

15th Day
Tuesday, December 17, 2019
9:00 a.m.

The last scheduled meeting of the year for the Wayne County Board of Supervisors was held in their chambers in the Court House, Chairman LeRoy presiding.

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

Upon Roll Call, each Supervisor introduced their student that were participants for this year's "4-H Supervisor-for-a-Day" program. Mr. Spickerman was absent this morning.

4-H SUPERVISORS FOR THE DAY:

Chuck Verkey	Arcadia	Ava Johnson
David Spickerman	Butler	Absent
Steven Groat	Galen	Wesley Maynard
Laurie Crane	Huron	Gretchen Pickering
Jake Emmel	Lyons	Calvin Maynard
Sandy Pagano	Macedon	Alysha Kuhn
Nicholas Deming	Marion	Jaylyn Gramz
Frank Robusto	Ontario	Eliza Drum
Ken Miller	Palmyra	Hannah White
Kenan Baldrige	Rose	Grace King
Michael Kolczynski	Savannah	Andrea Denman
Steven LeRoy	Sodus	Cadence Spence
Susie Jacobs	Walworth	Brandon LaGasse
Anthony Verno	Williamson	Mina Talma
Lynn Chatfield	Wolcott	Vincent Marone

County Attorney Daniel Connors and County Administrator Rick House were also present for this meeting.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

A copy of the Sheriff's Office Cash Receipts Report dated November 21, 2019 totaling \$16,404.53 was received.

A letter dated November 22, 2019 was received acknowledging that the NYS Dept. of Environmental Conservation (DEC) received the request from Wayne County for a Federal Year 2020 US Environmental Protection Agency Brownfields grant.

A Notice of Public Hearing and financial assistance contemplated by the Wayne County Industrial Development Agency, dated for December 6, 2019 at 9:00 a.m. was held at the Sodus Town Hall, 14-16 Mill Street, Sodus, NY for Brickchurch Solar, LLC Project for an acquisition of property for approximately 18 acres located at 8593 York Settlement Road in the Town of Sodus.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments, including the November 2019 warrants for accounts payable, totaling \$5,708,084.81 was received and filed.

Mr. Miller moved, seconded by Mrs. Crane. Motion carried.

PRIVILEGE OF THE FLOOR:

Chairman LeRoy opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There were no comments for this morning session.

Supervisor Groat took this opportunity to point out a picture that had been framed and placed on the wall behind Chairman LeRoy; commenting to the Chairman, that even though you are retiring and leaving us, you will always be honored and remembered fondly.

PROCLAMATIONS

Supervisor Deming proudly read the following proclamations presented to the Marion School teams:

Marion Central School

- GIRLS VARSITY SOCCER
Wayne County League Champions
Class C2 Section V Champions
Class C Regional Champions
Class C NYSPHSAA Semi-Finalists
- SPORTING ACHIEVEMENT - Chloe DeLyser
- GIRLS VARSITY TENNIS - Marlayna Wertz and Tanya Hernandez
Class C2 Sectional Patch winners Doubles Team
- BOYS VARSITY CROSS-COUNTRY – Mack Brewington
Class D2 Sectional Champion
11th Place in Class D NYSPHSAA State Cross-Country Meet

Supervisors Pagano and Miller read the honors for the proclamations presented to the Palmyra Central School teams:

Palmyra-Macedon Central School

- BOYS VARSITY SOCCER
Class B1 Section V Champions
- FALL CHEERLEADING
Section V Class 2A School Champions
- ATHLETIC ACCOMPLISHMENT - Angelina Trapp
Section V Class C and Sectional Champion - Freestyle Girls Swimming
- ATHLETIC ADMINISTRATOR OF THE YEAR – Tom Schmandt

REGULAR BUSINESS

RESOLUTION NO. 595-19: AUTHORIZATION TO SUBMIT THE AREA AGENCY ON AGING 2020 ANNUAL IMPLEMENTATION PLAN

Mr. Verno presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2020 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, 2020 through December 31, 2020-
Titles III-B, III-C-1, III-C-2, III-D, III-E,

Federal- Balancing Incentive Program (BIP) March 1, 2020 through September 30, 2021
State Grants for the period April 1, 2020 through March 31, 2021

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

Unmet Needs Grant

These above funding streams make up the bulk of the Aging Department's budget, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Annual Implementation Plan for the year 2020.

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

RESOLUTION NO. 596-19: AUTHORIZATION TO ABOLISH AN ACCOUNT CLERK POSITION AND CREATE A CLERK TYPIST POSITION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, the clerical typing and data entry needs at Wayne County Department of Aging and Youth have increased, and

WHEREAS, the department's account clerk/fiscal responsibilities are sufficiently covered, and

WHEREAS, the account clerk position is currently vacant, and

WHEREAS, the account clerk is a pay grade 10 and the clerk typist is a pay grade 8, and

WHEREAS, the clerk typist position would be better suited to the department's needs and would realize a cost savings of \$5,708, and

WHEREAS, the position start date and budget adjustment will be reflected in the 2020 budget; therefore be it

RESOLVED, that the Director of Aging and Youth is authorized to abolish the full-time account clerk position (pay-grade 10) and create a full –time clerk typist position (pay- grade 8).

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

Mr. Baldrige moved, seconded by Mr. Chatfield, to make the request to group several contract renewal items - Resolution Nos. 597-19 through 602-19 and Resolution No. 610-19, and adopt with one majority vote. Motion carried.

Mrs. Pagano moved, seconded by Mr. Kolczynski that the resolutions specified be adopted as requested. Motion carried.

RESOLUTION NO. 597-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY ACTION PROGRAM

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2020 County 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 \$54,740 (State)

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Wayne County Action Program for the provision of mental hygiene services in Wayne County for the 2020 budget year 1/1/20-12/31/20, not to exceed the listed funding amount of \$54,740 in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 598-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ARC

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2020 County 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 ARC	\$241,976 (State)	\$14,768 (County)	TOTAL: \$256,744
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Now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Wayne ARC for the provision of mental hygiene services in Wayne County for the period January 1, 2020 to December 31, 2020, not to exceed the listed funding amount of \$256,744 in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 599-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH ASPIRE HOPE NY, INC. (FORMERLY FINGER LAKES PARENT NETWORK)

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract with the following organization for the 2020 County Budget year 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:

Aspire Hope NY, Inc.		Formerly known as Finger Lakes Parent Network
State: \$24,936	County: \$4,000	Total: \$28,936

now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract with Aspire Hope NY, Inc., formerly known as Finger Lakes Parent Network, for the provision of mental hygiene services for the period January 1, 2020 to December 31, 2020, not to exceed the listed funding amount in accordance with the 2020 State funding award amount, and including any county funding as noted, and also any plus/minus adjusted amount based on prior year(s) state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 600-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH THE COUNCIL ON ALCOHOLISM OF THE FINGER LAKES

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2020 County 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 \$109,802 (State)

Now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2020 budget year 1/1/20-12/31/20, not to exceed the listed funding amount of \$109,802 in accordance with the 2020 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.

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

RESOLUTION NO. 601-19: AUTHORIZATION FOR THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH DELPHI RISE (FORMERLY DELPHI DRUG & ALCOHOL COUNCIL)

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2020 County 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 Rise \$417,253 (State) \$7,750 (County) TOTAL: \$425,003

now therefore, be it

RESOLVED, that the Chairman of the Board is authorized to contract with the above noted provider for the provision of mental hygiene services for the 2020 County budget year 1/1/20-12/31/20, not to exceed the listed funding amount total of \$425,003 in accordance with the 2020 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.

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

RESOLUTION NO. 602-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2020 County 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 and Youth \$40,706 (State)

now therefore, be it

RESOLVED, that the Chairman of the Board on behalf of the Wayne County Department of Mental Health is authorized to sign a renewal contract with Wayne County Department of Aging and Youth for the provision of mental hygiene services in Wayne County for the 2020 budget year 1/1/20-12/31/20, not to exceed the listed funding amount of \$40,706 in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

RESOLUTION NO. 603-19: AUTHORIZATION TO AMEND 2019 BUDGET FOR THE MENTAL HEALTH DEPARTMENT COMMUNITY PROVIDERS FUNDING AND AMEND 2019 PROVIDER CONTRACTS

Mr. Baldrige presented the following:

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

WHEREAS the LGU now needs to make the following 2019 year-end budget & contract amendments to reflect those additional funds due for payment to various community providers (there is no additional county costs);
now, therefore, be it

RESOLVED that the County Treasurer is authorized to make the following 2019 budget amendments and the Chairman of the Board and County Attorney are authorized to amend the 2019 contracts with the following providers as noted below to reflect the revised state aid additional funding adjustment increases:

A4322 Community Providers

Revenue:

\$1,234 to 43495 Wayne ARC
\$1 to 43504 ABVI-Lifeline
\$1 to 43526 Wayne County Action Program (Wayne-CAP)
\$310 to 43607 Aspire Hope - Finger Lakes Parent Network
\$684 to 43485 Unity House

Expense:

\$1,234 to 54609 Wayne ARC
\$1 to 54640 ABVI-Lifeline
\$1 to 54697 Wayne County Action Program (Wayne-CAP)
\$310 to 54686 Aspire Hope Finger Lakes Parent Network (FLPN)
\$684 to 54685 Unity House

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

RESOLUTION NO. 604-19: AUTHORIZATION TO MENTAL HEALTH DEPARTMENT TO PURCHASE COMPUTER EQUIPMENT AND AMEND THE 2019 BUDGET

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department and Wayne Behavioral Health Network is in the process of implementing a new electronic medical record, billing and scheduling system (EMR) and will soon be going live with this new system in December 2019; and

WHEREAS, while we are making the transition into using the new EMR system (Ten-Eleven), we will also need to maintain simultaneous use of our current EMR system (Cerner-Anasazi) in order to gain access to all patients most recent and historical medical history along with attendance and account information; and

WHEREAS, it is anticipated at minimal for at least for the next year, and likely longer, staff will need to have access between both systems simultaneously in order to manage and create health information in the new EMR system, while at the same time viewing and referencing the historical health information from the former EMR system; and

WHEREAS, in order to assist staff in managing this complex process more effectively and efficiently, it would be useful to equip each computer user with a second monitor in order to allow both systems to be access and viewed at the same time and avoid opening in and closing out of one or the other systems; and

WHEREAS, the ability to access both systems simultaneously will save staff time, be more effective and efficient for staff, and likely to reduce risk of error, and minimize oversight of critical information as we transition into this new EMR system and transition out of the old EMR system; and

WHEREAS, the Director of Mental Health has consulted with the Director of IT and it is determined that 95 monitors would need to be purchased to appropriately equip all staff in the mental health department, and the cost of each monitor would be \$137, for a total cost of \$13,015; and

WHEREAS, the Mental Health Department has ample revenue and funding resources available in 2019 to cover these costs and can utilize claims against State Aid funding, Federal Salary Sharing funding and fee for service revenues to cover these costs; now, therefore, be it

RESOLVED that the Mental Health Department and the IT Department are authorized to purchase 95 HP computer monitors per the IT Directors quote for a total of \$13,015 and it is further authorized that the following amendment to the 2019 budget be made:

A4300 Behavioral Health:

Revenue:

\$13,015 to 43586.M8350 State Aid

Expense:

\$13,015 to 54116.M8200 Computer Supplies

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

RESOLUTION NO. 605-19: AUTHORIZE EXPENDITURE AND SCHEDULING OF EMPLOYEE TRAINING AND EDUCATION FROM THE ADVANCED TRAINING INITIATIVE FUNDS RECEIVED FROM THE DEPARTMENT OF HEALTH FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, Wayne County Nursing Home was selected by the Department of Health to receive \$157,596.49 for 2018-2019 and \$172,838.5 for 2019-2020 and allocate these funds in the area of training and education to all levels of staff; and

WHEREAS, Wayne County Nursing Home received all State and Federal funds from the Department of Health and will coordinate training to healthcare professionals' in basic and intermediate areas of resident care. Training will emphasize safe patient handling, staff safety and quality of resident care; and

WHEREAS, the application completed for the advanced training initiative identified specific programs that Wayne County Nursing Home would be implementing. Wayne County Nursing Home elected to participate with LeadingAge NY ProCare in training curriculum of Pathways to Leadership. LeadingAge NY ProCare provided approximate quote for this training program will be \$8,000. Additionally, Wayne County Nursing Home also elected to participate with LeadingAge NY ProCare in training curriculum of DISC Training: Building Collaborative Caring Teams. LeadingAge NY ProCare provided approximate quote for this training program will be \$4,000; now, therefore, be it

RESOLVED the Chairman of the Board of Supervisors is authorized to sign the contract with LeadingAge NY ProCare for the training curriculum of Pathways to Leadership and DISC Training: Building Collaborative Caring Teams for the Wayne County Nursing Home. Agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 606-19: AUTHORIZATION TO WRITE OFF UN-COLLECTABLE ACCOUNTS FOR THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

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

WHEREAS, after thorough review and collection efforts there is a remaining balance on Twenty (20) accounts for the years end of 2015, 2016 and 2017 and 2018; and

WHEREAS, the uncollectable accounts in total were as follows:

\$ 88,238.23 for year-end of 2015-2018;

\$ 4,760.00 for year end 2015
\$ 5,048.58 for year end 2016
\$40,496.85 for year end 2017
\$37,932.80 for year end 2018

WHEREAS, the Wayne county Nursing Home has determined that the twenty (20) accounts with remaining balances are un-collectible from any payer source; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Nursing Home to write off said twenty (20) accounts totaling \$88,238.23.

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

RESOLUTION NO. 607-19: AUTHORIZATION TO EXECUTE CONTRACT WITH CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT TO PROVIDE RELATED SERVICES TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Baldrige presented the following:

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; and

WHEREAS, the Clyde-Savannah Central School District has been approved by the New York State Education Department to provide Related Services to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with the Clyde-Savannah Central School District for the provision of Related Services for the period of January 1, 2020 to June 30, 2021 for the following services and rates:

- Speech Therapy - \$70/.5hr
- Occupational Therapy - \$70/.5hr
- Physical Therapy - \$70/.5hr
- Psychological Services - \$70/.5hr
- Counseling, Parent Counseling & Training - \$70/.5hr
- Group (up to 5) - \$50/.5hr/child
- 1:1 Aide - \$12/.5hr
- Paraprofessional Aide - \$12/.5hr
- Coordination of Services - \$20/.5hr

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract and sign contract amendments that add or remove services with Clyde-Savannah Central School District to provide Related Services to preschool children with handicapping conditions for the above listed services and rates, not to exceed \$50,000.00 for the period of January 1, 2020 to June 30, 2021, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 608-19: AUTHORIZATION TO APPROVE THE 2019-2021 COMMUNITY HEALTH ASSESSMENT, COMMUNITY SERVICE PLAN AND COMMUNITY HEALTH IMPROVEMENT PLAN FOR SUBMISSION TO THE NEW YORK STATE DEPARTMENT OF HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required every three years to submit a Community Health Assessment (CHA), Community Service Plan (CSP) and a Community Health Improvement Plan (CHIP) to the New York State Department of Health (NYSDOH) on behalf of Wayne County Public Health and the Newark-Wayne Community Hospital; and

WHEREAS, the Wayne Health Improvement Partnership has completed the 2019-2021

CHA, CSP, and CHIP; and

WHEREAS, the Newark-Wayne Community Hospital's Board of Directors has already provided input, approved and given permission for the submission of the CHA, CSP, and CHIP; and

WHEREAS, WCPH requests to have the full Board of Supervisors provide input and approve of the documents for submission to the NYSDOH by December 31, 2019; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to submit the 2019-2021 CHA, CSP and CHIP to the NYSDOH by the December 31, 2019 deadline.

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

RESOLUTION NO. 609-19: AUTHORIZATION TO EXECUTE CONTRACT WITH CLYDE-SAVANNAH CENTRAL SCHOOL DISTRICT TO PROVIDE SPECIAL EDUCATION OR PROGRAMS TO PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Mr. Baldrige presented the following:

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; and

WHEREAS, the Clyde-Savannah Central School District has been approved by the New York State Education Department to provide Special Education or Programs to preschool children with handicapping conditions; and

WHEREAS, Wayne County Public Health wishes to contract with Clyde-Savannah Central School District to provide Core, Supplemental and Educational Evaluations, at a rate specified by the New York State Education Department, for the period of January 1, 2020 to June 30, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract and sign contract amendments that add or remove services with Clyde-Savannah Central School District to provide Core, Supplemental, and Educational Evaluations for preschool children with handicapping conditions, at a rate specified by the New York State Education Department, not to exceed \$50,000, for the period of January 1, 2020 to June 30, 2021, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 610-19: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW HEALTH SERVICES

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2020 County 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 Health Services \$253,341 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Lakeview Health Services for the provision of mental hygiene services in Wayne County for the 2020 budget year 1/1/20-12/31/20, not to exceed the listed funding amount of \$253,341 in accordance with the 2020 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

Mr. Baldrige noted that Wayne County had received an early Christmas present with

both the Wayne County Mental Health Department and the Wayne County Nursing Home both in a financial surplus.

RESOLUTION NO. 611-19: AUTHORIZATION TO TRANSFER FUNDS AND AMEND THE LIABILITY & CASUALTY 2019 BUDGET

Mrs. Crane presented the following:

WHEREAS, the line item A19314.54998 (Liability and Casualty) has been expended for repairs to County owned vehicles; and

WHEREAS, the County Attorney's Office has a few additional bills that need to be paid this year; now, therefore, be it

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

A1931 Liability & Casualty

(Appropriations)

\$12,000.00 to .54998 Contracted Services

A1990 Contingent Fund General

(Appropriations)

\$12,000.00 from 54000 Contractual Expenses

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

RESOLUTION NO. 612-19: ESTABLISHING STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS TO COMPLY WITH NYS RETIREMENT LAW

Mrs. Crane presented the following:

WHEREAS, New York State has issued regulations (§315.4) concerning the establishment of a standard work day and additional reporting requirements for elected and appointed officials who begin new terms of office on or after August 12, 2009; and

WHEREAS, the Board has reaffirmed resolution 452-93 (08/17/93) establishing a standard work day of six (6) hours for the Wayne County Board of Supervisors and for part-time appointed officials who are not subject to collective bargaining agreements; and

WHEREAS, the Board has established a standard work day of seven (7) or eight (8) hours as noted for other elected or appointed officials; and

WHEREAS, the following officials have been elected or appointed after August 12, 2009 and therefore are subject to the §315.4 regulations; now, therefore, be it

RESOLVED that the County of Wayne hereby establishes the following as standard workdays for elected officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Elected Officials	Standard Work Day (hours)	Name	SS# (last four digits)	Reg. #	Tier 1	Current term of office	Record of Activities Result	Not submitted
Supervisor	6	Kenan Baldrige	9930	62952742	No	1/1/2018-12/31/2019	5.65	

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

RESOLUTION NO. 613-19: AUTHORIZATION TO AMEND THE 2019 BUDGET FOR HUMAN RESOURCES DUE TO LEGAL COSTS FOR CONTRACT NEGOTIATIONS AND ARBITRATIONS

Mrs. Crane presented the following:

WHEREAS, the Human Resource Department oversees the budgeted line item for Legal Representation for contract negotiations, arbitrations, etc.; and

WHEREAS, the 2019 budget was amended to the amount of \$120,500 to cover these services and with extensive time period on contract negotiations which included 3 units and arbitrations the funds have been depleted with a present negative balance; and

WHEREAS, the County will continue legal services from Hancock Estabrook, LLP for services to negotiate two (2) outstanding contracts and a lengthy arbitration; and

WHEREAS, the Human Resource Director is desirous to amend the 2019 Budget to add \$35,000 Budget Appropriations to cover anticipated costs of continuation of negotiations and arbitrations; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2019 Budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$35,000 from 54000 Contractual Expenses

A1430 Human Resource Departments

(Appropriations)

\$35,000 to 54486 Union Contracts

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

RESOLUTION NO. 614-19: AUTHORIZATION TO RENEW EXCESS WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES FY 2020

Mrs. Crane presented the following:

WHEREAS, Wayne County has received a renewal proposal from Eastern Shore Associates for the Excess Workers' Compensation insurance policy for the period of January 1, 2020 – December 31, 2020, with an annual premium in the amount of \$257,403 (subject to audit); and

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

WHEREAS, the premium on the Excess Workers' Compensation and Employer's Liability insurance policy effective 1/1/19-12/31/19, also written by carrier New York Marine & General Insurance Company, was \$235,484 (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 Employer's Liability Insurance Policy with Eastern Shore Associates, and to make payment to Eastern Shore Associates in the amount of \$257,403.

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

RESOLUTION NO. 615-19: AUTHORIZATION TO RENEW SPECIFIC EXCESS EMPLOYER'S LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES FY 2020

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, 2020 – December 31, 2020, with an annual premium in the amount of \$33,140; and

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

WHEREAS, the premium on the Excess Employers' Liability insurance policy effective 1/1/19 – 12/31/19 was \$32,333, which was also 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 \$33,140.

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

RESOLUTION NO. 616-19: APPOINTMENTS TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mrs. Pagano presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be reappointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2020 and expiring December 31, 2022:

Lori Furguson
7870 North Maple Road
Wolcott, NY 14590; and

Robert Hutteman
6879 Fairville Station Road
Newark, New York; and

Donald Ross
7192 Halcus Road
Sodus, New York 14551;

now, therefore be it

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

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

RESOLUTION NO. 617-19: AUTHORIZATION TO SET UP CAPITAL FUND PROJECT ACCOUNTS AND APPROPRIATE FUNDING FOR THE WAYNE COUNTY COMMITMENT TO THE LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI)

Mr. Miller presented the following:

WHEREAS, the New York State (NYS) "Resiliency Economic Development Initiative" (REDI) program awarded \$300 million in funding, for the resiliency and sustainability to communities along Lake Ontario; and

WHEREAS, the Wayne County Region was awarded a total of ten projects, with the County identified as project owners for three of those projects; and

WHEREAS, the NYS REDI program awards for Wayne County provide \$30,140,000 in funding for restoration efforts towards barrier beaches and slope stabilization at the Crescent Beach, Blind Sodus Bay, and Port Bay locations; and

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

WHEREAS, the Chairman of the Wayne County Board of Supervisors signed a REDI grant intake form acknowledging the intent of the County of Wayne, to act on the REDI grant award and to secure funds to satisfy the required 5% match, and all project costs in excess of the grant, as well as a REDI grant Engineering Report form, acknowledging a selection made to submit an engineering report, for each project given a grant award by February 14, 2020; and

WHEREAS, the Wayne County Board of Supervisors is desirous in setting up the project accounts in the multi-year Capital Project (H) Fund for the REDI projects; and

RESOLVED, the Wayne County Treasurer is authorized to transfer \$1,507,000 from the

Unassigned General Fund Balance to the Capital Project Fund; and be it further
RESOLVED, that the County Treasurer is authorized to establish the budgets for the
Capital Project Fund REDI accounts as follows:

A9901 – Transfer to Capital Fund Projects

(Appropriations)

\$731,500 to 52784 - REDIC NYS Lake Ontario REDI Program – Lake Ontario REDI-Crescent
Beach

\$608,500 to 52784 - REDIB NYS Lake Ontario REDI Program – Lake Ontario REDI-Blind
Sodus Bay

\$167,000 to 52784 - REDIP NYS Lake Ontario REDI Program – Lake Ontario REDI-Port Bay

H3909 - NYS Lake Ontario REDI Program

(Revenues)

\$13,898,500 to 43305 - REDIC NYS Grants – Lake Ontario REDI-Crescent Beach

\$731,500 to 45031 - REDIC Inter-fund Transfers – Lake Ontario REDI-Crescent Beach

\$11,561,500 to 43305 - REDIB NYS Grants – Lake Ontario REDI-Blind Sodus Bay

\$608,500 to 45031 - REDIB Inter-fund Transfers – Lake Ontario REDI-Blind Sodus Bay

\$3,173,000 to 43305 - REDIP NYS Grants – Lake Ontario REDI-Port Bay

\$167,000 to 45031 - REDIP Inter-fund Transfers – Lake Ontario REDI-Port Bay

(Appropriations)

\$14,630,000 to 52000 - REDIC Equipment and Other Capital Outlay – Lake Ontario REDI-
Crescent Beach

\$12,170,000 to 52000 - REDIB Equipment and Other Capital Outlay – Lake Ontario REDI-Blind
Sodus Bay

\$3,340,000 to 52000 - REDIP Equipment and Other Capital Outlay – Lake Ontario REDI-Port
Bay

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

**RESOLUTION NO. 618-19: AUTHORIZATION TO AMEND THE 2019 BUDGET FOR
COUNTY ROADS SNOW PLOWING CONTRACTED SERVICES EXPENSES**

Mr. Miller presented the following:

WHEREAS, Wayne County contracts with the Towns within the County to plow County
roads; and

WHEREAS, that the January through April 2019 snow fall and therefore the County
snow plowing contract costs with the Towns for those months have exceeded normal snow fall
and contract costs; and

WHEREAS, that the 2019 County snow plowing costs will exceed the 2019 snow
plowing appropriations if November and December snow fall is comparable to normal snow fall
amounts for those months; and

WHEREAS, the County is desirous in amending the 2019 snow plowing appropriations
to cover expected costs; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$400,000 from the D
Fund Balance; and be it further

RESOLVED, that the County Treasurer is directed to amend the 2019 County Budget
as follows:

D5142 SNOW REMOVAL – COUNTY

(Appropriations)

\$400,000 54400 Contracted Services

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

**RESOLUTION NO. 619-19: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
BARTON AND LOGUIDICE FOR THE CONSULTANT SERVICES FOR THE REDI PROJECT
ON CRESCENT BEACH**

Mr. Miller presented the following:

WHEREAS, Wayne County has received a RED1 Grant of \$14,630,000 to progress a project on Crescent Beach; and

WHEREAS, the project will require that an Engineering Report be completed and submitted by February 14, 2020; and

WHEREAS, the Superintendent of Public Works has reviewed the qualifications of the firms that are currently a part of the County's "on-demand" services list, and recommends that Barton and Loguidice be retained to perform the design services; and

WHEREAS, the Superintendent of Public Works has negotiated a not-to-exceed fee of \$30,000 with Barton and Loguidice to perform the tasks necessary to submit a 10% engineering report by February 14, 2020; 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 Barton and Loguidice for the preliminary design services associated with the rehabilitation of Crescent Beach in the Town of Huron.

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

RESOLUTION NO. 620-19: AUTHORIZATION TO CLOSE COMPLETED 2019 CONSTRUCTION PROJECTS AND AMEND THE PUBLIC WORKS DEPARTMENT 2019 BUDGET

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been completed in 2019 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 amend the 2019 budget as follows:

D5112-ROAD CONSTRUCTION:

\$2,952.15 from .52605 Maple Ave Culvert Project

\$20,771.51 from .52607 Limekiln Road Project

\$793.73 to .52606 Buerman Road Project

\$5,000 to .52602 Atlantic/Lyons Marengo Guiderail Project

\$17,929.93 to .52600 Highway Construction

and be it further

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

D5112-ROAD CONSTRUCTION:

.52605 Maple Ave Culvert Project

.52607 Limekiln Road Project

.52606 Buerman Road Project

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

RESOLUTION NO. 621-19: AUTHORIZATION TO ADVERTISE FOR BID FOR THE RIDGE ROAD BRIDGE REPLACEMENT PROJECT IN SODUS

Mr. Miller presented the following:

WHEREAS, the design of the Ridge Road Bridge Project (D035922) in Sodus has been completed and submitted to the NYSDOT for funding authorization; and

WHEREAS, the project must be advertised for competitive bid in accordance with Federal regulations; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid for the 80% Federal, 15% State, and 5% locally

funded project, in accordance with specifications prepared by the design consultant and approved by the NYSDOT and the Public Works Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

After the presentation of the Public Works Committee resolutions, Mr. Miller thanked his student, Hannah White for her assistance in presenting today's resolutions; noting that we possibly have a future county supervisor here.

RESOLUTION NO. 622-19: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH KEUKA COLLEGE FOR A STUDENT INTERN FOR THE SHERIFF'S OFFICE

Mr. Verkey presented the following:

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

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

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

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

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

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

RESOLUTION NO. 623-19: AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE

Mr. Verkey presented the following:

WHEREAS, the U.S. Department of Justice works closely with more than 8,000 state and local law enforcement agencies, including the Wayne County Sheriff's Office, on cases involving the seizure and forfeiture of property and funds. Through the Equitable Sharing Program, the Department of Justice is able to distribute forfeited property and funds to participating agencies, including the Wayne County Sheriff's Office, which helps offset crime investigation costs; and

WHEREAS, before any property and/or funds can be distributed to the Wayne County Sheriff's Office, the Sheriff's Office must be in compliance with the reporting requirements of the Department of Justice; and

WHEREAS, the Sheriff and the Chairman of the Board of Supervisors must enter into an Equitable Sharing Agreement for the fiscal year of 2019; and

WHEREAS, there is no cost to the Sheriff's Office to participate in the Equitable Sharing Program; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an Equitable Sharing agreement with the U.S. Department of Justice,

and sign a certification form, upon review and approval of the County Attorney.

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

RESOLUTION NO. 624-19: AUTHORIZATION TO EXECUTE MEDICARE ALS INTERFACE AGREEMENTS FOR WAYNE COUNTY ADVANCED LIFE SUPPORT

Mr. Verkey presented the following:

WHEREAS, Wayne County Advanced Life Support provides EMS and ALS assistance to any transporting agency operating in Wayne County; and

WHEREAS, since Wayne County ALS is a non-transporting agency, Medicare regulations do not allow for Wayne County ALS to bill Medicare directly; and

WHEREAS, due to this regulation, it is commonplace in EMS for non-transporting agencies to have in place agreements that allow the transporting agencies to charge Medicare for all services provided during a call for service, including ALS services, with the transporting agencies paying a set fee to the non-transporting agency providing ALS services on the call, in all cases where Medicare or a Medicare Advantage Plan is the primary insurer of the patient treated (the "interface charge"); and

WHEREAS, Resolution No. 321-19 reduced the Wayne County ALS interface charge from \$175 to \$100 for each applicable call for service on a six month trial basis, with this modified chargeback amount set to expire on December 31, 2019; and

WHEREAS, the transporting EMS agencies in Wayne County have found it to be in their best interest to maintain the interface charge at \$100; now, therefore, be it

RESOLVED, that the Wayne County ALS Medicare interface charge shall be maintained at \$100, effective January 1, 2020, and continuing until such time as either party terminates an applicable agreement, or superseding agreements are executed; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute Medicare Interface Agreements with each of the transporting EMS agencies in the county, reflecting the continuation of the interface charge at \$100, with said agreements approved by the County Attorney as to form and content.

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

RESOLUTION NO. 625-19: AUTHORIZE TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM APPOINTMENT

Mr. Verkey presented the following:

WHEREAS, the Technical Decontamination and Assessment Team was established pursuant to Resolution NO. 490-06; and

WHEREAS, at this time it is necessary to add a member to the Team; now, therefore, be it

RESOLVED, that the following individual is hereby appointed to the Technical Decontamination and Assessment Team:

Anthony Verno, Pultneyville Fire Department

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

RESOLUTION NO. 626-19: AUTHORIZATION TO EXECUTE AN EXTENSION AGREEMENT TO ILS CAFA#2 GRANT, CONTRACT CAFA254, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK

Mr. Verkey presented the following:

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

WHEREAS, Wayne County was awarded said CAFA#2 grant in the sum of \$317,250.00 under Contract Number CAFA254, on January 1, 2017; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution number 447-17 on August 14, 2017; and

WHEREAS, the term of Contract CAFA254 is for three years, from January 1, 2017 through December 31, 2019; and

WHEREAS, on November 22, 2019, Wayne County filed a No-Cost Contract Extension Request Letter for CAFA#2 Grant with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2020 through December 31, 2020, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Extension Agreement of CAFA#2, Contract CAFA254, with New York State Indigent Legal Services to run from January 1, 2020 through December 31, 2020, subject to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 627-19: AUTHORIZATION TO EXECUTE AN EXTENSION AGREEMENT TO ILS DISTRIBUTION #7, CONTRACT C700054, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK

Mr. Verkey presented the following:

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

WHEREAS, Wayne County was awarded said grant in the sum of \$247,713.00 under Contract Number C700054, ILS Distribution #7, in January 1, 2017; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution number 636-17 on December 19, 2017; and

WHEREAS, the term of Contract C700054, ILS Distribution #7, is for three years, from January 1, 2017 through December 31, 2019; and

WHEREAS, on November 22, 2019, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #7 Grant with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2020 through December 31, 2020, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Extension Agreement of ILS Distribution #7, Contract C700054, with New York State Indigent Legal Services to run from January 1, 2020 through December 31, 2020, subject to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 628-19: AUTHORIZATION TO ADOPT NEW CORONER'S FEE SCHEDULE FOR BODY REMOVAL AND TRANSPORTATION SERVICES

Mrs. Pagano presented the following:

WHEREAS, the Coroner's fee schedule for removal and transportation of bodies by funeral directors was last increased in October 2017, pursuant to Resolution No. 523-17; and

WHEREAS, funeral directors in Wayne County have presented to the Finance Committee their inability to cover their expenses for the removal and transportation of bodies on Coroner cases under the current fee schedule; and

WHEREAS, the 2020 Coroners' budget was adjusted to accommodate an increase in payment to the funeral directors; now, therefore, be it

RESOLVED, that the removal and transportation fee for funeral directors on Coroner cases be set at \$350.00, plus body bag as needed, for transport to the morgues at Newark-Wayne Community Hospital and Clifton Springs Hospital and \$400.00, plus body bag as needed, for transport to the Monroe County Medical Examiner's Office, effective January 1, 2020; and be it further

RESOLVED, that exigent circumstance reimbursement shall be reviewed by the Finance Committee on a case by case basis for presentation of the Board of Supervisors for reimbursement.

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

RESOLUTION NO. 629-19: ACCEPT PROPOSAL FOR MEDICAL DIRECTOR SERVICES AT THE WAYNE COUNTY NURSING HOME

Mrs. Pagano presented the following:

WHEREAS, the Board of Supervisors have duly advertised for Request for Proposals for the Medical Director Services at the Wayne County Nursing Home in accordance with the provisions of Section 104-B of the General Municipal Law; and

WHEREAS, the nursing home advertised for proposals with a grading scale outlined in the RFP titled "method of award"; the nursing home reviewed all proposals and assigned a grade to each measure; and

Evaluation Criteria:

Cost	0-30	
Understanding of Work		0-20
Qualifications		0-20
Nursing Home Experience		0-10
Rehabilitation experience		0-10
Geriatric experience		0-10

SCORE	INTERPRETATION
5	Very Satisfactory
4	Satisfactory
3	Fair
2	Poor
1	Very Poor

Rochester Regional Health			
CRITERIA	Weight	Score	Total
Cost 30%	4	1.2	
Understanding of Work	20%	5	1
Qualifications	20%	5	1
Nursing Home Experience	10%	5	0.5
Rehabilitation experience	10%	5	0.5
Geriatric experience	10%	5	0.5
Total Score			4.7

WHEREAS, only one proposal was received and the proposal received by Rochester Regional Health was scored based on the specifications outlined in the RFP; and now therefore, be it

RESOLVED, that said proposal is hereby accepted for the amount of \$66,885.00 for January 1, 2020- December 31, 2020 with the option to renew for (2) additional (1) year terms. Amounts for additional years are \$68,892.00 for January 1, 2021 – December 31, 2021 and \$70,958.00 for January 1, 2022 - December 31, 2022. The contract for Medical Director Services at the Wayne County Nursing Home is hereby awarded to Rochester Regional

Health; and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement effective January 1, 2020 to December 31, 2020 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 630-19: ACCEPT PROPOSAL FOR DENTAL SERVICES AT THE WAYNE COUNTY NURSING HOME

Mrs. Pagano presented the following:

WHEREAS, the Board of Supervisors have duly advertised for Request for Proposals for the Dental Services at the Wayne County Nursing Home in accordance with the provisions of Section 104-B of the General Municipal Law; and

WHEREAS, the nursing home advertised for proposals with a grading scale outlined in the RFP titled "method of award"; the nursing home reviewed all proposals and assigned a grade to each measure; and

Evaluation Criteria:

Cost	0-30	
Understanding of Work		0-20
Qualifications, Firm Size & Structure		0-20
Nursing Home Experience		0-10
Rehabilitation experience		0-10
Geriatric experience		0-10

SCORE	INTERPRETATION
5	Very Satisfactory
4	Satisfactory
3	Fair
2	Poor
1	Very Poor

CRITERIA	Weight	Score	Total
Cost 30%	4	1.2	
Understanding of Work	20%	5	1.0
Qualifications, Firm Size & Structure	20%	5	1.0
Nursing Home Experience	10%	5	0.50
Rehabilitation experience	10%	5	0.50
Geriatric experience	10%	5	0.50
Total Score			4.7

WHEREAS, only one proposal was received and the proposal received by Dr. Adsit was scored based on the specifications outlined in the RFP; now, therefore, be it

RESOLVED, that said proposal is hereby accepted for the amount of \$37,374.90 for January 1, 2020- December 31, 2020 with the option to renew for (2) additional (1) year terms. Amounts for additional years are \$38,496.15 for January 1, 2021 – December 31, 2021 and \$39,651.03 for January 1, 2022 - December 31, 2022. The contract for Dental Services at the Wayne County Nursing Home is hereby awarded to Dr. Adsit; and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute an agreement effective January 1, 2020 to December 31, 2020 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 631-19: AUTHORIZATION TO AMEND 2019 SALES TAX DISTRIBUTION TO THE TOWNS & VILLAGES, AND SALES & USE REVENUES BUDGETS

Mrs. Pagano presented the following:

WHEREAS, One sixth of Sales Tax collections are distributed to the Towns & Villages; and

WHEREAS, Sales Tax collections are in excess of the amount anticipated in the 2019 Wayne County Budget, and as a result, the amount to be allocated to the Towns & Villages is in excess of the amount Appropriated in the budget; and

WHEREAS, the Sales & Used Tax revenues for distribution, and the Sales Tax to be distributed to the Towns & Villages are estimated to be \$600,000 more than was budgeted; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2019 County Budget as follows:

A1985 – DISTRIBUTION OF SALES TAX

(Revenue)

\$600,000 to .41110 Sales & Use Tax

(Appropriations)

\$600,000 to .54455 Payments to Towns/Villages

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Spickerman. The Chairman declared the Resolution adopted.

RESOLUTION NO. 632-19: AUTHORIZE NECESSARY 2019 YEAR END BUDGET TRANSFERS

Mrs. Pagano 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.

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

RESOLUTION NO. 633-19: AUTHORIZATION FOR THE WAYNE COUNTY TREASURER TO CANCEL CHECKS

Mrs. Pagano presented the following:

WHEREAS, checks have been issued and they have not been presented for payment for the year 2017 and 2018; with the list on file with the Clerk of the Board; and

WHEREAS, the County Treasurer's office has attempted to contact these vendors and employee, so that a new check could be issued, but no response was received; now, therefore, be it

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

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

RESOLUTION NO. 634-19: AUTHORIZATION TO PAY WAYNE COUNTY FEDERATION OF SPORTSMEN'S CLUB 2020 APPROPRIATIONS

Mrs. Pagano presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2020 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 2020 Appropriation to the Wayne County Federation of Sportsmen's Club (Fish & Game Dept. - A87204.54000), upon submission of claims for payment and after audit and approval of said claims by the Board of Supervisors.

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

RESOLUTION NO. 635-19: AUTHORIZING EXECUTION AND SUBMISSION OF 2020 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVES

Mrs. Pagano presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board prepares an annual Alternatives to Incarceration Service Plan Update; and

WHEREAS, the Plan Update includes the budget for the Pre-Trial Release Program provided by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County; and

WHEREAS, the budget for the Pre-Trial Release Program for the period from January 1, 2020 to December 31, 2020, is to be funded as follows:

State Funds	\$21,631
Required Local Match	\$156,276
Total	\$177,907

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2020 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 provision of the program at a cost not to exceed \$177,907 to be funded as follows; State Funds \$21,631; County Funds \$156,276; and be it further

RESOLVED, that a January 2020 payment of \$14,825.62, and monthly payments of \$14,825.58 for the months of February 2020 through December 2020 shall be made to Wayne Pre-Trial Services, Inc.

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

RESOLUTION NO. 636-19: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2020 APPROPRIATIONS

Mrs. Pagano presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2020 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 \$19,000 in one installment in the month of June 2020, for the 2020 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.

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

RESOLUTION NO. 637-19: APPROVING PAYMENT OF 2020 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mrs. Pagano presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the

2020 operating funds of the Genesee/Finger Lakes Regional Planning Council (A80254.54400); now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genesee/Finger Lakes Regional Planning Council for 2020 is hereby approved.

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

RESOLUTION NO. 638-19: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2020 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mrs. Pagano 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 2020 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. Chatfield moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, all Supervisors voted Aye. Mrs. Jacobs Abstained from voting. Absent – Supervisor Spickerman. The Chairman declared the Resolution adopted.

RESOLUTION NO. 639-19: AUTHORIZING PAYMENT OF 2020 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mrs. Pagano presented the following:

WHEREAS, the sum of \$245,000.00 was appropriated in the 2020 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; and

WHEREAS, the sum of \$89,000 was appropriated for drainage improvement and maintenance work; 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 for support and maintenance shall be paid to the properly bonded Treasurer of the Wayne County Soil and Water Conservation District in three

installments (January - \$81666.66; April - \$81,666.66; July - \$81,666.68) 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 \$89,000 by monthly voucher for actual costs for the drainage program.

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$100,000 by monthly voucher for actual costs for the Weed Harvesting Program provided that the County of Wayne has received the \$15,000 combined contribution toward the program from the following towns and in the following amounts:

Town of Huron	\$9,000
Town of Sodus	\$4,000
Town of Wolcott	\$2,000

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

RESOLUTION NO. 640-19: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2020 APPROPRIATIONS

Mrs. Pagano presented the following:

WHEREAS, the sum of \$466,667 was appropriated in the 2020 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 \$466,667 shall be paid in equal quarterly installments from account (A87544.54000) 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. Robusto moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, all Supervisors voted Aye. Mrs. Jacobs Abstained from voting. Absent – Supervisor Spickerman. The Chairman declared the Resolution adopted.

Prior to the presentation of this resolution, Mr. Miller took this opportunity to enlighten the '4-H Supervisors for the Day' students, that the next resolution to be presented is connected to the Wayne County Fair and the 4-H Program, authorizing the 2020 budget appropriation payment.

RESOLUTION NO. 641-19: AUTHORIZATION TO PAY 2020 APPROPRIATION FOR PALMYRA UNION AGRICULTURAL SOCIETY FOR THE WAYNE COUNTY FAIR

Mrs. Pagano presented the following:

WHEREAS, the sum of \$5,500 was appropriated in the 2020 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 \$5,500 shall be paid from Account No. A87524.54000 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. Verkey moved the adoption of the resolution. Seconded by Mr. Emmel. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Spickerman. Mr. Deming Abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 642-19: AUTHORIZATION TO AMEND DEPARTMENT CHARGEBACKS IN THE 2020 BUDGET

Mrs. Pagano presented the following:

WHEREAS, the Fiscal Assistant, Deputy Budget Director recommended changes to the 2020 Tentative Budget to revise the budget, back to recognizing the inter-department chargebacks as revenues instead of appropriation reductions; and

WHEREAS, that the Wayne County Board of Supervisors amended said 2020 Wayne County Tentative Budget prior to its adoption on December 3, 2019 as the 2020 Wayne County Budget; and

WHEREAS, the Fiscal Assistant, Deputy Budget Director has determined that further adjustments to the inter-department chargebacks are necessary; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2020 Wayne County Budget as follows:

A1615 – Buildings & Grounds

(Revenues)

\$10,291 from 41275 Building & Grounds Fees
\$36,268 from 41276 Utility Charges
\$950 from 41278 Material Charges

(Appropriations)

\$10,291 from 54438 Maintenance/Repairs
\$36,268 from 54200 Utilities
\$950 from 54396 Bldg Maint - Work Orders

A1680 – Information Technology

(Revenues)

\$178,000 from 41270 Information Technology Fees

(Appropriations)

\$178,000 from 54414 Information Technology

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

RESOLUTION NO. 643-19: RESOLUTION TO AMEND RESOLUTION NO. 592-19 ESTABLISHING SPECIAL DISTRICT RATES FOR FISCAL YEAR 2020

Mrs. Pagano presented the following:

WHEREAS, on December 3, 2019, the Wayne County Board of Supervisors approved Resolution No. 592-19 establishing Special District Tax Rates for Fiscal Year 2020; and

WHEREAS, it was brought to the attention of the Real Property Tax Director there were erroneously reported taxable values creating incorrect special district rates; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the following amended Special District tax rates specific to the Towns of Rose and Palmyra for Fiscal Year 2020, as follows:.

Town of Rose

Special District	WD382	\$1.293635
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Town of Palmyra

Special District	FD369	\$.500075
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Special District	WD364	\$.146168
Special District	LB001	\$1.064302

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

RESOLUTION NO. 644-19: RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

Mrs. Pagano presented the following:

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for twenty years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

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

RESOLUTION NO. 645-19: APPROVING STIPULATION OF SETTLEMENT WITH TEAMSTERS LOCAL 118

Mrs. Crane presented the following:

WHEREAS, the Teamsters Local 118 represents a bargaining unit of deputy sheriffs, deputy sheriff sergeants and criminal investigators within the Wayne County Sheriff's Office; and

WHEREAS, Teamsters Local 118 filed a grievance pursuant to the grievance and arbitration procedure of the applicable collective bargaining agreement ("CBA") claiming that the County violated the CBA with regard to the salary step placement of certain deputy sheriffs who have been recently promoted from the title of Deputy Sheriff to Deputy Sheriff Sergeant; and

WHEREAS, the County denied the grievance; and

WHEREAS, Teamsters Local 118 then filed a demand for arbitration of said grievance; and

WHEREAS, said grievance was subsequently scheduled for arbitration before Arbitrator Timothy S. Taylor, Esq. in March 2020; and

WHEREAS, the County and Teamsters Local 118 subsequently engaged in settlement discussions and have arrived at a full and complete settlement of the grievance; now, therefore, be it

RESOLVED, that this Board of Supervisors has reviewed and hereby approves the terms of a certain Stipulation of Settlement to resolve the grievance; and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute said Stipulation of Settlement on behalf of the County, and subject to approval of said Stipulation of Settlement as to form by the County's labor counsel; and be it further

RESOLVED, that a copy of this resolution shall be provided to the County Sheriff, County Administrator, Director of Human Resources and the County's labor counsel.

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

Prior to Executive Session, Chairman LeRoy took this opportunity to thank everyone as it has been an honor and privilege to serve as Chairman for the past four years. He noted that the Board has worked very well together and have served the people of Wayne County well.

Chairman LeRoy extended congratulations and best wishes to four other board members that will be leaving office, as well - Supervisors Pagano, Deming, Baldrige and Crane.

Supervisor Crane requested this time to address the board to say that it had been a pleasure working with everyone while serving as the Huron Town Supervisor over the past 12 years; thanking all and wishing them well.

EXECUTIVE SESSION

Mrs. Crane moved, seconded by Mr. Groat that the Board meet in Executive Session at 9:50 a.m. to discuss personal and possible litigation matters.

REGULAR SESSION

The board resumed regular session at 10:43 a.m.

ADJOURNMENT:

Chairman LeRoy announced that the next meeting is the 2020 Organizational Wayne County Board of Supervisors meeting, scheduled for **Friday, January 3, 2019 at 9:00 a.m.** in the Board Chambers of the Wayne County Court House.

Mr. Kolczynski moved, seconded by Mr. Verkey that the board adjourn at 10:44 a.m. Motion carried. Sine Die.

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