

**13<sup>th</sup> Day**  
**Friday, November 22, 2019**  
**9:00 a.m.**

The Board of Supervisors met pursuant to adjournment in the Supervisors' Chambers of the Court House, Chairman LeRoy presiding. The Pledge of Allegiance was led by Supervisor Spickerman.

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

County Administrator Richard House and County Attorney Daniel Connors were also in attendance.

**SCHEDULED BUSINESS:**

Chairman LeRoy stated the topic of today's meeting was to discuss funding and projects suggested by the State through the Lake Ontario Resiliency and Economic Development Initiates (REDI) Program.

Mr. Verkey made a motion, seconded by Mr. Verno, for the Board to enter into Executive Session at 9:03 a.m. for the purpose of discussing a matter of potential litigation. Motion carried.

**REGULAR SESSION:**

By motion of Mr. Pagano, seconded by Mr. Chatfield the Board resumed their regular session at 10:25 a.m. Motion carried.

Chairman LeRoy announced he would be appointing a REDI Project Committee to oversee Wayne County projects to be done through the State's REDI Program. Members appointed to this committee include Supervisor Verno, County Attorney Connors, County Administrator House, Public Works Superintendent Kevin Rooney, Economic Development/Planning Director Brian Pincelli, Wayne County Soil and Water Conservation District Manager Lindsey Gerstenslager and Director of Grant Services at the MRB Group Emily Palumbos.

Mr. Rooney said the County will need to enter into a procurement agreement with the consultant of this project. He will request additional information on how this is to be done from the Office of General Services. Local procurement policies will be followed. Under the REDI Program municipalities may choose the engineer they want to work on the project. Mr. LeRoy said he is charging the new committee to secure the County's interest in potential funding sources towards the five percent commitment, as only 95% of the projects are reimbursable; the remainder to be paid for directly or with in-kind services by the municipality.

Ms. Palumbos read to members documents being requested for the Board's approval and Chairman's signature. The first document, the REDI Grant Intake Form, states the New York State Department of Transportation will directly administer projects requiring a bid and will work with grantees to determine project implementation dates. By signing this Form the Wayne County Board of Supervisors acknowledges and affirm the intent of the Grantee to act on the REDI Grant Award(s) described, to secured funds sufficient to satisfy the 5% match and all project costs in excess of the grant, and to expeditiously complete the project. The second form requested for Board approval and Chairman signature is the REDI Grant Engineering Report Form which states the New York State Department of Transportation will directly administer projects requiring a bid, including the drafting of engineering reports and associated costs will be accounted within the 95% grant award and by signing the document the County affirms the selection made to either participate in the REDI Engineer Report Program or submit an engineering report for each project/asset given grant award by February 14, 2020. If opting-in to the REDI Engineering Report Program, Wayne County would agree that the cost incurred for reading the engineering report(s) would be directly assigned as a deduction for the 95% grant award. Mr. Rooney said a request would be made from the current engineer, O'Brien and Gere, to turn over all the information they have on Wayne County projects so it can be made available to the engineering firm selected for local projects.

Mr. Verno said he understood the issues; however, would not support the request even though the repairs are important, as he thought participation in the program had too many unanswered questions and questioned the fairness to all County residents considering the cost of proposed projects. Mr. Spickerman said he could not commit to so costly of an expenditure with so little time to make a decision.

**RESOLUTION NO. 589-19: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN COMMITMENT DOCUMENTS IN RELATION TO THE REDI PROGRAM WITH THE STATE**

Mrs. Pagano presented the following:

WHEREAS, the New York State Resiliency Economic Development Initiative (REDI) Program awarded \$300 million in funding for the resiliency and sustainability to communities along Lake Ontario, of which Wayne County was awarded \$30,140,000; and

WHEREAS, the REDI Program will provide 95% reimbursement to approved projects and require a 5% match with local funds, which can include labor, equipment and professional services; and

WHEREAS, a total of ten projects have been identified as needing improvements for the resiliency and sustainability of community shorelines, with the County having ownership of three of the identified projects— Crescent Beach, Port Bay and Blind Sodus Bay; and

WHEREAS, the State is seeking affirmation of the County's commitment to this program; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall form a REDI Project Committee consisting of Supervisor Anthony Verno, County Attorney Dan Connors, County Administrator Richard House, Public Works Superintendent Kevin Rooney, Economic Development/Planning Director Brian Pincelli, WC Soil and Water Conservation District Manager Lindsey Gerstenslager and MRB Group Director of Grant Services Emily Palumbos; and be it further

RESOLVED, the Chairman of the Board is authorized to sign both the REDI Grant Engineering Report Form and the REDI Grant Intake Form to acknowledge the intent of the County of Wayne to act on the REDI grant award and to secure funds to satisfy the required 5% match and all project costs in excess of the grant.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Baldrige and Verno who voted Nay. Absent Supervisor Kolczynski. Upon roll call, adopted.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call the following Supervisors voted Nay Spickerman, Baldrige and Verno, absent Kolczynski. Motion carried.

**ADJOURNMENT:**

The next scheduled meeting of the Board of Supervisors is **Tuesday, December 3, 2019 at 7:00 p.m.** for the purpose of holding a Public Hearing on the County's 2020 Budget.

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

Debbie Ann Lisenso, Deputy Clerk, Wayne County Board of Supervisors  
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