

12th Day  
Monday, August 15, 2016  
11:00 a.m.

The August Board meeting was held on Opening Day of the 161<sup>th</sup> Annual Wayne County Fair within the Village of Palmyra, with Chairman Steven LeRoy presiding.

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

Chairman LeRoy introduced Kelley Loveless for the singing of our National Anthem.

The Clerk called the roll and all Supervisors were in attendance this morning, along with County Administrator Richard House and County Attorney Daniel Connors.

The Chairman thanked Pamela Ferranti, President of the Wayne County Fair and the 2016 Wayne County Fair Apprentice, Autumn Pollock, from the Town of Williamson, with accommodating and hosting the County Board Meeting at this location. The Board greatly enjoys and appreciates the hospitality.

Chairman LeRoy also acknowledged and welcomed former members of the Wayne County Board of Supervisors in attendance for this special session being held at the Wayne County Fair.

**APPROVAL OF MINUTES:**

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

A copy of the Sheriff's Cash Receipts Report dated July 21, 2016 totaling \$13,195.33 was received and filed.

A certified resolution was received from the Seneca County Boards of Supervisors regarding the Endorsement of Appointments to the Finger Lakes Workforce Investment Board.

A letter was received from Chairman John Marren from the Ontario County Board of Supervisors, introducing members from the eight county district of the New York State Association of Counties – District VII; further, welcoming conversation with one an all regarding county issues of interest and concern.

A letter was received from the NYS Office of the State Comptroller, dated July 22, 2016, acknowledging our response to the Corrective Action Plan for Wayne County's Ignition Interlock Program Monitoring.

Copy of a memorandum was received from Lindsey Burgess, Self-Insurance Specialist for Wayne County, providing the County Board with an Estimate of Need for 2017 Wayne County Self-Insurance Workers' Compensation Plan.

A letter to request support from Supervisor Michael Kolczynski and a copy of adopted Resolution No. 13-2016 was received from the Town of Savannah, entitled: "Town of Savannah Supports Wayne County's Application for Funding under Parks and Canalway CFA Program to Replace the Decking on the Canal Trail Bridge near Lock E-26.

A copy of the Annual Report 2015-2016 was received from Bishop Sheen Ecumenical Housing Foundation, Inc.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the July warrants for accounts payable totaling \$5,131,301.21 was received and filed.

**PROCLAMATION OF APPRECIATION**

Macedon Town Supervisor Cassandra Pagano read and presented a Proclamation, on behalf of the Wayne County Board of Supervisors, to Joe Lusardi, a Macedon resident and Chief of the South Macedon Fire and Rescue Department, for his life saving actions on December 8, 2015 that involved an individual trapped inside a car that went into the Erie Canal.

**PRIVILEGE OF THE FLOOR:**

Chairman LeRoy 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**

**RESOLUTION NO. 440-16: AUTHORIZATION TO CONTRACT WITH MEDICAL SOLUTIONS, INC. FOR THE PROVISION OF THE CONSUMER-DIRECTED PERSONAL ASSISTANCE PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, that the Department of Aging and Youth contracts with home health care agencies for the provision of non-medical, in-home services and non-institutional respite services for clients assessed eligible by the department; and

WHEREAS, that recently there has been limited certified personal care assistants (PCA-I) workforce available to meet all our referrals; and

WHEREAS, that Aging and Youth is desirous in expanding their network of providers to meet our client's needs; and

WHEREAS, that Medical Solutions is a consumer directed care model that supports the consumer's ability to interview, hire, train and supervise their PCA; and

WHEREAS, that Medical Solutions will provide the PCA training, ensures that the necessary health requirements are met and will act as the fiscal intermediary; processing payroll, employee benefits and insurance as applicable, for a rate of \$16.78 per hour; and

WHEREAS, that Department of Aging and Youth will provide the client PCA hours based on the Compass assessment and provide case management oversight; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Medical Solutions, in the amount of \$16.78 per hour, not to exceed \$15,000 for the period of August 15, 2016 through December 31, 2016, for non-medical, in-home services and non-institutional respite services.

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

**RESOLUTION NO. 441-16: AUTHORIZATION TO CONTRACT WITH WAYNE COUNTY SCHOOL DISTRICTS FOR THE FAMILY AND COMMUNITIES TOGETHER PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH**

Mr. Manktelow presented the following:

WHEREAS, the Families and Communities Together (FACT) Program is designed to assist families that have children exhibiting emotional and/or behavioral issues. FACT serves children in grades K through 12. The primary goal of FACT is to prevent out of home placements by providing intensive case management services; and

WHEREAS, nine Wayne County school districts have requested to enter into a contractual agreement with the Department of Aging and Youth for the provision of FACT services; and

WHEREAS, the Department of Aging and Youth agrees to provide FACT services to a specified number children per school district at a sum of \$500.00 per family; now, therefore, be

it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Department of Aging and Youth for the provision of FACT services with the schools listed below in the amount specified, for the contract year from July 1, 2016 through June 30, 2017, subject to the County Attorney's approval as to form and content.

| <u>School</u>   | <u>Youth Served</u> | <u>Total Cost</u> |
|-----------------|---------------------|-------------------|
| Sodus           | 5                   | \$2,500           |
| NR/Wolcott      | 12                  | \$ 6,000          |
| Lyons 5         | \$ 2,500            |                   |
| Clyde 5         | \$ 2,500            |                   |
| Palmyra         | 10                  | \$ 5,000          |
| Marion          | 2                   | \$ 1,000          |
| Newark          | 14                  | \$ 7,000          |
| Williamson      | 1                   | \$ 500            |
| Wayne           | 12                  | \$6,000           |
| <b>Total 66</b> | <b>\$33,000</b>     |                   |

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

**RESOLUTION NO. 442-16: AUTHORIZATION TO EXECUTE CONTRACT WITH CHILD CARE COUNCIL, INC. IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT FOR WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, the NYS Office of Children and Family Services (OCFS) is authorized to register and inspect child day care programs or to contract for this service; and

WHEREAS, local departments of Social Services (LDSS) are qualified to fulfill the required responsibilities; and

WHEREAS, NYS OCFS provides Child Care and Development Block Grant (CCDBG) funds to Wayne County Department of Social Services to subcontract for these services; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children and Family Services for the period 1/1/16 to 12/31/16 for a cost not to exceed \$120,149.

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

**RESOLUTION NO. 443-16: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$250 per day per child plus a \$20 per child health assessment fee for the period 1/1/16 – 12/31/16.

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

**RESOLUTION NO. 444-16: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) FOR EARLY/CRISIS INTERVENTION SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL 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 7/1/16-6/30/17 timeframe at a cost not to exceed \$59,165.

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

**RESOLUTION NO. 445-16: AUTHORIZATION TO SIGN AGREEMENT WITH THE TERRACE AT NEWARK ASSISTED LIVING COMMUNITY FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

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

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

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

WHEREAS, the terms of the agreement, including rates to be reimbursed by New York State Department of Health are dictated by the State and are not subject to local option(s); now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to sign an agreement with The Terrace of Newark Assisted Living Community, subject to the review of the County Attorney, to allow reimbursement for services provided to Medicaid-eligible, low income residents of the facility for the period 7/1/16-6/30/17.

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

**RESOLUTION NO. 446-16: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION – THE WILLIAM GEORGE AGENCY FOR CHILDREN'S SERVICES INC. FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

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

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

WHEREAS, it has been the practice of DSS to have in place contracts with various child caring institutions to facilitate a child's placement on a timely basis; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with The William George Agency for Children's Services, Inc. for the time frame 7/1/16-6/30/17 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$1,150,000.

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

**RESOLUTION NO. 447-16: AUTHORIZATION TO AMEND 2016 COUNTY BUDGET TO INCREASE THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET**

Mr. Manktelow presented the following:

WHEREAS, that the Wayne County Workforce Development (WFD) contracts with the Department of Social Services (DSS) to administer the Temporary Assistance to Needy Families (TANF), for the Summer Youth Employment Program; and

WHEREAS, that the original 2016 WFD Budget included \$119,429.00 of revenue for the DSS funding allocation for the Summer Youth Employment Program; and

WHEREAS, that Resolution No. 422-16 authorized the final DSS funding allocation to WFD for 2016 Summer Youth Employment Program at \$124,200.00; and

WHEREAS, that WFD is desirous in amending the 2016 WFD Budget to incorporate the additional TANF Summer Youth Employment Program DSS funding, and Work Experience Participant appropriations; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to amend the 2016 County Budget as follows:

**A6296 TANF Summer**

(Revenue)

\$4,771.00 to 42766 DSS Reimbursement

(Appropriations)

\$4,432.00 to 51357 Work Experience Participants

\$339.00 to 58200 Payments to Social Security

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

**RESOLUTION NO. 448-16: AUTHORIZE SALARY LEVEL FOR HEAD SOCIAL WELFARE EXAMINER**

Mr. Manktelow presented the following:

WHEREAS, a candidate has been chosen to fill the vacant position of Head Social Welfare Examiner; and

WHEREAS, the chosen candidate for the position is being promoted from the position of Staff Development Coordinator; and

WHEREAS, the Director of Human Resources has calculated the promotional salary based on the "implementing procedures" passed by the Board in resolution 388-14; and

WHEREAS, the promotional salary increase brings the chosen candidate to slightly above the midpoint of the range for Head Social Welfare Examiner; and

WHEREAS, the Board of Supervisors has the authority to approve a promotional salary which is above the midpoint; now, therefore, be it

RESOLVED, that the chosen promotional candidate for the position of Head Social Welfare Examiner is hereby approved to receive an annual salary of \$61,034 effective July 22, 2016; and be it further

RESOLVED, that this salary shall also be in effect for fiscal year 2017.

Mr. Verno moved the adoption of the resolution. Seconded by Mrs. Marini. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Crane who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 449-16: APPOINTMENT OF INTERIM DIRECTOR OF WORKFORCE DEVELOPMENT**

Mr. Manktelow presented the following:

WHEREAS, the position of Director of Workforce Development became vacant with the resignation of the Interim Director, Charles Bridger, on July 28, 2016; and

WHEREAS, the Wayne County Board of Supervisors wishes to ensure the continued orderly operation of the department and provide ample time for recruiting a permanent Director or other arrangements for Department management; and

WHEREAS, Shelly Bentley, Director of Social Services, has agreed to take on the duties of interim Workforce Development Director while continuing her duties in the Social Service Office until it is resolved how the Workforce Development Department will be managed; now, therefore, be it

RESOLVED, that Shelly Bentley is hereby appointed as Interim Director of Workforce Development effective August 15, 2016.

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

**RESOLUTION NO. 450-16: AUTHORIZATION TO ESTABLISH A MEDICAL COUNTER MEASURE PUSH POD (POINT OF DISPENSING) MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY BEHAVIORAL HEALTH, THE WAYNE COUNTY JAIL AND WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to be able to respond to a disease outbreak, biological toxin release, and a weather emergency event at all times; and

WHEREAS, WCPH has identified that establishing Push PODS (Point of Distribution) Clinics throughout the county to provide mass prophylaxis of clients, employees and employee family members of an organization to be an efficient way to dispense oral medications and/or vaccinations in a timely manner; and

WHEREAS, WCPH has identified that Wayne County Behavioral Health (WCBH) and the Wayne County Jail are such organizations that a Push POD could easily be implemented; and

WHEREAS, all oral medication and/or vaccinations will be provided "pushed" to WCBH and the Wayne County Jail and just-in-time training would occur for each situation; and

WHEREAS, WCPH wishes to establish a Memorandum of Understanding with WCBH to establish a Push POD in disease outbreak, biological toxin release or severe weather event situations to prophylaxis their clients, employees and employee's family members; and

WHEREAS, WCPH wishes to establish a Memorandum of Understanding with the Wayne County Jail to establish a Push POD in disease outbreak, biological toxin release or severe weather event situations to prophylaxis the inmates and employees; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to establish a Memorandum of Understanding between Wayne County Public Health and WCBH and the Wayne County Jail to establish a Push POD (Point of Dispensing) Clinic to dispense oral medications and/or vaccination to their clients, employees and employee's family members in a disease outbreak, biological toxin release or severe weather event situations, subject to the approval of the County Attorney as to the form and content.

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

Mr. Baldrige addressed the board to describe the purpose of establishing this Memorandum of Understanding will expand the capability of Public Health for the efficient way to dispense medications and/or vaccinations in times of need.

Upon roll call, adopted.

**RESOLUTION NO. 451-16: AUTHORIZATION TO ESTABLISH A MEDICAL COUNTER MEASURE PUSH POD (POINT OF DISPENSING) MEMORANDUM OF UNDERSTANDING WITH NEWARK-WAYNE COMMUNITY HOSPITAL, DEMAY NURSING HOME AND WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to be able to respond to a disease outbreak, biological toxin release, and a weather emergency event at all times; and

WHEREAS, WCPH has identified that establishing Push PODS (Point of Distribution) Clinics throughout the county to provide mass prophylaxis of clients, employees and employee family members of an organization to be an efficient way to dispense oral medications and/or vaccinations in a timely manner; and

WHEREAS, WCPH has identified that Newark-Wayne Community Hospital (NWCH) and DeMay Nursing Home are such organizations that a Push POD could easily be implemented; and

WHEREAS, all oral medication and/or vaccinations will be provided "pushed" to NWCH and DeMay Nursing Home and just-in-time training would occur for each situation; and

WHEREAS, WCPH wishes to establish a Memorandum of Understanding with NWCH and DeMay Nursing Home to establish a Push POD in disease outbreak, biological toxin release or severe weather event situations to prophylaxis their clients, employees and employee's family members; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to establish a Memorandum of Understanding between Wayne County Public Health and NWCH and DeMay Nursing Home to establish a Push POD (Point of Dispensing) Clinic to dispense oral medications and/or vaccination to their clients, employees and employee's family members in a disease outbreak, biological toxin release or severe weather event situations, subject to the approval of the County Attorney as to the form and content.

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

**RESOLUTION NO. 452-16: AUTHORIZATION TO AMEND RESOLUTION NO. 334-15 TO EXECUTE A CONTRACT WITH A NEW PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Baldrige 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 wishes to contract with Liberty Resources POST, PLLC, 1045 James Street, Syracuse, NY 14618, for the period of August 1, 2016 to June 30, 2018, for the following services:

- Occupational Therapy, Speech Therapy, Physical Therapy, Psych services, Music Therapy, Counseling, Parent Counseling/Training, Social Work at \$59 / .5hr
- Group (up to 5) \$40 / .5hr / child
- 1:1 Aid, Paraprofessional Aid \$10 / .5hr
- Coordination of Services \$20 / .5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend Resolution No. 334-15 execute a new 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 August 1, 2016 to June 30, 2018 with Liberty Resources POST, PLLC for the above listed services and fees.

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

**RESOLUTION NO. 453-16: AUTHORIZATION TO AMEND RESOLUTION NO. 336-15 TO ADD A NEW APPROVED PROVIDER OF SPECIAL EDUCATION SERVICES OR PROGRAMS FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige 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; and

WHEREAS, Wayne County Public Health has identified and wishes to contract with Liberty Resources POST, PLLC, 1045 James Street, Syracuse, NY 14618 for special education services or programs for preschool age children with handicapping conditions; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend Resolution No. 336-15 to execute a new contract with the provider Liberty Resources POST PLLC, 1045 James Street, Syracuse, NY 14618, for approved special education services or programs for preschool age children with handicapping conditions for the period of August 1, 2016 to June 30, 2018, subject to the County Attorney's approval as to form and content, and that these are mandated services which will be reimbursed at the approved State Aid rate.

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

**RESOLUTION NO. 454-16: AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the speech therapist conducts a swallow evaluation and recommends either a puree or ground diet to prevent residents from aspirating on regular foods; and

WHEREAS, the robot coupe blixer is the only piece of kitchen equipment that is used to properly puree and ground foods to appropriate diet consistencies for the residents that are on these specialized diets; and

WHEREAS, the current unit is at least 10 years old and parts for repair are hard to find; and

WHEREAS, the purchase cost for the Robot Coupe Blixer is \$3,279.30 and

WHEREAS, these items are not in the budget addendum for 2016; and

WHEREAS, the Wayne County Nursing Home desires to purchase the Robot Coupe Blixer and this year to and will not be purchasing the ceiling lifts included in the 2016 budget; now, therefore, be it

RESOLVED, that the Nursing Home Administrator is hereby authorized to purchase the Robot Coupe Blixer from Performance Interiors for \$3,279.30.

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

**RESOLUTION NO. 455-16: AUTHORIZATION TO CONTRACT WITH A SOFTWARE VENDOR TO PROVIDE A FINANCIAL BILLING PACKAGE TO WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home is currently using two independent software programs for electronic medical records and billing; and

WHEREAS, the nursing home determined that there is a significant opportunity for error in having two programs that do not communicate or share data automatically and require a user to manually input and/or transfer resident medical or financial information between the two programs; and

WHEREAS, the previous nursing home administrator budgeted \$200,000 for a whole new package that included one program for the electronic medical records and financial billing; and

WHEREAS, the current nursing home administrator and comptroller recognized the financial impact of this type of project would exceed the \$200,000 and decided to explore other options to meet the expectations of the nursing home; and

WHEREAS, after discussions with nursing home medical records and Wayne County IT department, the nursing home determined it would be more efficient to add the billing functions to our current electronic medical record program; and

WHEREAS, this would require training of fewer staff and less data transfer during the

implementation phase; and

WHEREAS, the nursing home determined that the additional software must be fully compatible with SigmaCare, the nursing homes current electronic medical record; and

WHEREAS, the nursing home obtained quotes from vendors whose software would meet this requirement; and

WHEREAS, after thoroughly reviewing the quotes it was determined that SigmaCare had the best price for financial billing package; now, therefore, be it

RESOLVED, to authorize the Chairman of the Board of Supervisors to execute a Contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval with SigmaCare, an affiliate of eHealth Services Inc. for the provision of a financial billing package from September 1, 2016 and shall automatically renew for additional one year terms annually unless either party provides at least 60 day written notification to the other.

|                            | Implementation Services | Professional | Annual Maintenance | First Year Total |
|----------------------------|-------------------------|--------------|--------------------|------------------|
| AOD                        | \$27,930.00             | \$13,500.00  | \$ 6,530.00        | \$47,960.00      |
| Point Click Care SigmaCare | \$ 2,500.00             | \$ 6,000.00  | \$28,678.08        | \$37,178.08      |
| Proposal                   | \$ 9,035.00             |              | \$10,512.00        | \$21,649.40      |
| Rehab add on               |                         |              | \$ 2,102.40        |                  |

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

**RESOLUTION NO. 456-16:: AUTHORIZATION TO CONTRACT WITH MDS CONSULTANT, LLC TO CONDUCT MDS TRAINING FOR THE NURSING DEPARTMENT AT THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the Minimum Data Set (MDS) is a process of capturing all aspects of a residents care plan and accurately reporting that information for MDS documentation; and

WHEREAS, it is essential for the Wayne County Nursing Home to make sure all nursing staff are well versed on many of these factors of the MDS; and

WHEREAS, the Wayne County Nursing Home Nursing has recently filled many vacant nursing positions that require more training in the area of the Minimum Data Set; and

WHEREAS, nursing positions require special training in the management of the Minimum Data Set and related procedures; and

WHEREAS, the Wayne County Nursing Home identified a learning opportunity and improvement of current policies and procedures to expand MDS knowledge and maximize facility reimbursement; and

WHEREAS, the Wayne County Nursing Home has received a quote for MDS Consultant services from the same vendor that provides and supports the software that that facility current uses for daily resident care documentation; and

- **Minimum Data Set Consultant, LLC at a fee of \$125.00 per hour plus mileage expense of .56 cents per mile**

WHEREAS, Minimum Data Set Consultant, LLC has the quote best meeting the needs of the nursing home; now, therefore, be it

RESOLVED, that the Chairman of Board of Supervisors is hereby authorized to execute a contract with Minimum Data Set Consultant, LLC, on behalf of the Wayne County Nursing Home, at a fee of \$125.00 per hour plus mileage expense of .56 cents per mile effective date of the contract for the provision of MDS training. Contract is subject to the County Attorney's approval as to form and content.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Marini.

Mr. Kolczynski addressed the Board to inquire if the current IRS mileage Rate of .54

cents should be used for this contract.

There were several discussions regarding renegotiating this contract and/or making an amendment on the floor.

Mr. moved, seconded by Mr. to amend the resolution not to exceed the IRS rate.

Supervisor Crane questioned this proposed amendment, if that rate is company's set rate and our decision to change their rate, as a company can set whatever rate they want. She further asked if there was a time constraint on this contract.

County Attorney Connors agreed that a company can set their rate; however, the county does not have to pay it. Our counter proposal would have to be agreed to prior to contract.

Nursing Home Administrator Denis Vinnik requested the board to adopt this today as a hold up would delay the start-up of training in early September, prior to employees taking leave around the holiday season.

Mr. Kolczynski moved to amend the resolution to set it at the IRS Rate, seconded by Mr. Manktelow.

Upon roll call on the first amendment, all supervisors voted Nay except Supervisors Verkey and Kolczynski who voted Aye. The Chairman declared the first amendment DEFEATED.

Mr. Miller moved, seconded by Mrs. Pagano, to amend the resolution in the sixth WHEREAS clause and the RESOLVED clause, as follows:

**“RESOLUTION NO. 456-16: AUTHORIZATION TO CONTRACT WITH MDS CONSULTANT, LLC TO CONDUCT MDS TRAINING FOR THE NURSING DEPARTMENT AT THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the Minimum Data Set (MDS) is a process of capturing all aspects of a residents care plan and accurately reporting that information for MDS documentation; and

WHEREAS, it is essential for the Wayne County Nursing Home to make sure all nursing staff are well versed on many of these factors of the MDS; and

WHEREAS, the Wayne County Nursing Home Nursing has recently filled many vacant nursing positions that require more training in the area of the Minimum Data Set; and

WHEREAS, nursing positions require special training in the management of the Minimum Data Set and related procedures; and

WHEREAS, the Wayne County Nursing Home identified a learning opportunity and improvement of current policies and procedures to expand MDS knowledge and maximize facility reimbursement; and

WHEREAS, the Wayne County Nursing Home has received a quote for MDS Consultant services from the same vendor that provides and supports the software that that facility current uses for daily resident care documentation; and

- **Minimum Data Set Consultant, LLC at a fee of \$125.00 per hour plus mileage expense at a rate not to exceed .56 cents per mile or negotiated to the IRS rate.**

WHEREAS, Minimum Data Set Consultant, LLC has the quote best meeting the needs of the nursing home; now, therefore, be it

RESOLVED, that the Chairman of Board of Supervisors is hereby authorized to execute a contract with Minimum Data Set Consultant, LLC, on behalf of the Wayne County Nursing Home, at a fee of \$125.00 per hour plus mileage expense at a rate not to exceed .56 cents per mile or negotiated to the IRS Rate, effective date of the contract for the provision of MDS training. Contract is subject to the County Attorney's approval

as to form and content”.

Motion carried.

Upon roll call, Mr. Kolczynski moved, seconded by Mr. Manktelow, that the amended resolution be adopted.

**RESOLUTION NO. 457-16: AUTHORIZATION TO PURCHASE KITCHEN EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home has one electric can opener that is currently out of service and is in disrepair requiring the kitchen staff to use the manual can opener; this is a very rigorous and repetitive process and is a safety concern for the dietary director; and

WHEREAS, the manual can opener is an older unit and is inefficient for the high volume of canned goods that need to be processed daily; and

WHEREAS, the dietary director recommends the use of the electric can opener for safety and efficiency purposes; and

WHEREAS, the purchase cost for the electric can opener is \$1,274.00; and

WHEREAS, these items are not in the budget addendum for 2016; and

WHEREAS, the Wayne County Nursing Home desires to purchase the electric can opener this year and will not be purchasing the ceiling lifts that are included in the 2016 budget; now, therefore, be it

RESOLVED, that the Nursing Home Administrator is hereby authorized to purchase the electric can opener Direct Supply for \$1,274.00.

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

**RESOLUTION NO. 458-16: AUTHORIZATION TO AMEND RES. NO. 753-12 AND SIGN CONTRACT WITH ONHEALTHCARE DBA 360CARE FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, OnHealthcare currently provides optometry services to the nursing home's residents; and

WHEREAS, OnHealthcare has merged with 360care; and

WHEREAS, that the Wayne County Nursing Home is desirous in amending the contract to reflect the name change; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to amend and sign the contract with OnHealthcare dba 360care effective June 17, 2016 and subject to the County Attorney's approval as to form and content. Mrs. Pagano moved the adoption of the resolution.

Seconded by Mrs. Marini. Upon roll call, adopted.

**RESOLUTION NO. 459-16: AUTHORIZATION TO AMEND CONTRACT WITH VNA HOMECARE OPTIONS, LLC FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, Resolution No. 068-16 authorized a contract with VNA Homecare Options, LLC for the provision of long term care and outpatient services; and

WHEREAS, the original contract did not include outpatient therapy services fees schedule; and

WHEREAS, there is no cost to the nursing home; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to amend the contract with VNA Homecare Options, LLC on behalf of the Wayne County Nursing Home to include outpatient Therapy services fees at no cost to the nursing home. Amendment is subject to the County Attorney's approval as to form and content.

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

call, adopted.

**RESOLUTION NO. 460-16: AUTHORIZE RENTAL EQUIPMENT AGREEMENT WITH MISSION HEALTH CONCEPTS, INC. FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the nursing home's residents benefit from the skin care specialty mattresses; and

WHEREAS, the Nursing Home has an agreement with Mission Health Concepts, Inc. to provide rental equipment which expires September 30, 2016; and

WHEREAS, the nursing home wishes to renew the agreement with Mission Health Concepts, Inc. for the provision of equipment rental; and

WHEREAS, the nursing home negotiated to include 6 Bariatric Beds in the proposed contract and increase the monthly amount by \$1,000 because based on current usage the nursing home is paying \$2,520 a month for the Bariatric Bed rentals, since they are not included in the current contract; and

WHEREAS, the monthly cost to rent 50 cushions, 40 mattresses and 6 Bariatric Beds is \$4,500.00 per month effective October 1, 2016 and ending September 30, 2019; and

WHEREAS, Mission Health Concepts, Inc. also agreed to lower their daily rates for excess rentals by an average of \$2 dollars a day; and

WHEREAS, it is determined that the cost of renting under a contract is cost-saving versus monthly renting; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew an amended contract with Mission Health Concepts, Inc. for the provision of equipment rental for 50 cushions, 40 mattresses and 6 Bariatric Beds for the monthly cost of \$4,500 per month effective October 1, 2016 to September 30, 2019, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 461-16: AUTHORIZING RENEWAL OF CONTRACT WITH MICHAEL ADSIT, DDS FOR DENTAL SERVICES**

Mr. Baldrige presented the following:

WHEREAS, Michael Adsit, DDS, has been providing dental services at the Wayne County Nursing Home; and

WHEREAS, the current contract expires September 30, 2016; and

WHEREAS, the Wayne County Nursing Home desires to renew said contract with Michael Adsit, DDS for the provision of Dental Services at the Wayne County Nursing Home effective October 1, 2016 through December 31, 2016, and

WHEREAS, the Wayne County Nursing Home is authorized to automatically renew on an annual basis through December 31, 2020; and

WHEREAS, the cost shall remain the same as the current contract until December 31, 2016, and then 3% yearly increase effective January 1, 2017:

2017 - 34,203.33 (\$2,850.28 a month)

2018 - 35,229.43 (\$2,935.79 a month)

2019 - 36,286.31 (\$3,023.86 a month)

2020 - 37,374.90 (\$3,114.58 a month)

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 Michael Adsit, DDS for Dental Services at the Wayne County Nursing Home at an annual rate of \$33,207.12 payable in 12 monthly installments \$2,767.26 a month until December 31, 2016, and then 3% yearly increase effective January 1, 2017, 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. 462-16: AUTHORIZATION TO AMEND CLERK OF THE BOARD CONFERENCE TRAVEL BUDGET**

Mrs. Crane presented the following:

WHEREAS, that attending educational conferences that cover topics pertinent to staff's work related responsibilities is important for employee knowledge growth and ability to perform job responsibilities; and

WHEREAS, that New York State Association of Counties (NYSAC) conferences cover educational topics that are valuable for County staff knowledge growth; and

WHEREAS, that many County Clerks of the Board attend NYSAC conferences to enhance knowledge growth and improve their ability to perform job responsibilities at a high level of performance; and

WHEREAS, that the Chairman of the Wayne County Board of Supervisors is desirous in promoting the Wayne County Clerk of the Board's knowledge growth by sending her to the NYSAC Fall Conference; and

WHEREAS, that a budget adjustment is necessary to appropriate funds for the Wayne County Clerk of the Board to attend the 2016 NYSAC Fall Conference; and

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

**A1990 Contingent Fund General**

(Appropriations)

\$751 from 54000 Contractual Expenses

**A1040 Clerk of the Board**

(Appropriations)

\$170 to 54150 Conference

\$581 to 54485 Travel

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

**RESOLUTION NO. 463-16: AUTHORIZATION TO PARTICIPATE IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR VARIOUS COMMODITIES AND/OR SERVICES**

Mrs. Crane presented the following:

WHEREAS, the County of Wayne ("County") desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties ("BOCES") from year to year or, until this Resolution is rescinded, for the purchase of various commodities and/or services; and

WHEREAS, the County is desirous of participating with BOCES in the joint bid of the commodities and/or services on file with the Clerk of the Board as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the County has appointed BOCES as representative to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the County and making recommendations thereon; now, therefore, be it

RESOLVED, that the County hereby accepts the appointment of BOCES to represent it in all matters related above; and be it further

RESOLVED, that the County hereby authorizes the above-mentioned BOCES to represent it in all matters regarding the entering into contract(s) for the purchase of the commodities and/or services; and be it further

RESOLVED, that the County agrees to assume its equitable share of the costs incurred

as a result of the cooperative bidding; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with BOCES for participation in cooperative bidding conducted by BOCES for various commodities and services and if requested to furnish BOCES with an estimated minimum number of units that will be purchased by BOCES; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes BOCES to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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

**RESOLUTION NO. 464-16: AUTHORIZATION TO ESTABLISH 2017 WORKERS' COMPENSATION PLAN PREMIUM-EQUIVALENTS**

Mrs. Crane presented the following:

WHEREAS, the County of Wayne is required to establish premium-equivalents for 2017 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 2017 for the Self-Insured Workers Compensation Plan:

|                    |              |                        |            |
|--------------------|--------------|------------------------|------------|
| Wayne County       | \$ 1,649,436 | Village of Clyde       | \$ 11,257  |
| Town of Arcadia    | \$ 27,298    | Village of Newark      | \$ 303,541 |
| Town of Butler     | \$ 10,743    | Village of Palmyra     | \$ 82,132  |
| Town of Galen      | \$ 12,710    | Village of Red Creek   | \$ 3,068   |
| Town of Huron      | \$ 29,863    | Village of Sodus       | \$ 39,479  |
| Town of Lyons      | \$ 86,926    | Village of Sodus Point | \$ 13,623  |
| Town of Macedon    | \$ 99,094    | Village of Wolcott     | \$ 12,076  |
| Town of Marion     | \$ 25,529    |                        |            |
| Town of Ontario    | \$ 118,262   |                        |            |
| Town of Palmyra    | \$ 23,568    |                        |            |
| Town of Rose       | \$ 13,224    |                        |            |
| Town of Savannah   | \$ 33,385    |                        |            |
| Town of Sodus      | \$ 97,967    |                        |            |
| Town of Walworth   | \$ 111,496   |                        |            |
| Town of Williamson | \$ 49,940    |                        |            |
| Town of Wolcott    | \$ 16,074    |                        |            |

and, be it further

RESOLVED, that in addition to the amounts shown above, the following participants also have the following final installments for the corrections to 2010 and 2011 under-assessments as authorized in Resolution No. 803-11, due in 2017:

|                  |          |                    |        |
|------------------|----------|--------------------|--------|
| Town of Lyons    | \$ 2,550 | Village of Palmyra | \$ 405 |
| Town of Marion   | \$ 984   | Village of Wolcott | \$ 386 |
| Town of Ontario  | \$ 6,938 |                    |        |
| Town of Palmyra  | \$ 2,438 |                    |        |
| Town of Rose     | \$ 1,090 |                    |        |
| Town of Savannah | \$ 3,042 |                    |        |
| Town of Sodus    | \$ 4,285 |                    |        |
| Town of Walworth | \$ 4,402 |                    |        |

Town of Williamson \$ 1,993

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

**RESOLUTION NO. 465-16: AUTHORIZATION TO CREATE AND FILL A TEMPORARY POSITION OF DEPUTY COUNTY CLERK IN THE OFFICE OF THE COUNTY CLERK**

Mrs. Crane presented the following:

WHEREAS, the current Second Deputy County Clerk in the Office of the County Clerk will be on Medical Leave expected to last for a minimum of eight weeks; and

WHEREAS, this employee will be returning to work at the end of her recovery period; and

WHEREAS, The Second Deputy County Clerk is a critical position in the office of the County Clerk; now, therefore, be it

RESOLVED, that a temporary position of Second Deputy County Clerk (Managerial Confidential employee group, pay grade 5) be created beginning September 8, 2016; and be it further

RESOLVED, that the County Clerk is hereby authorized to fill the temporary Deputy County Clerk position beginning on September 8, 2016 and then abolish such position when the Deputy Clerk's medical leave ends, anticipated to be on or before December 31, 2016.

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

**RESOLUTION NO. 466-16: AUTHORIZATION TO TRANSFER OR SURPLUS EQUIPMENT FOR THE WAYNE COUNTY PRINT SHOP**

Mrs. Crane presented the following:

WHEREAS, the County print shop was closed in February of 2106 due to employee retirement; and

WHEREAS, the County outsourced its printing services with resolution 248-16; and

WHEREAS, the following equipment and supplies are no longer needed for County printing operations:

Equipment:

Super Cut G-26 SN# 1098003/354  
Challenge Paper Drill Model JF SN#43384  
Standard Digital Duplicator SD460 SN# F9981000001  
GBC CombBind C800pro SN# QIP0003  
Lectrojog Office Jogger County Asset Tag #000341  
NuArc Light Table LT18 SN# 20F64-52

Computer Equipment:

HP Compaq dc5800 microtower SN# 2UA831145P  
Dell monitor model 190FP SN# CN-0T6116-71618-55K-AA2F  
HP Laser Jet 2200DN SN# USBRB03689

Supplies:

Various reams of paper white and color (various sizes)  
#10 envelopes with and without windows  
Numerous boxes of plastic binding rings in various sizes

now, therefor be it

RESOLVED, that the County Administrator is hereby authorized to transfer and surplus the above equipment as per the Wayne County Equipment Disposal policy, and accept bids or place equipment in approved online auctions; and be it further

RESOLVED, that the surplus paper will be offered to County Departments and area 'Not for Profits' that are registered 501(c) (3) organizations.

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

**RESOLUTION NO. 467-16: WAYNE COUNTY BOARD OF SUPERVISORS' ADOPTION OF THE OPPORTUNITY ANALYSIS AND MARKETING PLAN**

Mr. Spickerman presented the following:

WHEREAS, Wayne County contracted with Investment Consulting Associates and Conway PR & Marketing to analyze opportunities and challenges in Wayne County for economic development, resident growth and retainage, tourism opportunities; develop action items to address challenges; review existing marketing and provide a marketing strategy; and

WHEREAS, on July 19<sup>th</sup>, following earlier distribution of the final plan, the Board of Supervisors, staff and the consultant met to review and discuss the plan, and, by consensus, the Board directed a resolution for adoption be presented to the Economic Development and Planning Committee for consideration of adoption and determination of the next steps; and

WHEREAS, the plan is complete and the consultants have met the items for inclusion as outlined in the contract; the Board has reviewed the Analysis and Marketing Plan and finds it meets current needs in order to determine next steps; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors adopts the Analysis and Marketing Plan, including the action items, as presented, recognizing that the Board itself must now take additional time to reflect on prioritization and funding; and be it further

RESOLVED, that the Board recognizes and thanks the Advisory Committee of: Assemblyman Bob Oaks, Supervisor Steve LeRoy, Supervisor Ken Miller, Joan Delaro, C.J. Britt, Dustin Riccio, Superintendent Scott Bischooping, Scott Marshall, Rick Plympton, Kimberlee Meeks, Kevin Rooney and staff Christine Worth, Peg Churchill and Bob McNary for the time and effort spent on this project over a span of 15 months.

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

Mr. Groat addressed the Board, stating that he would not be supporting this resolution for the adoption of the Opportunity Analysis and Marketing Plan. He felt that this \$165,000 study needed to reveal more specifics that would enhance and benefit the eastern end of Wayne County.

Mr. Spickerman and Mr. Miller noted that this money was well spent; and that the purpose of this study was look at Wayne County as a whole; and to analyze the opportunities and challenges for future marketing strategies.

Upon roll call, all Supervisors voted Aye, except Supervisor Groat who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 468-16: 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 2015-2016 aid through the NYS Office of Parks, Recreation and Historic Preservation, and has been designated to receive up to a total of \$59,965.00 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 \$59,965.00 for trail development and maintenance activities; and

WHEREAS, the Snowmobile Clubs previously received \$43,851.50 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 \$16,113.50 according to the following schedule:

|                         |             |
|-------------------------|-------------|
| Lakeshore Riders        | \$ 8,274.50 |
| Webster Ridge Runners   | \$ 3,115.50 |
| Williamson Drift Riders | \$ 4,723.50 |

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

Prior to the presentation of the Public Works Committee resolutions, Supervisor Miller welcomed everyone to the beautiful Town of Palmyra and thanked everyone for coming to the 2016 Wayne County Fair. He further noted that the Wayne County Fair is completely organized and oversight is all by volunteers. This is huge; and obvious that this week-long event would not be possible without their passion and dedication.

**RESOLUTION NO. 469-16: AUTHORIZATION TO ADVERTISE FOR BIDS FOR SNOW REMOVAL ON COUNTY ROADS IN THE TOWN OF MACEDON**

Mr. Miller presented the following:

WHEREAS, the Town of Macedon has not signed the annual snow and ice contract with Wayne County for the past two years; and

WHEREAS, without a signed agreement from the Town of Macedon, the County will be forced to utilize a contractor or neighboring Town to provide snow removal services on the 23.4 miles of County Roads in the Town of Macedon; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to prepare specifications for public bid subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed 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.

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

Mrs. Pagano addressed the Board to indicate that a contract for snow and ice removal for the Town of Macedon had been signed and returned to the County a few months ago.

County Attorney Dan Connors responded to say that the contract received was not the contract proposed by the County; nor was it the contract that had been used for each of the other Towns within the County over the past several years.

He continued to say that the contract that was signed by Mrs. Pagano and offered to the county from Macedon was completely different than the contract the County drafted and proposed, with new terms that were not acceptable to the County.

Mrs. Pagano asked if other Supervisors were aware of the proposed terms of the Town of Macedon contract. Mr. Connors responded by saying that other board members are aware of these proposed terms, specifying that Wayne County be required to indemnify the Town of Macedon for any loss and liability that would result in operations for which the town is being paid. He reiterated that these terms were not acceptable to the County.

Chairman LeRoy asked if there were any more comments on this matter.

Mr. Spickerman made the comment that the Town of Butler will plow our Town roads for our residents, regardless of the terms of the contract.

Upon roll call, adopted.

**RESOLUTION NO. 470-16: AUTHORIZATION TO SET SALARY FOR THE GENERAL HIGHWAY FOREMAN POSITION**

Mr. Miller presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 388-14 establishing implementing procedures for the Managerial Confidential Salary Plan; and

WHEREAS, these implementing procedures reserve certain salary decisions to the Board of Supervisors, including setting a promotional salary rate that is above the first 25% of a position's assigned pay grade rate; and

WHEREAS, the position of General Highway Foremen, M/C pay grade 7, has been approved to be filled; and

WHEREAS, the Superintendent of Public Works desires to promote a current employee of the Highway department to this position; and

WHEREAS, such promotion will require a starting salary above that which the County Administrator may approve; and

WHEREAS, the Superintendent of Public Works has consulted with the Director of Human Resources and has calculated that the appropriate salary should be an amount up to \$59,500 for the remainder of 2016; now, therefore, be it

RESOLVED that the Superintendent of Public Works is hereby authorized to offer a salary of up to \$59,500 for the remainder of 2016 and 2017 to the candidate he selects for the position of General Highway Foreman.

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

**RESOLUTION NO. 471-16: AUTHORIZATION TO MODIFY THE BUDGET AND PURCHASE ADDITIONAL PRIORITY DISPATCH ProQA PARAMOUNT MEDICAL SOFTWARE LICENSES**

Mr. Smith presented the following:

WHEREAS, Wayne County 911 currently utilizes Priority Dispatch ProQA Paramount Medical Software; and

WHEREAS, this software is utilized to assist 911 Calltakers in determining the appropriate Determinant Code for EMS calls, provide Dispatch Life Support to the caller and help the dispatcher transmit key patient information to EMS responders; and

WHEREAS, there is a need to increase the number of licenses by three to accommodate the three additional Workstations in the new 911 Center; and

WHEREAS, it has been determined that to add three additional licenses with annual maintenance, the cost will be \$12,085.00 for year one; and

WHEREAS, at this time, there is adequate funding in the CAD/MDT/RMS project budget to accommodate these additional requirements; now, therefore, be it

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

**H1936 CAD/MDT/RMS**

(Appropriations)

| Amount         | Object# | Project ID | Object Name         | Project Name |
|----------------|---------|------------|---------------------|--------------|
| \$ 12,085 from | .54400  |            | Contracted Services | CAD/MDT/RMS  |
| \$ 12,085 to   | .54475  |            | Software            | CAD/MDT/RMS  |

and be it further

RESOLVED, that the Director of Emergency Management Services is authorized to purchase three additional Priority Dispatch ProQA Paramount Medical Software licenses with maintenance and shipping for a total cost of \$12,085.00.

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

**RESOLUTION NO. 472-16: AUTHORIZATION TO ACCEPT BID FOR COMPLETION OF WORK AT ROSE TOWER SITE**

Mr. Smith presented the following:

WHEREAS, as authorized by Resolution 396-16, the Clerk of the Board of Supervisors has duly advertised for bids for completion of work at the Rose Tower Site; and

WHEREAS, bids were publicly opened on Tuesday, July 26, 2016 at 2:00 p.m. and the following bid was received:

| Bidder   | Base Bid Amount |
|--|-----------------|
| <u>Name and Address</u><br>Fred A Nudd Corporation<br>1743 Route 104<br>Box 577<br>Ontario, NY 14519 | \$53,500.00     |

and

WHEREAS, bidder Fred A Nudd Corporation meets the bid requirements and the price is within the budgeted amount for this project; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby accepts the bid submitted by Fred A Nudd Corporation, and the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Fred A Nudd Corporation, for the above referenced system; and be it further

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

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

**RESOLUTION NO. 473-16: AUTHORIZATION TO SURPLUS EQUIPMENT FOR THE 911 CENTER**

Mr. Smith presented the following:

WHEREAS, The Wayne County 911 Center has converted to the County's secure document destruction service; and

WHEREAS, the Wayne County 911 Center has two non-functional shredders bearing Wayne County asset tags 001078 and 003269; now, therefore, be it

RESOLVED, that the 911 Operations Manager is hereby authorized to surplus the above equipment as per the Wayne County Equipment Disposal policy.

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

**RESOLUTION NO. 474-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ONTARIO COUNTY FOR THE HOUSING OF INMATES**

Mr. Smith presented the following:

WHEREAS, Wayne County has had a verbal agreement with Ontario County for the housing of Wayne County jail inmates in the Ontario County Jail for several years; and

WHEREAS, the Sheriff is requesting that Wayne County enter into a formal agreement with Ontario County for the housing of Wayne County Jail inmates in the Ontario County Jail, at a rate of \$85.00 per day, per inmate, through December 31, 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Ontario County for the housing of Wayne County jail inmates in the Ontario County Jail, at a rate of \$85.00 per inmate, per day, through December 31, 2016, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 475-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE ROCHESTER/MONROE COUNTY HOMELESS CONTINUUM OF CARE HOMELESS MANAGEMENT INFORMATION SYSTEM FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. Smith presented the following:

WHEREAS, the Rochester/Monroe County Homeless Continuum of Care (RMCHCoC) Homeless Management Information System (HMIS) is a system which maintains information regarding the characteristics and service needs of clients for a variety of reasons, including the provision of more effective and streamlined services to clients and the creation of information which communities can use to determine the use and effectiveness of services; and

WHEREAS, the Sheriff is requesting to enter into an agreement with RMCHCoC's HMIS, as a partner agency, for the ability to share jail inmate information with other partner agencies for the benefit of jail inmates upon their release from the Wayne County Jail; and

WHEREAS, said information would be entered to the RMCHCoC HMIS only upon written consent of the inmate and would be used to assist other partner agencies in providing inmates with services upon their release from the Wayne County Jail; and

WHEREAS, there is no cost to the County to be a partner agency of the RMCHCoC's HMIS; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an agreement with the Rochester/Monroe County Homeless Continuum of Care's Homeless Management Information System, for a time period commencing upon approval of the Board of Supervisors and remaining in force until terminated by either party with 30 day notice, at no cost to the county and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 476-16: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH OFFENDERWATCH FOR A MOBILE APPLICATION TO CONFIRM AND UPDATE OFFENDER'S VERIFICATION CYCLES FOR THE WAYNE COUNTY SHERIFF'S OFFICE**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office is required by New York State Correction Law to maintain a listing of registered sex offenders within its jurisdiction and to release information on offenders to entities with vulnerable populations and for the general public; and

WHEREAS, "Offender Watch" is a program by Watch Systems, Inc. of Covington, LA, whereby a sex-offender internet-accessible database is provided to house data associated with Wayne County Sheriff's Office sex offenders; and

WHEREAS, "Offender Watch" offers web-based access for the general public and vulnerable entities to sex offender registry information and to e-mail notification of changes in sex offender registry information, to include address changes; and

WHEREAS, the Wayne County Sheriff's Office currently uses the "OffenderWatch", with great satisfaction, RESOLUTION NO. 632-12); and

WHEREAS, the Sheriff is desirous to enhance the "OffenderWatch" program by adding the mobile application capability for remote field work to update the offender's information for verification cycles; and

WHEREAS, the use of the mobile application will immediately update the Sheriff's sex offenders records and "OffenderWatch" database for immediate public notification; and

WHEREAS, the cost for the mobile application will be paid from the Wayne County Jail Revenue account with no cost to County taxpayers; and

WHEREAS, the Sheriff is requesting that the County enter into an agreement with Watch Systems, Inc. of Covington, LA for the "OffenderWatch Mobile Application Program", to commence upon authorization of Board of Supervisors, at a cost of \$500.00 per year, to be paid by the Jail Revenue account, with no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Watch Systems, Inc. of Covington, LA for the "OffenderWatch Mobile Application Program", to commence upon authorization of Board of Supervisors, at a cost of \$500.00 per year, with initial, to be paid by the Jail Revenue Account, with no cost to County taxpayers, upon review and approval of the County Attorney.

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

call, adopted.

**RESOLUTION NO. 477-16: AUTHORIZATION TO ADD DEPUTY FIRE COORDINATOR**

Mr. Smith presented the following:

WHEREAS, the Fire Coordinator has determined that it would be advantageous to split the responsibilities of one Deputy Fire Coordinator who currently covers eleven (11) Fire Departments into two Deputy Fire Coordinator positions, one assigned to five (5) departments and one assigned to six (6) departments; and

WHEREAS, this split necessitates the appointment of an additional Deputy Fire Coordinator; and

WHEREAS, the additional costs involved would include uniform, turnout gear, training and mileage which will be funded out of the 2016 operating budget; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors approves the addition of one Deputy Fire Coordinator; and be it further

RESOLVED, that pursuant to recommendation of the Fire Coordinator and Emergency Manager the Wayne County Board of Supervisors hereby appoint Jeremiah Shufelt, 584 Beaver Creek, Macedon, NY as Deputy Fire Coordinator.

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

**RESOLUTION NO. 478-16: ACCEPT PROPOSAL AND AUTHORIZE EXECUTION OF CONTRACT FOR INDEPENDENT AUDIT SERVICES FOR WAYNE COUNTY**

Mrs. Marini presented the following:

WHEREAS, pursuant to Resolution No. 289-16, the Wayne County Board of Supervisors authorized the issuance of a Request for Proposal (RFP) for independent audit services; and

WHEREAS, responses were received from The Bonadio Group; Raymond F Wager, CPA PC; O'Connor Davies; and ERF Group; and

WHEREAS, the following prices were proposed for services:

| Firm                | Fiscal Year 2016 | Fiscal Year 2017 | Fiscal Year 2018 |
|---------------------|------------------|------------------|------------------|
| ERFP Group          | \$88,000         | \$88,000         | \$88,000         |
| The Bonadio Group   | \$92,650         | \$95,550         | \$98,450         |
| Raymond F Wager CPA | \$102,500        | \$104,300        | \$107,350        |
| O'Connor Davies     | \$104,000        | \$106,350        | \$108,700        |

and

WHEREAS, a review group consisting of the Management Assistant/County Auditor, Internal Audit Clerk, Finance Committee Chair, and Nursing Home Comptroller reviewed all four proposals for experience, services offered and cost; and

WHEREAS, it is the recommendation of the group to engage Raymond F Wager, CPA PC to audit the County and Nursing Home for fiscal year 2016, with options to renew for fiscal years 2017 and 2018; now, therefore, be it

RESOLVED, that the proposal received from Raymond F Wager, CPA's PC is hereby accepted; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Raymond F Wager, CPA's PC, subject to the approval of the County Attorney.

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

**RESOLUTION NO. 479-16: AUTHORIZATION TO SETTING PUBLIC HEARING DATE FOR 2017-2021 CAPITAL PLAN FOR WAYNE COUNTY**

Mrs. Marini presented the following:

WHEREAS, the County Administrator submitted the proposed 2017-2021 Capital Plan to the Board of Supervisors on July 19, 2016; and

WHEREAS, the Capital Plan review was conducted by members of the Public Works, Economic Development and Planning, and Finance Committees on August 5, 2016 and certain changes were made to the plan; and

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

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

RESOLVED, that the Wayne County Board of Supervisors has scheduled a Public Hearing on said plan for **Tuesday, September 27, 2016 at 9:10 am** to be held in the Supervisors' Chambers in the County Court House, Lyons, New York, to receive and consider public comments on the Capital Plan for Wayne County for the period 2017-2021.

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

**RESOLUTION NO. 480-16: AUTHORIZATION TO TRANSFER FUNDS FROM THE CONTINGENT ACCOUNT TO THE LIABILITY AND CASUALTY LINE ITEM IN THE COUNTY ATTORNEY'S BUDGET (A19314.54998)**

Mrs. Marini presented the following:

WHEREAS, the County Attorney's Office had budgeted \$25,000 for 2016 for its Liability and Casualty line item in the County Attorney's budget (A19314.54998) from which repair of County owned vehicles are paid; and

WHEREAS, the County has expended \$23,085 from this line item through August 1, 2016; and

WHEREAS, the County Attorney believe that an additional \$25,000 will be required for the remainder of 2016; now, therefore, be it

RESOLVED; that the County Treasurer is hereby authorized to amend the 2016 County Budget as follows:

**A1990- CONTINGENT FUND GEN:**

\$25,000 from .54000 Contractual Expense

**A1931 – COUNTY ATTORNEY:**

\$25,000 to .54998 Liability & Casualty

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

**RESOLUTION NO. 481-16: URGING GOVERNOR CUOMO TO SIGN INTO LAW PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/ A.10706)**

Mrs. Marini presented the following:

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of *Gideon vs. Wainwright*, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State; and

WHEREAS, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter; and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832]; and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010; and

WHEREAS, New York State has previously entered into an agreement to settle the

*Hurrell-Harring vs. State of New York* class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State; and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation; and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered to him, fulfilling the State's obligation under *Gideon vs. Wainwright*, 372 U.S. 335, relieving the taxpayers of Wayne County and the other counties of the State and New York City to fund this State mandate; and be it further

RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Assemblymen Robert Oaks, Senator Michael Nozzolio, the New York State Office of Indigent Legal Services (ILS), the New York State Defenders Association (NYSDA), the Chief Defenders Association of New York (CDANY), and the New York State Association of Counties (NYSAC).

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

**RESOLUTION NO. 482-16: AUTHORIZATION TO ADD TWO DEPUTY CORONER PHYSICIANS TO THE OFFICE OF CORONER**

Mrs. Crane presented the following:

WHEREAS, the Office of County Coroner currently consists of two coroner physicians, Dr. David Hannan, Coroner and Dr. David Blaszczak, Deputy Coroner; and

WHEREAS, the Coroner is desirous of adding two physicians; Dr. Karen Nickell and Dr. Daniel Koretz, as Deputy Coroner Physicians; and

WHEREAS, the addition of Dr. Nickell and Dr. Koretz will be at no additional cost to the County; now, therefore, be it

RESOLVED, that the County Coroner is hereby authorized to add Dr. Karen Nickell and Dr. Daniel Koretz as Deputy Coroner Physicians, to the Office of County Coroner, at no additional cost to the County.

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

**RESOLUTION NO. 483-16: AUTHORIZATION FOR REGIONAL PRIMARY CARE NETWORK TO LEASE GROUNDS AT 1519 NYE ROAD FOR HEALTH FAIR**

Mr. Baldrige presented the following:

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

WHEREAS, RPCN wishes to lease the grounds at 1519 Nye Road to hold a Community Health fair on August 8, 2016 from 11:00am to 3:00pm; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute a lease with Regional Primary Care Network to hold a Community Health Fair on the grounds at 1519 Nye Road on August 8, 2016 from 11:00am to 3:00pm, subject to the County Attorney as to form and content, subject to the provision of satisfactory Certificates of Insurance.

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

call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**OTHER BUSINESS**

Mrs. Crane moved, seconded by Mrs. Marini that one (1) resolution be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 484-16: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WILLIAMSON CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER AND AMEND THE 2016 COUNTY BUDGET**

Mr. Smith presented the following:

WHEREAS, the Williamson Central School District, hereinafter referred to as the District, is desirous of (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training and other related expenses for the ten month school year; and

WHEREAS, The District, is initially requesting to enter into an agreement with the County for such SRO commencing September 1, 2016 through December 31, 2016; and

WHEREAS, The District is further requesting to enter into agreements with the County for such SRO through December 31, 2017; and

WHEREAS, an additional agreement needs to be signed with the Williamson Central School District for the ten month full-time Deputy Sheriff SRO for the time periods of January 1, 2017 through December 31, 2017, excluding July and August; and

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

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

WHEREAS, the Sheriff is requesting that the 2016 County Budget be amended and that agreement be entered into with the Williamson Central School District for a Deputy Sheriff SRO for the time period of September 1, 2016 through December 31, 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with the Williamson Central School District for a Deputy Sheriff SRO, containing a clause for modifications based on possible changes in the current collective bargaining agreement with the Wayne County Sheriff's Police Officers' Association union, for the time period of September 1, 2016 through December 31, 2016, and for January 1, 2017 through December 31, 2017, at no cost to County taxpayers, upon review and approval of the County Attorney; and further, be it

RESOLVED, that the 2016 County Budget be amended as follows:

**A3114-ROAD PATROL:**

(revenues)

\$ 54,916.00 to .42770 Misc

(appropriations)

\$ 18,974.00 to .51376 Deputy Sheriff

\$ 165.00 to .58903 HRA

\$ 14,333.00 to .52300 Motor vehicle

\$ 7,650.00 to .52500 Other equipment

\$ 2,166.00 to .54114 Car Expense

\$ 800.00 to .54126 Field supplies

\$ 1,383.00 to .54187 Uniforms

\$ 3,870.00 to .58100 Payments to NYS Retirement

\$ 1,451.51 to .58200 Payments to Social Security

\$ 4,067.49 to .58400 Hospitalization

\$ 52.00 to .58600 Disability

\$ 5.00 to .58901 Employee Assistance Program

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

**ANNOUNCEMENT:**

Prior to adjournment, County Administrator Rick House noted that Supervisors are invited to a Wayne County Department Head Picnic to be held on **Monday, September 12, 2016** at 12 noon at the Wayne County Nursing Home Pavilion.

This event will be hosted by the County Administrator's Office; with a kind request for your RSVP to Kelley by September 2.

**ADJOURNMENT:**

The next scheduled meeting of the Board is **Tuesday, September 27, 2016 at 7:00 p.m.** Please note that this will be an evening session.

Mr. Kolczynski moved, seconded by Mr. Manktelow, that the board adjourn at 11:43 a.m. Carried.

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