

20th Day
Tuesday, November 17, 2015
9:00 a.m.

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

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

Upon roll call, all Supervisors were present, except Supervisors Hoffman and Park. Interim County Administrator Richard House and County Attorney Daniel Connors were also present for this morning session of the board.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

The Vice-Chairman requested a motion to waive the reading of the following communications received and to approve them as listed.

A Notice of Public Hearing and Contemplated Deviation was received, to be held on December 8 at 9:30 a.m. at the Walworth Town Hall, from the Wayne County Industrial Development Agency for an acquisition of property for a manufacturing facility in the Town of Walworth.

A memo was received from Chairman Hoffman with appointments of an Ad-Hoc Broadband Steering Committee comprised of board members and staff as follows: Supervisors Groat and Miller, Management Assistant Patrick Schmitt, Planning Director Bob McNary and Network Support Supervisor Matt Ury.

A letter from Michael Garland, Director of Environmental Services was received, acknowledging the adoption of the Monroe County Final Local Solid Waste Management Plan (LSWMP), available to view on line at: <http://monroecounty.gov/desindex.php>.

A memo from Ora Rothfuss, Ag Development Specialist of the Wayne County Dept. of Economic Development and Planning was received, to outline the agricultural district review process, including giving notice of an information meeting to be held on December 1st at 7 p.m. at Cornell Cooperative Extension, 1581 Route 88N, Newark.

A Notice of a "PILOT" Agreement was received for 1000 Silver Hill LLC, from Harris Beach Law Attorneys and the Wayne County Industrial Development Agency.

Mrs. Deyo moved, seconded by Mrs. Crane to receive and file the Communications for October. Motion carried.

PRIVILEGE OF THE FLOOR:

Vice-Chairman LeRoy announced that there was no public comment under Privilege of the Floor this morning.

PROCLAMATION

Veterans Outreach Month – November 2015

Patrick Skelly, Director of Wayne County Veterans Services read this month's proclamation for Veterans Outreach month in Wayne County.

SCHEDULED BUSINESS:

Philip R. Church, Oswego County Administrator, gave a presentation on a proposal to implement a National Marine Sanctuary in the southeastern waters of Lake Ontario that will include Wayne, Oswego, Jefferson and Cayuga Counties.

Mr. Church stated that our goal in seeking a National Marine Sanctuaries (NMS) designation is to establish international recognition for the unique features of this region, to preserve our submerged heritage, and to increase economic, recreational, educational and scientific research activities here. Mr. Church noted that it's very important to emphasize that the term "sanctuary" does not mean "off-limits." In our case, it means just the opposite. The proposed Great Lake Ontario National Marine Sanctuary will promote responsible visitation and scientific and education-based research of this unique area, without interfering with the lake's commercial and recreational activities, and without endangering the integrity of these exceptional and fragile resources. Significant efforts are being made to ensure there is no negative impact on fishing, waterfront development, and commercial shipping.

Mr. Church added that the US marine sanctuary system is administered by the National Oceanic and Atmospheric Administration (NOAA). According to NOAA, sanctuaries are areas designated for research, education, and protection. An NMS can only be designated for submerged areas within the oceans or Great Lakes.

Ken Blake, County Fiscal Assistant/Deputy Budget Officer made a presentation of the 2016 Wayne County Tentative Budget.

He opened by explaining the different Operating Funds that the county works with, including the General Fund, the main operating fund, the Highway Fund for maintaining roads, bridges and machinery, the Enterprise Funds for Nursing Home operations and also the Workers Compensation Fund, a county program that includes many of Wayne County towns and villages.

Total appropriations in the Tentative Budget are \$172 million.

The tentative tax rate for 2016 is \$7.95 per \$1,000. The property tax increase was \$881,739 of which \$225,016 was generated by the 4 cent property tax rate increase and the remaining \$656,723 was the result increased assessed property values.

Mr. Blake noted that however, still under the tax cap; and further explained the different position changes that will be made in the New Year at a cost savings of \$74,645.

The cost of the top 10 NYS Mandates on Wayne County are down compared to 2015 but still are 99.31% of the 2016 Property Tax Levy.

The sales tax revenue will be impacted with the drop in fuel costs, compared to last year. Other county expenses include tuition costs for county residents attending community colleges.

Mr. Blake answered many questions from supervisors that included the debt service and interest income.

Vice-Chairman LeRoy took this opportunity to thank Mr. Blake and all County Departments involved for working together; making this year's review process for the 2016 County Budget run so smoothly.

Vice-Chairman LeRoy welcomed Mr. Thomas Crowley and the Newark High School Government Class to today's board meeting

RESOLUTION NO. 601-15: AUTHORIZATION TO RESTORE REAL PROPERTY TO NON-EXEMPT PORTION OF THE TAX ROLL

Mrs. Marini presented the following:

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

WHEREAS, the Wayne County Board of Supervisors adopted Resolution No. 536-14 pursuant to the Treasurer's determination that there was no practical method to enforce the collection of delinquent tax liens on the following listed property and Resolution No. 536-14 was adopted:

Res No.	Owner	Tax ID #	Address	Township
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WHEREAS, the Wayne County Board of Supervisors has determined that this property is no longer eligible for withdrawal from the non-exempt portion of the tax roll and recommends reinstatement to the taxable portion of the tax roll on the basis that the condition which previously existed and which created the barrier to tax enforcement no longer exists; now, therefore, be it

RESOLVED, that pursuant to NYRPTL §1138(4), the County Treasurer is hereby directed to issue a Certificate of Reinstatement of said property to the non-exempt portion of the tax roll; and be it further

RESOLVED, that the Assessor from the Town of Wolcott is hereby directed to remove said parcel from the exempt portion of the assessment roll, in accordance with Real Property Tax Law.

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

RESOLUTION NO. 602-15: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION) - MACEDON

Mrs. Marini presented the following:

WHEREAS, proceedings to review real property tax assessments are annually commenced against assessing units, namely the Towns of Wayne County; and

WHEREAS, County taxes are based upon assessments established by the assessing units; and

WHEREAS, the County tax levy is, therefore, affected by any court ordered or stipulated reduction in assessed valuation; and

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 and subsequently Resolution No. 307-10 which defined standards and procedures for County participation in litigation involving challenges to real property assessments; and

WHEREAS, a request from the Town of Macedon has been received by the Real Property Tax Services Director and reviewed and recommended by the Director and the County Attorney; and

WHEREAS, the written request from the Town of Macedon does include statement of fact that the **Town of Macedon and the Gananda Central School District** have resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings; now, therefore, be it

RESOLVED, that the County of Wayne will participate in providing financial assistance for litigation challenges of real property tax assessments per the provisions of Resolution No. 307-10 for the following Town and their respective petition:

TOWN	Property Owner	Parcel ID#	Index #(s)
Macedon	SPOON Exhibit Services, Inc.	62113-00-397719	2015-78845
Macedon	High Precision Properties, LLC	62113-00-456755	2015-78851

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

RESOLUTION NO. 603-15: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION) - SODUS

Mrs. Marini presented the following:

WHEREAS, proceedings to review real property tax assessments are annually commenced against assessing units, namely the Towns of Wayne County; and

WHEREAS, County taxes are based upon assessments established by the assessing units; and

WHEREAS, the County tax levy is, therefore, affected by any court ordered or stipulated reduction in assessed valuation; and

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 and subsequently Resolution No. 307-10 which defined standards and procedures for County participation in litigation involving challenges to real property assessments; and

WHEREAS, a request from the Town of Sodus has been received by the Real Property Tax Services Director and reviewed and recommended by the Director and the County Attorney; and

WHEREAS, the written request from the Town of Sodus does include statement of fact that the **Town of Sodus, the Village of Sodus and the Sodus Central School District** have resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings; now, therefore, be it

RESOLVED, that the County of Wayne will participate in providing financial assistance for litigation challenges of real property tax assessments per the provisions of Resolution No. 307-10 for the following Town and their respective petition:

TOWN	Property Owner	Parcel ID#	Index #(s)
Sodus	Sodus Land Company, LLC.	69117-05-237972 69117-05-221968	2015-78852

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

RESOLUTION NO. 604-15: AUTHORIZATION TO CREATE MANAGER OF TECHNICAL SUPPORT POSITION FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Marini presented the following:

WHEREAS, the current Director of IT is desirous of continuing to work on a part time basis; and

WHEREAS, there will be continued training on MUNIS functionality such as Tax Bill generation and related processes, Delinquent Tax processing, W2 verification and generation, and Affordable Care Act reporting; and

WHEREAS, documentation will continue to be updated as problems arise and get resolved; and

WHEREAS, there will be time spent training the two new Application Support Analyst; and

WHEREAS, there will be various new reports to be developed for the new E911/RMS project and other tasks related to the various conversions; and

WHEREAS, the new position description for Manager of Technical Support outlines the essential knowledge and skills needed to support the Information Technology Department during the transition; and

WHEREAS, that the Director of Information Technology and the Human Resources Director recommend creating one Manager of Technical Support position; and

WHEREAS, that new position of Manager of Technical Support has been included in the 2016 Budget; now, therefore, be it

RESOLVED, that the Wayne County Civil Service has adopted the classification of Manager of Technical Support, which outlines the essential skills needed to support this transition; and be it further

RESOLVED, that one (1) position of Manager of Technical Support part time is hereby created in the Managerial Confidential group effective January 1, 2016 at a rate of pay of 35.00 an hour, up to 1,000 hours annually.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution adopted.

RESOLUTION NO. 605-15: AUTHORIZATION TO APPOINT DIRECTOR OF INFORMATION TECHNOLOGY AND SET SALARY

Mrs. Marini presented the following:

WHEREAS, the Director of Information Technology position becomes vacant on December 31, 2015; and

WHEREAS, it is necessary to appoint a Director of Information Technology to maintain appropriate supervision and accountability for the department; and

WHEREAS, it is the desire of the Board of Supervisors to appoint Matthew Ury to the position of Director of Information Technology; now, therefore, be it

RESOLVED, that Matthew Ury hereby appointed to the position of Director on Information Technology(provisional) at a salary of \$79,000 effective January 1, 2016; and be it further

RESOLVED, that this salary shall be in effect for the 2016 fiscal year.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution adopted.

RESOLUTION NO. 606-15: AUTHORIZATION TO APPOINT DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY AND SET SALARY

Mrs. Marini presented the following:

WHEREAS, the Deputy Director of Information Technology position becomes vacant on January 1, 2016 and

WHEREAS, it is necessary to appoint a Deputy Director of Information Technology to maintain appropriate supervision and accountability for the department; and

WHEREAS, it is the desire of the Director of IT to have the Board of Supervisors authorize a salary of \$68,782 which is in the management/confidential pay plan in pay grade8; now, therefore, be it

RESOLVED, that the salary for the incumbent will be set at \$68,782 for the year 2016; and

RESOLVED, that the position of Senior Microcomputer programmer will remain vacant until the current incumbent has completed the Civil Service testing process and appointed to the Deputy Director position. Once the incumbent has successfully completed probation, the Senior Microcomputer position will be abolished.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, all Supervisors voted Aye, except Supervisor Crane who voted Nay. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution adopted.

RESOLUTION NO. 607-15: AUTHORIZATION TO ABOLISH ONE (1) SENIOR MICROCOMPUTER PROGRAMMER AND CREATE ONE (1) SENIOR APPLICATION SUPPORT ANALYST POSITION FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Marini presented the following:

WHEREAS, the duties and responsibilities no longer match the current job description for Senior Microcomputer Programmer; and

WHEREAS, the new position description defines the essential knowledge and skills needed to support the Information Technology Department; and

WHEREAS, it is requested that the employee currently holding the position of Microcomputer Programmer be authorized to fill the position promotionally; and

WHEREAS, the new position and the old positions are both in CSEA General Unit Pay Grade 37; and

WHEREAS, that the Director of Information Technology and the Human Resources Director recommend abolishing one (1) Senior MicroComputer Programmer position and creating one Senior Application Support Analyst position; and

WHEREAS, that the said position changes have been included in the 2016 Budget; now, therefore, be it

RESOLVED, that one (1) position of Senior MicroComputer Programmer be abolished and one (1) Senior Application Support Analyst be created effective December 1, 2015; and be it further

RESOLVED, that the Senior Application Support Analyst position be filled promotionally on January 1, 2016.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution adopted.

RESOLUTION NO. 608-15: AUTHORIZATION TO ABOLISH ONE (1) MICROCOMPUTER PROGRAMMER, ONE (1) SENIOR COMPUTER PROGRAMMER, AND CREATE TWO (2) APPLICATION SUPPORT ANALYST POSITIONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Marini presented the following:

WHEREAS, the duties and responsibilities no longer match the current job description for Microcomputer Programmer; and

WHEREAS, the new position description defines the essential knowledge and skills needed to support the Information Technology Department; and

WHEREAS, the new position and the old positions are all in CSEA General Unit Pay Grade 35; and

WHEREAS, that the Director of Information Technology and the Human Resources Director recommend abolishing one (1) MicroComputer Programmer and one (1) Senior Computer Programmer position and creating two (2) Application Support Analyst positions; and

WHEREAS, that the said position changes have been included in the 2016 Budget; now, therefore, be it

RESOLVED, that one (1) position of MicroComputer Programmer and one (1) position of Senior Computer Programmer be abolished and two (2) Application Support Analyst be created effective January 1, 2016.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution adopted.

RESOLUTION NO. 609-15: AUTHORIZATION TO TRANSFER FUNDS FROM THE CONTINGENT ACCOUNT TO THE LIABILITY AND CASUALTY LINE ITEM IN THE COUNTY ATTORNEY'S BUDGET (A19314.54998)

Mrs. Marini presented the following:

WHEREAS, the County had budgeted \$25,000 for 2015 for its Liability and Casualty line item in the County Attorney's budget (A19314.54998) from which repair of County vehicles are paid; and

WHEREAS, the County has expended \$18,736.51 from this line item through October 1, 2015; and

WHEREAS, the County Attorney and the Insurance Specialist believe that an additional \$20,000 will be required for the remainder of 2015; now therefore be it

RESOLVED; that the County Treasurer is hereby authorized to amend the 2015 County Budget as follows:

A1990- CONTINGENT FUND GEN:

\$20,000 from .54000 Contractual Expense

A1931 – LIABILITY AND CASUALTY RESERVE

\$20,000 to .54998 Liability and Casualty

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

RESOLUTION NO. 610-15: AUTHORIZING COUNTY TREASURER TO PROCEED WITH THE RELEVY OF UNPAID VILLAGE AND SCHOOL TAXES

Mrs. Marini presented the following:

RESOLVED, that pursuant to Section 1442 of the Real Property Tax Law and Wayne County Local Law No. 4 (1978), that the amount of delinquent 2015-2016 Village and School taxes remaining unpaid as reported by the Wayne County Treasurer, together with 7% of the amount of principle and interest, is hereby relevied upon the real property on which the same was originally imposed and when collected such relevied amount shall be returned to the Wayne County Treasurer to reimburse Wayne County of the amounts advanced to the respective Villages and Schools in payment of such taxes.

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

RESOLUTION NO. 611-15: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mrs. Marini presented the following:

WHEREAS, the Clerk of the Board has prepared the annual statement of accounts that are chargeable back to the towns within the County of Wayne for the period from November 1, 2014 through October 31, 2015; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2016 tax rolls upon the taxable property of the Respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015

Town of Arcadia					
Cablevision Franchise Tax					3,854.23
2015 Tax Roll Excess and Deficit					-1.34
Erroneous Taxes	Res No.	Name	Year	Amount	
Cancelled per WC Treasurer		Philip Kline	2014	270.62	
Cancelled per WC Treasurer		Philip Kline	2014	269.33	
Cancelled per WC Treasurer		Philip Kline	2014	269.33	
Cancelled per WC Treasurer		Philip Kline	2014	270.62	
Cancelled per WC Treasurer		3017 Maple Ridge Rd	2015	445.00	
	167-15	Minier, William	2015	318.92	
	185-14	Nexhmije, Emerllahu	2015	141.99	1,985.81
					\$5,838.70
Town of Butler					
Cablevision Franchise Tax					0
2015 Tax Roll Excess and Deficit					-0.16
Erroneous Taxes	Res No.	Name	Year	Amount	-
					\$(0.16)
Town of Galen					
Cablevision Franchise Tax					646.41
2015 Tax Roll Excess and Deficit					-0.05
Erroneous Taxes	Res No.	Name	Year	Amount	
	536-14	Kalinski, James	2015	209.60	209.60
					\$855.96
Town Check Paid	11/2015	\$855.96		Balance	\$0.00
Town of Huron					
Cablevision Franchise Tax					1,263.11

2015 Tax Roll Excess and Deficit						-0.34
Erroneous Taxes	Res No.	Name	Year	Amount		
	167-15	Gillette Peter & Joyce	2015	169.63		
	184-15	Green, Ronald & Lydia	2015	169.63		
	296-15	King, Charles & Karen	2015	162.02		<u>501.28</u>
						\$1,764.05
Town Check Paid	10/23/15	\$1,764.05		Balance		\$ 0.00
Town of Lyons						
Cablevision Franchise Tax						1,428.03
2015 Tax Roll Excess and Deficit						0.22
Erroneous Taxes	Res No.	Name	Year	Amount		
	536-14	Vandyke, Melvin	2014	94.97		<u>94.97</u>
						\$1,523.22
Town Check Paid	11/3/15	\$1,523.22		Balance		\$0.00
Town of Macedon						
Cablevision Franchise Tax						2,507.42
2015 Tax Roll Excess and Deficit						-0.56
Erroneous Taxes	Res No.	Name	Year	Amount		
Court Order Refund		Kieppel Martone	2012-2014	6,266.83		<u>6,266.83</u>
						\$8,773.69
Town of Marion						
Cablevision Franchise Tax						2,210.25
2015 Tax Roll Excess and Deficit						-0.35
Erroneous Taxes	Res No.	Name	Year	Amount		
	149-14	Ace Group	2015	274.58		<u>274.58</u>
						\$2,484.48
Town Check Paid	10/27/15	\$2,484.48		Balance		\$0.00
Town of Ontario						
Cablevision Franchise Tax						2,465.03
2015 Tax Roll Excess and Deficit						9.59
Erroneous Taxes	Res No.	Name	Year	Amount		
Court Order Refund		Janato, LaCap & Assc.	2014	8,784.52		<u>8,815.93</u>
	167-15	Orchard Grove MHP	2015	31.41		<u>\$11,290.55</u>
						\$11,290.55
Town Check Paid	11/2015	\$8,784.52		-		-8,784.52
				Balance		\$2,506.03
Town of Palmyra						
Cablevision Franchise Tax						2,533.46
2015 Tax Roll Excess and Deficit						-0.47
Erroneous Taxes						0.00
						\$2,532.99
Town of Rose						
Cablevision Franchise Tax						197.44
2015 Tax Roll Excess and Deficit						0.19
Erroneous Taxes						0.00
						\$197.63
Town of Savannah						

Cablevision Franchise Tax					344.33
2015 Tax Roll Excess and Deficit					0.28
Erroneous Taxes	Res No.	Name	Year	Amount	
Cancelled per WC Treasurer			NYS DEC2015		103.91
					<u>103.91</u>
					\$ 448.52
Town Check Paid	11/2015			Balance	\$0.00
Town of Sodus					
Cablevision Franchise Tax					2,291.10
2015 Tax Roll Excess and Deficit					-0.17
Erroneous Taxes	Res No.	Name	Year	Amount	
	167-15	Tack, Richard W	2015	114.62	167-15
		Vandewalle Fruit Farm	2015	91.06	
	168-15	Munson, Gary & Judy	2015	351.61	
	168-15	Putnam, Thomas A	2015	472.39	
	184-15	Haensch, Richard K			
		& Laurie J Doyle	2015	28.89	
	185-15	Peters, Timothy P			
		& Christine P	2015	235.80	
	296-15	Ellsworth, Terry L			
		& Donna L	2015	11.26	<u>1,305.63</u>
					\$3,596.56
Town Check Paid	11/2015	\$3,596.56		Balance	\$0.00
Town of Walworth					
Cablevision Franchise Tax					1,800.76
2015 Tax Roll Excess and Deficit					4.74
Erroneous Taxes	Res No.	Name	Year	Amount	
	296-15	Turner, George K			
		& Wadsley, Brenda S	2014		
			2015	91.66	<u>91.66</u>
					\$1,897.16
Town Check Paid	10/21/15	\$1,897.16		Balance	\$0.00
Town of Williamson					
Cablevision Franchise Tax					2,744.92
2015 Tax Roll Excess and Deficit					-0.76
Erroneous Taxes	Res No.	Name	Year	Amount	
	127-04	Caulkins	2015	156.00	
	168-15	Chelini, Craig & Debra	2015	91.09	<u>247.09</u>
					\$2,991.25
Town Check Paid	11/2015			Balance	\$0.00
Town of Wolcott					
Cablevision Franchise Tax					1,325.82
2015 Tax Roll Excess and Deficit					0.36
Erroneous Taxes	Res No.	Name	Year	Amount	
	536-14	Wright, Linda	2014	45.68	45.68
					\$1,371.86

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

RESOLUTION NO. 612-15: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Marini presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during April 1, 2015 to September 30, 2015, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	62,186.89	Newark	25,998.68	88,185.57
Butler	6,187.26	Wolcott	341.28	6,528.54
Galen	16,474.19	Clyde	3,625.80	20,099.99
Huron	24,229.80		0.00	24,229.80
Lyons	13,439.51	Lyons	5,185.36	18,624.87
Macedon	73,726.38	Macedon	4,939.50	78,665.88
Marion	38,547.98		0.00	38,547.98
Ontario	94,869.58		0.00	94,869.58
Palmyra	40,295.14	Palmyra	5,134.12	45,429.26
Rose	13,263.42		0.00	13,263.42
Savannah	4,381.79		0.00	4,381.79
Sodus	30,361.10	Sodus	2,134.12	37,282.49
		Sodus Pt.	4,787.27	
Walworth	105,706.59		0.00	105,706.59
Williamson	46,935.78		0.00	46,935.78
Wolcott	16,243.39	Red Creek	800.28	18,851.52
		Wolcott	1,807.86	
TOTAL	586,848.78		54,754.28	641,603.06

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

RESOLUTION NO. 613-15: AUTHORIZATION FOR COUNTY AUDITOR TO MANAGE THE ENGAGEMENT OF THE EXTERNAL AUDIT FIRM

Mrs. Marini presented the following:

WHEREAS, at the February 10, 2015 Finance Committee meeting the County Treasurer proposed having the County Auditor manage the engagement of the External Audit Firm; and

WHEREAS, the Finance Committee agreed that it was proper for the County Auditor to manage this engagement; now, therefore, be it

RESOLVED, that the County Auditor will handle the engagement of the External Audit Firm for fiscal year ending 2015 and all future fiscal years.

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

RESOLUTION NO. 614-15: AUTHORIZATION TO REPAIR SHERIFF'S VEHICLE

Mrs. Marini presented the following:

WHEREAS, a 2015 Ford Explorer, Plate No.: WCSO160, a Sheriff's vehicle, was damaged when it hit two (2) deer on September 23, 2015; and

WHEREAS, Repair quotes were received as follows:

Mack's Body Shop	\$6,000.32
Watson's	\$6,565.22
Del Rossa	\$2,782.00

now, therefore, be it

RESOLVED, that the repair quote from Mack's Body Shop in the amount of Six Thousand and 32/100 (\$6,000.32) is hereby accepted for the repair of said vehicle and that the Wayne County Treasurer is authorized to pay the sum of Six Thousand and 32/100 (\$6,000.32) for the repair of said vehicle, from Account No. A19314 54998 (Liability & Casualty) as directed by the Wayne County Attorney.

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

RESOLUTION NO. 615-15: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH KEUKA COLLEGE FOR A STUDENT INTERN FOR THE SHERIFF'S OFFICE

Mr. Colacino presented the following:

WHEREAS, the Wayne County Sheriff's Office periodically agrees to have both undergraduate and graduate students participate in internships through various educational institutions; and

WHEREAS, the Sheriff has agreed to have RebeccaLynn Higbee, an undergraduate Criminal Justice student with Keuka College, 141 Central Avenue, Keuka Park, NY 14478, participate in an internship program with the Wayne County Sheriff's Office; and

WHEREAS, said internship is dependent upon an Affiliation Agreement between the County of Wayne and Keuka College; and

WHEREAS, the Sheriff is requesting that an Affiliation Agreement between the County of Wayne and Keuka College be executed; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an Affiliation Agreement for a student internship with Keuka College, 141 Central Avenue, Keuka Park, NY 14478, subject to the County Attorney's approval as to form and content.

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

adopted by the Board of Supervisors of said County at a session held on the 17th day of November 2015 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the Board of Supervisors of the County of Wayne, this 17th day of November 2015.

RESOLUTION NO. 616-15: AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE OFFICE OF THE PUBLIC DEFENDER PURSUANT TO THE TERMS OF A THREE YEAR GRANT BETWEEN WAYNE COUNTY AND NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES. CONTRACT NUMBER C000354 COVERING THE TERM OF JUNE 1,

2013 THROUGH MAY 31, 2016.

Mr. Colacino presented the following:

WHEREAS, pursuant to Wayne County Resolution 432-13, the Wayne County Public Defender's Office was authorized to pursue grant funding from the New York State Office of Indigent Legal Services, at no cost to Wayne County; and

WHEREAS, pursuant to Contract C000354 between New York State Office of Indigent Legal Services and Wayne County, a grant has been awarded to Wayne County in the sum of \$247,713 for a three year term from June 1, 2013 through May 31, 2016; and

WHEREAS, pursuant to the provisions and funding provided under said Contract C000354, the Wayne County Public Defender is granted the sum of \$7,571 annually during said three year period to purchase technological upgrades, software and equipment; and now therefore, be it

RESOLVED, that the Wayne County Public Defender is hereby authorized to purchase through the assistance of the Wayne County Information and Technology Department, the following equipment, not to exceed, the third year installment of \$7,571 as set out in the 2015 Wayne County Budget, from Public Defender Account A11702 Line 52201 ILS13:

1 (one)	IPAD	\$490
2 (two)	Monitors – Wide-screen -	\$147 each
2 (two)	Printers with extra paper drawer -	\$356 each
1 (one)	Personal Computer -	\$435

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

RESOLUTION NO. 617-15: AUTHORIZATION TO PURCHASE TRAINING SUITS WITH FORFEITURE FUNDS FOR THE PROBATION DEPARTMENT

Mr. Colacino presented the following:

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

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

WHEREAS, there exist a need to purchase equipment that would enhance Probation's Programs; now, therefore, be it

RESOLVED that the Probation Department is authorized to purchase the following equipment using funds from the Trust and Agency Account:

4 Blauer Training Suits at a cost not to exceed \$ 7,000.00.

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

RESOLUTION NO. 618-15: AUTHORIZATION TO ATTEND COMPUTER FORENSICS TRAINING FOR THE PROBATION DEPARTMENT

Mr. Colacino presented the following:

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

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

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

RESOLVED, that the Probation Department is authorized to expend forfeiture funds not to exceed \$10,702.25.

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

RESOLUTION NO. 619-15: AUTHORIZATION TO PURCHASE SOFTWARE WITH FORFEITURE FUNDS FOR THE PROBATION DEPARTMENT

Mr. Colacino presented the following:

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

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

WHEREAS, there exist a need to purchase software that would enhance Probation's Computer Forensic Program; and

WHEREAS, the Lantern software can be purchased at a discount via a three year term (\$411.67/yr); now, therefore, be it

RESOLVED, that the Probation Department is hereby authorized to purchase the Lantern Software using funds from the Trust and Agency Account at an amount not to exceed \$1,235.00.

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

RESOLUTION NO. 620-15: AUTHORIZATION TO MODIFY BUDGET AND PURCHASE MODEMS FOR THE OFFICE OF EMERGENCY MANAGEMENT

Mr. Colacino presented the following:

WHEREAS, the county has expended its supply of cellular modems; and

WHEREAS, after the purchase of mobile and portable radios, there is \$4,048.20 remaining available for Other Equipment purchases; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to purchase five Cellular Modems on NYS Contract for an approximate price of \$785 each in accordance with Wayne County purchasing policy.

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

Mr. Colacino moved, seconded by Mr. Smith to amend the title of the resolution as follows:

"RESOLUTION NO. 620-15: AUTHORIZATION TO PURCHASE MODEMS FOR THE OFFICE OF EMERGENCY MANAGEMENT"

Motion carried.

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

RESOLUTION NO. 621-15: AUTHORIZATION TO CREATE ALS TECHNICIAN POSITION AND EXECUTE CONTRACT (DEFEATED)

Mr. Colacino presented the following:

WHEREAS, the ALS Technicians of Wayne County Advanced Life Support provide Paramedic level assistance, when requested, to any EMS Service within Wayne County; and

WHEREAS, this Paramedic level assistance has helped to save numerous lives in Wayne County, with the department's personnel treating more than 1000 residents each year; and

WHEREAS, daytime ALS response times in the eastern portion of Wayne County, specifically the southeastern portion of Wayne County, are often too long to render effective life sustaining assistance; and

WHEREAS, these response times will improve substantially by the addition of a Paramedic level ALS Technician in southeastern Wayne County; and

WHEREAS, the County currently has agreements which allow the utilization of local EMS vehicles and equipment stationed in Walworth and Sodus, by County personnel, in a cooperative effort to provide Wayne County ALS Paramedic care to areas in need of advanced level care or shorter EMS response times; and

WHEREAS, the Galen Town Board has considered the current situation and needs of the area residents, and has adopted Galen Town Board resolution 22-2015, whereby Galen will purchase one non-transporting EMS vehicle ("fly car"), as well as emergency response

equipment including lighting, siren, and radio, at a cost not to exceed \$45,000, with the intent to allow County use of the vehicle and other medical equipment by the Paramedics of Wayne County ALS in a manner similar to the aforementioned agreements in Walworth and Sodus; and

WHEREAS, funding for one (1) additional ALS Technician has been proposed in the 2016 budget; and

WHEREAS, the County ALS Technician assigned to this post would be stationed at the Clyde Fire Station, 15 Ford Street in Clyde, within the portion of the facility leased by the Town of Galen from the Clyde Fire Company; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Town of Galen relative to the staffing and operation of the Galen owned vehicle by the County, with such agreement subject to the approval of the County Attorney as to form and content; and upon signing of said agreement; and be it further

RESOLVED, that one (1) full time ALS Technician is hereby created effective April 1, 2016, for the purpose of staffing and operating the Galen owned first response vehicle mentioned above.

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

Mr. Miller stated that he would not be supporting this resolution and made a motion to table, requesting time for an investigation of options to be discussed in committee.

Mr. Baldrige noted that there are many options that could be explored; however that due to the long response times on the eastern side of the county, feels that this resolution is possibly the most efficient and streamlined option.

Mr. Miller moved to TABLE the resolution. Seconded by Mr. Smith. Upon roll call, all supervisors voted Aye, except Supervisors Spickerman, Groat, Crane, Deyo, Baldrige, Kolczynski and Marini who voted Nay. Absent – Supervisors Hoffman and Park. Carried.

Vice-Chairman LeRoy declared the Resolution TABLED.

Mr. Colacino requested to change his vote as he made a promise to Mr. Groat that he would support this resolution. He agrees with board members that there may be other options that are more cost effective; however, he considers this a life/safety issue and would like to change his vote and have the resolution reconsidered on the floor.

Mr. Spickerman made the comment that Wayne County put on eight additional deputies to fight crime; however, why don't we want to put on one additional person to save lives on the eastern side of Wayne County. He further noted that the Board fully supported the eight deputies.

Supervisor Crane requested to make a comment and informed members that she had questioned this resolution at the recent Public Safety Committee in regards to the problems we are having with response times to EMS. She made multiple inquiries, questioning staff of the department, the eastern region coalition and many others regarding mutual aid agreements and this need. She expressed that this was not just about spending Wayne County money, that it is in regard to the response time to save lives. The ultimate purpose of this resolution is to save people's lives on the eastern side of Wayne County, as the current response times are very long; and we cannot wait for more volunteers or a group to form – and she feels that this is a good answer.

Mr. Miller suggested the option for consideration, for repositioning the fly cars for a better response time on the eastern end.

Mr. Manktelow informed the Board of his reasons for supporting to table this resolution, as Lyons is currently going through a difficult time with their ALS and Ambulance Services. He

would support to table this for more committee review.

Smith noted that the response time limits of the Western end of the County are very fortunate compared to the Eastern end. Perhaps a larger picture needs to be examined in a short amount of time.

Mr. Colacino noted that there is nothing wrong with tabling a matter for more review; however, there is immediate need for this resolution and he would like this reconsidered at this time. He further added that Mr. Bastedo had made several attempts to present resolutions to the Public Safety Meeting and many of his requests were tabled to benefit the Police, EMS and Fire Services.

County Attorney Connors explained that a 'motion to reconsider the motion to Table' this resolution is what would be needed; and further noted that this would be allowed under the Rules of Order that were adopted by this Board.

Mr. Colacino made the Motion to reconsider the motion to Table the resolution, seconded by Mrs. Deyo.

Upon roll call, all Supervisors voted Nay, except Supervisors Colacino, Spickerman, Groat, Crane, Manktelow Deyo, Baldrige, Kolczynski and Marini, who voted Aye. Absent – Supervisors Hoffman and Park. The Motion to reconsider the motion to Table the resolution was DEFEATED.

Mr. Miller noted that there are subcontracting people that are available to be brought in on a temporary basis, if services are not readily available for a town.

Mr. Hammond requested to take the floor to explain that he would not be supporting this resolution; and noted that the Town of Macedon pays nearly \$100,000 a year to fully fund their ambulance services; and his residents chose to do this. Further, why should the entire county support the other end of the county if protection is wanted. He suggested for Towns to form a district to be able to afford protection for your people, as it takes tax dollars to do it.

Mr. Groat reiterated the purpose of this proposed resolution, noting that the Town of Galen has pledged to spend \$45,000 to purchase a fly car that includes lighting, siren, and radio for County use by the Paramedics of Wayne County ALS, much like the agreements in Walworth and Sodus. The eastern end of the County can't afford these services on their own.

The western side of the County has a bigger population and tax base and a bigger call base; and noted that this could be removed from the table at this time.

Mr. Baldrige made a motion, seconded by Mr. Spickerman, to remove this resolution from the Table. Upon roll call, all supervisors voted Aye, except Supervisors Hammond, Smith Miller who voted Nay. Absent - Supervisors Hoffman and Park. Motion to remove from the Table was carried.

The Vice-Chairman and County Attorney noted that the resolution was removed from the Table and could not be represented.

Mr. Colacino Represented Resolution No. 621-15, entitled, "Authorization To Create ALS Technician Position and Execute Contract".

Mrs. Marini moved, seconded by Mrs. Deyo.

Mr. Smith reviewed the decisions that brought us to this representation today. Mr. Spickerman noted that this resolution should not have been presented today if this needed more work at the committee level. Mr. Manktelow concluded that he does support this help on

the eastern end of the county; however, he supported to table this matter for a better look at this, with the uncertainty of services for the Town of Lyons.

Upon roll call for a final vote on the representation of this resolution, all Supervisors voted Nay except Supervisors Colacino, Spickerman Groat, Crane, Deyo, Baldrige Kolczynski, LeRoy and Marini who voted Aye. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution DEFEATED.

RESOLUTION NO. 622-15: AUTHORIZATION TO EXECUTE COUNTY/TOWN CONTRACTS FOR SNOW AND ICE CONTROL ON WAYNE COUNTY HIGHWAYS

Mr. Miller presented the following:

WHEREAS, as in previous years, Wayne County is proposing to enter into an agreement with the towns for snow and ice services for the period beginning on January 1, 2016 and ending on December 31, 2016; and

WHEREAS, the reimbursements will be based on actual time and material expended by each town and a per trip cost will be negotiated with each town based on their expenses and the application rates/ratios; and

WHEREAS, the towns will be required to keep a log of trips that will be submitted to the county for reimbursement on a monthly basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute County/Town contracts for snow and ice control on County Highways during 2016, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 623-15: AUTHORIZATION TO ADVERTISE FOR BID(S) FOR TREE REMOVAL AND STUMP GRINDING SERVICES FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Wayne County Public Works Department has the ability to perform tree removals throughout the county except where there are high risk circumstances such as utility lines or a potential for property damage; and

WHEREAS, in the event a tree is considered high risk, a tree removal specialist is contracted to fall the tree and cleanup is performed the Wayne County Public Works Department; and

WHEREAS, the County Public Works Department does not own specialized equipment to grind stumps of trees that have been removed within the County Highway right-of-way; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid(s) for tree removal and stump grinding services, in accordance with specifications prepared by the Public Works Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors 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.

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

RESOLUTION NO. 624-15: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED 2015 CONSTRUCTION & BRIDGE PROJECTS FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been completed in

2015 and final payments processed; and

WHEREAS, the balance in budgeted projects may be reallocated to other projects; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds as listed below:

D5112-ROAD CONSTRUCTION:

\$10,000 from .52643 Lyons Marengo/Reinfleisch Rd. Project
\$33,091.19 from .52656 Arcadia-Zurich-Norris Rd Project
\$18,145.51 from .52950 Macedon Center Rd. Bridge Project
\$13,619.33 to .52650 Ridge Road Alton Project
\$9,288.69 to .52685 Pultneyville Hamlet Shoulder
\$1,812.52 to .52695 Misc. Shoulder Safety Project
\$9,453.69 to .52699 2015 Surface Treatment Project
\$27,062.47 to .52690 North Main Street Project

and be it further

RESOLVED that the following highway construction projects within Account D51122 Road Construction having a zero balances, are hereby closed:

D5112-ROAD CONSTRUCTION:

.52643 Lyons Marengo/Reinfleisch Rd. Project
.52650 Ridge Road Alton Project
.52656 Arcadia-Zurich-Norris Rd. Project
.52685 Pultneyville Hamlet Shoulder Project
.52695 Misc. Shoulder Safety Project
.52699 2015 Surface Treatment Project
.52950 Macedon Center Rd. Bridge

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

RESOLUTION NO. 625-15: AUTHORIZATION TO AMEND THE 2015 SNOW REMOVAL BUDGET IN HIGHWAY FUND

Mr. Miller presented the following:

WHEREAS, the Fiscal Assistant, County Administrator, and Superintendent of Public Works have reviewed the Snow Removal Budget in the Highway Fund; and

WHEREAS, the average cost of end of year snow plowing is much higher than the current remaining available balance appropriated for 2015; and

WHEREAS, November and December weather activity is difficult to predict; and

WHEREAS, it is prudent to supplement the budget for 2015; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$350,000 from the Highway Fund (D) Unassigned Fund Balance; and be it further

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

D5142 Snow Removal-County

(Appropriations)

\$350,000 to 54400 Contracted Services

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

RESOLUTION NO. 626-15: AUTHORIZATION TO ADVERTISE FOR BIDS FOR HIGHWAY MATERIALS FOR THE COUNTY OF WAYNE AND MUNICIPAL HIGHWAY DEPARTMENTS

Mr. Miller presented the following:

WHEREAS, the Wayne County Public Works Department has a need to purchase highway materials for various projects throughout the year; and

WHEREAS, by receiving annual bids by supplier for these materials, the Public Works

Department and other Municipal Highway departments can purchase materials when necessary; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for construction and maintenance material for the County of Wayne and municipal highway departments in the fiscal year 2015. Material will include, but not be limited to: bituminous materials (liquid), bituminous pre-mixed stockpile patching, bituminous slurry seal, fiber reinforced bituminous membrane surface treat, paver chip seal, hot in place asphalt recycling, in place recycling types I, II, III, bituminous concrete plant mix, cold mix bituminous pavement (open & dense grade), miscellaneous cold milling, calcium chloride, steel sign post, aluminum sign blanks, guide rail, guide rail posts and accessories, snow and ice control sand, timber materials, crushed stone, road striping paint, equipment rental/services and asphalt paving with operators in accordance with specifications prepared by the Wayne County Public Works Superintendent and approved by the County Attorney as to content and form; and be it further

RESOLVED, that the County Public Works Superintendent 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 bids(s) at the next meeting of the Board of Supervisors following the bid opening; and be it further

RESOLVED, that the bid specifications shall provide that any municipal highway department purchasing materials pursuant to the bid shall be solely responsible for the audit and inspection of such materials and for any payments due the vendor.

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

RESOLUTION NO. 627-15: AUTHORIZATION TO ENCUMBER REMAINING BALANCE OF 2015 COUNTY WEED HARVESTING CONTRACT AND TO BE CLAIMED TO ENHANCE WEED HARVESTING EQUIPMENT CAPITAL RESERVE ACCOUNT AT SOIL AND WATER

Mr. Miller presented the following:

WHEREAS, Wayne County contracts with the Wayne County Soil & Water Conservation District to harvest weeds in bays within Lake Ontario; and

WHEREAS, \$28,056.59 of the County Harvesting Contract funds for the 2015 year are remaining and unspent; and

WHEREAS, it is prudent to allow the unspent monies from the weed harvesting program to be utilized to enhance the Reserve for replacement of weed harvesting equipment at Soil and Water; and

WHEREAS, the cost of harvesting equipment keeps increasing due to changes in emissions and raw materials for building of the harvesters and a long term replacement plan is being configured for future investment into the Aquatic Vegetative Control program. The general replacement cost of harvesting equipment is between \$115,000 to \$165,000 depending on size and design of equipment; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the remaining 2015 Weed Harvesting Program funds totaling \$28,056.59 to be encumbered and to be paid to the Wayne County Soil and Water Conservation District to enhance the reserve for future replacement of harvesting equipment; and be it further

RESOLVED, that pursuant to Resolution No. 858-11 any use of these funds must be approved in advance by the Wayne County Board of Supervisors.

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

RESOLUTION NO. 628-15: 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 **2016** New York State Matching Grant Program for the County Tourism Project:

County Share **\$215,750**

State Share **\$215,750**

RESOLVED, that Christine Worth, Project Director, is authorized to execute the grant application on behalf of the County.

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

RESOLUTION NO. 629-15: AUTHORIZATION TO ABOLISH (1) SR. RECORDING CLERK POSITION, ABOLISH (1) ACCOUNT CLERK POSITION, CREATE (1) RECORDING CLERK POSITION, CREATE (1) SR. ACCOUNT CLERK POSITION IN THE OFFICE OF THE COUNTY CLERK

Mrs. Crane presented the following:

WHEREAS, because of vacancies and promotions within the Office of the County Clerk it is necessary to upgrade one position within such office; and

WHEREAS, this change does not involve the addition of any new positions within the office of the County Clerk; and

WHEREAS, Funding for this position is in the 2016 County Budget; now, therefore, be it RESOLVED that one Senior Recording Clerk Position be abolished and one Account Clerk Position be abolished; and be it further

RESOLVED, there be created one Recording Clerk Position and one Senior Account Clerk Position; and be it further

RESOLVED, that these changes be effective January 1, 2016.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution adopted.

RESOLUTION NO. 630-15: AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH THE WAYNE COUNTY SHERIFF'S POLICE OFFICERS' ASSOCIATION

Mrs. Crane presented the following:

WHEREAS, the Wayne County Sheriff's Police Officers' Association's collective bargaining agreement expires on December 31, 2015; and

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

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

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

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

RESOLUTION NO. 631-15: AUTHORIZATION TO SOLICIT REQUESTS FOR PROPOSALS FOR REHABILITATION SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the contract between Rehab Resources and the Wayne County Nursing Home expires on March 31, 2016; and

WHEREAS, the Wayne County Nursing Home has to solicit requests proposals for the provision of rehabilitation services; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home Administrator is hereby authorized

and directed to solicit requests for proposals for rehabilitation services in accordance with specifications prepared by the Nursing Home Administrator, and approved by the County Attorney as to content and form.

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

RESOLUTION NO. 632-15: AUTHORIZATION TO SET TAX ON PRIVATE PAY ROOM RATES FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat 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 2014; and

WHEREAS, historically the County has absorbed a New York State Assessment tax of 6.8%, in 2016 this Assessment Tax 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 refundable to individuals who pay it, but not to the County; and

WHEREAS, residents should consult with a tax professional on proper paperwork to file with New York State, to receive this New York State income tax credit for the assessment tax paid; 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, 2016:

Semi-private rooms - \$340.00 plus 6.8 percent tax rate

Private rooms - \$370.00 plus 6.8 percent tax rate

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

RESOLUTION NO. 633-15: AUTHORIZATION TO CONTRACT WITH RxCP SERVICES FOR PHARMACY CONSULTATION

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) performs a monthly Tuberculosis Article 28 clinics and therefore is required to handle medications; and

WHEREAS, 10 NYCRR, Section 752.5 requires an Article 28 clinic that do not have a pharmacy on site to consult with a qualified pharmacist to assist in the development of policies and procedures for providing medications and biologicals; and

WHEREAS, WCPH has identified a local pharmacy consulting group, RxCP Services, who is willing to perform these services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a

contract for the period of January 1, 2016 to December 31, 2016 with RxCP Services, 104 William St., Lyons, NY 14489, subject to the approval of the County Attorney as to form and content, subject to the pharmacists being in compliance with the County's insurance requirements, with the following established fees, a bi-annual policy and procedure review and Professional Advisory Committee attendance fee \$200, and \$75.00 per hour for any identified new service need, with a total amount not to exceed \$3,000.

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

RESOLUTION NO. 634-15: AUTHORIZATION TO RENEW CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with

S2AY Rural Health Network for the purpose of providing Quality Assurance and Quality Improvement services, administration of various public and private grants, data collection for Community Health Assessments, retain services of an In-service Coordinator as independent contractor and sharing the cost with the S2AY Rural Health Network partnership that includes Steuben, Schuyler, Ontario, Seneca, and Yates Counties; and

WHEREAS, WCPH's share is \$17,500 for the period covering January 1, 2016 through December 31, 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County Public Health with S2AY Rural Health Network for the period of January 1, 2016 through December 31, 2016 at a cost not to exceed \$17,500, subject to the County Attorney's approval as to form and content.

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, all Supervisors voted Aye. Supervisor Crane abstained from voting. Absent – Supervisors Hoffman and Park. The Vice-Chairman declared the Resolution adopted.

RESOLUTION NO. 635-15: AUTHORIZATION TO CONTRACT WITH ROCHESTER GENERAL HOSPITAL DEPARTMENT OF PULMONARY MEDICINE TO PROVIDE MEDICAL CONSULTATION FOR THE TUBERCULOSIS PROGRAM

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) is hereby mandated by the NYSDOH to provide Tuberculosis Services for Wayne County residence; and

WHEREAS, WCPH wishes to renew its contract with the Rochester General Hospital Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultant services for the tuberculosis program at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860 for the period of January 1, 2016 to December 31, 2016; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with the Rochester General Hospital Department of Pulmonary Medicine, 1425 Portland Avenue, Rochester, NY 14621, to provide a NYS Board Certified physician to provide medical consultant services for the WCPH tuberculosis program, for the period of January 1, 2016 to December 31, 2016, at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860, subject to the approval of the County Attorney as to form and content and subject to being in compliance with the County's insurance requirements.

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

RESOLUTION NO. 636-15: AUTHORIZATION TO ACCEPT COLA FUNDS FROM THE LEAD POISONING PREVENTION PROGRAM

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with the New York State Department of Health (NYSDOH) Bureau of Environmental Health to provide Lead Poisoning Prevention services and WCPH has received notice of a Cost of Living Adjustment (COLA) award of \$2,863; and

WHEREAS, WCPH has identified allowable expenditures to claim 100% of these COLA funds; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to certify and accept \$2,863 of COLA funds from the NYSDOH Bureau of Environmental Health for the Lead Poisoning Prevention Program grant.

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

RESOLUTION NO. 637-15: AUTHORIZATION TO ACCEPT COST OF LIVING ADJUSTMENT FOR THE IMMUNIZATION ACTION PLAN GRANT

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently holds the Immunization Action Plan grant with the New York State Department of Health (NYSDOH) and has received notice of a Cost of Living Adjustment (COLA) award of \$3,760; and

WHEREAS, WCPH has identified allowable expenditures to claim 100% of these COLA funds; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to certify and accept the \$3,760 of COLA funds from the NYSDOH for the Immunization Action Plan.

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

RESOLUTION NO. 638-15: AUTHORIZATION TO CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR MEMBERSHIP INTO THE FINGER LAKES PUBLIC HEALTH ALLIANCE

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) receives assistance from the S2AY Rural Health Network via the Finger Lakes Public Health Alliance (FLPHA) with coordination and communication of emergency public health planning; and

WHEREAS, WCPH membership to FLPHA expired June 30, 2015 and WCPH wishes to renew this membership for the period of July 1, 2015 to June 30, 2016 for the amount of \$2,000; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the S2AY Rural Health Network for membership to the Finger Lakes Public Health Alliance for emergency public health planning for the period of July 1, 2015 to June 30, 2016 for the amount of \$2,000, subject to the County Attorneys approval of form and content.

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

RESOLUTION NO. 639-15: AUTHORIZATION TO ACCEPT COST OF LIVING ADJUSTMENT FROM THE NYSDOH ZOONOSES-RABIES PROGRAM

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with the New York State Department of Health (NYSDOH) Zoonoses-Rabies Program to provide Rabies control activities and WCPH has received notice of a Cost of Living Adjustment (COLA) award of \$1,236; and

WHEREAS, WCPH has identified allowable expenditures to claim 100% of these COLA funds; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to certify and accept \$1,236 of COLA funds from the NYSDOH Zoonoses-Rabies Program for the Rabies control program grant.

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

RESOLUTION NO. 640-15: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION VILLA OF HOPE (ST. JOSEPH'S VILLA)

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Villa of Hope (St. Joseph's Villa) for the time frame 7/1/15-6/30/16 for the purchase of foster care for children, subject to the County Attorney's

approval as to form and content for an amount not to exceed \$750,000.

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

RESOLUTION NO. 641-15: AUTHORIZE THE USE OF VOLUNTEER DRIVERS TO TRANSPORT VETERANS FROM LYONS TO THE SYRACUSE VAMC AS NEEDED

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Veterans Service Agency employs a Part-time driver to transport Veterans on the Veterans Service Agency handicapped accessible bus to the Syracuse VAMC for appointments; and

WHEREAS, that the Wayne County Board of Supervisors approved Resolution No. 347-15 for the use of Volunteer Drivers who are trained in the bus operation, procedures, and who are approved by resolution of the Board of Supervisors, to drive the Veterans Service Agency handicapped accessible bus from Lyons to the Wolcott American Legion VAMC Medical vehicle location on Tuesdays for Veterans appointments; and

WHEREAS, that the Veterans Service Agency is desirous in allowing those approved volunteers to drive the Veterans Service Agency handicapped accessible bus from Lyons to the Syracuse VAMC facility in the event that the employed Part-time driver is unavailable to transport the veterans to the Syracuse VAMC; now, therefore, be it

~~RESOLVED, that the Chairman of the Board of Supervisors hereby authorizes the use of Volunteer Drivers to drive the Veterans Service Agency handicapped accessible bus from Lyons to the Syracuse VAMC facility as needed, upon the review by both the County Attorney and County Insurance Specialist prior to approval by the full Board.~~

Mr. Manktelow moved, seconded by Mr. Smith, that the RESOLVED clause be deleted and replaced with the following:

"RESOLVED, that the Board of Supervisors hereby authorizes the use of Volunteer Drivers to drive the Veterans Service Agency handicapped accessible bus from Lyons to the Syracuse VAMC facility as needed on Thursdays and Fridays; and be it further

RESOLVED, that the following volunteers are approved to drive the agency bus, subject to the approval of both the County Attorney and County Insurance Specialist for a LENS License Check:

- Gary Carter
- Gerald (Gerry) Lamb
- Larry Harrison".

Motion Carried.

Mr. Smith moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call on the adopted resolution, Vice-Chairman LeRoy declared the amended resolution adopted.

RULE 14 RESOLUTION

RESOLUTION NO. 642-15: AUTHORIZATION TO SUBMIT THE AREA AGENCY ON AGING 2016 ANNUAL IMPLEMENTATION PLAN/ FOUR YEAR PLAN

Mr. Manktelow presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2016 and the 2016-2020 Four Year Plan in order to receive the following funding. The funding components that must be submitted include the following:

Federal-Older Americans Act for the period January 1, 2016
through December 31, 2016- Titles III-B, III-C-1, III-C-2, III-D, III-E,
Federal-Older Americans Act for the period July 1, 2016
through June 30, 2017 Title V

Federal- Balancing Incentive Program (BIP) October 1, 2014 through December 31, 2016

State Grants for the period April 1, 2016 through March 31, 2017

WIN (Wellness in Nutrition)

CSI (Community Services Initiative)

EISEP (Expanded In-Home Services for the Elderly,

CSE (Community Service for the Elderly)

HIICAP (Health Insurance Information Counseling and Assistance Program)

Transportation

NY Connects (October 1, 2015 through September 30, 2016)

These 14 funding streams make up the bulk of the Aging Department's budget, therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Annual Implementation Plan/Four Year Plan for the year 2016.

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

OTHER BUSINESS

Mr. Miller moved, seconded by Mr. Manktelow that one (1) resolution be allowed on the floor under Other Business. Upon roll call, the motion was carried.

RESOLUTION NO. 643-15: ACKNOWLEDGING RECEIPT OF THE 2016 TENTATIVE WAYNE COUNTY BUDGET

Mrs. Marini presented the following:

WHEREAS, the Budget Officer presented the Clerk of the Board with the 2016 Tentative Wayne County Budget on November 13, 2015; and

WHEREAS, the Deputy Budget Officer has made a presentation on the 2016 Tentative Budget for the fiscal year beginning January 1, 2016 to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2016 Tentative Wayne County Budget as presented.

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

Prior to adjournment, Vice-Chairman LeRoy announced that Supervisors are invited to attend a luncheon hosted by the Wayne County Historical Society at the Wayne County Museum on Butternut Street, immediately following this board session.

ADJOURNMENT:

The next scheduled Board Meeting is **Tuesday, December 1, 2015 at 7:00 p.m.** for the purpose of holding Public Hearings for the Use of the Retirement Reserve and the 2016 Tentative Wayne County Budget.

Mr. Colacino moved, seconded by Mr. Smith, that the board adjourn at 10:51 a.m. Carried.

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