

13th Day
Tuesday, September 15, 2020
9:00 a.m.

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

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

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

County Administrator Richard House was present for this morning session.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

A copy of the Sheriff's Office Cash Receipts Report dated August 19, 2020 totaling \$ 9,639.53 was received.

Notice of Public Hearing was received from the Town of Farmington for the public hearing held on September 8, 2020 at 7:00 pm, Farmington Town Hall, for the consideration of the adoption of a Local Law to establish a moratorium on solar collection systems and solar farms.

A copy of a letter was received from Patrick Murphy, Commissioner for NYS Homeland Security and Emergency Services to announce Wayne County's award of \$39,520 under the FT2020 Emergency Management Performance Grant (EMPG), for critical funds to be administered on behalf of FEMA.

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received from Harris Beach, PLLC and the Wayne County Industrial Development Agency for the **Macedon I, LLC Project**, dated August 31, 2020, for property located within the Town of Macedon.

A copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached PILOT agreement was received from Harris Beach, PLLC and the Wayne County Industrial Development Agency for the **Macedon II, LLC Project**, dated August 31, 2020, for property located within the Town of Macedon.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the August 2020 warrants for accounts payable, totaling \$ 3,929,144.15 was received and filed.

Mr. Kolczynski moved, seconded by Mr. Verkey, that the September communications be received and filed. Motion carried.

ANNUAL REPORTS:

Chairman Miller noted that the Comprehensive Annual Financial with Independent Auditor's Report and Financial Statements for Wayne County – for Year ended December 31, 2019 were received from Bonadio & Co., LLP, reviewed by the Finance Committee and referred to the full Board for filing.

Mr. Johnson moved, seconded by Mr. Emmel, that this Annual Report submitted be received and filed. Carried.

PRIVILEGE OF THE FLOOR:

Chairman Miller 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 public comment for agenda items this morning.

PROCLAMATION:

Mr. Verkey read a proclamation declaring **Sheriff's Week in Wayne County - September 20-26, 2020.**

Sheriff Barry Virts thanked the Board for this recognition and noted that these are very trying times for many; however he pledged that his office will continue the commitment of transparency to best serve our residents as well as keeping the community safe. Thank you.

PRESENTATION OF AWARDS

Linda Guest, Manager for the **Lyons Main Street Program** presented the Wayne County Board of Supervisors with an award for the recent completion of renovations to the Wayne County Office Building located at 16 William Street, Lyons.

Alex DeRosa, Relationship Specialist and Joseph Rulison, CEO and Co-Founder of **Three+One Advisors** acknowledged the hard work of Wayne County Treasurer, Patrick Schmitt and his dedicated staff, for Wayne County being the recipient of the 2020 prestigious **90+ cashVest® Award**. This award is for being in the top 10 percentile of how the county's equity is handled, setting the pace for other municipalities to follow; and ultimately saving and earning more money for Wayne County taxpayers.

PUBLIC HEARING:

Prior to the opening of today's scheduled hearing this morning, Chairman Miller took this opportunity to read the Board's procedures that are followed for all County public hearings. Further, he requested that persons interested in addressing the Board with their comments to come forth.

The Clerk read the introduction of the Notice of Public Hearing regarding the proposed 2021-2025 Capital Plan:

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING**

2021-2025 CAPITAL PLAN FOR WAYNE COUNTY

NOTICE IS HEREBY GIVEN THAT the Wayne County Board of Supervisors will conduct a Public Hearing at 9:05 a.m. on Tuesday, September 15, 2020 at the Wayne County Court House, Supervisors Chambers, 26 Church Street, Lyons, New York 14489, to consider public comments concerning revisions to the capital plan for Wayne County.

The proposed Capital Plan is a planning instrument and not an appropriations or funding commitment.

Copies of the proposed Capital Plan are on file with the Clerk of the Board and may be inspected at the County Court House during normal business hours; and also by referring to the Wayne County website at:

<https://web.co.wayne.ny.us/wp-content/uploads/2020/08/Capital-Plan-2021-2025.pdf>

All interested parties are invited to attend the public hearing or to provide written comments to the Clerk of the Board, which written comments will be considered at the hearing.

The Historic Courthouse is in compliance with accessibility standards under the Americans with Disabilities Act. Hearing disabled persons who wish to attend should call Sandy or Debbie at 315-946-5400 at least 48 hours prior to the hearings to make arrangements for an interpreter.

Proposed 2021-2025 Capital Plan for Wayne County

Mr. Ken Blake, Fiscal Assistant, addressed the Board to briefly explain the 2021-2025 Capital Plan, noting that this five-year capital planning process was established in 2008. It is an annual process intended to identify current and future needs for new capital projects and the replacement and renovation of existing County infrastructure and equipment.

This plan was reviewed during a joint committee meeting of the Finance, Economic Development/Planning, Public Works and Public Safety Committees on August 13; and has been available for view at the Office of the Clerk of the Board and on the Wayne County website.

Mr. Blake identified a total of \$50.9 million of capital projects with a county cost of \$26.2 million, reporting the breakdown as follows:

\$ 20,500,000	Buildings and Grounds projects
\$ 2,100,000	Highway Equipment
\$ 21,700,000	Road and Bridge projects
\$ 6,000,000	Emergency Management projects
\$ 650,000	Nursing Home projects

Mr. Blake further emphasized that the 2021-2025 Capital Plan is simply a planning instrument and not an appropriations or funding commitment.

Chairman Miller opened the floor for public comment at 9:16 a.m., requesting citizens to come forth with their comments. There was no interest in commenting on the proposed capital plan.

After a second request for comment was made, Chairman Miller asked for a motion to close the hearing.

Mr. Verkey moved, seconded by Mr. Lasher, that the hearing be closed at 9:19 a.m. Upon roll call, carried.

RESOLUTION NO. 370-20: AUTHORIZATION TO AMEND RESOLUTION NO. 298-20, ADOPTION OF THE ASSIGNED COUNSEL INVOICE SUBMISSION POLICY UNDER 18-B OF THE COUNTY LAW

Mrs. Bender presented the following:

WHEREAS, pursuant to Resolution No. 018-14, Resolution No. 358-19, and Resolution No. 298-20, the Wayne County Board of Supervisors adopted the Assigned Counsel Invoice Submission policy to ensure the prompt payment of Assigned Counsel Invoices and ensure that adequate funds are budgeted for this appropriation; and

WHEREAS, the current Assigned Counsel Invoice Submission Policy is in need of revisions to provide clarification to portions of the policy; and

WHEREAS, the revised policy has been drafted by the County Auditor with consideration of the County Attorney's suggestions; now, therefore, be it

RESOLVED, the following policy is hereby amended and adopted, as follows|:

ASSIGNED COUNSEL INVOICE SUBMISSION POLICY UNDER 18-B OF THE COUNTY LAW

1. Invoices must be received in the Assigned Counsel Administrator's office within 120 days after the disposition, reassignment, or dismissal of a case and date stamped as such.
2. All invoices received 120 days after disposition, reassignment, or dismissal of a case shall be denied payment.
3. All assigned counsel attorneys shall be allowed reimbursement only for time expended in court, time reasonably expended out of court, and reimbursement for expenses reasonably incurred. The determination of reasonableness is left to the discretion of the judge.

4. Mileage will be reimbursed at the standard rate released by the IRS annually for actual miles traveled.
5. This policy shall be effective immediately.

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

RESOLUTION NO. 371-20: AUTHORIZATION TO AMEND RESOLUTION NO. 299-20, ADOPTION OF THE INVOICE SUBMISSION POLICY FOR CASES ASSIGNED UNDER FCA §262; FCA §1120; CORRECTION LAW, ARTICLE SIX-C; SURROGATE'S COURT PROCEDURE ACT §407 AND MHL, ARTICLE 10

Mrs. Bender presented the following:

WHEREAS, pursuant to Resolution No. 454-19 and Resolution No. 299-20, the Wayne County Board of Supervisors adopted the Family Court Invoice Submission policy to ensure the prompt payment of Assigned Counsel Invoices and ensure that adequate funds are budgeted for this appropriation; and

WHEREAS, the current Assigned Counsel Invoice Submission Policy is in need of revisions to provide clarification to portions of the policy; and

WHEREAS, the revised policy has been drafted by the County Auditor with consideration of the County Attorney's suggestions; now, therefore, be it

RESOLVED, the following policy is hereby amended and adopted, as follows|:

INVOICE SUBMISSION POLICY FOR CASES ASSIGNED UNDER FCA §262; FCA §1120; Correction Law, Article Six-c; Surrogate's Court Procedure Act §407 and MHL, Article 10

1. Invoices must be received in the Assigned Counsel Administrator's office within 120 days after the disposition, reassignment, or dismissal of a case and date stamped as such.
2. All invoices received 120 days after disposition, reassignment, or dismissal of a case shall be denied payment.
3. All assigned counsel attorneys shall be allowed reimbursement only for time expended in-court, time reasonably expended out of court, and reimbursement for expenses reasonably incurred. The determination of reasonableness is left to the discretion of the judge.
4. Mileage will be reimbursed at the standard rate released by the IRS annually for actual miles traveled.
5. This policy shall be effective immediately.

Mr. Robusto moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 372-20: ESTABLISHING TOWN EQUALIZATION RATES FOR 2021 COUNTY TAXES

Mrs. Bender presented the following:

RESOLVED, pursuant to Section 804 of the Real Property Tax Law, that the following rates recommended by the County Finance Committee of the Wayne County Board of Supervisors are hereby adopted and established as the County Equalization rates for the towns in Wayne County for the year 2020 to affect the 2021 County taxes:

Arcadia	83.00	Palmyra	93.00
Butler	100.00	Rose	100.00
Galen	100.00	Savannah	90.00
Huron	100.00	Sodus	96.00
Lyons	92.00	Walworth	86.00
Macedon	88.00	Williamson	92.00
Marion	90.00	Wolcott	99.00

Ontario 91.00

and be it further

RESOLVED, in accordance with the provision of subdivision 2 of Section 804 of the Real Property Tax Law, that within five (5) days of the date of the adoption of this resolution, the Clerk of the Board, shall transmit to each town, on a form prescribed by the State Board of Real Property Services, a written notification of the County equalization rate established for each town.

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

RESOLUTION NO. 373-20: AUTHORIZATION TO AMEND COUNTY TREASURERS BUDGET FOR ESTATE BURIAL COST

Mrs. Bender presented the following:

WHEREAS, the County Treasurer acts as the Wayne County Public Administrator pursuant to the Surrogate's Court Procedures Act (SCP) 1219; and

WHEREAS, over the past eight (8) months, there has been an increase in the number of estates where no one with a legal responsibility has stepped forward to settle an estate resulting in the County Treasurer being appointed to settle the estate; and

WHEREAS, there have been instances where the estate has no liquid assets, but does have assets that disqualify the decedent from a DSS or Veteran indigent burial; and

WHEREAS, the County can be held financially responsible for the storage of unclaimed decedents by area morgues; and

WHEREAS, it is the respectful thing to do to ensure that residents are properly taken care of even in death; and

WHEREAS, the County would have the ability to recover burial costs once assets from the estate were liquidated; now, therefore, be it

RESOLVED, the Wayne County Treasurer is authorized to amend the 2020 County Budget as follows:

A1325 COUNTY TREASURER

(Revenues)

\$10,000 to .41232 Estate Recoveries

(Appropriations)

\$10,000 to .54515 Estate Expense

and be it further

RESOLVED, the Wayne County Board of Supervisors authorized the County Treasurer in the role of Public Administrator only as a last resort to recover any County funds spent once the estate has sold assets.

Mr. Eynor moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

RESOLUTION NO. 374-20: AUTHORIZATION FOR WAYNE COUNTY TO ENTER INTO NEGOTIATIONS WITH THE WAYNE COUNTY HEALTH CARE PLAN TRUST PURSUANT TO RESOLUTION NO. 855-99

Mrs. Bender presented the following:

WHEREAS, Resolution No. 549-99 authorized the Wayne County Chairman of the Board to Execute the Wayne County Health Care Plan Trust Agreement on behalf of the County; and

WHEREAS, the Trust Agreement allows for the County to act as fiscal agent for the Trust; and

WHEREAS, Resolution No. 855-99 authorized the adoption of an agreement for the County to Act as Fiscal Agent for the Trust; and

WHEREAS, the County Treasurer has requested copies of this agreement from both the County Attorney's Office and the Self-Insurance Specialist and neither could provide said agreement; and

WHEREAS, the 2019 fiscal year audit of the County noted that this agreement is absent

and should be put in place; and

WHEREAS, the County has been providing management and fiscal support for the trust since its inception with no compensation; now therefore be it

RESOLVED, that the County Treasurer, County Administrator, and County Attorney are authorized to negotiate an agreement with the Wayne County Health Care Plan Trust covering calendar year 2021 and future years.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 375-20: AUTHORIZATION TO AMEND THE 2020 BUDGET TO ALLOCATE COURT SECURITY CONTRACT INCREASES

Mrs. Bender presented the following:

WHEREAS, the Wayne County 2020 Adopted Budget includes a contingency budget for the anticipated financial impact of Court Security staff increases to take place during 2020; and

WHEREAS, the Wayne County Court Security Officers received salary increases with the adoption of Resolution No. 221-20 ratifying the 2020-2022 collective bargaining agreement with the Wayne County Sheriff's Court Officers' Association; now, therefore, be it

RESOLVED, that the Wayne County Treasurer's Office is hereby authorized to amend the 2020 County Budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$12,095.00 from 54000 Contractual Expenses

A3116 Sheriff – Court Security

(Appropriations)

\$1,452.00 to 51499 Court Security Supervisor

\$8,602.00 to 51503 Court Security Officer

\$1,271.00 to 58100 NYS Retirement

\$770.00 to 58200 Payments to Social Security

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

RESOLUTION NO. 376-20: AUTHORIZATION TO RENEW ENVIRONMENTAL IMPAIRMENT LIABILITY POLICY WITH EASTERN SHORE ASSOCIATES

Mrs. Bender presented the following:

WHEREAS, the County has received a proposal from its current insurance broker, Eastern Shore Associates to renew its existing Environmental Impairment Liability insurance policy effective October 1, 2020 through September 30, 2023 for a total, single premium of \$14,434; and

WHEREAS, this liability policy covers damage caused by the County's underground fuel tanks and includes coverage for onsite cleanup, offsite cleanup, and third party property damage and bodily injury; and

WHEREAS, by entering a three year agreement the County will realize a savings of \$4,400 when compared to three individual, one-year policies; and

WHEREAS, the current policy that expires 9/1/2020 will need to be extended for one month until 10/1/2020 at a cost of \$507; and

WHEREAS, the current available appropriations in A1910 Unallocated Insurance are not sufficient to cover this insurance expense; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized and directed to renew the County's Environmental Impairment Liability policy through Eastern Shore Associates effective October 1, 2020 through September 30, 2023; and be it further

RESOLVED, that the Wayne County Treasurer's Office is hereby authorized to amend the 2020 County Budget as follows:

A1990 Contingent Fund General

(Appropriations)
\$9,585.00 from 54000 Contractual Expenses
A1910 Unallocated Insurance
(Appropriations)
\$9,585.00 to 54300 Insurance

Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 377-20: ADOPTION OF THE 2021-2025 CAPITAL PLAN FOR WAYNE COUNTY

Mrs. Bender presented the following:

WHEREAS, the County Administrator submitted the proposed 2021-2025 Capital Plan to the Board of Supervisors on July 21, 2020; and

WHEREAS, a Capital Plan review was conducted by members of the Public Works, Economic Development and Planning, and Finance Committees on August 13, 2020 and at that review meeting and subsequent meetings of those committees, 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, a Public Hearing on the 2021-2025 Capital Plan was conducted on September 15, 2020; 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 hereby adopts the 2021-2025 Capital Plan filed with the Clerk of the Board.

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

RESOLUTION NO. 378-20: AUTHORIZATION TO EXECUTE A TOWER CONSTRUCTION AND LEASE AGREEMENT WITH THE ONTARIO FIRE DISTRICT #1 FOR WAYNE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, continual improvement of the County's public safety communications (radio) system through the addition of transmitter and receiver sites in areas of greatest need has been a County strategy for many years; and

WHEREAS, the northwest corner of the county has been identified as an area of significant need, due partially to the topography, with significant decreases in elevation of northern areas nearing Lake Ontario in the Towns of Ontario and Williamson; and

WHEREAS, the County, for several years, has operated a receiver site at the Ontario Fire Company Fire Station One, authorized through the execution of a lease agreement between the County and the Ontario Fire District, with equipment of the County housed in the fire station, and antennas of the County installed on a communications tower owned by the Fire District at the site; and

WHEREAS, the Fire District operates its own internal radio communications system from the site and tower, with the District also currently in need of system improvements to eliminate operational issues and performance limitations; and

WHEREAS, a joint venture between the County and the Fire District to dismantle the existing tower, and construct a new, taller tower that would be adequate for the needs of both parties at the current site, would be in the best interest of both the County and the Ontario Fire District; now, therefore be it

RESOLVED, that a Tower Construction and Lease Agreement between the County of Wayne and the Ontario Fire District #1 is hereby authorized, with associated project work to include the dismantling of the current Fire District tower, the construction of a new foundation

and tower of not less than 200 feet in height as its replacement, and certain modifications within Ontario Fire Station One to house the communications equipment of both parties; and be it further

RESOLVED, that the costs for dismantling the current tower, construction of its replacement, and building modifications shall be the responsibility of the County, funded primarily through the State Interoperable Communications Grant program; and be it further

RESOLVED that there shall be no ongoing lease payments by the County to the Fire District for the housing of County equipment within the fire station, and after said construction and modifications have been completed, ongoing costs for building upkeep, and all utility costs for both parties, shall be the responsibility of the Ontario Fire District; and be it further

RESOLVED, that the Wayne County Remote Site Lease Agreement, previously executed by the Ontario Fire District #1 and the County in February, 2011, shall be terminated, and replaced with the aforementioned Tower Construction and Lease Agreement upon its full execution; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Tower Construction and Lease Agreement subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 379-20: AUTHORIZATION TO ACCEPT PATROL RIFLE AMMUNITION FROM THE EXELON GENERATION COMPANY FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has a Patrol Rifle Program that requires continual training to be proficient in the handling and marksmanship of the patrol rifle assigned to each deputy sheriff in the Patrol Rifle Program; and

WHEREAS, the Sheriff has the opportunity to accept a donation of 17,000 rounds of American Eagle Federal 5.56 patrol rifle ammunition from the Exelon Generation Company, Pennsylvania with a nuclear plant in Ontario, Wayne County, New York; and

WHEREAS, the patrol rifle ammunition will be used for the Patrol Rifle Program training and semi-annual marksmanship qualifications supervised by a certified patrol rifle firearms instructor; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to accept the donation of the 17,000 rounds of American Eagle Federal 5.56 patrol rifle ammunition from the Exelon Generation Company, Pennsylvania with a nuclear plant in Ontario, Wayne County, New York, at no costs to County taxpayers.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 380-20: AUTHORIZATION TO ADVERTISE FOR BID FOR THE MUD MILLS ROAD BRIDGE REHABILITATION PROJECT

Mr. Chatfield presented the following:

WHEREAS, the design of the Mud Mills Road Bridge Project (4BNY.23) in Arcadia has been completed and submitted to the NYSDOT for funding authorization; and

WHEREAS, the project must be advertised for competitive bid in accordance with Federal regulations; and

WHEREAS, the entire project is funded with 95% federal funds and 5% local funds up to a maximum of \$786,000 (\$746,700 Federal) and any costs over the authorized project amounts will be the responsibility of Wayne County, now, therefore, be it

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. Eygnor moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call,

adopted.

RESOLUTION NO. 381-20: AUTHORIZATION TO TRANSFER VEHICLES AND DECLARE VEHICLE SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Buildings and Grounds Department has the vehicle listed below that should be disposed of as noted due to condition and age:

2010 Ford Crown Vic (BG) 2FABP7BV6AX135014 Auction

and

WHEREAS, the Central Garage has a vehicle that can be transferred to B&G for their local use:

2012 Chevy Impala (CG) 2G1WF5E30C1269223 B&G

and

WHEREAS, the vehicle listed below was declared surplus in RES 360-20 and will now be transferred to the CG Department:

2015 Ford Taurus (PRO) 1FAHP2MK8FG142592` CG

now, therefore, be it

RESOLVED, that the vehicles listed above be sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy or transferred within County Departments as noted.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Eygnor. Upon roll call, adopted.

RESOLUTION NO. 382-20: AUTHORIZATION TO AMEND AGREEMENT WITH LABELLA ASSOCIATES FOR ADDITIONAL DESIGN WORK RELATED TO THE FIRST FLOOR RENOVATION OF 9 PEARL STREET (BUILDING #3)

Mr. Chatfield presented the following:

WHEREAS, Resolution No. 035-20 approved an agreement with Labella Associate for the design and bid documents on the 9 Pearl Street 1st floor renovation project; and

WHEREAS, Labella has made the recommendation that the County should look into designing additional make-up air capacity for the second floor of the building while improvements are being done on the 1st floor; and

WHEREAS, this additional design work will be shown as a bid alternative at the time of bid; and

WHEREAS, the Deputy Superintendent of Public Works recommends this additional design work as it would be beneficial to the County by increasing the overall building performance and air quality; and

WHEREAS, Labella Associates has provided a proposal of \$7,000.00 for this additional design work, and

WHEREAS, there is \$12,300.00 remaining the Building & Grounds budget for this project design; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves the change order with the Labella Associates for additional design work at a cost of \$7,000; and be it further

RESOLVED, the Wayne County Board of Supervisors authorize the Superintendent of Public Works to sign the change order with Labella.

Mr. Johnson moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, adopted.

RESOLUTION NO. 383-20: AUTHORIZE THE CREATION OF ONE FULL TIME CLEANER POSITION WITHIN THE WAYNE COUNTY PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Public Works Department has been tasked with additional and

heightened cleaning requirements across all County facilities due to the current health situation; and

WHEREAS, the Superintendent of Public Works has been utilizing two and sometime three Public Works Technicians daily since mid-March to cover these additional cleaning efforts; and

WHEREAS, by utilizing these maintenance staff, it has decreased the department's ability to keep up with normal maintenance, inspections and other work order requests; and

WHEREAS, The Public Works Department currently cleans 11 County buildings with 4 full-time and 7 part-time cleaning staff and often struggles with providing daily coverage to all buildings due to scheduled vacations and call ins; and

WHEREAS, the Superintendent of Public Works recommends employing one additional full time Cleaner (Grade 2) to work a portion of their time during normal business hours allowing some of the B&G Maintenance staff to return to their normal daily duties. The remainder of their work hours would overlap the afterhours cleaning efforts to provide additional building upkeep and coverage for scheduled vacations and call ins as they happen; and

WHEREAS, the Superintendent of Public Works has reviewed other options and feels that a full time employee will have the best overall benefit to the County going forward; and

WHEREAS, this position is currently not funded in the 2020 Buildings & Grounds budget and would have a cost of \$8,895 for the remainder of 2020; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby create one Full-Time Cleaner (Grade 2) position in the Buildings and Grounds Department; and be it further; and

RESOLVED, that the Superintendent of Public Works is authorized to fill the position effective Oct 19th 2020; and be it further

RESOLVED, that the Treasurer is authorized to adjust the Buildings & Grounds budget as follows:

A1990 Contingency Fund General

(Appropriations)

\$8,895 from 54000 Contractual Expenses

A1615 Building & Grounds

(Appropriations)

\$6,165 to 51106 Cleaner

\$ 592 to 58100 Payments to NYS Retirement Sys

\$ 472 to 58200 Payment to Social Security

\$1,644 to 58400 Hospitalization

\$ 22 to 58901 Employee Assistance Program

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Leonard. The Chairman declared the Resolution adopted.

RESOLUTION NO. 384-20: AUTHORIZE DESIGNATION OF TOURISM PROMOTION AGENT

Mr. Spickerman presented the following:

WHEREAS, county authorized Tourist Promotion Agency (TPA) is required to make applications and receive funds for most New York State tourism grant programs; now, therefore, be it

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the 2021 TPA for the purpose specified in the New York State Promotion Act; and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion, Christine Worth, is hereby designated as Project Director for Wayne County for 2021.

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

Review Act (SEQRA); and

WHEREAS, the "purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials;" are classified as Type II under the current Department of Environmental Conservation SEQRA Regulations (6 NYCRR §617.5(c) (31)); and

WHEREAS, the SEQRA Regulation (6 NYCRR §617.5(a)) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; now, therefore, be it

RESOLVED, that the Wayne County, will act as Lead Agency; and be it further

RESOLVED, that the Board of Supervisors hereby classifies the project as Categorically Excluded under NEPA 24 CFR 58.35 (b) "Operating costs including maintenance, equipment, supplies, staff training and recruitment, and other incidental costs, security, operations, utilities, furnishings, equipment, supplies, staff training, recruitment, and other incidental costs [(b)(3)],"; and be it further

RESOLVED, that the project fits within the parameters of the SEQRA Type II criteria, and therefore, no further SEQRA processing is required; and be it further

RESOLVED, that the Board of Supervisors directs the Wayne County Department of Economic Development & Planning to prepare the required ERR and to coordinate compliance with other NEPA, SEQRA, and SHPO requirements; and be it further

RESOLVED, that the Board of Supervisors hereby designates Kathleen Bronson, Department of Economic Development & Planning, as the Certifying Officer for purposes of submitting the Environmental Review to OCR; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes Sandra J. Sloane, Clerk, Wayne County Board of Supervisors, to assist in the publication of any required notices and in the receipt of any comments submitted regarding the ERR.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Eynor. Upon roll call, adopted.

RESOLUTION NO. 387-20: AUTHORIZATION TO DEFINE RETIREE HEALTH CARE PLAN FOR NON-BARGAINING UNIT EMPLOYEES

Mr. Emmel presented the following:

WHEREAS, full time permanent Managerial/Confidential employees not covered by a bargaining unit on full pay status who shall have been in the continuous employ of the County for at least ten (10) consecutive years, are 55 years of age or older or a member of Sheriff Office 25 year retirement plan and who shall retire directly from the County under a New York State Retirement plan shall be entitled to apply the cash value of his/her accumulated unused sick leave to his/her medical insurance premium payments. The cash value of accumulated sick leave shall be equal to the number of hours credited to the employee on the date of retirement multiplied by the employee's job rate plus longevity. The employee may apply this credit towards premiums at any rate up to the County's rate of contribution at the time of retirement (90% for a single plan; 80% for a family plan). At the employee's request, application of the cash value of sick leave accruals and membership in the offered health plan may be deferred until such time as the employee shall notify the County that he/she wishes to join County offered health care plans and utilize cash value of sick leave accruals. The credit can only be used toward the cost of a County sponsored health care plan and shall cease upon the death of the employee; now, therefore, be, it

RESOLVED, that full time Confidential/Managerial Non-Bargaining Unit employees that have retired directly from the County under New York State Retirement Plan have the ability to bank unused sick accruals and to join Wayne County Health Plan or County offered Medicare Plan at a later date if desired.

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

RESOLUTION NO. 388-20: AUTHORIZATION TO ESTABLISH 2021 WORKERS' COMPENSATION PLAN PREMIUM-EQUIVALENTS

Mr. Emmel presented the following:

WHEREAS, the County of Wayne is required to establish premium-equivalents annually 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 2021 for the Self-Insured Workers Compensation Plan:

Wayne County	\$	1,081,904	Village of Clyde	\$	6,136
Town of Arcadia	\$	16,314	Village of Newark	\$	139,871
Town of Butler	\$	24,858	Village of Palmyra	\$	51,257
Town of Galen	\$	7,844	Village of Red Creek	\$	1,462
Town of Huron	\$	20,791	Village of Sodus	\$	5,704
Town of Lyons	\$	19,453	Village of Sodus Point	\$	8,224
Town of Macedon	\$	46,927	Village of Wolcott	\$	9,623
Town of Marion	\$	15,590			
Town of Ontario	\$	112,473			
Town of Palmyra	\$	32,820			
Town of Rose	\$	17,506			
Town of Savannah	\$	5,235			
Town of Sodus	\$	35,914			
Town of Walworth	\$	34,611			
Town of Williamson	\$	45,968			
Town of Wolcott	\$	9,515			

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

RESOLUTION NO. 389-20: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO ACCEPT OMH STATE AID INCREASE AND TO PROVIDE ATTESTATION THAT THE FUNDING WILL BE USED FOR TARGETED SALARY PURPOSES

Mrs. Jacobs presented the following:

WHEREAS the New York State 2019-20 enacted budget included funding for salary and salary-related fringe benefit increases related to changes in the State-mandated targeted salary increases for direct care, direct support and clinical titles including those working in NYS Office of Mental Health (OMH) licensed programs; and

WHEREAS effective January 1, 2020, the state budget included a direct care increase of 2% for staff in CFR titles series 100 (Direct Care) and 200 (Direct Support). Effective April 1, 2020, an additional 2% was added to CFR titles series 100 (Direct Care) and 200 (Direct Support), and a new increase of 2% to title series 300 (Clinical). Increases were calculated using CFR data and an average salary-related fringe benefit rate of 19.17%. These increases were applied based on programmatic and regional funding methodologies; and

WHEREAS, statute requires each provider to submit an attestation confirming that the increases will be used solely to support & offset salary and salary-related fringe benefit increases; now, therefore be it

RESOLVED that the Wayne County Board of Supervisors authorizes this resolution to accept the state aid funding as described above and authorizes the Director of Mental Health to provide an attestation to OMH that the Board of Supervisors attests, pursuant to Part Y of Chapter 57 of the Laws of 2019 ("Part Y of Chapter 57"), that the funding received will be used solely to support salary and salary-related fringe benefit increases for the eligible staff positions as described above within the Wayne County Mental Health Department and Wayne Behavioral Health Network.

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

RESOLUTION NO. 390-20: APPOINTMENT OF MEMBER TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Mrs. Jacobs presented the following:

WHEREAS the Wayne County Community Services Board (CSB) is in need of filling a vacancy on the CSB; and

WHEREAS, historically the Director for the Wayne County Department of Aging & Youth has served as a CSB member, and given that the former Director recently retired, and the current Director, Amy Haskins, is willing to serve on the Wayne County Community Services Board; and

WHEREAS, the Director of Community Services, under NYS Mental Hygiene Law is the CEO for the Wayne County Community Services Board (CSB) and Local Governmental Unit, and on behalf of the CSB who has approved the nomination of Amy Haskins to be appointed to the CSB, presents this individual to the Wayne County Board of Supervisors for appointment to serve on the Wayne County Community Services Board for the term period noted below; now, therefore be it

RESOLVED that the Wayne County Board of Supervisors, upon recommendation of the Director of Community Services and the Wayne County Community Services Board, hereby appoints Amy Haskins, Director of the Wayne County Dept. of Aging & Youth, to serve on the Wayne County Community Services Board for the duration of the term as noted below, and pursuant to Article 41 of the New York State Mental Hygiene Law:

Appointment – Term through January 31, 2023

- Amy Haskins – Director Wayne County Aging & Youth Dept.

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

RESOLUTION NO. 391-20: AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the Wayne County Nursing needs to purchase a bladder scanner to replace its current non-operating unit; the facility has only (1) bladder scanner and it was determined to be not repairable due to its age and the ability to obtain parts for repairs; and

WHEREAS, it is essential for the facility to have a bladder scanner on-site as it assists with proper resident assessment and can potentially avoid unnecessary resident hospitalization; and

WHEREAS, the facility obtained quotes from various vendors, Zoetek Medical had the lowest price for the bladder scanner at \$6,186.70; and

WHEREAS, the facility has \$76,960 in the 2020 operating budget contingency fund; this contingency fund is budgeted annually to cover unexpected expenses that arise during the year that are essential for the health and safety of the residents; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is here authorized to purchase the bladder scanner for \$6,186.70 from Zoetek Medical.

E1990 Contingent Fund – Nursing Home

(Appropriations)

\$6,186.70 from 54000 Contingency Fund

E6000 Nursing Home

(Appropriations)

\$6,186.70 to E6002 - 52000 – E8210 Equipment

Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, adopted.

RESOLUTION NO. 392-20: AUTHORIZATION TO EXECUTE CONTRACT WITH NORTH ROSE - WOLCOTT CENTRAL SCHOOL DISTRICT TO PROVIDE SPECIAL EDUCATION OR PROGRAMS TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs 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, the North Rose - Wolcott Central School District has been approved by the New York State Education Department to provide Special Education or Programs to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with North Rose - Wolcott Central School District to provide Core, Supplemental, Educational, Speech Therapy, Occupational Therapy and Physical Therapy Evaluations, at a rate specified by the New York State Education Department, for the period of September 1, 2020 to June 30, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract and sign contract amendments that add or remove services with North Rose - Wolcott Central School District to provide Core, Supplemental, Educational, Speech Therapy, Occupational Therapy and Physical Therapy Evaluations for preschool children with handicapping conditions, at a rate specified by the New York State Education Department, for the period of September 1, 2020 to June 30, 2021, subject to the approval of the County Attorney as to form and content.

Mr. Emmel moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

RESOLUTION NO. 393-20: AUTHORIZATION TO EXECUTE A CONTRACT WITH OSWEGO CITI BOCES FOR THE PROVISION OF VISION THERAPY SERVICES FOR CHILDREN WITH HANDICAPPING CONDITIONS FOR WAYNE COUNTY PUBLIC HEALTH DEPARTMENT

Mrs. Jacobs presented the following:

WHEREAS, pursuant to Section 4410 of the Education Law, Wayne County Public Health (WCPH) is required to contract with providers of Related Services for children with handicapping conditions; and

WHEREAS, WCPH wishes to contract with Oswego CiTi BOCES for the provision of Vision Therapy Services for the period of July 1, 2020 to June 30, 2021 at the following rates:

- Vision Therapy \$133.50 / .5 hour
- Consultation - \$215 / consult
- Evaluation - \$322 / evaluation

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Oswego County BOCES for the period of July 1, 2020 to June 30, 2021 for the provision of Vision Therapy services at \$133.50 / .5 hour session, Consultation - \$215 / consult, and Evaluation - \$322 / evaluation, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

RESOLUTION NO. 394-20: AUTHORIZATION TO AWARD CONTRACT TO GENEVA CLUB

VENDING FOR VENDING MACHINE EQUIPMENT AND RELATED SERVICES IN COUNTY BUILDINGS

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health issued a request for proposals (RFP) for vending machine equipment and related services on June 18, 2020; and

WHEREAS, sealed proposals were due to the Clerk of the Board of Supervisors by 2:00 p.m. on August 17, 2020; and

WHEREAS, proposals were received from Geneva Club Vending and Crickler Vending Company offering to pay the following commission rates to Wayne County Public Health; and

Crickler Vending Company 15% each year for 3 years

Geneva Club Vending Year 1- 33%, Year 2- 34%, Year 3- 35%

WHEREAS, proposals were evaluated by Public Health employees and the Purchasing Agent and it is recommended that Geneva Club Vending be awarded the contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a contract between Wayne County Public Health and Geneva Club Vending for the period October 1, 2020- September 30, 2021, with options to renew for two additional one year periods at the commission rates above, subject to review and approval of the County Attorney; and be it further

RESOLVED, that Geneva Club Vending shall not raise product pricing more than 3% each year, as stated in their proposal.

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

RESOLUTION NO. 395-20: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO ABOLISH A FT HOME HEALTH AIDE POSITION AND CREATE A PT HOME HEALTH AIDE POSITION

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth was authorized by the Board in 2019 to hire two full time Home Health Aides to provide in-home personal care services to frail seniors; and

WHEREAS, one of the Home Health Aides did not pass the probationary period, thus leaving a vacancy at that position; and

WHEREAS, the Department of Aging and Youth has received communication from our contracted personal care provider that their agency has no available Home Health Aides currently to serve any additional Aging and Youth clients; and

WHEREAS, an urgent need for in-home personal care services still exists and cannot be met with just one Home Health Aide; and

WHEREAS, the Department of Aging and Youth has already budgeted for two full time Home Health Aides, but in light of the current hiring freeze, would like to hire at least a part time Home Health aide to help meet the needs of our county's seniors; now, therefore, be it

RESOLVED, that the vacant full time Home Health Aide position within the Department of Aging and Youth be abolished and one part-time Home Health Aide position be created in the Department of Aging and Youth and the Director of the Department of Aging and Youth is authorized to hire and fill said part-time Home Health Aide position.

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

RESOLUTION NO. 396-20: AUTHORIZATION TO REAPPOINT YOUTH BOARD MEMBERS

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth maintains a Youth Board made up of community members and agency partners to advise the Department on youth-related initiatives; and

WHEREAS, several members of the Youth Board are completing their approved term of service, including:

William Campbell, representing the town of Palmyra
Don DiCraсто, representing Scarlet Thread Ministries
Mary Jones, representing the town of Galen
Laurie McFaul-Frey, representing the town of Sodus
Susan VanAcker, representing the town of Huron
Jackie Van Lare, representing the town of Walworth
Kyra Yon, representing Wayne Co. Action Program

and

WHEREAS, all of the above mentioned individuals are willing and able to continue serving on the Youth Board; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to reappoint William Campbell, Don DiCraсто, Mary Jones, Laurie McFaul-Frey, Susan VanAcker, Jackie Van Lare and Kyra Yon to the Wayne County Youth Board for an additional term of three years.

William Campbell 424 Stafford St. PO Box 404 Palmyra, NY 14522	Don DiCraсто 6917 Salmon Creek Rd. Williamson, NY 14589	Mary Jones 19 Galen St. Clyde, NY 14433	Laurie McFaul-Frey 6610 N. Geneva Rd. Sodus, NY 14551
---	---	---	---

Susan VanAcker 6100 Shaker Rd. N. Rose, NY 14516	Jackie Van Lare 3600 Lorraine Dr. Walworth, NY 14568	Kyra Yon 28 Canal St. Lyons, NY 14489
--	--	---

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

RESOLUTION NO. 397-20: AUTHORIZATION TO ACCEPT ALLOCATION FROM NYS OTDA IN THE AMOUNT OF \$382,120 TO ADDRESS LOCAL HOUSING AND HOMELESS NEEDS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the NYS Office of Temporary and Disability Assistance (OTDA) received an allocation of the Coronavirus Aid, Relief and Economic Security Act (CARES Act), for the purpose of supporting local Counties efforts to respond to the pandemic, COVID-19; and

WHEREAS, the funds are intended to be distributed to counties who do not receive direct Emergency Shelter Grants from the United States Department of Housing and Urban Development to be used specifically to address local housing and homeless needs; and

WHEREAS, OTDA has allocated the funds specifically for street outreach, shelter, rapid-rehousing and eviction prevention activities to help communities prevent, prepare for and respond to COVID-19 individuals and families who are homeless or receiving homeless assistance, and to assist with homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19; and

WHEREAS, funds are intended to support local needs and strategies, not limited to: hotel/motel vouchers, shelter operations, incentive pay for staff, supplies, rental assistance, housing relocation and stabilization services, security deposits, utility deposits, rental arrears, utility arrears, moving costs, case management or other appropriate activities; and

WHEREAS, the local Social Service District was required to work in cooperation with local Public Health, Emergency Management Office and the local Housing Continuum of Care Coalition to identify a strategy to meet needs specific to Wayne County and an entity appropriate to execute that strategy; and

WHEREAS, the locally developed strategy will be for the Wayne County Department of Social Services to contract with the local Community Action Agency for the purpose of providing a combination of shelter services, rapid rehousing, case management services to

eligible individuals and families; and

WHEREAS, Wayne County's allocation of these funds are identified to be \$382,120 and intended to be expended prior to September 30, 2022, and expended according to the directives of NYS OTDA 20-LCM-06; and now be it

RESOLVED, that the Wayne County Department of Social Services is authorized to accept the allocation from NYS OTDA as indicated for the purpose of complying with policy directive 20-LCM-06, and be it further

RESOLVED, that the Treasurer is authorized to amend the 2020 Budget as follows:

A6010 DSS Administration

(Revenues)

\$382,120 to 44610 Social Services Administration

(Appropriations)

\$382,120 to 54500 Fees for Services – non-employee

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 398-20: AUTHORIZATION TO DEFINE BEREAVEMENT LEAVE IN REGARDS TO THE LOSS OF A PREGNANCY

Mr. Emmel presented the following:

WHEREAS, "Bereavement Leave" is defined within the Collective Bargaining Agreement negotiated with each collective bargaining unit representing county employees; and

WHEREAS, such Bereavement Leave language is not well-defined in regards to the natural loss of an unborn fetus; and

WHEREAS, the Board of Supervisors desires to clarify the definition of Bereavement Leave as applicable to the natural loss of an unborn fetus; now, therefore, be it

RESOLVED, Wayne County will acknowledge the natural loss of a fetus at or after 20 weeks gestation to be eligible to receive bereavement leave as outlined within the Collective Bargaining Agreement with each bargaining unit, along with the additional established benefits such as Family Medical Leave Act and disability, if needed; and be it further

RESOLVED, that the term "Natural loss" shall be defined as the loss of a fetus not willfully aborted; and be it further

RESOLVED, the clarification of the defined language for use of paid bereavement leave within established bargaining units in regards to the natural loss of fetus is hereby approved by the Board of Supervisors.

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

ADJOURNMENT:

Prior to adjournment, Chairman Miller noted that immediately following this board meeting, Ed Hunt, Interim County Compliance Officer has scheduled our annual compliance training for members of this Board. This required training will be held in the Supervisors Chambers.

The next scheduled meeting of the Board is **Tuesday, October 20, 2020 at 9:00 a.m.**

Mr. Johnson moved, seconded by Mr. Verkey, that the board adjourn at 9:35 a.m. Carried.

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