

16th Day
Tuesday, November 20, 2018
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.

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

APPROVAL OF MINUTES:

Mrs. Jacobs moved, seconded by Mr. Chatfield, 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:

Copies of the Sheriff's Office Cash Receipts Reports dated October 18, 2018 totaling \$13,675.53 was received.

A copy of the October 25, 2018 Professional Advisory Committee Meeting Minutes were received and filed as per State requirements, after being accepted by the Wayne County Health and Medical Services Committee.

A thank you note was received from Sandy Sloane, thanking Board Members and co-workers for the generous donation made in memory of her father, William A. Miller.

A letter announcing Ramona Palmer stepping down as Executive Director of the Victim Resource Center of the Finger Lakes Inc. was received, appointing Martha Bailey to act as Interim Director while the Board conducts a search for a new Executive Director.

A Notice of a "PILOT" Agreement was received for Brightside 08 LLC from Harris Beach Attorneys and the Wayne County Industrial Development Agency.

A List of Delinquent Taxes for 2018 from the Wayne County Treasurer was received and filed.

A letter of resignation was received from Patrick J. Schmitt, Wayne County Auditor effective December 31, 2018. He thanked the Board for the great working relationships established over the last five years, and looks forward to working with everyone again, through his new responsibilities as Wayne County Treasurer.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the October 2018 warrants for accounts payable, totaling \$5,634,635.67 was received and filed.

Mrs. Pagano, seconded by Mr. Verkey. Motion carried.

PROCLAMATIONS

- Undersheriff Fosdick and Chuck Verkey, Chairman of the Public Safety Committee read a proclamation honoring **Deputy Sheriff Rick Halvorsen for his 25 years of dedicated service** while working in the Wayne County Sheriff Office.
- Supervisor Deming read the proclamation for the **Marion Girls Varsity Soccer Team** for the honors in becoming 2018 Wayne County League Champions and Section V Class C2 Champions
- Supervisors Pagano and Miller read proclamations for the **Palmyra-Macedon High School Girls Soccer Team** and the **Palmyra-Macedon High School Boys Soccer Team** for both teams earning titles of Section V Class B1 Champions.

Chairman LeRoy welcomed Mr. Thomas Crowley and the Newark Government Glass to this

morning's Board Meeting.

- Supervisor LeRoy read and presented a proclamation for the Sodus Boys Varsity Soccer Team for their efforts in becoming Section V Class C1 Champions.
- Chairman LeRoy read a proclamation to recognize Sara Havranek and Shalena Masser of NY Troop 40435 of Sodus for both receiving the Girl Scout Silver Award.

Presentation of the 2019 Wayne County Tentative Budget

Wayne County Fiscal Assistant Ken Blake gave the full Board an overview of the proposed 2019 Tentative Wayne County budget.

The County's tax levy of \$38,825,342 in 2018 has increased to \$40,400,000 in 2019. The budget reflects a drop in Fund Balance appropriations of \$2 million. The budget proposal reflects an increase in sales tax revenue from \$29 million this year to \$32 million in 2019. The new tax rate will be \$7.90, under the State's tax cap.

Mr. Blake said the County will need to appropriate approximately \$500,000 from the General Fund Balance by the end of this year to pay increased year-end expenses for community college. The budget for community college in 2018 was \$4.5 million; this will be increased to \$5.6 in 2019 because of increased tuition rates.

The proposed budget includes the cost of funding capital plans that are anticipated to occur during the year, with the exception of the Williams Street Project that could be bonded.

The budget includes \$1.6 million, the County match for proposed IGT funds in 2019. New positions in the budget are 7 School Resource Officers, 1 Sgt. Supervisor, 1 911 Dispatcher, 1 911 Supervisor and 2 ALS Technicians. The budget includes funding in the contingency account to cover Union pay increases that could be implemented mid-year.

Mr. Blake stated with all the deductions coming from the County's Fund Balance, it will be getting near the amount needed to maintain funding that equals 25% of the County budget.

Chairman LeRoy thanked Mr. Blake and all Department Heads and staff for the team effort involved throughout this 2019 budget process.

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 for agenda items this morning.

SCHEDULED BUSINESS:

Public Hearing for Local Law

Prior to the reading of the scheduled public hearing for the proposed Local Law Changes in Salaries of Certain County Officers during their Term of Office, Chairman LeRoy read the rules and procedures that are followed for conducting hearings for this Board.

The Clerk read the introduction of the following Notice of Public Hearing:

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on **Tuesday, November 20, 2018 at 9:05 a.m.** in the Supervisors' Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. 4/LOCAL LAW NO. ____ FOR THE YEAR 2018**

A Local Law providing for changes in the salaries of certain County Officers during their term of office.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE,

as follows:

SECTION 1. The annual salary of the County Clerk shall be \$88,521 effective January 1, 2019.

SECTION 2. The annual salary of the Sheriff shall be \$117,675 effective January 1, 2019.

SECTION 3. The annual salary of the District Attorney shall be \$183,350 effective January 1, 2019.

SECTION 4. The annual salary of the Public Defender shall be \$103,530 effective January 1, 2019.

SECTION 5. The annual salary of the County Administrator shall be \$124,903 effective January 1, 2019.

SECTION 6. The annual salary of the Director of Real Property Tax Services shall be \$72,522 effective January 1, 2019.

SECTION 7. The annual salary of the County Attorney shall be \$115,293 effective January 1, 2019.

SECTION 8. The annual salary of the Election Commissioner shall be \$13,295 effective January 1, 2019.

SECTION 9. The annual salary of the Election Commissioner shall be \$13,295 effective January 1, 2019.

SECTION 10. The annual salary of the Commissioner of Social Services shall be \$104,544 effective January 1, 2019.

SECTION 11. The annual salary of the Superintendent of Public Works shall be \$106,617 effective January 1, 2019.

SECTION 12. The annual salary of the County Auditor shall be \$82,061 effective January 1, 2019.

SECTION 13. An incumbent holding a position subject to the provisions of Sections 1 through 12 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 14. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 15. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2019.

At 9:56 a.m., Chairman LeRoy opened the floor for the public, stating that people interested in making comment for the local law providing for changes in the salaries of certain County officers during their term of office, should come forward to the podium to address the Board. Further, he requested that they state their name and address for the record.

There was no public comment at this time.

After an additional request for comment was made, Chairman LeRoy asked for a motion to close the hearing.

Mr. Kolczynski moved, seconded by Mr. Verkey, that the hearing be closed at 9:57 a.m. Upon roll call, carried.

RESOLUTION NO. 513-18: AUTHORIZE AGREEMENT WITH WAYNE COUNTY SHERIFF'S OFFICE FOR WELFARE FRAUD INVESTIGATION SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, there is a need to pursue welfare fraud in a diligent manner; and
WHEREAS, it is estimated that the cost of doing so will be offset by cost avoidance;

and

WHEREAS, the Wayne County Sheriff's Office is the agency best suited to pursue these investigations; and

WHEREAS, Wayne County Department of Social Services is desirous of entering into an Agreement for Welfare Fraud Investigation services; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an Agreement with the Wayne County Sheriff's Office, subject to review by the County Attorney, for Welfare Fraud Investigation Services in an amount not to exceed \$229,197 for the timeframe 1/1/19-12/31/19.

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

RESOLUTION NO. 514-18: AUTHORIZATION TO EXECUTE LEASE AGREEMENT FOR POSTAGE EQUIPMENT WITH NEOPOST-LINEAGE FOR THE WAYNE COUNTY SOCIAL SERVICES DEPARTMENT

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services currently leases a postage meter system from Pitney Bowes, Inc.; and

WHEREAS, the current lease is due to expire in December 2018; and

WHEREAS, the Wayne County Purchasing Department has received the following quotes from both Pitney Bowes and Neopost USA Inc. for postage equipment that is similar in quality, capability and function, meeting the needs for the Department of Social Services; and

Vendor	Pitney Bowes	Neopost USA Inc.
Quote (per month)	\$717.33	\$386.39

WHEREAS, it was determined that there was considerable cost savings in the proposal received from Neopost USA Inc.; an amount totaling over \$300 per month when compared to Pitney Bowes; now, therefore, be it

RESOLVED, that the Wayne County Department of Social Services is hereby authorized to lease a Neopost IN-700 Mail Machine, on Sourcewell #041917-NPI, with Neopost USA Inc., carried by Lineage of Rochester, at a cost not to exceed \$386.39 per month, for the lease period of 60 months for the term January 1, 2019 to December 31, 2023; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any documentation with Neopost USA Inc. and Lineage for this lease, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 515-18: AUTHORIZATION TO AMEND 2018 BUDGET FOR THE MENTAL HEALTH DEPARTMENT COMMUNITY PROVIDERS FUNDING AND AMEND 2018 PROVIDER CONTRACTS

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department Local Governmental Unit (LGU) is in receipt of additional state aid funding, which is primarily related to Cost of Living Adjustments (COLA), other aid award adjustments, and State year-end closeouts; and

WHEREAS the LGU now needs to make the following 2018 budget & contract amendments to reflect those additional funds due for payment to various community providers (there is no additional county costs); now, therefore, be it

RESOLVED that the County Treasurer is authorized to make the following 2018 budget amendments and the County Attorney is authorized to amend the 2018 contracts with the following providers as noted below to reflect the revised state aid additional funding adjustment increases:

A4322 Community Providers

Revenue:

\$38,249 to 43484 DePaul Community Services
\$3,227 to 43494 Delphi
\$7,495 to 43495 Wayne ARC
\$54,468 to 43499 Finger Lakes Area Community Referral Agency (FLACRA)
\$606 to 43504 ABVI-Lifeline
\$803 to 43522 Council on Alcoholism of the Finger Lakes
\$1,078 to 43526 Wayne County Action Program (Wayne-CAP)
\$771 to 43607 Finger Lakes Parent Network (FLPN)
\$8,064 to 43615 Catholic Family Center Hannick Hall
\$4,749 to 43614 Lakeview Mental Health
\$1,236 to 43840 Wayne County Aging & Youth Dept.
\$3,641 to 43485 Unity House

Expense:

\$38,249 to 54684 DePaul Community Services
\$3,227 to 54607 Delphi
\$7,495 to 54609 Wayne ARC
\$54,468 to 54604 Finger Lakes Area Community Referral Agency (FLACRA)
\$606 to 54640 ABVI-Lifeline
\$803 to 54690 Council on Alcoholism of the Finger Lakes
\$1,078 to 54697 Wayne County Action Program (Wayne-CAP)
\$771 to 54686 Finger Lakes Parent Network (FLPN)
\$8,064 to 54612 Catholic Family Center Hannick Hall
\$4,749 to 54614 Lakeview Mental Health
\$1,236 to 54534 Wayne County Aging & Youth Dept.
\$3,641 to 54685 Unity House

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

RESOLUTION NO. 516-18: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO CREATE ONE FULL-TIME REGISTERED NURSE POSITION IN RESPONSE TO RECEIPT OF A STATE GRANT AWARD, AND AUTHORIZATION FOR THE TREASURER TO AMEND THE 2018 BUDGET

Mr. Baldrige presented the following:

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (OASAS) has recently awarded the Wayne County Department of Mental Health an Opioid Strategic Response Grant Award of \$38,000 in order to establish and provide Medication Assisted Treatment and Reentry Services to inmates in the Wayne County Jail who have an opiate addiction related problem; and

WHEREAS, the funding will afford the Mental Health Dept.-Wayne Behavioral Health Network (WBHN) to create a new position for a Registered Nurse, who will work in the Wayne County Jail, and will coordinate inmate aftercare with WBHN's Open Access Center & Strategic Targeted Response-Center of Treatment Innovation (STR-COTI) Programs, aimed at combating the Opioid Crisis Epidemic in our community; and

WHEREAS, this initiative is fully supported by both the Wayne County Sheriff and the Director of Mental Health and aims to address the opioid crisis by increasing access for inmates to continued outpatient treatment, maintaining continuity of current medication treatment plans, by reducing voids in unmet treatment needs, providing ongoing opioid medication assisted treatment, and reducing opioid overdose related deaths through the provision of prevention, treatment and recovery activities for opioid use disorder (including prescription opioids as well as illicit drugs such as heroin), and it also aims to better prepare inmates for reentry into the community with improved stability from their addiction and to increase community safety and reduce recidivism; and

WHEREAS, this award will fund and reimburse the county for all expenses associated with this new registered nurse position, as well as salary expenses associated with any physician time associated with the initiative; and

WHEREAS, this grant awarded to the Mental Health Department is provided for the remainder of the funding period for the State's fiscal year thru April 30, 2019, and will also allow for ongoing reimbursable services that will financially sustain the position after the grant period; and

WHEREAS, the Mental Health Department needs this new staff position in order to fill the role and responsibilities associated with the position and the initiative, and the budget detail below represents the initial costs thru December 31, 2018, and as the program progresses the department will present additional budget changes at a later date that will be related to additional funding and expenses for 2019; and

WHEREAS, the costs associated with this position is fully reimbursed by the State funding award through April 2019, and the resulting future services provided will have billable revenues associated with the program in order to allow for the program sustainability following the grant period; now, therefore, be it

RESOLVED, that the Director of the Mental Health Department, upon adoption of this resolution, is authorized to create and hire the position of 1-FT-Registered Professional Nurse; and be it further

RESOLVED, that the County Treasurer is authorized to make the following 2018 Budget amendments:

A4300.M5330 – Behavioral Health

(Appropriated Expenses)

\$5,000 to 51282 Registered Professional Nurse FT

\$383 to 58200 Social Security FICA

\$677 to 58400 Health Hospital Insurance

\$465 to 58100 Retirement

\$15 to 58600 Disability

\$22 to 58901 EAP

(Revenues)

\$6,562 to 43586 OASAS State Aid

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

RESOLUTION NO. 517-18: AUTHORIZATION TO PURCHASE BILLBOARD SPACE WITH LAMAR ADVERTISING FOR WAYNE BEHAVIORAL HEALTH NETWORKS OPEN ACCESS CENTER & CENTER OF TREATMENT INNOVATION (COTI) OPIOID MOBILE RESPONSE PROGRAM. AND AMEND THE 2018 BUDGET

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Department of Mental Health Department-Wayne Behavioral Health Network (WBHN) has been awarded funding by the New State Office of Alcoholism and Substance Abuse Services (OASAS) to establish an Open Access Center and a Center of Treatment of Innovation-Strategic Targeted Mobile Response Program (COTI-STR) as part of the statewide initiative to combat the heroin and other opioids epidemic; and

WHEREAS, WBHN has been awarded funding in part for the specific purpose to purchase billboard advertising space in order to promote and inform the public about the Opioid Mobile Response Program being available in Wayne County; and

WHEREAS, OASAS has authorized a total amount of \$60,000 to be spent on billboard advertising expenses to promote the Open Access Center/COTI-STR Opioid Mobile Response Program for the remainder of 2018 and through April 30, 2019; now therefore be it

RESOLVED, that the Director of Mental Health is authorized to purchase billboard space with Lamar Advertising, not to exceed a total of \$60,000 (\$20,000 during 2018 and \$40,000 through the period ending April 30, 2019); and be it further

RESOLVED, the Treasurer is authorized to amend the 2018 as follows:

Revenues:

\$20,000 to A43000.43586.M8350 OASAS

Expenses:

\$20,000 to A43004.54100.M8350 Supplies & Materials

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

RESOLUTION NO. 518-18: AUTHORIZATION TO WRITE OFF UN-COLLECTABLE ACCOUNTS FOR THE WAYNE COUNTY NURSING HOME

Mr. Verno presented the following:

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

WHEREAS, after thorough review and collection efforts there is a remaining balance on 43 accounts for the years end of 2012, 2013, 2014, 2015, 2016, 2017 and 2018; and

WHEREAS, the uncollectable accounts in total were \$220,157.62 for year end of 2012-2018:

\$7,928.76 for year end 2012-2014
\$50,049.82 for year end 2015
\$94,790.37 for year end 2016
\$56,612.97 for year end 2017
\$10,775.70 for year end 2018

and

WHEREAS, the Wayne county Nursing Home has determined that the 43 accounts with remaining balances are un-collectible from any payer source; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Wayne County Nursing Home to write off said forty-three (43) accounts totaling \$220,157.62.

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

RESOLUTION NO. 519-18: AUTHORIZATION TO CREATE AND FILL A TEMPORARY PART-TIME COMPTROLLER POSITION AT THE WAYNE COUNTY NURSING HOME

Mr. Verno presented the following:

WHEREAS, the Comptroller at the Nursing Home has tendered her resignation effective November 20, 2018; and

WHEREAS, the individual has agreed to stay on in a part time position to assist with year-end close out and other transition services; and

WHEREAS, the Nursing Home needs the availability of the transitional services; now, therefore, be it

RESOLVED, that the position of temporary part-time comptroller is hereby created for a period of 6 months from the date of this resolution at a rate of \$40.00 an hour, three days a week, 8 hours per day; and be it further

RESOLVED, that the Nursing Home Director is hereby authorized to fill this position with the Comptroller who recently resigned.

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

RESOLUTION NO. 520-18: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to dispose of the following equipment due to its poor working condition:

- MicroLux II Microscope, SN# 009068

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of one

MicroLux II Microscope as per the Wayne County Equipment Disposition policy.

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

RESOLUTION NO. 521-18: AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDINGS WITH SCHOOL DISTRICTS FOR POINT OF DISPENSING SITES FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to establish Point of Dispensing (POD) sites throughout the county as per our Public Health Emergency Preparedness plan and the NYSDOH; and

WHEREAS, WCPH already has Memorandum of Understandings (MOU) to establish POD sites with the Williamson, Wayne, Marion, North Rose - Wolcott and Lyons School Districts and wishes to renew them; and

WHEREAS, the MOU requires each school district to identify and provide the following when a POD is needed to be established for a large scale communicable disease outbreak or bioterrorism incident:

- Non-essential building space to hold the POD
- Office equipment such as telephones, wifi, copy machines, computers, fax machines
- Tables, chairs, desks, wheelchairs
- Access to refrigerators and kitchens
- Three points of contact

and

WHEREAS, the MOU will be valid for two (2) years, commencing upon the date of execution; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to establish and sign Memorandum of Understandings with the Williamson, Wayne, Marion, North Rose – Wolcott and Lyons School Districts to establish Point of Dispensing sites for the period of two (2) years, commencing upon the date of execution.

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

RESOLUTION NO. 522-18: AUTHORIZATION TO PURCHASE ITEMS WITH PERFORMANCE INCENTIVE FUNDS FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) received a Performance Incentive Award from the NYS Department of Health (NYSDOH) for an amount of \$48,000; and

WHEREAS, to receive the Performance Incentive Award funds, WCPH is required to purchase items and then seek reimbursement from the NYSDOH via the Article 6 State Aid Performance Incentive quarterly vouchering process;

WHEREAS, WCPH has identified the following equipment items to purchase with the Performance Incentive Award funds. These items are:

- Two (2) Traceable Temperature Monitoring Kits for vaccine refrigerator and freezer - \$136.00
- Six (6) Convertible Tablet-HP EliteBook X360 1030 - \$5,553.96

Now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase the above listed items at a cost not to exceed \$5,689.96 and seek reimbursement from the NYSDOH Article 6 State Aid Performance Incentive vouchering process.

A4011 Public Health

(Revenues)

\$5,689.96 to 43401 Public Health Article 6 State Aid

(Appropriations)

\$5,689.96 to 54599 Adult Immunization Clinic

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon

roll call, adopted.

RESOLUTION NO. 523-18: AUTHORIZATION TO RENEW CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige 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 Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben and Yates Counties; and

WHEREAS, WCPH's share is \$18,500 for the period covering January 1, 2019 through December 31, 2019, WCPH wishes to declare the S2AY Rural Health Network as a Sole Source vendor for this service; 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, 2019 through December 31, 2019 at a cost not to exceed \$18,500, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 524-18: AUTHORIZATION TO EXECUTE A CONTRACT WITH CARMEN ISHMAN TO BE A PROVIDER OF RELATED SERVICES FOR PRESCHOOL AGE CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Baldrige presented the following:

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

WHEREAS, Wayne County Public Health (WCPH) has identified a new provider and wishes to contract with Carmen Ishman for the Period of October 1, 2018 to June 30, 2021 for the following Related Services:

- Speech Therapy, specializing in Dysfluency @\$70 / half hour session
- Group (up to 5) @ \$50 / half hour session / child
- Coordination of Services @ \$20 / half hour session

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the Carmen Ishman, for the provision of the following Related Services: Speech Therapy, specializing in Dysfluency at \$70 / .5hr, Group (up to 5) at \$50 / .5hr / child, and Coordination of Services at \$20 / .5hr, for the period of October 1, 2018 to June 30, 2021, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

RESOLUTION NO. 525-18: AUTHORIZATION TO REPAIR SHERIFF'S VEHICLE FROM LIABILITY & CASUALTY ACCOUNT

Mrs. Crane presented the following:

WHEREAS, a 2016 Ford Interceptor, Plate No.: WCSO141, a Sheriff's vehicle, was damaged when it collided with a deer; and

WHEREAS, Repair quotes were received as follows:

Your Choice Collision -	\$10,773.73
Macks -	\$12,466.36 with possible hidden damage
Bells -	\$11,627.69 with possible hidden damage and

WHEREAS, upon review of these quotes by Wayne County Highway Superintendent

and Central Garage, it is suggested that said vehicle be repaired at Mack's, as Bell's and Your Choice Collision missed too many items of required repair; now, therefore, be it

RESOLVED, that the repair quote from Mack's in the amount of Twelve Thousand Four Hundred Sixty Six and 36/100 (\$12,466.36) is hereby accepted for the repair of said vehicle and that the Wayne County Treasurer is authorized to pay the sum of Twelve Thousand Four Hundred Sixty Six and 36/100 (\$12,466.36) for the repair of said vehicle, from Account No. A19314 54998 (Liability & Casualty) as directed by the Wayne County Attorney; and be it further

RESOLVED, that Mack's will notify the Wayne County Highway Superintendent immediately as to any hidden damages before any repairs are made.

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

RESOLUTION NO. 526-18: ADOPTION OF LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2019)

Mrs. Crane presented the following:

WHEREAS, a proposed local law in relation to providing for changes in the salaries of certain County officers during their term of office was presented to the Board of Supervisors on October 16, 2018; and

WHEREAS, a public hearing on the proposed local law was held on **Tuesday, November 20, 2018 at 9:05 am** in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

**COUNTY OF WAYNE – STATE OF NEW YORK
LOCAL LAW NO. 4 FOR THE YEAR 2018**

A Local Law providing for changes in the salaries of certain County Officers during their term of office.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1. The annual salary of the County Clerk shall be \$88,521 effective January 1, 2019.

SECTION 2. The annual salary of the Sheriff shall be \$117,675 effective January 1, 2019.

SECTION 3. The annual salary of the District Attorney shall be \$183,350 effective January 1, 2019

SECTION 4. The annual salary of the Public Defender shall be \$103,530 effective January 1, 2019.

SECTION 5. The annual salary of the County Administrator shall be \$124,903 effective January 1, 2019

SECTION 6. The annual salary of the Director of Real Property Tax Services shall be \$72,522 effective January 1, 2019.

SECTION 7. The annual salary of the County Attorney shall be \$115,293 effective January 1, 2019.

SECTION 8. The annual salary of the Election Commissioner shall be \$13,295 effective January 1, 2019.

SECTION 9. The annual salary of the Election Commissioner shall be \$13,295 effective January 1, 2019.

SECTION 10. The annual salary of the Commissioner of Social Services shall be \$104,544 effective January 1, 2019.

SECTION 11. The annual salary of the Superintendent of Public Works shall be \$106,617 effective January 1, 2019.

SECTION 12. The annual salary of the County Auditor shall be \$82,061 effective January

1, 2019.

SECTION 13. An incumbent holding a position subject to the provisions of Sections 1 through 12 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 14. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 15. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2019.

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

RESOLUTION NO. 527-18: ESTABLISHING SALARY PLAN FOR MEMBERS AND CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS 2019-2021

Mrs. Crane presented the following:

WHEREAS, the Chairman of the Board of Supervisors and the Government Operations Committee have reviewed the Board member salary history for Wayne County; and

WHEREAS, the Board of Supervisors desires to establish the plan by which salary changes for the members of the Board of Supervisors will be made through 2021; and

WHEREAS, the Board of Supervisors and the Chairman's salaries will increase by two percent (2%) each of three years; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby establishes the following salary schedule for the years 2019 through 2021:

Year	Member	Chairman Additional
2019	\$16,583	\$22,343
2020	\$16,915	\$22,790
2021	\$17,253	\$23,246

and be it further

RESOLVED, that in accordance with Public Notice requirements, the Board of Supervisors will continue to annually adopt the Board of Supervisors salary amounts in each year for the ensuing year, utilizing the salary schedule referenced herein.

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

Mr. Baldrige commented that he would not support this resolution as is untimely to adopt this salary plan when this board has not settled negotiations for certain union groups.

Mr. Groat inquired for answers as to how the board could board members adopt a salary plan for themselves without being a conflict of interest.

County Attorney Dan Connors responded that under state law, the New York State Comptroller's Office authorizes certain exceptions to address these issues of conflict.

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

RESOLUTION NO. 528-18: ADOPTION 2019 SALARY SCHEDULE FOR THE BOARD OF SUPERVISORS AND THE CHAIRMAN OF THE BOARD

Mrs. Crane presented the following:

WHEREAS, the County of Wayne needs to establish a salary for members of the Board of Supervisors and the Chairman of the Board of Supervisors for 2019; and

WHEREAS, the Budget Officer will allocate sufficient funds for the salaries listed below for 2019; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule for the Board of Supervisors and the Chairman of the Board for the year 2019, effective January 1, 2019:

Supervisors	\$16,583
Chairman of the Board	\$22,343

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

Mr. Miller noted that these resolutions for setting salaries for board members pertain to the next year's board, not the current board members voting today. Some may not be here next year.

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

RESOLUTION NO. 529-18: AUTHORIZATION TO APPOINT DIRECTOR OF HUMAN RESOURCES AND SET SALARY

Mrs. Crane presented the following:

WHEREAS, the position of Director of Human Resources will become vacant on December 28, 2018, due to the retirement of Charles A. Dye; and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the Department; and

WHEREAS Christine Kalinski is currently serving as Personnel Assistant in the Human Resources Department; and

WHEREAS, Christine Kalinski has the qualifications to serve as Director of Human Resources; now, therefore, be it

RESOLVED, that Christine Kalinski is hereby appointed to the position of Director of Human Resources effective December 29, 2018 at a salary of \$75,415; and be it further

RESOLVED, that this appointment is to complete the term ending 11/17/2020.

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

RESOLUTION NO. 530-18: AUTHORIZATION TO APPOINT COUNTY AUDITOR AND SET SALARY

Mrs. Crane presented the following:

WHEREAS, the position of County Auditor will become vacant on January 1, 2019, due to the election of Patrick Schmitt to the position of County Treasurer; and

WHEREAS, the position of County Auditor was evaluated and placed in the Managerial/Confidential Salary Plan in grade 8 (resolution 382-14); and

WHEREAS, the Wayne County Board of Supervisors desires to maintain the operations and integrity of the County Audit function; and

WHEREAS Kristen Scott is currently serving as Internal Audit Clerk in the County Auditor's Office; and

WHEREAS, Kristen Scott has the qualifications to serve as County Auditor; now, therefore be it

RESOLVED, that Kristen Scott is hereby appointed to the position of County Auditor effective January 1, 2019 at a salary of \$60,120; and be it further

RESOLVED, that the appointment is to complete the term ending 12/31/2019.

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

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

RESOLUTION NO. 531-18: RESOLUTION APPOINTING COUNTY MEMBERS TO THE INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Mr. Spickerman presented the following:

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Board of Directors (the "Board" or "Board Members") of the Wayne County Industrial Development Agency (the "Agency") shall serve at the pleasure of the Wayne County Board of Supervisors (the "County") and the "Board" shall consist of not less than (3) nor more than seven (7) members; and

WHEREAS, the Chairman of the Board of Supervisors and Chairman of the Wayne County Committee of Economic Development and Planning shall be members of the "Board"; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints the Chairman of the Board and Chairman of the Economic Development and Planning Committee to the "Board" of the Agency to serve until December 31, 2018 or such time until his/her death, resignation, removal disqualification, or a successor has been elected or appointed.

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

RESOLUTION NO. 532-18: RESOLUTION APPOINTING NON-COUNTY MEMBER TO THE INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS – Kay Stone-Gansz

Mr. Spickerman presented the following:

WHEREAS, by Title 1 Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 916 of the Laws of 1969 of the State, the WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY was created as a public benefit corporation of the State; and

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Board of Directors (the "Board" or "Board Members") of the Wayne County Industrial Development Agency (the "Agency") shall serve at the pleasure of the Wayne County Board of Supervisors (the "County"); and

WHEREAS the Board of the Agency shall consist of not less than three (3) nor more than seven (7) members; and

WHEREAS, the board of the agency has several available board seats and Kay Stone-Gansz has been recommended by the IDA for approval of appointment to the IDA Board; now, therefore, be it

RESOLVED, that Kay Stone-Gansz is hereby appointed as a "Non-County Member" on the Wayne County IDA Board for a term of three years, commencing immediately and running from January 1, 2019 through December 31, 2021.

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

RESOLUTION NO. 533-18: RESOLUTION APPOINTING NON-COUNTY MEMBER TO THE INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS –Julie Dilella

Mr. Spickerman presented the following:

WHEREAS, by Title 1 Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 916 of the Laws of 1969 of the State, the WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY was created as a public benefit corporation of the State; and

WHEREAS, pursuant to General Municipal Law Section 856(2) the members of the Board of Directors (the "Board" or "Board Members") of the Wayne County Industrial Development Agency (the "Agency") shall serve at the pleasure of the Wayne County Board of Supervisors (the "County"); and

WHEREAS the Board of the Agency shall consist of not less than three (3) nor more

than seven (7) members; and

WHEREAS, the board of the agency has several available board seats and Julie Dilella has been recommended by the IDA for approval of appointment to the IDA Board; now, therefore, be it

RESOLVED, that Julie Dilella is hereby appointed as a "Non-County Member" on the Wayne County IDA Board for a term of three years, commencing immediately and running from January 1, 2019 through December 31, 2021.

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

RESOLUTION NO. 534-18: RESOLUTION AUTHORIZING SUBMISSION OF AND APPLICATION TO GENESEE TRANSPORTATION COUNCIL 2019-2020 UNIFIED PLANNING WORK PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the Genesee Transportation Council (GTC) is the designated Metropolitan Planning Organization (MPO) responsible for transportation policy, planning, and investment decision making in the Genesee-Finger Lakes Region; and

WHEREAS, GTC is now accepting applications for transportation planning funding requests through the 2018-2019 Unified Planning Work Program (UPWP); and

WHEREAS, the UPWP provides federal funds for transportation planning activities undertaken by GTC, its member agencies, and other municipalities throughout the nine-county Genesee-Finger Lakes Region; and

WHEREAS, the Economic Development and Planning Department is interested in pursuing funding for transportation planning on Gananda Parkway related funding; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes the submission of a 2019-2020 Unified Planning Work Program (UPWP) application requesting grant funding from the Genesee Transportation Council (GTC); and be it further

RESOLVED, that said application shall be prepared and filed under the direction and supervision of the County Economic Development and Planning Office; and be it further

RESOLVED, that the County will provide a match of funding up to \$5,000 as a cash match to this grant proposal; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 535-18: AUTHORIZATION TO EXECUTE CONTRACT FOR WEBSITE MAINTENANCE FOR WAYNE COUNTY TOURISM

Mr. Spickerman presented the following:

WHEREAS, the Office of the Tourism maintains a tourism website; and

WHEREAS, the website has a yearly website maintenance fee through Web Solutions of NY; now, therefore, be it

RESOLVED, that a contract be hereby authorized at a cost not to exceed \$2,500.00 from 2019 budget per quote from Web Solutions of New York; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute this contract upon appropriate review by the Office of the County Attorney.

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

RESOLUTION NO. 536-18: AUTHORIZATION TO ACCEPT PROPOSAL FROM COBURN DESIGN FOR THE 2019 VISITOR GUIDE

Mr. Spickerman presented the following:

WHEREAS, the Office of Wayne County Tourism has budgeted for the 2018 Visitor Guides and the Director of Tourism has obtained a proposal for updating the existing design that is needed; now, therefore, be it

RESOLVED, that the proposal submitted by Coburn Design, 238 Genesee Street, Auburn, NY 13021 for Design of 2019 Wayne County Visitor's Guide, at a total cost of \$4,995 is hereby approved; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Coburn Design.

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

RESOLUTION NO. 537-18: AUTHORIZATION TO SIGN AGREEMENT WITH WAYNE AREA TRANSPORTATION SYSTEM/RTS FOR THE INSTALLATION OF A DRIVE ON LIFT IN CENTRAL GARAGE

Mr. Miller presented the following:

WHEREAS, the Wayne County Central Garage services the bus fleet of the Wayne Area Transportation System (WATS); and

WHEREAS, one of the service bays does not have a vehicle lift; and

WHEREAS, WATS has agreed to pay for the purchase and installation of a drive-on lift to improve efficiency of the service operation; and

WHEREAS, a Memorandum of Understanding has been prepared that outlines the terms of the purchase/installation; and

WHEREAS, this MOU has been reviewed and approved by the County Attorney; 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 WATS/RTS in accordance with Memorandum of Understanding.

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

RESOLUTION NO. 538-18: AUTHORIZATION TO RESCIND RESOLUTION NO. 489-18, EASEMENT TO BRUCE AND THERESA MAY

Mr. Miller presented the following:

WHEREAS, Resolution No. 489-18 granted an easement to Bruce and Theresa May on a property located at 3177 Jagger Road in the Town of Palmyra; and

WHEREAS, this easement was granted in anticipation that they would be purchasing the property; and

WHEREAS, the Mays will not be purchasing the property, thus making the information in Resolution No. 489-18 incorrect; now, therefore be it

RESOLVED, that Resolution No. 489-18 be rescinded.

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

RESOLUTION NO. 539-18: AUTHORIZATION TO GRANT EASEMENT TO CROSS COUNTY PROPERTY TO LLEWELLYN C. JACOBS III, 3177 JAGGER ROAD, PALMYRA

Mr. Miller presented the following:

WHEREAS, Llewellyn C. Jacobs III owns the property at 3177 Jagger Road in Palmyra; and

WHEREAS, this property is bisected by a County owned corridor which is 50' in width and that was once used as a railroad; and

WHEREAS, the County corridor is not currently used for any purpose; and

WHEREAS, Mr. Jacobs wishes to obtain an easement for access across the County property which extends across the entire length of the property at 3177 Jagger Road (approximately 468'); and

WHEREAS, the Superintendent of Public Works agrees that this easement for access is appropriate and will not limit the future use of the County corridor; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an easement for access to Llewellyn C. Jacobs III at 3177 Jagger Road, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 540-18: AUTHORIZE 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, 2019 and ending on December 31, 2019; 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 2019, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 541-18: 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 2019. 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.

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

RESOLUTION NO. 542-18: AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECT

Mr. Miller presented the following:

WHEREAS, the Highway Department has a need to obtain permanent easements for two drainage projects where work will extend beyond the right-of-way; and

WHEREAS, staff from the Highway Department have met with residents and have developed maps and descriptions to be filed with the County Clerk's office; and

WHEREAS, the list below identifies the property owners that will require easements:

1. Lee V. Maclaren, 1793 Hydesville Road, Newark
 2. Craft Family Farms, 641118-00-896371, Stoney Lonesome Rd, Williamson
- now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement documents, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 543-18: AUTHORIZATION TO SUBMIT A TRANSPORTATION PLANNING PROPOSAL TO THE GENESEE TRANSPORTATION COUNCIL FOR A HIGH ACCIDENT STUDY ON WAYNE COUNTY INTERSECTIONS

Mr. Miller presented the following:

WHEREAS, the Genesee Transportation Council (GTC) is currently soliciting for Planning proposals for consideration in the 2019-2020 Unified Planning Work Program (UPWP); and

WHEREAS, the Wayne County Highway Department wishes to submit a proposal to study the accident rates of intersections under the jurisdiction of the Wayne County Highway department; and

WHEREAS, it is estimated that the study will cost \$55,000 of which \$5000 will be a local share and \$50,000 will be UPWP Federal Funds; and

WHEREAS, if funded, this study will review the accident rates on intersections under the jurisdiction of the County and recommend intersections that should warrant improvements; now, therefore, be it

RESOLVED that the Superintendent of Public Works is authorized to submit a proposal to the Genesee Transportation Council.

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

RESOLUTION NO. 544-18: AUTHORIZATION TO PLACE A RESTRICTIVE COVENANT ON A PORTION OF COUNTY PROPERTY LOCATED AT 7227 ROUTE 31

Mr. Miller presented the following:

WHEREAS, the Highway Department is undertaking a project to construct a new roadway on a portion of the property at 7227 Route 31 in Lyons, and

WHEREAS, one of the requirements of the US Army Corps of Engineers is to place a Restrictive Covenant on a portion of the property to ensure that the wetland mitigation areas will be maintained; and

WHEREAS, a map has been prepared which depicts the portion of the property which will be covered by the Restrictive Covenant; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the

Restrictive Covenant documents, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to file the map with the County Clerk's office.

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

RESOLUTION NO. 545-18: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED 2018 CONSTRUCTION PROJECTS FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been completed in 2018 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:

\$68,409.81 from .52630 Lake Road Recycle Train Project
\$40,786.57 from .52631 Fifth Road Recycle Project
\$61,121.24 from .52632 Hammond Road Recycle Project
\$10,494.70 from .52648 Railroad St. Project
\$12,065.68 from .52940 Lakeside Culvert Project
\$18,766.74 to .52615 Ridge Road Culvert Project
\$15,000 to .52618 Misc. Guard Rail Maintenance Project
\$12,339.52 to .52637 Railroad Avenue Project
\$85,000 to .52646 County House Road Project
\$49,706.06 to .52647 Mill St. Project
\$12,065.68 to .52948 Woods Rd. Bridge Project
and be it further

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

D5112-ROAD CONSTRUCTION:

.52615 Ridge Road Culvert Project	.52637 Railroad Avenue Project
.52630 Lake Road Recycle Train Project	.52648 Railroad Street Project
.52631 Fifth Road Recycle Project	.52940 Lakeside Culvert Project
.52632 Hammond Road Recycle Project	

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

RESOLUTION NO. 546-18: AUTHORIZATION TO DISPOSE OF WASTE PAINT MATERIALS

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has solicited price proposals from vendors to remove and dispose of diluted roadway striping paint and the following price proposals were received:

NRC.	\$4250
Sun Environmental Corp.	\$3015
Paragon Environmental Construction, Inc.	\$6250

now, therefore, be it

RESOLVED, that the proposal submitted by Sun Environmental Corp in the amount of \$3015 in accordance with specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Sun Environmental Corp. in

accordance with the bid acceptance.

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

RESOLUTION NO. 547-18: AUTHORIZATION TO SIGN AGREEMENT WITH LAWRENCE DESIGN AND LANDSCAPE FOR RESTORATION OF LANDSCAPE IN PULTNEYVILLE

Mr. Miller presented the following:

WHEREAS, the Public Works has completed a paving and drainage project on Lake Road in Pultneyville; and

WHEREAS, the project raised the roadway in one location and negatively impacted a paver sidewalk and landscaped island located outside of the right-of-way at 4151 Lake Road; and

WHEREAS, the Superintendent of Public Works acknowledges has made arrangements to have the sidewalk and landscaping island restored to match the elevation of the new roadway and driveway; and

WHEREAS, Lawrence Design and Landscape performed the original landscaping installations and has provided a price of \$3895 to remove the existing installation and reset/replace the walk and landscape plantings; and

WHEREAS, this is an eligible cost to the project; 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 Lawrence Design and Landscape in accordance with the price proposal.

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

RESOLUTION NO. 548-18: AUTHORIZATION TO EXECUTE AGREEMENT WITH SECOR LUMBER FOR THE INSTALLATION OF THREE OVERHEAD DOORS AT THE WAYNE COUNTY WEIGHTS AND MEASURES STORAGE BUILDING

Mr. Miller presented the following:

WHEREAS, the 2018 Weights and Measures budget included funds for installation of a new storage building; and

WHEREAS, the construction of the building is to be performed in-house by Public Works staff; and

WHEREAS, Secor Lumber has provided a cost of \$1,440 to install the three overhead doors included in the package; and

WHEREAS, the Deputy Superintendent of Public Works recommends having a certified installer perform this install; 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 Secor Lumber for the amount of \$1,440.00.

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

RESOLUTION NO. 549-18: AUTHORIZATION TO EXECUTE AGREEMENT WITH CORPORATE FLOORS U.S.A., INC FOR THE REPLACEMENT OF FLOORING AT THE FIRE TRAINING CENTER

Mr. Miller presented the following:

WHEREAS, Resolution No. 425-14 authorized and approved funds for the replacement of the tile flooring in the Fire Training Building main hallways and classrooms; and

WHEREAS, the Deputy Superintendent of Public Works has received a proposal from Corporate Floors U.S.A, Inc under the NYS OGS Contract # PC6779 for the materials and labor to replacement of the flooring at a cost of \$17,687.00; and

WHEREAS, the cost is within the budgeted project amount and Corporate Floors has performed work for the County in the past and has done satisfactory work; 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 Corporate Floors U.S.A, Inc for the amount of \$17,687.00.

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

RESOLUTION NO. 550-18: AUTHORIZATION TO ENTER INTO AGREEMENT WITH WATCHDOG BUILDING PARTNERS, LLC. FOR CONSTRUCTION ADMINISTRATION SERVICES IN CONJUNCTION WITH 16 WILLIAM STREET RENOVATION PROJECT

Mr. Miller presented the following:

WHEREAS; Wayne County is moving forward with the renovation at 16 William Street; and

WHEREAS, the Superintendent of Public Works suggests that it would be beneficial for Wayne County to utilize a construction management firm to assist with coordinating multiple construction trades of the project; and

WHEREAS, the Superintendent of Public Works recommends contracting with Watchdog Building Partners, LLC for said services; and

WHEREAS, Watchdog Building partners, LLC has a proven track record in Wayne County and is also an approved County firm for on-demand construction services; and

WHEREAS, Watch Building Partners, LLC has reviewed the scope of the project and the estimated total project duration and has provided the County a cost proposal for this project of \$238,000.00 based on a 12 month project duration and any services beyond this construction period will be billed at the predetermined hourly rate as called out below

HOURLY BILLING RATES:

- Project Executive \$ 135
- Assistant Project Manager \$ 95
- Field Superintendent \$ 75
- Construction Administrator \$ 50

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Watchdog Building Partners, LLC, subject to the approval of the County Attorney as to form and content for Construction Administration Services relating to the William Street renovation project for a cost \$238,000.00 for a 12 month project duration; and be it further

RESOLVED, that any services beyond the proposed 12 month project duration will be charge at predetermined hourly rate listed above.

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

RESOLUTION NO. 551-18: AUTHORIZATION TO AMEND THE 2018 BUDGET FOR CORONER AUTOPSIES EXPENSES

Mr. Verkey presented the following:

WHEREAS, certain services provided by medical and other professionals are required by the County Coroner; and

WHEREAS, the cost for those services will exceed the 2018 Adopted Budget; and

WHEREAS, that Wayne County is desirous in adjusting the County Coroner budget to allow for the payment of the costs that will exceed the 2018 Adopted Budget; and

WHEREAS, that Wayne County has a Contingency Budget 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

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

A1990 Contingent Fund General

(Appropriations)
\$20,000 from 54000 Contractual Expenses

A1185 County Coroner

(Appropriations)
\$20,000 to 54509 Autopsies

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

RESOLUTION NO. 552-18: AUTHORIZATION TO EXECUTE A SECOND EXTENSION AGREEMENT TO ILS DISTRIBUTION #5, CONTRACT C000754, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK FOR THE PUBLIC DEFENDER'S OFFICE

Mr. Verkey presented the following:

WHEREAS, New York State Indigent Legal Services offered to enter into an agreement with the County of Wayne, New York, to provide funding to assist Wayne County in improving the quality of indigent legal services provided by Wayne County pursuant to Article 18-B of the County Law; and

WHEREAS, Wayne County was awarded said grant in the sum of \$495,423.00 under Contract Number C000754, ILS Distribution #5, in October 2015; and

WHEREAS, Wayne County accepted said ILS Distribution #5 by Wayne County Resolution No. 428-15; and

WHEREAS, the term of Contract C000754, ILS Distribution #5, is for three years, from January 1, 2015 through December 31, 2017; and

WHEREAS, on November 1, 2017, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #5 with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2018 through December 31, 2018, which was approved by Wayne County Resolution No. 635-17; and

WHEREAS, as of this date, it is evident that additional time is required to expend items provided under the grant; and

WHEREAS, on October 09, 2018, Wayne County filed a second No-Cost Contract Extension Request Letter for ILS Distribution #5 with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said second Extension Request and has submitted a second Extension Contract for one year from January 1, 2019 through December 31, 2019, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Second Extension Agreement of ILS Distribution #5, Contract C000754, with New York State Indigent Legal Services to run from January 1, 2019 through December 31, 2019, subject to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 553-18: AUTHORIZATION TO EXECUTE AN EXTENSION AGREEMENT TO ILS DISTRIBUTION #6, CONTRACT C600054, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK FOR THE PUBLIC DEFENDER'S OFFICE

Mr. Verkey presented the following:

WHEREAS, New York State Indigent Legal Services offered to enter into an agreement with the County of Wayne, New York, to provide funding to assist Wayne County in improving the quality of indigent legal services provided by Wayne County pursuant to Article 18-B of the County Law; and

WHEREAS, Wayne County was awarded said grant in the sum of \$247,713.00 under

Contract Number C600054, ILS Distribution #6, to begin January 2016; and
WHEREAS, Wayne County accepted said distribution by Wayne County Resolution No. 526-17; and

WHEREAS, the term of Contract C600054, ILS Distribution #6, is for three years, from January 1, 2016 through December 31, 2018; and

WHEREAS, on October 9, 2018, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #6 with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2019 through December 31, 2019, which was approved by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Extension Agreement of ILS Distribution #6, Contract C600054, with New York State Indigent Legal Services to run from January 1, 2019 through December 31, 2019, subject to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 554-18: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGENCY SERVICES AGREEMENT RENEWAL WITH, ALCOHOL MONITORING SYSTEMS, INC. (SCRAM) FOR THE PROBATION DEPARTMENT

Mr. Verkey presented the following:

WHEREAS, the Probation Department has operated an Alcohol Monitoring Service Program (SCRAM), to monitor alcohol consumption of offenders; and

WHEREAS, the Probation Department is Desirous in maintaining said alcohol monitoring program with, Alcohol Monitoring Systems, Inc. (AMS); and

WHEREAS, the current contract with Alcohol Monitoring Systems, INC., (AMS) is due to expire on 3/24/19; and

WHEREAS, the proposed cost of the program is budgeted in line item 54426 in the amount of \$45,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign an Agency Services Agreement Renewal with Alcohol Monitoring Systems, Inc. located at 1241 West Mineral Avenue, Suite 200, Littleton, CO 80120, subject to the County Attorney's approval to form and content.

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

RESOLUTION NO. 555-18: AUTHORIZATION TO PURCHASE A DESK FOR THE PROBATION DEPARTMENT AND AMEND THE 2018 BUDGET

Mr. Verkey presented the following:

WHEREAS, the Probation Department was approved for hiring a Probation Assistant for Raise the Age; and

WHEREAS, the Probation Department is in need of an additional desk for this position; and

WHEREAS, there are funds in the current budget total efficient to fund this purchase; now, therefore, be it

RESOLVED, that the Probation Department is authorized to purchase a new desk, by terms of State bid pricing, in an amount not to exceed \$1,975.32; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2018 County Budget as follows:

A31404 – Probation Department
\$1,975.32 to .52200 Office Equipment
\$1,975.32 from .54150 Office Supplies

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

RESOLUTION NO. 556-18: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH WAYNE CENTRAL SCHOOL DISTRICT FOR A STUDENT INTERN FOR THE EMERGENCY MANAGEMENT OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Emergency Management Office periodically agrees to have students participate in unpaid internships through various educational institutions; and
WHEREAS, the Director of Disaster Preparedness has agreed to have William Youngman, a student with Wayne Central School District, 6200 Ontario Center Road, Ontario Center, NY 14520, participate in an internship program with the Wayne County Emergency Management Office; and

WHEREAS, said internship is dependent upon an Affiliation Agreement between the County of Wayne and Wayne Central School District; and

WHEREAS, the Director of Disaster Preparedness is requesting that an Affiliation Agreement between the County of Wayne and Wayne Central School District be executed; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an Affiliation Agreement for a student internship with Wayne Central School District, 6200 Ontario Center Road, Ontario Center, NY 14520, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 557-18: AUTHORIZATION TO PURCHASE REPLACEMENT NETWORK ATTACHED STORAGE DEVICE FOR 911

Mr. Verkey presented the following:

WHEREAS, the 911 Network Attached Storage (NAS) device is responsible for hosting Pictometry and various backup utilities within 911; and

WHEREAS, the existing NAS device, which is no longer under warranty and is approaching end-of-life, has been causing network errors at the 911 center; and

WHEREAS, a replacement NAS has been quoted at \$1,350 and is on municipal contract; now, therefore, be it

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

A3642 E911

(Appropriations)

Amount	Object	Description
\$1,350 from	.54116	Computer Supplies
\$1,350 to	.52201	Computer Equipment

and be it further

RESOLVED, the Director of Emergency Management is hereby authorized to purchase the aforementioned equipment, in accordance with the county purchasing policy, at a cost not to exceed \$1,350.

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

RESOLUTION NO. 558-18: AUTHORIZATION TO EXECUTE A LEASE AGREEMENT AT THE BUTLER TOWER SITE

Mr. Verkey presented the following:

WHEREAS, New Cingular Wireless PCS, LLC, doing business as AT&T Wireless, has expressed interest in leasing a section of the County owned communications tower at the Butler site, located off Foster-Mead Road, with the intent to install antennas and transmitters, as well as a communications shelter, at the site; and

WHEREAS, adding a single commercial entity co-locator at the tower site is consistent

with the discussions and conclusions of the Public Safety Radio Committee; and
WHEREAS, there is currently ample unused space available at this site to satisfy this request without impact to the County radio system; now, therefore, be it

RESOLVED, that, contingent upon a favorable intermodulation study, the Chairman of the Board of Supervisors is authorized to execute a lease agreement between the County of Wayne and New Cingular Wireless PCS, LLC, for the leasing of tower space and a land area adequate for the installation of a communications shelter at the Butler site, at a monthly rent of \$1,200 during the initial term, with said lease agreement subject to review by the County Attorney as to form and content.

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

RESOLUTION NO. 559-18: AUTHORIZATION TO EXECUTE A LEASE AGREEMENT AT THE BRANTLING HILL TOWER SITE

Mr. Verkey presented the following:

WHEREAS, a local commercial AM and FM radio station owner, Waynco Radio, Inc., operators of WACK radio and WNNR radio, has expressed interest in leasing a section of a County owned communications tower at the Brantling Hill site, with the intent to install an antenna and transmitter at the site; and

WHEREAS, adding a single commercial entity co-locator at the tower site is consistent with the discussions and conclusions of the Public Safety Radio Committee; and

WHEREAS, the intent of Waynco Radio would be to operate a translator from the location, to improve its commercial radio coverage in the northern portion of Wayne County; and

WHEREAS, there is ample unused space available at this site to satisfy the request; now, therefore, be it

RESOLVED, that, contingent upon a favorable intermodulation study, the Chairman of the Board of Supervisors is hereby authorized to execute a lease agreement between the County of Wayne and Waynco Radio, Inc, for the leasing of tower space on the shorter of the two towers at Brantling Hill, at a monthly rent of \$500 during the initial term, with said lease agreement subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 560-18: AUTHORIZATION TO ACCEPT THE 2018 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT AND MODIFY THE 2018 BUDGET FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a no-cash-match grant from the Division of Homeland Security and Emergency Services (DHSES) under the State Law Enforcement Terrorism Prevention Program, in the amount of \$42,488.00; and

WHEREAS, the Board of Supervisors authorized applying for the grant in Resolution No. 328-18; and

WHEREAS, said grant is designated for the purchase of replacement mobile data terminals with related accessories, mobile printers and modems for the Wayne County Sheriff's Office and local police department patrol vehicles; and

WHEREAS, the Sheriff is requesting that the 2018 County Budget be amended and authorization be granted to purchase the above stated equipment authorized under said grant; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized and directed to execute any further 2018 State Law Enforcement Terrorism Prevention Program grant documents between the NYS DHSES, Wayne County and the Wayne County Sheriff's Office, subject to review and approval by the Wayne County Attorney; and be it further

RESOLVED, that the Sheriff is hereby authorized to purchase the aforementioned equipment for the Sheriff's Office and local police department patrol vehicles, as authorized under said grant, at a cost not to exceed \$42,488.00 and at no cost to County taxpayers; and be it further

RESOLVED, that Wayne County Treasurer is hereby authorized to amend 2018 County Budget as follows:

A3114 - Road Patrol
(Revenue)

Amount	Object#	Object Name	Project ID	Object Name
\$42,488.00 to	44306	Homeland Security Federal	LET18	SLETPP18
(Appropriations)				

Amount	Object#	Object Name	Project ID	Object Name
\$42,488.00 to	52500	Other Equipment	LET18	SLETPP18

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

RESOLUTION NO. 561-18: AUTHORIZATION TO ACCEPT 2018 LEGISLATIVE GRANT, MODIFY THE 2018 BUDGET AND EXPEND FUNDS FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has received notification that a New York State Legislative Grant in the amount of \$10,000 has been awarded with no local match required; and

WHEREAS, this grant will be utilized to purchase a 360 degree camera for field use; and

WHEREAS, it is necessary to amend the budget to accomplish this purchase; now, therefore, be it

RESOLVED, that the Sheriff is authorized to accept said grant and purchase the aforementioned equipment and the Chairman of the Board of Supervisors is authorized to sign the required contract, subject to the review and approval of the County Attorney as to content and form, for the 2018 Legislative Grant; and be it further

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

A3114 – Road Patrol
(Revenue)

Amount	Object#	Project ID	Object Name	Project Name
\$10,000 to	43302	LEG18	Homeland Security	2018 Legislative Grant
(Appropriations)				

Amount	Object#	Project ID	Object Name	Project Name
\$10,000 to	52500	LEG18	Other Equipment	2018 Legislative Grant

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

RESOLUTION NO. 562-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT SECURITY SERVICES AT THE HALL OF JUSTICE

Mr. Verkey presented the following:

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

WHEREAS, the current agreement with the Unified Court System expired at the end of the New York State fiscal year, March 31, 2018; and

WHEREAS, a new agreement with the Unified Court System for the time period of April

1, 2018 through March 31, 2019, is ready to be executed; and

WHEREAS, said agreement covers the salaries and benefits for the Wayne County Sheriff's Office Court Security Officers assigned to the Hall of Justice, with the total agreement amount being \$625,565; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to sign an Agreement with the New York State Unified Court System for the amount of \$625,565, for the provision of Court Security Services at the Hall of Justice for the time period of April 1, 2018 through March 31, 2019, upon review and approval of the County Attorney.

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

RESOLUTION NO. 563-18: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YATES COUNTY FOR THE HOUSING OF INMATES

Mr. Verkey presented the following:

WHEREAS, Wayne County houses Yates County inmates in the Wayne County Jail per an existing agreement with Yates County that will expire December 31, 2018; and

WHEREAS, an agreement, similar to agreements with other counties for the boarding of inmates needs to be in place for 2019 and future years; and

WHEREAS, the Sheriff is requesting that Wayne County renew an agreement with Yates County for the housing of Yates County Jail inmates in the Wayne County Jail at a rate of \$85.00 per day, through December 31, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Yates County for the housing of Yates County Jail inmates in the Wayne County Jail at a rate of \$85.00 per day, through December 31, 2021, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 564-18: AUTHORIZATION TO SET SALARY FOR ASSISTANT DISTRICT ATTORNEY PART-TIME

Mr. Verkey presented the following:

WHEREAS, there is a current vacancy for the 5th Part Time Assistant District Attorney; and

WHEREAS, said vacancy and request to fill has been approved; and

WHEREAS, Said position and salary must be set and approved by the Board of Supervisors; now, therefore, it be

RESOLVED, that the District Attorney is hereby authorized to hire a candidate he selects; and

RESOLVED, that the District Attorney be allowed to offer an annual salary of \$45,319.00 to the candidate he selects to the position of 5th Part Time Assistant District Attorney.

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

RESOLUTION NO. 565-18: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mr. Manktelow 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, 2017 through October 31, 2018; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2019 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018

Town of Arcadia						
						\$3,797.38
						-\$1.69
						\$0.00
						<u>\$3,795.69</u>
Town of Butler						
						\$0.00
						\$0.23
						\$0.00
						<u>-\$0.23</u>
						\$0.00
Town of Galen						
						\$1,346.78
						-\$0.20
						\$0.00
						<u>\$1,346.58</u>
						\$0.00
Town of Huron						
						\$986.64
						\$0.09
						<u>\$0.00</u>
	Res #	Name	Year	Amount		
	129-18	Bonnie Castle Farm	2018	260.48		
	133-18	Bonnie Castle Farm	2018	260.47	\$520.95	
						<u>\$1,507.68</u>
						\$0.00
Town of Lyons						
						\$2,344.65
						\$0.00
						\$0.00
						<u>\$2,344.65</u>
						\$0.00
Town of Macedon						
						\$2,450.82
						-\$27.97
						\$0.00
						<u>\$2,422.85</u>

Town of Marion					
Cablevision Franchise Tax					\$1,705.50
2018 Tax Roll Excess and Deficit					\$0.20
Erroneous Taxes	Res #	Name	Year	Amount	
	131-18	Sayers, Michael	2017	596.18	\$596.18
Paid by Town Ck# 21506	11/19/18			PAID	<u>\$2,301.88</u>
					\$0.00

Town of Ontario					
Cablevision Franchise Tax					\$2,036.79
2018 Tax Roll Excess and Deficit					-\$0.98
Erroneous Taxes					\$0.00
Paid by Town Ck# 043849	11/28/18			PAID	<u>\$2,035.81</u>
					\$0.00

Town of Palmyra					
Cablevision Franchise Tax					\$1,642.13
2018 Tax Roll Excess and Deficit					\$0.50
Erroneous Taxes					\$0.00
					<u>\$1,642.63</u>

Town of Rose					
Cablevision Franchise Tax					\$180.11
2018 Tax Roll Excess and Deficit					-\$0.11
Erroneous Taxes					\$0.00
					<u>\$180.00</u>

Town of Savannah					
Cablevision Franchise Tax					\$312.49
2018 Tax Roll Excess and Deficit					\$0.42
Erroneous Taxes	Res #	Name	Year	Amount	
	131-18	Harper Farms	2016	386.17	
	131-18	Harper Farms	2017	394.76	
	131-18	Harper Farms	2018	391.49	\$1,172.42
Paid by Town Ck# 17637				PAID	<u>\$1,485.33</u>
					\$0.00

Town of Sodus					
Cablevision Franchise Tax					\$2,755.11
2018 Tax Roll Excess and Deficit					\$ 1.27
Erroneous Taxes	Res #	Name	Year	Amount	
	131-18	Toor, Bruce & Karen	2018	363.41	\$363.41

Paid by Town Ck# 7477				PAID	<u>\$3,119.79</u>
					\$0.00
Town of Walworth					
Cablevision Franchise Tax					\$2,029.98
2018 Tax Roll Excess and Deficit					-\$1.07
Erroneous Taxes					\$0.00
Court Order Matter		Weber Emil	2018	3,306.90	\$3,306.90
Paid by Town Ck# 5835	11/6/18			PAID	<u>\$5,335.81</u>
					\$0.00
Town of Williamson					
Cablevision Franchise Tax					\$2,261.80
2018 Tax Roll Excess and Deficit					\$0.06
Erroneous Taxes	Res #	Name	Year	Amount	
Roll Section 8	127-04	Write off-Caulkins Tire	2018	182.40	\$182.40
Paid by Town Ck# 15676	11/5/18			PAID	<u>\$2,444.26</u>
					\$0.00
Town of Wolcott					
Cablevision Franchise Tax					\$1,184.68
2018 Tax Roll Excess and Deficit					\$1.14
Erroneous Taxes	Res #	Name	Year	Amount	
	355-18	Moluf, Allen & Joann	2018	24.80	
	481-18	Shattuck, Dave & Dianna	2018	102.82	\$127.62
					<u>\$1,313.44</u>

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

RESOLUTION NO. 566-18: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mr. Manktelow 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, 2018 to September 30, 2018, and recommend payment to the Villages and Towns as apportioned in such report as follows:

	TOWN SHARE	TOWN VILLAGE	SHARE	VILLAGE TOTAL
Arcadia	49,639.86	Newark	20,956.63	70,596.49
Butler	11,614.41	Wolcott	619.38	12,233.79
Galen	18,390.87	Clyde	3,881.07	22,271.94
Huron	28,959.26		0.00	28,959.26
Lyons	24,425.88	Lyons	0.00	24,425.88

Macedon	76,106.25	Macedon	0.00	76,106.25
Marion	38,894.44		0.00	38,894.44
Ontario	182,370.38		0.00	182,370.38
Palmyra	41,446.96	Palmyra	9,254.43	50,701.39
Rose	49,054.14		0.00	49,054.14
Savannah	13,455.65		0.00	13,455.65
Sodus	52,170.36	Sodus	3,826.25	64,392.43
		Sodus Pt.	8,395.81	
Walworth	108,822.35		0.00	108,822.35
Williamson	69,620.29		0.00	69,620.29
Wolcott	21,291.30	Red Creek	1,043.45	24,801.15
		Wolcott	2,466.40	
TOTAL	\$ 786,262.40		\$ 50,443.43	\$ 836,705.83

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.

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

RESOLUTION NO. 567-18: ACKNOWLEDGING RECEIPT OF THE 2019 TENTATIVE WAYNE COUNTY BUDGET

Mr. Manktelow presented the following:

WHEREAS, the Budget Officer provided the Clerk of the Board with the 2019 Tentative Wayne County Budget by November 15, 2018; and

WHEREAS, the Deputy Budget Officer has provided to and will make a presentation of the 2019 Tentative Budget for the fiscal year beginning January 1, 2019 to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2019 Tentative Wayne County Budget.

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

RESOLUTION NO. 568-18: APPROVE TAX ENFORCEMENT FEES FOR CALENDAR YEARS 2019, 2020, AND 2021

Mr. Manktelow presented the following:

WHEREAS, New York State Law allows the County Treasurer to charge a tax enforcement fee of \$150.00 or more on each parcel in the property tax foreclosure process; and

WHEREAS, this fee helps offset the costs involved of the foreclosure; now, therefore, be it

RESOLVED, that the tax enforcement fee to be added by the County Treasurer is:

2019 Calendar Year- \$150

2020 Calendar Year- \$150

2021 Calendar Year- \$150

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

RESOLUTION NO. 569-18: AUTHORIZATION FOR THE WAYNE COUNTY TREASURER TO CANCEL CHECKS

Mr. Manktelow presented the following:

WHEREAS, numerous checks have been issued and they have not been presented for payment for the years 2016 and 2017; (List of checks are on file with the Clerk of the Board); now, therefore, be it

RESOLVED, that pursuant to NYS General Municipal Law, Section 21, that the County Treasurer is hereby authorized to cancel the outstanding checks.

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

RESOLUTION NO. 570-18: AUTHORIZING COUNTY TREASURER TO PROCEED WITH THE RELEVY OF UNPAID VILLAGE AND SCHOOL TAXES

Mr. Manktelow presented the following:

RESOLVED, Pursuant to Section 1442 of the Real Property Tax Law and Wayne County Local Law No. 4(1978) that the amount of delinquent 2018-2019 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 re-levied upon the real property on which the same was originally imposed and when collected such re-levied 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.

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

RESOLUTION NO. 571-18: AUTHORIZING TRANSFER OF PROPERTY TO THE WAYNE COUNTY REGIONAL LAND BANK CORPORATION

Mr. Manktelow presented the following:

WHEREAS, the County previously commenced a real property tax foreclosure proceeding pursuant to Real Property Tax Law Article 11, which included the parcel referenced herein below; and

WHEREAS, the parcel referenced herein below was foreclosed upon in 2017, but the County was unable to sell said parcel due to legal proceedings commenced immediately after the foreclosure and before the scheduled auction of tax foreclosed parcels; and

WHEREAS, now all legal proceedings have been resolved and the County can transfer title of the property; and

WHEREAS, the Wayne County Regional Land Bank Corporation is requesting the County to transfer ownership of this parcel to the Land Bank; and

WHEREAS, the Board of Director's for the Wayne County Regional Land Bank Corporation met on November 1, 2018 and have recommended the following property be transferred to the Land Bank

- Seq #1501733 – 6112 Spring Green Rd, Wolcott #77117-00-175455

WHEREAS, the Wayne County Regional Land Bank Corporation is desirous of receiving the above cited property for the improvement of the community; and

WHEREAS, the County is authorized to transfer the title of the aforesaid real property under Section 1608 of the Not-For-Profit Corporation Law, which authorizes and allows the County to make a conveyance of real property owned by the County to a Land Bank established pursuant to Article 16 of the Not-for-Profit Corporation Law of the State of New York; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors authorizes the Wayne County Treasurer and County Attorney to transfer the deed for the above described property to the Wayne County Regional Land Bank Corporation.

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

RESOLUTION NO. 572-18: AUTHORIZATION TO TRANSFER INFORMATION TECHNOLOGY COUNTY WIDE PHONE SYSTEM UPGRADE PROJECT APPROPRIATIONS FROM THE GENERAL FUND TO THE CAPITAL PROJECT FUND

Mr. Manktelow presented the following:

WHEREAS, the IT Department currently has \$300,000 in funds in the 2018 budget dedicated to the county wide phone system upgrade in the IT Department equipment account, as part of the 2018 Capital Projects; and

WHEREAS, the project is still in the planning stage due to the county not having final pricing per GSA contract; and no funds have been expended; and

WHEREAS, the IT Department has identified a need to transfer those funds to the Capital Project Fund to better manage the project; now, therefore, be it

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

A1680 Information Technology

\$300,000.00 from .52000 Equipment & Other Capital

A9950 Transfer to Capital Project Fund

\$300,000.00 to .59706 Transfer to H Fund

H1903 Telephone System

\$300,000.00 to .45031 Interfund Transfers

\$300,000.00 to .52000 Equipment

and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$300,000.00 from the General fund Information Technology Budget to the H Fund Capital Projects Fund.

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

RESOLUTION NO. 573-18: BOND RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, NEW YORK (THE "COUNTY"), AUTHORIZING THE ISSUANCE OF UP TO \$6,550,000 IN SERIAL BONDS OF THE COUNTY TO FINANCE A PORTION OF THE COST OF RENOVATIONS, ALTERATIONS AND IMPROVEMENTS TO THE COUNTY OFFICE BUILDING LOCATED AT 16 WILLIAMS STREET IN THE TOWN OF LYONS; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$6,976,000; AND APPROPRIATING SAID AMOUNT THEREFOR

Mr. Manktelow presented the following:

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of Wayne, New York (the "Issuer" or the "County") by Resolution No. 417-18, dated August 13, 2018, authorized the complete renovation, alteration and improvement to the County office building located at 16 Williams Street, Lyons, New York, including, without limitation, both interior and exterior renovations and improvements, asbestos abatement, replacing or upgrading of the heating, ventilation and air conditioning systems, electrical service, lighting, and access control, installation of a sprinkler system, reconfiguration of the interior layout, energy-efficiency related improvements, new finishes and interior doors and signage, demolition of an unused raised tower, roof replacement, replacement of windows and exterior doors, the construction of a replacement ADA access ramp, the acquisition and installation of furnishings and equipment, and all ancillary, incidental and related improvements, costs and expenses in connection therewith, and the financing thereof (collectively, the "Project"), at an estimated maximum cost of \$6,976,000; and

WHEREAS, the Board of Supervisors of the County, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (6 NYCRR 617.5(a)(2)) (collectively, "SEQRA"), pursuant to Resolution No. 478-18, dated October 16, 2018, determined that the Project constitutes a "Type II" action within the meaning of SEQRA, and that no further action under SEQRA are required to be undertaken with respect to the Project; and

WHEREAS, the Board of Supervisors now intends to appropriate funds for the Project

and to authorize the issuance of the County's serial bonds and bond anticipation notes to be issued to finance a portion of the cost of the aforementioned specific object or purpose; now, therefore, be it

RESOLVED, by the Board of Supervisors of the County (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

- SECTION 1. Serial bonds of the County (including, without limitation, statutory installment bonds) in the principal amount of \$6,550,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the Project, as hereinabove described. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$6,976,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$6,550,000 in serial bonds of the County authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, (ii) the application of \$426,000 in current funds of the County, and (iii) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.
- SECTION 2. It is hereby determined that the period of probable usefulness of the aforementioned specific class of object or purpose is fifteen (15) years, pursuant to subdivision 12(a)(2). of paragraph a. of Section 11.00 of the Law.
- SECTION 3. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The County shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.
- SECTION 4. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.
- SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County subject to applicable statutory limits, if any. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.
- SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Supervisors relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having

substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the County Treasurer, as the chief fiscal officer of the County (the "County Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said County Treasurer consistent with the provisions of the Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the class of objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board of Supervisors, then the power of the Board of Supervisors to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the County Treasurer, as the chief fiscal officer of the County.

- SECTION 7. The County Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.
- SECTION 8. The County Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.
- SECTION 9. The intent of this resolution is to give the County Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board of Supervisors.
- SECTION 10. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:
- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or
 - (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
 - (c) such obligations are authorized in violation of the provisions of the constitution.
- SECTION 11. This resolution shall take effect immediately and the Clerk of the Board of Supervisors is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such purpose.

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

Mr. Baldrige noted that he would not support this bond resolution as the County would incur \$1 million in additional interest and fees; when we have money in fund balance to pay for this renovation project.

Mr. Robusto and Spickerman both noted that the county should utilize the fund balance

instead of financing this project.

Questions were asked regarding the current total of the County's fund balance of \$35.5 million; and how this interest will play out on the bond, relative to paying from the fund balance.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Robusto, Baldrige and Jacobs who voted Nay. The Chairman declared the Resolution adopted.

RULE 14 RESOLUTION

RESOLUTION NO. 574-18: AUTHORIZATION TO MODIFY 2018 BUDGET TO PURCHASE FLOOD MITIGATION EQUIPMENT

Mr. Miller presented the following:

WHEREAS, the Wayne County was awarded a SAMS grant in the amount of \$100,000 for the purchase a large trailer mounted pump, a sandbagger, and a trailer to transport the sandbagger; and

WHEREAS, the agreement with DASNY has been fully executed and the County is now authorized to make the purchases; and

WHEREAS, the grant offers reimbursement for the purchase price on the equipment; now, therefore, be it

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

DM 5130 Road Machinery

\$100,000 to .52400 (Highway and Street Equipment)

DM 9999 Other

\$100,000 to .43305 (NYS Grants- Revenue)

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

ANNOUNCEMENTS

Prior to adjournment, Chairman LeRoy noted his recent appointments of Board members and county staff to the following County Ad-Hoc Committees:

- **Negotiating Team for CSEA Contract Talks**
Supervisors Crane, Miller and Spickerman, Human Resource Director and County Administrator
- **Committee for Review of the Confidential/Managerial Pay Schedule**
Supervisors Crane, Chatfield, Groat, Spickerman and Miller, Human Resource Director and County Administrator

Chairman LeRoy reminded Board members that the Wayne County Historical Society and Museum has invited all Board Members for brunch immediately after this Board Meeting.

ADJOURNMENT

The next scheduled Board Meeting is **Tuesday, December 4, 2018 at 7:00 p.m.** for the purpose of holding a Public Hearing for the 2019 Tentative Wayne County Budget.

Mr. Kolczynski moved, seconded by Mrs. Jacobs, that the board adjourn at 10:35 a.m. Carried.

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