

15th Day
Tuesday, November 21, 2017
9:00 a.m.

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

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

Upon roll call, all Supervisors were present, except Supervisor Manktelow who was absent today. County Attorney Daniel Connors and County Management Assistant Patrick Schmitt were also present.

APPROVAL OF MINUTES:

Mrs. Crane moved, seconded by Mrs. Marini, 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 19 and November 16, 2017 totaling \$30,362.34 were received.

A Notice of Public Hearing, held on November 14, 2017 at 6:10 p.m. was received from the Town of Manchester for the adoption of a Local Law to amend zoning laws pertaining to solar energy systems.

A copy of the October 26, 2017 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 copy of the Petition and Notice of Foreclosure for 2017 Delinquent Town and County taxes was received and filed from the Wayne County Treasurer's Office.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the October 2017 warrants for accounts payable, totaling \$6,021,120.83 was received and filed.

Mr. Kolczynski moved, seconded by Mr. Verkey. Motion carried.

PROCLAMATIONS AND ACCREDITATIONS

North Rose-Wolcott Central School District's Tennis Champion

Supervisors Baldrige, Chatfield and Crane presented a proclamation to Ms. Triniti Boykin for her accomplishments in achieving honors as North Rose-Wolcott Central School District's Tennis Champion, Wayne County Singles Champion and Class C/CC Sectional Singles Champion.

NYS Sheriffs' Association Jail Accreditation Presentation

Executive Director, NYS Sheriffs Association Peter Kehoe with presentation of Correction Accreditation Award.

Peter Kehoe, Executive Director of the NYS Sheriff's Association, presented the Sheriff's Office with Jail Accreditation and a plaque to recognize and honor Sheriff Virts and the Wayne County Sheriff's Office on this occasion of accreditation of the Sheriff's Court Security Division and Civil Division. He congratulated the Sheriff's Office and Board of Supervisors for the effort and resources put forth to achieve these accomplishments.

Sheriff Virts took this opportunity to address the Board to thank everyone involved, especially all of his staff for their duty and service for the success of Accreditation for the both the Wayne County Court Security and Civil Divisions.

PRIVILEGE OF THE FLOOR:

Chairman LeRoy opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment on agenda items this evening.

UNFINISHED BUSINESS

Mr. Baldrige addressed the Board to report that Tabled Resolution No. 332-17, entitled: "Authorization to Create Supervisor of Children with Special Needs Position" will remain on the Table.

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

SCHEDULED BUSINESS:

- Presentation of the 2018 Wayne County Tentative Budget
Ken Blake, Wayne County Fiscal Assistant and Deputy Budget Officer, addressed the Board for the presentation of the Wayne County 2018 Tentative Budget. Mr. Blake based this 2018 tentative budget presentation on the Board's collective response from various scenarios that were previously presented to the Board on November 6.

He reviewed the staggering cost of the top 10 NYS Mandates on Wayne County, equaling 97.96% of the 2018 Property Tax Levy, totaling \$38,033,054, with the emphasis that Medicaid is the most costly NY State mandate.

The budget includes an increase in sales tax revenue and a decrease in casino revenues; however, reflects savings in health insurance due to reduced rates for plans in 2018.

Mr. Blake stated that Wayne County has strived to keep a fund balance of between 25% and 33% of their total budget; and feels comfortable with the budget as presented today.

The taxable value of County equalized assessed value is up 1.6% for the coming year; and noted that the tentative tax rate for 2018 is \$7.88 per \$1,000.

Chairman LeRoy thanked Mr. Blake and all Department Heads and staff for the team effort involved throughout this 2018 budget process.

RESOLUTIONS

Chairman Steve LeRoy read the following Resolution of Memoriam for Thomas A. Warnick, Wayne County Treasurer, on behalf of the full board:

RESOLUTION NO. 527-17: IN MEMORIAM – THOMAS A. WARNICK – TOWN OF SODUS

Mr. LeRoy presented the following:

Thomas A. Warnick served Wayne County as Treasurer from January 1, 1987 to November 9, 2017. Throughout his years of service, he diligently served the citizens of Wayne County with loyalty and dedication. His death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it

RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Thomas Warnick and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes; a copy be presented to the family of Thomas Warnick; and that a page of the proceedings be dedicated in his memory.

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

RESOLUTION NO. 528-17: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mrs. Marini presented the following:

WHEREAS, the Clerk of the Board has prepared the annual statement of accounts that

are chargeable back to the towns within the County of Wayne for the period from November 1, 2016 through October 31, 2017; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2018 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2016 THROUGH OCTOBER 31, 2017

Town of Arcadia					
Cablevision Franchise Tax					3,648.92
2017 Tax Roll Excess & Deficit					-1.14
Erroneous Taxes	Res #	Name	Year	Amount	
	017-17	DeVolder, Lisa A	2017	251.93	251.93
					<u>\$ 3,899.71</u>
Town of Butler					
Cablevision Franchise Tax					0.00
2017 Tax Roll Excess & Deficit					-0.01
Erroneous Taxes					0.00
					<u>\$ -0.01</u>
Town of Galen					
Cablevision Franchise Tax					542.75
2017 Tax Roll Excess & Deficit					-0.37
Erroneous Taxes					0.00
Paid by Town Ck# 20062				PAID	<u>-\$ 542.38</u>
					\$0.00
Town of Huron					
Cablevision Franchise Tax					1,092.84
2017 Tax Roll Excess & Deficit					2.30
Erroneous Taxes					0.00
Paid by Town 11/20/17				PAID	<u>-\$1,095.14</u>
					\$ 0.00
Town of Lyons					
Cablevision Franchise Tax					2,566.21
2017 Tax Roll Excess & Deficit					-2.60
Erroneous Taxes					0.00
Paid by Town Ck #15709				PAID	<u>-\$</u>
					<u>2,563.61</u>
					\$0.00
Town of Macedon					

Cablevision Franchise Tax					2,382.85
2017 Tax Roll Excess & Deficit					-0.24
Erroneous Taxes	Res #	Name	Year	Amount	
	153-17	Zury, Peter	2016	48.95	
	153-17	Zury, Peter	2017	42.62	
Court Order Matter		High Precision & Prop	2015 & 2016	40.96	
Court Order Matter		High Precision & Prop	2015 & 2016	1,426.72	
		SLM Properties	2017	207.66	1,766.91
					<u>\$ 4,149.52</u>

Town of Marion					
Cablevision Franchise Tax					1,903.87
2017 Tax Roll Excess & Deficit					4.87
Erroneous Taxes	Res #	Name	Year	Amount	
	147-17	Franke,K & G	2017	387.14	
	147-17	Spittal, Tim	2017	387.14	774.28
Paid by Town Ck# 20498				PAID	<u>\$2,683.02</u>
					\$0.00

Town of Ontario					
Cablevision Franchise Tax					2,072.82
2017 Tax Roll Excess & Deficit					-9.67
Erroneous Taxes	Res #	Name	Year	Amount	
	147-17	Becker, Tracey M	2017	143.5	
	148-17	Christ, RW & G	2015	129.09	272.59
					<u>\$ 2,335.74</u>

Town of Palmyra					
Cablevision Franchise Tax					2,325.94
2017 Tax Roll Excess & Deficit					-0.84
Erroneous Taxes					0.00
					<u>\$ 2,325.10</u>

Town of Rose

Cablevision Franchise Tax				170.49
2017 Tax Roll Excess & Deficit				-0.32
Erroneous Taxes				0.00
				<u>\$ 170.17</u>

Town of Savannah

Cablevision Franchise Tax				326.00
2017 Tax Roll Excess & Deficit				0.12
Erroneous Taxes				
Roll Section 8	Name	Year	Amount	
	Write off-	2017	89.43	89.43
	NYS DEC			
				<u>\$ 415.55</u>

Town of Sodus

Cablevision Franchise Tax				2,889.71
2017 Tax Roll Excess & Deficit				1.17
Erroneous Taxes	Res #	Name	Year	Amount
	701-16	Ameele, Ben	2016	\$ 484.72
	147-17	K & L Rental Prop	2017	\$ 725.00
	251-17	K & L Rental Prop	2016	\$ 360.50
				1,570.22
				PAID
Paid by Town Ck# 6349				\$ 4,461.10
				<u>\$ 0.00</u>

Town of Walworth

Cablevision Franchise Tax				1,734.12
2017 Tax Roll Excess & Deficit				-1.19
Erroneous Taxes				
Court Order Matter	Name	Year	Amount	
	Davidson	2017	7,715.17	7,715.17
	Fink Atty			
Paid by Town Ck# 4540				PAID
				-\$9,448.10
				<u>\$ 0.00</u>

Town of Williamson

Cablevision Franchise Tax				1,893.01
2017 Tax Roll Excess & Deficit				-7.53
Erroneous Taxes				
Roll Section 8	Name	Year	Amount	
	Write off-	2017		179.10

	Caulkins Tire	179.10	
Paid by Town Ck# 14504		PAID	<u>\$ 2,064.58</u>
			<u>\$ 0.00</u>

Town of Wolcott			
	Cablevision Franchise Tax		1,175.10
	2017 Tax Roll Excess & Deficit		-0.42
	Erroneous Taxes		0
			<u>\$ 1,174.68</u>

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

RESOLUTION NO. 529-17: AUTHORIZATION TO EXECUTE CONTRACT FOR SERVICE AGREEMENT FOR ESSENTIAL NETWORK HARDWARE FROM CURVATURE SYSTEMS

Mrs. Marini presented the following:

WHEREAS, the IT Department has a need to have service agreements for network hardware no longer covered under manufacture warranty; and

WHEREAS, the service coverage for essential hardware is important to minimize downtime; and

WHEREAS, the cost of full service coverage for the period of January 2018 to December 2018 is \$792; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Curvature Systems, on behalf of the County of Wayne, subject to approval by the County Attorney.

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

RESOLUTION NO. 530-17: RENEW AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR MAINTENANCE OF THE SALLY PORT JAIL MANAGEMENT SOFTWARE

Mrs. Marini presented the following:

WHEREAS, the office of the Sheriff utilizes Sally Port software to manage the Wayne County Jail; and

WHEREAS, support and software updates are essential to the ongoing function of the system; and

WHEREAS, the annual cost of software support and updates for the period of January 2018 to December 2018 is \$43946.50; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an agreement with Black Creek Integrated Systems Corporation., on behalf of the County of Wayne, subject to approval by the County Attorney.

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

RESOLUTION NO. 531-17: AUTHORIZATION TO REVISE THE 2017 COUNTY BUDGET FOR APPROVED EQUITY PAY INCREASES

Mrs. Marini presented the following:

WHEREAS, that Resolution No. 039-17 authorized making salary Equity Adjustments for specified County employees; and

WHEREAS, that the Wayne County Contingency Budget includes appropriations for

Equity Adjustments which have yet to be reallocated to the appropriate departments; now, therefore, be it

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

A1990 General Fund Contingencies
(Appropriations)
\$32,930 from 54000 Contractual Expenses

A4010 Public Health
(Appropriations)
\$10,159 to 51477 Director of Public Health
\$1,483 to 58100 Retirement
\$777 to 58200 Social Security

A3642 E911
(Appropriations)
\$7,231 to 51555 E911 Operations Manager
\$1,056 to 58100 Retirement
\$553 to 58200 Social Security

A3110 Sheriff
(Appropriations)
\$2,980 to 51081 Stenographic Secretary
\$435 to 58100 Retirement
\$228 to 58200 Social Security

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

RESOLUTION NO. 532-17: AUTHORIZING COUNTY TREASURER TO PROCEED WITH THE RELEVY OF UNPAID VILLAGE AND SCHOOL TAXES

Mrs. Marini 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 2017-2018 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. Verno moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 533-17: AUTHORIZATION TO RENEW CONTRACT FOR COMPLEX COMMERCIAL/INDUSTRIAL APPRAISAL AND CONSULTATION SERVICES

Mrs. Marini presented the following:

WHEREAS, Resolution No. 592-15 authorized awarding bid for Complex Commercial/Industrial Appraisal and Consultation Services to GAR Associates, LLC; and

WHEREAS, Resolution No. 590-16 authorized renewal of the Complex Commercial/Industrial Appraisal and Consultation Services to GAR Associates, LLC; and

A6010 DSS Administration
(Appropriations)
\$1,149 to 51380 Information Tech Coordinator
\$168 to 58100 Retirement
\$88 to 58200 Social Security

A1420 County Attorney
(Appropriations)
\$4,725 to 51061 Secretary to County Attorney
\$690 to 58100 Retirement
\$361 to 58200 Social Security

A1230 County Administrator
(Appropriations)
\$692 to 51023 Secretary to County Administrator
\$101 to 58100 Retirement
\$53 to 58200 Social Security

WHEREAS, the 2016 renewal contract allows one (1) additional year renewal under current terms and conditions; and

WHEREAS, the current contract will expire on December 31, 2017; and

WHEREAS, the Director of Real Property Tax Services is satisfied with the working relationship and finished product of GAR Associates, LLC; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to renew the current contract with GAR Associates, LLC subject to the County Attorney's review for Complex Commercial/Industrial Appraisal and Consultation Services for the 2018 calendar year.

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

RESOLUTION NO. 534-17: AUTHORIZATION TO AMEND THE 2017 BUDGET FOR SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS AND AFFIRM PAYMENT (SFY 2016-17)

Mrs. Marini presented the following:

WHEREAS, Wayne County has been informed that monies will be made available for supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities, one of which is the Wayne County Nursing Home; and

WHEREAS, the supplemental payment is for State fiscal year 2016-17 for the amount of \$5,256,845; and

WHEREAS, the payment is based on the facility's reported Medicaid days divided by the total Medicaid days for the calendar year 2014; and

WHEREAS, each county is responsible for transferring the local share of 50% to the State prior to the corresponding 100% payment being released to the County Nursing Home; and

WHEREAS, the 2017 Wayne County Budget did not anticipate the Medicaid Upper Payment Limit Payment to the Wayne County Nursing Home, or a County Appropriation for the County 50% local share payment to the State; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$2,628,422.50 from the General Fund Unassigned Fund Balance; and be it further

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

A6102 MMIS Medical Assistance

\$2,628,422.50 to 54000 Contractual Expenses

and be it further

RESOLVED, that the County Treasurer is authorized to pay the non-federal share on the date specified by the New York State Medicaid Financial Management Office.

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

RESOLUTION NO. 535-17: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Marini presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during April 1, 2017 to September 30, 2017, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	71,822.45	Newark	29,753.81	101,576.26
Butler	7,473.73	Wolcott	364.40	7,838.13
Galen	8,575.09	Clyde	1,876.65	10,451.74

Huron	27,007.59		0.00	27,007.59
Lyons	19,279.26		0.00	19,279.26
Macedon	86,976.23		0.00	86,976.23
Marion	24,978.67		0.00	24,978.67
Ontario	120,204.23		0.00	120,204.23
Palmyra	40,495.48	Palmyra	5,118.38	45,613.86
Rose	13,179.66		0.00	13,179.66
Savannah	11,238.12		0.00	11,238.12
Sodus	50,713.44	Sodus	3,530.33	62,163.00
		Sodus Pt.	7,919.23	
Walworth	126,300.82			126,300.82
Williamson	59,411.38			59,411.38
Wolcott	16,142.18	Red Creek	778.41	18,679.04
		Wolcott	1,758.45	
TOTAL	683,798.34		51,099.65	734,897.99

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 be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

RESOLUTION NO. 536-17: AUTHORIZATION TO CONTRACT WITH RAYMOND F. WAGER, CPA PC FOR YEAR-END TECHNICAL ASSISTANCE

Mrs. Marini presented the following:

WHEREAS, the County's external audit firm Raymond F Wager, CPA PC can provide the County with technical assistance on accounting matters; and

WHEREAS, in an effort to improve our yearend closing procedures the County Auditor and Treasurer's Office Staff would like to utilize the technical assistance offered by Raymond F Wager, CPA PC.; and

WHEREAS, these services are outside of the scope of the audit agreement; and

WHEREAS, there are sufficient funds in the County Auditors 2017 budget to cover the cost of this assistance; and

WHEREAS the firm has provided the County with an hourly rate of up to \$95 per hour depending staffs skill level; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Raymond F Wager, CPA's PC for yearend technical assistance at a cost not to exceed \$2,000.00, subject to the approval of the County Attorney.

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

RESOLUTION NO. 537-17: AUTHORIZATION TO CONTRACT WITH RAYMOND F. WAGER, CPA PC FOR AUDIT SERVICES

Mrs. Marini presented the following:

WHEREAS, Resolution 478-16 accepted the independent audit proposal from Raymond

F Wager, CPA. PC for fiscal years 2016, 2017, and 2018; and

WHEREAS, County wishes to renew the contract for the fiscal year 2017 audit which will start in December of 2017 and end in September of 2018; and

WHEREAS, this contract will cover the auditing of all County departments, including the Nursing Home, and the County's 457 Deferred Compensation Retirement Plan; and

WHEREAS, the price for fiscal year 2017 audit will not exceed \$100,450; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Raymond F Wager, CPA's PC, subject to the approval of the County Attorney; and be it further

RESOLVED, that the County Auditor is authorized to sign the Engagement Letter for the audit and any necessary audit documents subject to the County Attorney's approval.

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

RESOLUTION NO. 538-17: AUTHORIZATION TO ENTER INTO CONTRACT WITH RAVE MOBILE SAFETY FOR EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, 911 is desirous of utilizing RapidSOS as a means to send more precise location information and other additional data from any connected device to 9-1-1, thereby providing better wireless caller location information; and

WHEREAS, this service is available through Rave Mobile Safety at no additional charge; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors in hereby authorized to execute a no-charge contract with Rave Mobile Safety, 492 Old Connecticut Path, 2nd Floor, Framingham, MA 01701 for the aforementioned purpose, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 539-17: AUTHORIZATION TO SCRAP SCBA CYLINDERS AND PLACE PROCEEDS OF SALE IN TRUST ACCOUNT FOR EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, the Wayne County Fire Coordinator's Office has in the past received donations of SCBA Cylinders and related accessories that have been used by Wayne County firefighters at the Wayne County Fire Training Facility; and

WHEREAS, some of this equipment is now at end of life and can no longer be used for training purposes; and

WHEREAS, the proceeds from the end-of-life scrap value of items donated to Mutual Aid have historically been utilized to offset costs for improvements to the Fire Training Building and other projects; and

WHEREAS, these proceeds will eventually be utilized to purchase a flag pole and flag for the Fire Training Building; now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to disassemble and scrap said cylinders and related accessories; and be it further

RESOLVED, that the proceeds of the scrap sale shall be placed in Trust Expense account TE 2038 Fire Coordinator.

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

RESOLUTION NO. 540-17: AUTHORIZATION TO APPLY FOR THE 2017 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) PROGRAM FOR EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, Wayne County is eligible to apply for funding for the 2017 Statewide Interoperable Communications Grant Program; and

WHEREAS, Wayne County is desirous of participating in this grant program; and

WHEREAS, this grant requires no local match; now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the 2017 Statewide Interoperable Communications Grant Program.

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

RESOLUTION NO. 541-17: AUTHORIZATION TO SURPLUS TRAILER FOR FIRE COORDINATOR'S OFFICE

Mr. Smith presented the following:

WHEREAS, the Wayne County Fire Coordinator's Office is in possession of one 1981 trailer, ID Number JB485534; and

WHEREAS, this trailer is no longer needed for its original purpose; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to re-purpose or dispose of the above listed trailer in accordance with the Wayne County Equipment Disposal policy.

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

Mr. Smith announced that he would be withdrawing the resolution entitled; "2-5: Authorization to Add Deputy Fire Coordinator".

RESOLUTION NO. 542-17: AUTHORIZATION TO APPLY FOR THE 2017 PUBLIC SAFETY ANSWERING POINT GRANT PROGRAM FOR EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, Wayne County is eligible to apply for funding for the 2017 Public Safety Answering Point Grant Program; and

WHEREAS, Wayne County is desirous of participating in this grant program; and

WHEREAS, this grant requires no local match; now, therefore, be it

RESOLVED, that the Director of Emergency Management or his designee is authorized to apply for the Public Safety Answering Point Grant Program.

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

RESOLUTION NO. 543-17: AUTHORIZATION TO ENTER INTO CONTRACT WITH PICTOMETRY INTERNATIONAL CORP FOR EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, 911 is desirous of utilizing Pictometry International Corp. (Pictometry) imaging for use within the 911 Telephone System for location mapping; and

WHEREAS, the Pictometry imagery file size must be reduced to less than 5GB and be supplied in a MrSid4 format to be utilized in the telephone mapping system; and

WHEREAS, Pictometry has indicated that they are willing to perform this conversion at no charge; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors in hereby authorized to execute a no-charge contract with Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, NY 14623 for the purpose of reducing the size of previously supplied Pictometry imagery into a MrSid 4 format of less than 5GB of data, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 544-17: AUTHORIZATION TO ENTER INTO CONTRACT WITH UNITED STATES OF AMERICA FOR A NATIONAL WEATHER SERVICE RADIO TRANSMITTER FOR EMERGENCY MANAGEMENT

Mr. Smith presented the following:

WHEREAS, there has been a National Weather Service Weather Transmitter located at a facility owned by Wayne County for several years; and

WHEREAS, the United States Government now requests a formal no-cost contract for the use of space at the facility; and

WHEREAS, continuing to have a National Weather Service Weather Transmitter located within Wayne County increases public awareness and safety; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors in hereby authorized to execute a no-cost contract with the United States of America for the purpose of continued placement of a National Weather Service radio transmitter in Wayne County, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 545-17: AUTHORIZATION TO EXECUTE A SECOND EXTENSION AGREEMENT TO ILS DISTRIBUTION #4, CONTRACT C000554, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK FOR THE WAYNE COUNTY PUBLIC DEFENDER

Mr. Smith 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 under Contract Number C000554, ILS Distribution #4, in March 2015, and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution number 150-15; and

WHEREAS, the term of Contract C000554, ILS Distribution #4, is for three years, from January 1, 2014 through December 31, 2016; and

WHEREAS, on September 30, 2016, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #4 Grant 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, 2017 through December 31, 2017, which was approved by Wayne County; 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 10, 2017, Wayne County filed a second No-Cost Contract Extension Request Letter for ILS Distribution #4 Grant 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, 2018 through December 31, 2018, 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 #4, Contract C000554, with New York State Indigent Legal Services to run from January 1, 2018 through December 31, 2018, subject to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 546-17: AUTHORIZATION TO ABOLISH PART-TIME ASSISTANT PUBLIC DEFENDER TO CREATE FULL-TIME ASSISTANT PUBLIC DEFENDER AND SET SALARY FOR THE POSITION

Mr. Smith presented the following:

WHEREAS, a current part-time public defender has given notice of his intention to retire at the end of the calendar year; and

WHEREAS, the Public Defender wishes to abolish the part-time position and create a full-time assistant public defender position in order to comply with caseload requirements being established by the New York State Indigent Legal Services Office; and

WHEREAS, grant money from the New York State Indigent Legal Services Offices is available to pay one-half of the salary and benefits of this full-time Public Defender position; and

WHEREAS, a candidate has been identified to fill the new position of Assistant Public Defender, Full Time, which candidate has three years of experience as a full time public defender handling misdemeanor, felony and appeal cases; and

WHEREAS, the Director of Human Resources has consulted with the Public Defender and calculated appropriate annual salary should amount up to \$66,000 for 2018; and now, therefore, be it

RESOLVED, that the position of Assistant Public Defender, Felony Trial Attorney, is hereby abolished effective January 1, 2018; and be it further

RESOLVED, that the position of Assistant Public Defender Third, Full Time, is hereby created effective January 1, 2018, at a 2018 annual salary of up to \$66,000, and the Public Defender is authorized to fill that position with the candidate he selects; and be it further

RESOLVED, that the Assistant Public Defender Third, Full Time position will be abolished upon the completion of the grant cycle, or in the event funding is curtailed.

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

RESOLUTION NO. 547-17: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH KEUKA COLLEGE FOR A STUDENT INTERN FOR PUBLIC DEFENDERS OFFICE

Mr. Smith presented the following:

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

WHEREAS, the Public Defender has agreed to have Katie Mathes, an undergraduate student at Keuka College, 141 Central Avenue, Keuka Park, New York 14478, participate in an internship program with the Wayne County Public Defender's Office; and

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

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

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

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

RESOLUTION NO. 548-17: AUTHORIZATION TO PAY STIPEND TO COORDINATOR FROM THE STOP-DWI ACCOUNT

Mr. Smith presented the following:

WHEREAS, the Wayne County Board of Supervisors in Resolution # 409-13 merged the

STOP-DWI Program into the Office of the Sheriff; and

WHEREAS, the Chairman of the Board of Supervisors subsequently appointed Sheriff Virts as the Coordinator of the STOP-DWI Program; and

WHEREAS, the Sheriff's stipend for his duties as Coordinator of the Program for 2017 is \$11,300; and

WHEREAS, the Sheriff is requesting authorization to pay the stipend; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to grant stipend pay to himself in the amounts of \$11,300.00 for his duties as STOP-DWI Coordinator.

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

RESOLUTION NO. 549-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT SECURITY SERVICES AT THE HALL OF JUSTICE

Mr. Smith 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, 2017; and

WHEREAS, a new agreement with the Unified Court System for the time period of April 1, 2017 through March 31, 2018, 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 \$579,005; 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 \$579,005, for the provision of Court Security Services at the Hall of Justice for the time period of April 1, 2017 through March 31, 2018, upon review and approval of the County Attorney.

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

RESOLUTION NO. 550-17: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF TO PROVIDE LIMITED SCHOOL RESOURCE OFFICER ACTIVITIES AND STUDENT PROGRAMMING INSTRUCTION AND AMEND THE 2017 COUNTY BUDGET

Mr. Smith presented the following:

WHEREAS, the Wayne Central School District, hereinafter referred to as the District, has funding for support of a limited law enforcement School Resource Officer partnership; and

WHEREAS, the District is desirous to enter into a partnership with the Wayne County Sheriff for limited Deputy Sheriff School Resource Officer (SRO) activities and student programming instruction funded by the District, which shall include salary, training and other related expenses; and

WHEREAS, the District is requesting to enter into an agreement with the County and Wayne County Sheriff for limited SRO activities and student programming instruction commencing November 21, 2017 through June 30, 2018; and

WHEREAS, the Sheriff is requesting that the 2017 County Budget be amended and that an agreement be entered into with the District for limited SRO activities and student programming instruction; and therefore be it

RESOLVED, that the Chairman of the Board of Supervisors and Wayne County Sheriff are hereby authorized to sign an agreement with the Wayne Central School District for limited Deputy Sheriff SRO activities and student programming instruction for the time period of

November 21, 2017 through June 30, 2018, at no cost to County taxpayers, upon review and approval of the County Attorney; and further, be it

RESOLVED, that the 2017 County Budget be amended as follows:

A3114-ROAD PATROL:

(Revenues)

\$20,000.00 to .42770 Misc

(Appropriations)

\$20,000.00 to .51377 Deputy Sheriff Part Time

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

RESOLUTION NO. 551-17: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE SODUS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF TO PROVIDE LIMITED SCHOOL RESOURCE OFFICER ACTIVITIES AND STUDENT PROGRAMMING INSTRUCTION AND AMEND THE 2017 COUNTY BUDGET

Mr. Smith presented the following:

WHEREAS, the Sodus Central School District, hereinafter referred to as the District, has funding for support of a limited law enforcement School Resource Officer partnership; and

WHEREAS, the District is desirous to enter into a partnership with the Wayne County Sheriff for limited Deputy Sheriff School Resource Officer (SRO) activities and student programming instruction funded by the District, which shall include salary, training and other related expenses; and

WHEREAS, the District is requesting to enter into an agreement with the County and Wayne County Sheriff for limited SRO activities and student programming instruction commencing November 21, 2017 through June 30, 2018; and

WHEREAS, the Sheriff is requesting that the 2017 County Budget be amended and that an agreement be entered into with the District for limited SRO activities and student programming instruction; and therefore be it

RESOLVED, that the Chairman of the Board of Supervisors and Wayne County Sheriff are hereby authorized to sign an agreement with the Sodus Central School District for limited Deputy Sheriff SRO activities and student programming instruction for the time period of November 21, 2017 through June 30, 2018, at no cost to County taxpayers, upon review and approval of the County Attorney; and further, be it

RESOLVED, that the 2017 County Budget be amended as follows:

A3114-ROAD PATROL:

(Revenues)

\$16,000.00 to .42770 Misc

(Appropriations)

\$16,000.00 to .51377 Deputy Sheriff Part Time

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

RESOLUTION NO. 552-17: AUTHORIZING THE SHERIFF TO OBTAIN A REPLACEMENT MARKED PATROL VEHICLE

Mr. Smith presented the following:

WHEREAS, a marked 2015 Ford SUV Wayne County Sheriff's vehicle was involved in a motor vehicle collision on July 10, 2017 and the vehicle and related equipment has been declared totaled by the Insurance Company; and

WHEREAS, a replacement vehicle and related equipment will cost \$39,661.47, and

WHEREAS, Wayne County has received \$18,122.40 from the Insurance Company for the value of the vehicle and related equipment; and

WHEREAS, the Sheriff requests that the vehicle and related equipment be replaced and the \$18,122.40 funds received from the Insurance Company be put towards the replacement vehicle and related equipment; and

WHEREAS, \$21,539.07 in funds will be needed to replace this vehicle and related equipment from the current 2017 Sheriff's Office budget; and

WHEREAS, the Sheriff is requesting to amend the Sheriff's Office 2017 budget to replace the vehicle and related equipment; and

WHEREAS, the Sheriff has remaining in the 2017 Budget \$20,065.54 in motor vehicles A3114 52300, and

WHEREAS, the Sheriff is requesting to move \$1,473.53 from A3114 54114 to A3114 52300, and further be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to use the \$18,122.40 from the Insurance Company and amend the 2017 Sheriff's Office Budget for \$21,539.07 for the purchase of a new Ford SUV marked patrol vehicle and related equipment for \$39,661.47; and be it further

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

A1931 Liability & Casualty Reserve

(Revenue)

\$18,122.40

A3114 Sheriff-Road Patrol

(Appropriations)

\$1,473.53 from 54114 Car Expense

\$19,595.93 to 52300 Motor Vehicles

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

RESOLUTION NO. 553-17: AUTHORIZATION TO VOUCHER REMAINING BALANCE OF 2017 COUNTY WEED HARVESTING CONTRACT AND TO BE CLAIMED TO REINVESTMENT IN WEED HARVESTING EQUIPMENT FOR THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT

Mr. Miller presented the following:

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

WHEREAS, \$8,898.89 of the County Harvesting Contract funds for the 2017 year are remaining and unspent; and

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

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

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the remaining 2016 Weed Harvesting Program funds totaling \$8,898.89 to be vouchered and to be paid to the Wayne County Soil and Water Conservation District to enhance the reserve for future replacement of harvesting equipment in conjunction with the terms in the contract; and be it further

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

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

RESOLUTION NO. 554-17: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLES

Mr. Miller presented the following:

WHEREAS, the Central Garage has several surplus vehicles that are no longer needed by various departments and should be disposed of; and

WHEREAS, the Superintendent of Public Works and the Central Garage staff have determined that the following list of vehicles and equipment should be declared surplus and disposed of as noted:

VEHICLE/ITEM	DISPOSAL
2001 Ford Pickup – VIN 1FTNF21LX1EC60435 (Highway)	Auction
2008 Chevrolet Tahoe – VIN 1GNFK03028R269129 (Sheriff)	Auction/Municipality

now, therefore be it

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

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

RESOLUTION NO. 555-17: AUTHORIZATION TO SIGN AGREEMENT WITH WAYNE-FINGER LAKES BOCES TO ALLOW INTERN STUDENTS AT THE HIGHWAY DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Highway department has been approached by the Conservation program staff at Wayne-Finger Lakes (WFL) BOCES regarding possible unpaid internships at the Highway department; and

WHEREAS, the Highway Superintendent believes that there is a good opportunity for the students and for the department to be involved in this program; and

WHEREAS, WFL BOCES has provided an agreement which has been reviewed and approved by the County attorney; and

WHEREAS, this program has no cost to the County and WFL BOCES will provide liability insurance for the students and indemnify the County for any Workers Compensation claims; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with Wayne-Finger Lakes BOCES.

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

RESOLUTION NO. 556-17: AUTHORIZATION TO CONTRACT WITH STATEWIDE AQUASTORE, INC FOR RECONDITIONING AND REPAIR OF THE COUNTY OWNED AQUASTORE WATER STORAGE TANK

Mr. Miller presented the following:

WHEREAS, Wayne County is the owner of a 585,000 Gallon Aquastore Glass Fused and a 200,000 Gallon Welded Steel Standpipe water storage tanks both located at the Route 31 Campus in Lyons; and

WHEREAS, Wayne County is required to inspect each tank every five years; and

WHEREAS, Statewide Aquastore, Inc. performed an inspection on September 5th 2017 on the Aquastore Glass Fused tank and provided a written report to the County of their findings; and

WHEREAS, Statewide also provided a proposal to perform the recommended repairs and reconditioning of water tank to prolong its useful life for a cost of \$52,175.00; and

WHEREAS, this cost was anticipated and budgeted for in the 2017 Buildings & Grounds budget; and

WHEREAS, the Superintendent of Public Works has also been in talks with Wayne County Water & Sewer Authority about taking ownership of both water storage tanks; and

WHEREAS, the Wayne County Water & Sewer Authority has reviewed the condition of

both tanks and suggests that the County make the repairs recommended by Statewide Aquastore, Inc to the Aquastore Glass Fused tank prior to them taking over ownership; and

WHEREAS, CST Storage Company markets their Aquastore Glass Fused tank only through an authorized dealer network and Statewide Aquastore, Inc is the exclusive dealer and installer for the Northeast; and

WHEREAS, the Superintendent of Public Works recommends proceeding with the reconditioning and repairs to the water storage tank; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors recognizes Statewide Aquastore, Inc as a Single Source provider for installation and repairs on the Aquastore Glass Fused Water Tank; 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 Statewide Aquastore, Inc for the cost of \$52,175.00

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

RESOLUTION NO. 557-17: AUTHORIZATION TO CONTRACT WITH SKANEX PIPE SERVICES, INC FOR MANHOLE REHABILITATION FOR WAYNE COUNTY PUBLIC WORKS

Mr. Miller presented the following:

WHEREAS, Wayne County currently pumping it's wastewater from the Route 31 Campus through a 4" force main down NYS Route 31 and discharging it into the former Village of Lyons wastewater system, now operated by Wayne County Water & Sewer Authority; and

WHEREAS, it has been discovered that due to long retention time within the force main the formation and buildup of hydrogen sulfide gas is being generated; and

WHEREAS, the hydrogen sulfide gas is extremely corrosive to metal and concrete, it has severely deteriorated several manholes down from the County initial discharge point, and

WHEREAS, the Town of Lyons and the Wayne County Water & Sewer Authority has discussed this issue with the County and is working with the County to install a treatment system to reduce the formation of the hydrogen sulfide gas in our force main; and

WHEREAS, the Town of Lyons and the Water & Sewer Authority have asked that Wayne County help to rehabilitate seven manholes and one wet well that has been damaged from the buildup of hydrogen sulfide gas from the County force main, and

WHEREAS, the Deputy Superintendent has contacted Skanex Pipe Services, Inc to have them inspect and provide a proposal to rehabilitate the manholes and wet well, and

WHEREAS, Skanex Pipe Service, Inc is a listed vendor in the 2017 Ontario County Bid book for these services in which Wayne County is able to piggyback off of; and

WHEREAS, Skanex has provided a cost of \$28,540.32 to clean and rehabilitate seven manholes and 1 wet well, 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 Skanex Pipe Services, Inc for the cost of \$28,540.32.

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

RESOLUTION NO. 558-17: 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, 2018 and ending on December 31, 2018; 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 2018, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 559-17: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED 2017 CONSTRUCTION PROJECTS FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been completed in 2017 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:

\$21,937.65 from .52657 Lake Road Project
\$27,578.18 from .52658 Surface Treatment Project
\$13,365.58 from .52672 West Walworth Rd. Project
\$42,819.29 from .52684 North Wayneport Rd. Project
\$800.00 from .52611 High Visibility Signage Project
\$7,404.30 from .52921 West Port Bay Rd. Project

\$9,835.39 to .52612 Misc. Concrete Gutter Project
\$23,219.56 to .52624 Smith Road Recycle Project
\$17,156.07 to .52639 Ridge Chapel Culvert Project
\$58,724.45 to .52666 West Walworth Rd. Project
\$4,969.53 to .52662 Seneca Street Resurfacing 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:

.52611 High Visibility Signage Project	.52612 Misc. Concrete Gutter Project
.52921 West Port Bay Rd Project	.52624 Smith Rd Recycle Project
.52639 Ridge Chapel Culvert Project	.52657 Lake Road Project
.52658 Surface Treatment Project	.52666 West Walworth Rd. Project
.52672 West Walworth Rd. Project	.52684 North Wayneport Rd. Project

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

RESOLUTION NO. 560-17: AUTHORIZE APPLICATION FOR STATE TOURISM MATCHING FUNDS

Mr. Spickerman presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") for the purpose specified in the New York State Promotion Act; and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is

hereby authorized to apply on behalf of the County for funding under the **2018** New York State Matching Grant Program for the County Tourism Project:

County Share \$ 225,750
State Share \$ 225,750

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

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

RESOLUTION NO. 561-17: AUTHORIZATION TO ACCEPT PROPOSAL FROM COBURN DESIGN FOR THE 2018 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 2018 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.

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

RESOLUTION NO. 562-17: 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 2018 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. Groat moved the adoption of the resolution. Seconded by Mrs. Deyo. Upon roll call, adopted.

RESOLUTION NO. 563-17: AUTHORIZATION TO CREATE "THE WAYNE COUNTY REGIONAL LAND BANK CORPORATION", A NEW YORK LAND BANK- PURSUANT TO ARTICLE 16 OF THE NOT-FOR-PROFIT CORPORATION LAW

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne is a foreclosing governmental unit as defined under the Not-For-Profit Corporation Law, §1602 (c) in all areas of the County of Wayne; and

WHEREAS, the County of Wayne annually conducts an in rem tax foreclosure proceeding under Article 11 of the Real Property Tax Law, and holds a real property tax auction; and

WHEREAS, the need to strengthen and revitalize local communities has led the New York State Legislature to enact the "Land Bank Act" (Not-For-Profit Corporation Law, Article 16) which authorizes municipalities to establish individual or cooperative land banks; and

WHEREAS, land banks are charitable corporations entitled to take control of and authorized to redevelop vacant, abandoned, and/or tax-delinquent properties in an effort to rebuild communities and to foster local economic development and growth; and

WHEREAS, vacant and abandoned properties present a danger to the health and safety of local residents, depress neighboring property values, and result in costs and loss of

revenues to local governments, and discourage further growth and investment in the local community; and

WHEREAS, the Wayne County Regional Land Bank Corporation will have the authority to acquire, redevelop, and improve tax delinquent, vacant or abandoned property, thereby providing a mechanism for municipalities to manage blighted properties and convert them to productive use; and

WHEREAS, said land bank would acquire properties through a variety of means, including, but not limited to, to conveyance of property directly by the foreclosing governmental unit as part of a tax foreclosure proceeding, purchase of the property, or purchase of the tax liens on a particular property; and

WHEREAS, the Wayne County Economic Development and Planning Office is preparing an application to the New York State Economic Development Corporation for approval of a land bank corporation in Wayne County; and

WHEREAS, the Wayne County Board of Supervisors by Resolution No. 339-17 has heretofore authorized submission of an application for approval of a land bank to the New York State Economic Development Corporation; and

WHEREAS, the name proposed for the county land bank is Wayne County Regional Land Bank Corporation; and

WHEREAS, an authorizing resolution establishing the Land Bank on behalf of the County is both desirable and necessary pursuant to the Not-For-Profit Corporation Law, §1603 to formally submit an application to the New York State Economic Development Corporation (Empire State Development), which specifies the information set forth herein; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby establishes and authorizes a land bank in Wayne County, as follows:

1. Name of the land bank – “Wayne County Regional Land Bank Corporation.”
2. Number of initial members of the Board of Directors – seven (7).
3. The initial individuals to serve as members of the Board of directors, with a term of two (2) years:

Brian Pincelli
320 Montgomery Street, Apt. 8
Syracuse, NY 13202
(Director WC Economic
Development and Planning)

Brian Manktelow
2911 Route 14
Lyons, NY 14489
(Lyons Town Supervisor)

Karen Ambroz
4463 Boynton Road
Walworth, NY 14568
(Director of WC Real Property
Tax Services)

Chuck Verkey
6927 Coleman Hill Road
Newark, NY 14513
(Arcadia Town Supervisor)

Patrick Schmitt
3705 High Street
Walworth, NY 14568
(WC Management Assistant/
Wayne County Auditor)

Laurie Crane
7903 Dutch Street
Wolcott, NY 14590
(Huron Town Supervisor)

Steve Groat
50 Sibley Street
Clyde, NY 14433
(Galen Town Supervisor)

4. Qualifications, manner of appointment, and term of office of members of the Board: Members of the Board of Directors must be residents of or be employed in the County of Wayne. Appointments shall be made by the Chairman of the Wayne County Board of Supervisors, subject to confirmation by the full Board of Supervisors. The term of office of members of the Board shall be two (2) years.

5. The proposed articles of incorporation of the Wayne County Regional Land Bank Corporation prepared by the Director of Wayne County Economic Development and Planning and the County Attorney's Office and on file with the Clerk of the Wayne County Board of Supervisors are hereby approved for inclusion in the County's application to Empire State Development.

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

RESOLUTION NO. 564-17: AUTHORIZE INTERMUNICIPAL AGREEMENT FOR COUNTY TO ASSIST WITH TOWN CDBG ECONOMIC DEVELOPMENT GRANT

Mr. Spickerman presented the following:

WHEREAS, the Town of Ontario has applied for Federal grant assistance from the New York State Office of Community Renewal (OCR) through the Community Development Block Grant Program (CDBG) for the purpose of assisting Intergrow Greenhouses, Inc. to support their project in the town; and

WHEREAS, the County Department of Economic Development & Planning has the capacity to administer the use of such CDBG funding in the best interests of the Town; and

WHEREAS, the Town is willing to reimburse the County for eligible expenses for this work, subject to an award from the Office of Community Renewal; now, therefore, be it

RESOLVED, the County agrees to provide these services of the Department of Economic Development & Planning, subject to an Intermunicipal Agreement; and be it further

RESOLVED, the Chairman of the Board is authorized to sign this Intermunicipal Agreement, pending approval of County Attorney as to form and content.

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

RESOLUTION NO. 565-17: APPOINTMENT TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following member be appointed to the Wayne County Water and Sewer Authority for a term of office beginning immediately and expiring December 31, 2019:

Donald Ross
7192 Halcus Road
Sodus, New York 14551

RESOLVED, that the Board of Supervisors approves and ratifies these appointment to the Wayne County Water and Sewer Authority.

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

RESOLUTION NO. 566-17: AUTHORIZE ADJUSTMENT TO THE COUNTY ATTORNEY TRAVEL BUDGET

Mrs. Crane presented the following:

WHEREAS, the Wayne County Travel Policy (policy) was adopted with resolution No. 172-16; and

WHEREAS, the policy states that "All requests for travel that are in excess of the departmental appropriations for such purposes shall require the approval of the Board of Supervisors."; and

WHEREAS, the County Attorney is scheduled to attend the County Attorneys' Association meeting in Saratoga Springs NY and the County Assistant Attorney is scheduled to attend the Issues in Juvenile Delinquency Prosecution conference in Albany NY, and

WHEREAS, that the above mentioned conferences will provide beneficial education, but were not included in the departmental budgeted appropriations; and

WHEREAS, the County Attorney has identified other contractual appropriations that can

be used to fund the scheduled conferences, and is desirous in transferring them to the travel and training budgets; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Attorney and the Assistant County Attorney to attend the above mentioned conferences; and further be it

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

A1420 County Attorney

(Appropriations)

\$495 to 54485 Travel

\$495 from 54600 Miscellaneous Expenses

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

RESOLUTION NO. 567-17: AUTHORIZATION TO EXECUTE AND ACCEPT MEMORANDUM OF UNDERSTANDING WITH E RECORDING PARTNERS NETWORK, LLC

Mrs. Crane presented the following:

WHEREAS, Wayne County has decided to support the County Clerk in the implementation of the Electronic Filing of Land Records; and

WHEREAS, Wayne County has entered into an addendum with Tyler Technology for the necessary software licenses to Tyler software as well as related professional services, and maintenance and support for recording software in the County Clerk's office; and

WHEREAS, a necessary step in the implementation of E Recording is for the County to agree to specific memorandums of understanding with specific external vendors for the acceptance of E documents; and

WHEREAS, These memorandums outline the nature of the handling of the E Documents and do not involve any expenditures on the part of the County; and

WHEREAS, eRecording Partners Network, LLC has expressed an interest in entering into said agreements; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a Memorandum of Understanding with eRecording Partners Network, LLC 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 Mrs. Pagano. Upon roll call, adopted.

RESOLUTION NO. 568-17: AUTHORIZATION TO RETAIN LEGAL COUNSEL REGARDING MUNICIPAL LAW §207-C CASES

Mrs. Crane presented the following:

WHEREAS, the County of Wayne has need for legal assistance in the matter of Municipal law §207-c cases involving injury to deputies and corrections officers injured in the performance of their duties; and

WHEREAS, the Board of Supervisors adopted resolution 470-17 authorizing the County Attorney and Director of Human Resources to conduct a "Request for Qualifications" (RFQ) process to ensure that the County obtains the best representation for 207-c cases; and

WHEREAS, the RFQ process has been completed and the County Attorney and Director of Human Resources recommend to the Board that The Machelor Law Firm be retained to provide these services; now, therefore, now be it

RESOLVED that the Chairman of the Board is hereby authorized to execute an agreement with The Machelor Law Firm starting January 1, 2018 to represent the Office of the Wayne County Sheriff in Municipal Law §207-c cases, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 569-17: AUTHORIZATION TO RENEW CONTRACT WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, AND PAY ANNUAL FEE

Mrs. Crane presented the following:

WHEREAS, ESI Employee Services EAP has provided the County of Wayne with Employee Assistance Program services for the period January 1, 2017 – December 31, 2017; and

and WHEREAS, the County of Wayne is desirous of continuing this contract with ESI for the period January 1, 2018 – December 31, 2018 for the provisions of an EAP at the rate of \$23.19 per employee (FTE); 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 ESI for the period January 1, 2018 – December 31, 2018 for the provision of an Employee Assistance Program at a rate of \$23.19 per employee (FTE); and be it further

RESOLVED, that the County Treasurer is authorized to make payment to ESI for 2018 for an amount not to exceed \$20,407.20 and charge individual departments accordingly. (805 full time and 150 part-time employees (75 FTE) = \$20,407.20).

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

RESOLUTION NO. 570-17: AUTHORIZATION TO EXECUTE CONTRACT WITH NEW RELATED SERVICES PROVIDER FOR WAYNE COUNTY PUBLIC HEALTH

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 Aubrey N. Palmer for the period of September 1, 2017 to June 30, 2018 for the following services:

- Speech Therapy, Assistive Technology @ \$70 / .5hr
- Group (up to 5) \$40 / .5hr / child
- Coordination of Services \$20 / .5hr

Now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Aubrey N. Palmer, for the provision of the following Related Services: Speech Therapy and Assistive Technology at \$70 / .5hr, Group (up to 5) at \$40 / .5hr / child, and Coordination of Services at \$20 / .5hr, for the period of September 1, 2017 to June 30, 2018, subject to the approval of the County Attorney as to form and content and meeting insurance requirements.

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

RESOLUTION NO. 571-17: AUTHORIZATION TO CREATE AN INSTAGRAM ACCOUNT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) has identified the average age of the WCPH Facebook page's viewers is 30-45 years of age; and

WHEREAS, it has been identified that the 18-29 years old population is a hard to reach demographic and mostly use Instagram instead of Facebook; and

WHEREAS, WCPH wishes to create an Instagram Business Account to provide the following: release pertinent, educational and factual information on a weekly basis; convey health education; convey press releases, information on Public Health emergencies and other related services; and

WHEREAS, WCPH has submitted a Business Case Justification for establishing an Instagram account as per the Acceptable Use of Social Media – County Related in the Wayne

County Employee Handbook on Information Security to the County Attorney and the County Administrator; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to establish an Instagram Business Account for Wayne County Public Health.

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

RESOLUTION NO. 572-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO CREATE ONE SUBSTANCE ABUSE COUNSELOR POSITION AND ONE COMMUNITY MENTAL HEALTH AIDE FOR THE SHERIFF'S OFFICE JAIL FORENSIC SUBSTANCE ABUSE SERVICES PROGRAM

Mr. Baldrige presented the following:

WHEREAS, many individuals who are in the custody of the Sheriff and incarcerated in the Wayne County Jail have alcohol and/or other substance abuse disorders and illnesses, and as such are in need of Alcohol and Substance Abuse Treatment Services while they are incarcerated; and

WHEREAS, Wayne County Department of Mental Health and Wayne Behavioral Health Network currently provides the mental health treatment program in the jail, and will additionally be providing the alcohol and substance abuse services treatment program in jail as of January 1, 2018; and

WHEREAS, in order accomplish this and have the required amount of time necessary to hire the counselor and train them so that they can begin and be fully ready, trained, and competent to begin this service from the start, the Director of Mental Health would like to begin this process prior to January by starting in early December 2017; and

WHEREAS, the department has fully budgeted for the two positions associated with this program in the 2018 budget, however the department has sufficient ample 2017 salary funds budgeted and available in these same position titles, which therefore would facilitate the Directors ability to create, recruit, hire, and start the two required new employees in the positions in early December 2017 thereby allowing for completion of these processes so that the new employees can promptly and competently begin in January on day one at the time the department assumes these responsibilities; new, therefore, be it

RESOLVED, that the Director of the Mental Health Department is authorized to create and hire one full-time Substance Abuse Counselor and one full-time Community Mental Health Aide effective December 1, 2017, and within existing budgeted funds.

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

RESOLUTION NO. 573-17: AUTHORIZATION TO AMEND 2017 BUDGET FOR THE MENTAL HEALTH DEPARTMENT COMMUNITY PROVIDERS FUNDING AND AMEND 2017 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 2017 budget & contract amendments to reflect those additional funds due for payment to various community providers; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to make the following 2017 budget amendments and the County Attorney is authorized to amend the 2017 contracts for the following providers as noted to reflect the state aid additional funding adjustment increases:

A4322 Community Providers

Revenue:

\$17,626 to 43484 DePaul Community Services

\$15,936 to 43494 Delphi
\$7,082 to 43495 Wayne ARC
\$38,559 to 43499 Finger Lakes Area Community Referral Agency (FLACRA)
\$47 to 43504 ABVI-Lifeline
\$375 to 43522 Council on Alcoholism of the Finger Lakes
\$171 to 43526 Wayne County Action Program (Wayne-CAP)
\$48 to 43607 Finger Lakes Parent Network (FLPN)
\$2,887 to 43615 Catholic Family Center Hannick Hall
\$20 to 43614 Lakeview Mental Health
\$320 to 43840 Wayne County Aging & Youth Dept.

Expense:

\$17,626 to 54684 DePaul Community Services
\$15,936 to 54607 Delphi
\$7,082 to 54609 Wayne ARC
\$38,559 to 54604 Finger Lakes Area Community Referral Agency (FLACRA)
\$47 to 54640 ABVI-Lifeline
\$375 to 54690 Council on Alcoholism of the Finger Lakes
\$171 to 54697 Wayne County Action Program (Wayne-CAP)
\$48 to 54686 Finger Lakes Parent Network (FLPN)
\$2,887 to 54612 Catholic Family Center Hannick Hall
\$20 to 54614 Lakeview Mental Health
\$320 to 54534 Wayne County Aging & Youth Dept.

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

RESOLUTION NO. 574-17: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO BECOME A NETWORK PROVIDER WITH INTEGRITY PARTNERS FOR BEHAVIORAL HEALTH PARTNERS, INC. (IPBH) AND TO PARTICIPATE IN THE NEW YORK STATE BEHAVIORAL HEALTH CARE COLLABORATIVE (BHCC) VALUE BASED READINESS PROGRAM

Mr. Baldrige presented the following:

WHEREAS, the transformation from a fee-for-service based payment model to the Value Based Managed Care Payment System presents unique future challenges to county and private operated behavioral health clinics and programs across NY State; and

WHEREAS, these challenges are further complicated in rural counties covering large geographic areas with diverse populations and while the basic tenets of the Value Based Payment Program Managed Care Model of coordinated physical & behavioral health care, data/value quality based outcomes and cost monitoring, provide a logical alternative to the fiscally un-sustainable traditional fee-for-service model, achieving and operationalizing true fidelity to the managed care model for behavioral health requires a strong approach to manage these complexities within an integrated care system; and

WHEREAS, IPBH, Inc., a not-for-profit 501-C-3, has been created in order to coordinate, improve, and assure the delivery of accessible, high quality-cost effective behavioral health services to the residents of the rural counties represented within this partnership; and

WHEREAS, the IPBH partnership would collectively represent eleven counties to include the Counties of Cattaraugus, Chautauqua, Genesee, Livingston, Niagara, Ontario, Orleans, Seneca, Steuben, Tompkins, and Wayne; and

WHEREAS, each of the Directors of Community Services from the 11 counties of the Western Region who also operate Article 31 and/or 32 licensed behavioral health clinics all believe that their ability to successfully meet the needs of their county residents and community partnership agencies will be enhanced through the creation of this county led partnership, and the partnership would be constructed to allow the counties to work more collaboratively, integrate a system of care, increase efficiency and effectiveness to navigate the future Value Based Payment System and this Managed Care Transformation initiative and provide for: a

powerful position for contract negotiations with Managed Care Organizations, standardized utilization review management and performance management, integrate care between physical & behavioral health, design comprehensive data collection systems, data reporting, and data analytics, improve data informed decision making and regionalized planning, improve cost effectiveness, and improve opportunities to achieve greater economies of scale, achieve improved outcomes for clients, and maintain high quality-cost effective care/services; and

WHEREAS, Genesee County Department of Mental Health will be the designated lead agency on behalf of all the member counties & agencies involved in this collaborative partnership and in the application for grant funding from the New York State Behavioral Health Value Based Payment Readiness Program, and will be responsible for receiving and distributing funds to the network providers; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes Wayne Behavioral Health Network in becoming a network member provider in Integrity Partners for Behavioral Health, Inc., which is to function as a Behavioral Health Care Collaborative that will apply for the Value Based Readiness Program grant funding available through New York State.

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

RESOLUTION NO. 575-17: AUTHORIZATION TO AMEND 2017 BUDGET FOR THE MENTAL HEALTH DEPARTMENT FOR JAIL INMATE FORENSIC HOSPITALIZATION COSTS

Mr. Baldrige presented the following:

WHEREAS, some individuals who are in the custody of the Sheriff and incarcerated in the Wayne County Jail are involved in a Court proceeding under Article 730 of the Criminal Procedure Law: "Fitness to Proceed", which involves a psychiatric evaluation to determine if the defendant is an incapacitated person; and

WHEREAS, when the defendant is found to be an incapacitated person under the law, the court may order the individual to be sent to a State forensic hospital/institution to undergo restorative treatment; and

WHEREAS, the State and County share a 50% cost for the State hospitalization/institution fees; and

WHEREAS, a former Wayne County Jail inmate continues to remain hospitalized in a NYS Office for People with Developmental Disabilities (OPWDD) facility for restorative care and is making good progress, however it is anticipated this individual will remain in the State facility through the remainder of 2017 and additional County funds and expense will be required as such; and

WHEREAS, Wayne County is responsible for a 50% share of the costs; now, therefore, be it

RESOLVED, that the Mental Health Department is authorized to facilitate a payment for these expenses upon receipt of an invoice from OPWDD, and the Treasurer is authorized to make such payment to the New York State Office for People with Developmental Disabilities; now, therefore, be it

RESOLVED, that the Treasurer is authorized to make the following 2017 Budget amendment:

A1990 Contingency General Fund

(Appropriations)

\$30,000 from 54000 Contractual Expenses

A4335 Forensic Hospitalization

(Appropriations)

\$30,000 to 54571 CPL Costs

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

RESOLUTION NO. 576-17: AUTHORIZATION TO WRITE OFF UN-COLLECTABLE

ACCOUNTS FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldridge 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 18 accounts for the years end of 2009, 2011, 2013, 2015, 2016 and 2017; and

WHEREAS, the uncollectable accounts in total were \$ \$88,131.23 for year end of 2009-2017:

\$5,305.47 for year end 2009-2013

\$67,767.36 for year end 2015

\$11,860.51 for year end 2016

\$3,197.89 for year end 2017; and

WHEREAS, the Wayne county Nursing Home has determined that the 18 accounts with remaining balances are un-collectible from any payer source; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to write off said eighteen (18) accounts totaling \$88,131.23.

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

RESOLUTION NO. 577-17: AUTHORIZATION FOR 2018 CONTRACT RENEWAL WITH GERALDINE MORSE FOR DIETITIAN SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Marini presented the following:

WHEREAS, NY State Office for the Aging requires all congregate and home delivered meals meet 1/3 of the RDA compliance standards; and

WHEREAS, the Department of Aging and Youth contracts with Geraldine Morse, RD to provide 12 hours of dietitian services per week to meet those compliance standards and to provide nutrition counseling to the elderly that have been assessed nutritionally at risk; and

WHEREAS, the terms and conditions of this contract will remain the same as in 2016, with the hourly rate remaining at \$45.64 per hour; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Geraldine Morse, RD, for the period of January 1, 2018 through December 31, 2018, to provide the required dietary services at the hourly rate of \$45.64; and be it further

RESOLVED, that the total of all payments shall not exceed \$28,480.

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

RESOLUTION NO. 578-17: AUTHORIZATION TO RENEW 2018 CONTRACT WITH MEDICAL SOLUTIONS, INC. FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Marini presented the following:

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

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and

directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Medical Solutions, in the amount of \$16.78 per hour, not to exceed \$5,000 for the period of January 1, 2018 through December 31, 2018, for non-medical, in-home services and non-institutional respite services.

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

RESOLUTION NO. 579-17: AUTHORIZE PRE-TRIAL DIVERSION AND HOMELESS PROGRAM 2018 CONTRACT RENEWAL FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Marini presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne Pre-Trial Services, Inc. to provide homeless and court ordered diversion services to Wayne County youth, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc., for the operation of a Pre-Trial Diversion Program and a Homeless Youth Program for Wayne County Youth for the contract period January 1, 2018 through December 31, 2018, in an amount not to exceed \$103,744 to be derived from the following sources:

County Tax Revenues	\$71,715
State Aid Reimbursement (to County)	13,173 (YDDP)
State Aid Reimbursement (to County)	<u>18,856</u> (RHY-II)
TOTAL	\$103,744

and be it further

RESOLVED, that the County shall pay the contractor the sum of \$17,294 in January 2018 and the sum of \$8,645 in each of the months February-November 2018.

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

RESOLUTION NO. 580-17: AUTHORIZATION TO RENEW 2018 CONGREGATE NUTRITION SITE CONTRACTS/RENTAL AGREEMENTS FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Marini presented the following:

WHEREAS, the Department of Aging and Youth provides congregate meals in six senior centers in Wayne County and is requesting renewal of the congregate meal contracts or rental agreements for 2018, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute two congregate meal site rental agreement and/or contracts listed below, on behalf of Wayne County for the period of January 1, 2018 through December 31, 2018, subject to the County Attorney's approval as to form and content.

- Town of Ontario \$6,200 annually
- Village of Palmyra \$100 per month

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

RESOLUTION NO. 581-17: AUTHORIZATION FOR 2018 FAMILY COUNSELING OF THE FINGER LAKES CONTRACT RENEWAL FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Marini presented the following:

WHEREAS, The Wayne County Department of Aging and Youth contracts with Family Counseling Service of the Finger Lakes, Inc., for the provision of family and youth counseling services; and

WHEREAS, emphasis is placed on youth who are experiencing risk factors such as school failure, truancy, poor social/family relations, and/or acting out behavior; and

WHEREAS, the counseling services are funded through the Office of Children and

Family Services and county funding and the program budget is not to exceed \$23,250; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period January 1, 2018 through December 31, 2018, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Family Counseling of the Finger Lakes, Inc. in the amount of \$23,250.

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

RESOLUTION NO. 582-17: AUTHORIZATION FOR 2018 CONTRACT RENEWAL WITH SELF DIRECT INC. FOR THE PROVISION OF A PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Marini presented the following:

WHEREAS, Self-Direct, Inc. provides Personal Emergency Response Services for the Department of Aging and Youth at the rate of \$17.50 per unit per month per participant; 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 Self Direct, Inc. in accordance with the bid acceptance for the installation of 160 units and monitoring services for the Wayne County Department of Aging and Youth in the amount of \$17.50 per unit per month, effective January 1, 2018 through December 31, 2018.

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

RESOLUTION NO. 583-17: AUTHORIZATION FOR 2018 CONTRACT RENEWAL WITH GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC. FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Marini presented the following:

WHEREAS, The Department of Aging and Youth contracts with Genesee Region Home Care of Ontario County, Inc. for the provision of non-medical, in-home services and non-institutional respite services for clients assessed eligible by the department; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Genesee Region Home Care of Ontario County, Inc., for the period of January 1, 2018 through December 31, 2018, for non-medical, in-home services and non-institutional respite services; and be it further

RESOLVED, that the terms and conditions of this contract remain the same as in 2017, except will reflect the 2018 rates for services of Personal Care Aide (PCA) I be \$23.73 and PCA II be \$23.77.

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

RESOLUTION NO. 584-17: AUTHORIZE APPOINTMENT TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD

Mrs. Marini presented the following:

WHEREAS, this Board, has authorized the creation of the Finger Lakes Workforce Development Board for the Counties of Wayne, Yates, Seneca, and Ontario in compliance with the Workforce Development Innovation and Opportunity Act of 2014 (replacing the 1998 WIA Act); and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, Cynthia Andrews who was previously appointed to the Finger Lakes

Workforce Development Board has left her employment, is no longer a member of the WIB Board, and her position on the WIB Board must be replaced; and

WHEREAS, the Executive Director has solicited nominations in accordance with the law and the following individual has been nominated for representation and appointment to the WIB Board for dates as noted:

Wayne County Representatives:

Private Sector:

Cheryl Hess Ultralife Corporation Advanced Manufacturing Term Ending 6/30/19
now, therefore, be it

RESOLVED, that the appointment of Cheryl Hess be approved by the Legislative Board, and that certified copies of this resolution be sent to Seneca, Yates, Ontario Counties, and the Workforce Investment Board.

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

RESOLUTION NO. 585-17: AUTHORIZATION TO CREATE AND FILL ONE (1) TEMPORARY PART-TIME MOTOR VEHICLE OPERATOR POSITION AT THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Marini presented the following:

WHEREAS, a current Motor Vehicle Operator is out on medical leave until at least January 2018; and

WHEREAS, the duties of the Motor Vehicle Operator need to be performed for the effective and efficient provision of Title XIX (Medicaid) transportation by the Department of Social Services; now, therefore, be it

RESOLVED, that one (1) part-time Temporary Motor Vehicle Operator position be created in the Department of Social Services for a period of three months or upon the return of the current Motor Vehicle Operator to full service; at which time this position will be abolished; and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to fill said position.

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

RESOLUTION NO. 586-17: AUTHORIZE THREE (3) MONTH EXTENSION OF CERTAIN CONTRACTS AT THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Marini presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is desirous of continuing to have various professional services continued past the expiration date of 12/31/17; and

WHEREAS, these services are likely to be subject to the Wayne County Purchasing Policy and Procedures Manual which is still being amended; and

WHEREAS, if these services will need to go through a formal bidding process, this process will not be concluded prior to 12/31/17; and

WHEREAS, it is anticipated that the solicitation, evaluation and award process will be completed for all the necessary professional services contracts by 3/31/18; and

WHEREAS, a three (3) month contract extension is needed to ensure that there is no break in the provision of service, therefore, be it

RESOLVED, that the present contracts listed below are hereby extended from 12/31/17 to 3/31/18, subject to the County Attorney's review and approval:

NAME OF CONTRACTUAL ORGANIZATION	CONTRACT FOCUS
Wayne ARC	Services to Non-Compliant Recipients
Catholic Charities of Wayne County	Preventive Services

Youth Advocacy Program
Bonadio Group
Catholic Charities – Wayne
Legal Assistance of Western, NY (LAWNY)
Wayne County Action Program
Wayne County Action Program

Reducing Youth Placements
Eligibility Services – Medicaid
Independent Contractor
Legal Services Re: Education/Employment
Transportation – Afterhours
PINS Respite

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

RULE 14 RESOLUTION

RESOLUTION NO. 587-17: ACKNOWLEDGING RECEIPT OF THE 2018 TENTATIVE WAYNE COUNTY BUDGET

Mrs. Marini presented the following:

WHEREAS, the Budget Officer presented the Clerk of the Board with the 2018 Tentative Wayne County Budget on November 15, 2017; and

WHEREAS, the Deputy Budget Officer has made a presentation on the 2018 Tentative Budget for the fiscal year beginning January 1, 2018 to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2018 Tentative Wayne County Budget as presented.

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

OTHER BUSINESS

Mrs. Crane moved, seconded by Mrs. Marini that three (3) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Manktelow. Motion Carried.

RESOLUTION NO. 588-17: AUTHORIZATION TO AMEND THE 2017 BUDGET FOR SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENTS AND AFFIRM PAYMENT (SFY 2017-18)

Mrs. Marini presented the following:

WHEREAS, Wayne County has been informed that monies will be made available for supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities, one of which is the Wayne County Nursing Home; and

WHEREAS, the supplemental payment is for SFY 2017-18 for the amount of \$2,497,315; and

WHEREAS, the payment is based on the facility's reported Medicaid days divided by the total Medicaid days for the calendar year 2015; and

WHEREAS, each county is responsible for transferring the local share of 50% to the State prior to the corresponding 100% payment being released to the County Nursing Home; and

WHEREAS, the 2017 Wayne County Budget did not anticipate the Medicaid Upper Payment Limit Payment to the Wayne County Nursing Home, or a County Appropriation for the County 50% local share payment to the State; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$1,248,657.50 from the General Fund Unassigned Fund Balance; and be it further

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

A6102 MMIS Medical Assistance

\$1,248,657.50 to 54000 Contractual Expenses
and be it further

RESOLVED, that the County Treasurer is authorized to pay the non-federal share on the date specified by the New York State Medicaid Financial Management Office.

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

RESOLUTION NO. 589-17: AUTHORIZATION TO SIGN 2017-2021 FINGER LAKES WORKS LOCAL PLAN

Mrs. Marini presented the following:

WHEREAS, each Workforce Investment Board (WIB) is required to formulate and submit a LOCAL PLAN; and

WHEREAS, the Finger Lakes Workforce Investment Board (FLWIB) is among them; and

WHEREAS, the LOCAL PLAN covers the timeframe of 7/1/17-6/30/21, a four-year span;

and

WHEREAS, the Finger Lakes Workforce Investment Board represents the Counties of Ontario, Seneca, Wayne and Yates; and

WHEREAS, the signature of the Chief Elected Official from each county is necessary to be able to submit the LOCAL PLAN for approval; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the LOCAL PLAN, subject to the review of the County Attorney.

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

RESOLUTION NO. 590-17: AUTHORIZATION TO APPOINT A PHYSICIAN CORONER TO THE OFFICE OF THE CORONER

Mr. Smith presented the following:

WHEREAS, the position of Wayne County Coroner has been vacant since the resignation of Dr. Karen Nickell on October 26, 2017; and

WHEREAS, in the absence of Dr. Nickell, Wayne County has utilized the services of appointed Coroner Physician, Dr. Daniel Koretz, the Ontario County Coroner's Office and the Monroe County Medical Examiner's Office; and

WHEREAS, Wayne County has now been advised that due to extreme staffing shortages, the Monroe County Medical Examiner's office can no longer handle on-scene death investigations in Wayne County; and

WHEREAS, Wayne County is in need of another coroner physician to assist Dr. Koretz in death investigations in Wayne County; and

WHEREAS, the Board of Supervisors recently appointed, in Resolution No. 273-17, Dr. James Syrett as the Part Time Medical Director for Wayne County, at a County salary of \$110.00 per hour; and

WHEREAS, the County Administrator is desirous of appointing Dr. James Syrett as the second Coroner's Physician to assist in death investigations in Wayne County, at a continued salary of \$110.00 per hour, for hours spent handling such death investigations; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby appoints Dr. James Syrett to the position of Coroner Physician at a salary of \$110.00 per hour, for hours spent handling death investigations in Wayne County.

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

EXECUTIVE SESSION: Mrs. Crane moved, seconded by Mr. Miller that the Board go into Executive Session at 10:08 a.m. to discuss collective bargaining. Upon roll call, carried.

REGULAR SESSION: Mrs. Crane moved, seconded by Mr. Chatfield that the Board resume regular session at 10:20 a.m. Carried.

ADJOURNMENT:

The next scheduled Board Meeting is **Tuesday, December 5, 2017 at 7:00 p.m.** for the purpose of holding a Public Hearing for the 2018 Tentative Wayne County Budget.

Mrs. Crane moved, seconded by Mr. Verkey, that the board adjourn at 10:22 a.m.
Carried.

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