

17th Day
Tuesday, December 16, 2014
9:00 a.m.

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

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

Upon roll call, all Supervisors were present for this last board session of 2014. County Administrator James Marquette and County Attorney Daniel Connors were also present.

SCHEDULED BUSINESS:

Chairman Jim Hoffman introduced and welcomed Congressman-Elect John Katko.

On behalf of the full Board, Chairman Hoffman congratulated him in his success in winning his campaign for election to the 24th Congressional District.

Congressman-Elect Katko addressed the board, thanking all for their support for his win in November; pledging to work hard for the people in this congressional district to address important issues, including highway infrastructure with our roads and bridges; funding for antiquated municipal water systems, additional funding and programs for Veterans' needs; immigration issues and the increasing concern of homeland security.

Supervisors expressed their concerns with the impacts of Lake Ontario's south shore under the proposed Plan 2014; requesting Congressman Katko's strong representation for a voice for Wayne County.

Congressman Elect Katko introduced his staff with him today: Brad Gentile, Chief of Staff and Tom Connellan, District Director.

COMMUNICATIONS:

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

A copy of the Sheriff's Cash Receipts Report dated November 20, 2014 totaling \$13,984.78 was received and filed.

A copy of the October 22, 2014 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 List of Delinquent Taxes for 2014 for Town and County taxes was received and filed from the Wayne County Treasurer's Office.

A certified resolution was received from the Yates County Legislative Office regarding an appointment to the Finger Lakes Workforce Investment Board.

An approval letter was received from the NYS Department of Labor regarding the review of the Finger Lakes Workforce Investment Board local plan, effective July 2014 to June 2015.

A copy of a certified resolution the Fulton County Board of Supervisors was received, entitled, "Resolution Supporting Repeal of the New York State Scaffold Law".

A letter was received from the NYS Department of Motor Vehicles Audit Services regarding an audit that was conducted of the County's Motor Vehicle office insurance coverage, with results of adequate findings.

A copy of a certified resolution entitled, "Authority to sign agreement for housing out Ontario County jail inmates", was received from the Ontario County Board of Supervisors.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the November warrants for accounts payable totaling \$3,609,272.64 was received and filed.

Ms. Park moved, seconded by Mrs. Crane to receive and file the Communications for December. Motion carried.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman 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.

PUBLIC HEARINGS:

9:05 am Local Law Amending Local Law No. 3-1989, entitled "Establishing Rules and Regulations for County Parks"
9:10 am 2015-2019 Capital Plan for Wayne County

Prior to the reading of the public hearings scheduled for today, Chairman Hoffman took this opportunity to read the Board's procedures that are followed for all County public hearings. Further, he requested that persons interested in addressing the Board with their comments to come forth to the podium.

The Clerk read the introduction of the proposed local law for amending the Rules and Regulations for County Parks, scheduled for 9:05 a.m.

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

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, December 16, 2014, at 9:05 a. m. in the Supervisors' Chamber in the County Court House, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO 7/LOCAL LAW NO. ___ FOR THE YEAR 2014**

A Local Law Amending Local Law No. 3-1989, entitled "Establishing rules and regulations for the use, operation, and maintenance of parks under the control, supervision, and jurisdiction of the County of Wayne, and repealing all prior local laws and resolutions of the Board of Supervisors in relation to establishing rules and regulations for County parks".

At 9:17 a.m., the Chairman opened the floor for public comment for the proposed amendment of local law No. 3-1989; and request again, for any comments to be given from the podium.

No members of the public wished to comment, therefore, the Chairman requested for a motion to close the hearing at 9:18 a.m.

Mr. Smith moved, seconded by Mrs. Crane, that the hearing be closed. Upon roll call, carried.

The Clerk read the second notice of public hearing for the 2015-2019 Capital Plan for Wayne County, scheduled for 9:10 a.m., taking place at 9:19 a.m.

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING**

2015-2019 CAPITAL PLAN FOR WAYNE COUNTY

NOTICE IS HEREBY GIVEN THAT the Wayne County Board of Supervisors will conduct a Public Hearing at 9:10 a.m. on December 16, 2014, at the Historic Wayne County Court House, 26 Church Street, Lyons, New York 14489 in the Supervisors' Chambers on the second floor, to consider public comments concerning revisions to the capital plan for Wayne County.

The proposed Capital Plan is a planning instrument and not an appropriations or funding

commitment.

Copies of the proposed Capital Plan are on file with the Clerk of the Board and may be inspected at the County Court House during normal business hours. All interested parties are invited to attend the public hearing or to provide written comments to the Clerk of the Board, which written comments will be considered at the hearing.

Chairman Hoffman briefly reviewed the public hearing procedures then invited interested citizens to address the Board from the podium regarding the 2015-2019 Capital Plan for Wayne County.

The Chairman opened the floor for public comment at 9:19, for the opportunity of citizens to express their views on the subject.

After allowing additional time for comments, Chairman Hoffman requested a motion to close the hearing at 9:20 a.m.

Mrs. Deyo moved, seconded by Mrs. Crane, that the hearing be closed. Upon roll call, carried.

RECESS:

Chairman Hoffman announced a brief recess at 9:20 a.m.

REGULAR SESSION:

The Board resumed regular session at 9:27 a.m.

RESOLUTIONS

RESOLUTION NO. 733-14: AUTHORIZATION TO TERMINATE THE TITLE III C-2 AND WIN CONTRACTS WITH HOME MEAL SERVICE, INC EFFECTIVE DECEMBER 31, 2014 AND ENTER INTO A NEW CONTRACT EFFECTIVE JANUARY 1, 2015

Mr. Manktelow presented the following:

WHEREAS, the Federal Older Americans Act and NY State Office for the Aging allocates Title III C-2 and Wellness in Nutrition (WIN) funding to provide home delivered meals to homebound elderly individuals who are nutritionally at risk; and

WHEREAS, the Department of Aging and Youth currently contracts with the Home Meal Service, Inc. (HMS) according to the state calendar year to provide the home meal delivery service to Wayne County residents; and

WHEREAS, it is desirable for the HMS contract year to commence during the calendar year, as opposed to the state year, to align with County and Home Meal Service Program's budget years; and

WHEREAS, The Department of Aging and Youth requests authorization to renew the contract effective January 1 through December 31, 2015, utilizing IIIC-2 (\$43,971) WIN (\$70,699) and CSE (\$23,000) funding for a total amount of \$137,640 plus contributions and NSIP funding; and

WHEREAS, HMS Program will be responsible for the required IIIC-2 and CSE 10% match; 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 Home Delivered Meal Service, in the amount of \$137,640 for the period of January 1, 2015 through December 31, 2015.

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

RESOLUTION NO. 734-14: AUTHORIZATION TO SUBMIT THE AREA AGENCY ON AGING 2015 ANNUAL IMPLEMENTATION PLAN

Mr. Manktelow presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2015 in order to receive the following funding. The funding components that must be submitted include the following:

Federal-Older Americans Act for the period January 1, 2015 through December 31, 2015-

Titles III-B, III-C-1, III-C-2, III-D, III-E,

Federal-Older Americans Act for the period July 1, 2015 through June 30, 2016

Title V

Federal- Balancing Incentive Program (BIP) October 1, 2014 through September 30, 2015

State Grants for the period April 1, 2015 through March 31, 2016

WIN (Wellness in Nutrition)

CSI (Community Services Initiative)

EISEP (Expanded In-Home Services for the Elderly,

CSE (Community Service for the Elderly)

HIICAP (Health Insurance Information Counseling and Assistance Program)

Transportation

NY Connects (October 1, 2014 through September 30, 2015)

and

WHEREAS, these 14 funding streams make up the bulk of the Aging Department's budget; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Annual Implementation Plan for the year 2015.

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

RESOLUTION NO. 735-14: AUTHORIZE CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT RECIPIENTS FOR THE DEPT. OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, Wayne ARC has worked effectively with non-compliant adults in the past to get them back involved with meeting work requirements; and

WHEREAS, due to the past success of this program, Wayne DSS desires to contract with Wayne ARC from 1/1/15-12/31/15, using \$75,000 of TANF funding; and

WHEREAS, this program helps Wayne DSS meet federal participation rate requirements; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to the review of the County Attorney, the total of which is not to exceed \$75,000 for the timeframe 1/1/15-12/31/15; and be it further

RESOLVED, that there are no county monies included in the cost of this contract.

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

RESOLUTION NO. 736-14: AUTHORIZE AGREEMENT WITH PROBATION FOR THE PROVISION OF PROBATION SERVICES FOR THE DEPT. OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed; and

WHEREAS, The PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, The Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, this process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into

an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/15-12/31/15 at a cost not to exceed \$336,368.

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

RESOLUTION NO. 737-14: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES & WAYNE COUNTY AGING & YOUTH TO ENTER INTO AN AGREEMENT FOR THE FAMILIES AND COMMUNITIES TOGETHER PROGRAM (FACT)

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Department of Social Services is requesting the Wayne County Department of Aging and Youth to provide contracted FACT intensive case management services for families with the performance outcome measure being averting out of home placement for youth; and

WHEREAS, Wayne County DSS will pay the Department of Aging and Youth \$50,000.00 for the provision of FACT services cited in the agreement; and

WHEREAS, the program year is January 1, 2015 through December 31, 2015; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of Aging & Youth are hereby authorized and directed to sign an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, wherein the Wayne County Department of Social Services will purchase services from the Department of Aging & Youth in an amount not to exceed \$50,000.00 for the provision of FACT program services for the period of January 1, 2015 through December 31, 2015.

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

RESOLUTION NO. 738-14: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION HILLSIDE CHILDREN'S CENTER FOR CHILDREN'S SERVICES INC.

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Hillside Children's Center for Children's Services, Inc., for the time frame 7/1/14-6/30/15 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$500,000.00.

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

RESOLUTION NO. 739-14: AUTHORIZATION TO EXTEND PART-TIME ASSISTANT SOCIAL SERVICES ATTORNEY

Mr. Manktelow presented the following:

WHEREAS, Resolution No. 464-14 authorized the creation of a Temporary Part-Time Assistant Social Services Attorney at a rate of \$40.00/hour not to exceed 28 hours/week for a period not to exceed 6 months; and

WHEREAS, the six month period is due to end January 15, 2015; and

WHEREAS, the Department of Social Services continues to experience a higher level of demand than can be effectively met by the present staff of attorneys; and

WHEREAS, not having sufficient attorney time places children at increased risk (physically/sexually/financially); and

WHEREAS, the services of a part-time attorney would substantially mitigate that risk;

now, therefore, be it

RESOLVED, that the position created by Resolution No. 464-14 is hereby extended up to an additional 6 months beyond the date of 1/15/15 at a rate of \$40.00/hour not to exceed 28 hours/week.

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

RESOLUTION NO. 740-14: AUTHORIZE AGREEMENT WITH WAYNE BEHAVIORAL HEALTH NETWORK FOR INTENSIVE SEXUAL ABUSE SERVICES

Mr. Manktelow presented the following:

WHEREAS, It is the intention of Wayne County to meet the needs of its youth in their home communities if feasible; and

WHEREAS, Quality Intensive Sexual abuse services are available through Wayne Behavioral Health Network; and

WHEREAS, the provision of these services may be an integral component of obviating the need for long-term institutionalization; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized

to enter into an agreement with Wayne Behavioral Health Network for the provision of Intensive Sexual Abuse Services at a cost not to exceed \$50,000 for the timeframe 1/1/15 – 12/31/15 subject to the county attorney's review.

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

RESOLUTION NO. 741-14: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION VILLA OF HOPE (ST. JOSEPH'S VILLA)

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Villa of Hope (St. Joseph's Villa) for the time frame 7/1/14-6/30/15 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$750,000.

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

RESOLUTION NO. 742-14: AUTHORIZATION TO TRANSFER FUNDS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Manktelow presented the following:

WHEREAS, there is a 53rd Weekly Shares payment for Medicaid (MA) due at the end of the calendar year 2014; and

WHEREAS, the reduction in the weekly shares amounts was less than originally estimated; and

WHEREAS, due to this there will be an amount due of \$288,222 at the end of calendar year 2014; and

WHEREAS, expenditures for placements of youth are below those forecast leaving County monies available for transfer; therefore be it

RESOLVED, that the County Treasurer is hereby authorized to make the following adjustments to the 2014 County Budget:

A6109 FAMILY ASSISTANCE

\$288,222 FROM .54722 EAF-FC
A6100 MEDICAID
\$288,222 TO .54000 Contractual Expense

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

Mr. Groat requested to block the following list of several contracts up for renewal for 2015, for presentation and vote under one motion:

743-14 through 762-14; 765-14; and 767-14 through 769-14.

Motion carried.

RESOLUTION NO. 743-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED (ABVI-LIFELINE-211)

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Association for the Blind and Visually Impaired Goodwill of the Finger Lakes (ABVI-Lifeline-211)

\$23,415 (State)

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for 2015 budget year, and not to exceed the funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 744-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES PARENT NETWORK

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Finger Lakes Parent Network

State: \$24,005 County: \$4,000

Total: \$28,005

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for 2015 budget year, not to exceed the listed funding amount in accordance with the 2013 State funding award amount, and including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 745-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW MENTAL HEALTH SERVICES

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Lakeview Mental Health Services

\$235,942 (State)

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 746-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH UNITY HOUSE OF CAYUGA

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Unity House of Cayuga

\$101,562 (State)

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 747-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ASSOCIATION FOR RETARDED CITIZENS – WAYNE ARC

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne Association for Retarded Citizens – Wayne ARC

\$232,365 (State) \$14,768 (County)

TOTAL: \$247,133

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene

services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 748-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY DEPARTMENT OF AGING & YOUTH

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne County Department of Aging & Youth

\$38,012 (State)

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 749-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY ACTION PROGRAM

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne County Action Program

\$52,887 (State)

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 750-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER – HANNICK HALL

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for

the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Catholic Family Center – Hannick Hall

\$624,791 (State)

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 751-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH COUNCIL ON ALCOHOLISM OF THE FINGER LAKES

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Council on Alcoholism of the Finger Lakes

\$107,886 (State)

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 752-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Delphi Drug & Alcohol Council

\$395,725 (State) \$7,750 (County)

TOTAL: \$403,475

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage

of the 2015 County Budget.

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

RESOLUTION NO. 753-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES ADDICTIONS AND REFERRAL AGENCY (FLACRA)

Mr. Groat presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2015 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

FLACRA

\$1,127,288 (State) \$69,602 (County)

TOTAL: \$1,196,890

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services for the 2015 budget year, not to exceed the listed funding amount in accordance with the 2015 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2015 County Budget.

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

RESOLUTION NO. 754-14: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS ANNUAL CONTRACT WITH ACM MEDICAL LABORATORY

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with this provider for laboratory testing and analysis as the need for these ongoing services is necessary to the operation of the agency; and

WHEREAS, there is no cost to WBHN for this service; now, therefore, be it

RESOLVED, that Wayne Behavioral Health Network and the Chairman of the Board are authorized to renew said contract with the above provider for the period of January 1, 2015 to December 31, 2015, subject to the County Attorney's review & approval of the contract as to form and content.

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

RESOLUTION NO. 755-14: AUTHORIZATION TO RENEW PROGRAM AGREEMENT CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE UNIVERSITY OF ROCHESTER

Mr. Groat presented the following:

WHEREAS, the Wayne County Mental Health Department and the University of Rochester mutually desire to renew the contractual agreement which sets forth terms and conditions for the University's psychiatric fellows to participate in a collaborative educational forensic training program at the Mental Health Department's Clinic; and

WHEREAS, the psychiatric fellows, who are licensed physician-psychiatrists, will provide psychiatric services and treatment to the Wayne County Mental Health Clinic in addressing forensic related clinical needs to children, adolescents and adults who also are in need of psychiatric evaluation and treatment and who are also involved with any of the following: Family Court, Probation, PINS, CPS/DSS, criminal court proceedings such as court ordered competency evaluations, psychiatric evaluations, law enforcement evaluations, sexual offender

treatment, forensic psychiatric treatment for those incarcerated in the Wayne County Jail, and many other forensic and psychiatric related activities that the mental health department is required to perform; and

WHEREAS, within the terms of this agreement, the University will also provide substantial clinical supervision to the fellows and also provide specialized clinical consultation and training to the mental health department; and

WHEREAS, the agreement includes that the Mental Health Department will compensate the University for a portion of the costs associated with receiving the psychiatric services, and the physician psychiatrists will engage in a variety of medically necessary treatment activities which are reimbursable services and will allow the department to generate sufficient revenue and cost savings to offset the costs associated with this service; now therefore be it

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to renew the contractual agreement with the University of Rochester for the program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$63,000 for the contract period January 1, 2015 through December 31, 2015.

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

RESOLUTION NO. 756-14: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH COORDINATED CARE SERVICES, INC.

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with the following service provider for the year January 1, 2015 to December 31, 2015: Coordinated Care Services, Inc. for State Aid Auditing, Contract and Statistical Management and State Fiscal Reporting; and

WHEREAS, the corresponding services provided shall not exceed \$29,000 as per 2015 budget; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew said contract with the above provider, subject to the County Attorney's review as to form and content and adoption of the 2015 County Budget.

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

RESOLUTION NO. 757-14: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH BARBARA HART, RN FOR PROFESSIONAL CLINICAL SERVICES

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Barbara Hart, RN to provide Professional Clinical Services for Utilization Review and for Medical Record Auditing Services; and

WHEREAS, WBHN remains in need of these services in order to comply with regulatory requirements and as they are essential to agency operations; now, therefore, be it

RESOLVED that the WBHN and the Chairman of the Board are authorized to renew a contract with Barbara Hart, RN, for the period of January 1, 2015 to December 31, 2015, to provide Clinical Services to WBHN for the rate of \$6.00 per medical record reviewed, and said contract will be subject to the County Attorney's review as to form and content and passage of the 2015 County Budget.

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

RESOLUTION NO. 758-14: AUTHORIZATION TO RENEW PROVIDER AGREEMENT CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH-

WAYNE BEHAVIORAL HEALTH NETWORK (WBHN) AND THE NEW YORK CARE COORDINATION PROGRAM, INC. (NYCCP) AND THE HEALTH HOME OF UPSTATE NEW YORK (HHUNY)

Mr. Groat presented the following:

WHEREAS, NYCCP is a not for profit corporation that provides non-clinical consulting, management, and data analysis services to support the effort of behavioral health providers, consumers, and local governments to improve systems of care and service outcomes for individuals diagnosed with serious mental illness, addictions, and co-occurring medical disorders; and

WHEREAS, NYCCP currently contracts with the State of New York to operate a Regional Behavioral Health Organization ("the RBHO") in nineteen counties in the Western region of New York State. NYCCP has also been designated by New York State to serve as the regional Health Home and as such, NYCCP contracts with certain provider organizations to provide services to support the operation of the Health Home; and

WHEREAS, NYCCP & WBHN wish to continue their relationship and contract agreement in order for WBHN to continue to furnish reimbursable health, behavioral health and care management support services to persons covered by such plans or referred by the Health Home to WBHN; and

WHEREAS, the Health Home is required to have a contract with any provider who will bill and receive payments from Medicaid and Medicaid Managed Care insurances for Health Home services provided as a contractor for NYCCP-HHUNY-Finger Lakes; now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney as to form and content, are authorized to renew a contractual agreement with NYCCP & HHUNY from January 1, 2015 through December 31, 2015.

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

RESOLUTION NO. 759-14: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK (WBHN) TO RENEW ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL AGREEMENT

Mr. Groat presented the following:

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Wayne County Board of Supervisors is authorized to renew a lease agreement for the period of January 1, 2015 to December 31, 2015 subject to County Attorney's approval as to form and content, by and between Wayne Behavioral Health Network and Unity House of Cayuga County for 233.625 sq. ft. of space (1 designated office) at WBHN Offices at 1519 Nye Road, Lyons NY, for a monthly charge of \$425.00 due on the 1st of each month; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the IT Dept.; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of \$.25-cents per page and copying usage be charged and billed at a rate of \$.05-cents per page.

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

RESOLUTION NO. 760-14: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH

NETWORK TO RENEW ANNUAL CONTRACT WITH STAFF CARE, INC.

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew and update its contract with Staff Care, Inc. for the period commencing January 1, 2015; and

WHEREAS, Locum Tenens services are essential for the provision and the continuity of care for psychiatric services in times when essential staffing professionals are not readily available; and

WHEREAS, WBHN at times is in need of Locum Tenens psychiatric services and wishes to continue to have the ability to expeditiously access these services when needed at the discretion of the Director in order to maintain client care and medical safety; now, therefore, be it

RESOLVED that WBHN and the Chairman of the Board are authorized to renew said contract with Staff Care, Inc., subject to the County Attorney's review as to form and content, and the Director will continue to have the discretion to utilize these services when necessary within budgeted funds.

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

RESOLUTION NO. 761-14: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WORLD WIDE DICTATION

Mr. Groat presented the following:

WHEREAS, the Mental Health Department in the course of its regular daily business produces a variety of confidential medical records, which in some cases include reports that are dictated by professional staff and then transcribed; and

WHEREAS, our dictation volume related to this process has dramatically grown in recent months and has exceeded our current resource capacity to produce the transcribed reports in a satisfactorily timely manner; and

WHEREAS, contracting with this service will be the most cost effective strategy to address the increase in work volume along with a 24 hour turn-a-round time; now, therefore, be it

RESOLVED, that the Mental Health Department and Chairman of the Board is authorized to renew a contract with World Wide Dictation from January 1, 2015 to December 31, 2015 and not to exceed \$14,000 as per the 2015 Budget.

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

RESOLUTION NO. 762-14: AUTHORIZATION TO RENEW CONTRACT OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND SUNY BROCKPORT STATE COLLEGE FOR STUDENT FIELD INTERNSHIP EDUCATION

Mr. Groat presented the following:

WHEREAS, SUNY Brockport State College has established educational programs in various health related programs, and as such SUNY Brockport College desires to have certain students receive fieldwork educational experiences at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from the SUNY Brockport College as WBHN is a teaching facility; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more particular to WBHN as providing this fieldwork program experience to students assists WBHN in meeting and addressing the increasing community needs for behavioral health treatment, it also contributes to the agency financially, it enriches the agency's staffing, enhances the educational environment of our agency, and contributes to the development and growth of the Human Service & Mental Health Professions; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is authorized to renew a contract between SUNY Brockport State College and Wayne Behavioral Health Network to establish and provide

students with fieldwork educational internships at WBHN from January 1, 2015 to December 31, 2015.

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

RESOLUTION NO. 763-14: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO CONTRACT FOR RENTAL OF BILLBOARD SPACE FROM LAMAR ADVERTISING FOR THE MENTAL HEALTH EARLY RECOGNITION SCREENING INITIATIVE

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received funding from the NYS Office of Mental Health to provide public awareness and education to the Wayne County community about the Early Recognition Screening initiative to detect child mental health problems; and

WHEREAS, the public awareness plan submitted to the State Office of Mental Health by the Mental Health Department includes advertising via the use of Billboards; and

WHEREAS, the Mental Health Department plans to purchase billboard advertising space from Lamar Advertising for 2 dates in 2015 Budget year, at 2 separate locations for 4 weeks each; now, therefore, be it

RESOLVED, the Mental Health Director is authorized to purchase billboard space for public awareness and education messages regarding the mental health early recognition screening initiative for two dates in 2015, at two separate billboard locations to run for 4 weeks each, for an amount not to exceed \$5,000.

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

RESOLUTION NO. 764-14: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO CONTRACT WITH BARTON ASSOCIATES, INC., LOCUM TENENS SERVICES

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to contract with Barton Associates, Inc. for Locum Tenens services for the period January 1, 2015 to December 31, 2015; and

WHEREAS, Locum Tenens services are essential for the provision and the continuity of care for psychiatric services in times when essential staffing professionals are not readily available; and

WHEREAS, WBHN at times is in need of Locum Tenens psychiatric services and wishes to continue to have the ability to expeditiously access these services when needed at the discretion of the Director in order to maintain client care and medical safety; now, therefore, be it

RESOLVED, that WBHN and the Chairman of the Board are authorized to establish a contract with Barton Associates, Inc., subject to the County Attorney's review as to form and content, and the Director will continue to have the discretion to utilize these services when necessary within budgeted funds.

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

RESOLUTION NO. 765-14: AUTHORIZATION TO THE MENTAL HEALTH DEPT/WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH CERNER CORPORATION

Mr. Groat presented the following:

WHEREAS, the Mental Health Dept & Wayne Behavioral Health Network utilizes specialized behavioral health software for its scheduling, accounting and electronic health care record needs; and

WHEREAS, this specialized software was formerly provided and serviced by Anasazi Software, Inc.; and

WHEREAS, Anasazi Software, Inc. has been sold and now purchased by the Cerner

Corporation, and as such, Cerner Corporation is now the successor to Anasazi Software, Inc.; and

WHEREAS, the Mental Health Dept & Wayne Behavioral Health Network would like to renew its contract with Cerner Corp., to provide ongoing customer support, software licensing, and software maintenance; and

WHEREAS, it is essential to the department that these specialized software support services be continued with the Cerner Corporation as the successor to Anasazi Software, Inc.; now, therefore, be it

RESOLVED, that the Mental Health Department and Wayne Behavioral Health Network and the Chairman of the Board are authorized to renew a contract agreement with the Cerner Corporation as the successor to Anasazi Software, Inc., through December 31, 2015, subject to the County Attorney's review as to form and content, for the purpose of continued software licensing services, customer support services, and software maintenance for the Mental Health Departments electronic health care record software not to exceed \$25,000 per the 2015 budget.

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

RESOLUTION NO. 766-14: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO CONTRACT WITH JACKSON & COKER, INC., LOCUM TENENS SERVICES

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to contract with Jackson & Coker, Inc., for Locum Tenens services for the period January 1, 2015 to December 31, 2015; and

WHEREAS, Locum Tenens services are essential for the provision and the continuity of care for psychiatric services in times when essential staffing professionals are not readily available; and

WHEREAS, WBHN at times is in need of Locum Tenens psychiatric services and wishes to continue to have the ability to expeditiously access these services when needed at the discretion of the Director in order to maintain client care and medical safety; now, therefore, be it

RESOLVED, that WBHN and the Chairman of the Board are authorized to establish a contract with Jackson & Coker, Inc., subject to the County Attorney's review as to form and content, and the Director will continue to have the discretion to utilize these services when necessary within budgeted funds.

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

RESOLUTION NO. 767-14: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT & WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS ANNUAL CONTRACT WITH WESTERN NEW YORK POLYGRAPH SERVICE

Mr. Groat presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) is in need of continuing its contract for

Polygraph Services with Western New York Polygraph Services to provide Polygraph Services for the sexual offender treatment program; and

WHEREAS, said service will be reimbursed to the contractor at the following rate: \$275.00 per polygraph test & report; and

WHEREAS, the cost of this procedure is passed on to the client or is reimbursed by other sources; and

WHEREAS, WBHN remains in need of the identified professional services and seeks to renew this

Contract; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board are authorized to renew a

contract with Western NY Polygraph Services, subject to the County Attorney's review as to form and content for the period of January 1, 2015 to December 31, 2015 at a rate of \$275 per polygraph test & report and not to exceed budgeted funding as established within the 2015 budget.

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

RESOLUTION NO. 768-14: AUTHORIZATION TO MENTAL HEALTH DEPARTMENT-WBHN TO RENEW CONTRACT WITH THE GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION, INC. (RHIO)

Mr. Groat presented the following:

WHEREAS, Rochester RHIO is the regional health information exchange that equips healthcare providers with certain key information that can help them more effectively treat a patient. It gives physicians and their staffs a single online resource for patient information from multiple providers – and saves the time & cost spent chasing down records manually or logging in to multiple sources; and

WHEREAS, the Mental Health Department has several medical staff employees that would greatly benefit by having access to this health and medical record information and it would be more efficient and cost effective, the department wishes to establish a contract with the RHIO; now, therefore, be it

RESOLVED, that the Mental Health Department-WBHN and the Chairman of the Board is authorized to renew a one year contract for Jan 1-Dec 31, 2015, pending approval of the County Attorney as to form and content, with the Greater Rochester Regional Health Information Organization, Inc., for access to the RHIO health information data exchange system, for an amount not to exceed \$1500 (annualized for 12 months).

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

RESOLUTION NO. 769-14: AUTHORIZATION FOR THE MENTAL HEALTH DEPT.-WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW A CONTRACT & BUSINESS ASSOCIATES AGREEMENT WITH ICS SOFTWARE, LTD. FOR MEDICARE BILLING

Mr. Groat presented the following:

WHEREAS, the Center for Medicaid/Medicare Services (CMS) requires that all Medicare claims be processed utilizing certain specialized software vendors; and

WHEREAS, the department must continue to comply with CMS rules associated with the claim process and as such the department would like to establish a contract with a new vendor; and

WHEREAS, the department has an established relationship with ICS Software, Ltd. and is the vendor of choice, who is a vendor from the CMS approved list of allowed vendors, and ICS Software, Ltd. also because ICS Software has a much better fee structure than other vendors; now, therefore, be it

RESOLVED that the Chairman of the Board of the Wayne County Board of Supervisors, on behalf of the Wayne County Mental Health Department-Wayne Behavioral Health Network, is authorized to renew a contract and business associate agreement, pending county attorney approval as to form and content, with ICS Software, Ltd., for Medicare billing and claims processing at a cost of \$20.00 per month processing fee.

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

RESOLUTION NO. 770-14: AUTHORIZATION TO THE MENTAL HEALTH DEPT. TO DISBURSE MENTAL HYGIENE FUNDING TO DEPAUL COMMUNITY MENTAL HEALTH SERVICES AND TO AMEND THE 2014 COUNTY BUDGET

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New

York State Office of Mental Health for the purpose of the provision and start-up of mental hygiene related services, and the disbursement of this additional pass-through funding is designated for DePaul Community Mental Health Services in the amount totaling \$56,250.00; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2014 County Budget as Indicated:

A4322 Community Providers:

Revenues:

\$56,250.00 to 43484 DePaul

Expenses:

\$56,250.00 to 54684 DePaul

and be it further

RESOLVED, that the Mental Health Department is authorized to process the payment of these pass-through start-up funds to DePaul within the 2014 budget year.

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

RESOLUTION NO. 771-14: AUTHORIZATION TO THE MENTAL HEALTH DEPT. TO ESTABLISH A CONTRACT WITH DEPAUL COMMUNITY MENTAL HEALTH SERVICES FOR THE PROVISION OF CRISIS/TRANSITIONAL HOUSING

Mr. Groat presented the following:

WHEREAS, the Mental Health Department has received additional funding from the New York State Office of Mental Health for the purpose of the establishment and provision of a Crisis and Transitional Housing Service for the mentally ill population being discharged from in-patient psychiatric hospitalizations; and

WHEREAS, DePaul Community Mental Health Services has been identified as the provider of this service for Wayne County, and the disbursement of this funding is designated for DePaul Community Mental Health Services in the amount totaling \$112,500.00; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to establish a contract with DePaul Community Mental Health Services for the provision of mental hygiene services for the 2015 budget year, in the form of Crisis Transitional Housing Services in Wayne County, for the period of January 1, 2015 to December 31, 2015.

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

RESOLUTION NO. 772-14: AUTHORIZATION TO RENEW CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with S2AY Rural Health Network for the purpose of providing Quality Assurance and Quality Improvement services, administration of various public and private grants, data collection for Community Health Assessments, retain services of an In-service Coordinator as independent contractor and sharing the cost with the S2AY Rural Health Network partnership that includes Steuben, Schuyler, Ontario, Seneca, and Yates Counties; and

WHEREAS, WCPH's share is \$17,000 for the period covering January 1, 2015 through December 31, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County Public Health with S2AY Rural Health Network for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$17,000, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 773-14: AUTHORIZATION TO CONTRACT WITH ROCHESTER GENERAL HOSPITAL DEPARTMENT OF PULMONARY MEDICINE TO PROVIDE MEDICAL CONSULTATION FOR THE TUBERCULOSIS PROGRAM

Mr. Groat presented the following:

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

WHEREAS, WCPH wishes to renew its contract with the Rochester General Hospital Department of Pulmonary Medicine to provide a NYS Board certified physician to provide medical consultant services for the tuberculosis program at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860 for the period of January 1, 2015 to December 31, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to contract with the Rochester General Hospital Department of Pulmonary Medicine, 1425 Portland Avenue, Rochester, NY 14621, to provide a NYS Board Certified physician to provide medical consultant services for the WCPH tuberculosis program, for the period of January 1, 2015 to December 31, 2015, at a cost of \$988.33 per monthly clinic, with a total cost not to exceed \$11,860, subject to the approval of the County Attorney as to form and content and subject to being in compliance with the County's insurance requirements.

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

RESOLUTION NO. 774-14: AUTHORIZATION TO CONTRACT WITH RxCP SERVICES FOR PHARMACY CONSULTATION

Mr. Groat presented the following:

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

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

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period of January 1, 2015 to December 31, 2015 with RxCP Services, 104 William St., Lyons, NY 14489, subject to the approval of the County Attorney as to form and content, subject to the pharmacists being in compliance with the County's insurance requirements, with the following established fees, a bi-annual policy and procedure review and Professional Advisory Committee attendance fee \$200, and \$75.00 per hour for any identified new service need, with a total amount not to exceed \$3,000.

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

RESOLUTION NO. 775-14: AUTHORIZATION TO CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR MEMBERSHIP INTO THE FINGER LAKES PUBLIC HEALTH ALLIANCE

Mr. Groat presented the following:

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

WHEREAS, WCPH membership to FLPHA expired June 30, 2014 and WCPH wishes to renew this membership for the period of July 1, 2014 to June 30, 2015 for the amount of \$2,000; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the S2AY Rural Health Network for membership to the Finger Lakes Public Health Alliance for emergency public health planning for the period of July 1, 2014 to June 30, 2015 for the amount of \$2,000, subject to the County Attorneys approval of form and

content.

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

RESOLUTION NO. 776-14: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2015 PUBLIC HEALTH STATE AID APPLICATION

Mr. Groat presented the following:

WHEREAS, the NYS Dept. of Health requires an annual State Aid Application be submitted based on the approved 2015 budget; and

WHEREAS, the application must be certified; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2015 application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2015 application for state approval.

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

RESOLUTION NO. 777-14: AUTHORIZATION TO SET SALARY FOR 2 STAFF PSYCHIATRIST POSITIONS (VACANCIES) FOR THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH

Mr. Groat presented the following:

WHEREAS, the Mental Health Department currently has two long-standing vacant confidential-management Staff Psychiatrist positions; and

WHEREAS, however no formal classification or salary schedule exists for Psychiatrists; and

WHEREAS, the Mental Health Director and the County Administrator do not have the authority to set salaries for these positions without the Board of Supervisors approval; and

WHEREAS, the Director and County Administrator have recommended a starting salary for these positions consistent within available funding in the current and anticipated 2015 budget; and

WHEREAS, the departments need and ability to recruit for and fill both these positions is critically essential at this time; now, therefore, be it

RESOLVED, that the annual salary for the two Confidential-Management Staff Psychiatrist positions are hereby established up to \$185,000 each.

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

RESOLUTION NO. 778-14: AUTHORIZATION TO WRITE OFF UN-COLLECTABLE ACCOUNTS FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat 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 of \$210,690.70 on one (1) account; and

WHEREAS, the Wayne County Nursing Home has determined that this account with a remaining balance is 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 account totaling \$210,690.70.

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

RESOLUTION NO. 779-14: AUTHORIZING TO CREATE AND FILL TWO (2) ADDITIONAL FULL TIME TEMPORARY LICENSED PRACTICAL NURSE POSITIONS FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home must maintain adequate staffing levels in order to provide adequate care; and

WHEREAS, three (3) LPN employees of the nursing home will be on disability status from approximately December 1 through March 15, 2015 and two (2) LPN employees will be on disability status between approximately March 1 and June 30, 2015 creating vacant shifts; and

WHEREAS, the use of contracted nursing personnel is more expensive than hiring temporary staff who will work on a hourly basis and the use of contracted nursing personnel has a negative impact on the Nursing Home's Quality Pool ratings potentially reducing reimbursement for services; and

WHEREAS, two (2) full time temporary Licensed Practical Nurse positions could fill the vacant shifts; and now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to create and fill two (2) additional full time temporary Licensed Practical Nurse positions.

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

RESOLUTION NO. 780-14: AUTHORIZING TO CREATE AND FILL ONE (1) ADDITIONAL SUBSTITUTE SUPERVISING REGISTERED NURSE POSITION

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home must maintain adequate staffing levels in order to provide adequate care; and

WHEREAS, employees of the nursing home accrue 38 days of paid leave a year (sick, annual leave, and holidays) and may be eligible for bereavement, disability, worker's compensation or other unpaid leave time; and

WHEREAS, the Nursing Home needs substitute positions to fill in open shifts as a result of the amount of paid and unpaid leave used by full and part time employees; and

WHEREAS, the Nursing Home has qualified applicants and both existing positions are filled; and

WHEREAS, the use of contracted nursing personnel is more expensive than hiring substitute staff who will work on a hourly basis and the use of contracted nursing personnel has a negative impact on the Nursing Home's Quality Pool ratings potentially reducing reimbursement for services; and now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to create one (1) additional Substitute Supervising Registered Nurse at an hourly rate up to \$35.00 to work on an hourly basis as needed.

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

RESOLUTION NO. 781-14: AUTHORIZATION TO CONTRACT FOR MDS CONSULTANT FOR THE WAYNE COUNTY NURSING HOME NURSING

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home Nursing Supervisor/MDS Coordinator position was vacated on; and

WHEREAS, the Wayne County Nursing Home remains in a window through the end of January where the MDS data will be used to set 2015 rates; and

WHEREAS, the position of MDS Coordinator requires special training in the management of the Minimum Data Set and related procedures; and

WHEREAS, the Wayne County Nursing Home has received quotes for MDS Consultant services to cover the current rate setting window and orientation of a new MDS Coordinator; and

WHEREAS, X has the quote best meeting the needs of the nursing home; now, therefore, be it

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

contract with X, on behalf of the Wayne County Nursing Home, for up to 16 weeks from the effective date of the contract. Contract is subject to the County Attorney's approval as to form and content.

Mr. Groat moved, seconded by Mrs. Crane the Resolution No. 781-14 be replaced by the following, inserting the omitted spaces with the approved vendor quote. Motion carried.

RESOLUTION NO. 781-14: AUTHORIZATION TO CONTRACT FOR MDS CONSULTANT FOR THE WAYNE COUNTY NURSING HOME NURSING

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home Nursing Supervisor/MDS Coordinator position was vacated on October 10, 2014; and

WHEREAS, the Wayne County Nursing Home remains in a window through the end of January where the MDS data will be used to set 2015 rates; and

WHEREAS, the position of MDS Coordinator requires special training in the management of the Minimum Data Set and related procedures; and

WHEREAS, the Wayne County Nursing Home has received one quote for MDS Consultant services to cover the current rate setting window and orientation of a new MDS Coordinator from the following:

1. Minimum Data Set Consultant, LLC at a fee of \$95.00 per hour plus mileage expense of .56 cents per mile

2. IM Solutions – not interested in bidding

WHEREAS, Minimum Data Set Consultant, LLC has the quote best meeting the needs of the nursing home; now, therefore, be it

RESOLVED, that the Chairman of Board of Supervisors is hereby authorized to execute a contract with Minimum Data Set Consultant, LLC, on behalf of the Wayne County Nursing Home, at a fee of \$95.00 per hour plus mileage expense of .56 cents per mile for up to 16 weeks from the effective date of the contract for the provision of MDS Coordination and training. Contract is subject to the County Attorney's approval as to form and content."

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

Due to a clerical error on the agenda, the Clerk of the Board requested a short break at 9:48 a.m., to copy and distribute a resolution transmittal that was inadvertently omitted from the agenda.

RESOLUTION NO. 782-14: AUTHORIZING SUBSTITUTE POSITIONS RECEIVING HOLIDAY PAY AT THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the Wayne County Nursing Home must ensure 24-hour coverage of Registered Nurses, Licensed Practical Nurses and Certified Nursing Assistants; and

WHEREAS, the Wayne County Nursing Home uses substitute Registered Nurses, Licensed Practical Nurses and Certified Nursing Assistants to provide 24- hour coverage; and

WHEREAS, full time and part-time staff receive holiday pay except substitutes; and

WHEREAS, substitute employees should be entitled to receive holiday pay at one and a half times their hourly rate of pay; and

WHEREAS, this practice will take effect on the first day of the next payroll period following authorization by the Board and will not be retroactive; and

RESOLVED, that Wayne County Nursing Home substitute Registered Nurses, Licensed Practical Nurses and Certified Nursing Assistants will receive holiday pay at one and a half times their hourly rate of pay.

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

RESOLUTION NO. 783-14: AUTHORIZATION TO RENEW EXCESS EMPLOYERS'

LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES

Mrs. Crane presented the following:

WHEREAS, Wayne County has received a renewal proposal from Eastern Shore Associates for the Excess Employers' Liability Insurance Policy for the period of January 1, 2015 – December 31, 2015, with an annual premium in the amount of \$31,640; and

WHEREAS, the insurance carrier that quoted said policy is Capitol Indemnity Corporation; and

WHEREAS, the premium on the expiring Excess Employers' Liability insurance policy was \$29,673, which was written with carrier Capitol Indemnity Corporation; now, therefore, be it

RESOLVED, that the Self-Insurance Specialist is hereby authorized to bind coverage on the aforementioned Excess Employers' Liability Insurance Policy with Eastern Shore Associates, and to make payment to Eastern Shore Associates in the amount of \$31,640.

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

RESOLUTION NO. 784-14: AUTHORIZATION TO PAY ANNUAL CONTRACT FEE WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2015

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, 2014 – December 31, 2014, and

WHEREAS, the County of Wayne is desirous of continuing this contract with ESI for the period January 1, 2015 – December 31, 2015 for the provisions of an EAP at the rate of \$21.75 per employee (FTE), 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, 2015 – December 31, 2015 for the provision of an Employee Assistance Program at a rate of \$21.75 per employee; and be it further

RESOLVED, that the County Treasurer is authorized to make payment to ESI for 2015 for an amount not to exceed \$19,031.25 and charge individual departments accordingly: (802 full time and 145 part-time employees (73 FTE)) = \$19,031.25)

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

RESOLUTION NO. 785-14: AUTHORIZATION TO RENEW EXCESS WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES

Mrs. Crane presented the following:

WHEREAS, Wayne County has received a renewal proposal from insurance broker Eastern Shore Associates for the Excess Workers' Compensation and Employers' Liability Insurance Policy for the period of January 1, 2015 – December 31, 2015, with an annual premium in the amount of \$265,460 (subject to audit); and

WHEREAS, the insurance carrier that quoted said policy is New York Marine & General Insurance Company; and

WHEREAS, the premium on the expiring Excess Workers' Compensation and Employers' Liability insurance policy, also written by carrier New York Marine & General Ins. Co., was \$256,275 (subject to audit), now, therefore, be it

RESOLVED, that the Self-Insurance Specialist is hereby authorized to bind coverage on the Excess Workers' Compensation and Employers' Liability Insurance Policy with Eastern Shore Associates, and to make payment to Eastern Shore Associates in the amount of

\$265,460.

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

RESOLUTION NO. 786-14: ADOPTING 2015 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has reviewed 2015 Salaries for County Officers and Department Heads and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for certain County Officers and Department Heads for the year 2015, effective January 1, 2015, and be it further

RESOLVED, that the District Attorney's salary is established by the State of New York, was effective April 1, 2014, will remain unchanged, and is shown here for informational purposes only.

NAME		TITLE	SALARY
COUNTY OFFICERS - Term Elected			
Healy	Richard	District Attorney	
\$152,500 4/1/2014			
Warnick	Tom	Treasurer	\$76,299
Jankowski	Michael	County Clerk	\$78,650
Virts	Barry	Sheriff	\$93,884
Hannan	David	Coroner	\$41,676

COUNTY OFFICERS – Term Appointed

Kernan	James	Public Defender	\$90,661
Marquette	James	County Administrator	\$126,035
Schmitt	Patrick	County Auditor	\$66,965
Ambroz	Karen	Director of RPTS	\$62,895
Connors	Daniel	County Attorney	\$98,553
Dye	Charles	Human Resources Director	\$88,992
Alquist	Mark	Election Commissioner	\$11,813
Bridson	Marge	Election Commissioner	\$11,813
Rooney	Kevin	Superintendent of Public Works	\$95,190
McCrosen	M. Josh	Commissioner of Social Services	\$92,888

DEPARTMENT HEADS – Appointed

George	Deborah	Director of Information Technology	\$85,932
Stevens	Richard	Director of Probation	\$80,707
Bastedo	George	Director of Emergency Management	\$82,813
Devlin	Diane	Director of Public Health	\$78,805
Haitz	James	Director of Mental Health	\$97,389
Templar	Kathleen	Employment & Training Director	\$51,715

Worth	Christine	Director of Tourism & Promotion	\$56,914
Skelly	Patrick	Director of Veterans Services (PT)	\$28,952
Molisani	Richard	Director of Weights & Measures	\$59,074
Wiarda-Shockely	Penny	Director of Aging & Youth	\$65,029
Evans	Peter	County Historian	\$35,160
McNary	Robert	Director of Economic Development & Planning	\$115,308
Chabrier	Catherine	Nursing Home Administrator	\$89,070

and be it further

RESOLVED that those salaries listed herein which are required to be adjusted by Local Law shall become effective pursuant to the Local Law.

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

RESOLUTION NO. 787-14: ADOPTING 2015 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2015 Salaries for Managerial Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to Collective Bargaining Agreements for the year 2015 effective January 1, 2015:

<u>NAME</u>		<u>TITLE</u>	
	<u>2015</u>		
Sloane	Sandra	Clerk of the Board of Supervisors	\$45,135
McCormick	Jacqueline	1st Assistant DA FT	\$72,116
Bokelman	Christopher	2nd Assistant DA FT	\$65,150
Rosekrans	Bruce	3rd Assistant DA FT	\$62,601
Shaw	David	Assistant District Attorney (PT)	\$45,330
Thomas	Nathan	Assistant District Attorney (PT)	\$51,511
Calarco	Michael	Assistant District Attorney (PT)	\$43,136
Fox	Tracy	Assistant District Attorney (PT)	\$28,846
Kukuvka	Cynthia	Assistant District Attorney (PT)	\$43,136
Kahout	Jessica	Victim/Witness Coordinator	\$39,572
Correia	Andrew	Assistant Public Defender (FT)	\$83,195
Maure	Heather	Assistant Public Defender (FT)	\$58,723
Grow	John	Assistant Public Defender (PT)	\$32,987
Hendricks	William	Assistant Public Defender (PT)	\$32,987
Chambers	Peter	Assistant Public Defender (PT)	\$32,987
Power	Gregory	Assistant Public Defender (PT)	\$47,854
Youngman	Richard	Assistant Public Defender (PT)	\$32,025
Zimmerman	Robert	Assistant Public Defender (PT)	\$43,008

Wagner	Kimberly	Sentencing Specialist	\$40,600
Blake	Kenneth	Fiscal Assistant	\$74,661
Bornheimer	Jody	Deputy County Treasurer	\$59,580
Stewart	Karen	Deputy County Clerk	\$47,402
Trombino	Colleen	2nd Deputy County Clerk	\$39,572
Hammond	Erin	Assistant County Attorney	\$63,420
Kalinski	Christine	Personnel Assistant	\$52,283
Burgess	Lindsey	Self-Insurance Specialist	\$57,654
Borrelli	Kelly	Deputy Election Commissioner	\$44,108
Krebbeks	Joyce	Deputy Election Commissioner	\$44,108
Kolczynski	Scott	Deputy Superintendent PW	\$66,965
House	Richard	Undersheriff	\$92,532
Hetzke	Robert	Chief Deputy	\$84,120
Carr	Lester	Corrections Major	\$84,120
Mead	Dale	Deputy Director of Probation	\$69,329
Bond	Richard	Fire Coordinator (PT)	\$30,232
DeWolf	Greg	E911 Operations Manager	\$56,092
DiSanto	Daniel	E911 Technology Coordinator	\$50,082
Lee	James	ALS Director	\$70,774
Peters	Tina	Deputy Director of Public Health	\$64,389
NagPaul	Arun	Medical Director (PHCP)	\$15,000
Shoemaker	Michael	Physician Clinical	\$5,024
Hunt	Edward	Deputy Director of Mental Health	\$61,214
Devuyst	Renee	Program Supervisor	\$58,382
Thomas	Christopher	Program Supervisor	\$58,382
Klein	Kathleen	Psychiatric Nurse Practitioner	\$79,327
Adamides	Odysseus	Staff Psychiatrist	\$231,801
Pidor	Haidee	Staff Psychiatrist	\$196,225
Reynolds	James	Supervising Psychologist	\$80,923
Frey	Brian	Assistant Engineering Manager- Highways	\$66,744
Hubbs	Christopher	General Highway Foreman	\$57,518
Molak	Cecily	1st Assistant DSS Attorney	\$61,256
Bryant	Jessica	2nd Assistant DSS Attorney	\$58,517
Holtz	Laurie	Director of Administrative Services	\$66,965
Bentley	Shelly	Director of Social Services	\$74,661
Lippert	Mary Lee	Head Social Welfare Examiner	\$59,047
Watrous	Dennis	Information Systems Technology Coordinator	\$49,940
Bennett	Gary	Social Services Attorney	\$93,221

Switzer	Angela	Staff Development Coordinator	\$54,397
Blair	Michelle	Residential Services Director	\$56,092
Forjone	Donna	Assistant Director of Nursing	\$69,020
Acome	Cheryl	Director of Nursing-NH	\$80,974
Farrare	Eugene	Assistant Admin/Compl Officer - NH	\$70,361
McGonical	Kathy	Deputy Director, Youth	\$50,082
Churchill	Margaret	Deputy Director Econ Development Agricultural Development	\$87,200
Rothfuss	Ora	Specialist	\$54,204
Liddle	William	EMS Coordinator (PT)	\$21,663
Howard	Robert	Animal Control Officers	\$4,504
Littlefield	Thomas	Animal Control Officers	\$4,141
Plyter	Mark	Animal Control Officers	\$4,504

Mrs. Deyo moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, all Supervisors voted Aye. Mr. Kolczynski Abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 788-14: ADOPTING 2015 WAGE SCHEDULE FOR COUNTY CONFIDENTIAL SUPPORT STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2015 Wages for Confidential Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Support Staff not subject to Collective Bargaining Agreements for the year 2015 effective January 1, 2015:

<u>NAME</u>	<u>TITLE</u>		
<u>2015</u>			
Full-time, Per Hour			
Liseno	Debbie	Secretary, Board of Supervisors	\$23.325
Koller	Darcey	Secretary, District Attorney	\$19.244
Lund	Michele	Secretary, District Attorney	\$20.280
Fox-Groat	Kathy	Secretary, Public Defender	\$20.493
Savage	Christina	Personnel Clerk	\$20.203
Patchen-Loveless	Kelley	Secretary, County Administrator	\$18.814
Chisman	Melissa	Internal Audit Clerk	\$15.073
Cahoon	Kathleen	Secretary, County Treasurer	\$18.016
Witt	Matt	Secretary, County Clerk	\$17.032
Fralick	Megan	Secretary, County Attorney	\$19.244
Woodland	Chasidy	Secretary, County Attorney	\$17.032
Depauw	Sandra	Senior Personnel Clerk	\$18.534

Robinson	Mindy	Election Clerk	\$17.239
Taylor	Maddison	Election Clerk	\$17.239
Iocco	Michael	Personnel Clerk	\$20.129
Chardeen	Betty	Secretary, Sheriff's Department Secretary, Social Services	\$17.752
Smith	Dawn	Commissioner	\$20.356
Fasano	Giovanna	Secretary, Nursing Home	\$18.955
Part-time, Per Hour:			
Wyner	Dan	Assistant County Attorney (PT)	\$50.70
Gensler	Jenell	Personnel Clerk (PT)	\$15.073
Mary	Allen	Nurse Practitioner	\$75.00
Crane	Peter	Jail Physician PT	\$110.00
Kelly	William	Forensic Program Coordinator	\$110.00
Morgan	Charles	Physician PT	\$110.00
Winsburg	Mark	Physician PT	\$110.00
Abraham	Thundathil	Psychiatrist	\$130.00
Hodgman	Christopher	Psychiatrist	\$130.00
Kandlikar	Meera	Psychiatrist	\$130.00
Kosson	Harlan	Psychiatrist	\$130.00
Lauderdale	Ken	Compliance Officer	\$20.00
Job 482	3000	Receptionist (sub)	\$12.404
Job 483	3000	Work Program Supervisor	\$15.598
Job 470	3000	Correction Officer (PT)	\$15.680
Job 377	3000	Deputy Sheriff (PT)	\$16.257
Job 482	3000	Receptionist (sub)	\$12.404
Job 483	3000	Work Program Supervisor	\$15.598

Mrs. Crane moved, seconded by Mr. Smith, that the resolution be amended by changing the following entries as follows:

"Chardeen	Betty	Secretary, Sheriff's Office	\$17.752"
and			
"Job 470	3000	Correction Officer (PT Trainee)	\$15.680
		Correction Officer (PT 1 year)	\$17.680
Job 377	3000	Deputy Sheriff (PT Trainee)	\$16.257
		Deputy Sheriff (PT 1 year)	\$18.257"

Motion carried.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Marini. Upon roll call, all Supervisors voted Aye. Mr. Groat Abstained from voting. The Chairman declared the amended resolution adopted.

RESOLUTION NO. 789-14: ADOPTION OF MANAGEMENT AND CONFIDENTIAL POSITION WAGE AND SALARY RANGES FOR 2015

Mrs. Crane presented the following:

WHEREAS, the Board passed Resolution No. 254-14 establishing a local law to adopt a salary plan for the Managerial and Confidential employee group, and

WHEREAS, the Wayne County Local Law No. 2-2014 has become effective and gives the Board the authority to implement the salary plan, therefore be it

RESOLVED, that the Board hereby adopts the following wage and salary ranges for the Managerial and Confidential employee group effective January 1, 2015, a 1.5% increase over the 2014 ranges.

2015	Managerial and Confidential		
	Minimum	Midpoint	Maximum
1	\$13.34	\$15.67	\$18.00
2	\$15.07	\$17.71	\$20.34
3	\$17.03	\$20.01	\$22.99
4	\$19.24	\$22.61	\$25.98
5	\$39,572	\$46,497	\$53,422
6	\$44,716	\$52,541	\$60,367
7	\$50,082	\$58,846	\$67,611
8	\$56,092	\$65,908	\$75,725
9	\$62,823	\$73,817	\$84,811
10	\$70,361	\$82,675	\$94,989
11	\$78,805	\$92,596	\$106,387
12	\$88,261	\$103,708	\$119,154
13	\$98,853	\$116,153	\$133,452

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

RESOLUTION NO. 790-14: ADOPTION OF SALARY FOR COUNTY TREASURER AT THE START OF NEW TERM, JANUARY 1, 2015

Mrs. Crane presented the following:

WHEREAS, the Board has adopted wage and salary ranges for the Managerial and Confidential employee group effective January 1, 2015 that reflect a 1.5% increase over the 2014 ranges, and

WHEREAS, the Treasurer begins a new term of office effective January 1, 2015, and WHEREAS, a new salary can be adopted for the Treasurer at the start of a new term without the requirement of a public hearing, therefore be it

RESOLVED, that the Board hereby adopts the salary of \$76,299 for Treasurer Tom Warnick to be effective January 1, 2015.

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

RESOLUTION NO. 791-14: APPOINTMENTS 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 members be appointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2015 and expiring December 31, 2017:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be appointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2015 and expiring December 31, 2017:

Mark Graf
P.O. Box 531
Macedon, New York 14502

Raymond Walvoord
4281 Congdon Road
Williamson, New York 14589; and

David Scudder
7458 Park Ave
Wolcott, New York 14590

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

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

RESOLUTION NO. 792-14: AUTHORIZATION TO RATIFY ACTIONS OF THE PLANNING DEPARTMENT IN CONNECTION WITH THE REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM AND AUTHORIZE EXECUTION OF A CONTRACT WITH LABELLA ASSOCIATES FOR SAME

Mr. Spickerman presented the following:

WHEREAS, in accordance with Federal procurement requirements and consistent with Wayne County Procurement Policy, the Planning Department issued a Request for Proposals (RFP) for engineering services in connection with the Wayne County Lateral Connection and Well/Septic Repair Assistance Program; and

WHEREAS, in response to the RFP, the County received six proposals; and

WHEREAS, the Planning Department has reviewed all qualifications and recommends that Wayne County retain LaBella Associates to provide engineering services for the septic portion of the Wayne County Lateral Connection and Well/Septic Repair Assistance Program; now, therefore, be it

RESOLVED, that the actions of the Planning Department in connection with the issuance of the Request for Proposals are hereby ratified; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with LaBella Associates, subject to approval by the County Attorney as to form and content, for engineering services in an amount not to exceed \$28,000.

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

RESOLUTION NO. 793-14: AUTHORIZE COMMENTS REGARDING DRAFT 2014 NYS OPEN SPACE CONSERVATION PLAN UPDATE

Mr. Spickerman presented the following:

WHEREAS, the Draft "2014 New York State Open Space Conservation Plan"

(NYSOSCP) has been completed and public comments regarding the plan will be accepted until December 17, 2014; and

WHEREAS, Regional Advisory Committees have made recommendations that are found in "Appendix A" of the draft NYSOSCP; and

WHEREAS, the Wayne County Board of Supervisors would like to indicate their support for specific recommendations of the draft NYSOSCP made by Regional Advisory Committees; now, therefore, be it

RESOLVED, that the State of New York must pay real estate taxes on all current or future lands and easements under the jurisdiction of the Department of Environmental Conservation (NYSDEC) and the Office of Parks, Recreation and Historic Preservation (NYSOPRHP); and be it further

RESOLVED, that the NYSOSCP must insure that adequate State funds (e.g. Environmental Protection Fund) and resources are available for the stewardship and maintenance of such State-owned land and facilities; and be it further

RESOLVED, that there are also a number of local activities such as Farmland Protection and local parks and recreation areas that need to receive adequate state funding assistance to insure the environmental integrity and quality of life in our local communities; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to submit the above comments regarding the Draft NYSOSCP, as indicated on the NYSDEC website on December 17, 2014.

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

RESOLUTION NO. 794-14: ACCEPTING OF APPLICANTS INTO THE WAYNE COUNTY LATERAL CONNECTION AND WELL/SEPTIC REPAIR ASSISTANCE PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne was awarded a \$745,300 Community Development Block Grant (CDBG) administered by the New York State Office of Community Renewal on April 17, 2014; and

WHEREAS, this grant is intended to fully fund a project to install lateral connections or improve/repair septic and/or wells on properties in Wayne County; and

WHEREAS, Wayne County accepted this grant through resolution 326-14; and

WHEREAS, Wayne County authorized the acceptance and review of applications by the Economic Development and Planning Department through resolution 449-14; and

WHEREAS, the following applicants have submitted applications that have been determined to be both complete and eligible based on the approved Program Guidelines:

37. Hien Thi Reithel, 7283 Lake Rd, Sodus
38. Sylvia Gerould, 6414 Mud Mills Rd, Arcadia
39. Milton Black, 13235 Seneca St, Savannah
40. Carol Wilson, 3680 Maple Ridge Rd, Arcadia
41. Nancy/Thomas Hamilton, 6766 Sunset View, Huron
42. Mary Hudson, 1526 Prospect St, Savannah
43. Robert Murphy, 952 E Palmyra-Port Gibson Rd, Palmyra
44. Christian Lake, 5192 Podger Rd, Sodus
45. Matthew Boerman, 3640 Boss Rd, Marion

Now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors accept these applicants into the Wayne County Lateral Connection and Well/Septic Repair Assistance Program.

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

RESOLUTION NO. 795-14: AUTHORIZATION TO ACCEPT PROPOSAL FROM COBURN DESIGN FOR THE 2015 VISITOR GUIDE

Mr. Spickerman presented the following:

WHEREAS, the Office of Wayne County Tourism has budgeted for the 2015 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 2015 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. LeRoy moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 796-14: AUTHORIZATION TO ADVERTISE FOR QUOTES TO PRINT 2015 WAYNE COUNTY VISITOR GUIDES

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Office of Tourism will need to obtain printing services for the 2015 Wayne County Visitor Guides; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for quotes for printing of the 2015 Wayne County Visitor Guides in accordance with specifications prepared by the Director of Tourism and Publicity and approved by the County Attorney as to content and form and present a record of the quotes received at the next meeting of the Board of Supervisors.

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

RESOLUTION NO. 797-14: AUTHORIZATION TO ENTER INTO SUPPLEMENTAL AGREEMENT WITH HUNT ENGINEERS AND AMEND COUNTY BUDGET FOR THE HIGHWAY BUILDING EXPANSION PROJECT

Mr. Miller presented the following:

WHEREAS, a project is currently in place for the preliminary design for the Highway Building Expansion project; and

WHEREAS, Hunt Engineers has provided a fee proposal in the amount of \$40,000 to prepare final bid documents for the proposed expansion; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with Hunt Engineers, Rochester, NY, for the preparation of final bid documents for a not to exceed amount of \$40,000, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$40,000 from the A878 Capital Reserve; and be it further

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

Amount Object Code Project Code

A9950 Transfer to Capital Fund Project

(Appropriations)

\$40,000 to 52605 Highway Project HWY14 Highway Building Expansion 2013-2014

H5106 Highway Building Expansion

(Revenues)

\$40,000 to 45031 Interfund Transfer HWY14 Highway Building Expansion 2013-2014

(Appropriations)

\$40,000 to 52573 Architect/Engineer HWY14 Highway Building Expansion 2013-2014

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

RESOLUTION NO. 798-14: AUTHORIZATION TO AMEND COUNTY BUDGET FOR WAYNE

COUNTY CENTRAL GARAGE

Mr. Miller presented the following:

WHEREAS, the Central Garage has expended most of the 2014 budget appropriations for account 54100 Supplies and Materials due to an increase of materials needed for repairs; and

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

RESOLVED, that the County Treasurer is hereby authorized and directed to amend 2014 County Budget as follows:

A 1640-Central Garage:

(Revenue)

\$9,000 to .41272 – Central Garage Fees

(Appropriations)

\$9,000 to .54100 – Supplies and Materials

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

RESOLUTION NO. 799-14: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED 2014 CONSTRUCTION & BRIDGE PROJECTS FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been completed in 2014 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:

\$30,926.18 from .52635 Culvert Replacement Project

\$43,009.57 from .52655 Arcadia-Zurich-Norris Rd Cold In-Place Project

\$18,536.82 from .52668 Macedon Center Rd Project

\$6,284.00 from .52610 Townline Rd. Project

\$98,756.57 to .52642 Wayne Center Rose/Covell Road Project; and be it further

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

D5112-ROAD CONSTRUCTION:

.52635 Culvert Replacement Project

.52642 Wayne Center Rose/Covell Road Project

.52655 Arcadia-Zurich-Norris Rd Cold In-Place Project

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

RESOLUTION NO. 800-14: AUTHORIZATION TO AWARD CONTRACT TO CORPORATE FLOORS USA FOR THE REPLACEMENT OF CARPETING AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING LOCATED AT 77 WATER STREET

Mr. Miller presented the following:

~~WHEREAS, Resolution No. 634-14 authorized the Superintendent of Public Works to advertised for bid for carpet replacement in the Department of Social Services; and~~

~~WHEREAS, bids were received and publicly opened by the Clerk of the Board on November 21, 2014 at 2:00 p.m.; and~~

~~WHEREAS, the following bids were received:~~

GP Land & Carpet	Corporate Floors USA
5905 Lake Road South	1300 Mount Reed Blvd

Bid Item:

1	\$ 9,146.00	\$ 7,800.00	2nd Flr Main Hallway
Alternate 1	\$ 9,014.00	\$ 6,000.00	VCT Option 2nd Hallway
2	\$ 22,514.00	\$ 17,000.00	2nd Flr Team 3&4
3	\$ 33,348.00	\$ 25,600.00	2nd Flr Team 1&2
4	\$ 29,584.00	\$ 22,300.00	2nd Flr Accounting
5	\$ 16,377.00	\$ 9,600.00	1st Flr Main Hallway
Alternate 2	\$ 12,925.00	\$ 7,700.00	VCT Option 1st Floor
6	\$ 16,956.00	\$ 12,800.00	1st Flr Team 2
7	\$ 9,538.00	\$ 7,100.00	1st Flr Team 3
8	\$ 7,213.00	\$ 5,500.00	1st Flr Commission Office
9	\$ 15,570.00	\$ 11,700.00	1st Flr Support
10	\$ 11,175.00	\$ 8,500.00	1st Floor Income Maint.

~~WHEREAS, the Commissioner of Social Service has the remaining funds of \$50,800 for building improvement and carpet replacement in the 2014 budget; and~~

~~WHEREAS, the Commissioner has selected to award the following Bid Items from Corporate Floors USA bid that are within the allocated 2014 funding;~~

~~Bid Item #1 \$7,800.00~~

~~Bid Item #2 \$17,000.00~~

~~Bid Item #3 \$25,600.00~~

~~Total Award Amount: \$50,400.00~~

~~now, therefore, be it~~

~~RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Corporate Floor USA for the carpet replacement Bid Items #1, #2, and #3 for the Department of Social Services Building located at 77 Water St. for a cost of \$50,400.00.~~

Mr. Miller moved, seconded by Mr. Colacino, that Resolution No. 800-14 be amended, with the addition of three 'WHEREAS' clauses and amending the 'RESOLVED' clause, as follows:

"RESOLUTION NO. 800-14: AUTHORIZATION TO AWARD CONTRACT TO CORPORATE FLOORS USA FOR THE REPLACEMENT OF CARPETING AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING LOCATED AT 77 WATER STREET

Mr. Miller presented the following:

WHEREAS, Resolution No. 634-14 authorized the Superintendent of Public Works to advertised for bid for carpet replacement in the Department of Social Services; and

WHEREAS, bids were received and publicly opened by the Clerk of the Board on November 21, 2014 @ 2:00; and

WHEREAS, the following bids were received:

GP Land & Carpet

Corporate Floors USA

5905 Lake Road South
Brockport, NY 14420

1300 Mount Reed Blvd
Rochester, NY 14606

Bid Item:

1	\$ 9,146.00	\$ 7,800.00	2nd Flr Main Hallway
Alternate 1	\$ 9,014.00	\$ 6,000.00	VCT Option 2nd Hallway
2	\$ 22,514.00	\$ 17,000.00	2nd Flr Team 3&4
3	\$ 33,348.00	\$ 25,600.00	2nd Flr Team 1&2
4	\$ 29,584.00	\$ 22,300.00	2nd Flr Accounting
5	\$ 16,377.00	\$ 9,600.00	1st Flr Main Hallway
Alternate 2	\$ 12,925.00	\$ 7,700.00	VCT Option 1st Floor
6	\$ 16,956.00	\$ 12,800.00	1st Flr Team 2
7	\$ 9,538.00	\$ 7,100.00	1st Flr Team 3
8	\$ 7,213.00	\$ 5,500.00	1st Flr Commission Office
9	\$ 15,570.00	\$ 11,700.00	1st Flr Support
10	\$ 11,175.00	\$ 8,500.00	1st Floor Income Maint.

WHEREAS, the Commissioner of Social Service has the remaining budget \$50,800 for building improvement and carpet replacement in the 2014 budget, and

WHEREAS, the Commissioner has selected to award the following Bid Items from Corporate Floors USA bid that are within the allocated 2014 funding;

Bid Item #1 – \$7,800.00
Bid Item #2 - \$17,000.00
Bid Item #3 – \$25,600.00
Total \$50,400.00

and

WHEREAS, the Commissioner of Social Services has budgeted \$20,000.00 for building improvement and carpet replacement in the 2015 budget, and

WHEREAS, since the 2015 Budget has been approved the County Administrator has recommended with the approval from the County Auditor that we award the additional carpet replacement item that were budgeted for 2015, and

WHEREAS, the Commissioner of Social Service has selected to additionally award the following Items from Corporate Floors USA:

Bid Item # 5 – \$9,600.00
Bid Item # 8 – \$5,500.00
Total \$15,100.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Corporate Floor USA for the carpet replacement Bid Items #1, #2, #3, #5 and #8 for the Department of Social Services Building located at 77 Water St. for a cost of \$65,500.00."

Motion carried.

Mr. Groat moved the adoption of the amended resolution. Seconded by Mr. Colacino.

Upon roll call, adopted.

RESOLUTION NO. 801-14: AUTHORIZATION TO WCSWCD TO REAFFIRM AND APPOINT MEMBERS TO THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Mr. Miller presented the following:

WHEREAS, The Wayne County Board of Supervisors, pursuant to the Soil and Water Conservation District Law, Section 6.1, Designation of the District Directors, is appointing and re-affirming the following members to the Wayne County Soil & Water Conservation District Board of Directors:

William Hammond, Legislature	Annual – expiration of appointment January 2016
Robert VanLare, Grange	Expiration of appointment January 2016
Steven Olson, Member at Large	Expiration of appointment January 2018
Mark Humbert, Farm Bureau	Expiration appointment January 2018
Steven LeRoy, Legislature –Member at Large	Annual – expiration appointment January 2016

WHEREAS, The Wayne County Farm Bureau has voted and agreed at the July Meeting of 2014 to appoint Mark Humbert as their representative on the Soil & Water Conservation District Board of Director.

WHEREAS, The Wayne County Grange has voted and agreed in January of 2014 to re-affirm appointment to Robert VanLare as their representative on the Soil & Water Conservation District Board of Directors; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors newly appoints and re-affirms members listed above to the Wayne County Soil & Water Conservation District Board of Directors.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, all supervisors voted Aye. Mr. Hammond and Mr. Smith Abstained from voting. The Chairman declared the resolution adopted.

RESOLUTION NO. 802-14: RESOLUTION AUTHORIZING THE USE OF ONLINE AUCTION SERVICE BY CONSUMER AFFAIRS DEPARTMENT TO SELL SURPLUS TRUCK AND WEIGHTS

Mr. Miller presented the following:

WHEREAS, Resolution No. 182-14 authorized the Director of Weights and Measures to solicit proposals for the sale of twenty-six – 1000 lbs. weights, two—500 lbs. weights, and the 1994 Ford flatbed truck with a 1963 cable lift Scale Test Truck in 'as is' condition as soon as the 2014 vehicle scale test cycle has ended; and

WHEREAS, the Director has indicated his desire to utilize an online auction service in lieu of soliciting proposals; and

WHEREAS, this request has been reviewed by the Public Works Committee which concurs with the use of the online service; now, therefore, be it

RESOLVED, that the Director of Weights and Measures is authorized to utilize an online auction service to sell the 1994 Ford Truck with lift and the twenty-six weights referenced herein.

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

At 9:56 a.m., Chairman Hoffman took this opportunity to welcome Mr. Thomas Crowley and the Newark Government Class to today's board meeting.

RESOLUTION NO. 803-14: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PUBLIC SAFETY RADIO TRANSMITTER SITE SECURITY SYSTEMS

Mr. LeRoy presented the following:

WHEREAS, the Department of Emergency Management Services has been awarded

\$50,000 to install security systems at the various Wayne County Public Safety Radio System Transmitter sites; and

WHEREAS, due to the cost of the project, it is necessary to solicit bids for said work to comply with both county purchasing requirements and grant requirements; now, therefore, be it

RESOLVED, that the Director of Emergency Management Services is authorized to prepare specifications for public bid, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents.

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

RESOLUTION NO. 804-14: AUTHORIZATION TO PURCHASE EMERGENCY RESPONDER PHOTO ID UPGRADE FOR EMERGENCY MANAGEMENT OFFICE

Mr. LeRoy presented the following:

WHEREAS, Wayne County Emergency Management Emergency Responder Photo ID software and equipment is in need of upgrade; and

WHEREAS, the required hardware and software is readily available under NYSOGS Contract; and

WHEREAS, there is adequate funding in the current 2015 budget to purchase this equipment; therefore be it

RESOLVED, that the Director of Disaster Preparedness or his designee is authorized to purchase said upgrade for a total cost of \$4500, charged to account A36402.52000 Equipment & Other Cap Outlay.

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

RESOLUTION NO. 805-14: AUTHORIZATION TO EXECUTE CONTRACT WITH PICTOMETRY, INC. FOR AERIAL IMAGING AND RELATED SERVICES (TABLED - 12/16/14)

Mr. LeRoy presented the following:

WHEREAS, Wayne County currently utilizes Pictometry aerial imaging in both stand-alone and online versions; and

WHEREAS, Pictometry imaging has been utilized exclusively by E-911, Law Enforcement, Fire, EMS, Public Works, Planning, Probation, and Real Property Tax (including Assessors) since 2003; and

WHEREAS, the last imaging flyover was conducted in 2010; and

WHEREAS, Pictometry, Inc. is a NYSOGS contract provider of services that has offered better than NYSOGS pricing to Wayne County; and

WHEREAS, Pictometry, Inc. has agreed to discounted pricing in return for the County's commitment by December 31, 2014 to conduct two imaging flyovers, three years apart (with Wayne County having the option to extend the second flyover to four years); and

WHEREAS, Pictometry, Inc. has agreed to provide interest-free financing to Wayne County over the six year period, payable annually with the first of three payments of \$87,439 for the first flyover due after the first flyover in 2015; and

WHEREAS, if Wayne County elects to delay the second flyover by one year, the fourth, fifth, and sixth annual payments of \$87,847 shall likewise be delayed by one year; and

WHEREAS, the first payment in 2015 shall be paid by appropriating 2015 funds, authorized under separate resolution in January 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with

Pictometry, Inc. for aerial imaging of Wayne County and associated products and services, at a total cost of \$525,857, subject to the approval of the County Attorney as to form and content.

Mr. Leroy moved, seconded by MR. Smith, that the resolution be TABLED.

TABLED – 12/16/14

RESOLUTION NO. 806-14: AUTHORIZATION TO PURCHASE FOAM TRAILER HOSE FOR WAYNE COUNTY EMERGENCY MANAGEMENT

Mr. LeRoy presented the following:

WHEREAS, Wayne County Emergency Management has recently purchased a Firefighting Foam Trailer; and

WHEREAS, the trailer did not include two inch and three inch hose; and

WHEREAS, there is adequate funding in the current 2015 budget to purchase this equipment; therefore be it

RESOLVED, that the Director of Disaster Preparedness or his designee is authorized to purchase 400' of 2" rubber coated fire hose and 400' of 3" rubber coated fire hose for a total cost of \$4010, charged to account A34102.52500 Other Equipment; and be it further

RESOLVED, that the Treasurer is authorized to transfer said funds..

A3410 Mutual Aid

(Appropriations)

\$200 from .54126 Field Supplies

\$200 to .52500 Other Equipment

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

RESOLUTION NO. 807-14: AUTHORIZATION TO TRANSFER FUNDS AND PURCHASE NETWORK ATTACHED STORAGE (NAS) APPLIANCE FOR E911 (TABLED – 12/16/14)

Mr. LeRoy presented the following:

WHEREAS, there is a need to backup Computer Aided Dispatch Computers in the E911 Center; and

WHEREAS, there is not current solution to perform this operation; and

WHEREAS, a new NAS will back up all desktop CAD stations in the Primary and Backup E911 Centers, along with maintaining server backup files as well as Pictometry EFS data; and

WHEREAS, there is funding available in the 2014 E911 budget to purchase a NAS Appliance; now, therefore be it

RESOLVED, that the Treasurer is authorized to transfer said funds and amend the 2014 budget as follows:

A3642 E911

(Appropriations)

Amount		Object #	Object Name
1145	from	52200	Office Equipment
1245	from	52500	Other Equipment
2390	to	52201	Computer Equipment

and be it further

RESOLVED, that the Director of Disaster Preparedness or his designee is authorized to purchase said equipment in accordance with Wayne County Purchasing Policy.

Mr. Leroy moved, seconded by Mr. Hammond, that the resolution be TABLED.

TABLED – 12/16/14

RESOLUTION NO. 808-14: AUTHORIZATION TO TRANSFER FUNDS AND PURCHASE STORAGE CASES FOR WAYNE COUNTY EMERGENCY MANAGEMENT

Mr. LeRoy presented the following:

WHEREAS, Wayne County Emergency Management has a need to bring equipment into the field during training and responses; and

WHEREAS, this equipment currently does not have cases that adequately protect it while deployed; and

WHEREAS, the cost to purchase a suitably sized storage case is \$180 each, including

shipping; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness or his designee is authorized to purchase two storage cases at a cost not to exceed \$180; and be it further

RESOLVED, that the Treasurer is authorized to transfer said funds:

A3640 Emergency Management

(Appropriations)

\$360 from .54126 Field Supplies

\$360 to .52500 Other Equipment

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

RESOLUTION NO. 809-14: AUTHORIZATION TO PARTNER WITH THE NATIONAL CHILD SAFETY COUNCIL TO PROVIDED CHILD SAFETY MATERIALS

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office in its continuing commitment to child safety, is again organizing its annual Child Safety program geared to all children, and

WHEREAS, The Wayne County Sheriff's Office, in cooperation with Wayne County Schools, will be providing child safety education materials for school children that have been designed exclusively by the National Child Safety Council, and paid for by the National Child Safety Council, and

WHEREAS, the Wayne County Sheriff requests to partner with the National Child Safety Council to solicit contributions from citizens and businesses in Wayne County to cover the costs of the child safety education materials, at no cost to County taxpayers; and

WHEREAS, the Wayne County Sheriff's Office agrees to accept funds for the child safety materials on behalf of the National Child Safety Council, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a partnership with the National Child Safety Council to provide child safety materials to children in Wayne County schools, at no cost to County taxpayers.

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

RESOLUTION NO. 810-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION FOR SECURE ELECTRONIC HEALTH INFORMATION FOR JAIL INMATES

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Jail has been part of the Rochester General Health System's electronic medical records program known as "CareLink," since January 2013; and

WHEREAS, Inmates of the Wayne County Jail are occasionally admitted to and receive treatment from facilities that are not affiliated with the Rochester General Health System; and

WHEREAS, the medical professionals of the Wayne County Jail need to access these inmate electronic medical records for continued care of the inmates when they are released from other health care facilities and placed back in the Jail; and

WHEREAS, the Rochester Regional Health Information Organization, hereinafter known as RHIO, is an expanded, secure electronic health information exchange that gives authorized medical providers access to test results, lab reports, radiology results, medical history and insurance eligibility; and

WHEREAS, there are currently 70 health care organizations in the 13 county Greater Rochester area, including Rochester General Health System and University of Rochester Medical Center that provide information to RHIO; and

WHEREAS, authorization via an agreement between the Sheriff and RHIO must be in place for the jail medical professionals to have access to the RHIO system; and

WHEREAS, there is no cost to access the RHIO system; and

WHEREAS, the Sheriff is requesting authorization to enter into an agreement with RHIO for

access to the system; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter in an agreement with the Rochester Regional Health Information Organization, 200 Canal View Blvd, Suite 200, Rochester, NY, for the medical professionals of the Wayne County Jail to have access to the Rochester Regional Health Information Organization's system for jail inmate electronic medical records, which shall commence upon authorization of the Board of Supervisors and can be terminated upon written notice of either party, upon review and approval of the County Attorney.

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

RESOLUTION NO. 811-14: AUTHORIZATION TO MODIFY THE 2014 COUNTY BUDGET FOR THE PURCHASE OF CHILD PASSENGER SAFETY SEATS

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Sheriff's Office received a grant in the amount of \$3,000 from the New York State Governor's Traffic Safety Committee for participation in the Child Passenger Safety Seat Program for the period October 1, 2014 through September 30, 2015; and

WHEREAS, said grant allows for the expenditure of funds for child passenger safety seats and overtime for car safety seat inspections; and

WHEREAS, the Sheriff is requesting that the budget be modified so that child passenger safety seats can be purchased and overtime can be expended for passenger safety seat inspections; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase child passenger safety seats and expend overtime on child passenger safety seat inspections, pursuant to the 2014 Governor's Traffic Safety Grant, at a cost not to exceed \$3000.00 and at no cost to County taxpayers; and further, be it

RESOLVED that the Wayne County Treasure is hereby directed to amend the 2014 County Budget as follows:

A3113 SHERIFF JUVENILE OFFICE

(Revenue)

\$3000.00 to .43362 Car Passenger Safety Program

A3113 SHERIFF JUVENILE OFFICE:

(Appropriations)

\$500.00 to .51911 Overtime

A3113-SHERIFF JUVENILE OFFICE:

(Appropriations)

\$2,500.00 to .54461 Public Education

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

RESOLUTION NO. 812-14: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF EDUCATION'S NATIONAL SCHOOL LUNCH MEAL REIMBURSEMENT PROGRAM FOR THE JAIL

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Jail has received, for many years, partial reimbursement for meals served to inmates at the jail through the New York State Department of Education's National School Lunch Program; and

WHEREAS, the amount of money estimated to be received from such program in 2015 is \$9,000.00; and

WHEREAS, the Sheriff is requesting to enter into an agreement with the New York State Department of Education's National School Lunch Program, for the year 2015, so that said reimbursement can be received; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter in an agreement with the New

York State Department of Education's National School Lunch Program, for reimbursement for meals served to inmates at the Wayne County Jail, up to \$9,0000, for the year 2015, upon review and approval of the County Attorney.

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

RESOLUTION NO. 813-14: AMENDING BUDGET FOR UNANTICIPATED OVERTIME COSTS AT CORRECTIONAL FACILITY

Mr. LeRoy presented the following:

WHEREAS, the Correctional Facility experienced an unanticipated additional overtime expense during 2014; and

WHEREAS, the expenses were beyond the control of the Sheriff and Correctional Facility Managers; and

WHEREAS, the expenses were directly related to the installation of energy conservation project improvements at the facility, because of a court case requiring special handling of an inmate, and the fact that part-time staff were not available; now therefore be it

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

A1990 Contingent Fund General

\$260,520 from .54000 Contractual Expenses

A3150 Jail

\$242,000 to 51904 Overtime

\$ 18,520 to 58200 Payments to Social Security

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

RESOLUTION NO. 814-14: AUTHORIZATION TO SUBMIT REQUEST FOR PROPOSALS (RFP) SEEKING AUCTIONEER SERVICES FOR REAL PROPERTY TAX FORECLOSURE SALE

Ms. Park presented the following:

WHEREAS, the Real Property Tax Department will be conducting a Tax Foreclosure Auction of delinquent properties; and

WHEREAS, the Real Property Tax Department of Wayne County is desirous of having auction services performed by a professional auctioning service; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to prepare and distribute a Request for Proposals (RFP) for the contracting of said services.

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

RESOLUTION NO. 815-14: AUTHORIZATION TO CREATE DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY POSITION

Ms. Park presented the following:

WHEREAS, the 2015 Wayne County Budget contains a new position of Deputy Director of Information Technology; and

WHEREAS, this position will assist in the smooth transition of department responsibilities; now, therefore, be it

RESOLVED, that the position of Deputy Director of Information Technology is hereby created in the Information Technology Department effective January 1, 2015; now, therefore, be it

RESOLVED, that the position will be placed in the management/confidential pay plan in pay grade 8; and
be it further

RESOLVED, that the salary for the incumbent will be set at \$73,000 for 2015; and be it further

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

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

RESOLUTION NO. 816-14: AUTHORIZATION TO PAY NON-SALARIED EMPLOYEE FOR COMPENSATORY TIME EARNED FOR INFORMATION TECHNOLOGY EMPLOYEE

Ms. Park presented the following:

WHEREAS, Matt Ury will be promoted to the position of Deputy Director of Information Services with the 2015 Budget year; and

WHEREAS, Mr. Ury currently holds the position of Network Support Supervisor within the Information technology department which is a non-salaried, bargaining unit position and has accumulated 126.25 hours of compensatory time; and

WHEREAS, it is the recommendation of the County Administrator that this earned time be paid to the employee at this time, since the Deputy Director position is salaried and not entitled to earn or use Compensatory Time; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the payment of \$4,840.17 to Matt Ury for 126.25 hours of accrued Compensatory Time to be paid "in full".

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

RESOLUTION NO. 817-14: AUTHORIZE NECESSARY 2014 BUDGET TRANSFERS FOR THE YEAR END

Ms. Park presented the following:

WHEREAS; at year end it is necessary to transfer funds between departments and between line items to eliminate deficits; and

WHEREAS the Budget Officer will prepare said line item transfers and forward them to the Treasurer's Office and Clerk of the Board; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds necessary for the year end as prepared and submitted by the Budget Officer; and be it further

RESOLVED, that a copy of such transfers shall be filed with the Clerk of the Board.

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

RESOLUTION NO. 818-14: APPROVING PAYMENT OF 2015 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Ms. Park presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2015 operating funds of the Genesee/Finger Lakes Regional Planning Council; now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genesee/Finger Lakes Regional Planning Council for 2015 is hereby approved.

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

RESOLUTION NO. 819-14: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2015 APPROPRIATIONS

Ms. Park presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2015 funds for the Wayne County Historical Society and Museum; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$16,200 in

one installment in the month of June 2015, for the 2015 Appropriation to the Wayne County Historical Society and Museum, upon submission of a claim for payment and after audit and approval of the claim by the Board of Supervisors.

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

RESOLUTION NO. 820-14: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2015 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Ms. Park presented the following:

WHEREAS, Wayne County Action Program, Inc. ("Wayne CAP") is a non-profit agency established and operating under the provisions of the Economic Opportunity Act of 1964, as amended, for the purpose of conducting various community action programs relating to the general welfare of the inhabitants of Wayne County; and

WHEREAS, pursuant to Section 99-h of the General Municipal Law, the Board of Supervisors of the County of Wayne has appropriated funds for the year 2015 to be used to help defray the portion of the costs of certain programs which are not reimbursed by the Federal government, as follows:

Wayne County Action Program, Inc.	\$40,465
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now, therefore, be it

RESOLVED, pursuant to Section 99-h of the General Municipal Law, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with Wayne CAP providing for payment of such appropriations in one lump-sum payment in the amount of \$40,465 upon submission by Wayne CAP of a claim for payment and after audit and approval of the claim by the Board of Supervisors; and be it further

RESOLVED, that the contract shall include the following terms and conditions:

- (1) Wayne CAP shall certify that it has obtained such approvals of its programs as may be required by law.
- (2) Wayne CAP shall file annually with the Clerk of the Board of Supervisors or at such more frequent periods as may be required by the Board, a financial report with respect to the programs funded by these appropriations.
- (3) Wayne CAP shall make available its books, records, accounts and other data for inspection and audit by the County.
- (4) Wayne CAP shall defend, indemnify, hold harmless, the County and its officers, employees and agents against any and all claims, losses, damages, and lawsuits for damages arising out of or related to the programs and services provided or conducted by Wayne CAP.

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

RESOLUTION NO. 821-14: AUTHORIZING EXECUTION AND SUBMISSION OF 2015 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVES

Ms. Park presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2015 Alternatives to Incarceration Service Plan Update; and

WHEREAS, the 2015 Plan Update includes the budget for the Pre-Trial Release Program to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County during the period from January 1, 2015 to December 31, 2015, to be funded as follows:

State Funds	\$22,234.00
Required Local Match	\$100,926.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2015 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract 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 implementation of the program at a cost not to exceed \$123,160 to be funded as follows; State Funds \$22,234.00; County Funds \$100,160.00; and be it further

RESOLVED, that monthly payments of \$10,199.50 for the months of January 2015 through December 2015 shall be made to Wayne Pre-Trial Services, Inc.

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

RESOLUTION NO. 822-14: AUTHORIZATION TO PAY WAYNE COUNTY FEDERATION OF SPORTSMEN'S CLUB 2015 APPROPRIATIONS

Ms. Park presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2015 funds for the Wayne County Federation of Sportsmen's Club; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$1,877 for the 2015 Appropriation to the Wayne County Federation of Sportsmen's Club, upon submission of claims for payment and after audit and approval of said claims by the Board of Supervisors.

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

RESOLUTION NO. 823-14: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2015 APPROPRIATIONS

Ms. Park presented the following:

WHEREAS, the sum of \$429,647 was appropriated in the 2015 County Budget for the support and maintenance of the work of the County Cooperative Extension Association of Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Memorandum of Agreement concerning payment of County Appropriations submitted by Cooperative Extension, subject to the County Attorney's approval as to form and content, requiring Cooperative Extension to expend such funds in accordance with an agreement between the Association and Cornell University as agent for the State for the cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the professional staff employed, and in accordance with the budget of the Association submitted to Cornell University and the Board of Supervisors, and to render an annual report to the Board of Supervisors accounting for receipts, expenditures, and financial condition of Cooperative Extension; and be it further

RESOLVED, that the appropriated sum of \$429,647 shall be paid in equal quarterly installments of \$107,411.75 to the bonded Treasurer of Cooperative Extension, upon audit and approval by the Board of Supervisors of vouchers submitted by Cooperative Extension in such form and containing such information and documentation as may be required by the Board of Supervisors, provided that Cooperative Extension shall comply with the County's Category II minimum insurance standards.

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

RESOLUTION NO. 824-14: AUTHORIZING PAYMENT OF 2015 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Ms. Park presented the following:

WHEREAS, the sum of \$184,475.00 was appropriated in the 2015 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; and

WHEREAS the sum of \$124,000 was appropriated for drainage improvement and maintenance work including \$35,000 for one-time improvements to be made during 2015; and

WHEREAS, the sum of \$100,000 was appropriated for Weed Harvesting program including \$15,000 provided by participating towns; now, therefore, be it

RESOLVED, that the payment shall be made to the properly bonded Treasurer of the Wayne County Soil and Water Conservation District in three installments (January - \$61,491.67; April - \$61,491.67; July - \$61,491.67) upon submission by the Soil and Water Conservation District of claims for payment, after audit and approval of the claims by the Board of Supervisors; and be it further

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$124,000 by monthly voucher for actual costs for the drainage program.

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

RESOLUTION NO. 825-14: AUTHORIZATION TO PAY 2015 APPROPRIATION FOR PALMYRA UNION AGRICULTURAL SOCIETY FOR THE WAYNE COUNTY FAIR

Ms. Park presented the following:

WHEREAS, the sum of \$5,265 was appropriated in the 2015 County Budget for financial support to the Wayne County Fair through the Palmyra Union Agricultural Society; now, therefore, be it

RESOLVED, that the appropriated sum of \$5,265 shall be paid in a one-time payment to the Treasurer of the Palmyra Union Agricultural Society, upon receipt of an invoice submitted to the Clerk of the Board.

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

RESOLUTION NO. 826-14: AUTHORIZATION TO AMEND RESOLUTION NO. 728-14: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS

Ms. Park presented the following:

WHEREAS, there was an error on the summary schedule attached to the Town of Ontario Budget regarding the Tax Levy of Special Districts that were adopted at the Board Meeting of December 2, 2014;

now, therefore, be it

RESOLVED, that the Town of Ontario section reflecting levy amounts for Special Districts within Resolution No. 728-14: Levying Taxes and Assessments for Purposes of Annual Town Budgets, is hereby amended as follows:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT OF LEVY</u>
ONTARIO	Ont. & Union Hill F.P.D.	371,109
	Ontario Fire District	61,363
	Sewer District #1	156,885.00
	Sewer District #2	11,860.00
	Ontario Light #1	8,850.00
	Ontario Light #2	2,000.00
	Bid District	1,494.00
	Drainage	114,543.00

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

RESOLUTION NO. 827-14: AUTHORIZATION TO AMEND RESOLUTION NO. 729-14

“ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2015”

Ms. Park presented the following:

WHEREAS, the Clerk of the Board has received adopted budgets of each of the several towns in the County of Wayne for the fiscal year beginning January 1, 2015; and

WHEREAS, pursuant to Section 115 of the Town Law, amounts specified in budgets of respective Towns are levied and assessed upon the real property of the Town liable; and

WHEREAS, corrections are necessary for the Town of Ontario for tax rates within the Special Districts of said Town; now, therefore, be it

RESOLVED, that Resolution No. 729-14 “ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2015”, that were adopted at the Board Meeting of December 2, 2014, for the Town of Ontario, is hereby amended as follows:

2015	SPECIAL DISTRICT	RATES
ONTARIO	BID DISTRICT #1	0.491884
	ONTARIO SEWER	0.256629
	SEWER 2 0.238308	
	UNION HILL FIRE	0.629686
	ONTARIO FIRE 0.629684	
	ONTARIO LIGHT #1	0.165294
	CREEKWOOD LIGHT #2	0.502134
	WATERSHED DIST	2.493467 Units Charge

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

RULE 14 RESOLUTIONS

RESOLUTION NO. 828-14: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC DEFENDER’S OFFICE AND TRANSFER FUNDS

Mr. LeRoy presented the following:

WHEREAS, the office chair used by the First Assistant Public Defender is broken and effectively irreparable; and

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

RESOLVED, that the Public Defender is authorized to purchase a new chair, by terms of State bid pricing, in an amount not to exceed the sum of \$400.00; and be it further

RESOLVED, that the Wayne County Treasurer is directed to amend the 2014 County Budget as follows:

A1170 – PUBLIC DEFENDER
\$ 400.00 to .52200 Office Equipment
\$ 400.00 from .54150 Office Supplies

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

RESOLUTION NO. 829-14: AUTHORIZATION TO AMEND CONTRACT WITH REIMBURSEMENT CONSULTANT FOR THE WAYNE COUNTY NURSING HOME

Mr. Groat presented the following:

WHEREAS, the position of Comptroller at the Wayne County Nursing Home is vacant as of 12/7/14; and

WHEREAS, Resolution no. 572-14 authorized a contract with Terry Cotton, 1235 Hunters Run, Victor, NY 14564; and

WHEREAS, Terry Cotton is willing to perform additional services during while the

Comptroller position is vacant; and

WHEREAS, the fee for this additional service is \$75 per hour plus out-of-pocket expenses incurred and professional fees and expenses for these special services not to exceed \$10,000; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor's is authorized and directed to execute an addendum to the current contract on behalf of the Wayne County Nursing Home for Interim Comptroller services and other Administrative services at a cost of \$75 per hour plus out-of-pocket expenses incurred not to exceed \$10,000, subject to the County Attorney's approval as to form and content.

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

OTHER BUSINESS

Mr. Smith moved, seconded by Mrs. Marini that five (5) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 830-14: AUTHORIZATION TO TRANSFER FUNDS AND PURCHASE AUTOMATED EXTERNAL DEFIBRILLATOR TRAINER FOR WAYNE COUNTY EMERGENCY MANAGEMENT

Mr. LeRoy presented the following:

WHEREAS, Wayne County Emergency Management provides CPR/AED training to the various Wayne County Departments; and

WHEREAS, an AED Trainer is required to provide this training; and

WHEREAS, the AED Trainer currently used has failed and is not repairable; and

WHEREAS, it is important to utilize the a trainer that is similar to the actual AED's to be used in the event of a cardiac emergency; and

WHEREAS, there are three CPR/AED classes scheduled in December that will be cancelled if the purchase of this unit is delayed; and

WHEREAS, the cost to purchase a replacement AED Trainer is \$341 each, including shipping; now, therefore be it

RESOLVED, that the Director of Disaster Preparedness or his designee is authorized to a Physio Control LifePak CR-T AED Trainer at a cost not to exceed \$341; and be it further

RESOLVED, that the Treasurer is authorized to transfer said funds:

A3645 Emergency Medical Services

(Appropriations)

\$341 from .54425 Equipment Maintenance & Repairs

\$341 to .52500 Other Equipment

and be it further

RESOLVED, that the failed AED is declared surplus and shall be disposed of in accordance with county policy.

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

RESOLUTION NO. 831-14: FIRE ADVISORY BOARD APPOINTMENTS

Mr. LeRoy presented the following:

WHEREAS, the term of office for the Wayne County Fire Advisory Board shall be for a period of 2 years; and

WHEREAS, the terms of the office of the members of the Wayne County Fire Advisory Board expire on December 31, 2014; now, therefore, be it

RESOLVED, that the following individuals are hereby appointed to a 2 year term of office commencing January 1, 2015 and ending December 31, 2016:

Arcadia – Doug Hares

Ontario – Chris Breed

Butler – Jeffery Teeter

Palmyra – Ronald Hickman

Galen – Joseph Firendino

Wolcott – Howard Drake

Huron – Gary Lockwood
Lyons – Stephen Buisch
Macedon – Jeremiah Shufelt
Marion – Richard Murphy
Rose – Jack Newman

Savannah – Scott Kolczynski
Sodus – Tom Roder
Williamson – Joe English
Walworth – Ray Welker Jr.

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

RESOLUTION NO. 832-14: ADOPTION OF 2015-2019 CAPITAL PLAN FOR WAYNE COUNTY

Mr. Miller presented the following:

WHEREAS, the County Administrator submitted the proposed 2015-2019 Capital Plan to the Board of Supervisors on July 15, 2014; and

WHEREAS, the Capital Plan Review was conducted on September 29, 2014 with the Public Works Committee, Economic Development and Planning Committee, and Finance Committee; and

WHEREAS, changes were made to the proposed plan; and

WHEREAS, the revised plan is on file with the Clerk of the Board of Supervisors; and

WHEREAS, a Public Hearing on the 2015-2019 Capital Plan was conducted on December 16, 2014; and

WHEREAS, the Capital Plan is a planning instrument and not an appropriations or funding commitment; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the revised Capital Plan that has been filed with the Clerk of the Board for 2015-2019.

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

RESOLUTION NO. 833-14: ADOPTION OF LOCAL LAW NO. 7-2014, AMENDING LOCAL LAW NO. 3-1989 IN RELATION TO ESTABLISHING RULES AND REGULATIONS FOR COUNTY PARKS.

Mr. Miller presented the following:

WHEREAS, a proposed local law Amending Local Law No. 3-1989, entitled "Establishing rules and regulations for the use, operation, and maintenance of parks under the control, supervision, and jurisdiction of the County of Wayne, and repealing all prior local laws and resolutions of the Board of Supervisors in relation to establishing rules and regulations for County parks", was presented to the Board of Supervisors on November 18, 2014, and

WHEREAS, a public hearing on the proposed local law was held on Tuesday, December 16, 2014 at 9:05 am in the Supervisor's Chambers in the County Court House, 26 Church Street, Lyons, New York, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore be it

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

**COUNTY OF WAYNE – STATE OF NEW YORK
LOCAL LAW NO. 7 FOR THE YEAR 2014**

A Local Law Amending Local Law No. 3-1989, entitled "Establishing rules and regulations for the use, operation, and maintenance of parks under the control, supervision, and jurisdiction of the County of Wayne, and repealing all prior local laws and resolutions of the Board of Supervisors in relation to establishing rules and regulations for County parks".

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

SECTION 1. TITLE

This local law shall be known as the Wayne County Parks Law.

SECTION 2. TEXT

WAYNE COUNTY PARKS LAW

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Section 1. Legislative Intent

The provisions set forth herein shall apply to and be in effect in all parks under the control, supervision and jurisdiction of the County of Wayne.

Section 2. Definitions

The following terms shall have the meanings indicated in this section:

- A. "County" shall mean the County of Wayne.
- B. "Board of Supervisors" shall mean the Board of Supervisors of the County of Wayne.
- C. "Committee" shall mean the Public Works Committee of the Wayne County Board of Supervisors.
- D. "Superintendent of Public Works" or "Superintendent" shall mean the Wayne County Superintendent of Public Works or his or her duly authorized agent or representative.
- E. "Law Enforcement Officer" shall mean any police officer, peace officer, Wayne County Sheriff's Deputy, New York State Trooper, or any other law enforcement official of the County of Wayne, the State of New York, or any other applicable jurisdiction having jurisdiction or authority to enforce this law.
- F. "Park" shall mean the grounds, buildings thereon, waters therein, boat launches, towpath of trails, the Maxwell Creek parking lot and any other property necessary for the operation thereof, and constituting a part thereof, which is now or may hereafter be maintained, operated and controlled by the County of Wayne for public parking purposes.
- G. "Person" shall mean any individual, firm partnership, corporation or association of persons and the singular number shall include the plural.
- H. "Authorized Personnel" shall mean any person, department, or agency given the right to function by the Wayne County Board of Supervisors.

Section 3. Hours of Closing

Except as authorized by a permit granted by the Board of Supervisors pursuant to the provisions of Section 31 of this law:

- A. No person shall remain, stop or park within the confines of any park, between the hours of 9:00 p.m. and 7:30 a.m., prevailing local time in the County of Wayne except:
 - 1) in an emergency
 - 2) with a special permit of the Superintendent
- B. In case of an emergency or when in the judgment of the Superintendent the public interest demands it, any portion of a park may be closed to the public or the designated persons until permission is given to reopen.

Non-observance of Section 3 shall constitute a violation.

Section 4. Reservations

- A. Permits shall be required for the use of all park pavilions.
- B. Permits for use of park pavilions shall be issued on a first come, first served basis, at the Wayne County Department of Public Works office, 7312 Route 31, Lyons, New York, Monday through Friday from 7:00 a.m. to 3:30 p.m., except on legal holidays.

- C. Applicants for permits or reservations must be 21 years of age or over, and be a resident of Wayne County. All permits must be signed by the applicant prior to use of the pavilions. The signer of the permit shall be responsible for all damage to the park pavilion and agrees, as a condition for the granting of the permit, to indemnify the County of Wayne for all such damages.
- D. As a condition for granting a permit, the Superintendent may require proof of insurance or a security deposit, in accordance with rules and regulations promulgated pursuant to Section Thirty-Four herein.

Non-observance of the rules in Section 4 shall constitute grounds for denial or cancellation of any permit applied for or issued pursuant to this Section, and denial of applications for future permits, as set forth in Section Thirty-Three herein.

Section 5. Camping

- A. CAMPING IS NOT ALLOWED
- B. Special Camping Permits can be issued by the Superintendent for camping in County Parks for special groups/organizations. (i.e. Boy Scouts and Girl Scouts Troops).
- C. When camping locations are made available within a park, rules and regulations particular to each location shall be promulgated pursuant to Section 32 herein.
- D. Permits for camping shall be issued by the Superintendent or his designee. All requests must be in writing.

Non-observance of Section 5 shall constitute a violation.

Section 6. Disorderly Conduct

No person with intent to cause public inconvenience, annoyance or alarm, or recklessly creating a risk thereof, shall:

- A. engage in fighting or violent, tumultuous or threatening behavior while in a park;
- B. make unreasonable noise in a park;
- C. use abusive or obscene language or make an obscene gesture while in a park;
- D. without lawful authority, disturb any lawful assembly or meeting of persons in a park;
- E. obstruct vehicles or pedestrian traffic in a park;
- F. congregate with other persons in a public place and refuse to comply with a lawful order of a law enforcement officer to disperse or leave the park;
- G. create a hazardous or physically offensive condition by any act which serves no legitimate purpose.

Non-observance of Section 6 shall constitute a violation.

Section 7. Harassment

- A. No person shall strike, shove, kick or otherwise subject another person to physical contact, or attempt to do the same, with the intent to harass, annoy, or alarm such other person.
- B. No person shall follow a person about a park with the intent to harass, annoy, or alarm such other person.
- C. No person shall engage in a course of conduct or repeatedly commit acts which alarm or

seriously annoy such other person and which serve no legitimate purpose.

- D. No person shall threaten or menace any other person with any instrument or by using any animal to do the same, with the intent to harass, annoy, or alarm such other person.

Non-observance of Section 7 shall constitute a violation.

Section 8. Weapons and Explosives

Except as authorized by a permit granted by the Board of Supervisors pursuant to the provisions of Section 31 of this law:

- A. No person, except law enforcement officers, shall use, carry, or possess any firearm within the park.
- B. No person, except law enforcement officers, shall use, carry or possess any noxious materials (noxious materials for the purposes of this section shall be defined as irritant gas dispensers, commonly called "Tear gas" or "Mace") within a park.
- C. No person shall use, carry, or possess air or gas guns, slingshots, bow and arrows, missiles or missile throwing devices unless such person is a participant in a program for which a permit has been obtained subject to Section Thirty-Three below.
- D. No persons, except duly authorized personnel, shall use, carry or possess any fireworks or explosive substances within the parks.
- E. No person shall possess any other dangerous weapons within the park.

Non-observance of Section 8 shall constitute a violation.

Section 9. Loitering

No person shall loiter in or near toilets or rest room facilities within a park.

Non-observance of Section 9 shall constitute a violation.

Section 10. Commercial Activities, Signs, Advertisement, Banners

Except as authorized by a permit granted by the Board of Supervisors pursuant to the provisions of Section 31 of this law:

- A. No person shall solicit or engage in any business, trade, commercial transaction, or other activity within a park involving the sale of merchandise or services, or for which any fee, payment, donation or other consideration is required or requested, except pursuant to a duly authorized concession agreement or other agreement for park purposes which shall have been subject to the prior approval or authorization of the Board of Supervisors.
- B. No person shall post any sign, banner, or advertisement of any kind within a park without prior approval of the Superintendent.

Non-observation of Section 10 shall constitute a violation.

Section 11. Games Regulated

- A. No person shall engage in games involving thrown or propelled objects, such as footballs, baseballs, horseshoes, golf balls, Frisbees, or similar objects, except in areas designated for such usage, and then only subject to such rules and regulations as may be promulgated

pursuant to Section 32 herein. All games of any description must be conducted in a safe and orderly manner and no rough or boisterous practices will be allowed. No one shall play games for which a permit or fee is required without first obtaining such permit and paying such fee.

- B. Notwithstanding the provisions of subdivision A, the use of lawn darts in the park is absolutely prohibited.
 - C. No person shall ride on or use skateboards, roller skates, or ice skates within a park.
 - D. Inflatable amusement equipment ("Bounce House"), "dunk tanks", etc. are not allowed.
- Non-observance of Section 11 shall constitute a violation.

Section 12. Sophisticated Toys

Models, such as miniature planes, boats and cars, that produce loud noises or are hazardous, shall not be operated within the confines of a park except pursuant to a permit issued by the Superintendent.

Non-observance of Section 12 shall constitute a violation.

Section 13. Hunting, Fishing and Molesting Wildlife

- A. No person shall take or attempt to take any fish from or send or throw any animal or thing into a pond or any of the waters of a park, except with permission of the Superintendent, and with exception that fishing may be permitted in season, in certain park waters designated by the Superintendent. No person shall kill, injure or unnecessarily disturb any fish, waterfowl, birds or animals. No person shall hunt, pursue with dogs, trap or in any other way molest any wild bird or animal found within the confines of a park, or rob or molest any bird's nest or take the eggs of any bird.
- B. Notwithstanding the provisions of subdivision A, the Committee is hereby authorized to grant limited permits for the trapping of wild animals in County parks if the Committee, after consulting the Superintendent and appropriate officials of the State Department of Environmental Conservation, certifies to the Board of Supervisors that the health, safety and welfare of residents of the County of Wayne are or may be adversely affected unless limited trapping of wild animals is permitted in one or more parks. The number and duration of such permits shall be only such as is necessary, in the opinion of the Board of Supervisors, to correct any circumstances that have caused or contributed to a threat to the public health, safety and welfare. The Board of Supervisors shall promulgate rules and regulations governing the issuance, supervision and termination of such permits. All permits issued pursuant to this subdivision shall be in accordance with the rules and regulations promulgated by the Board of Supervisors, and shall be consistent with all applicable provisions of the New York State Environmental Conversation Law and the regulations pertinent thereof.

Non-observance of Section 13 shall constitute a violation.

Section 14. Preservation of Property and Natural Features

- A. No person shall injure, damage, destroy, deface, disturb, remove or befoul any part of a

park, nor any building, structure, sign, equipment or other property therein.

- B. No person shall write, paint, mark, carve or otherwise deface any part of a park, including but not limited to any tree, bench, building, structure, sign, equipment or other property therein.
- C. No person shall remove, injure or destroy any tree, flower, shrub, rock, mineral or other natural feature within a park.

Non-observance of Section 14 shall constitute a violation.

Section 15. Littering, Rubbish, Garbage, Sewage and Noxious Materials

- A. No person shall bring into, drop, deposit, dump or leave behind any rubbish, garbage, ashes, paper, cardboard, metal cans or other metallic substances, bottles, glassware, or any other refuse, waste material or other unwanted material of any kind in a park; except that any such materials resulting from picnics, camping, or other permitted activities shall be deposited in receptacles, pits or other containers provided for such purpose.
- B. No person shall abandon any motor vehicle, or other equipment or property of any kind in a park.
- C. No person in a park shall discharge into, throw, cast, lay, drop or leave any substance, matter or thing, either liquid or solid in any river, brook, stream, pond, storm sewer or drain in a park.

Non-observance of Section 15 shall constitute a violation.

Section 16. Alcohol Beverages are Prohibited at All County Owned Parks

No person shall consume, or possess with intent to consume, any alcoholic beverage, as defined by Section 3 of the Alcoholic Beverage Control Law of the State of New York, in a park.

Non-observance of Section 16 shall constitute a violation.

Section 17. Animals

Except as authorized by a permit granted by the Board of Supervisors pursuant to the provisions of Section 31 of this law:

- A. No person shall bring into, permit, have, or keep any animal in a park, except that dogs and cats are permitted if held in control by a leash not more than eight (8) feet long.
- B. Notwithstanding the above, cats and dogs are prohibited in all swimming areas, beaches and grass areas.
- C. Animals required for assistance of the handicapped are exempt from the provisions of subdivision B of this Section.
- D. No animal shall be left unattended in a park.
- E. Any individual bringing dogs or cats into a park shall be required to pick up and deposit in proper receptacles all solid waste from said animals.

Non-observance of Section 17 shall constitute a violation.

Section 18. Swimming, Swimming Areas and Beaches

- A. No person shall bathe, wade or swim within any park except at beaches therein as may be

- designated for that purpose by the Superintendent and without suitable swimming attire.
- B. No person shall carry onto, possess, scatter or throw on any beach bottles or containers of any kind, or broken glass, container caps, or other closure devices.
 - C. The use of life rafts, inner tubes, and other objects intended to support persons is prohibited.
 - D. No person shall operate a boat, surfboard, water skis, or similar aquatic equipment closer than 100 feet to a swimming area.
 - E. No person shall permit a diapered infant to wade, bathe, or swim in park waters.
 - F. Except as provided in Section 17, animals are prohibited in all swimming areas and beaches.

Non-observance of Section 18 shall constitute a violation.

SECTION 19. BOATING

- A. Boating in or adjacent to a park is permitted only in areas designated for such use, and then only in strict compliance with all applicable federal, state, and municipal laws and ordinances and subsection D of Section 18 of this law. No person shall operate, row or paddle a boat or canoe in or upon park waters unless able to handle the same with safety to himself and other occupants thereof, in such manner as not to annoy or endanger the occupants of other boats or canoes. No person shall stand up in or rock a rowboat or canoe, make a raft of boats or canoes.
- B. No person except those in the employ of the County of Wayne acting within the scope of their duties shall, without written permission from the Superintendent, place or propel upon the waters in any park any float, boat, or other water craft, or land from any boat at a place not designated by the Superintendent for that purpose.
- C. Docking a boat overnight is not permitted. Boat trailers shall not be left overnight.

Non-observance of Section 19 shall constitute a violation.

Section 20. Fires, Picnic, Cooking

- A. No person shall start or use a fire on park property except in designated areas and facilities. No fire shall be left unattended.
- B. No person shall picnic or cook in any area not designated by the Superintendent for that purpose.

Non-observance of Section 20 shall constitute a violation.

Section 21. Bicycles

Riders of bicycles shall comply with all laws relating to bicycles in the New York State Vehicle and Traffic Law, and with all rules concerning vehicles contained in the Wayne County Parks Law and in addition thereto shall be subject to the following rules:

- A. No person shall ride a bicycle upon the lawns or foot trails of a park unless such areas are designated for such vehicles.
- B. Bicycles shall be ridden in the extreme right hand lane of park roads.

- C. A bicycle shall not be towed by a rope or otherwise, nor shall any rider hold onto any moving vehicle for the purpose of being drawn along.
- D. No bicycle shall be pushed upon any park road where an adjoining foot walk is available.
- E. Infants, children or extra passengers shall not be carried on bicycles in any manner whatsoever, unless such vehicle is equipped with a separate seat for that purpose.
- F. Children under the age of 12 years, riding small bicycles (wheels less than 20 inches in diameter) may use the foot walks.
- G. Wherever possible bicycles shall be parked in places provided for such purpose.
- H. No person shall operate a bicycle which has affixed thereto a mechanical device capable of propelling the bicycle for the purpose of replacing or assisting human power.

Non-observance of Section 21 shall constitute a violation.

Section 22. Snowmobiles, Off-Road Vehicles, All Terrain Vehicles and Limited Use Vehicles

- A. No person shall operate a snowmobile within a park other than on a path or trail specifically designated as one allowing use of snowmobiles. A snowmobile shall be defined as any self-propelled vehicle designed for travel on snow or ice, steered by skis or runners and supported in whole or part by one or more skis, belts or cleats.
- B. No person shall operate any motor powered off-road vehicle, all-terrain vehicle, or limited use vehicle in any part of a park, except that off-road vehicles or limited use vehicles properly registered in accordance with the New York State Vehicle and Traffic Law, may be operated on park roads and parked in park parking lots in accordance with the provisions of Section Twenty-Seven. Off-road vehicles, all-terrain vehicles or limited use vehicles shall include, but are not limited to, four-wheel drive vehicles; vehicles equipped for operation in or on sand, mud, snow, gravel, or wetland; dune buggies; motorcycles or mini-bikes equipped for off-road usage; dirt bikes, golf carts, tractors, lawnmowers, or any similar type of vehicle or conveyance, except for vehicles used for park maintenance by authorized personnel.

Non-observance of Section 22 shall constitute a violation.

Section 23. Indecent Conduct and Exposure

- A. No person shall intentionally expose the private or intimate parts of his or her body in a lewd manner or commit any other lewd act.
- B. No person shall appear in a park in such manner that the private or intimate parts of his or her body are unclothed or exposed. This Section shall not apply to the breast feeding of infants.

Non-observance of Section 23 shall constitute a violation.

Section 24. Compliance with Orders of Policing Agencies

No person shall fail or refuse to comply with any order relating to the regulation of activities hereunder, or the enforcement of provisions of this law, lawfully given by any law enforcement officer.

Non-observance of Section 24 shall constitute a violation.

Section 25. Use of Motor Vehicles

- A. No person shall drive any automobile, motorcycle or other motorized vehicle upon any part of a park except for the proper drives and parking areas, or permit the same to stand upon the drive or any part thereof so as to congest traffic or obstruct the drive. Paths established as foot paths, or bicycle paths shall not be used for motorized vehicular traffic.
- B. No person shall cause any taxi, bus, limousine or other vehicle for hire to attend any part of a park for the purpose of soliciting or taking passengers or persons other than those carried to a park by said vehicle.
- C. No person shall cause any bus with or without passengers, nor any cart, wagon, truck or trailer or other vehicle carrying goods, merchandise, manure, soil or other articles, or solely in use for the carriage of goods, merchandise, manure or other articles to enter or to be driven in any part of a park. This Section shall not apply to vehicles engaged in construction, maintenance, or operation of a park or parkway, to vehicles making deliveries to a park, or to buses under the permit of the County of Wayne.
- D. It shall be the duty of every person operating an automobile, motorcycle, or other motorized vehicle within a park to comply with. (1) the New York State Vehicle and Traffic Law; (2) the applicable traffic ordinances of the County of Wayne and the towns and villages in Wayne County; and (3) all orders, directions and regulations issued by law enforcement officers or officially displayed on any post, standard, sign or device installed for the regulation of traffic.
- E. No vehicle shall be operated on any road or drive in a park at a speed exceeding 15 miles per hour, unless otherwise posted. The Superintendent shall cause signs to be erected along such roads or drives indicating such speed limits.
- F. No vehicle shall pass another vehicle preceding the same direction if the center of the road is marked with a double solid line.
- G. One-way traffic. In certain areas there may be one-way traffic. It will be so posted and must be followed.
- H. Where the Superintendent has caused certain intersections of park drives or roadways to be marked with stop signs, no person shall operate any vehicle except authorized emergency vehicles over or across such intersection without first bringing such vehicle to a complete stop at or near the stop sign.
- I. Parking of any vehicle shall not be allowed on any of the park roads or parking areas during the hours that the park is not open to the public. No person shall park, stop or leave standing any vehicle in any area within a park except during the time he or she remains in the park.
- J. The term "parking" as used herein shall be defined as the standing of any vehicle, whether occupied or not, unless standing in obedience to traffic regulations or signals or while actively engaged in loading or unloading.
- K. The County of Wayne shall erect suitable signs on roadways and in parking areas which signs shall indicate where parking is authorized or not authorized.

- L. No person shall operate a vehicle along or over any road, drive or other property within a park in a reckless manner or without due regard for the safety and the rights of pedestrians, drivers and occupants of all other vehicles, so as to endanger the life, limb or property of any person while in the lawful use of park facilities.
 - M. No person who is under the influence of alcohol or a controlled substance, as defined in the New York State Penal Law shall operate any vehicle within a park.
 - N. No person shall drive, move, cause, or knowingly permit to be driven or moved within a park, any vehicle or combination of vehicles which is in unsafe condition so as to endanger any person or property.
 - O. No person shall use or shine spotlights or unnecessarily or continuously shine automobile headlights on or into park lands, except under direction of a law enforcement officer or where necessary for the preservation of life or property.
- In addition to and not in derogation of the penalties prescribed by applicable statute, rule, regulation or ordinance, non-observance of any subdivision of Section 25 shall constitute a violation.

Section 26. Parental Responsibility

No parent, guardian or custodian or any minor shall permit or allow him or her to do any act which would constitute a violation of this law, and such persons shall be jointly and strictly liable for the actions of said minors in their care.
Non-observance of Section 26 shall constitute a violation.

Section 27. Air Gliding

Except as authorized by a permit granted by the Board of Supervisors pursuant to the provisions of Section 33 of this law:
Park property shall not be utilized for ascending or landing of any aircraft, nor shall park property be used for parachuting, hang gliding, hot air ballooning, or similar activities.
Non-observance of Section 27 shall constitute a violation.

Section 28. Public Gatherings

Any group of persons exceeding fifty (50) in number utilizing park facilities for any use including but not limited to, picnics, races, festivals, weddings, parties, sporting events and hobbyists, shall obtain a permit from the Superintendent at least seven days prior to such utilization of park facilities. The granting of said permit and use of park facilities pursuant thereto shall be in accordance with applicable federal, state, county and local law and regulations, including but not limited to, New York State Department of Health Regulations.
Non-observance of Section 28 shall constitute a violation.

Section 29. Fees

The Board of Supervisors, by resolution, from time to time as it deems appropriate, may establish fees to be charged for utilization of park facilities.

Section 30. Park Season

The Superintendent is hereby empowered and directed to open and close the parks in the spring and fall of each year. The Superintendent may, in his discretion, direct the closure of any park or any portion thereof if such action is for the purpose of protecting park properties from damage, or in the interest of protecting the health, safety, and welfare of persons utilizing park properties.

Section 31. Permits

- A. The Board of Supervisors is authorized and empowered to grant and issue permits for the activities described in Sections 3, 8, 10 and 17 of this law.
- B. (1) Subject to the provisions of subdivision A, above, the Superintendent is authorized and empowered to grant and issue permits authorized or required by rules and regulations promulgated pursuant to Section 32 of this law and such permits or written permission as may be necessary to effectuate or implement the provisions of this law.
(2) Permits for the use or occupancy for park purposes of park property of facilities, not authorized by subparagraph (1), above, and which may involve an extended term or an indefinite term subject to termination, shall be issued by the Superintendent only upon the prior approval and authorization of the Board of Supervisors.
(3) As a condition for granting a permit, the Superintendent may require proof of insurance or a security deposit, in accordance with the rules and regulations promulgated pursuant to Section 32 herein.
(4) All permits issued by the Superintendent shall be in writing, and shall be signed or authenticated by the Superintendent, or his or her duly authorized agent. All such permits and use of park facilities pursuant thereto shall be subject to the terms and conditions contained therein; all applicable provisions of this law; all applicable rules and regulations promulgated pursuant to this law; and all other applicable laws of the United States of America, the State of New York, the County of Wayne, and any other municipality having jurisdiction.
- C. Any violation of the terms and conditions of a permit issued hereunder, of this law or any rules and regulations promulgated pursuant thereto, or any other applicable laws, shall constitute ground for the immediate revocation of such permit by the Superintendent, his or her authorized representative, which revocation shall be immediate, final and without appeal. No permit for the same purpose shall be issued to any person or persons whose permit has been revoked hereunder for a period of one year following the date of such revocation.

Section 32. Rules and Regulations

- A. The Superintendent is authorized and empowered to promulgate rules and regulations concerning the activities described in this law; such further rules and regulations as may be necessary to effectuate or implement the provisions of this law; and such additional rules and regulations as may be authorized or directed by the Board of Supervisors.
- B. All rules and regulations promulgated hereunder by the Superintendent shall become effective only upon approval by the Board of Supervisors.

- C. Reasonable efforts shall be made by the Superintendent to reproduce, post, make available, distribute, and publicize all rules and regulations hereunder.
- D. Copies of this local law shall be made available at the Public Works Department, 7312 Route 31, Lyons, NY or online. www.co.wayne.ny.us/departments/bldggnds.htm and select the Parks Law pdf.

Section 33. Penalties

Any person consisted of a violation of this local law shall be subject to a fine not to exceed \$100, or by imprisonment for a term not to exceed fifteen (15) days, or by both such fine and imprisonment.

Section 34. Severability

If any provision of this law shall be adjusted by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined to its operation to the particular provision directly involved in the controversy.

SECTION 3. CONFLICT OF LAW

Local Law No. 2 of 1981, Local Law No. 14 of 1987, Local Law No. 3 of 1989 and all resolutions establishing rules and regulations for Wayne County parks adopted by the Wayne County Board of Supervisors prior to the date of the adoption of this local law are repealed.

SECTION 4. EFFECTIVE DATE

This local law shall take effect on the first day of January, 2015.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Manktelow.

Mr. Colacino addressed the Board to note that after diligently reading the proposed Wayne County Parks Law, he has concerns that this document needs further review at the committee level for additional amendments to several restrictions. He noted that Wayne County has beautiful parks and wants people to enjoy them; and that freedom is more important than money.

Chairman Hoffman and County Administrator Marquette noted that passage of this proposed local law is necessary at this time as many of the rules and regulations for park operations are effective January 2015; however, agreed that the Public Works Committee would revisit additional amendments to the Wayne County Parks Law in 2015.

Upon roll call, adopted.

RESOLUTION NO. 834-14: AUTHORIZATION TO AMEND 2014 SNOW REMOVAL BUDGET IN HIGHWAY FUND

Mr. Miller presented the following:

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

WHEREAS, there is currently a remaining balance in excess of \$200,000; and

WHEREAS, December weather activity is difficult to predict; and

WHEREAS, it is prudent to supplement the budget for 2014; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$250,000 from the

Highway Fund (D) Unassigned Fund Balance; and be it further
RESOLVED, that the County Treasurer is authorized to make the following budget
adjustment:

D5142 Snow Removal-County

(Appropriations)

\$250,000 to .54400 Contracted Services

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

EXECUTIVE SESSION: Ms. Park moved, seconded by Mr. Smith that the Board go into
Executive Session at 10:18 a.m. to discuss a personnel matter and litigation. Upon roll call,
carried.

REGULAR SESSION: Ms. Park moved, seconded by Mrs. Crane that the Board resume
regular session at 12:02 p.m. Carried.

ADJOURNMENT:

The 2015 Organizational Meeting of the Wayne County Board of Supervisors is scheduled
for **Monday, January 5, 2015 at 9:00 a.m.**

Ms. Park moved, seconded by Mr. LeRoy that the board move to adjourn at 12:02 p.m.
Carried. Sine Die.

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