICES**

Mr. Manktelow presented the following:

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

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County (CCWC) for the provision of Early/Crisis Intervention Services to TANF eligible families during the 7/1/14-6/30/15 timeframe at a cost not to exceed \$59,165.

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

### **RESOLUTION NO. 470-14: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR FAMILY VIOLENCE PARENT EDUCATION (PACT) SERVICES**

Mr. Manktelow presented the following:

WHEREAS, services for families with violence issues are an important component in reducing child abuse; and

WHEREAS, the Wayne County Action Program has worked in collaboration with Wayne DSS and the Victim Resource Center to provide services which ameliorate the effects of family violence; and

WHEREAS, this partnership has been effective with the families served; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute a contract on behalf of the County of Wayne and the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with the Wayne County Action Program for Family Violence Parent Education (PACT) Services to a cost not to exceed \$18,000 for the time frame 7/1/14-6/30/15; and be it further

RESOLVED, that this contract is funded 100% with federal monies through the TANF flexible fund.

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

**RESOLUTION NO. 471-14: AUTHORIZATION FOR AMEND 2014 CONTRACT FOR DIETITIAN SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH AND AMEND BUDGET**

Mr. Manktelow presented the following:

WHEREAS, NY State Office for the Aging requires all congregate and home delivered meals meet 1/3 of the RDA compliance standards; and

WHEREAS, The Department of Aging and Youth contracts with Geraldine Morse, RD to provide 10 hours of dietitian services per week to meet those compliance standards and to provide nutrition counseling for the elderly that have been assessed nutritionally at risk; and

WHEREAS, the Dietitian is not able to complete all the required tasks within the current 10 hour per week time frame and the Department is requesting Ms. Morse to work twelve (12) hours per week to maintain compliance with NYSOFA standards. The hourly rate will remain at \$39.33 per hour for twelve (12) hours per week commencing September 1, 2014. The remaining terms and conditions of this contract will remain the same; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Geraldine Morse, RD., for the period of September 1, 2014 through December 31, 2014, to provide the required dietary services at the hourly rate of \$39.33 for twelve (12) hours per week; and be it further

RESOLVED, that this will increase the total annual contract rate not to exceed \$20,250; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following modifications to the 2014 budget

A67724-Area Agency on Aging:

(Appropriations)

\$1,350. FROM 54485 Travel

\$1,350. TO 54520 Consultant

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

**RESOLUTION NO. 472-14: APPOINTMENT OF YOUTH ADVISORY BOARD MEMBERS**

Mr. Manktelow presented the following:

WHEREAS, Jessica Spence, Team Coordinator - Cornell Cooperative Extension, has agreed to serve on the Youth Advisory Board for a one year term; and

WHEREAS, Elizabeth Carbajal, Youth Representative, has agreed to serve for three year term as a youth representative on the Youth Advisory Board, therefore be it

RESOLVED, the Board of Supervisors hereby appoints Jessica Spence to the Wayne County Youth Advisory Board for a term of one year ending in July 2015 and Elizabeth Carbajal for a three year term ending July 2017.

Jessica Spence  
Team Coordinator  
WC Cornell Cooperative Ext.  
1581 Route 88 North  
Newark, NY 14513

Elizabeth Carbajal  
6633 North Geneva Rd.  
Sodus, NY 14551

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

**RESOLUTION NO. 473-14: AUTHORIZATION TO AMEND THE 2014 YOUTH RECREATION BUDGET**

Mr. Manktelow presented the following:

WHEREAS, the Sodus Point Beach Program has had unanticipated expenditures for repair/replacement of damaged equipment this season that has depleted the programs supply line; and

WHEREAS, the Office of Children and Family Services (OCFS) final allocations reflects

an increase of \$2,045 in Youth funding for 2014 that could replenish the supply line for necessary purchases to complete the season; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following adjustments to the 2014 Wayne County Budget.

**A7311 –RECREATION BUDGET**

Revenue \$2,045 TO 43716 -State Aid  
Appropriations \$2,045 TO 54100 Supplies

Ms. Park moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

**RESOLUTION NO. 474-14: AUTHORIZATION TO INCREASE A PART-TIME CASEWORKER POSITION TO A FULL-TIME CASEWORKER POSITION AND AMEND BUDGET FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the Senior Caseworker position supervises the Department's caseworker positions as mandated by New York State Office for the Aging (NYSOFA) regulations and in addition carries a small caseload; and

WHEREAS, the Sr. Caseworker position has been vacant for a year and the State has allowed Deputy Director of Aging to supervise and perform the case reviews on all the casework records on a temporary basis; and

WHEREAS, the case load for case management services has increased by approximately 30% in 2014 and with the Sr. Casework position remaining vacant, the Department does not have adequate qualified personnel to assess and serve the increase referrals; and

WHEREAS, NYSOFA mandates that the case worker must hold a bachelor's degree to be qualified to conduct assessments; therefore be it

RESOLVED, that authorization is given to increase the part-time caseworker's position (24 hours per week) to full time (35 hours per week) until the Sr. Worker position is filled; and further be it

RESOLVED, that the budget be amended by transferring the necessary funds from the Senior Casework Position line to the Aging Casework Position line. The necessary fringe benefits already exist in the fringe benefit lines; and further be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following modifications to the 2014 budget:

**A6772-Area Agency on Aging:**

**(appropriations)**

\$3,920. FROM 51362 Sr. Caseworker  
\$3,920. TO 51253 Caseworker

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

**RESOLUTION NO. 475-14: AUTHORIZATION TO RENEW CONTRACT WITH MONROE COUNTY LEGAL ASSISTANCE/LEGAL ASSISTANCE OF WESTERN NY CONTRACT AND AMEND COUNTY BUDGET FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the Department of Aging and Youth contracts with Monroe County Legal Assistance/Legal Assistance of Western, NY to provide civil legal services for senior citizen as mandated as a priority service by the Older American Act; and

WHEREAS, the terms and conditions remain the same with the hourly rate to remain at \$60 per hour, not to exceed an annual cost of \$11,000; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to 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 Monroe County Legal Assistance//Legal Assistance of Western, NY, to provide eligible seniors, sixty years and older, legal services for the period of January 1, 2014 through December 31, 2014 in the amount of \$11,000; and be it

further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following adjustments to the 2014 Wayne County Budget:

**A6772- AGING BUDGET**

(appropriations)

\$2000 From 54485 Travel

\$2000 To 54659 Legal Aid

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

**RESOLUTION NO. 476-14: AUTHORIZATION TO INCREASE VETERANS BURIALS APPROPRIATIONS AND AMEND THE 2014 WAYNE COUNTY BUDGET**

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 290-12 authorized the Wayne County Veterans Service Agency Supplemental Assistance – Disposition of Remains policy; and

WHEREAS, the Veterans Service Agency has had an increase in the number and cost of Indigent Burials in 2014; and

WHEREAS, the Veterans Service Agency needs additional budget appropriations to cover the additional burial costs; now, therefore, be it

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

**A6510 Veterans**

(Appropriations)

\$20,000 to 54510 Burials

**A1990 Contingent Fund General**

(Appropriations)

\$20,000 from 54000 Contractual Expenses

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

**RESOLUTION NO. 477-14: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO EXECUTE THE ADMINISTRATIVE AGREEMENT FOR THE FOUR COUNTIES FOR THE WORKFORCE INVESTMENT ACT LOCAL PLAN**

Mr. Manktelow presented the following:

WHEREAS, Section 118 of WIA (Workforce Investment ACT) requires each Local Workforce Investment Board (WIB) to develop and submit a comprehensive Local Plan in partnership with the appropriate Chief Elected Officials(s); and

WHEREAS, the Local Plan will be submitted by the WIB for the Program Year (PY) 2014, (July 1, 2014 – June 30, 2015) for Workforce Investment Act Title 1-B (WIA) and Wagner-Pyser (W-P) programs; and

RESOLVED, the Wayne County Human Services Committee will review the Local Plan, and upon the committee's concurrence, Wayne County Board Chairman is authorized to sign the 2014 – 2015 (PY 14), Local Plan.

Mr. Hammond moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

**RESOLUTION NO. 478-14: RESOLUTION REJECTING REQUESTS FOR PROPOSALS FOR MARKETING AND BROKER SERVICES RELATED TO THE SALE OF THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, Resolution No. 17-13 authorized issuing a Request for Proposals for marketing and broker services related to the sale of the Wayne County Nursing Home; and

WHEREAS, the Request for Proposals was issued; and

WHEREAS, four proposals were received:

Health Dimension Group  
CGR (Center for Governmental Research)  
Loeb and Troper  
Marcus and Millichap  
and

WHEREAS, the ad-hoc Committee assigned to the project reviewed the proposals; and  
WHEREAS, the Committee also re-reviewed the financial outlook of the facility; and  
WHEREAS, the Committee also was made aware of pending state legislation which could place a moratorium on the sale of publicly owned nursing homes; and

WHEREAS, the Committee has recommended that the financial and other conditions be reviewed again in the future after additional cost-containment measures are pursued and the full impacts of Managed Care are known; and

WHEREAS, the Committee has recommended that the potential Sale of the Nursing Home be again reviewed in the future once the full impacts of Managed Care are known; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby rejects the four Requests for Proposals referenced herein.

Mr. Hammond moved the adoption of the resolution. Seconded by Ms. Park.

Supervisor Baldrige requested a reason for this resolution.

County Administrator Marquette spoke briefly regarding Resolution 6-1. He said the sub-committee assigned to oversee the potential sale of the Wayne County Nursing Home has review proposals received for its sale. It was the consensus of the group that, at this time, the facility would not be sold. The County will look into managed care and its effects on the facility, once additional information is available.

The Chairman called for a vote; and briefly explained the functionality of the short and long roll calls for the board weighted voting procedure.

Upon roll call, adopted.

**RESOLUTION NO. 479-14: AUTHORIZATION TO AMEND BUDGET FOR 2013 SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS AND AUTHORIZE PAYMENT**

Mr. Groat presented the following:

WHEREAS, Wayne County has been informed that monies have been made available for supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities for 2013; and

WHEREAS, earlier in 2014, Wayne County received the 2012 IGT payment of \$4,951,537; and

WHEREAS, the most recent notification for supplemental payment is for State fiscal year 2013-14 and amounts to \$4,345,557; and

WHEREAS, the 2013 payments are based on each facility's reported Medicaid days divided by the total Medicaid days for each of the calendar year 2011; and

WHEREAS, each county is responsible for transferring the local share of 50% to the State prior to the corresponding 100% payment being released to the County Nursing Home; and

WHEREAS, the County is desirous of accessing payments as soon as possible and wishes to receive payment on August 13, 2014; and

WHEREAS, payments will be made from the Department of Social Services Medicaid account for the 50% non-federal share; and

WHEREAS, the 2013 IGT payment was not anticipated in the 2014 Wayne County Budget; and

WHEREAS, the County match will need to be put into place in the 2014 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$2,172,778.50 from the

General Fund Unassigned Fund Balance; and be it further

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

**A6102 MMIS Medical Assistance**

\$2,172,778.50 to .4000 Contractual Expenses

and be it further

RESOLVED, that the County Treasurer's is authorized to pay the non-federal share at a date specified by the New York State Medicaid Financial Management Office.

Mr. Hammond moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

**RESOLUTION NO. 480-14: AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN LIVANTA, LLC AND THE WAYNE COUNTY NURSING HOME.**

Mr. Groat presented the following:

WHEREAS, Livanta, LLC is authorized by the Medicare program to review medical services provided to Medicare beneficiaries in the state of New York; and

WHEREAS, the current contract between the Wayne County Nursing Home and the Island Peer Review Organization expires July 31, 2014; and

WHEREAS, effective August 1, 2014 Livanta, LLC enters into a new contract with the Centers of Medicare & Medicaid Services to conduct required activities; and

WHEREAS, the Wayne County Nursing Home is initiating said contract as required by Livanta, LLC beginning August 1, 2014 and shall remain in effect until CMS withdraws or terminates its contract with Livanta; and

WHEREAS, the county incurs no cost; now, therefore, be it

RESOLVED, the Wayne County Nursing Home Administrator is authorized to execute the agreement by electronic submission as required by Livanta, LLC to review medical services provided to Medicare beneficiaries in the state of New York effective August 1, 2014 and shall remain in effect until CMS withdraws or terminates its contract with Livanta.

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

**RESOLUTION NO. 481-14: AUTHORIZATION TO WRITE OFF UN-COLLECTABLE ACCOUNTS FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home has an allowance for Un-collectible Accounts; and

WHEREAS, after thorough review and collection efforts there is a remaining balance of \$474,370.17 on one (1) account; and

WHEREAS, the Wayne County Nursing Home has determined that this account with a remaining balance is un-collectible from any payer source; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to write off said account totaling \$474,370.17.

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

**RESOLUTION NO. 482-14: PURCHASE OF MEMORY CARE DOOR CONTROL FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home wishes to increase the safety of persons receiving Memory Care Services by installing a door control on the fire doors to the 270-280 wing of the nursing home; and

WHEREAS, the quote received from Syracuse Time and Alarm Company, Inc. totaling \$5,690.00 meets the specifications as issued and hereby recommended; and

WHEREAS, Syracuse Time and Alarm Company, Inc. has installed and maintains the current door control system; and

WHEREAS, the Sodexo Maintenance Director is reviewing this installation in conjunction with the Deputy Superintendent of Public Works; and

WHEREAS, that the 2014 Equipment Addendum includes \$16,000 for Bariatric Beds which came in under budget by \$5773.16 that can be used to fund the purchase and installation of the door control; now, therefore be it

RESOLVED, that the quote submitted by Syracuse Time and Alarm Company, Inc. for the total bid price of \$5,690.00 for the purchase and installation of said door control equipment, in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content with Syracuse Time and Alarm Company, Inc. for a total cost not to exceed \$5,690.00.

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

**RESOLUTION NO. 483-14: ACCEPTING BIDS FOR COLLECTION SERVICES FOR OVERDUE BILLS (AGING ACCOUNTS) FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, that the Board of Supervisors have duly advertised for bids for Collection Services for Overdue Bills (Aging Accounts) for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the bid received by **Health Care Support Advisors (HCSA)** meets the specifications as issued and hereby recommended; and

WHEREAS, the term of the agreement shall be effective 9/1/14 to 8/31/15, then renew for two (2) additional one (1) year periods; now, therefore be it

RESOLVED, that said bid is hereby accepted for the amount of eight (8) percent of the value of accounts 30-120 days and ten (10) percent of accounts 120 days and older referred for collection; and the contract for Collection Services for Overdue Bills (Aging Accounts) for the Wayne County Nursing Home is hereby awarded to **Health Care Support Advisors (HCSA)** effective 9/1/14 to 8/31/15 and renew for two (2) additional one (1) year periods. Agreement is subject to the County Attorney's approval as to form and content.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 484-14: ACCEPTING BIDS FOR PURCHASE OF KITCHEN EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, pursuant to Resolution No. 341-14, the Board of Supervisors authorized the advertisement for the purchase and installation of one (1) planetary mixer, one (1) reach-in freezer and one (1) convection steamer as a package for the Wayne County Nursing Home; and

WHEREAS, the Clerk of the Board of Supervisors duly advertised the bid for the kitchen equipment and the bids were opened on Wednesday, July 23, 2014 at 2:00 p.m.; and the following bid was received:

<b>DOUGLAS FOOD STORES, INC. DBA DOUGLAS EQUIPMENT 301 North Street Bluefield, WV 24701</b>		
Equipment Item	Quantity Required	Unit Price
Planetary Mixer-Hobart Model HL300-1	1	\$ 9,614.00
Reach-in Freezer Victory Refrigeration Model VF-SA-3D	1	\$ 5,963.00



Convection Steamer-Cleveland Range Model 24CGP10	1	\$ 18,870.00
Attachments for Above	Quantity Required	Unit Price
Mixer Attachments		
9" Vegetable Slicer	1	\$ 1,086.90
#12 Back Case	1	Included above
Hopper Front	1	Included above
Adjustable Slicer Plate	1	Included above
Steamer Attachments		
Safety System Moveable Gas Connector Kit	1	\$ 180.00
Water Connection Kit	1	No bid
<b>TOTAL BID</b>		<b>\$ 35,713.90</b>

now, therefore, be it

RESOLVED, that the bid submitted by Douglas Food Stores, Inc. for the total bid price of 35,713.90 for the purchase and installation of said kitchen equipment, in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content with Douglas Food Stores, Inc. for a total cost not to exceed \$35,713.90.

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

**RESOLUTION NO. 485-14: AUTHORIZATION TO DISPOSE OF NURSING HOME SURPLUS EQUIPMENT**

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home has a dumpster that requires extensive repairs and has exceeded its useful life and recommends that it be declared surplus; and now therefore be it

RESOLVED, that dumpster be scrapped for its metal and that said equipment be authorized for disposal from the equipment inventory list of the Wayne County Nursing Home; and be it further

RESOLVED, that the County Treasurer is hereby authorized to apply any revenue received to the Nursing Home Enterprise Fund.

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

**RESOLUTION NO. 486-14: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ABOLISH ONE FULL-TIME COMMUNITY MENTAL HEALTH PROFESSIONAL POSITION AND TO CREATE ONE PART-TIME STAFF SOCIAL WORKER POSITION AND ONE PART-TIME COMMUNITY MENTAL HEALTH PROFESSIONAL POSITION AMEND THE 2014 BUDGET**

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has a vacant FT-Community Mental Health Professional position due to a resignation and retirement of the individual who formerly held this position; and

WHEREAS, the department still has the need for delivery of the clinical services related to this professional position and would like to replace the role and functions of this position by abolishing the full-time position and creating two part-time positions which will better address program needs; and

WHEREAS, in addition, by abolishing the full-time position and creating two part-time positions will result in a significant cost savings to the department; and

WHEREAS, the Director of Mental Health is requesting that the 2014 budget be amended to reflect the changes in the titles of said positions; now, therefore, be it

RESOLVED, that one position title of Community Mental Health Professional-Full-time, as established in the Mental Health Dept 2014 Budget, be abolished, and create one Community Mental Health Professional-Part-time position and create one Staff Social Worker-Part-time position; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2014 Budget amendment:

**Account No. A4300 – Behavioral Health**

(Appropriations)

\$15,124 from 51325.M4120 CMHP-FT

\$7,562 to 51323.M2120 Staff Social Worker-PT

\$7,562 to 51601.M4120 CMHP-PT

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

**RESOLUTION NO. 487-14: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR CHILD PASSENGER SAFETY WEEK AND THE ANNUAL SEAT CHECK EVENT**

Mr. Groat presented the following:

WHEREAS, there is money budgeted for the rental of space for the advertising of educational messages regarding child passenger safety; and

WHEREAS, the costs include the rental and production of 2 billboard spaces for a minimum of 30 days, August – September, at a total cost of \$2700.00; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase 2 billboard spaces for a minimum of 30 days at a total cost of \$2700.00 which includes the production fees from Lamar Advertising.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Miller.

Mr. LeRoy requested the location of this billboard, receiving the response that it is across from the Newark Wal-Mart on Route 31.

Upon roll call, adopted.

**RESOLUTION NO. 488-14: AUTHORIZATION TO EXECUTE A CONTRACT FOR THE PROVISION OF RELATED SERVICES FOR PRESCHOOL AGE CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Groat presented the following:

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

WHEREAS, Wayne County Public Health (WCPH) has identified Ms. JoAnn Salerno, Speech Therapist, of 85

Sodus St, Clyde, NY 14433 who wishes to contract with Wayne County to be an independent provider of Related Services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Ms. JoAnn Salerno, Speech Therapist, for Speech Therapy services at a rate of \$58.00/half hour, and for Coordination of Services for \$20.00 per half hour, for the period of 8/1/14 to 6/30/15, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 489-14: AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM**

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds a grant with the New York State Department of Health (NYSDOH) to perform lead poisoning prevention education and surveillance activities; and

WHEREAS, WCPH wishes to renew this contract for the period of October 1, 2014 to September 30, 2015 for the amount of \$35,704; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to complete and submit a workplan and budget for the period of October 1, 2014 to September 30, 2014; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew the Lead Poisoning Prevention Program contract with the NYSDOH for the period of October 1, 2014 to September 30, 2015 for the amount of \$35,704, subject to the approval of the County Attorney as to content and form.

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

**RESOLUTION NO. 490-14: AUTHORIZATION TO DECLARE EQUIPMENT FOR DISPOSAL FOR THE WAYNE COUNTY PUBLIC HEALTH DEPARTMENT**

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) has a Dell laptop computer, Model No. PP05L, SN # 4TRYH41., that was purchased in grant year 2003-2004 with Emergency Preparedness funds, that is no longer in good working condition; and

WHEREAS, the IT department has identified that this computer is no longer in good working condition and requires disposal; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of one (1) Dell laptop, Model No. PP05L, SN# 4TRYH41. as per the Wayne County Equipment Disposal policy.

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

**RESOLUTION NO. 491-14: AUTHORIZATION TO AMEND RESOLUTION NO. 164-13 AND EXECUTE A CONTRACT WITH A PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Groat presented the following:

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorney's approval as to form and content, for the provision of related services for preschool age

children with handicapping conditions for the period 9/1/14 to 6/30/15 in accordance with the rates approved by the

Health and Medical Committee of the Board of Supervisors as follows:

**STARS Preschool of Rochester, 44 Brimley Manor, Rochester, NY 14612**

For the following services:

- Therapies – Speech, Physical, Occupational, Vision at \$58 / half hour
- Psychological Service at \$58 / half hour
- Assistive Technology \$58 / half hour
- Parent Counsel / Training at \$58 / half hour
- Teacher of the Deaf at \$58 / half hour
- Coordination of Services at \$20 / half hour
- Group Session at \$35 / half hour / child

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

**RESOLUTION NO. 492-14: AUTHORIZATION TO AMEND RESOLUTION NO 165-13 TO EXECUTE A CONTRACT WITH A PROVIDER OF APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS**

Mr. Groat presented the following:

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract, subject to the County Attorney's approval as to form and content, with the following provider of approved special education services or programs for preschool age children with handicapping conditions for the period of 9/1/14 to 6/30/15, in accordance with the rates set by the State:

**STARS Preschool of Rochester, 44 Brimley Manor, Rochester, NY 14612**

For the following services in a center or home based setting:

- Special Education
- Core and Supplemental Evaluations
- Therapies: Speech, Physical, Occupational, Vision
- Psychological Service
- Assistive Technology
- Coordination of Services
- Parent Counseling/Training
- Special Class in Integrated Setting

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

**RESOLUTION NO. 493-14: AUTHORIZATION TO REPAY THE MEDICAID RATE OVERPAYMENT FOR RATE PERIOD MAY 14, 2005 THROUGH DECEMBER 31, 2008**

Mr. Groat presented the following:

WHEREAS, the Office of the Medicaid Inspector General completed an audit of the Wayne County Nursing Home's Medicaid rate for the rate period May 14, 2005 through December 31, 2008 and determined that the Medicaid overpayment associated with OMIG adjustments was \$557,306; and

WHEREAS, the Office of the Medicaid Inspector General's audit also processed Bureau of Long Term Care Reimbursement appeals that resulted in an additional overpayment amount of \$95,118; and

WHEREAS, the Wayne County Nursing Home will also exercise its right to challenge this action and determination by requesting an administrative hearing; and

WHEREAS, Wayne County Nursing Home has reserved funds in anticipation of repaying this overpayment; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the use of \$652,424 in reserved funds to repay the Medicaid rate overpayment for rate period May 14, 2005 through December 31, 2008; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer \$652,424 from the Nursing Home unassigned E Fund Balance, and make the following adjustment to the 2014 County Budget:

E60001 – Nursing Home

\$652,424.00 to 54681 OMIG Audit

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

**RESOLUTION NO. 494-14: ADOPTING POLICY FOR RESIDENT BELONGINGS IN ROOMS AT THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home encourages residents to decorate their rooms to promote a home-like environment in residents' rooms and a meaningful quality of life; and

WHEREAS, the Wayne County Nursing Home provides standard furnishings and maintenance of the resident rooms; and

WHEREAS, the Wayne County Nursing Home established a policy since 1985 about resident belongings in rooms in order to establish permissible decorating; and

WHEREAS, the Wayne County Nursing Home has revised the policy to set conditions for modifications to finishes, fixtures, and window treatments; and

WHEREAS, the County Attorney has reviewed the policy; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors has reviewed and hereby adopts the Wayne County Nursing Home policy RR-12 for Resident Belongings in Rooms, a copy of which is on file with the Clerk of the Board; and further be it

RESOLVED, that the Wayne County Nursing Home Administrator will develop forms and procedures to effectuate this policy.

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

**RESOLUTION NO. 495-14: COUNTY OF WAYNE OPPOSITION TO CLOSING OF NEW YORK STATE OFFICE OF MENTAL HEALTH WESTERN NEW YORK CHILDREN'S PSYCHIATRIC CENTER (CPC)**

Mr. Groat presented the following:

WHEREAS, the New York State Office of Mental Health has unveiled a sweeping plan to consolidate, reduce, and eliminate a number of state-operated psychiatric centers from 24 to 15 over a three-year period; and

WHEREAS, the states plan includes the closing of all children's psychiatric centers and inpatient units, including the Western New York Children's Psychiatric Center located in West Seneca, NY, and restructuring the states mental health system into the "Centers of Excellence"; and

WHEREAS, the institutionalization of children in these "Centers of Excellence" will require the sharing of facilities and services with the adult psychiatric patients; and

WHEREAS, children currently in residence and treatment at CPC are between the age of 4 and 18 years of age and are at high risk for future institutionalization without the proper care, treatment and appropriate environment; and

WHEREAS, the resulting lack of proper treatment, care and environment will result in increased risk and exposure to unhealthy and dangerous circumstances; and

WHEREAS, the closure of children's centers, similar to CPC, will result in many children from other areas of the state who will be housed in institutions far away from their homes and family, creating unacceptable hardships for families expecting and needing to stay in contact with their children and the professionals treating their children who will located in distant institutions; and

WHEREAS, accommodations and services for these children in need and at risk should be made available in all regions of the state in order to allow families to stay connected and involved in their child's treatment; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors acknowledges the importance of maintaining an adequate and safe environment for our citizens and especially for children who are at risk; and be it further

RESOLVED, the Wayne County Board of Supervisor opposes the combining of children's psychiatric centers in the "Centers of Excellence" with adult patients and supports the retention of separate "Centers of Excellence" exclusively for children in settings such as those found at the Western NY Children's Psychiatric Center located in West Seneca New York; and be it further

RESOLVED, that certified copy of this resolution will be forwarded to Governor Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, and the Western New

York Delegation of the New York State Assembly and Senate.

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

**RESOLUTION NO. 496-14: INCREASE PAY RATE FOR THREE PART TIME VOTING MACHINE TECHNICIANS AND ADJUST THE BUDGET**

Mrs. Crane presented the following:

WHEREAS, pursuant to Resolution No. 134-08, the positions of Part-Time Voting Machine Technicians were created at the Board of Elections office; and

WHEREAS, pursuant to Resolution No. 511-10, a third person who had previously been paid as contracted service, was added as a salaried Part-Time Voting Machine Technician; and

WHEREAS, the positions were funded at \$15.00 per hours worked to a maximum of 400 hours each per year; and

WHEREAS, that the Part-Time Voting Machine Technicians have worked competently and well for the past 6+ years; and

WHEREAS, the Commissioners of the Wayne County Board of Elections are requesting that the rate of pay be now established at \$17.00 per hour worked to a maximum of 400 hours per year;

now, therefore be it

RESOLVED, that the three (3) part-time Voting Machine Technician positions shall each be paid at \$17.00 per hour worked, up to a maximum of 400 hours per year, effective immediately; and further be it

RESOLVED, that starting in January 1, 2016 the Voting Machine Technicians will be included in the performance reviewed process and their rate of pay will be adjusted in accordance with the pay increase policy.

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

**RESOLUTION NO. 497-14: AUTHORIZATION TO PURCHASE COMMERCIAL INDUSTRIAL DEHUMIDIFIER FOR WAYNE COUNTY BOARD OF ELECTIONS AND AMEND BUDGET**

Mrs. Crane presented the following:

WHEREAS, in order to protect and preserve the paper ballots and computer equipment stored in the machine room at the Public Safety Building, the Wayne County Board of Elections needs to purchase a commercial dehumidifier; and

WHEREAS, the Assistant Superintendent of Public Works has obtained three quotes for the equipment; and

WHEREAS, pursuant to Wayne County Purchasing Policy, the Wayne County Board of Elections will be purchasing from Grainger Company, a Fantech, Model No. GDC80C, Commercial Industrial Dehumidifier at a cost totaling \$1,117.60, the lowest quote; and

WHEREAS, there are adequate funds in the 2014 budget to purchase the dehumidifier equipment; now, therefore, be it

RESOLVED, that the Wayne County Board of Elections is authorized to purchase the commercial dehumidifier equipment listed herein; and be it further

RESOLVED, that the Treasurer is authorized to amend the 2014 County budget as follows:

**A1450 Board of Elections**

(Appropriations)

\$1,117.60 from 54421 Election Expense

\$1,117.60 to 52500 Other Equipment

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

**RESOLUTION NO. 498-14: AUTHORIZATION TO ESTABLISH 2015 WORKERS'**

**COMPENSATION PLAN PREMIUM-EQUIVALENTS**

Mrs. Crane presented the following:

WHEREAS, the County of Wayne is required to establish premium-equivalents for 2015 for the Self-Insured Workers Compensation Plan; and

WHEREAS, said premium-equivalents shall be adopted by the Wayne County Board of Supervisors for each member of the Self-Insured Workers Compensation Plan; now, therefore, be it

RESOLVED, that the County of Wayne hereby adopts the following premium-equivalents for 2015 for the Self-Insured Workers Compensation Plan:

Wayne County	\$ 1,702,959	Village of Clyde	\$ 16,259
Town of Arcadia	\$ 42,452	Village of Lyons	\$ 100,115
Town of Butler	\$ 9,337	Village of Newark	\$ 176,139
Town of Galen	\$ 13,872	Village of Palmyra	\$ 31,600
Town of Huron	\$ 26,420	Village of Red Creek	\$ 2,722
Town of Lyons	\$ 32,443	Village of Sodus	\$ 25,161
Town of Macedon	\$ 76,292	Village of Sodus Point	\$ 12,623
Town of Marion	\$ 37,051	Village of Wolcott	\$ 9,806
Town of Ontario	\$ 92,142	Town of Palmyra	\$ 22,257
Town of Rose	\$ 12,277	Town of Savannah	\$ 38,069
Town of Sodus	\$ 75,574	Town of Walworth	\$ 51,097
Town of Williamson	\$ 45,540	Town of Wolcott	\$ 15,485

and, be it further

RESOLVED, that in addition to the amounts shown above, the following participants also have the following installments for the corrections to 2010 and 2011 under-assessments as authorized in Resolution No. 803-11, due in 2015:

Town of Lyons	\$ 2,551	Village of Palmyra	\$ 406
Town of Marion	\$ 985	Village of Wolcott	\$ 386
Town of Ontario	\$ 6,938		
Town of Palmyra	\$ 2,439		
Town of Rose	\$ 1,091		
Town of Savannah	\$ 3,043		
Town of Sodus	\$ 4,285		
Town of Walworth	\$ 4,403		
Town of Williamson	\$ 1,994		

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

**RESOLUTION NO. 499-14: AUTHORIZATION TO PURCHASE FAX MACHINE FOR CLERK OF THE BOARD OFFICE AND DECLARE OFFICE EQUIPMENT SURPLUS AND TRANSFER FUNDS**

Mrs. Crane presented the following:

WHEREAS, the fax machine in the Clerk of the Board's Office is in need of replacement; and

WHEREAS, following recommendations from the IT Department, the Clerk of the Board is desirous of purchasing this replacement equipment, which was not included in the 2014 Budget; and

WHEREAS, the IT Department has issued a quote for \$200.00 to replace said fax machine; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to purchase one (1) fax machine at the cost of \$200.00; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the

following funds:

A1040 Clerk of the Board

\$200.00 from .54150 Office Supplies

A1040 Clerk of the Board

\$200.00 to .52200 Office Equipment.

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

**RESOLUTION NO. 500-14: AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS**

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the Snowmobile Trails Grant-In-Aid program; and

WHEREAS, Wayne County applied for 2013-2014 aid through the NYS Office of Parks, Recreation and Historic Preservation, and has been designated to receive up to a total of \$61,425.00 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

WHEREAS, the Snowmobile Clubs have provided sufficient documentation for \$59,238.34 for trail development and maintenance activities; and

WHEREAS, the Snowmobile Clubs previously received \$42,997.50 of the funding at the beginning of the snowmobile season; and

WHEREAS, New York State has audited and approved the documentation of expenditures by the Clubs; now, therefore, be it

RESOLVED that the Wayne County Treasurer is hereby authorized to distribute, upon its receipt, authorized expenditures totaling \$16,240.84 according to the following schedule:

Canalton Snowmobilers, Inc	\$ 2,646.00
Lakeshore Snow Devils	\$ 8,599.50
Webster Ridge Runners	\$ 742.84
Williamson Drift Rider	\$ 4,252.50

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

**RESOLUTION NO. 501-14: AUTHORIZATION TO ISSUE REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENVIRONMENTAL SERVICES FOR CERTAIN PROPERTIES IN ROLL SECTION 8**

Mr. Spickerman presented the following:

WHEREAS, The Ad-Hoc Committee reviewing properties that have been placed in Roll Section 8 has determined that the need for Environmental Review services may be needed for certain properties now in Roll Section 8; and

WHEREAS, the Committee will seek potential sources to fund these services; and

WHEREAS, the Committee believes it is prudent to prequalify firms for these services and develop an approved list of firms that are prequalified and available; and

WHEREAS, it will be beneficial to have pre-qualified firms on contract to deal with Environmental Review needs as they are identified; and

RESOLVED, that the County Administrator and County Attorney are hereby authorized to prepare and issue a Request for Qualifications for Environmental Services to assist the County in Environmental Reviews as properties are identified; and be it further

RESOLVED, that once the RFQ is issued and interested firms reviewed by the Ad-Hoc Committee that the recommendations will be made to the Board of Supervisors in order to approve a list of qualified firms.

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

Prior to presentation of the Public Works Committee resolutions, Supervisor Miller



welcomed everyone to Palmyra for today's meeting and to the opening day of the Wayne County Fair.

**RESOLUTION NO. 502-14: AUTHORIZATION TO ENTER INTO AGREEMENT WITH THYSSENKRUPP TO PROVIDE QUARTERLY ELEVATOR MAINTENANCE AND INSPECTION SERVICES**

Mr. Miller presented the following:

WHEREAS, the County is current contract for elevator maintenance and inspection services is about to expire;

and

WHEREAS, the Superintendent of Public has advertised for price quote and have received from the following vendors' price proposal to provide this service for a two year term start September 1, 2014 through August 31, 2016:

Schindler Elevator Corp.	\$39,060.00
Otis Elevator Co.	\$23,760.00
ThyssenKrupp Elevator	\$18,180.00

and

WHEREAS, ThyssenKrupp has provided the lowest responsible price proposal for the inspection services; 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 ThyssenKrupp for a two year term starting September 1<sup>st</sup>. 2104 through August 31<sup>st</sup>, 2016 at a cost of \$18,180.00.

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

**RESOLUTION NO. 503-14: AUTHORIZE FUNDING FOR THE DEMOLITION OF THE FORMER INTENSIVE CARE FACILITY (ICF) BUILDING, TRANSFER FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND, AND AMEND THE BUDGET**

Mr. Miller presented the following:

WHEREAS, that the County departments that previously occupied the Wayne County Intensive Care Facility (ICF) building located at the Route 31 complex, have relocated into the Wayne County Public Safety Building in May 2011; and

WHEREAS, that the ICF building is no longer needed and would require substantial repair and renovation if it were to be occupied and used for County business purposes again; and

WHEREAS, the Wayne County 2015 – 2019 Capital Plan included \$650,000 for the demolition of the former ICF building; and

WHEREAS, that the County is desirous in putting funding in place for the demolition of the former ICF building project; now, therefore, be it

RESOLVED, that the Wayne County Public Works Department is authorized and directed to prepare bid specifications for the demolition of the former ICF building project, with the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to advertise for said bid and report the results to the Board for award; and be it further

RESOLVED, that the Wayne County Treasure is authorized to transfer \$650,000 from the A878 Undesignated Capital Reserve Fund; and be it further

RESOLVED, that the Wayne County Treasure is authorized to make the following budget adjustments.

**A9950 Transfer to Capital Fund Project**

(Appropriations)

\$650,000 to 52774 Building Renovation Cap. Project (ICF – ICF Building Demolition)

**H1933 Building Renovation Projects**

(Revenues)  
\$650,000 to 45031 Interfund Transfer (ICF – ICF Building Demolition)  
(Appropriations)  
\$650,000 to 54000 Contractual Expenses (ICF – ICF Building Demolition)

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

**RESOLUTION NO. 504-14: AUTHORIZATION TO RENEW AGREEMENT WITH UPSTATE FIRE PROTECTION FOR INSPECTION OF WATERLESS FIRE SUPPRESSION SYSTEM IN THE PUBLIC SAFETY BUILDING**

Mr. Miller presented the following:

WHEREAS, the Public Safety Building has a FM-200 Waterless Fire Suppression System in the record management area and the IT server room which requires a bi annual inspections; and

WHEREAS, the current agreement with Upstate Fire Protection is set to expire on August 31th, 2014; and

WHEREAS, Upstate Fire Protection has provide a cost proposal for two additional year of service September 1, 2014 through August 30th 2014 at a cost of \$2,400.00; 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 Upstate Fire Protection for inspection of Waterless Fire Suppression System for a two (2) years of services at a cost of \$2,400.00 starting September 1, 2014 through August 31, 2016.

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

**RESOLUTION NO. 505-14: AUTHORIZATION TO SET HOURLY RATE FOR MECHANICAL WORK IN THE CENTRAL GARAGE**

Mr. Miller presented the following:

WHEREAS, the Central Garage Department is currently charging a rate of \$42.00 per hour for all service performed on all County vehicles and \$50.00 per hour for all non-County agencies; and

WHEREAS, this fee structure has been in place since January 1, 2013; and

WHEREAS, it is appropriate to increase the rates for all users; now, therefore, be it

RESOLVED, that the billing rate for all services performed, beginning on January 1, 2015, is hereby established at the following rates:

<b>COUNTY VEHICLES</b>	\$44.00 per hour
<b>NON-COUNTY AGENCY VEHICLES</b>	\$52.00 per hour

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

**RESOLUTION NO. 506-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WRIGHT EXPRESS FOR A FLEET CARD PROGRAM FOR THE FUELING OF PUBLIC WORKS, CONSUMER AFFAIRS/WEIGHTS AND MEASURES AND EMERGENCY MANAGEMENT VEHICLES**

Mr. Miller presented the following:

WHEREAS, the Public Works, Consumer Affairs/Weights and Measures and the Emergency Management departments have a need to be able to obtain fuel at the remote locations around the County; and

WHEREAS, the current system for fueling these department vehicles does not allow for the tracking of statistical data regarding fuel usage, mileage and maintenance, and in the case of Emergency Management department, can require Paramedics to drive several miles out of way to fuel vehicles; and

WHEREAS, Wright Express (WEX Inc.) can provide a Fleet Card Program for the Public Works Department, Consumer Affairs/Weights and Measures Department and Office of Emergency Management Services, whereby employees would be assigned a fuel card that would allow them to fuel county vehicles at 47 participating convenience stores and other gas stations throughout the County and throughout New York State; and

WHEREAS, the price of the fuel pumped would automatically be charged at the current New York State Contract price; and

WHEREAS, the practice of fueling county vehicles at convenience stores and gas stations would decrease fuel costs as well as reduce the miles put on county vehicles driving to current fueling sites; and

WHEREAS, the use of the Wright Express Fleet Card system would allow for a mechanism of tracking fuel usage and would flag mileage for vehicle service, such as oil changes, tire rotation, and brake replacement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Wright Express (WEX Inc.), 97 Darling Ave, South Portland, ME, for a Fleet Card Program for the fueling of Emergency Management, Public Works and Consumer Affairs/Weights and Measures department vehicles, at no additional cost to the County, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 507-14: AUTHORIZATION TO PURCHASE AND INSTALL PRECAST RESTROOM FACILITIES IN NORSEN AND BLUE CUT PARKS AND TRANSFER FUNDS FROM THE CAPITAL RESERVE FUND**

Mr. Miller presented the following:

WHEREAS, the Public Works department has a need to install restroom facilities in both Norsen and Blue Cut Parks since neither of these parks have any permanent restroom facilities; and

WHEREAS, the 2014 Capital Plan included "Parks bathroom facilities upgrades"; and

WHEREAS, the Manufacturer of precast restrooms that were previously installed in other County parks is listed in Contract number 022113-CXT of the NJPA contracts; and

WHEREAS, the Superintendent of Public Works has received a quote from the manufacture for two precast restroom facilities at a cost note to exceed \$80,390.00; 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 CXT precast Products, Inc. for the purchase of two precast restrooms for a cost not to exceed \$80,390.00; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$80,390 from the A878 Undesignated Capital Reserve Fund; and be it further

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

**A7110 Parks**

(Appropriations)

\$80,390 to 52000 Equipment and Other Capital Outlay

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

**RESOLUTION NO. 508-14: AUTHORIZATION TO RENEW CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS**

Mr. Miller presented the following:

WHEREAS, the Wayne County Weights and Measures Department has been the providing the service of collecting petroleum samples for the New York State Department of Agriculture & Markets; and

WHEREAS, New York State pays the County to provide this service; and  
WHEREAS, The Wayne County Weights and Measures Department desires to renew said contract with New York State Department of Agriculture & Markets for the purpose of ensuring fuel quality in Wayne County effective April 1, 2014 to March 31, 2019; now therefore be it.

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with the New York State Department of Agriculture & Markets for the period April 1, 2014 to March 31, 2019 for the services of collecting petroleum samples for the contract amount of \$31,640 payable over the duration of the contract, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 509-14: AUTHORIZATION TO DISPOSE OF SURPLUS HIGHWAY EQUIPMENT**

Mr. Miller presented the following:

WHEREAS, the Highway department has purchased several items as described in the equipment addendum to the 2014 County Budget, and

WHEREAS, these new items have replaced several pieces equipment listed below that are no longer needed by the Highway department

- 1995 Ford Crew Cab Truck – VIN 1FTJW35F7SEA15621
- 1991 CASE rubber tired excavator and associated parts – VIN JAK0032560
- 2000 New Holland TL70 tractor – VIN 146543B

now, therefore, be it

RESOLVED, that the vehicles listed above be sold at an upcoming public auction or at a Municipal online auction in accordance with the County's Equipment Disposition policy.

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

**RESOLUTION NO. 510-14: AUTHORIZATION TO ACCEPT A 2014 NEW YORK STATE LEGISLATIVE GRANT THROUGH SENATOR NOZZOLIO FOR LAW ENFORCEMENT EQUIPMENT AND AMEND THE 2014 BUDGET**

Mr. LeRoy presented the following:

WHEREAS, Sheriff Virts has obtained a New York State Legislative grant through Senator Nozzolio for law enforcement related equipment in the amount of \$30,000.00; and

WHEREAS, said grant funds are designated for the purchase of eighteen (18) Automated External Defibrillators for Wayne County Sheriff and local police department motor vehicles and four (4) trauma kits for specially trained Wayne County EMS personnel to use during active shooter/threat calls; and

WHEREAS, the Sheriff is requesting that said grant be accepted by the County, the 2014 County Budget be amended and authorization be granted to purchase stated equipment 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 2014 New York State legislative grant documents for the Senator Nozzolio legislative grant to the Wayne County Sheriff's Office, subject to review and approval by the Wayne County Attorney; and be it further

RESOLVED, that the Sheriff is hereby authorized to purchase eighteen (18) Automated External Defibrillators and four (4) trauma kits at a total cost not to exceed \$30,000.00, at no cost to County taxpayers; and further, be it

RESOLVED, that Wayne County Treasurer is hereby authorized to establish project accounts for revenue and appropriations for the 2014 Senator Nozzolio legislative grant to the Wayne County Sheriff and directed to amend the 2014 County Budget as follows:

**ACCOUNT NO A3114 - ROAD PATROL**  
**(Revenue)**

Amount	Object#	Object Name	Project ID	Project ID Name
\$30,000.00	43322	State Legislative Grant	NOZ14	NOZZOLIO14

**(Appropriations)**

Amount	Object#	Object Name	Project ID	Project ID Name
\$30,000.00	52500	Other Equipment	NOZ14	NOZZOLIO14

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

**RESOLUTION NO. 511-14: AUTHORIZATION TO AMEND THE 2014 SHERIFF'S BUDGET FOR THE PURCHASE OF A PATROL VEHICLE PARTITION AND RELATED SUPPLIES FOR A FORD UTILITY POLICE INTERCEPTOR VEHICLE.**

Mr. LeRoy presented the following:

WHEREAS, in 2014, the Wayne County Sheriff budgeted for the purchase of (1) Chevrolet Tahoe, utility vehicle for the Juvenile Division at a cost of \$30,659.00; and

WHEREAS, the Sheriff has been able to purchase a 2015 Ford Utility Police Interceptor vehicle for the cost of \$29,892.17, which is \$766.83 less than the budgeted allotment for the vehicle; and

WHEREAS, the Sheriff is requesting that the 2014 budget be amended so that the \$766.83 can be spent on a partition, vehicle striping and other related supplies to equip such vehicle; and

RESOLVED, that the Sheriff is hereby authorized to purchase a patrol vehicle partition, vehicle striping and other related supplies to equip a 2015 Ford Utility Police Interceptor vehicle, at a cost not to exceed \$766.83; and further, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to modify the 2014 County budget as follows

**Account No A31132 - Juvenile**

(appropriations)

\$766.83 from .52300 motor vehicle

**Account No A31134 – Juvenile**

\$766.83 to .54114 car expense

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

**RESOLUTION NO. 512-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT SECURITY SERVICES AT THE HALL OF JUSTICE**

Mr. LeRoy presented the following:

WHEREAS, the County of Wayne has entered into an annual agreement with the New York State Unified Court System for the provision of Court Security services at the Hall of Justice for several years; and

WHEREAS, the current agreement with the Unified Court System expired at the end of the New York State fiscal year, March 31, 2014; and

WHEREAS, a new agreement with the Unified Court System for the time period of April 1, 2014 through March 31, 2015, is ready to be executed; and

WHEREAS, said agreement covers the salaries and benefits of the 10 Wayne County Sheriff's Office Court Security Officers assigned to the Hall of Justice, with the total agreement amount being \$695,512; now, therefore be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to sign an Agreement with the New York State Unified Court System for the amount of \$695,512, for the provision of Court Security Services at the Hall of Justice for the time period of April 1, 2014 through March 31, 2015, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 513-14: AUTHORIZATION TO DECLARE VEHICLE SURPLUS AND REQUEST SURPLUS VEHICLE FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. LeRoy presented the following:

WHEREAS, the following vehicle needs to be replaced and will no longer be used by the Wayne County Sheriff's Office:

2002 Chevrolet Suburban Van – Tan VIN No. 1GNFG15W621201687; and

WHEREAS, the Wayne County Sheriff's Office is in need to replace the above said vehicle; and

WHEREAS, Central Garage has the following surplus vehicle from the Veterans Office that would fill the need of the Sheriff's Office:

2006 Chevrolet Suburban Van - Tan VIN No. 1GNFG15XX61217440

Now, therefore, be it

RESOLVED, that the vehicle listed above is hereby declared surplus by the Sheriff's Office and shall be disposed of in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution No. 128-09; and be it further

RESOLVED, that the Wayne County Sheriff's Office will obtain a surplus vehicle from Central Garage (Veterans Office old vehicle):

2006 Chevrolet Suburban Van - Tan VIN No. 1GNFG15XX61217440.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 514-14: AUTHORIZATION FOR PROBATION DEPARTMENT TO ABOLISH CLERK-TYPIST POSITION AND CREATE ONE FULL TIME ACCOUNT CLERK-TYPIST POSITION**

Mr. LeRoy presented the following:

WHEREAS, the Clerk/Typist in the Probation Department will be retiring effective 9/12/14; and

WHEREAS, in addition to the Department's need for a typist there exist a need for additional duties within the accounting section of the Department; now, therefore, be it

RESOLVED, upon the recommendation of the Director of Human Resources that the position of Clerk/Typist be abolished and the position of Account Clerk-Typist be created effective September 26, 2014, and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following adjustments to the 2014 Budget:

A3140 Probation Department

(Appropriations)

\$9,500 from 51104 Clerk-Typist

\$9,500 to 51123 Account Clerk-Typist

Mrs. Crane 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. 515-14: AUTHORIZATION TO EXECUTE MOU WITH CIVIL AIR PATROL FOR INTEROPERABLE COMMUNICATIONS**

Mr. LeRoy presented the following:

WHEREAS, the Civil Air Patrol (CAP) has historically provided CAP mission support to Wayne County; and

WHEREAS, it is appropriate to have a Memorandum of Understanding (MOU) in place to define the operating framework of such a relationship; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a Memorandum of Understanding with Civil Air Patrol for mission support to Wayne County for five (5) years from the execution date of the Memorandum of Understanding, with such agreement subject to the approval of the County Attorney as to form and content.

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

adopted.

**RESOLUTION NO. 516-14: AUTHORIZATION TO ENTER INTO AGREEMENT WITH PICTOMETRY, INC. FOR ONLINE SERVICES**

Mr. LeRoy presented the following:

WHEREAS, Wayne County currently utilizes Pictometry as stand-alone versions; and

WHEREAS, it is desirable to offer users Pictometry Connect, which offers online access to Pictometry-hosted custom image libraries for up to 100 concurrent users at a cost of \$3000 annually; and

WHEREAS, the use of Pictometry Connect will eliminate the need for a second hard drive in all Mobile Data Computers and several fixed site locations; and

WHEREAS, it is necessary to enter into a user agreement with Pictometry for the use of Pictometry Connect; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to enter into an agreement with Pictometry, Inc. for the online use of Pictometry Connect, with such agreement subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 517-14: AUTHORIZATION TO PURCHASE AND INSTALL MICROWAVE EQUIPMENT IN SUPPORT OF RADIO PROJECT**

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 511-13 awarded a bid for all communications infrastructure work for the Wayne County Emergency Communications Radio System Project to Saia Communications, Inc. in the amount of \$546,603.75; and

WHEREAS, the purchase and installation certain of microwave equipment was not included in the original scope of work; and

WHEREAS, it has subsequently been determined that these components within the microwave system should be replaced due to age and condition; and

WHEREAS, the microwave equipment should be procured and installed by the vendor responsible for the performance of the Radio System; and

WHEREAS, the Radio System vendor has advised of the availability of refurbished microwave equipment that is available with a six month warranty at a significant cost savings; and

WHEREAS, project line H19342.52000.TOWER will fund the purchase, programming and installation utilizing existing grant monies; now, therefore, be it

RESOLVED, that the Department of Emergency Management Services shall be authorized to purchase four used Cambium PTP400 microwave links operating at 5.8 GHz with installation at a total cost of \$6,000 and associated installation in the amount of \$2,000 for a total cost of \$8,000.

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

**RESOLUTION NO. 518-14: AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROSE COMMUNICATIONS TOWER AND SHELTER**

Mr. LeRoy presented the following:

WHEREAS, in association with phase 2 of the County's Radio Interoperability Project, one new tower site is being developed in the Town of Rose, whereby the County will be working with the New York State Police to dismantle an existing tower and replace it with a new tower for use by both entities, with the replacement of said tower being in accordance with the County's previously specified Radio Interoperability Project; and

WHEREAS, at the aforementioned new site, in addition to the construction of the tower, a

prefabricated communications shelter will need to be procured and installed to house equipment and electronics; and

WHEREAS, the majority of the expenses involved with this subproject will be funded through the State Interoperable Communications Grant program; now, therefore, be it

RESOLVED, that the Office of Emergency Management Services is hereby authorized to prepare specifications to bid for the purchase and installation of the communications tower and shelter with the approval of the County Attorney as to content and form; and be it further

RESOLVED, that, in association with phase 2 of the radio project, the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for construction, equipment, and services to accomplish the aforementioned goals related to Phase 2 of the Radio Interoperability Project, which shall include:

- Construction and installation of a 200' tall self-supporting communications tower and foundation, with antennas, mounting equipment, and coaxial cable as specified, at the new Rose tower site off State Route 414.
- Procurement and installation of one pre-fabricated concrete communications shelter at the Rose site, to house the equipment related to the applications operating on the tower; and, be it further

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

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

**RESOLUTION NO. 519-14: AUTHORIZATION TO SURPLUS DEPARTMENT OF EMERGENCY MANAGEMENT SERVICES VEHICLES**

Mr. LeRoy presented the following:

WHEREAS, the Department of Emergency Management Services has two high mileage vehicles that are no longer safe for public safety use; and

WHEREAS, the Director of Emergency Management Services is requesting to declare the following vehicles surplus and turn such vehicles over to Central Garage for disposition:

2002 Chevy Tahoe VIN 1GNEK13Z62J322212 (Fire Coordinator)

2002 Chevy Tahoe VIN 1GNEK13Z32J328727 (ALS Services)

now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to declare surplus the aforementioned vehicles and turn said vehicles over to County Highway for disposition.

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

**RESOLUTION NO. 520-14: AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROSE SITE GENERATOR AND ELECTRICAL WORK FOR COUNTY'S RADIO INTEROPERABILITY PROJECT**

Mr. LeRoy presented the following:

WHEREAS, in association with phase 2 of the County's Radio Interoperability Project, one new tower site is being developed in the Town of Rose, whereby the County will be working with the New York State Police to dismantle an existing tower and replace it with a new tower for use by both entities, with the replacement of said tower being in accordance with the County's previously specified Radio Interoperability Project; and

WHEREAS, the new tower site will need to have one new back-up power generator installed and electrical service established; and

WHEREAS, the majority of the expenses involved with these subprojects will be funded through the State

Interoperable Communications Grant program; now, therefore, be it

RESOLVED, that the Office of Emergency Management Services is hereby authorized to



prepare specifications to bid for the purchase and installation of the back-up power generator and electrical service with the approval of the County Attorney as to content and form; and be it further

RESOLVED, that, in association with Phase 2 of the radio project, the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for equipment and services to accomplish the aforementioned back-up power generator and electrical goals related to Phase 2 of the Radio Interoperability Project; and be it further

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

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

**RESOLUTION NO. 521-14: AUTHORIZATION TO ACCEPT GRANT AND EXECUTE A CONTRACT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES UNDER THE UNDERSERVED VICTIMS OF CRIME PROGRAM**

Mr. LeRoy presented the following:

WHEREAS, that resolution 138-14 authorized Wayne County to submit an application in response to a request for proposal issued by the New York State Office of Victim Services under the Victims of Crime Act (VOCA), Underserved Victims of Crime Program; and

WHEREAS, that the Wayne County Victim Services submitted said application; and

WHEREAS, that on July 31, 2014 the New York State Office of Victim Services awarded Wayne County and amount of \$128,939.99 for the period October 1, 2014 through September 30, 2017 under the Underserved Victims of Crime Program with annual award amounts of \$42,495.75 for the 2014-2015 grant year, \$42,905.54 for the 2015-2016 grant year, and \$43,538.70 for the 2016-2017 grant year; and

WHEREAS, the grant requires a minimum 20% local match; and

WHEREAS, the amount of the local match necessary to meet the minimum expenses for the three year program is equal to \$32,235.00; and

WHEREAS, that the actual County Cost of the Wayne County Victim Services is in excess of the minimum 20% local match amount; now, therefore, be it

RESOLVED, that Wayne County hereby agrees to accept the funding of \$128,939.99 offered by the New York State Office of Victim Services under the Underserved Victims of Crime Program; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement with the State of New York to accept the Underserved Victims of Crime Program funding, with said agreement subject to the approval of the County Attorney as to the form and content.

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

**RESOLUTION NO. 522-14: AUTHORIZATION TO AMEND THE 2011 STATE HOMELAND SECURITY GRANT (HSG11) AND EXPEND FUNDS**

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 180-12 accepted the 2011 State Homeland Security Grant, established a H Fund project account and amended the budget; and

WHEREAS, after necessary grant expenditures, there remain \$18,432 of available funds; and

WHEREAS, there is a need to purchase additional Mobile Data Terminal Computers, Printers, and Scanners; and

WHEREAS, it is an appropriate use of grant funding to purchase this equipment; now, therefore, be it

RESOLVED, that the Director of Emergency Management and the Emergency Management Office Training

Officer are hereby authorized to amend the 2011 State Homeland Security grant, with said amendment to be signed by the Chairman of the Board of Supervisors; and be it further

RESOLVED that the County Treasurer is authorized to amend Project Account H3917-Homelandsecurity SH11-1048- E00 and make the budget adjustments listed below:

**H3916-Homelandsecurity SH11-1048-E00**

(Appropriations)

Amount		Object#	Project	Object Name
7,007	from	54400	EMO	Contracted Services
7,007	to	52000	SHER	Equipment & Other Cap Outlay
11,425	from	54475	EMO	Software
11,425	to	52000	SHER	Equipment & Other Cap Outlay

and be it further

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

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

**RESOLUTION NO. 523-14: AFFIRMING LIABILITY AND CASUALTY RESERVE AMOUNT AND REAFFIRMING AND RESTATING WAYNE COUNTY'S INTENT TO MAINTAIN AN INSURANCE RESERVE**

Ms. Park presented the following:

WHEREAS, the Self-Insurance Specialist, County Attorney, and a representative of the County's Insurance Broker have reviewed the County's Liability and Casualty claims history and outstanding claims; and

WHEREAS, Wayne County has changed its Insurance Program from a Self-Insured Retention to a Deductible Program; and

WHEREAS, based upon the aforesaid review it has been recommended that the County should maintain the Liability and Casualty Reserve at \$2,600,000; and

WHEREAS, the amount in the Insurance Reserve was \$3,467,762 as of December 31, 2013; and

WHEREAS, the Board of Supervisors authorized two claims to be paid using funds from the reserve totaling \$265,000 since January 1, 2014 bringing the actual amount in the reserve to \$3,202,762; and

WHEREAS, Wayne County wishes to restate the establishment of the Insurance Reserve pursuant to GML Section 6-n; now therefore be it

RESOLVED, that Pursuant to General Municipal Law Section 6-n, Wayne County hereby establishes an Insurance Reserve for the purpose of funding certain uninsured losses, claims, actions, or judgments for which Wayne County is authorized or required to purchase or maintain insurance except:

- Life Insurance
- Annuities
- Accident and Health Insurance
- Workers Compensation and Employers' Liability Insurance
- Fidelity and Surety Insurance
- Credit Insurance
- Title Insurance
- Residual Value Insurance
- Mortgage Guarantee Insurance
- Unemployment Insurance Contributions

and be it further

RESOLVED, that the minimum amount of the reserve shall be established at \$2,600,000; and be it further

RESOLVED, that the Board of Supervisors has determined that it is prudent not to alter the amount in the reserve of \$3,202,762 at the present time.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 524-14: AFFIRMING REPAIR RESERVE FUND AMOUNT AND REAFFIRMING AND RESTATING WAYNE COUNTY'S INTENT TO MAINTAIN A REPAIR RESERVE FUND**

Ms. Park presented the following:

WHEREAS, Wayne County has maintained a Repair Reserve Fund; and

WHEREAS, the Repair Reserve Fund may be utilized to pay for certain repairs to capital improvements or equipment; and

WHEREAS, the type of repairs must not recur annually or at shorter intervals; and

WHEREAS, as of December 31, 2013 the Repair Reserve Fund had a balance of \$285,057; and

WHEREAS, Wayne County wishes to restate the establishment of the Repair Reserve Fund pursuant to GML Section 6-d; now therefore be it

RESOLVED, that Pursuant to General Municipal Law Section 6-d, Wayne County hereby establishes a Repair Reserve Fund for the purpose of funding certain repairs to capital improvements or equipment; and be it further

RESOLVED, that appropriations from the Repair Reserve Fund are subject to a public hearing with at least five days' notice of public hearing being provided unless expenditure is required due to an emergency; and be it further

RESOLVED, that the Board of Supervisors has determined that it is prudent not to alter the amount in the reserve of \$285,057 at the present time.

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

**RESOLUTION NO. 525-14: AUTHORIZATION TO AMEND THE 2014 BUDGET TO ALLOCATE PERSONAL SERVICES, RETIREMENT, AND SOCIAL SECURITY BUDGETS TO DEPARTMENTS FOR MID-YEAR PAY INCREASES ORIGINALLY BUDGETED IN CONTINGENCIES**

Ms. Park presented the following:

WHEREAS, the 2014 budget includes a contingency budget for the anticipated financial impact of management staff increases to take place during 2014; and

WHEREAS, the Wayne County management staff received increases with the adoption of resolution No. 383-14, resulting in increased Personal Services, Retirement, and Social Security costs for 2014; and

WHEREAS, that increases for the Highway Department and the Wayne County Nursing Home will be funded from their respective Unassigned Fund Balances; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$7,652 from the Highway D Fund Unassigned Fund Balance; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$8,584 from the Wayne County Nursing Home E Fund Unassigned Fund Balance; and be it further

RESOLVED, that the Wayne County Treasurer's Office is hereby authorized to amend the 2014 County Budget as follows:

Increase the following Accounts by the respective Amounts

Org	Pay Increase	Amount	Retirement	Amount	Social Security	Amount
A10101	51907	1,152	58100	236	58200	88
A10401	51907	657	58100	135	58200	50
A10411	51907	274	58100	56	58200	21
A11651	51907	9,734	58100	1,995	58200	745
A11671	51907	576	58100	118	58200	44
A11701	51907	7,313	58100	1,499	58200	559

A11851	51907	2,734	58100	560	58200	209
A12301	51907	3,391	58100	695	58200	259
A13201	51907	431	58100	88	58200	33
A13251	51907	3,095	58100	634	58200	237
A13551	51907	900	58100	185	58200	69
A14101	51907	2,817	58100	577	58200	216
A14201	51907	3,964	58100	813	58200	303
A14301	51907	3,564	58100	731	58200	273
A14501	51907	3,499	58100	717	58200	268
A16151	51907	975	58100	200	58200	75
A16801	51907	1,787	58100	366	58200	137
A31101	51907	4,076	58100	836	58200	312
A31111	51907	741	58100	152	58200	57
A31141	51907	988	58100	203	58200	76
A31171	51907	197	58100	40	58200	15
A31401	51907	2,185	58100	448	58200	167
A31501	51907	8,431	58100	1,728	58200	645
A36401	51907	1,973	58100	404	58200	151
A36421	51907	2,243	58100	460	58200	172
A36441	51907	1,030	58100	211	58200	79
A36451	51907	185	58100	38	58200	14
A40101	51907	1,992	58100	408	58200	152
A40111	51907	759	58100	156	58200	58
A40161	51907	225	58100	46	58200	17
A43001	51907	30,991	58100	6,353	58200	2,371
A60101	51907	9,437	58100	1,935	58200	722
A62111	51907	497	58100	102	58200	38
A62751	51907	164	58100	34	58200	13
A62951	51907	1,391	58100	285	58200	106
A62961	51907	4,464	58100	915	58200	341
A62991	51907	721	58100	148	58200	55
A64101	51907	829	58100	170	58200	63
A65101	51907	790	58100	162	58200	60
A66101	51907	753	58100	154	58200	58
A67721	51907	1,647	58100	338	58200	126
A71101	51907	1,665	58100	341	58200	127
A73101	51907	701	58100	144	58200	54
A73111	51907	1,821	58100	373	58200	139
A75101	51907	490	58100	100	58200	37
A80201	51907	2,468	58100	506	58200	189
A60100	43610	3,749	44610	4,717		

Decrease the following Account by the respective Amount

A19904	54000	159,046
--------	-------	---------

Increase the following Accounts by the respective Amounts

Org	Pay Increase	Amount	Retirement	Amount	Social Security	Amount
D50101	51907	1,362	58100	279	58200	104
D50201	51907	1,175	58100	241	58200	90
D51101	51907	3,434	58100	704	58200	263

Increase the following Accounts by the respective Amounts

Org	Pay Increase	Amount	Retirement	Amount	Social Security	Amount
E60001	51907	6,699	58100	1,373	58200	512

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

**RESOLUTION NO. 526-14: AUTHORIZATION TO RENEW POLLUTION LIABILITY INSURANCE WITH EASTERN SHORE ASSOCIATES**

Ms. Park presented the following:

WHEREAS, the County of Wayne has pollution liability exposures at 7227 Route 31, Lyons, New York including two underground gasoline/ethanol storage tanks, one underground diesel storage tank, and four above ground storage tanks, and

WHEREAS, the County also held a Household Hazardous Waste Collection Event in 2012, which creates a pollution liability exposure while collected items remain at their final disposal site, and

WHEREAS, the County of Wayne has purchased an insurance policy to cover these exposures since September 1, 2012, and

WHEREAS, the expiring premium on the policy written for the term 9/1/2013 - 9/1/2015 was \$6,750.00, and

WHEREAS, the Self-Insurance Specialist has obtained the following pollution liability renewal quotes from Eastern Shore Associates:

<u>Carrier</u>	<u>Policy Term</u>	<u>Premium</u>
Berkley Insurance Company	1-year	\$ 6,880.00
Berkley Insurance Company	3-year	\$15,499.00

and

WHEREAS, this policy is written on a "claims-made" basis, meaning that coverage applies if the policy is in place at the time a claim is made, (as opposed to at the time an incident occurs), now, therefore, be it

RESOLVED, that the Self-Insurance Specialist is hereby authorized submit an insurance binding order to Eastern Shore Associates for the aforementioned 3-year term pollution liability policy.

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

**RESOLUTION NO. 527-14: AUTHORIZATION TO REIMBURSE LIABILITY DEDUCTIBLES**

Ms. Park presented the following:

WHEREAS, Resolution 152-13 authorized changing the County's liability insurance program from Self-Insured Retention (SIR) to Deductible forms effective March 1, 2013; and

WHEREAS, previously, under the Self-Insured Retention, defense costs were not covered by the County's insurance program and compensability of liability claims was reviewed and ultimately decided upon by the Wayne County Board of Supervisors, based on the recommendations of the County Attorney; and

WHEREAS, as of March 1, 2013, under the Deductible forms, the county's liability insurance carrier pays for the defense of claims and their team of professional claims examiners and legal counsel ultimately determine compensability of liability claims; and

WHEREAS, when the County's insurance carrier determines that the County is liable for a claim, the carrier will pay the claimant(s), and then invoice the County for reimbursement of indemnity amounts paid that were less than the applicable deductible; now, therefore, be it

RESOLVED, that the Treasurer is authorized to remit payment to the County's insurance carrier upon receipt of an invoice for a payment related to a liability claim, subject to the review and approval of the Wayne County Attorney or the Wayne County Self-Insurance Specialist.

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

**RESOLUTION NO. 528-14: AUTHORIZATION FOR THE COUNTY AUDITOR TO PURCHASE COMPUTER EQUIPMENT AND AMEND THE 2014 BUDGET**

Ms. Park presented the following:

WHEREAS, the County Auditor uses multiple programs in the course of the day, transferring information from one program to another program; and

WHEREAS, the use of a two computer monitor set up will increase efficiency and reduce the risk of errors; and

WHEREAS, the IT department has furnished a quote for the necessary equipment to install a two monitor set up on the County Auditor's computer; and

WHEREAS, the Audit department has sufficient funds available in its Office Supplies appropriation; now, therefore, be it

RESOLVED that the County Auditor is authorized to purchase the necessary equipment which will be procured in accordance with the County purchasing procedures, at a cost not to exceed \$216; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2014 County Budget as follows:

**A1320 County Auditor**

(appropriations)

\$216 from .54150 Office Supplies

\$216 to .52201 Computer Equipment

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

**RESOLUTION NO. 529-14: AUTHORIZATION TO AMEND BOARD RESOLUTIONS TO REVISE THE COUNTY TREASURER'S RECOMMENDATION OF SEVERAL PROPERTIES NO LONGER ELIGIBLE FOR WITHDRAWAL FROM FORECLOSURE**

Ms. Park presented the following:

WHEREAS, pursuant to NY RPT. LAW § 1138, the County Treasurer had made recommendations that certain properties be placed in the exempt portion of the tax roll that had a barrier to tax enforcement; and

WHEREAS, the Wayne County Board of Supervisors adopted resolutions pursuant to the Treasurer's determination that there was no practical method to enforce the collection of delinquent tax liens on the following listed properties and resolutions were adopted:

<b>Res. No.</b>	<b>Owner</b>	<b>Tax ID #</b>	<b>Address</b>	<b>Township of</b>
323-11;				
308-12	Gerald Wride	74112-14-361489	35 West Dezeng St.	Galen
345-04	Jeffrey Scott	71111-09-121666	22-26 Canal St.	Lyons
422-12	Victoria Miller	71111-09-120693	86 William St.	Lyons
33-08	Dwain Wiley In Trust	78118-14-307321	6811 Main St.	Wolcott

and

WHEREAS, the County Treasurer has determined that these properties are no longer eligible for withdrawal from foreclosure and recommends reinstatement; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends said resolutions to support the County Treasurer's recommendations; and be it further

RESOLVED, that pursuant to NY RPT. LAW § 1138, the County Treasurer shall hereby issue Certificates of Reinstatement on said properties; and be it further

RESOLVED, that the Assessors from the various towns are hereby directed to remove said parcels from the exempt portion of the assessment roll, in accordance with said Real Property Tax Law.

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

**RESOLUTION NO. 530-14: AUTHORIZATION TO ESTABLISH AND ADVERTISE A DATE FOR PUBLIC HEARING ON THE TRANSFER OF UNEXPENDED BALANCE FROM THE**

**TAX STABILIZATION RESERVE TO THE RETIREMENT CONTRIBUTION RESERVE**

Ms. Park presented the following:

WHEREAS, Wayne County established a Tax Stabilization Reserve; and

WHEREAS, the Tax Stabilization Reserve may be utilized for limited circumstances where the County experiences an unanticipated revenue shortfall or increase in expenditures caused by a change in federal or state laws, court orders, etc.; and

WHEREAS, the Tax Stabilization Reserve may also be utilized when the County's tax levy increase exceeds 2.5 percent only to the extent of bringing the tax levy increase to 2.5%; and

WHEREAS, the New York State imposed Property Tax Cap and the Property Tax Freeze has minimized the likelihood that the County will incur a tax levy increase such that the reserve could be utilized; and

WHEREAS, unexpended balances in the Tax Stabilization Reserve may be transferred to a Retirement Contribution Reserve pursuant to GML Article 2, 6-r 3(d); and

WHEREAS, as of December 31, 2013 the Tax Stabilization Reserve balanced totaled \$1,620,759; and

WHEREAS, the County wishes to transfer the unexpended balance in the reserve to the Retirement Contribution Reserve; and

WHEREAS, a Public Hearing with a fifteen day notice period is required for any use of the reserve; now, therefore, be it

RESOLVED, that pursuant to Article 2, Section 6-e of the General Municipal Law of the State of New York as follows:

**SECTION 1.**

A Public Hearing on the Use of the remaining balance in Tax Stabilization Reserve totaling \$1,620,759 by transferring said balance to the Retirement Contribution Reserve shall be held in the Supervisors Chambers at the County Court House, 26 Church Street, Lyons, NY on **Tuesday, September 16 at 7:10 p.m.**

**SECTION 2.**

At least fifteen (15) day's notice of such hearing shall be given by the Clerk of the Board of Supervisors by posting such notice on the bulletin board in the County Court House and by publication of such notice in the official newspapers of the County.

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

**OTHER BUSINESS**

Mrs. Crane moved, seconded by Mr. LeRoy that two (2) resolutions be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 531-14: AUTHORIZATION TO EXECUTE A CONTRACT WITH NURSECORE MANAGEMENT SERVICES, LLC D/B/A NURSECORE OF ROCHESTER FOR THE WAYNE COUNTY NURSING HOME**

Mr. Groat presented the following:

WHEREAS, Nursecore Management Services, LLC d/b/a Nursecore of Rochester provides temporary nursing services; and

WHEREAS, the Wayne County Nursing Home wishes to contract with Nursecore Management Services for the provision of licensed nursing staff effective September 1, 2014 to December 31, 2014 then renew automatically; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content and the approval of the 2014 budget, with Nursecore Management Services for the provision of licensed nursing staff coverage at the Wayne County Nursing Home effective September 1, 2014 to December 31, 2014 and renew automatically at the following rates:

**BILLING RATE (Per Hour)**

	<b>7-3 M-F</b>	<b>3-11 M-F</b>	<b>11-7 M-TH</b>	<b>7-3 WEEKEND</b>	<b>3-11/11-7 WEEKEND</b>
Registered Nurse	\$54.95	\$58.95	\$58.95	\$54.95	\$58.95
Registered Nurse Supervision	\$60.95	\$62.95	\$62.95	\$60.95	\$62.95
Licensed Practical Nurse	\$40.95	\$42.95	\$42.95	\$40.95	\$42.95

Overtime is defined as those hours worked in excess of forty (40) hours in a one week pay period. Overtime must have Facility supervision approval. The overtime rate is one and one-half (1½) times the regular billing rate for each hour worked.

Holiday rates are paid for the day, evening and night shifts on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas and for the evening and night shifts on Christmas Eve and New Year's Eve. The holiday billing rate is one and one-half (1½) times the regular billing rate for each hour worked.

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

**RESOLUTION NO. 532-14: AUTHORIZATION TO DISPOSE OF COUNTY VEHICLES AND PLACE PROCEEDS OF SALE IN CENTRAL GARAGE DEPARTMENT REVENUE TO DEFRAY TRANSPORTATION COSTS**

Mr. Miller presented the following:

WHEREAS, pursuant to Resolution No. 291-13, a 2007 Ford VIN#2FAFP71W07X100568 was declared surplus and authorized to be sold at the Palmyra Municipal Auction on May 11, 2013; and

WHEREAS, the title for the 2007 Ford CV could not be located, therefore the vehicle was not able to be sold at that time; and

WHEREAS, over the years, parts from said vehicle have been salvaged and used for repairing other county vehicles as needed; and

WHEREAS, a 2009 Sheriff's vehicle VIN#2FAHP71V19X139897 was involved in an accident with another vehicle on August 25, 2012; and

WHEREAS, the vehicle was deemed a total loss and the other party's insurance company, Allstate, accepted full liability and reimbursed the County for said totaled vehicle; now, therefore, be it

RESOLVED, that the following vehicles have been deemed unsafe to be used and are hereby declared surplus:

2007 FORD 2FAFP71W07X100568

2009 FORD 2FAHP71V19X139897

and be it further

RESOLVED, and Superintendent of Public Works is hereby authorized to transport said vehicles to the salvage yard for scrap; and be it further

RESOLVED, that any value associated with scraping said vehicles is to be credited to the Wayne County Central Garage Department to defray transportation costs.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

**ADJOURNMENT**

Chairman Hoffman announced that a "Committee of the Whole" meeting is scheduled for 6:00 p.m. on Tuesday, September 16, 2014 to discuss Tax Freeze Requirements. This is an open meeting; however, there will be no provision for public commentary.

The regular meeting for September is scheduled that same evening at 7:00 p.m. on Tuesday, September 16, 2014.



Mr. LeRoy moved, seconded by Mrs. Marini, that the board adjourn at 10:42 a.m. Carried.

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

\*\*\*\*\*