

18th Day
Tuesday, December 18, 2018
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 Spickerman, 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. Mrs. Crane was absent.

4-H SUPERVISORS FOR THE DAY:

Chuck Verkey	Arcadia	Martin Lovell
David Spickerman	Butler	Lauren Bullard
Steven Groat	Galen	Emma Franboch
Laurie Crane	Huron	Absent
Brian Manktelow	Lyons	Bennett Dunstan and Alaska Dunstan
Sandy Pagano	Macedon	Alysha Kuhn
Nicholas Deming	Marion	Megan Vitaro
Frank Robusto	Ontario	Kailey Kuhn
Ken Miller	Palmyra	Joseph Clark
Kenan Baldrige	Rose	William Andrew
Michael Kolczynski	Savannah	Mairead Mahoney
Steven LeRoy	Sodus	Rachel Rouland
Susie Jacobs	Walworth	Emily Wells and Mina Talma
Anthony Verno	Williamson	Wesley Maynard and Abby Rouland
Lynn Chatfield	Wolcott	Gabriella Taylor and Hanna Godkin
Richard House	County Administrator	Macy Peterson
Sandra Sloane	Board Clerk	Marlene St. Fleur

County Attorney Daniel Connors was also present for this meeting.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

Copies of the Sheriff's Office Cash Receipts Reports dated November 29, 2018 totaling \$16,624.63 was received.

A certified resolution was received from the Village of Sodus Point, entitled, Resolution in Opposition to Permanent Offshore Wind Turbines Visible from the Village of Sodus Point, NY, adopted October 18, 2018.

A copy of the Town of Wolcott, Local Law No. 1-2018 filed on 11/8/18, entitled, a local law establishing a Code of Ethics for the Town of Wolcott.

A certified copy was received from the Yates County Legislature for an Appointment to the Finger Lakes Workforce Investment Board.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the November 2018 warrants for accounts payable, totaling \$3,958,125.97 was received and filed.

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

PROCLAMATIONS

On behalf of the full board, Chairman LeRoy read a Proclamation of Appreciation to Charles A. Dye, Director of Human Services, for his 10 years of dedication service to the people of Wayne County.

Mr. Dye took this opportunity to opening thank members of his staff and Board members for this opportunity to work with them and to serve employees and members of the public in this capacity.

Sheriff Virts presented Proclamations of Appreciation to Detective Sergeant Rodney Gifford for his 30 years of services; and also to Correction Officer Ricky Orlopp for his 28 years of dedication service to the Wayne County Sheriff's Office and the residents of Wayne County.

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.

County Administrator Richard House welcomed and introduced Sandy Isaac and Philip Pettine, who were both recently elected to serve as Wayne County Coroners for four year terms, beginning January 1.

RESOLUTION NO. 579-18: TAX REFUND – ERROR ON TAX ROLL

Mr. Manktelow presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services ("Director") for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF ARCADIA

2018 Tax Roll

Account No.	67111-00-764767	
Assessed to:	Patterson, Johnnie & Susan	
Total Tax Difference	\$ 420.42	Total County Tax Difference: \$301.33
Corrected Total Tax:	\$ 583.41	

2017 Tax Roll

Account No.	67111-00-764767	
Assessed to:	Patterson, Johnnie & Susan	
Total Tax Difference	\$ 423.07	Total County Tax Difference: \$306.27
Corrected Total Tax:	\$ 570.98	

2016 Tax Roll

Account No.	67111-00-764767	
Assessed to:	Patterson, Johnnie & Susan	
Total Tax Difference	\$ 432.52	Total County Tax Difference: \$315.45
Corrected Total Tax:	\$ 552.91	

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge

back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

RESOLUTION NO. 580-18: AUTHORIZATION TO AWARD RFP FOR COMPLEX COMMERCIAL/INDUSTRIAL APPRAISAL AND CONSULTATION SERVICES

Mr. Manktelow presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for sealed proposals for Complex Commercial/Industrial appraisal and consultation services; and

WHEREAS, a sealed proposal (1) was received and opened on Wednesday, November 28, 2018, and is listed as follows:

GAR Associates, Inc.
2399 Sweet Home Rd
Amherst, NY 14228

and

WHEREAS, cost proposal submitted for hourly rate by appraisal staff, as listed below:

Commercial Data Collector	\$ 50-75
RPS Specialist	\$ 75
NYS Licensed and Certifies General Commercial Appraiser	\$ 125
Sr. NYS Licensed and Certifies General Commercial Appraiser	\$ 150
Designated Commercial Appraiser	\$ 250

now, therefore, be it

RESOLVED, that pursuant to recommendations of the Real Property Tax Director and the County Attorney, the bid submitted by GAR Associates, Inc. in the hourly rates specified above are hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with GAR Associates, Inc. for a period of one year with the option to renew for two additional years commencing on January 1, 2019.

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

RESOLUTION NO. 581-18: AUTHORIZATION TO RENEW EXCESS EMPLOYERS' LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES FY 2019

Mr. Manktelow 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, 2019 – December 31, 2019, with an annual premium in the amount of \$32,333; 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 1/1/18 – 12/31/18 was \$29,174, 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 \$32,333.

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

RESOLUTION NO. 582-18: AUTHORIZATION TO RENEW EXCESS WORKERS' COMPENSATION INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES FY 2019

Mr. Manktelow 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, 2019 – December 31, 2019, with an annual premium in the amount of \$235,484 (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 Excess Workers' Compensation and Employers' Liability insurance policy effective 1/1/18 – 12/31/18, also written by carrier New York Marine & General Insurance Company, was \$222,809 (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 \$235,484.

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

RESOLUTION NO. 583-18: AUTHORIZATION TO VOUCHER REMAINING BALANCE OF 2018 COUNTY WEED HARVESTING CONTRACT AND TO BE CLAIMED TO REINVESTMENT IN WEED HARVESTING

Mr. Manktelow presented the following:

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

WHEREAS, \$9,742.45 of the County Harvesting Contract funds for the 2018 year are remaining and unspent; and

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

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

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the remaining 2018 Weed Harvesting Program funds totaling \$9,742.45 to be vouchered and to be paid to the Wayne County Soil & Water Conservation District to enhance the reserve for future replacement of harvesting equipment in conjunction with the terms in the contract; and be it further

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

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

RESOLUTION NO. 584-18: AUTHORIZATION TO AMEND THE 2019 BUDGET TO ALLOCATE PERSONAL SERVICES, RETIREMENT, AND SOCIAL SECURITY BUDGETS TO DEPARTMENTS FOR ADOPTED INCREASES ORIGINALLY BUDGETED IN CONTINGENCIES

Mr. Manktelow presented the following:

WHEREAS, that the 2019 budget includes a contingency budget for the anticipated financial impact of pay increases and associated fringe benefits for County officers, Department Heads, Management employees, and Confidential employees; and

WHEREAS, that the Wayne County Board of Supervisors adopted the County Officer and Department Head 2019 salary schedule (Res No. 491-18), the Managerial Employees 2019 salary schedule (Res No. 493-18), and the Confidential Support Employees 2019 salary schedule (Res No. 494-18); and

WHEREAS, that the increases for the Highway Department and the Wayne County Nursing Home will be funded from their respective Unassigned Fund Balances; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$9,491 from the Highway D Fund Unassigned Fund Balance; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$18,580 from the Wayne County Nursing Home E Fund Unassigned Fund Balance; and be it further

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

Increase the following accounts by the respective amounts

Pay Increase			SSI		Retirement	
Org	Object	Amount	Object	Amount	Object	Amount
A10101	51907	\$1,147	58200	\$88	58100	\$181
A10401	51907	\$1,516	58200	\$116	58100	\$240
A10411	51907	\$702	58200	\$54	58100	\$111
A11651	51907	\$10,655	58200	\$815	58100	\$1,030
A11671	51907	\$1,521	58200	\$116	58100	\$240
A11701	51907	\$15,958	58200	\$1,223	58100	\$1,796
A12301	51907	\$8,829	58200	\$676	58100	\$1,528
A13201	51907	\$1,204	58200	\$92	58100	\$112
A13251	51907	\$7,376	58200	\$564	58100	\$310
A13551	51907	\$2,452	58200	\$188	58100	\$387
A14101	51907	\$7,618	58200	\$583	58100	\$1,068
A14201	51907	\$10,211	58200	\$781	58100	\$1,353
A14301	51907	\$5,931	58200	\$453	58100	\$800
A14501	51907	\$5,420	58200	\$416	58100	\$802
A16151	51907	\$2,997	58200	\$230	58100	\$319
A16801	51907	\$5,225	58200	\$399	58100	\$826
A31101	51907	\$10,193	58200	\$780	58100	\$2,146
A31141	51907	\$5,280	58200	\$404	58100	\$671
A31401	51907	\$5,793	58200	\$443	58100	\$915
A31501	51907	\$17,130	58200	\$1,310	58100	\$1,314
A34101	51907	\$981	58200	\$75	58100	\$0
A36401	51907	\$2,262	58200	\$173	58100	\$357
A36421	51907	\$5,794	58200	\$443	58100	\$915
A36431	51907	\$716	58200	\$55	58100	\$113
A36441	51907	\$955	58200	\$73	58100	\$151
A36451	51907	\$1,423	58200	\$109	58100	\$0
A40101	51907	\$3,684	58200	\$281	58100	\$546
A43001	51907	\$123,899	58200	\$9,479	58100	\$5,727
A60101	51907	\$20,675	58200	\$1,583	58100	\$3,016
A63261	51907	\$2,921	58200	\$224	58100	\$353
A64101	51907	\$1,938	58200	\$148	58100	\$306
A65101	51907	\$2,908	58200	\$223	58100	\$337
A66101	51907	\$1,578	58200	\$121	58100	\$249
A67721	51907	\$1,800	58200	\$138	58100	\$284
A73101	51907	\$1,600	58200	\$122	58100	\$253
A75101	51907	\$506	58200	\$39	58100	\$109
A80201	51907	\$2,875	58200	\$220	58100	\$454

Increase DSS reimbursement revenue accounts

Org	Object	Amount	Object	Amount
A60100	43610	\$9,604	44610	\$8,340

Decrease the following account by the respective amount

Org	Object	Amount
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A19904 54000 \$338,285

Increase the following accounts by the respective amounts

Org	Pay Increase		SSI		Retirement	
	Object	Amount	Object	Amount	Object	Amount
D50101	51907	\$3,078	58200	\$235	58100	\$448
D50201	51907	\$2,167	58200	\$166	58100	\$342
D51101	51907	\$2,475	58200	\$189	58100	\$391

Increase the following accounts by the respective amounts

Org	Pay Increase		SSI		Retirement	
	Object	Amount	Object	Amount	Object	Amount
E60001	51907	\$15,487	58200	\$1,184	58100	\$1,909

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

Supervisor Baldrige inquired if this resolution is appropriate to authorize a transfer of funds to amend the 2019 Wayne County Budget prior to the New Year and budget implementation.

County Attorney Connors agreed that this is correct; and noted this matter could be researched for an appropriate response.

Mr. Miller moved, seconded by Mr. Kolczynski to amend the final RESOLVED clause, as follows:

'RESOLVED, that the County Treasurer is hereby authorized to amend the 2019 County Budget after January 1, 2019'.

Motion carried.

Upon roll call on the amended resolution, all Supervisors voted Aye. Absent – Supervisor Crane. The Chairman declared the Resolution adopted.

RESOLUTION NO. 585-18: AUTHORIZATION TO AMEND 2018 SALES TAX DISTRIBUTION TO THE TOWNS & VILLAGES, AND SALES & USE REVENUES BUDGETS

Mr. Manktelow presented the following:

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

WHEREAS, the 2018 Sales Tax collections are in excess of the amount anticipated in the 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 \$800,000 more than was budgeted; now, therefore, be it

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

A1985 – DISTRIBUTION OF SALES TAX

(Revenue)

\$800,000 to .41110 Sales & Use Tax

(Appropriations)

\$800,000 to .54455 Payments to Towns/Villages

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

RESOLUTION NO. 586-18: AUTHORIZATION TO AMEND THE 2018 BUDGET FOR COMMUNITY COLLEGE TUITION EXPENSES

Mr. Manktelow presented the following:

WHEREAS, Wayne County is mandated to pay a portion of the tuition expenses for County residents who attend community colleges; and

WHEREAS, that the 2018 Fall college tuition rates have increased significantly and the total tuition expenses will exceed the amount adopted in the 2018 Wayne County Budget; and

WHEREAS, the County is desirous in amending Community College Tuition budget to increase appropriations enough to cover the additional tuition costs; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$500,000 from the Unappropriated Fund Balance; and be it further

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

A2490 – COMMUNITY COLLEGE

(Appropriations)

\$500,000 to 54000 Contractual Expenses

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

RESOLUTION NO. 587-18: AUTHORIZE NECESSARY 2018 YEAR END BUDGET TRANSFERS

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

RESOLUTION NO. 588-18: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2019 APPROPRIATIONS

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2019 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 January 2019, for the 2019 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. Pagano moved the adoption of the resolution. Seconded by Mr. Chatfield.

Supervisor Baldrige inquired if this resolution for authorization to pay this 2019 appropriation was appropriate, prior to the 2019 Wayne County Budget being implemented.

The Clerk of the Board responded respectfully that a resolution is needed to start the contract process for all 2019 appropriation payments to be paid to non-county agencies. After the contract approval process is in place in January, the agency is authorized to forward a letter/invoice to the Board requesting the budgeted appropriation payment(s) to be processed. Payments are approved and process after the New Year.

Upon roll call, adopted.

RESOLUTION NO. 589-18: AUTHORIZING PAYMENT OF 2019 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. Manktelow presented the following:

WHEREAS, the sum of \$245,000.00 was appropriated in the 2019 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 - \$81,666.66; 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. Miller moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 590-18: AUTHORIZING EXECUTION AND SUBMISSION OF 2019 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVES

Mr. Manktelow 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, 2019 to December 31, 2019, is to be funded as follows:

State Funds	\$21,631
Required Local Match	\$150,098
Total	\$171,729

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2019 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 \$171,729 to be funded as follows; State Funds \$21,631; County Funds \$150,098; and be it further

RESOLVED, that monthly payments of \$14,310.75 for the months of January 2019 through December 2019 shall be made to Wayne Pre-Trial Services, Inc.

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

RESOLUTION NO. 591-18: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2019 APPROPRIATIONS

Mr. Manktelow presented the following:

WHEREAS, the sum of \$461,733 was appropriated in the 2019 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 \$461,733 shall be paid in equal quarterly installments of \$115,433.25 (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. Verkey moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 592-18: AUTHORIZATION TO PAY WAYNE COUNTY FEDERATION OF SPORTSMEN'S CLUB 2019 APPROPRIATIONS

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2019 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 2019 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. Kolczynski moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

RESOLUTION NO. 593-18: APPROVING PAYMENT OF 2019 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Manktelow presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2019 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 2019 is hereby approved.

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

RESOLUTION NO. 594-18: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2019 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mr. Manktelow 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 2019 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

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. Deming. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Crane. Mrs. Jacobs abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 595-18: AUTHORIZATION TO PAY 2019 APPROPRIATION FOR PALMYRA UNION AGRICULTURAL SOCIETY FOR THE WAYNE COUNTY FAIR

Mr. Manktelow presented the following:

WHEREAS, the sum of \$5,500 was appropriated in the 2019 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. Miller moved the adoption of the resolution. Seconded by Mr. Robusto. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Crane. Supervisor Deming abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 596-18: AUTHORIZATION TO AMEND 2018 PUBLIC DEFENDER BUDGET

Mr. Verkey presented the following:

WHEREAS, the Wayne County Public Defender's Office has an ethical obligation to contract with various expert witnesses, interpreters and appellate attorneys to assist with the defense of indigent clients; and

WHEREAS, due to the severity and complexity of criminal charges pending against current clients this budget year, there has been an unanticipated need for increased and various expert services required in their representation, resulting in invoices for those services

provided, and

WHEREAS, there has been an increased number of complex pending appeals being perfected and invoiced during this current budget year, and

WHEREAS, sufficient funding to cover those expert service and appellate attorney fees is not available in the Public Defender's 2018 budget; now, therefore, be it

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

A1990 CONTINGENCY FUND GENERAL

(Appropriations)

\$25,000 from 54000 Contractual Expenses

A1170 PUBLIC DEFENDER

(Appropriations)

\$25,000 to 54500 – Fees for Services

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

RESOLUTION NO. 597-18: AUTHORIZATION TO AMEND THE 2018 SHERIFF'S OFFICE BUDGET FOR UNREALIZED ESTIMATED SAVINGS BUDGETED FOR VACANT POSITIONS

Mr. Verkey presented the following:

WHEREAS, that Wayne County experiences annual salary budget savings from fully staffed cost estimates, resulting from positions that are vacant for a portion of the year due to normal turnover; and

WHEREAS, it is prudent to adopt budgets that are not artificially inflated with unnecessary appropriations in order to ensure resident property taxes are not collected for expenses that are not likely to transpire; and

WHEREAS, Wayne County included estimated 2018 budget savings for potential vacant positions in the Sheriff's Office Road Patrol and Jail units based on historical trends, which reduced the amount of General Fund Balance appropriations used to balance the budget without increasing property taxes in excess of the New York State Property Tax Cap; and

WHEREAS, that the Wayne County Sheriff's Office has not experienced the normal savings due to vacant positions in 2018 that historical trends have provided; and

WHEREAS, the Wayne County Sheriff and the Deputy Budget director are desirous in amending the 2018 Budget to reverse the budgeted vacancy savings included in the 2018 Budget; now therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$450,000 from the General Fund Unassigned Fund Balance; and be it further

RESOLVED, that the Treasurer is authorized to make the following budget adjustments: **A3114 SO Road Patrol**

(Appropriations)

\$350,000 to 51999 Vacancy Factor

A3150 SO Jail

(Appropriations)

\$100,000 to 51999 Vacancy Factor

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

RESOLUTION NO. 598-18: AUTHORIZATION TO AMEND THE 2018 SHERIFF'S OFFICE BUDGET FOR UNANTICIPATED OVERTIME EXPENSES

Mr. Verkey presented the following:

WHEREAS, the 2018 Wayne County Budget includes contingency appropriations for funding needs that were unanticipated at the time of budget formulation; and

WHEREAS, that the Wayne County Sheriff's Office has higher than anticipated overtime expenses due to major crimes, part time staffing shortages, inability of deputy sheriff

recruit trainees to work independently while in the police academy and during filed training (February through September and more of a demand for county court security coverage; and

WHEREAS, the Wayne County Sheriff is desirous in amending the 2018 Budget to included appropriations to cover the unanticipated higher than normal overtime expenses; now therefore be it

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

A1990 Contingency Fund General

(Appropriations)

\$337,000 from 54000 Contractual Expenses

A3114 SO Road Patrol

(Appropriations)

\$200,000 to 51904 Overtime

\$30,000 to 58100 Retirement

\$23,000 to 58200 Payments to Social Security

A3150 SO Jail

(Appropriations)

\$60,000 to 51904 Overtime

\$10,000 to 58100 Retirement

\$14,000 to 58200 Payments to Social Security

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

RESOLUTION NO. 599-18: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WAYNE COUNTY YOUTH ADVOCATE PROGRAM, INC. FOR A DISCIPLINARY REDUCTION OFFENDER PROGRAM SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Verkey presented the following:

WHEREAS, the Wayne County Sheriff's Office has utilized the services of Wayne County Youth Advocate Program, Inc., hereinafter known as YAP) for Disciplinary Reduction Offender Program to provide problem solving and counselling services to disciplinary inmates in the Wayne County Jail; and

WHEREAS, The Wayne County Sheriff's Office Inmate Commissary Fund provides remuneration to YAP for stated services rendered, and there is no cost to County taxpayers; and

WHEREAS, the Sheriff's Office cost for such services from YAP will not exceed \$5,000.00 for 6 months of services; and

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with YAP for the continued Disciplinary Reduction Offender Program services to inmates at the Wayne County Jail, for a 6 month period commencing July 1, 2018 through December 31, 2018, at a cost not to exceed \$5,000.00, to be paid from the Inmate Commissary Fund, at no expense to County taxpayers; now therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with YAP for continued Disciplinary Reduction Offender Program services to inmates at the Wayne County Jail, at a cost not to exceed \$5,000.00 for a 6 month period commencing July 1, 2018 through December 31, 2018, to be paid from the Sheriff's Office Inmate Commissary Fund and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 600-18: 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 2018; 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. Verno moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 601-18: AUTHORIZATION TO ACCEPT THE 2018 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT, AMEND THE BUDGET AND EXPEND FUNDS FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT OFFICE

Mr. Verkey presented the following:

WHEREAS, Wayne County has been advised that it has received a 2018 Homeland Security Grant in the amount of \$127,462; and

WHEREAS, this grant program is a Federal Emergency Management Agency grant programs administered by the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, per Resolution No. 382-16, this grant will fund a full-time Project Coordinator (\$63,731) who will conduct Citizen Preparedness outreach training within the County focused on improving citizen preparedness; and

WHEREAS, the appropriation item for the Project Coordinator will be included in the 2019 budget; and

WHEREAS, this grant will also be utilized to purchase radio system infrastructure equipment, not to exceed \$63,731; and

WHEREAS, it is necessary to accept the grant and amend the budget within the Project Account budget to accomplish these purchases; now, therefore, be it

RESOLVED, that the County of Wayne accept the 2018 State Homeland Security Grant in the amount of \$127,462; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the required contract documents, subject to the review and approval of the County Attorney; and be it further

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

H3918 Homeland Security

(Revenue)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$63,731	to 44302	SHS18	Homeland Security-Federal	Homeland Security Grant

(Appropriations)

<u>Amount</u>	<u>Object#</u>	<u>Project ID</u>	<u>Object Name</u>	<u>Project Name</u>
\$63,731	to 52000	SHS18	Equipment & Other Capital Outlay	Homeland Security Grant

and, be it further

RESOLVED, that the Director of Emergency Management is hereby authorized to purchase the items stated above, in accordance with county purchasing policy.

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

RESOLUTION NO. 602-18: AUTHORIZATION TO PURCHASE SPECTRACOM GPS SYSTEM FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, each of the radio transmitter sites operated by the County has at least one Spectracom GPS timing system utilized to keep each of the multiple transmitters in synchronization, and

WHEREAS, the units incorporated into the design at each site, the Spectracom Securesync system, manufactured by Spectracom Corporation of Rochester, and incorporated into the Wayne County design by Finger Lakes Communication, is a potential single point of failure for a site, in that, the entire transmitter site cannot operate if the GPS timing system is not operational, and

WHEREAS, it is in the best interest of the County to maintain a ready spare GPS timing system; now, therefore be it

RESOLVED, that one complete Spectracom Securesync GPS system, including chassis, data clock, proper option cards, and antennas, shall be purchased in accordance with the Wayne County Purchasing Policy, at a cost not to exceed \$10,728.00, with said purchase funded through the 2018 State Homeland Security Program grant.

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

RESOLUTION NO. 603-18: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE MARION CENTRAL SCHOOL DISTRICT FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, since the inception of Wayne County Advanced Life Support in 2002, the Marion Central School District has allowed the County to house one of the advanced life support "fly cars" at its Transportation Facility located at 4048 Park Drive in Marion; and

WHEREAS, the Marion Central School District has also provided office space for one Wayne County Paramedic at said facility, as well as space for storage of EMS related supplies for the operation, at no rent to the County; and

WHEREAS, the School District has expressed its willingness to continue this relationship in the future; and

WHEREAS, although there will be no rental payments made by the County to the School District, the County will make available to the School District, personnel qualified and certified to provide CPR and AED instruction to staff at the School District Transportation Department on an annual basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Marion Central School District to house the aforementioned Wayne County Advanced Life Support response vehicle and County personnel to staff it, at the Marion Central School District Transportation facility at 4048 Park Drive in Marion, NY, for a term of 1 year with automatic renewals unless notice is given by the County or School District that they do not want to renew, subject to the County Attorneys approval.

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

RESOLUTION NO. 604-18: AUTHORIZATION TO APPOINT MEMBERS TO THE WAYNE COUNTY FIRE ADVISORY BOARD

Mr. Verkey presented the following:

WHEREAS, the terms of the office of the members of the Wayne County Fire Advisory Board will expire on December 31, 2018; and

WHEREAS, the term of office for the Wayne County Fire Advisory Board is a period of 2 years; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints the members listed below to the Wayne County Fire Advisory Board for a 2 year term of office commencing January 1, 2019 and ending December 31, 2020:

Arcadia – Keith Battle	Ontario – Chris Breed
Butler – Jeffery Teeter	Palmyra – Ronald Hickman
Galen – Joseph Firendino	Wolcott – Howard Drake
Huron – Gary Lockwood	Savannah – Scott Kolczynski
Lyons – Daniel DeWolf	Sodus – Michael Crandell
Macedon – Jeremiah Shufelt	Williamson – Joe English
Marion – Richard Murphy	Walworth – Ray Welker Jr.
Rose – Jack Newman	

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

RESOLUTION NO. 605-18: AUTHORIZATION TO APPOINT MEMBERS TO THE WAYNE COUNTY EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD

Mr. Verkey presented the following:

WHEREAS, the terms of the office of the members of the Wayne County EMS Advisory Board will expire on December 31, 2018; and

WHEREAS, the term of office for the Wayne County EMS Advisory Board is a period of 2 years; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints the members listed below to the Wayne County EMS Advisory Board for a 2 year term of office commencing January 1, 2019 and ending December 31, 2020:

Arcadia	To be determined,	Ontario	To be determined
Butler	Jeffery Teeter,	Palmyra	Michael Catalano
Galen	Joseph LaVancha	Rose	Patricia Henry
Huron	Charles King	Savannah	James Younglove
Lyons	Keith Simon	Sodus	Eldred J. Schell
Macedon	Paul Harkness	Walworth	Cody Szatkowski
Marion	Steve Matteson	Williamson	Kurt Cronin
Wolcott	George Lockwood		

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

RESOLUTION NO. 606-18: AUTHORIZATION TO CREATE A FULL TIME ASSISTANT DISTRICT ATTORNEY POSITION AND SET SALARY

Mr. Verkey presented the following:

WHEREAS, the demands of the office of the District Attorney have increased significantly; and

WHEREAS, these demands require additional staff; and

WHEREAS, the full-time position would create a stronger and more efficient DA office to manage the increased work load; and

WHEREAS, there will be a vacancy in one of the part time ADA positions as of January 1, 2019, in that position number 51026 will be vacant upon the resignation of Mark Williams; and

WHEREAS, that the 2019 Tentative Budget reflects adjusted salary and benefit appropriations for replacing the part time ADA position to a full time ADA position, now, therefore, be it

RESOLVED, that the District Attorney's Office is authorized to eliminate said part time

position and create one full-time Assistant District Attorney's position and set salary at \$ 70,641.00 and the District Attorney is authorized to hire and fill this newly created position commencing January 1, 2019.

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

RESOLUTION NO. 607-18: AUTHORIZATION TO APPOINT A CORNER'S PHYSICIAN AND SET SALARY FOR THE OFFICE OF THE COUNTY CORONER

Mr. Verkey presented the following:

WHEREAS, Wayne County recently elected two non-physicians to the Office of Coroner; and

WHEREAS, If the elected coroner is not a physician, New York State County Law requires that there be a minimum of one Coroner's Physician in the Office of Coroner who can certify deaths; and

WHEREAS, Wayne County currently has two physicians, Doctor James Syrett and Doctor Daniel Koretz, who serve in the capacity of Coroner's Physician; and

WHEREAS, Doctor Koretz has notified the County that he does not wish to continue on in the position of Coroner's Physician after December 31, 2018; and

WHEREAS, the County Administrator is desirous of maintaining two Coroner's Physicians in the Office of Coroner, at a pay rate of \$110.00 per hour, for hours spent on death investigations and certifications; and

WHEREAS, Doctor Arun Nagpaul, who is currently employed as a part-time physician with the Wayne County Public Health Department, had expressed his desire to fill the duties of a Physician's Coroner; now, therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby appoints Doctor Arun Nagpaul to the position of Coroner's Physician, at a salary of \$110.00 per hour, for hours spent handling death investigations in Wayne County effective 1/1/19.

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

Chairman LeRoy introduced and welcomed **Mr. Thomas Crowley and the Newark Government Class** to today's Board meeting.

RESOLUTION NO. 608-18: AUTHORIZATION TO ADVERTISE FOR BIDS FOR RECREATIONAL RENTALS IN COUNTY PARKS

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has been approached by potential vendors wishing to operate bicycle and/or kayak rental businesses in County parks along the Erie Canal; and

WHEREAS, the Superintendent of Public Works wishes to solicit for proposals for these possible businesses; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to prepare a request for proposals (RFP), based on the County Attorney's review and approval, and advertise this RFP.

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

RESOLUTION NO. 609-18: AUTHORIZATION TO ADVERTISE FOR BID FOR THE ARCADIA ZURICH ROAD BRIDGE REPLACEMENT PROJECT

Mr. Miller presented the following:

WHEREAS, the design of the Arcadia Zurich Road Bridge Project (D035873) in Arcadia

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

RESOLUTION NO. 610-18: AUTHORIZATION TO DISPOSE OF SURPLUS COUNTY VEHICLE AND OTHER ITEMS FROM THE HIGHWAY DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Highway Department has several items that are no longer used; and

WHEREAS, the Superintendent of Public Works has determined that the following vehicle/items should be declared surplus and disposed of as noted:

VEHICLE/ITEM
DISPOSAL

1998 Chevrolet Pickup	VIN 1GCHK34R4WE151247 (HW)	Auction
One American Model 5 Ton Crane Snatch Block		Auction
Ten shop lights 400 Watt with extra bulbs, shields and lenses		Auction

now, therefore, be it

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

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

RESOLUTION NO. 611-18: AUTHORIZATION TO AMEND THE 2018 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 2018 snow fall and therefore the County snow plowing contract costs with the Towns have exceeded normal snow fall and contract costs; and

WHEREAS, that the 2018 County snow plowing costs will exceed the 2018 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 2018 snow plowing appropriations to cover expected costs; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$300,000 from the D Fund Balance, and be it further

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

D5142 SNOW REMOVAL – COUNTY

(Appropriations)

\$300,000 54400 Contracted Services

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

RESOLUTION NO. 612-18: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED 2018 CONSTRUCTION PROJECTS FOR THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been completed in 2018 and final payments processed; and

WHEREAS, the balance in budgeted projects may be reallocated to other projects; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds as listed below:

D5112-ROAD CONSTRUCTION:

\$23,875.69 from .52618 Misc.Guiderrail Maint. Project

\$21,325.33 from .52628 SurfaceTreatment Project

\$100,927.03 from .52649 Paving Project

\$220,332.71 from .52691 Culvert Replacement Project

\$126,209.64 to .52600 Highway Construction

\$64,957.18 to .52616 County House Road Project

\$175,293.94 to .52647 Mills Street Project

and be it further

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

D5112-ROAD CONSTRUCTION:

.52618 Misc. Guiderail Maint. Project

.52628 Surface Treatment Project

.52649 Paving Project

.52691 Culvert Replacement Project

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

RESOLUTION NO. 613-18: AUTHORIZATION TO ISSUE RFP FOR CONSULTING SERVICES RELATED TO THREE BRIDGE NY (BNY) PROJECTS

Mr. Miller presented the following:

WHEREAS, The Wayne County Highway department has been notified that three Wayne County Highway projects will be funded as a part of the BNY program through the NYS DOT, and

WHEREAS, these projects will require a consultant to provide the design and construction inspection services, and

WHEREAS, the New York County Highway Superintendents Association (NYSCHSA) has a current list of pre-qualified consulting firms to perform these services for locally administered projects; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized to solicit proposals from the firms on the Region 4 list.

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

RESOLUTION NO. 614-18: AUTHORIZATION TO SET HOURLY RATE FOR MECHANICAL WORK IN THE CENTRAL GARAGE

Mr. Miller presented the following:

WHEREAS, Central Garage is currently charging a rate of \$44.00 per hour for all service performed on all County vehicles and \$52.00 per hour for all non-County agencies (except WATS); and

WHEREAS, this fee structure has been in place since January 1, 2015; and

WHEREAS, there is currently an agreement in place that sets the annual service rate for WATS vehicle; and

WHEREAS, it is appropriate to increase the rates for all other users, now, therefore be it

RESOLVED, that the billing rate for all County vehicles be \$47.00 per hour and the billing rate for all non County agencies be \$56.00 per hour beginning on January 1, 2019.

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

RESOLUTION NO. 615-18: AUTHORIZATION TO ABOLISH POSITION AND CREATE NEW POSITION IN THE HIGHWAY DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway department currently has one Senior Account Clerk position in the D 5010 Highway Administration department; and

WHEREAS, the position currently performs the duties that more closely resemble the title of Principal Account Clerk, which is a Supervisory Grade 3 position; and

WHEREAS, there are no other principal Account Clerk positions in the Highway department; now, therefore, be it

RESOLVED, that the Superintendent of Public Works is authorized abolish one Senior Account Clerk position in the Highway Administration budget; and be it further

RESOLVED, that the Superintendent of Public Works is authorized to create one Principal Account Clerk position in the Highway Administration department effective January 1, 2019 to be filled from the list of eligible candidates.

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

RESOLUTION NO. 616-18: AUTHORIZATION TO SIGN LETTER OF UNDERSTANDING WITH NEW YORK STATE HUDSON RIVER VALLEY GREENWAY FOR THE INSTALLATION OF A TRAILHEAD AT ABBEY PARK IN CONNECTION WITH THE EMPIRE STATE TRAIL.

Mr. Miller presented the following:

WHEREAS, the Public Works Department has been approached by the New York State Hudson River Valley Greenway to install a trailhead at the County owned Abbey Park in the Town of Lyons, and

WHEREAS, this trailhead will be part of the New York's Empire State Trail that will run from Buffalo to Albany; and

WHEREAS, there is no County cost for the purchase and installation of this trailhead; and

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

WHEREAS, this letter has been reviewed and approved by the County Attorney; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with New York State Hudson River Valley Greenway in accordance with Letter of Understanding.

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

RESOLUTION NO. 617-18: AUTHORIZATION TO AMEND COUNTY BUDGET FOR WAYNE COUNTY CENTRAL GARAGE

Mr. Miller presented the following:

WHEREAS, the Central Garage has expended most of the 2018 budget amount for account number 54100, Supplies and Materials due to an increase of materials needed for

repairs, and account number 54180, Tires; and

WHEREAS, it is necessary to increase this 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 transfer the following:

A 1640-Central Garage:

Increase .54100 – Supplies and Materials by \$6,000

Increase .54180 – Tires by \$3,000

Increase .41272 – Central Garage Fees by \$9,000

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

RESOLUTION NO. 618-18: 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 reappointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2019 and expiring December 31, 2021:

Jean Johnson
3627 Walworth-Palmyra Road
Walworth, New York 14568

Laverne Blied
5126 Steurys Road
Marion, New York 14505; and

Daniel LaGasse
8729 Thompson Station Road
Lyons, New York 14489;

now, therefore be it

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

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

RESOLUTION NO. 619-18: AUTHORIZATION TO EXECUTE MORTGAGE RELEASES FOR THE WAYNE COUNTY CDBG 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) from the New York State Office of Community Renewal to fund a project to install water and sewer lateral connections or improve/repair septic and/or wells on properties in Wayne County; and

WHEREAS, the County of Wayne successfully completed the Grant known as CDBG Project # 1219HR46-13, assisting 48 homeowners with property improvements; and

WHEREAS, to protect the public investment, short term mortgages were secured on the project properties; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors, Wayne County, New York, is hereby authorized to execute mortgage satisfaction and any other required documents to be filed with the County Clerk upon completion of the mortgage terms, pending approval of the County Attorney as to form and content.

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

RESOLUTION NO. 620-18: RESOLUTION APPOINTING NON-COUNTY MEMBER TO THE INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Mr. Spickerman presented the following:

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

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

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

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

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

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

RESOLUTION NO. 621-18: AUTHORIZATION TO RENEW CONTRACT WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2021, AND PAY ANNUAL FEE

Mr. Chatfield presented the following:

WHEREAS, ESI Employee Services EAP has provided the County of Wayne with Employee Assistance Program services for the period January 1, 2018 – December 31, 2018, and

WHEREAS, the County of Wayne is desirous of continuing this contract with ESI for the period January 1, 2019 – December 31, 2021 for the provisions of an EAP at the rate of \$23.77 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, 2019 – December 31, 2021 for the provision of an Employee Assistance Program at a rate of \$23.77 per employee (FTE) annually.

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

RESOLUTION NO. 622-18: AUTHORIZATION TO RENEW PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS LLC FOR FY 2019

Mr. Chatfield presented the following:

WHEREAS, the Board of Supervisors adopted Resolution 621-14 authorizing the services of Public Sector HR consultants LLC (consultant) to provide ongoing consultation and support services, compensation analysis, and training in performance appraisal; and

WHEREAS, the need for these services continues as the Managerial/Confidential Salary Plan continues to be implemented; and

WHEREAS, the integrity of the plan is enhanced by having these services performed by the consultant; and

RESOLVED that the Chairman of the Board is hereby authorized to execute the

contract with Public Sector HR Consultants LLC to

- a) evaluate new and /or reclassified positions and integrate them into the existing Salary Administration plan
- b) conduct salary surveys as needed and requested by the County
- c) conduct refresher training on performance evaluation as needed and requested by the County.

and be it further

RESOLVED that this agreement will be effective for one year (January 1, 2019 through December 31, 2019).

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

RESOLUTION NO. 623-18: AUTHORIZATION TO AMEND THE 2018 BOARD OF SUPERVISORS BUDGET FOR THE REGIONAL DREDGING MANAGEMENT PLAN

Mr. Chatfield presented the following:

WHEREAS, Resolution No. 286-17 authorized the County to execute a Memorandum of Understanding (MOU) establishing the collective intent to form a Regional Dredging Management Council (the "COUNCIL") consisting of one (1) designated representative from each of the Lake Ontario shoreline counties of Niagara, Orleans, Wayne, and Cayuga (the "PARTIES") who will review the Regional Dredging Master Plan recommendations and alternatives and decide upon the organizational form, management structure and other overarching principals upon which to implement a Regional Dredging Management Program as well as seek local, state and federal start-up funds to move forward; and

WHEREAS, under the proposed MOU, each of the PARTIES would agree to provide initial funding in the amount of five thousand dollars (\$5,000.00) to support the efforts of the COUNCIL; and

WHEREAS, that Wayne County is desirous in amending the 2018 Budget to appropriate funds to initiate the County funding payment; now, therefore, be it RESOLVED, that the Treasurer is authorized to make the following budget adjustments:

A1990 Contingency Fund General

(Appropriations)

\$5,000 from 54000 Contractual Expenses

A1010 Board of Supervisors

(Appropriations)

\$5,000 to 54548 Harbor Management

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

RESOLUTION NO. 624-18: ADOPTION OF ANTI-SEXUAL HARASSMENT POLICY 2018 AND RESCINDING OF PRIOR POLICY RESOLUTION Nos. 570-06 and 567-89

Mr. Chatfield presented the following:

WHEREAS, New York State has recently signed into law several amendments to workplace anti-sexual harassment law which require all New York State employers to adopt a sexual harassment prevention policy and associated annual training; and

WHEREAS, the law requires employers to adopt the state model policy or establish a policy that meets or exceeds the state model policy; and

WHEREAS, it will is clearer to adopt the state model plan; and

WHEREAS, the existing County policy was authorized by Resolution No. 567-89, amended by Resolution No. 570-06; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the New York State model policy to use as the Wayne County sexual harassment prevention policy; and be it further

RESOLVED, that the Board of Supervisors hereby rescinds Resolution No. 567-89, amended by Resolution No. 570-06; and be it further

RESOLVED, that the Director of Human Resources is authorized to prepare training

materials and implement annual training programs for all Wayne County employees.

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

RESOLUTION NO. 625-18: SETTING SALARY FOR THE POSITION OF COMPTROLLER AT THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Managerial/Confidential position of Comptroller at the Wayne County Nursing Home became vacant on October 19, 2018; and

WHEREAS, the position of Comptroller is in M/C pay grade 8 which has a range of \$60,120 to \$81,163; and

WHEREAS, a salary offer which is above the first quartile of a grade range must first be approved by the Board of Supervisors before it is offered to a candidate; and

WHEREAS, the Nursing Home Administrator has selected to hire a candidate who has significant healthcare qualifications and experience to succeed in this role; and

WHEREAS, the Nursing Home Administrator and the Director of Human Resources recommend a salary of \$73,000.00 effective January 1, 2019; now, therefore, be it

RESOLVED, that the salary for the Nursing Home Comptroller shall be authorized of \$73,000.00 effective January 1, 2019.

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

RESOLUTION NO. 626-18: AUTHORIZATION TO CONTRACT WITH ELDERONE, AN AFFILIATE OF ROCHESTER REGIONAL HEALTH THE WAYNE COUNTY NURSING HOME

Mr. Baldrige presented the following:

WHEREAS, the Wayne County Nursing Home currently contracts with ElderOne, an affiliate of Rochester Regional Health, to provide services to the members of the Medicaid Managed Long Term Care Plans for the provision of skilled nursing services, long term care and outpatient services; and

WHEREAS, the Wayne County Nursing Home negotiation of higher reimbursement rates from ElderOne; and

WHEREAS, Wayne County Nursing Home is desirous to contract with ElderOne based on the terms of said contracts; and now therefore be it

RESOLVED, that the Nursing Home Administrator negotiated new rates of reimbursement for services that will not be less than the Medicaid rate; and be it further

RESOLVED, that the Wayne County Nursing Home enter into contract with ElderOne, an Affiliate of Rochester Regional Health; and, be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract with ElderOne, an Affiliate of Rochester Regional Health on behalf of the Wayne County Nursing Home, for the provision of skilled nursing services, long term care and outpatient services effective December 1, 2018 to November 30, 2021 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 627-18: AUTHORIZATION TO EXECUTE A CONTRACT WITH FINGER LAKES COMMUNITY HEALTH FOR THE PROVISION OF SEXUALLY TRANSMITTED DISEASES DIAGNOSIS AND TREATMENT SERVICES

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) is mandated by Public Health Law Article 23 and 10 NYCRR 40-2.80 & 2.81 to ensure the provision of sexually transmitted diseases (STD) diagnosis and treatment services are available to the residents of Wayne County; and

WHEREAS, Finger Lakes Community Health (FLCH) has two federally qualified health centers within Wayne County, NY, in the Towns of Newark and Sodus; and

WHEREAS, WCPH wishes to contract with Finger Lakes Community Health (FLCH) to provide timely STD diagnosis and treatment services for the period of January 1, 2019 to December 31, 2021; and

WHEREAS, FLCH will be compensated for expenses incurred as follows:

- Pharmaceuticals are to be billed at cost
- All eligible services are to be billed at prevailing Medicaid Rates, which are updated annually.

and

WHEREAS, a WCPH Nurse will conduct bi-annual chart audits at the FLCH Wayne County sites to ensure quality service and appropriate billing; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Finger Lakes Community Health to provide sexually transmitted diseases diagnosis and treatment services at the rates referenced herein for the period of January 1, 2019 to December 31, 2021, with the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 628-18: AUTHORIZATION TO AMEND CONTRACT WITH ROCHESTER MEDICAL TRANSPORT TO ADD A ROUTE FOR WAYNE COUNTY PUBLIC HEALTH EARLY INTERVENTION AND PREK PROGRAMS

Mr. Baldrige presented the following:

WHEREAS, the County currently contracts with Rochester Medical Transport (RMT) to provide out of county transportation for children enrolled in the Early Intervention and Preschool School Supportive Services (PreK) Programs; and

WHEREAS, Wayne County Public Health (WCPH) has identified a child requiring transport to the E. John Gavras Center at 182 North St., Auburn, NY 13021 from the Newark area; and

WHEREAS, this route is not established within the current transportation contract with RMT; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the contract with Rochester Medical Transport to add a route from the Newark area to the E. John Gavras Center at 182 North St., Auburn, NY 13021, at a rate of \$300 round trip, fuel cost of \$55.00, and cost of a monitor at \$20.00 per hour, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 629-18: AUTHORIZATION TO PURCHASE ITEMS WITH PERFORMANCE INCENTIVE FUNDS FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

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

WHEREAS, to receive the Performance Incentive Award funds, WCPH is required to purchase items by December 31, 2018 and then seek reimbursement from the NYSDOH via the Article 6 State Aid Performance Incentive quarterly vouchering process; and

WHEREAS, WCPH is in the process of receiving quotes for educational, public health promotional, and equipment items to be purchased with the remaining Performance Incentive Award funds of \$13,451.41; and

WHEREAS, such items being identified for purchase are workforce development trainings, office furniture, and educational public health promotional items; and

WHEREAS, the items purchased by December 31, 2018 with the remaining funds will

be encumbered for the 2018 budget and reimbursement will be sought early in the first quarter of 2019 through the vouchering process for Performance Incentive Award funds; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase educational, public health promotional and equipment items by December 31, 2018 with the remaining \$13,451.41 Performance Incentive Award funds

A4011 Public Health

(Revenues)

\$13,451.41 to A40100 .43401 Public Health Article 6 State Aid

(Appropriations)

\$13,451.41 to A40104 .54600 Misc. Items

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

RESOLUTION NO. 630-18: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to dispose of the following equipment due to it being outdated:

- HP Compaq 6005 ProSFF Microtower PC, SN# 2UA0340MOM
- HP LA 1905wq 19" widescreen LCD monitor, SN# CNC0230JJN

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to dispose of the outdated HP Compaq 6005 ProSFF Microtower PC, SN# 2UA0340MOM and a HP LA 1905wq 19" widescreen LCD monitor, SN# CNC0230JJN as per the Wayne County Equipment Disposition policy.

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

RESOLUTION NO. 631-18: AUTHORIZATION TO EXECUTE A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH RABIES PROGRAM FOR THE PROVISION OF RABIES CONTROL AND PREVENTION SERVICES

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with the New York State Department of Health (NYSDOH) to provide Rabies control and prevention services; and

WHEREAS, such Rabies control and prevention services include the administration of human Rabies vaccinations, specimens collected and tested, pet vaccination clinics and education and prevention activities; and

WHEREAS, the NYSDOH wishes to execute a contract for the period of April 1, 2019 to March 31, 2022 at an annual amount of \$15,774.00, with a total three (3) year contract amount not to exceed \$47,322.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the New York State Department of Health's Rabies program via the Grants Gateway portal for the period of April 1, 2019 to March 31, 2022 for an annual amount of \$15,774.00, with a total three (3) year contract amount not to exceed \$47,322.00, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 632-18: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO ESTABLISH CONTRACT WITH INDEPENDENT LIVING FOR SENIORS, INC., D/B/A/ ELDERONE FOR THE PROVISION OF BEHAVIORAL HEALTH SERVICES

Mr. Baldrige presented the following:

WHEREAS, ElderOne is a Program of All-Inclusive Care for the Elderly (a "PACE Program") under New York State law, providing a wide range of health care and other services to its member population, with a focus on giving the frail elderly an alternative to nursing home placement with in-home care; and

WHEREAS, the Wayne County Department of Mental Health Department-Wayne Behavioral Health Network (WBHN) and the Independent Living for Seniors, Inc., d/b/a/ Elder One, an affiliate of Rochester Regional Health, are mutually desirous to establish a business contract with each other in order for WBHN to provide certain behavioral health professional services to the clientele participating in the ElderOne program; and

WHEREAS, the contract will establish billing procedures and a reimbursement schedule, among other items, which will provide for WBHN's ability to receive payment for the services provided; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a contract, pending the County Attorneys review, with the Independent Living for Seniors, Inc., d/b/a/ Elder One, an affiliate of Rochester Regional Health, and with WBHN to provide behavioral health services to the ElderOne program participants, for the contract period December 1, 2018 to November 30, 2021.

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

RESOLUTION NO. 633-18: AUTHORIZATION TO CONTRACT WITH TENELEVEN GROUP, LLC FOR PURCHASE AND LICENSING OF AN ELECTRONIC CLINICAL HEALTHCARE RECORD SOFTWARE SYSTEM

Mr. Baldridge presented the following:

WHEREAS, the electronic clinical healthcare record software system currently utilized by the Mental Health Department and Wayne Behavioral Health Network (WBHN) is no longer being provided with updates by the current software vendor and the vendor will in the near future discontinue providing basic maintenance of the this system; and

WHEREAS, WBHN is in need of a fully functioning & regularly upgraded software system that is maintained by a software vendor specializing in behavioral health care electronic healthcare records systems obtaining; and

WHEREAS, given the current vendor will not be able to provide this level of service for the current system used by WBHN, it is therefore necessary for WBHN to obtain a new software vendor and electronic platform that can provide the essential functions which are critical to WBHN's daily operations; and

WHEREAS, the Director of WBHN assembled a diversified team of WBHN staff members along with the Director of the IT Department and his staff to review products available from a variety of vendors and the Director of WBHN has consulted with other County Directors who recently went through a similar process of obtain a new electronic healthcare record system; and

WHEREAS, Thompsons County recently issued an RFP for an electronic healthcare record system for their mental health department which included a clause to extend the bids to all political subdivisions, not-for-profit organizations and authorized districts (including allowing all municipalities) to authorizing them to purchase and goods and/or services awarded as a result of the bid, and the TenEleven Group, LLC., was the vendor and bid awarded the contract; and

WHEREAS, Seneca County also "piggybacked" onto this RFP and contracted with the TenEleven Group to purchase their mental health department's new electronic healthcare system; and

WHEREAS, the Director of the Mental Health has consulted and reviewed the RFP from the Thompsons County with the County Attorney who has determined Wayne County is also able to "piggyback" on this RFP; now therefore be it

RESOLVED, that Wayne County will "piggyback" on the Thompsons County RFP and the TenEleven proposal, and the Chairman of the Board is authorized to sign a contract,

pending the County Attorneys review, with the TenEleven Group, LLC., to purchase an electronic clinical healthcare record software system and associated licensing on behalf of WBHN not to exceed \$6,929 per month for a 60 month term.

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

RESOLUTION NO. 634-18: AUTHORIZATION TO SUBMIT THE AREA AGENCY ON AGING 2019 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 2019 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, 2018 through December 31, 2018- Titles III-B, III-C-1, III-C-2, III-D, III-E,
Federal- Balancing Incentive Program (BIP) March 1, 2018 through September 30, 2019
State Grants for the period April 1, 2018 through March 31, 2019
WIN (Wellness in Nutrition)
CSI (Community Services Initiative)
EISEP (Expanded In-Home Services for the Elderly,
CSE (Community Service for the Elderly)
HIIICAP (Health Insurance Information Counseling and Assistance Program)
Transportation; and

WHEREAS, these above 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 2019.

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

RESOLUTION NO. 635-18: AUTHORIZATION FOR 2019 CONTRACT RENEWAL WITH GERALDINE MORSE FOR DIETITIAN SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

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

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

WHEREAS, the terms and conditions of this contract will remain the same as in 2018, with the hourly rate remaining at 45.64 per hour; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Geraldine Morse, RD., for the period of January 1, 2019 through December 31, 2019, to provide the required dietary services at the hourly rate of \$45.64; and be it further

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

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

RESOLUTION NO. 636-18: AUTHORIZATION FOR 2019 FAMILY COUNSELING OF THE FINGER LAKES CONTRACT RENEWAL FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

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

services; and

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

WHEREAS, the counseling services are funded through the Office of Children and Family Services, and county funding. The program budget is not to exceed \$23,250; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period January 1, 2019 through December 31, 2019, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Family Counseling of the Finger Lakes, Inc. in the amount of \$23,250.

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

RESOLUTION NO. 637-18: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION HILLSIDE CHILDREN'S CENTER FOR CHILDREN'S SERVICES INC. FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno 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 7/1/18-6/30/21 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 \$1,500,000 or \$500,000 per year.

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

RESOLUTION NO. 638-18: AUTHORIZE CONTRACT WITH FINGER LAKES AREA COUNSELING & RECOVERY AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Finger Lakes Area Counseling & Recovery Agency, Inc. (FLACRA), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/19 - 12/31/19 at a fee of \$40.00 per assessment.

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

RESOLUTION NO. 639-18: AUTHORIZE AGREEMENT WITH PROBATION DEPARTMENT FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno 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 1/1/19-12/31/19 at a cost not to exceed \$386,368.
Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Chatfield. Upon roll call, adopted.

RESOLUTION NO. 640-18: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:
WHEREAS, Wayne County is required to have non-secure detention available as an alternative for placement of youth involved with either PINS or JD court proceedings; and
WHEREAS, Wayne DSS desires to secure the most cost-effective site possible; and
WHEREAS, the Hopewell Facility is the most cost-effective site to secure these services; now, therefore, be it
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$325 per day per child plus a \$20 per child health assessment fee for the period 1/1/19 – 12/31/19.
Mr. Robusto moved the adoption of the resolution. Seconded by Mrs. Jacobs. Upon roll call, adopted.

RESOLUTION NO. 641-18: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL & CLINIC FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:
WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and
WHEREAS, Wayne DSS is required to provide a choice of assessment options; and
WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital & Clinic, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/19-12/31/19 at a fee of \$40.00 per assessment.
Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 642-18: AMEND TANF SUMMER YOUTH PROGRAM BUDGET TO REFLECT INCREASE IN ALLOCATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Verno presented the following:
WHEREAS, Wayne DSS was notified by NY State through 18-LCM-11 that the total 2018 allocation was \$157,000 (an increase of \$33,000 from the budgeted \$124,000), and
WHEREAS, the Wayne County Department of Social Services (DSS) budget appropriations for the TANF Summer Youth Program are \$123,138, and
WHEREAS, the TANF Summer Youth Program budget needs to be adjusted to

reflect increased appropriations to support the 2018 allocation of \$157,000, and, now be it
RESOLVED, that the County Treasurer is authorized to adjust the 2018 budget as
follows:

A1990 Contingency Fund General

(Appropriations)

\$862 from 54000 Contractual Expenses

A6296 TANF Summer

(Revenues)

\$33,000 to 42766 DSS Reimbursement

(Appropriations)

\$29,862 to 51357 Work Experience Participant

\$4,000 to 54199 Miscellaneous Expense

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

**RESOLUTION NO. 643-18: AUTHORIZE APPOINTMENT TO THE FINGER LAKES
WORKFORCE INVESTMENT BOARD**

Mr. Verno presented the following:

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

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

WHEREAS, Charles Schillaci, who was previously appointed to the Finger Lakes
Workforce Development Board, is no longer a member of the WIB Board, and his position on
the WIB Board must be refilled; and

WHEREAS, the Executive Director has solicited nominations in accordance with the
law and the following individual has been nominated for representation and appointment to the
WIB Board to fill the unexpired term of Charles Schillaci and a subsequent three-year term of
7/1/18 – 6/30/21:

Eileen Tiberio Commissioner Ontario County Department of Social Services
now, therefore, be it

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

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

**RESOLUTION NO. 644-18: AUTHORIZATION TO EXECUTE CONTRACT WITH GENESEE
REGION HOME CARE – ONTARIO COUNTY D/B/A HOME CARE PLUS FOR PERSONAL
CARE SERVICES PROGRAM FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL
SERVICES**

Mr. Verno presented the following:

WHEREAS, the Personal Care Services Program (PCSP) is a mandated Medicaid
Program; and

WHEREAS, the New York State Department of Health (DOH) has revised and updated
its model contract; and

WHEREAS, the new PCSP model reflects changes to the Personal Care Services
Program between 1979 and 2005, new Federal HIPAA compliance requirements, as well as
changes resulting from the transfer of this program from NYS DSS to NYS DOH in 1999, and
this model contract is written pursuant to Title 11 of Article 5 of the New York Social Service
Laws and Title XIX of the United States Social Security Act; now, therefore, be it

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

enter into a contract, subject to review by the County Attorney, with Genesee Region Home Care – Ontario County D/B/A Home Care Plus for the provision of the Personal Care Services Program for the timeframe October 1, 2018 and ending September 30, 2019.

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

RESOLUTION NO. 645-18: 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. Verno 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; 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, 2019 through December 31, 2019; 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, 2019 through December 31, 2019.

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

RESOLUTION NO. 646-18: AUTHORIZATION TO ESTABLISH TE 2090 FOR PROBATION DRUG TESTING FEES AND FUND ACCOUNT

Mr. Verkey presented the following:

WHEREAS, Resolution No. 017-18 authorized the Wayne County Probation department to purchase Caseload Explorer database to manage probation cases; and

WHEREAS, during the conversion from the current database "FE" system it was determined that fees collected from probationers for drug testing were recognized by as revenue by the County before they were earned; and

WHEREAS, the Wayne County Probation department and the County Treasurer's office are desirous of correcting the accounting error and establishing a trust account to account for Probation Drug Testing Fees; now, therefore, be it

RESOLVED, the County Treasurer is authorized to establish TE 2090 Probation Drug Testing Fees; and be it further

RESOLVED, that the County Treasurer is authorized to move \$10,944.75 from the County Contingency Fund to fund the TE 2090 Probation Drug Testing Fees trust account.

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

EXECUTIVE SESSION: Mr. Chatfield moved, seconded by Mr. Kolczynski that the Board go into Executive Session at 10:03 a.m. to discuss Collective Bargaining and Pending Litigation. Motion, carried.

REGULAR SESSION: Mr. Kolczynski moved, seconded by Mr. Chatfield that the Board resume regular session at 10:23 a.m. Carried.

OTHER BUSINESS

Mrs. Pagano moved, seconded by Mr. Deming that two (2) other business resolutions be allowed on the floor for presentation. Upon roll call, all Supervisors voted Aye. Absent -

Supervisor Crane. Motion carried.

RESOLUTION NO. 647-18: AUTHORIZATION TO SETTLE CLAIM - WAYNE COUNTY NURSING HOME

Mr. Manktelow presented the following:

WHEREAS, a Notice of Claim was served upon the County for a wrongful death at the Wayne County Nursing Home on October 31, 2016 that involved Wayne County Nursing Home and Nursefinders, a contracted agency; and

WHEREAS, this Notice of Claim was sent directly to New York Municipal Insurance Reciprocal (NYMIR) to access coverage. NYMIR covered this Notice of Claim under the County's Professional Liability; and

WHEREAS, the County of Wayne has dollar one coverage for Professional Liability, which means that the County doesn't have a deductible and NYMIR is responsible for payment of this claim; and

WHEREAS, the County of Wayne and Nursefinders is desirous of settling said claim for a total amount of Seventy Five Thousand and 00/100 (\$75,000.00) with a 50/50 split; now, therefore, be it

RESOLVED, that NYMIR is authorized to settle said Notice of Claim for an amount not to exceed Thirty Seven Thousand Five Hundred and 00/100 (\$37,500.00). Upon roll call, adopted.

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

RESOLUTION NO. 648-18: AUTHORIZATION TO RATIFY THE 2019-2021 COLLECTIVE BARGAINING AGREEMENT WITH THE PROFESSIONAL SERVICE WORKERS, LOCAL 81382 IUE-CWA

Mr. Chatfield presented the following:

WHEREAS, Wayne County ("the County") and the Professional Service Workers, Local 81382 IUE-CWA ("the Union") have negotiated a collective bargaining agreement ("the Agreement") establishing terms and conditions of employment for the three (3) year period commencing January 1, 2019 and ending December 31, 2021; and

WHEREAS, the Union's Contract Negotiation Committee has reviewed the provisions of said Collective Bargaining Agreement and the Union's membership voted on December 5, 2018 to ratify the tentative agreement; and

WHEREAS, the County's Contract Negotiation Committee has reviewed the material changes in the tentative agreement with the Board of Supervisors; now, therefore, be it

RESOLVED that the Agreement is hereby approved and ratified by the Board of Supervisors and the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the Agreement on behalf of the County of Wayne.

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

Prior to adjournment, Chairman LeRoy took this opportunity to extend the Board's best wishes to Chuck Dye, Director of Wayne County Human Resources, for a happy and healthy retirement.

Congratulations and best wishes for success were conveyed to Supervisor Manktelow as he begins his term to serve as our newly elected NYS Assemblyman.

Further, concluded by thanking them for their years of dedicated service to Wayne County; and that it had been a pleasure to work with both of them.

ADJOURNMENT:

Chairman LeRoy announced that the next meeting of the Wayne County Board of Supervisors is the Organizational Board Meeting, scheduled **Wednesday, January 2, 2018 at 9:00 a.m.** in these Supervisors Chambers of the Wayne County Court House.

Mr. Miller moved, seconded by Mr. Verkey that the board adjourn at 10:35 a.m.
Motion carried. Sine Die.

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