

10th Day
Tuesday, September 24, 2019
9:00 a.m.

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

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

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

County Administrator Richard House and County Attorney Daniel Connors were also present.

APPROVAL OF MINUTES:

Mrs. Jacobs 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 22, 2019 totaling \$17,751.92 was received.

Notification was received from the Office of the New York State Comptroller regarding the initiation of an audit of Wayne County focusing on Restitution Payments for the period January 1 2018 to June 30, 2019.

A letter of complaint was received from Jim Fowler, Owner of Fowler's Marina in Wolcott, NY, regarding his high property taxes and damaged water front property due to the implementation of Plan 2014. He reflected on the losses associated with operations of his businesses since the higher lake levels.

An email was received from the International Joint Commission Canada/United States, acknowledging Wayne County's Board Resolution No. 367-19 entitled "Repeal the International Joint Commission's (IJC) Plan 2014", further noting the tremendous harm to shoreline properties and local economies on Lake Ontario and the St. Lawrence River.

A copy of adopted Resolution No. 342-2019 from the Fulton County Board of Supervisors, entitled, "Resolution Opposing Governor Cuomo's Proposed Regulations Requiring New License Plates and Fees", was received.

Copies of adopted resolutions were received from the Yates County Legislature regarding the reappointments for Maria Fisher and Robert Nye including the appointment of Dr. Vicky Ramos to the Finger Lakes Workforce Investment Board.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the August warrants for accounts payable, totaling \$6,596,866.42 was received and filed.

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

PROCLAMATIONS

On behalf of the full board, Chairman LeRoy read the **Proclamation in Recognition of Sheriff's Week – September 22-28, 2019**, with support from Jon C. Verkey, Chairman of the Public Safety Committee.

Undersheriff Fosdick read today's **Proclamation of Appreciation for Correction Officer Gregory VanFleet**, thanking him for his 26 years of dedicated services to Wayne County.

Elizabeth Claypoole, Executive Director of Cornell Cooperative Extension of Wayne County introduced Hannah Lake to read today's proclamation in recognition **of Cornell Cooperative Extension Week and National 4-H Week in Wayne County.**

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 public comment regarding agenda items this morning.

Wayne County Regional Open Access Center and Center of Treatment Innovation (COTI)

Chairman LeRoy introduced James Haitz, Director of the Department of Mental Health, Wayne Behavioral Health Network to announce that the new mobile van is here today for view. Mr. Haitz briefly explained the program and the services that are currently available.

The Open Access Center and Team will respond throughout Wayne County providing support and care to those with a heroin, opioid or any other addition issues, as well as mental health problems.

Mr. Haight distributed brochures providing contact information and where services are available for treatment and recovery support.

PUBLIC HEARING:

Wayne County Comprehensive Emergency Management Plan

Prior to the opening of the public hearing scheduled for 9:05 a.m. this morning, Chairman LeRoy read the rules and procedures that are followed for conducting such hearings for the Board.

The Clerk read the Notice of Public Hearing regarding a Wayne County Comprehensive Emergency Management Plan, as follows:

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING**

WAYNE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

NOTICE IS HEREBY GIVEN that a Public Hearing will be held on **Tuesday, September 24, 2019 at 9:05 a.m.** in the Supervisors Chambers, Wayne County Courthouse, 26 Church Street, Lyons, New York, where a brief overview of the plan will be presented and that the public is welcome to provide comments regarding potential changes to the plan. The plan can be accessed at:

<https://web.co.wayne.ny.us/wp-content/uploads/2019/08/Wayne-County-Comprehensive-Emergency-Management-Plan-2018-No-ESFs.pdf>

Comments are also welcome in writing or via email to Zakk Hess, Wayne County Emergency Management, 7376 Route 31, Suite 2000, Lyons, NY 14489-9174.

Email zhess@co.wayne.ny.us

George Bastedo, Director, Office of Disaster Preparedness, Emergency Management explained that this plan has been developed to establish guidelines that will provide elected and appointed officials, administrative personnel, various governmental departments, and volunteer agencies with the information required to function – as a team – to insure a timely and organized response to situations arising from incidents that have or could become disasters.

The finalized plan will be presented to the Board of Supervisors in November for adoption.

Following Mr. Bastedo's presentation, the Chairman opened the floor for public comment at 9:17 a.m., for the opportunity for citizens to express their views on the subject.

After allowing time for an opportunity for comments, Chairman LeRoy requested a motion

to close the hearing.

At 9:19 a.m., Mr. Miller moved, seconded by Mrs. Pagano, that the hearing be closed. Upon roll call, carried.

RESOLUTION NO. 452-19: AUTHORIZATION TO ABOLISH THE FULL TIME IT COORDINATOR POSITION IN THE SOCIAL SERVICES BUDGET AND CREATE A FULL TIME COMPUTER SERVICES ASSISTANT IN THE COUNTY IT DEPARTMENT BUDGET

Mrs. Pagano presented the following:

WHEREAS, Social Services currently has a full time IT coordinator position that has been vacant since 11/23/18 at an annual salary of \$52,433; and

WHEREAS, the Director of IT and the interim Commissioner of Social Services believe the consolidation of IT staff is best for the department of Social Services and the county as a whole ; and

WHEREAS, the county Director of IT will be assuming the management responsibilities of the state and county networks within the department of Social Services; and

WHEREAS, the addition of a Computer Services Assistant position in the county IT budget at an annual salary of \$42,448 will provide resources needed to offset the work load and provide succession for the IT department to support the department of Social Services as well as other departments in the county; now, therefore, be it

RESOLVED, the position of IT Coordinator in the department of Social Services be abolished; and be it further

RESOLVED, that the full time position of Computer Services Assistant (Grade 29 of the CSEA General Unit) is created and authorized to be filled as of January 1, 2020.

Mr. Deming moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Kolczynski. The Chairman declared the Resolution adopted.

RESOLUTION NO. 453-19: AUTHORIZATION TO TRANSFER THE CURRENTLY FILLED FULL TIME COMPUTER SERVICES ASSISTANT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES TO THE IT DEPARTMENT AND TRANSFER FUNDS

Mrs. Pagano presented the following:

WHEREAS, Social Services currently has a full time active computer services position; and

WHEREAS, the IT Department is going to provide IT support to the department of social services going forward; and

WHEREAS, the interim Commissioner of Social Services and the Director of IT are both in agreeance with transferring the position to the IT department; now, therefore, be it

RESOLVED, the position of computer services assistant in the department of social services will transfer to the county IT department with a start date of 10/4/2019; and be it further

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

A6010 Administration

\$8,137.64 from .51229 Computer Services Assistant
\$622.53 from .58200 Payments to Social Security
\$51.36 from .58600 Disability
\$2,123.58 from .58400 Hospitalization
\$4,024.95 from .58100 Payments to NYS Retirement

A1680 Information Technology

\$8,137.64 from .51229 Computer Services Assistant
\$622.53 from .58200 Payments to Social Security
\$51.36 from .58600 Disability
\$2,123.58 from .58400 Hospitalization

\$4,024.95 from .58100 Payments to NYS Retirement

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

RESOLUTION NO. 454-19: AUTHORIZE ADOPTION OF THE FAMILY COURT INVOICE SUBMISSION POLICY

Mrs. Pagano presented the following:

WHEREAS, Wayne County wants to ensure the prompt payment of Family Court Invoices and ensure that adequate funds are budgeted for this appropriation; and

WHEREAS, in order to facilitate prompt payment timely submission of invoices is required; and

WHEREAS, a policy has been drafted by the County Auditor and reviewed with the County Attorney as well as the current Family Court Judges; now, therefore, be it

RESOLVED, the following policy is hereby adopted:

FAMILY COURT INVOICE SUBMISSION POLICY

1. Invoices must be received in the County Administrator's Office within 4 months (120 days) after the disposition, reassignment, or dismissal of a case and date stamped as such.
2. All invoices submitted to Wayne County for payment more than 4 months (120 days) after disposition, reassignment, or dismissal will be denied payment.
3. This policy shall be effective for all family court cases assigned after October 1, 2019.

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

RESOLUTION NO. 455-19: ESTABLISHING TOWN EQUALIZATION RATES FOR 2020 COUNTY TAXES

Mrs. Pagano 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 2019 to affect the 2020 County taxes:

Arcadia	88.00	Palmyra	100.00
Butler	100.00	Rose	93.00
Galen	78.00	Savannah	98.00
Huron	100.00	Sodus	98.00
Lyons	100.00	Walworth	92.00
Macedon	96.00	Williamson	98.00
Marion	96.00	Wolcott	100.00
Ontario	94.00		

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.

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

RESOLUTION NO. 456-19: ESTABLISHING A POLICY REGARDING THE TRANSFER OF TAX FORECLOSURE PROPERTIES TO TOWNS AND VILLAGES

Mrs. Pagano presented the following:

WHEREAS, it has been the practice of the County to transfer properties that have been the subject of the County Treasurer's tax foreclosure proceedings to Towns and Villages, and

WHEREAS, it is the intent of the County to transfer these properties free and clear of tax liens so that the property can be used for public purposes, and

WHEREAS, it has recently been brought to the attention of the County Treasurer that a municipality has sold to a private entity a property that was transferred to the municipality with the intent for it to be used for public purposes, and

WHEREAS, it is the County's best interest to establish a policy regarding the transfer of tax foreclosure properties to towns and villages, now therefore be it

RESOLVED, that the towns and villages must submit to the County Treasurer a written request for the County's transfer of tax foreclosure properties that includes the specific public purpose that the parcel will be used for, and the County Treasurer shall then submit the request for review by the County Finance Committee and approval by the Board of Supervisors, and be it further

RESOLVED, that the County Attorney will draft a transfer agreement that Towns or Villages will need to enter into as a condition precedent to any transfer of tax foreclosed parcels which will require the Town or Village to repay the County for any taxes that have been cancelled on the tax foreclosed parcel at the time of transfer, if the Town or Village sells the parcel within Ten (10) years of the date of transfer; except that transfers to another governmental entity shall be exempt from this provision, and be it further

RESOLVED, that if a parcel transferred by the County to a Town or Village in lieu of selling it at public auction is no longer needed by that Town or Village for a public purpose, the Town or Village may transfer it back to the County and the County will accept it back as long as it is free of any environmental issues.

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

RESOLUTION NO. 457-19: AUTHORIZATION TO AMEND COUNTY ATTORNEY'S 2019 BUDGET

Mrs. Pagano presented the following:

WHEREAS, Resolution No. 340-19 authorized engaging outside counsel to represent the County in tax foreclosure proceedings in bankruptcy court; and

WHEREAS, the use of this outside counsel was not budgeted for when preparing the 2019 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to amend the 2019 County Budget as follows:

A1420 County Attorney

(Appropriations)

\$15,000.00 to 54400 Contracted Services

A1990 Contingent Fund General

(Appropriations)

\$15,000.00 from 54000 Contractual Expenses

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

RESOLUTION NO. 458-19: AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR SALE OF COUNTY PROPERTY

Mrs. Pagano presented the following:

WHEREAS, a property located in the Town of Arcadia and Village of Newark was the subject of Bankruptcy proceedings and not eligible for sale at the 2019 property tax foreclosure auction; and

WHEREAS, the Bankruptcy proceedings have been dismissed; and

WHEREAS, the Bankruptcy court has ruled that the County has legal title to this parcel now; and

WHEREAS, the County wishes to sell this parcel by sealed bid; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to advertise for

sealed bids on the following property:

<u>SEQ#</u>	<u>TOWN</u>	<u>TAX ID#</u>	<u>LOCATION</u>
1700106	Arcadia	68111-17-140215	328 Stuart Ave

and be it further

RESOLVED, that all terms and conditions adopted by Board Resolution No. 154-19 for the conduct of the 2019 Tax Auction will apply to these sealed bids; and be it further

RESOLVED, that the advertising shall run two times in the Times of Wayne County and the Sun and Record; and be it further

RESOLVED, that the minimum acceptable bid shall be \$20,000.00 and the County reserves the right to reject any or all bids; and be it further

RESOLVED, that all bids and deposits must be submitted with a Wayne County Bid Form that will be available at the County Treasurer's Office or on the Wayne County Website on September 27, 2019; and be it further

RESOLVED, that all bid deposits and bid forms must be submitted to the Wayne County Treasurer's Office, 76 William St, Lyons, NY 14489, no later than October 18, 2019 at 2:00 pm, at which time they will be publicly opened and read aloud.

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

RESOLUTION NO. 459-19: AUTHORIZATION TO ISSUE BANKING REQUEST FOR PROPOSALS AND SIGN AGREEMENT WITH THREE + ONE ADVISORS

Mrs. Pagano presented the following:

WHEREAS, it is good practice to issue RFP's for major County services even if they have no direct cost to the county; and

WHEREAS, an RFP for banking services has not been done in at least the last 5 years; and

WHEREAS, banking services can have hard charges and soft charges that can make it difficult to determine whether the County is receiving the best value, the County Treasurer feels it is important to issue a Banking RFP at this time to ensure the County is receiving the best value on its bank decisions; and

WHEREAS, the County currently contracts with Three + One Advisors for cash flow analysis and rate of return analysis through its cashvest service; and

WHEREAS, Three + One Advisors offers Banking RFP consulting services through its rfpPrep service; and

WHEREAS, the County Treasurer and County Purchasing Clerk do not have the experience or banking knowledge to effectively issue and analyze Banking RFP responses, to ensure the best value for the County; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the issuance of a Banking RFP; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign an agreement with Three + One Advisors to use their rfpPrep services at a cost not to exceed \$10,900.00, subject to the County Attorney's approval; and be it further

RESOLVED, that all responses to the Wayne County Banking RFP must be submitted through the Three + One Advisors rfpPrep electronic portal.

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

Supervisor Baldrige requested the floor to ask what the purpose of this resolution is for, as such consulting services have not been needed in the past; and it should not be that difficult to select a financial institution. He requested a report of such services for

Wayne County Treasurer Schmitt noted that the County currently contracts with Three + One Advisors with proven cash returns, and offers Banking RFP consulting services through its rfpPrep service for experienced analysis.

Supervisor Miller added that after discussion this with the Finance Committee, it is clear

that there is a value in hiring this company for these services.

Upon roll call, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. Absent – Supervisor Kolczynski. The Chairman declared the Resolution adopted.

RESOLUTION NO. 460-19: AUTHORIZATION TO ACCEPT GRANT AWARD AND EXECUTE A CONTRACT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES

Mr. Verkey presented the following:

WHEREAS, that Resolution No. 160-19 authorized Wayne County to submit an application in response to a request for proposal issued by the New York State Office of Victim Services under the Victims of Crime Act (VOCA); and

WHEREAS, the Wayne County District Attorney's Office of Victim Services submitted said application; and

WHEREAS, that on June 28, 2019 the New York State Office of Victim Services awarded Wayne County an amount of \$209,018.44 for the period October 1, 2019 through September 30, 2022 with annual award amounts of \$67,812.35 for the 2019-2020 grant year, \$70,196.40 for the 2020-2021 grant year, and \$71,009.69 for the 2021-2022 grant year; and

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

WHEREAS, the amount of the local match necessary to meet the minimum expenses for the three year program is equal to \$45,984.06; and

WHEREAS, that the actual County Cost of the Wayne County Victim Services is \$45,984.06; now, therefore, be it

RESOLVED, that Wayne County hereby agrees to accept the funding of \$209,018.44 offered by the New York State Office of Victim Services; and be it further

RESOLVED, that any position scheduled for hire or purchase to be made through this grant will be eliminated if contract funding is lost; and be it further

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

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

RESOLUTION NO. 461-19: AUTHORIZATION TO EXPEND FUNDS UNDER THE 2018 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT PROGRAM FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, Resolution No. 560-18 established the original budget for the 2018 State Law Enforcement Terrorism Prevention Program Grant; and

WHEREAS, since that time, new project goals have been identified; and

WHEREAS, this grant will now be utilized to purchase Small Unmanned Aerial Systems (SUAS) and associated equipment to assist all first responders in Wayne County, in accordance with policies set forth by the Wayne County Office of the Sheriff, at a cost not to exceed \$42,488; and

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

RESOLVED, that the Sheriff, or his designee, is hereby authorized to purchase the aforementioned equipment, as authorized under said grant, at a cost not to exceed \$42,488 and at no cost to the County, in accordance with Wayne County Purchasing Policy.

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

RESOLUTION NO. 462-19: AUTHORIZE TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM RESIGNATIONS

Mr. Verkey presented the following:

WHEREAS, the Technical Decontamination and Assessment Team was established

pursuant to Resolution No. 490-06; and

WHEREAS, at this time the following members have indicated that they no longer have the time to serve on the Team; now, therefore, be it

RESOLVED, that the following individuals are hereby removed from the Technical Decontamination and Assessment Team:

Michael Miller	Pultneyville Fire Department
David Knataitis	Pultneyville Fire Department
Noah Knataitis	Pultneyville Fire Department
Susan Ray	Pultneyville Fire Department
Gary Flatt	Ontario Fire Department

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

RESOLUTION NO. 463-19: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLE FROM THE HIGHWAY DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Highway Department has the following items that are no longer needed and should be declared surplus:

ITEM	DISPOSAL
4' excavator ditching bucket	Auction
2007 Cub Cadet lawn tractor – 50" cut ser 1e056h20041	Auction

now, therefore be it

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

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

RESOLUTION NO. 464-19: AUTHORIZATION TO AMEND COUNTY BUDGET FOR WAYNE COUNTY CENTRAL GARAGE

Mr. Miller presented the following:

WHEREAS, the Central Garage has expended most of the 2019 budget amount for account number 54100, Supplies and Materials due to an increase of materials needed for repairs, and account number 54180, Tires; and

WHEREAS, it is necessary to increase this account in order to perform the necessary repairs on vehicles owned by the County and other agencies that Central Garage services; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 Budget as follows:

A 1640-Central Garage:

(Revenues)

\$31,000 to 41272 Central Garage Fees

(Appropriations)

\$25,000 to 54100 Supplies and Materials

\$6,000 to 54180 Tires

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

RESOLUTION NO. 465-19: AUTHORIZATION TO AMEND 2019 MACHINERY COUNTY BUDGET

Mr. Miller presented the following:

WHEREAS, the usage and cost of fuel has increased necessitating an increase in the Machinery Budget for Diesel and Gasoline; and

WHEREAS, the costs of the fuel are charged back to the departments and other entities using the fuel; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to amend the Highway Machinery Budget DM Fund for 2019 as follows:

DM51304 – ROAD MACHINERY

(Revenue)

\$80,000 to .42304 Material Reimbursements

(Appropriations)

\$50,000 to .54121 Diesel

\$30,000 to .54128 Gasoline

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

RESOLUTION NO. 466-19: AUTHORIZATION TO ENTER INTO AGREEMENT WITH THYSSENKRUPP TO PROVIDE QUARTERLY ELEVATOR MAINTENANCE AND INSPECTION SERVICES

Mr. Miller presented the following:

WHEREAS, the County's current contract with ThyssenKrupp Elevator is about to expire; and

WHEREAS, the ThyssenKrupp Elevator currently holds an NYS OGS contract (PC902AA) for said services; and

WHEREAS, ThyssenKrupp has provided the County with a three (3) year proposal for a total cost of \$35,436.96; and

WHEREAS, Deputy Superintendent of Public Works has reviewed the NYS OGS contract pricing and determined that the pricing falls in-line with the current contract; and

WHEREAS, Deputy Superintendent has been satisfied with ThyssenKrupp's service and past performance; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with ThyssenKrupp for a three year term starting September 1, 2019 through August 31, 2022 at a total cost of \$35,436.96.

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

RESOLUTION NO. 467-19: AUTHORIZATION TO RENEW CONTRACT WITH TY LIN INTERNATIONAL FOR CODE ENFORCEMENT SERVICES

Mr. Miller presented the following:

WHEREAS, Resolution No. 509-16 authorized an agreement with TY Lin International for on-demand Code Enforcement Services; and

WHEREAS, current agreement will expire on September 30, 2019; and

WHEREAS, the agreement allowed for two 1-year extensions; and

WHEREAS, TY Lin has provided the following current billing rates for the services provided when performing these inspections:

Sr. Code Consultant	\$	125.00
Sr. Fire Safety Specialist	\$	139.00
Code Compliance Consultant	\$	110.00
Engineer (M/E/P)	\$	115.00
Senior Architectural Designer	\$	165.00
Engineering Technician	\$	105.00
Designer (M/E/P)	\$	95.00
Architectural Designer	\$	85.00
Support Staff	\$	60.00

and

WHEREAS, the Superintendent of Public Work has been satisfied with their

performance; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to renew the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with TY Lin Intentional for one additional year of service.

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

RESOLUTION NO. 468-19: AUTHORIZATION TO PREPARE A CHANGE ORDER WITH ROADTEK LLC FOR THE LAKESIDE ROAD PAVING PROJECT

Mr. Miller presented the following:

WHEREAS, Roadtek identified an error on the plan drawings that required additional asphalt to be placed in the shoulder area; and

WHEREAS, The Wayne County Public Works Department has reviewed the plan drawings and agree that additional asphalt in the shoulder area is warranted and has directed Roadtek to place the additional asphalt; and

WHEREAS, the cost for the additional asphalt materials, equipment and labor amounts to \$4,480.00; and

WHEREAS, the original project budget has adequate funds to pay the additional \$4,480.00; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a change order on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Roadtek for the additional asphalt work on the Lakeside Road project.

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

RESOLUTION NO. 469-19: AUTHORIZATION TO TERMINATE AGREEMENT WITH THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND ENTER INTO SUBRECIPIENT AGREEMENT WITH THE WAYNE ECONOMIC DEVELOPMENT CORPORATION

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Industrial Development Agency (IDA) has been the administrator of CDBG funds on behalf of the County for management of a revolving loan fund and a microenterprise revolving loan funds since 1983 and 1994 respectively, and

WHEREAS, the Wayne Economic Development Corporation (WEDC) is staffed by IDA employees and is best suited to administer funds on behalf of the County; and

WHEREAS, it is in the best interest of the County for the WEDC to administer loan funds on behalf of the County providing for consistency and efficiency in the stewardship of resources available to advance economic development programs; and

WHEREAS, the IDA and WEDC boards agree with the change in administration of these funds as stated in meeting minutes from the 8-23-19 meetings; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized terminate the County agreement with the IDA and is directed to sign a new agreement with the Wayne Economic Development Corporation for administration of CDBG funds, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 470-19: AUTHORIZATION TO ENTER INTO AGREEMENT WITH LAKESHORE RIDERS, INC. FOR THE ERIE CANAL TRAIL

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 461-17 authorized an agreement with the Lakeshore Riders, Inc. Snowmobile Club, which will expire on December 31, 2019; and

WHEREAS, the Lakeshore Riders, Inc. Snowmobile Club has indicated a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the Wayne County owned portion of the Erie Canal Trail in the Towns of Lyons and Galen; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program includes this trail as part of the NY State Snowmobile program; and

WHEREAS, the snowmobile club is desirous of including the County-owned trail between Lauraville Landing Park and Brown Road; and

WHEREAS, the County of Wayne authorizes the non-motorized use of this trail, except that the trail may be used in the winter by snowmobiles; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Lakeshore Riders, Inc. Snowmobile Club for improvements to the above referenced trail, effective January 1, 2020 and expiring on December 31, 2021, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the Chairman is authorized to execute a contract extension as defined in the aforementioned contract, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 471-19: AUTHORIZATION TO AMEND RESOLUTION NO. 112-12 ADOPTING POLICY FOR THE APPOINTMENT OF BOARD MEMBERS TO THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Mr. Spickerman presented the following:

WHEREAS, in 2012 the County adopted a resolution detailing terms and appointments of the Wayne County Industrial Development Agency (IDA), and

WHEREAS, the policy stipulated that No Non-County Member appointed by the Wayne County Board of Supervisors may serve more than six consecutive years. After a one-year hiatus, a previous Non-County Member may serve again; and

WHEREAS, IDA staff and the IDA board feel the six year term limit and 1 year hiatus stipulation limit the effectiveness of the board and members ability to maintain consistent knowledge of the business of the IDA; and

WHEREAS, the 3 year term for board members and their reappointment allows for changes based on the Board of Supervisors desire to make changes to the IDA board as they see fit; now, therefore, be it

RESOLVED, that Resolution No. 112-12 is hereby amended to allow non-county IDA board members to serve an unlimited number of consecutive 3 year terms with no hiatus period, subject to reappointment by the County Board of Supervisors every three years.

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

RESOLUTION NO. 472-19: AUTHORIZE APPLICATION FOR STATE TOURISM MATCHING FUNDS

Mr. Spickerman presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") 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 is hereby authorized to apply on behalf of the County for funding under the 2020 New York State Matching Grant Program for the County Tourism Project:

County Share	\$ 220,400
State Share	\$ 220,400

and be it further

RESOLVED, that Christine Worth, Project Director, is authorized to execute the grant

application on behalf of the County.

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

RESOLUTION NO. 473-19: 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 2020 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 2020.

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

RESOLUTION NO. 474-19: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH VOIANCE LANGUAGE SERVICES, LLC

Mrs. Crane presented the following:

WHEREAS, the Wayne County Compliance Committee has taken reasonable steps to ensure that persons with limited English proficiency (LEP) have full access and an equal opportunity to participate in our services, activities, programs and other benefits with all County departments; and

WHEREAS, all County departments have similar interpretation needs for compliance and other purposes; and

WHEREAS, the Compliance Office desires to increase services and reduce costs association with interpretation services; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter in to a three year agreement with Voiance Language Services, LLC, 578 North Swan Road, Tucson, AZ 85718 at a cost of \$0.75 per minute for voice translation services by telephone or video conferencing and \$0.95 per minute for video conferencing for American Sign Language.

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

RESOLUTION NO. 475-19: AUTHORIZATION TO ENTER INTO MEMORANDUM OF AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000, GENERAL UNIT 9100-02

Mrs. Crane presented the following:

WHEREAS, the Wayne County Nursing Home has experienced difficulty filling staff vacancies, which has resulted in licensed personnel staffing shortages; and

WHEREAS, the County of Wayne ("County") and the Wayne County Employees' Unit of the Civil Service Employees' Association, Inc. Local 859 ("Association") have met and agreed to implement certain provisions in an effort to decrease the nursing shortage by permitting the Transitional Care Coordinator to work additional hours as an LPN when staffing shortages arise within the nursing department; and

WHEREAS, the above referenced parties hereby agree to the following changes to the respective collective bargaining agreement:

1. All overtime shall be offered to employees holding the title of LPN before being offered to the employees holding the title of Transitional Care Coordinator.
2. That employee shall be compensated at his/her current rate for all hours worked as an LPN.

This agreement does not set any precedent or establish a practice or custom that binds either

party beyond its stated terms.

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the agreement with CSEA General Unit to implement immediately upon full board approval.

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

RESOLUTION NO. 476-19: ADOPTION OF MANAGEMENT AND CONFIDENTIAL POSITION WAGE AND SALARY RANGES FOR 2020

Mrs. Crane presented the following:

WHEREAS, the Wayne County Local Law No. 2-2014 gives the Board of Supervisors the authority to implement the Salary Plan for Managerial and Confidential Employees; and

WHEREAS, the Director of Human Resources recommends that the 2019 Salary Schedule be revised for 2020 by a cost of living adjustment (COLA) of 2.75% to align the 2020 salary schedule with the labor market; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following wage and salary ranges for the Managerial and Confidential employee group effective January 1, 2020:

2020	Managerial and Confidential		
	Minimum	Midpoint	Maximum
1	\$14.69	\$17.26	\$19.83
2	\$16.60	\$19.50	\$22.40
3	\$18.75	\$22.03	\$25.32
4	\$21.19	\$24.90	\$28.61
5	\$43,580	\$51,207	\$58,834
6	\$49,245	\$57,864	\$66,482
7	\$55,155	\$64,807	\$74,459
8	\$61,773	\$72,584	\$83,395
9	\$69,187	\$81,294	\$93,402
10	\$77,489	\$91,049	\$104,611
11	\$86,788	\$101,975	\$117,164
12	\$97,202	\$114,213	\$131,223
13	\$108,867	\$127,918	\$146,970

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

RESOLUTION NO. 477-19: APPOINTING KAREN AMBROZ AS DIRECTOR OF REAL PROPERTY TAX SERVICES FOR A SIX-YEAR TERM COMMENCING OCTOBER 1, 2019

Mrs. Crane presented the following:

WHEREAS, the current term of the Director of Real Property Tax Services expires on September 30, 2019; and

RESOLVED, that Karen Ambroz is hereby reappointed as Director of Real Property Tax Services for a six year term commencing October 1, 2019 and ending on September 30, 2025.

Mr. Robusto moved the adoption of the resolution. Seconded by Mr. Deming.

Supervisor Jacobs took this opportunity to recognized and thank Mrs. Ambroz for her assistance in finding an assessor for the Town of Walworth.

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

RESOLUTION NO. 478-19: AUTHORIZATION TO ACCEPT STATE OF NEW YORK CAPITAL PROJECTS GRANT, CONTRACT #BOE01 - C004063-1110000 CONCERNING EARLY VOTING IN WAYNE COUNTY

Mrs. Crane presented the following:

WHEREAS, the County of Wayne Board of Elections has been notified that it will be receiving a Capital Grant associated with the implementation of Early Voting in Wayne County; and

WHEREAS, New York State has provided an appropriation for the use of the New York State funds; and

WHEREAS, the Wayne County Board of Elections desires to use the grant appropriations to meet the requirements of Early Voting in Wayne County; and

WHEREAS, given the time implementation imposed by New York State, the Grant Contract needs to be signed and the Grant accepted in an expedited fashion; and

WHEREAS, under those time constraints, and after approval of the Master Contract for Grant by Daniel Connors, Esq., County Attorney, Richard House, County Administrator, executed the Master Contract for Grant on behalf of the Wayne County Board of Elections; now, therefore, be it

RESOLVED, that Richard House, County Administrator, authorization to sign the Master Contract for Grant is hereby ratified.

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

RESOLUTION NO. 479-19: AUTHORIZATION FOR INDEMNIFICATION AGREEMENT WITH GENESEE COUNTY ON BEHALF OF WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Baldrige presented the following:

WHEREAS, the Board of Supervisors passed Resolution No. 574-17 which authorized Wayne Behavioral Health Network (WBHN) to become a network member provider with Integrity Partners for Behavioral Healthcare, Inc., which functions as a Behavioral Health Care Collaborative (BHCC) in association with the New York State Delivery System Reform Incentive Program (DSRIP) and the NYS Value Base Readiness Program Initiative (VBP); and

WHEREAS the Board of Supervisors also passed Resolution No. 042-18, which authorized WBHN to pay fees associated with being a member of the Integrity Partners BHCC; and

WHEREAS, both resolutions highlight that Genesee County is designated as the lead agency and fiduciary on behalf of all the member counties & agencies involved in the Integrity Partners for Behavioral Healthcare, Inc., BHCC partnership and the Value Based Readiness Program, and that Genesee County on behalf of all partners is responsible for receiving and distributing all funds associated with this collaborative network; and

WHEREAS, Genesee County, as lead agency for Integrity Partners was awarded a total of \$3.3 million dollars from the Behavioral Health Care Collaborative Grant from the NYS Office of Mental Health (OMH) and the NYS Office of Alcohol and Substance Abuse Services, with the funds passing through OMH to Fidelis Care New York, which is the States contracted Managed Care Organization to the BHCC and holds the contract for this funding between Fidelis Care and Genesee County as the lead agency; and

WHEREAS, Fidelis Care has requested indemnification from Genesee County and the BHCC in the event should any disallowance occur related to the Federal Portion of the funding (\$1.65 million dollars), which in the event of any disallowance the total funding risk pool would be divided among the 27 partner organizations using a weighted formula, with a risk pool range specifically for Wayne County of \$0 to \$69,473; and

WHEREAS, as the Lead Agency, Genesee County assumed 100% of the initial risk in

order to take receipt of the funds to launch Integrity Partners BHCC, and to mitigate their risk equally among all the partner agencies, all partners each are required to indemnify Genesee County for their assigned portion of the risk, and Genesee County will also maintain a risk share equal to one full county portion of the risk; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is authorized, pending County Attorney review and approval, on behalf of Wayne County & Wayne Behavioral Health Network to sign an Indemnification Agreement with Genesee County related to the Value Based Payment & Behavioral Health Care Collaborative initiative.

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

RESOLUTION NO. 480-19: AUTHORIZATION TO AMEND THE CONTRACT BETWEEN THE DEPARTMENT OF MENTAL HEALTH-WAYNE BEHAVIORAL HEALTH NETWORK AND TEN-ELEVEN GROUP, LLC.

Mr. Baldrige presented the following:

WHEREAS, Resolution 633-18 authorized contracting with the Ten-Eleven Group, LLC, to on behalf of the Department of Mental Health & Wayne Behavioral Health Network (WBHN) to purchase a new clinical health care electronic medical records system (EMR) along with associated licensing; and

WHEREAS, WBHN and the IT Department, working along with the vendor, have been working for the past several months on the process of onboarding this new EMR system; and

WHEREAS, the IT Department has informed the Mental Health Department & Wayne Behavioral Health Network (WBHN) that they are in need of one additional software license for "FormLab" in order to provide ongoing and necessary support services to WBHN; and

WHEREAS, the "FormLab" license and software for one additional user requires a one-time set-up fee of \$1500 and an additional annual maintenance fee of \$300, for a total of \$1800 for the first year payable at the time of the effective date of the contract amendment and then an annual fee of \$300 payable on the anniversary of the amendment; and

WHEREAS, an authorization from Board of Supervisors is necessary to amend the current contract for this change and additional purchase; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized, pending County Attorney review and approval, on behalf of Wayne County Behavioral Health Network and the Wayne County Department of Mental Health, to sign a contract amendment for the purchase of one "FormLab" software license for a total cost of \$1800 for the first year, and then \$300 annually thereafter, for the duration of the contract term.

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

RESOLUTION NO. 481-19: AUTHORIZATION TO AMEND CONTRACT WITH VNA HOMECARE OPTIONS, LLC, D/B/A NASCENTIA HEALTH OPTIONS, LLC FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, VNA Homecare Options, LLC, d/b/a Nascentia Health Options, LLC is authorized by New York State Department of Health to operate a Managed Long Term Care Plan to eligible participants; and

WHEREAS, New York State Department of Health requires that managed care organizations convert participating provider agreements to Level 2 Value Based Payment arrangements; and

WHEREAS, Wayne County Nursing Home and Nascentia Health desire to amend the agreement to include both Managed Long Term Care Level 1 and Level 2 Value Based Payment arrangements; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to amend said contract with VNA Homecare Options, LLC, d/b/a Nascentia Health Options, LLC on behalf of the Wayne County Nursing Home to include both Managed Long Term Care Level 1 and Level

2 Value Based Payment arrangements, 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. 482-19: AUTHORIZATION TO EXECUTE A 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, 2019; and

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

WHEREAS, the monthly cost to rent 50 cushions, 40 mattresses and 6 Bariatric Beds is \$5250.00 per month effective October 1, 2019 and ending September 30, 2020 with an option to renew for two (2) additional one (1) year periods; 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 \$5250 per month effective October 1, 2019 to September 30, 2020 with an option to renew for two (2) additional one (1) year periods, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 483-19: AUTHORIZATION TO SET PRIVATE PAY ROOM RATES FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home sets room and board rates; and

WHEREAS, after thorough review the private and semi-private room and board rates for long term care continue as approved for 2020; and

WHEREAS, a New York State Assessment tax of 6.8% will be charged as a separate line item on the room and board monthly statement and this change will require giving all current residents a 30-day notice; and

WHEREAS, the assessment tax is tax refundable and residents paying this assessment should consult with a tax professional on proper paperwork to file with New York State, as it is an State tax credit; and

WHEREAS, after further review the Wayne County Nursing Home will remain most affordable facility in the area; and now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to continue with the following daily room and board rates effective January 1, 2020:

Semi-private rooms - \$350.00 plus 6.8 percent tax rate

Private rooms - \$380.00 plus 6.8 percent tax rate

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

RESOLUTION NO. 484-19: AUTHORIZE AGREEMENT FOR SOFTWARE SUBSCRIPTION FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, SNFQAPI, LLC provides computer software service and Subscription Schedule; and

WHEREAS, the Wayne County Nursing Home intends to utilize the services provided by SNFQAPI for Quality Management and NYSDOH survey preparation purposes at a fee of \$300 per month; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement between Wayne County Nursing Home and SNFQAPI, LLC for computer support and software subscription at \$300 a month effective October 1, 2019 to December 31, 2020 with the option to renew for two (2) additional one (1) year periods. Agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 485-19: AUTHORIZATION TO EXECUTE A RELATED SERVICES CONTRACT BETWEEN WC PUBLIC HEALTH AND KEVIN PENNER AND PROVIDE PAYMENT FOR SERVICES SINCE APRIL 1, 2019

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) was recently notified by the Phelps-Clifton Springs School District that a child receiving Related Services in the Pre-K program since April 1, 2019 lives in Wayne County; and

WHEREAS, this child was receiving Occupational Services from a provider that does not have a contract with Wayne County; and

WHEREAS, under Section 4410 of the Education Law, the County is required to pay for all Related Services for children eligible for the Pre-K program as deemed by the School District; and

WHEREAS, Kevin Penner is desirous of establishing a long term contract with Wayne County to provide Occupational Therapy services to Wayne County Pre-K children at the rate of \$70/.5 hr; Group (up to 5) \$50/.5 hr/child; Coordination of Services \$20/.5 hr for the period of August 1, 2019 to June 30, 2021; and

WHEREAS, once the contract is established, services rendered for this child from April 1, 2019 – June 26, 2019 will be paid to Mr. Kevin Penner; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Kevin Penner, residing at 12 Brook Hollow Road, Pittsford, NY 14534, for the period of August 1, 2019 to June 30, 2021, for Occupational Therapy Services at the rate of \$70/.5hr; Group (up to 5) \$50/.5 hr/child; Coordination of Services \$20/.5hr. and provide payment for services rendered for the period of April 1, 2019 to June 26, 2019, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

RESOLUTION NO. 486-19: AUTHORIZATION TO EXECUTE A SERVICE AGREEMENT BETWEEN WC PUBLIC HEALTH AND COMMON GROUND HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently provides annual funding to support Common Ground Health's (CGH) initiatives and for the development of regional collaborations and for ad hoc requests made by the health department, such as the compilation of data; and

WHEREAS, CGH has requested to formalize our current agreement and annual funding by executing a Service Agreement with Wayne County Public Health; and

WHEREAS, this Agreement outlines the following services that CGH will provide to WCPH and/or its partners including other county departments:

- Regular attendance at the bimonthly Wayne Health Improvement Partnership meeting where staff will participate in community health planning; share new data available

- (including data from the CGH High Blood Pressure Registry); support Community Health Improvement Plan development and implementation
- Convene a Regional Leadership forum to include public health, behavioral health, and healthcare providers;
- Share updates and facilitate connections with NYSDOH, elected officials, and other government agencies in support of Wayne County initiatives whenever possible and appropriate
- Respond to and complete, when possible, ad hoc requests made by WCPH and/or its partners (including other county departments). Requests will be completed in a reasonable timeframe and in accordance with request's scope of work.

And

WHEREAS, this Agreement will commence upon September 1, 2019 to August 31, 2020 for a total cost of \$7,500; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Service Agreement with Common Ground Health for the services listed above, for the period of September 1, 2019 to August 31, 2020 for a total cost not to exceed \$7,500, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 487-19: AUTHORIZATION TO ACCEPT FUNDS FROM NYS-OCFS IN THE AMOUNT OF \$30,000 TO BE USED TO PREPARE FOR IMPLEMENTATION OF THE FAMILY FIRST PREVENTION SERVICES ACT IN WAYNE COUNTY FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, The Family First Transition Fund was established in the SFY 2019-2020 budget (Chapter 53 of the Laws of 2019) to help local departments of social services prepare for implementation of the Family First Prevention Services Act; and

WHEREAS, The Family First Transition Fund will be used in activities to reduce numbers in congregate care and increase kinship foster care; and

WHEREAS, The Wayne County Department of Social Services (WCDSS) has been notified by the New York State Office of Children and Family Services (NYS-OCFS), per 19-OCFS-LCM-09, that WCDSS has been awarded an amount of \$30,000, from the above mentioned act; and

WHEREAS, WCDSS was required to submit an attestation to NYS-OCFS demonstrating that the funds would be put to appropriate use; and

WHEREAS, such attestation has been submitted and approved; and

WHEREAS, there is no local match required to access the \$30,000 of Family First Transition Funds; now, therefore, be it

RESOLVED, that the Interim Commissioner of the Wayne County Department of Social Services is hereby authorized to accept the NYS-OCFS funding to be spent no later than 3/31/20 in the amount of \$30,000 to be used to reduce the number of placements in congregate care facilities.

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

RESOLUTION NO. 488-19: AUTHORIZE AGREEMENT WITH THE ARC WAYNE TO PROVIDE OUTREACH ACTIVITIES-HOME ENERGY ASSISTANCE PROGRAM (HEAP) FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) is required to contract with an alternate certifier for the Home Energy Assistance (HEAP) Program; and

WHEREAS, New York State requires that there be an "Alternate Certifier" to help potential applicants by collecting and reviewing applications, meeting with applicants as

necessary; and

WHEREAS, Wayne DSS receives a limited amount of funds to pay for Alternative Certifier Services; and

WHEREAS, The ARC Wayne performed these services during the past year in a competent and timely manner; and

WHEREAS, Wayne DSS currently has an agreement with The ARC Wayne through 9/30/19 for the HEAP program; and

WHEREAS, early outreach for the 2019-2020 HEAP season began 8/19/19 for the alternate certifier; and

WHEREAS, Wayne DSS did not have sufficient time to request proposals without creating a potential overlap of services; and

WHEREAS, The ARC Wayne and DSS have indicated a willingness to enter into this agreement for the timeframe 10/1/19 – 4/30/20; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review, with The ARC Wayne in an amount not to exceed \$16,000 for the timeframe 10/1/19 – 4/30/20 to provide outreach activities.

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

RESOLUTION NO. 489-19: AUTHORIZE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR LEGAL ADVOCACY SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, there is a need for legal services for employment-related issues and education issues; and

WHEREAS, these services are expected to increase employment and secure needed educational services to allow youth to stay in the community; and

WHEREAS, Legal Assistance of Western New York, Inc. has experience and expertise in these areas; 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 Legal Assistance of Western New York, Inc. for the provision of Legal Advocacy Services during the 1/1/19 – 12/31/19 timeframe at a cost not to exceed \$40,000.

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

RESOLUTION NO. 490-19: AUTHORIZATION TO AMEND THE 2019 VETERANS SERVICES HOSPITAL BENEFIT BUDGET

Mr. Verno presented the following:

WHEREAS, County departments budget for the County Cost of health care costs covered by the Wayne County Health Care Trust during the budget development process in July; and

WHEREAS, Wayne County offers open enrollment in the month of October for employees to choose health care plans covered by the Wayne County Health Care Trust; and

WHEREAS, the Veterans Service Agency did not budget health care coverage one of their employees who chose a Health Care Trust plan during the October 2018 for the 2019 open enrollment; and

WHEREAS, the director of Veteran Services is requesting to increase the departments health care budget by \$6,230 to cover the budget shortfall; and

WHEREAS, that the Wayne County Budget Director suggests funding the budget shortfall using Contingency Budget Appropriations that were budgeted for the purposes of funding unforeseen expenses that were not anticipated at the time that the Board of

Supervisors Adopts the annual budget; now, therefore be it, now
RESOLVED, that the County Treasurer is authorized to amend the 2019 Budget as follows:

A1990 Contingency Fund General
(Appropriations)
\$6,230 from 54000 Contractual Expenses
A6510 Veteran Services
(Appropriations)
\$6,230 to 58400 Hospitalization

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

OTHER BUSINESS

Mrs. Crane moved, seconded by Mr. Deming that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Absent – Supervisor Kolczynski. Motion Carried.

RESOLUTION NO. 491-19: AUTHORIZE THE APPOINTMENT OF DR. ELLEN WAYNE AS COMMISSIONER OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Commissioner of Social Services retired on June 29, 2019; and

WHEREAS, the Board of Supervisors authorized the advertising of the vacancy and the creation of a search committee for the filling of that position; and

WHEREAS, the search committee conducted interviews of applicants; now, therefore, be it

RESOLVED, that Dr. Ellen Wayne is hereby appointed to the position of Commissioner of Social Services for a five year term beginning October 28, 2019 and ending October 27, 2024, at an annual salary of \$101,975; and be it further

RESOLVED, that the Interim Commissioner of Social Services will be reinstated to Deputy Commissioner of Social Services, effective October 28, 2019.

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

On behalf of the full Board, Supervisor Verno took this opportunity to introduce and congratulate Dr. Ellen Wayne on her appointment as Commissioner of Social Services. He thanked Shelly Bentley for her additional efforts and support while serving as Interim Director, and throughout the interview process.

Dr. Wayne briefly shared her past employment experiences and credentials; and expressed her sincere appreciation to the Board for this appointment, thanking them for this opportunity to serve the community in this capacity.

ADJOURNMENT:

The next scheduled meeting of the Board is **Tuesday, October 15, 2019 at 9:00 a.m.**
In the Board Chambers.

Mrs. Jacobs moved, seconded by Mr. Verkey, that the board adjourn at 10:44 a.m. Carried.

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