

17th Day  
Tuesday, December 19, 2017  
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.

The Roll Call was taken with all board members present, followed by introductions of students that were participants for the "4-H Supervisor-for-a-Day" program.

**4-H SUPERVISORS FOR THE DAY:**

Chuck Verkey	Arcadia	Sarah Lovell
David Spickerman	Butler	Kevin Mahoney
Steven Groat	Galen	Martin Lovell
Laurie Crane	Huron	Rachel Rouland
Brian Manktelow	Lyons	Elizabeth Talbo
Sandy Pagano	Macedon	Abby Rouland
Monica Deyo	Marion	Adam Schultz
John Smith	Ontario	Lily Ocque
Ken Miller	Palmyra	Gabriella Taylor
Kenan Baldrige	Rose	Mairead Mahoney
Michael Kolczynski	Savannah	Patrick Mahoney
Steven LeRoy	Sodus	Peter Donnelly
Patricia Marini	Walworth	Lillian Freeman
Anthony Verno	Williamson	Wesley Maynard
Lynn Chatfield	Wolcott	Emily Wells
Richard House	County Administrator	George Andrew Jr.

County Attorney Daniel Connors was also present for this meeting.

**APPROVAL OF MINUTES:**

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

**COMMUNICATIONS:**

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

A copy of adopted Resolution No. 690-2017 was received from the Ontario County Board of Supervisors regarding approval of an administration agreement for the allocations of Workforce Innovation and Opportunity Act (WIOA) funds.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the November 2017 warrants for accounts payable, totaling \$4,548,098.93 was received and filed.

Mrs. Crane moved, seconded by Mrs. Marini. Motion carried.

**PROCLAMATIONS**

Supervisors Groat and Kolczynski proudly read the proclamation for the Clyde-Savannah Golden Eagles Football Team, recognizing their efforts as Section V Football Champions.

Sheriff Barry Virts and Supervisor John Smith, Chairman of the Public Safety Committee, presented a Proclamation of Appreciation to Deputy Sheriff William Benedict for his years of

dedicated service to Wayne County.

Supervisor David Spickerman, Chairman of the Economic Development and Planning Committee, proudly recognized Christine Worth, Director of the Wayne County Office of Tourism, in all her efforts and good work in receiving the 2017 New York State Tourism Industry Association Cultural Heritage Award for the Wayne County Apple Tasting Tour.

**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.

**RECESS:** Chairman LeRoy requested a 10 minute recess of the board at 9:24 a.m.

**REGULAR SESSION:** The Board resumed regular session at 9:32 a.m.

**RESOLUTION NO. 596-17: AUTHORIZE OUT-OF-TITLE PAY TO DIRECTOR OF ADMINISTRATIVE SERVICES OF THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Manktelow presented the following:

WHEREAS, the position of Director of Administrative Services (DAS) became vacant on 1/28/17; and

WHEREAS, the duties of the Director of Administrative Services (DAS) are necessary and required for the proper functioning of the Accounting Department and physical plant of the Wayne County Department of Social Services; and

WHEREAS, the performance of these duties was assumed by the Accounting Supervisor for a period of six (6) months, saving the County a significant amount of money; and

WHEREAS, the previous Accounting Supervisor, who now has assumed the position of Director of Administrative Services, is eligible for out-of-title pay and has tendered a request for same to the Commissioner of Social Services; and

WHEREAS, such payment is authorized by Article 14, Section 3 of the Wayne County Contract with CSEA Local 859; and

WHEREAS, the Commissioner is in agreement with this request, now, therefore, be it RESOLVED, that the present Director of Administrative Services is hereby authorized to be paid out-of-title pay for the timeframe of 2/13/17 – 8/10/17 in the amount of \$5,141.68.

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

**RESOLUTION NO. 597-17: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION HILLSIDE CHILDREN'S CENTER FOR CHILDREN'S SERVICES INC.**

Mr. Manktelow presented the following:

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Hillside Children's Center for Children's Services, Inc., for the time frame 7/1/17-6/30/18 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$500,000.00.

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

**RESOLUTION NO. 598-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Wayne County Department of Aging and Youth** \$39,058 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Wayne County Department of Aging and Youth for the provision of mental hygiene services in Wayne County for the 2018 budget year, not to exceed the listed funding amount of \$39,058 in accordance with the 2018 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

**RESOLUTION NO. 599-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW HEALTH SERVICES**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Lakeview Health Services** \$243,617 (State)

Now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Lakeview Health Services for the provision of mental hygiene services in Wayne County for the 2018 budget year, not to exceed the listed funding amount of \$243,617 in accordance with the 2018 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

**RESOLUTION NO. 600-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY (FLACRA)**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**FLACRA** \$1,172,449 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with FLACRA for the provision of mental hygiene services in Wayne County for the 2018 budget year, not to exceed the listed funding amount of \$1,172,449 in accordance with the 2018 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations,

or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

**RESOLUTION NO. 601-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH ABVI- LIFE LINE**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**ABVI- Life Line** \$23,462 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with ABVI-Life Line for the provision of mental hygiene services in Wayne County for the 2018 budget year, not to exceed the listed funding amount of \$23,462 in accordance with the 2018 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

**RESOLUTION NO. 602-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI)**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with CCSI for the purposes of State Aid Auditing, Contract & Statistical Management and State Fiscal Reporting Services; and

WHEREAS, the corresponding services provided shall not exceed the following amount: \$39,500 as per 2018 budget; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with CCSI for the provision of State Aid Auditing, Contract & Statistical Management and State Fiscal Reporting Services in Wayne County for the 2018 budget year.

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

**RESOLUTION NO. 603-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ARC**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Wayne ARC** \$255,510 (State) \$14,768 (County) TOTAL: \$270,278

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Wayne ARC for the provision of mental hygiene services in Wayne County for the 2018 budget year, not to exceed the listed funding amount of \$270,278 in accordance with the 2018 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys

review as to form and content.

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

**RESOLUTION NO. 604-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH THE COUNCIL ON ALCOHOLISM OF THE FINGER LAKES**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Council on Alcoholism of the Finger Lakes** \$108,731 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with the above noted provider for the provision of mental hygiene services for the 2018 budget year, not to exceed the listed funding amount in accordance with the 2018 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content.

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

**RESOLUTION NO. 605-17: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COMMUNITY ACTION PROGRAM**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2018 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

**Wayne Community Action Program** \$53,505 (State)

now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign a renewal contract with Wayne Community Action Program for the provision of mental hygiene services in Wayne County for the 2018 budget year, not to exceed the listed funding amount of \$53,505 in accordance with the 2018 State funding award amount, including any county funding as noted, and also any plus/minus adjusted amount based on any prior year state funding closeout reconciliations, or adjustments to the current year funding amount, and the contract being subject to the County Attorneys review as to form and content.

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

**RESOLUTION NO. 606-17: AUTHORIZING WAYNE COUNTY NURSING HOME TO CONTRACT WITH NURSECORE MANAGEMENT SERVICES, LLC D/B/A NURSECORE OF ROCHESTER**

Mr. Baldrige presented the following:

WHEREAS, the contract between the County of Wayne and Nursecore Management Services for Registered Nurse and/ or Licensed Practical Nurse coverage expires on December 31, 2017 and;

WHEREAS, the Wayne County Nursing Home wishes to renew said contract for the period of January 1, 2018 – December 31, 2018; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content and the approval of the 2018 budget, with Nursecore Management Services for the provision of

licensed nursing staff coverage at the Wayne County Nursing Home effective January 1, 2018 to December 31, 201 at the following rates:

**BILLING RATE (Per Hour)**

	<b>7-3 M-F</b>	<b>3-11 M-F</b>	<b>11-7 M-TH</b>	<b>7-3 WEEKEND</b>	<b>3-11/11-7 WEEKEND</b>
Registered Nurse	58.95	58.95	58.95	60.95	60.95
Registered Nurse Supervision	70.95	70.95	70.95	72.95	72.95
Licensed Practical Nurse	42.95	42.95	42.95	44.95	44.95

Overtime is defined as those hours worked in excess of forty (40) hours in a one week pay period. Overtime must have Facility supervision approval. The overtime rate is one and one-half (1½) times the regular billing rate for each hour worked.

Holiday rates are paid for the day, evening and night shifts on New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas and for the evening and night shifts on Christmas Eve and New Year's Eve. The holiday billing rate is one and one-half (1½) times the regular billing rate for each hour worked.

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

**RESOLUTION NO. 607-17: AUTHORIZING MAINTENANCE AGREEMENT FOR AUTOMATIC DOOR EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, the current agreement with ASSA ABLOY Entrance System (formerly Besam Entrance Solutions) expires on December 31, 2017; and

WHEREAS, ASSA ABLOY Entrance System provides planned maintenance service for our sliding doors to ensure safety and be in good working conditions; and

WHEREAS, the Wayne County Nursing Home is requesting renewal of said agreement for a one year term with (2) one year renewals commencing January 1, 2018 and ending December 31, 2018 at an annual fee of nine hundred fifty dollars (\$950.00); now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors be authorized to execute the agreement, on behalf of the Wayne County Nursing Home, with ASSA ABLOY Entrance System (formerly Besam Entrance Solutions) for the provision of planned maintenance service for our sliding doors for a three (3) year term commencing January 1, 2018 and ending December 31, 2020 at an annual fee of nine hundred fifty dollars (\$950.00) in a form approved by the County Attorney.

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

**RESOLUTION NO. 608-17: AUTHORIZATION TO SIGN A SERVICES AND LINKAGE AGREEMENT MEMORANDUM OF UNDERSTANDING WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, INC. FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew the Services and Linkage Agreement Memorandum of Understanding with the Finger Lakes Area Counseling and Recovery Agency, Inc. (FLACRA); and

WHEREAS, such Agreement enhances the commitment and collaboration between both organizations with the goal of assuring continuity and appropriateness of care for mutually served clients, and

WHEREAS, the intent of this agreement is to ensure that individuals and their families affected by Substance Use and Related Disorders receive comprehensive and coordinated services and linkage; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign the Services and Linkage Agreement Memorandum of Understanding with FLACRA, Inc., subject to the approval of the County Attorney as to form and content, for a period of one (1) year from the date of execution.

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

**RESOLUTION NO. 609-17: AUTHORIZATION TO AMEND RESOLUTION NO. 498-17 EXECUTE A CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Baldrige presented the following:

WHEREAS, Wayne County Public Health wishes to amend Resolution No. 498-17 which authorized the execution of a contract with James McGuinness & Associates to purchase their McGuinness Preschool Program; and

WHEREAS, Resolution No. 498-17 authorized total payments over a three (3) year contract period of \$79,250, which included the \$40,000 for licensure fees, \$35,250 for support and maintenance fees and \$4,000 for travel and training fees; and

WHEREAS, the full amount of the licensure fee for this product is \$50,000, which was informally agreed to be paid \$10,000 upon signing the contract, and \$10,000 each year for four (4) years (i.e. a total contract cost of \$89,250); and

WHEREAS, further contract negotiations have occurred and the full amount of the purchase of the McGuinness Preschool Program of \$89,250 will be paid by the County during a contract term of three (3) years from October 1, 2017 to September 30, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with James McGuinness & Associates, Inc. to purchase the McGuinness Preschool Program for the period of October 1, 2017 to September 30, 2020, for an amount not to exceed \$89,250, which includes the full licensure fees of \$50,000, support and maintenance fees totaling \$35,250, and training and travel fees totaling \$4,000, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 610-17: AUTHORIZATION TO CREATE SUPERVISOR OF CHILDREN WITH SPECIAL NEEDS POSITION**

Mr. Baldrige presented the following:

WHEREAS, in 2013, all local health departments (LHD) were directed by the NYSDOH Commissioner of Health to begin transitioning from a provider of direct health care services to health promotion / prevention / population health activities; and

WHEREAS, Wayne County Public Health (WCPH) has additional need for administrative oversight for the agency so the above health promotion / prevention / population activities are performed proficiently; and

WHEREAS, WCPH wishes to separate out the Deputy Director from directly supervising the Children with Special Needs programs (Early Intervention, Child Find and Pre-K); and

WHEREAS, WCPH wishes to create a Supervisor of Children with Special Needs position to supervise the Early Intervention, Pre-K and Child Find programs at pay grade 15 in the Supervisory CSEA contract at an annual amount of \$61,292.86 plus fringe benefits; and

WHEREAS, this position would be partially funded by insurance reimbursement, Medicaid Administrative State Aid and the Article 6 State Aid Reimbursement that would be earned by the Deputy Director performing Article 6 activities; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to create and provisionally fill one full time Supervisor of Children with Special Needs position in January 2018, pending the passing of the 2018 Wayne County budget.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Pagano.

Mr. Baldrige commented that this resolution will replace the current Tabled resolution that is subject to die at the end of the year. This position was approved within the 2018 budget process; will be filled internally, and is projected to have a net savings of \$10,000.

Mr. Manktelow questioned if a Public Health position will be abolished, due to the creation of this position, as this is the general expectation and process for county departments. Further, how can saving amounts be estimated for this position, if it is not filled yet; and further, made the request that he would like to see the true savings?

Mr. Spickerman questioned as to how this new resolution was different from the current tabled resolution.

Diane Devlin, Director of Wayne County Public Health, responded that this new resolution is to replace the original one that contained incorrect figures, received at the standing committee level in July.

Mr. Baldrige clarified that this position was approved in the 2018 budget process.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Manktelow who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 611-17: AUTHORIZATION TO EXECUTE A CONTRACT WITH PALMYRA – MACEDON SCHOOL DISTRICT TO BE A PROVIDER OF RELATED SERVICES FOR PRESCHOOL AGE CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Baldrige presented the following:

WHEREAS, the County must contract for the provision of related services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, Wayne County Public Health (WCPH) has identified a new provider and wishes to contract with Palmyra – Macedon School District for the period of September 1, 2017 to June 30, 2018 for the following Related Services:

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

now, therefore, be it

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

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

**RESOLUTION NO. 612-17: AUTHORIZATION TO RENEW PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC SECTOR HR CONSULTANTS LLC FOR FY 2018**

Mrs. Crane presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 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, 2018 through December 31, 2018).

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

**RESOLUTION NO. 613-17: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2018)**

Mrs. Crane presented the following:

WHEREAS, the County of Wayne is desirous of providing for a salary increase for certain county officers during their term of office; and

WHEREAS, the Government Operations Committee is recommending 2018 Salaries as listed below; now, therefore be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, January 16, 2018 at 9:05 a.m. in the Supervisors Chambers in the County Court House, Lyons, New York, on the proposed local law:

A Local Law providing for changes in the salaries of certain County Officers during their term of office.

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

SECTION 1. The annual salary of the County Clerk shall be \$85,943 effective January 1, 2018.

SECTION 2. The annual salary of the Sheriff shall be \$114,248 effective January 1, 2018.

SECTION 3. The annual salary of the District Attorney shall be \$183,350 effective January 1, 2018.

SECTION 4. The annual salary of the Public Defender shall be \$100,515 effective January 1, 2018.

SECTION 5. The annual salary of the County Administrator shall be \$120,099 effective January 1, 2018

SECTION 6. The annual salary of the Director of Real Property Tax Services shall be \$70,070 effective January 1, 2018.

SECTION 7. The annual salary of the County Attorney shall be \$110,859 effective January 1, 2018.

SECTION 8. The annual salary of the Human Resource Director shall be \$97,244 effective January 1, 2018.

SECTION 9. The annual salary of the Election Commissioner shall be \$12,908 effective January 1, 2018.

SECTION 10. The annual salary of the Election Commissioner shall be \$12,908 effective January 1, 2018.

SECTION 11. The annual salary of the Commissioner of Social Services shall be \$101,994 effective January 1, 2018.

SECTION 12. The annual salary of the Superintendent of Public Works shall be \$103,512 effective January 1, 2018.

SECTION 13. The annual salary of the County Auditor shall be \$79,671 effective January 1, 2018.

SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 13 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore,

shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 15. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 16. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 17. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2018.

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

**RESOLUTION NO. 614-17: CHANGE IN SALARY FOR FIRST DEPUTY TREASURER FOR 2017 AND 2018**

Mrs. Crane presented the following:

WHEREAS, Thomas Warnick, the Wayne County Treasurer died on November 9, 2017, vacating the office of Treasurer; and

WHEREAS, Jody Bornheimer, the First Deputy Treasurer, assumed the duties of Treasurer on November 10, 2017; and

WHEREAS, this increase in duties should be accompanied with the appropriate adjustment to her salary; and

WHEREAS, the Treasurer's salary was set at \$78,588 for 2017; now, therefore be it RESOLVED, that salary of the First Deputy Treasurer shall be increased to \$78,588, effective November 10, 2017 for the remainder of 2017 and for all or such portion of 2018 during which she performs the duties of County Treasurer; and be it further,

RESOLVED, that should the Governor of the State of New York exercise his authority to appoint a Treasurer; her salary shall revert to that of the First Deputy Treasurer.

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

**RESOLUTION NO. 615-17: ADOPTING 2018 SALARY SCHEDULE FOR SPECIFIED COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS**

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2018 wages for managerial employees not subject to collective bargaining agreements and is recommending them, in the schedule below, to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to collective bargaining agreements for the year 2018 effective January 1, 2018:

Correia	Andrew	Assistant PD FT	\$91,793
Fosdick	Jeffrey	Undersheriff	\$93,279
Bentley	Shelly	Deputy DSS Commissioner	\$87,975
Bennett	Gary	Social Services Attorney	\$99,328

Blake	Kenneth	Fiscal Assistant	\$81,980
Kolczynski	Scott	Deputy Superintendent PW	\$74,246
Sklenar	Stephen	Chief Deputy	\$87,118
Rivera	Coriza	Deputy Director of Probation	\$67,771
Lee	James	ALS Director	\$79,611
Peters	Tina	Deputy Director of Public Health	\$72,430
Isaac	Sandra	Director of Nursing-NH	\$85,072
Churchill	Margaret	Dep. Director Econ Development	\$88,685
Chapman	Timothy	Assistant DA FT 2nd	\$64,480
Rosekrans	Bruce	Assistant DA FT 3rd	\$69,407
Shaw	David	Assistant District Attorney (PT)	\$53,578
Williams	Mark	Assistant District Attorney (PT)	\$40,634
Fox	Tracy	Assistant District Attorney (PT)	\$42,010
Kadien	Scott	Assistant District Attorney (PT)	\$41,600
Hanna	Arline	Assistant PD FT	\$68,614
Grow	John	Assistant Public Defender (PT)	\$36,395
Hendricks	William	Assistant Public Defender (PT)	\$36,395
Chambers	Peter	Assistant Public Defender (PT)	\$36,221
Power	Gregory	Assistant Public Defender (PT)	\$52,292
Youngman	Richard	Assistant Public Defender (PT)	\$36,395
Hammond	Erin	Assistant County Attorney	\$70,315
Petrus	Andrea	Dep Director IT	\$72,265
DeWolf	Greg	E911 Operations Manager	\$70,616
Hunt	Edward	Deputy Director of Mental Health	\$70,616
Thomas	Christopher	Program Supervisor	\$65,356
Smith	Kelly	Supervising Social Worker	\$60,790
Ersteniuk	Eileen	Supervising Social Worker	\$60,790
Frey	Brian	Asst. Engineering Mgr.-Highways	\$72,227
Maure	Heather	2nd Assistant DSS Attorney	\$69,183
Shipley	Abigail	Dir. of Administrative Services	\$60,000
Blair	Michelle	Residential Services Director	\$62,491
Boughton	Wanda	Assistant Director of Nursing	\$70,752
Palis	Alina	Comptroller-NH	\$65,345
Murray	Nicole	Compliance Officer	\$65,000
DiSanto	Daniel	E911 Technology Coordinator	\$56,335
Wizeman	Timothy	General Highway Foreman	\$61,880
Switzer	Angela	Head Social Welfare Examiner	\$63,170
Riggs	Michelle	Coordinator of Nurse Training	\$65,781
McGonigal	Kathy	Deputy Director, Youth	\$63,990

Rothfuss	Ora	Agricultural Development Specialist	\$64,927
Cahoon	Kathleen	2nd Deputy County Treasurer	\$49,090
Kalinski	Christine	Personnel Assistant	\$57,685
Watrous	Dennis	Info Systems Tech Coordinator	\$55,754
Wheeler	Isaac	Staff Development Coordinator	\$47,449
Hasseler	Tanya	Business Outreach Coordinator	\$47,679
Sloane	Sandra	Clerk of the Board of Supervisors	\$50,527
Williams	Sarah	Victim/Witness Coordinator	\$43,444
Golding	Kimberly	Sentencing Specialist	\$45,670
DiSanto	Michele	Deputy County Clerk	\$49,316
Brandt	Juliet	Deputy County Clerk 2nd	\$49,554
Borrelli	Kelly	Deputy Election Commissioner	\$50,807
Krebbeks	Joyce	Deputy Election Commissioner	\$50,807
Bond	Richard	Fire Coordinator (PT)	\$32,716
Liddle	William	EMS Coordinator (PT)	\$40,649
NagPaul	Arun	Medical Director (PHCP)	\$15,225
Fladd	Donna	Psychiatric Nurse Practitioner	\$96,350
Rusu	Iustinian	Staff Psychiatrist	\$220,000
Pidor	Haidee	Staff Psychiatrist	\$220,000
Yearwood	Renoldo	Staff Psychiatrist	\$205,000
Reynolds	James	Supervising Psychologist	\$93,177

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

**RESOLUTION NO. 616-17: ADOPTING 2018 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS**

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has reviewed the 2018 salaries, in the schedule below, for County Officers and Department Heads and is recommending them to the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for certain County Officers and Department Heads for the year 2018, effective January 1, 2018:

NAME	TITLE	SALARY
COUNTY OFFICERS – Term Elected		
Virts	Barry Sheriff	\$114,248
Calarco	Michael District Attorney	\$183,350
Jankowski	Michael County Clerk	\$85,943
COUNTY OFFICERS – Term Appointed		
House	Rick County Administrator	\$120,099
Connors	Daniel County Attorney	\$110,859

Kernan	James	Public Defender	\$100,515
Rooney	Kevin	Superintendent of Public Works	\$103,512
McCrossen	M. Josh	Commissioner of Social Services	\$101,994
Dye	Charles	Director of Human Resources	\$97,244
Schmitt	Patrick	Management Assistant/Co. Auditor	\$79,671
Ambroz	Karen	Director of Real Property Tax Services	\$70,070
Alquist	Mark	Election Commissioner	\$12,908
Bridson	Marge	Election Commissioner	\$12,908

DEPARTMENT HEADS – Appointed

Pincelli	Brian	Director of Econ Development & Planning	\$100,136
Devlin	Diane	Director of Public Health	\$98,733
Haitz	James	Director of Mental Health	\$106,420
Vinnik	Denis	Nursing Home Administrator	\$96,876
Ury	Matt	Director of Information Technology	\$85,446
Ameele	Mark	Director of Probation	\$77,060
Bastedo	George	Director of Emergency Management	\$90,489
Shockley	Penny	Director of Aging & Youth	\$72,018
Worth	Christine	Director of Tourism & Promotion	\$64,615
Eldridge	Jason	Director of Veterans Services (FT)	\$54,000
Molisani	Richard	Director of Weights & Measures	\$63,125

and be it further

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

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, all Supervisors voted Aye, except Supervisor Groat who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 617-17: ADOPTING 2018 WAGE SCHEDULE FOR COUNTY CONFIDENTIAL SUPPORT STAFF AND PART-TIME STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS**

Mrs. Crane presented the following:

WHEREAS, the Government Operations Committee has determined 2018 wages for Confidential Support Staff not subject to collective bargaining agreements and is recommending them, in the schedule below, to the Board of Supervisors; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Support Staff not subject to collective bargaining agreements for the year 2018 effective January 1, 2018:

Liseno	Debbie	Secretary, Board of Supervisors	\$25.12
Koller	Darcey	Secretary, District Attorney	\$22.67
Fox-Groat	Kathy	Secretary, Public Defender	\$24.95
Smith	Dawn	Secretary, DSS Commissioner	\$22.46
Frlick	Megan	Secretary, County Attorney	\$24.11

Savage	Christina	Personnel Clerk	\$22.29
Patchen-Loveless	Kelley	Secretary, County Administrator	\$21.43
Venturino	Mariah	Secretary, County Clerk	\$18.24
Forest	Chasidy	Secretary, County Attorney	\$18.79
Gensler	Jenell	Senior Personnel Clerk	\$20.92
Chardeen	Betty	Secretary, Sheriff Office	\$21.43
Fasano	Giovanna	Secretary, Nursing Home	\$21.87
Scott	Kristen	Internal Audit Clerk	\$16.48
Robinson	Mindy	Election Clerk	\$19.21
Johnson	Jennifer	Election Clerk	\$19.21

Part-time Per Hour:

f	Maureen	Personnel Clerk (PT)	\$15.76
Heaton	Elizabeth	Asst. DSS Attorney, Part-time	\$42.25
Wyner	Dan	Assistant County Attorney (PT)	\$53.26
Evans	Peter	County Historian PT	\$24.24
		Correction Officer (PT - Trainee)	\$17.015
		Correction Officer(1 year)	\$21.095
		Deputy Sheriff (PT - Trainee)	\$17.257
		Deputy Sheriff (1 year)	\$21.257
		Receptionist (sub)	\$12.60
		Work Program Supervisor	\$15.83
		Resident Attendant	\$10.40
Allen	Mary	Nurse Practitioner	\$75.00
Crane	Peter	Jail Physician PT	\$110.00
Syrett	James	Medical Director (EM)	\$110.00
Morgan	Charles	Physician PT	\$120.00
Hoyt	Richard	Psychologist PT	\$120.00
Kandlikar	Meera	Psychiatrist	\$140.00
Gibbons	Patrick	Psychiatrist	\$140.00
Abraham	Thundathil	Psychiatrist	\$140.00
Lauderdale	Ken	Compliance Officer	\$20.00
Compton	Hugh	Rabid Animal Responder	\$25.00
Spiess	Greg	Rabid Animal Responder	\$25.00
Luckenbach	Thomas	Rabid Animal Responder	\$25.00
Howard	Robert	Animal Control Officers	\$6,575.00
Littlefield	Thomas	Animal Control Officers	\$6,575.00

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Smith. All

Supervisors voted Aye, except Supervisor Groat who voted Nay. The Chairman declared the resolution adopted.

**RESOLUTION NO. 618-17: AUTHORIZATION TO RENEW EXCESS WORKERS' COMPENSATION INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES FY 2018**

Mrs. Crane presented the following:

WHEREAS, Wayne County has received a renewal proposal from Eastern Shore Associates for the Excess Workers' Compensation and Employer's Liability Insurance Policy for the period of January 1, 2018 – December 31, 2018, with an annual premium in the amount of \$222,809 (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 Employer's Liability Insurance Policy effective January 1, 2017 – December 31, 2017, also written by New York Marine & General Insurance Company was \$227,784 (subject to audit), now, therefore be it

RESOLVED, that the Director of Human Resources is hereby authorized to bind coverage on the aforementioned Excess Workers' Compensation and Employer's Liability Insurance Policy with Eastern Shore Associates, and to make payment to Eastern Shore Associates in the amount of \$222,809.

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

**RESOLUTION NO. 619-17: AUTHORIZATION TO END STOP-DWI STIPEND PAID TO COORDINATOR EFFECTIVE JANUARY 1, 2018**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Board of Supervisors passed resolution 422-15 which designated the County Sheriff to be the Coordinator of the STOP-DWI Program and authorized the payment of an annual stipend for this work, beginning on January 1, 2015; and

WHEREAS, the Wayne County Board of Supervisors passed resolution 548-17 which increased the 2017 stipend to \$11,300; and

WHEREAS, the Director of Human Resources, at the direction of the Government Operations Committee, has calculated the Sheriff's salary for 2018 at a rate that includes the 2017 stipend amount, now, therefore be it

RESOLVED, that the previously authorized stipend of \$11,300 is hereby discontinued effective January 1, 2018.

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

**RESOLUTION NO. 620-17: AUTHORIZATION TO RENEW EXCESS EMPLOYER'S LIABILITY INSURANCE POLICY WITH EASTERN SHORE ASSOCIATES FY 2018**

Mrs. Crane presented the following:

WHEREAS, Wayne County has received a renewal proposal from Eastern Shore Associates for the Excess Employer's Liability Insurance Policy for the period of January 1, 2018 – December 31, 2018, with an annual premium in the amount of \$29,174; and

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

WHEREAS, the premium on the Excess Employer's Liability Insurance Policy effective January 1, 2017 – December 31, 2017 was \$29,544, which was also written with carrier Capital Indemnity Corporation; now, therefore be it

RESOLVED, that the Director of Human Resources is hereby authorized to bind coverage on the aforementioned Excess Employer's Liability Insurance Policy with Eastern

Shore Associates, and to make payment to Eastern Shore Associates in the amount of \$29,174.

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

**RESOLUTION NO. 621-17: AUTHORIZATION TO CREATE A PART-TIME ACCOUNT CLERK POSITION IN TOURISM DEPARTMENT**

Mr. Spickerman presented the following:

WHEREAS, The current Tourism Assistant works 24 hours a week is taking a personal leave of absence for an undetermined time period and is contemplating retirement; and

WHEREAS, the Tourism Office would like to create a Part-time Account Clerk position to continue constant coverage in the office; and

WHEREAS, the Civil Service/Human Resources Department has reviewed this proposed change and approved job classification, the part time position would not receive benefits; now, therefore, be it

RESOLVED, that a PT Account Clerk, no benefits (CSEA bargaining unit, Pay Grade 10) be created beginning January 1, 2018 to fill in as needed to cover hours for Tourism Assistant not to exceed 24 hours a week; and be it further

RESOLVED, in the event that retirement does not occur, the position will be abolished when the current Tourism Assistant is returns.

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

**RESOLUTION NO. 622-17: DESIGNATING CERTIFYING OFFICER UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) - PROJECT NUMBER 1219IT210-17**

Mr. Spickerman presented the following:

WHEREAS, Wayne County applied to the New York State Housing Trust Fund Corporation, Office of Community Renewal ("OCR") for New York State Community Development Block Grant ("NYS CDBG") funds to support resiliency projects to reduce potential costs of future Lake Ontario Flooding events; and

WHEREAS, OCR has selected the County to receive an award in the amount of \$131,250 regarding said project number 1219IT210-17; and

WHEREAS, per the terms of NYS CDBG awards, all NYS CDBG recipients consent to assuming Responsible Entity status under the National Environmental Policy Act of 1969 ("NEPA"), consent to assuming responsibility to determine the degree to which NEPA, the State Environmental Quality Review Act ("SEQRA"), and the State Historic Preservation Office ("SHPO") requirements impact their project, and consent to ensuring compliance with NEPA, SEQRA and SHPO requirements; and

WHEREAS, so as to ensure compliance with the NEPA, SEQRA and SHPO requirements, CDBG recipients are also required to classify the project under NEPA, to prepare an Environmental Review Record ("ERR"), to designate a Certifying Officer to submit the environmental review to OCR, and to publish and send required notices of the opportunity to comment upon the ERR; and

RESOLVED, that the Board of Supervisors directs the Wayne County Economic Development and Planning Department to prepare the required ERR and to coordinate compliance with other NEPA, SEQRA, and SHPO requirements; and be it further

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss, Economic Development and Planning Department, as the Certifying Officer for purposes of submitting the Environmental Review to OCR; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes Sandra J. Sloane, Clerk, Wayne County Board of Supervisors, to assist in the publication of any required notices and in

the receipt of any comments submitted regarding the ERR.

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

**RESOLUTION NO. 623-17: DESIGNATING CERTIFYING OFFICER AND MAKING A DETERMINATION UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) - PROJECT NUMBER 1219IT209-17**

Mr. Spickerman presented the following:

WHEREAS, Wayne County applied to the New York State Housing Trust Fund Corporation, Office of Community Renewal ("OCR") for New York State Community Development Block Grant ("NYS CDBG") program to help reduce the expenses of the Wayne County Lake Ontario Flood Response during the State of Emergency of 2017; and

WHEREAS, OCR has selected the County to receive an award in the amount of \$565,113 regarding project number 1219IT209-17; and

WHEREAS, per the terms of NYS CDBG awards, all NYS CDBG recipients consent to assuming Responsible Entity status under the National Environmental Policy Act of 1969 ("NEPA"), consent to assuming responsibility to determine the degree to which NEPA, the State Environmental Quality Review Act ("SEQRA"), and the State Historic Preservation Office ("SHPO") requirements impact their project, and consent to ensuring compliance with NEPA, SEQRA and SHPO requirements; and

WHEREAS, so as to ensure compliance with the NEPA, SEQRA and SHPO requirements, CDBG recipients are also required to classify the project under NEPA, to prepare an Environmental Review Record ("ERR"), to designate a Certifying Officer to submit the environmental review to OCR, and to publish and send required notices of the opportunity to comment upon the ERR; and

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, "emergency actions that are immediately necessary on a limited and temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are performed to cause the least change or disturbance, practicable under the circumstances, to the environment," are classified as Type II under the current Department of Environmental Conservation SEQR Regulations (6 NYCRR §617.5(c) (33)); and

WHEREAS, the SEQR Regulation (6 NYCRR §617.5(a)) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby classifies the project as "Categorically Exempt under NEPA 24 CFR 58.34(a)(10) "Assistance for temporary or permanent improvements that do not alter environmental conditions and are limited to protection, repair or restoration activities necessary only to control or arrest the effects from physical disasters, imminent threats, or physical deterioration," and be it further

RESOLVED, that the Wayne County, acting as Lead Agency, has determined that the project fits within the parameters of the Type II criteria, and therefore, no further SEQRA processing is required, and be it further

RESOLVED, that the Board of Supervisors directs the Wayne County Department of Economic Development & Planning to prepare the required ERR and to coordinate compliance with other NEPA, SEQRA, and SHPO requirements; and be it further

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss, Economic Development and Planning Department, as the Certifying Officer for purposes of submitting the Environmental Review to OCR; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes Sandra J. Sloane, Clerk,

Wayne County Board of Supervisors, to assist in the publication of any required notices and in the receipt of any comments submitted regarding the ERR.

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

**RESOLUTION NO. 624-17: AUTHORIZATION TO EXECUTE DOCUMENTATION AND ACCEPT THE NYS OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE WAYNE COUNTY LAKE ONTARIO FLOOD RESPONSE PROGRAM**

Mr. Spickerman presented the following:

WHEREAS, on November 17, 2017, the County of Wayne was awarded a \$565,113 New York State Lake Ontario Flood Relief and Recovery Program Grant from the New York State Homes and Community Renewal and Housing Trust Fund Corporation Office of Community Renewal; and

WHEREAS, this grant is intended to reduce the County expenses sustained in the 2017 State of Emergency response to stem the spread of slums and blight resulting from flooding and erosion along the Wayne County shorelines; now, therefore, be it

RESOLVED, the County of Wayne accepts the Grant known as CDBG Project # 1219IT209-17, approved under the New York State Homes and Community Renewal Community Development Block Grant Program; and be it further

RESOLVED, the Chairman of the Board of Supervisors, Wayne County, New York, is hereby authorized as the official representative of the County to execute the CDBG Grant Agreement, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the implementation of the program and to provide such additional information as may be required, pending approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 625-17: AUTHORIZATION TO EXECUTE DOCUMENTATION AND ACCEPT NYS OFFICE OF COMMUNITY RENEWAL'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE WAYNE COUNTY LAKE RESILIENCY PROJECT**

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne was awarded a \$ 131,250 New York State Lake Ontario Flood Relief and Recovery Program Grant from the New York State Homes and Community Renewal and Housing Trust Fund Corporation Office of Community Renewal; and

WHEREAS, this grant is intended to help the County prepare for potential future flooding along the Wayne County Lake Ontario shoreline by extending the B. Forman Park revetment and purchasing variable message signs; and

WHEREAS, per the terms of NYS CDBG awards, all NYS CDBG recipients consent to assuming Responsible Entity status under the National Environmental Policy Act of 1969 ("NEPA"), consent to assuming responsibility to determine the degree to which NEPA, the State Environmental Quality Review Act ("SEQRA"), and the State Historic Preservation Office ("SHPO") requirements impact their project, and consent to ensuring compliance with NEPA, SEQRA and SHPO requirements; now, therefore, be it

RESOLVED, the County of Wayne accepts the Grant known as CDBG Project # 1219IT210-17, approved under the New York State Homes and Community Renewal Community Development Block Grant Program; and be it further

RESOLVED, the Chairman of the Board of Supervisors, Wayne County, New York, is hereby authorized as the official representative of the County to execute the CDBG Grant Agreement, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the implementation of the program and to provide such

additional information as may be required, pending approval of the County Attorney as to form and content; and be it further

RESOLVED, that the Board of Supervisors directs the Wayne County Department of Economic Development & Planning to prepare the required Environmental Review Record (ERR) and to coordinate compliance with other NEPA, SEQRA, and SHPO requirements; and be it further

RESOLVED, that the Board of Supervisors hereby designates Ora Rothfuss, Economic Development and Planning Department, as the Certifying Officer for purposes of submitting the Environmental Review to OCR; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes Sandra J. Sloane, Clerk, Wayne County Board of Supervisors, to assist in the publication of any required notices and in the receipt of any comments submitted regarding the ERR.

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

**RESOLUTION NO. 626-17: 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, 2018 and expiring December 31, 2020:

William Hammond  
2728 Canandaigua Road  
Macedon, New York 14502

Mark Humbert  
3896 Lakes Corners- Rose Valley Rd  
Clyde, New York 14433 (Town of Rose); and

David Scudder  
7458 Park Ave  
Wolcott, New York 14590 (Town of Huron);

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 Mrs. Deyo. Upon roll call, adopted.

**RESOLUTION NO. 627-17: AUTHORIZATION TO ABOLISH SENIOR MAINTENANCE MECHANIC POSITION IN THE BUILDING AND GROUNDS DEPARTMENT AND CREATE BUILDING MAINTENANCE MECHANIC POSITION**

Mr. Miller presented the following:

WHEREAS, the Building & Grounds Department has recently had a vacancy within the department due to a retirement of a Senior Maintenance Mechanic; and

WHEREAS, and The Superintendent of Public Works has reviewed the needs of the department and feels that a Senior Maintenance Mechanic position is not warranted; and

WHEREAS, the Superintendent of Public Works feels that the title of Building Maintenance Mechanic is more appropriate for the department; now, therefore be it

RESOLVED, that one Senior Maintenance Mechanic position within the Building & Grounds department is hereby abolished; and be it further

RESOLVED, that one position of Building Maintenance Mechanic within the Building & Grounds department is hereby created.

Mr. Verkey moved the adoption of the resolution. Seconded by Mr. Chatfield.

There was some discussion regarding the process of abolishing and creating positions within County departments. Mr. Manktelow, referring to discussion earlier at this session, reiterated the process of defunding a position at the time a department requests to create a new position.

Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 628-17: AUTHORIZATION TO EXECUTE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF WAYNE AND ONTARIO-WAYNE COUNTIES STORMWATER COALITION**

Mr. Miller presented the following:

WHEREAS, the Wayne County Highway department is a member of the Ontario-Wayne Stormwater Coalition and is required to pay annual dues to the Coalition for its assistance in administering the Phase II federal stormwater regulations, 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 the Ontario-Wayne Counties Stormwater Coalition for an Annual Membership fee of \$5,000 for the contract period of February 1, 2018 through January 31, 2023.

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

**RESOLUTION NO. 629-17: AUTHORIZATION TO ACCEPT FUNDS FOR THE PURCHASE OF FLOOD MITIGATION EQUIPMENT**

Mr. Miller presented the following:

WHEREAS, Wayne County has been awarded \$100,000 through the State and Municipal Facilities Program (SAM) for the purchase of Flood Mitigation Equipment (project ID 9599); and

WHEREAS, the Wayne Public Works department intends to purchase, utilize and maintain this equipment; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to accept funds from the Dormitory Authority of the New York State in an amount not to exceed \$ 100,000; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to enter into and execute a project agreement with the State of New York for such financial assistance to Wayne County for the purchase of flood mitigation equipment; and be it further

RESOLVED, that the Chairman is hereby directed and authorized to execute any required documentation or paperwork required in connection with the implementation of the project, subject to approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 630-17: AUTHORIZATION TO ABOLISH POSITION IN THE HIGHWAY DEPARTMENT AND CREATE NEW POSITION**

Mr. Miller presented the following:

WHEREAS, an employee with the title Auto Body Technician (grade 21) is retiring from the Highway department at the end of 2017; and

WHEREAS, the department no longer does many of the tasks associated with the Auto Body Technician title; and

WHEREAS, the Superintendent of Public Works has identified the title of Automotive Mechanic Helper (grade 19) that is better suited for the required tasks in the Highway department; now, therefore be it

RESOLVED that one Auto Body Technician position within the Highway budget is hereby abolished (DM 5130); and be it further

RESOLVED that one position of Automotive Mechanic Helper within the Highway budget is hereby created (DM 5130); and be it further

RESOLVED, that the Superintendent of Public Works is authorized to fill the position of Automotive Mechanic Helper as of January 1, 2018.

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

**RESOLUTION NO. 631-17: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED 2017 CONSTRUCTION PROJECTS FOR THE PUBLIC WORKS DEPARTMENT**

Mr. Miller presented the following:

WHEREAS, various Highway Construction and Bridge Projects have been completed in 2017 and final payments processed; and

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

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

**D5112-ROAD CONSTRUCTION:**

\$14,015.54 from .52690 North Main Street Project  
\$23,165.34 from .52660 Welcher Road Culvert Project  
\$590.40 from .52661 Sodus Center Rd. Resurfacing Project  
\$43,552.27 from .52667 South Butler Rd Hamlet Project  
\$1,075.39 to .52623 Smith Road Project  
\$10,868.96 to .52662 Seneca Street Resurfacing Project  
\$34,330.49 to .52947 Travell Knapps Corners Rd Culvert Project  
\$35,048.71 to .52691 Culvert Replacement 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:**

.52690 North Main Street Project	.52623 Smith Road Project
.52660 Welcher Rd Project	.52661 Sodus Center Rd. Resurfacing Project
.52662 Seneca Street Resurfacing Project	.52667 South Butler Rd. Hamlet Project
.52947 Travell Knapps Corners Rd. Culvert Project	

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

Prior to the presentation of today's Public Safety Committee resolutions, Mr. Smith commended the Chairman on his precision and accuracy of the names of board members.

**RESOLUTION NO. 632-17: AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT AND RECEIVE BODY CAMERAS, TASERS, RELATED EQUIPMENT AND EVIDENCE.COM SOFTWARE AND STORAGE FROM AXON ENTERPRISE, INC.**

Mr. Smith presented the following:

WHEREAS, the Wayne County Sheriff's Office currently uses Electronic Control Devices (ECD) as standard equipment assigned to Deputy Sheriffs, Court Security Officers and Transporting Correction Officers to help assist them in carrying out their tasks, duties and functions; and

WHEREAS, Resolution No. 408-13 authorized that the Taser brand ECD is the standard ECD equipment for the Wayne County Sheriff's Office; and

WHEREAS, Axon Enterprise, Inc. is the manufacturer of Taser brand ECDs; and

WHEREAS, the Sheriff will be implementing a Body Camera Program in 2018 for

Sheriff's Office Police Service members and other Sheriff's Office members as determined by the Sheriff; and

WHEREAS, Axon Enterprise, Inc. provides body cameras, software management and data storage of the images collected; and

WHEREAS, the Sheriff has bundled the current ECD Program with the projected 2018 Body Camera Program to receive preferred pricing; and

WHEREAS, the Sheriff has appropriated \$83,160 in the 2018 Sheriff's Office Budget for body cameras, ECDs, related equipment, software management and data storage of collected images; and

WHEREAS, the Sheriff is requesting to enter into a lease agreement and receive body cameras, ECDs, related equipment software management and data storage of collected images from Axon Enterprise, Inc., of 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255 at a cost of \$83,160 per year; and

WHEREAS, the Sheriff is requesting the terms of the lease agreement with Axon Enterprise, Inc. to be for five (5) years from January 1, 2018 through December 31, 2022 at a cost of \$83,160 per year for each and every year of the lease agreement; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into a lease agreement and receive body cameras, ECDs, related equipment and Evidence.com software and storage from Axon Enterprise, Inc., of 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255 for five (5) years from January 1, 2018 through December 31, 2022 at a cost of \$83,160 per year for each and every year of the lease agreement, and upon review and approval of the County Attorney.

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

**RESOLUTION NO. 633-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CHAUTAUQUA COUNTY FOR THE HOUSING OF INMATES**

Mr. Smith presented the following:

WHEREAS, Wayne County does not have an agreement with Chautauqua County for the housing of Chautauqua County jail inmates in the Wayne County Jail; and

WHEREAS, the Wayne County Jail has been housing Chautauqua County inmates since October 13, 2017 with authority of a Substitute Jail Orders by the NYS Commission of Correction; and

WHEREAS, The Sheriff and Chautauqua County are requesting to enter into an agreement for the housing of their inmates in the Wayne County Jail through December 31, 2019; and

WHEREAS, the Sheriff is requesting that Wayne County enter into another agreement with Chautauqua County for the housing of Chautauqua County Jail inmates in the Wayne County Jail, at a rate of \$85.00 per day, per inmate, through December 31, 2019; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Chautauqua County for the housing of Chautauqua County jail inmates in the Wayne County Jail, at a rate of \$85.00 per inmate, per day, through December 31, 2019, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 634-17: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT WITH MORRISVILLE STATE COLLEGE FOR A STUDENT INTERN FOR THE SHERIFF'S OFFICE**

Mr. Smith presented the following:

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

WHEREAS, the Sheriff has agreed to have Mason Craine, undergraduate Criminal Justice student with Morrisville State College, 80 Eaton St, Morrisville, NY 13408, participate in an internship program with the Wayne County Sheriff's Office; and

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an Affiliation Agreement for a student internship with Morrisville State College, 80 Eaton St, Morrisville, NY 13408, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 635-17: AUTHORIZATION TO EXECUTE AN EXTENSION AGREEMENT TO ILS DISTRIBUTION #5, CONTRACT C000754, BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND COUNTY OF WAYNE, NEW YORK**

Mr. Smith presented the following:

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

WHEREAS, Wayne County was awarded said grant in the sum of \$495,423.00 under Contract Number C000754, ILS Distribution #5, in October 2015; and

WHEREAS, Wayne County accepted said grant by Wayne County Resolution number 428-15; and

WHEREAS, the term of Contract C000754, ILS Distribution #5, is for three years, from January 1, 2015 through December 31, 2017; and

WHEREAS, on November 1, 2017, Wayne County filed a No-Cost Contract Extension Request Letter for ILS Distribution #5 Grant with Indigent Legal Services; and

WHEREAS, New York State Indigent Legal Services approved said Extension Request and submitted an Extension Contract for one year from January 1, 2018 through December 31, 2018, to be reviewed and executed by Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the Extension Agreement of ILS Distribution #5, Contract C000754, with New York State Indigent Legal Services to run from January 1, 2018 through December 31, 2018, subject to approval by the County Attorney as to form and content.

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

**RESOLUTION NO. 636-17: AUTHORIZATION TO ACCEPT NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES GRANT – DISTRIBUTION #7, NYS CONTRACT NUMBER C700054**

Mr. Smith presented the following:

WHEREAS, New York State Office of Indigent Legal Services had advised the County Administrator of the availability of a non-competitive grant in the amount of \$247,713 for Indigent Legal Services; and

WHEREAS, Wayne County has received notification that the grant in the amount of \$247,713 has been awarded under Contract Number C700054; and

WHEREAS, the term of said Contract Number C700054 is January 1, 2017 through December 31, 2019; and

WHEREAS, this grant funding shall be used for the following:

- One-half of the salary and benefits of a full-time Assistant Public Defender

- Continuing legal education for Public Defender attorneys and staff and Assigned Counsel attorneys
- Summer Law Intern in the Public Defender's Office
- Office furniture for the Public Defender
- Funding for Counsel at First Appearance
- Renovation of Public Defender's Office
- Expert services for Public Defender Clients
- Adult Diversion Services by Pre-Trial Services

now, therefore, be it

RESOLVED, that the County Administrator is authorized to accept said grant and the Chairman of the Wayne County Board of Supervisors is authorized to sign the required contract, subject to the review and approval by the Wayne County Attorney of said Indigent Legal Services Grant Contract.

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

**RESOLUTION NO. 637-17: AUTHORIZATION TO DECLARE SINGLE SOURCE AND PURCHASE DRUG SAFES (NARCOTICS CABINETS) FOR ALS**

Mr. Smith presented the following:

WHEREAS, the 2017 County Budget includes the purchase of seven drug safes (narcotics cabinets) in the Equipment Addendum; and

WHEREAS, Title 10 NYCRR Part 80.136.g.ii – states that “When the access to the patient compartment of an ambulance is not kept locked at all times or any other response vehicle is used, controlled substances must be secured in a locked box within a locked stationary cabinet under a two lock system using different keys” and

WHEREAS, ESSC, Inc. offers MedixSafe, a dual access narcotics storage solutions incorporating proximity card, PIN, and fingerprint scanner, allowing quick access to emergency medicines while maintaining greater accountability to help ensure compliance with new, stricter regulations; and

WHEREAS, Wayne County ALS Services has evaluated several different vendors of Narcotics Cabinets, including Steelmaster Medical Security two-key systems that cost as little as \$84.95, but none of which have audit or control capability for remote applications, such as ALS Fly Cars; and

WHEREAS, the dual access capability combined with various administration tools make the product unique in the industry, and these control and administrative features are highly desirable to Wayne County ALS Services; and

WHEREAS, MedixSafe does not use resellers or distribution, only selling its products direct; now, therefore, be it

RESOLVED, that in accordance with Wayne County purchasing policies, the Wayne County Board of Supervisors hereby declare ESSC, Inc., to be the single source vendor for narcotics cabinets, and be it further

RESOLVED, that the Director of Emergency Management or his designee is hereby authorized to purchase seven MedixSafe-MS2 Narcotics Cabinets and one Fingerprint Enrollment Reader at a total price of \$10,449.25 from ESSC, Inc. in accordance with County Purchasing Policy.

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

**RESOLUTION NO. 638-17: AUTHORIZATION TO PURCHASE HEXAGON MAINTENANCE CONTRACT**

Mr. Smith presented the following:

WHEREAS, Hexagon Safety and Infrastructure (Hexagon) is the developer of the CAD, Mobile Data Computer, and Records Management System Software currently utilized by Wayne County; and

WHEREAS, the 2017 operating budget included expenses of \$145,000 for the annual maintenance contract plus an additional \$50,000 per year for installation of major software upgrades on a three year cycle; and

WHEREAS, due to project delays, Hexagon agreed to invoice Wayne County for 2 months of support in 2017 in the amount of \$19,554.70, saving Wayne County \$175,445.30 in 2017; and

WHEREAS, the invoice for 2018 support will be due in January 2018 in the amount of \$167,328.17 for a performance period from 1/1/18 to 12/31/18 for CAD and Mobile only (amount reduced until one year after WebRMS implementation); and

WHEREAS, the 2018 operating budget has included this expense; and

WHEREAS, Resolution 521-17 declared Hexagon sole source provider; and

WHEREAS, payment of this service contract is necessary for continuing product support; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors in hereby authorized to execute a contract with Hexagon Safety and Infrastructure of Madison, Alabama, subject to the review and approval of the County Attorney; and be it further

RESOLVED, that the Emergency Management is authorized to prepare a purchase order for payment of said invoice in accordance with Wayne County purchasing policies.

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

**RESOLUTION NO. 639-17: AUTHORIZATION TO PROCEED WITH SECOND PICTOMETRY FLYOVER**

Mr. Smith presented the following:

WHEREAS, in 2015, Wayne County entered into a contract with Pictometry for two flyovers, the first of which occurred in 2015; and

WHEREAS, Wayne County is desirous of updating the imaging in 2018 in accordance with the contractual agreement; and

WHEREAS, the total cost for the 2018 flyover is \$251,693.61, payable in annual installments of \$93,160.95, \$79,266.33 and \$79,266.33; and

WHEREAS, the additional cost for the first annual installment is for the costs associated with building outline change detection; and

WHEREAS, to secure 2018 scheduling, Wayne County must confirm that it would like to proceed via "Notice to Proceed" letter of intent; and

WHEREAS, the 2018 Wayne County Operating Budget includes funding for the 2018 flyover; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign said "Notice to Proceed" letter, subject to review and approval by the Wayne County Attorney.

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

**RESOLUTION NO. 640-17: AUTHORIZATION TO TEMPORARILY ADD DEPUTY FIRE COORDINATOR**

Mr. Smith presented the following:

WHEREAS, the Fire Coordinator has determined that it would be advantageous to temporarily add an additional Deputy Fire Coordinator for mentoring purposes; and

WHEREAS, this change will temporarily create a total of eight Deputy Fire Coordinator positions; and

WHEREAS, Deputy Fire Coordinators are unpaid county employees, however are subject to worker's comp liability, and

WHEREAS, the costs would also include be uniform, turnout gear, training, and mileage which will be funded out of the operating budget; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby temporarily creates

one additional Deputy Fire Coordinator position; and be it further

RESOLVED, that upon the resignation or retirement of any one of the Deputy Fire Coordinators, the total number of Deputy Fire Coordinators will return to seven; and be it further

RESOLVED, that pursuant to the recommendation of the Fire Coordinator, the Wayne County Board of Supervisors hereby appoint Scott Kolczynski, 2808 Wilson Road, Savannah, NY 13146 as Deputy Fire Coordinator.

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

**RESOLUTION NO. 641-17: AUTHORIZATION TO TRANSFER FUNDS AND AMEND 911 BUDGET**

Mr. Smith presented the following:

WHEREAS, vacancies in scheduled staff positions in the 911 Center must be filled and are often filled by overtime; and

WHEREAS, in 2017, the Wayne County 911 Center has experienced two retirements, five resignations (three of which were trainees), one extended military leave, one FMLA, one maternity leave, union time (86 hours) and bereavements; and

WHEREAS, this amount of vacancies and absences has resulted in the use of more overtime costs than predicted in the 2017 operating budget; and

WHEREAS, it is necessary to transfer funds to accommodate said overtime costs; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer the following funds:

**A3642 E911**

\$75,000 from 54424                      Equipment – Maint Contract

\$75,000 to 51904                         Overtime

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

**RESOLUTION NO. 642-17: AUTHORIZATION TO CREATE A CLERK/TYPIST POSITION FOR THE OFFICE OF CORONER AND FILL THE POSITION AND MODIFY THE 2018 BUDGET**

Mr. Smith presented the following:

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

WHEREAS, in the absence of Dr. Nickell, Wayne County has utilized the services of appointed Coroner Physicians, Dr. Daniel Koretz and Dr. James Syrett, along with the Ontario County Coroner's Office and the Monroe County Medical Examiner's Office, to fulfill the duties of coroner; and

WHEREAS, due to the vacancy of the position of Coroner, there has been a huge backlog in the filing of corrected death certificates, along with the lack of a coordinated response between the Coroner's Office, pathologists, funeral directors, town clerks and County Administration staff; and

WHEREAS, in the absence of a coroner, the County Administrator is currently facilitating the completion of such duties; and

WHEREAS, the Chairman of the Board of Supervisors has established a committee to research and possibly change the structure of the Coroner's Office along with any local laws or resolutions dictating such; and

WHEREAS, the County Administrator is desirous of creating the position of part-time clerk/typist in the Coroner's Office, which shall be a non-competitive class position at a rate of \$15.44 per hour for a maximum of 17 hours per week. This position shall also be a temporary

position at the discretion of the Board of Supervisors until further determination of the Board as to the structure of the Coroner's office; and

WHEREAS, the County Administrator is also desirous of appointing Keith Benjamin, a retired Sheriff's motor vehicle accident investigator and licensed funeral director, having extensive experience in death scene investigation and the filing of legal paperwork regarding the death of persons, to such position; now therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby establishes the temporary position of clerk/typist for the Coroner's Office, until further action of the Board as to the structure of the Coroner's Office; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the County Administrator to appoint Keith Benjamin to the position of clerk/typist for the Coroner's Office; and be it further

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

**A1990 Contingency Fund General**

(Appropriations)

\$ 14,704 from 54000 Contractual Expenses

**A1185 Coroner**

(Appropriations)

\$13,649 to 51105 Clerk Typist – Part Time

\$1,044 to 58200 Social Security

\$11 to 58901 Employee Assistance Program

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

Supervisor Smith took this opportunity to address his fellow board members to say that it has been a joy working with all of you, including the staff within the County Departments. Further, stating that all Wayne County residents truly need to understand the quality of work and services they receive from our fine Wayne County Departments. Thank you.

Supervisor Deyo also noted that it has been a pleasure to work with one and all; and thanked everyone, extending her wishes for a Merry Christmas and Happy New Year.

**RESOLUTION NO. 643-17: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CLOUGH HARBOUR ASSOCIATES (CHA) FOR THE CONSULTANT SERVICES FOR THE ARCADIA ZURICH ROAD BRIDGE PROJECT IN ARCADIA**

Mrs. Marini presented the following:

WHEREAS, this project (PIN 476069) is federally funded and included on the current Transportation Improvement Plan; and

WHEREAS, the project shares will be 80% federal and 20% Local funds, but the project may receive State Marchiselli funds (15%) which will make the Local share only 5%; and

WHEREAS, the scope of work for the Bridge Rehabilitation Project has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$146,879 has been negotiated with CHA and approved by the NYSDOT; and 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 CHA for the design services associated with the rehabilitation of the Arcadia-Zurich Road Bridge over the Ganargua Creek in the Town of Arcadia, and be it further

RESOLVED that the County Treasurer is hereby authorized to create a D51122.52923 Arcadia Zurich Bridge Project account, and, further be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$29,375.80 from the Unassigned D Fund Balance, and, further be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2017 County Budget as follows

**D9999 – OTHER:**

(Revenue)

\$117,503.20 to .44511 Marchiselli Funds - Federal (80%)

**D5112 – ROAD CONSTRUCTION:**

(Appropriations)

\$146,879 to .52923 Arcadia Zurich Bridge Project

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

**RESOLUTION NO. 644-17: AUTHORIZATION TO CONTRACT WITH VENESKY & COMPANY FOR THE PREPARATION OF THE COST ALLOCATION PLAN AND INDIRECT COST RECOVERY PLAN**

Mrs. Marini presented the following:

WHEREAS, the County of Wayne is required to have a Cost Allocation Plan for the entire County and an Indirect Cost Recovery Plan for the Department of Social Services to be completed; and

WHEREAS, that the Wayne County Administration Office requested proposals for the Consolidated County-Wide Cost Allocation Plan and Departmental Indirect Cost Plan; and

WHEREAS, that the contract period will be for (3) year period of January 1, 2017 through December 31, 2019, payable in 2018, 2019 and 2020 upon the execution of the contract; and

The Clerk of the Board of Supervisors duly advertised for bids for the County's Consolidated County-Wide Cost Allocation Plan and Departmental Indirect Cost Plan

WHEREAS, that the following request for proposal was the only proposal received prior to the deadline and was opened on Monday, December 12, 2017, at 11:00 am:

BIDDER	BID AMOUNT
Venesky & Company, Inc.	\$12,000 annually

RESOLVED, that the proposal submitted by Venesky & Company, Inc. for the annual amount of \$12,000 in accordance with the bid specifications, is hereby accepted; and further 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 Venesky & Company, Inc. 6114 Route 31, Cicero, NY 13039 for the preparation of the County's Space Occupancy Cost Analysis Report, Consolidated County-Wide Cost Allocation Plan and Departmental Indirect Cost Proposals at the annual fee of \$12,000.00 per year for the period January 1, 2017 through December 31, 2019, payable in 2018, 2019 and 2020 in accordance with the bid acceptance.

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

**RESOLUTION NO. 645-17: AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE ADDITIONAL BACKUP SOFTWARE LICENSES**

Mrs. Marini presented the following:

WHEREAS, the IT Department has a need to add additional Veeam backup software licenses to back up file servers; and

WHEREAS, Veeam backup software is on GSA contract; and

WHEREAS, the cost of the additional licenses is \$5831.68; now, therefore, be it

RESOLVED, that the IT Department is hereby authorized to purchase additional Veeam backup software licenses in the amount of \$5,831.68 using GSA contract subject to approval by the County Attorney.

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

**RESOLUTION NO. 646-17: AUTHORIZATION TO AMEND 2017 SALES TAX DISTRIBUTION TO THE TOWNS & VILLAGES, AND SALES & USE REVENUES BUDGETS**

Mrs. Marini presented the following:

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

WHEREAS, Sales Tax collections are in excess of the amount anticipated in the 2017 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 \$215,000 more than was budgeted; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2017 County Budget as follows:

**A1985 – DISTRIBUTION OF SALES TAX**

(Revenue)

\$215,000 to .41110 Sales & Use Tax

(Appropriations)

\$215,000 to .54455 Payments to Towns/Villages

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

**RESOLUTION NO. 647-17: AUTHORIZATION TO AMEND 2017 GRAND JURY BUDGET**

Mrs. Marini presented the following:

WHEREAS, an increase in the number of grand jury cases has occurred during 2017 resulting in an increase request for transcripts by the District Attorney's Office of those proceedings; and

WHEREAS, sufficient funding is not available in the Grand Jury budget to cover the cost of the transcripts at this time; now, therefore, be it

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

**A1990 Contingency Fund General**

(Appropriations)

\$ 2,500 from 54000 Contractual Expenses

**A1190 Grand Jury**

(Appropriations)

\$ 2,500 to 54500 Fees for Service Non-employee

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

**RESOLUTION NO. 648-17: AUTHORIZATION TO AMEND RESOLUTION NO. 592-17 "ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2018"**

Mrs. Marini presented the following:

WHEREAS, the Clerk of the Board has received adopted budgets of each of the several towns in the County of Wayne for the fiscal year beginning January 1, 2018; and

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

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

RESOLVED, that Resolution 592-17 "ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2018" is hereby amended as follows:

**2018 SPECIAL DISTRICT RATE**

MARION SEWER

\$.056104

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

**RESOLUTION NO. 649-17: AUTHORIZATION TO SHARE DEFENSE COSTS FOR REAL PROPERTY TAX ASSESSMENT REVIEW PROCEEDINGS (ARTICLE 7 LITIGATION)**

Mrs. Marini presented the following:

WHEREAS, proceedings to review real property tax assessments are annually commenced against assessing units, namely the Towns of Wayne County; and

WHEREAS, County taxes are based upon assessments established by the assessing units; and

WHEREAS, the County tax levy is, therefore, affected by any court ordered or stipulated reduction in assessed valuation; and

WHEREAS, this Board approved Resolution No. 444-95, amended by Resolution No. 700-06, which was amended by Resolution No. 688-07 which was again amended by Resolution No. 307-10 and further amended by Resolution No. 591-15 and subsequently amended by Resolution No. 524-17 which defines the Standards and Process for County participation in litigation involving challenges to real property assessments; and

WHEREAS, a request from the Town of Macedon has been received by the Real Property Tax Services Director and reviewed and recommended by the Director and the County Attorney; and

WHEREAS, the written request from the Town of Macedon does include statement of fact that the *Town of Macedon and the Palmyra-Macedon Central School District* have resolved for their respective Board approval to share in the defense costs for Real Property Tax Assessment review Article 7 proceedings, now, therefore, be it

RESOLVED, that the County of Wayne will participate in providing financial assistance for litigation challenges of real property tax assessments per the provisions of Resolution No. 524-17 for the following Town and their respective petition:

TOWN	PROPERTY OWNER	PARCEL ID#	INDEX#(s)
Macedon	Demetrios G. Stathopoulos	61111-00-471802	2017-81121
Macedon	Meadowview Realty, LLC	62112-00-889736	2017-81122
Macedon	DB Properties, LLC	61112-00-275327	2017-81097
		61112-00-259374	

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

**RESOLUTION NO. 650-17: AUTHORIZATION TO TRANSFER FUNDS FROM THE WAYNE COUNTY NURSING HOME CONTINGENCY ACCOUNT TO PAY FOR EGRESS PATHWAY IMPROVEMENTS**

Mrs. Marini presented the following:

WHEREAS, Wayne County Nursing Home received a Life Safety Code citation during the annual 2016 Department of Health recertification survey which required the Nursing Home to make egress pathway improvements; and

WHEREAS, that the Nursing Home has funds available in the Nursing Home Contingency Fund for unidentified expenses that were not anticipated during budget preparation, now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2017 County Budget as follows:

**E1990 – NURSING HOME CONTINGENCY FUND**

(Appropriations)  
\$32,103 from 54000 Contractual Expenses

**E6000 – NURSING HOME**

(Appropriations)  
\$32,103 to 52000-E6020 Contractual Expenses

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

**RESOLUTION NO. 651-17: AUTHORIZATION TO AMEND THE 2017 BUDGET FOR COMMUNITY COLLEGE TUITION EXPENSES**

Mrs. Marini presented the following:

WHEREAS, Wayne County is mandated to pay part of the tuition of its residents who attend Community Colleges; and

WHEREAS, that the cost of the college tuition to Wayne County for 2017 will exceed the amount adopted in the 2017 Wayne County Budget; and

WHEREAS, that the budgeted appropriations for retirees health insurance is in excess of the actual anticipated cost, resulting in an available balance that can be re-appropriated for other purposes; now, therefore, be it

RESOLVED, that the County Treasurer is directed to amend the 2017 County Budget as follows:

**A9060 – Hospital & Medical Insurance**

(Appropriations)

\$100,000 from 58400 Hospitalization

**A2490 – COMMUNITY COLLEGE**

(Appropriations)

\$100,000 to 54000 Contractual Expenses

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

**RESOLUTION NO. 652-17: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR**

Mrs. Marini presented the following:

WHEREAS, Resolution No. 688-16 authorized Wayne County to contract with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator at a rate of seventy-five (\$75.00) per hour total contract not to exceed Fourteen Thousand and 00/100 (\$14,000.00) for a term that commenced January 1, 2017 and terminated December 31, 2017; and

WHEREAS, Victor B. Chambers, Esq. is willing to continue to provide said services to the County at a rate of compensation of seventy-five (\$75.00) an hour for a contract amount not to exceed Eight Thousand and 00/10 (\$8,000.00) for a period commencing January 1, 2018 and terminating June 30, 2018; now, therefore, be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator. Compensation shall be at a rate of seventy-five (\$75.00) an hour for a contract amount not to exceed Eight Thousand and 00/10 (\$8,000.00) for a period commencing January 1, 2018 and terminating June 30, 2018.

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

**RESOLUTION NO. 653-17: AUTHORIZATION TO CONTRACT WITH VICTOR B. CHAMBERS, ESQ. TO ACT AS ASSIGNED COUNSEL ADMINISTRATOR (APPELLATE COUNSEL)**

Mrs. Marini presented the following:

WHEREAS, Resolution No. 687-17 authorized Wayne County to enter into an agreement with Victor B. Chambers, Esq. to act as Assigned Counsel Administrator regarding Appellate Counsel to review, audit and recommend approval or disapproval of claims filed by attorneys appointed pursuant to Article 18B of the County Law at a rate of seventy-five (\$75.00) per hour for a term that commenced on January 1, 2017 and terminated December 31, 2017; and

WHEREAS, Mr. Chambers is willing to continue to provide said services to the County

at the same rate of seventy-five (\$75.00) per hour for a term commencing January 1, 2018 through June 30, 2018; now, therefore, be it

RESOLVED, that Chairman of Wayne County Board of Supervisors is authorized to enter into an agreement subject to the County Attorney's review and approval with Victor B. Chambers, Esq. to provide the County with services consisting of Appellate Counsel Administrator to assign appellate counsel and to review, audit, recommend approval or disapproval of claims pursuant to Article 18B of the County law. Compensation shall be at a rate of seventy-five (\$75.00) an hour. The term of said agreement shall commence January 1, 2018 and terminate June 30, 2018.

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

**RESOLUTION NO. 654-17: AUTHORIZE NECESSARY 2017 YEAR END BUDGET TRANSFERS**

Mrs. Marini presented the following:

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

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

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

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

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

**RESOLUTION NO. 655-17: AUTHORIZING EXECUTION AND SUBMISSION OF 2018 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVES**

Mrs. Marini 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, 2017 to December 31, 2017, is to be funded as follows:

State Funds	\$21,631
Required Local Match	\$128,161
Total	\$149,792

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2018 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 \$149,792 to be funded as follows; State Funds \$21,631; County Funds \$128,161; and be it further

RESOLVED, that monthly payments of \$12,482.67 for the months of January 2018 through November 2018, and \$12,482.63 for the month of December 2018 shall be made to Wayne Pre-Trial Services, Inc.

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

**RESOLUTION NO. 656-17: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2018 APPROPRIATIONS**

Mrs. Marini presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2018 funds for the Wayne County Historical Society and Museum; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$19,000 in one installment in the month of June 2018, for the 2018 Appropriation to the Wayne County Historical Society and Museum, upon submission of a claim for payment and after audit and approval of the claim by the Board of Supervisors.

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

**RESOLUTION NO. 657-17: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2018 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS**

Mrs. Marini 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 2018 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.

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

**RESOLUTION NO. 658-17: AUTHORIZING PAYMENT OF 2018 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

Mrs. Marini presented the following:

WHEREAS, the sum of \$220,000.00 was appropriated in the 2018 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation

District; and

WHEREAS, the sum of \$109,000 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 - \$73,333.33; April - \$73,333.33; July - \$73,333.34) 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 \$109,000 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

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

**RESOLUTION NO. 659-17: APPROVING PAYMENT OF 2018 APPROPRIATIONS TO GENESSEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

Mrs. Marini presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2018 operating funds of the Genessee/Finger Lakes Regional Planning Council; now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genessee/Finger Lakes Regional Planning Council for 2018 is hereby approved.

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

**RESOLUTION NO. 660-17: AUTHORIZATION TO PAY WAYNE COUNTY FEDERATION OF SPORTSMEN'S CLUB 2018 APPROPRIATIONS**

Mrs. Marini presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2018 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 2018 Appropriation to the Wayne County Federation of Sportsmen's Club, upon submission of claims for payment and after audit and approval of said claims by the Board of Supervisors.

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

**RESOLUTION NO. 661-17: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2018 APPROPRIATIONS**

Mrs. Marini presented the following:

WHEREAS, the sum of \$452,800 was appropriated in the 2018 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 \$452,800 shall be paid in equal quarterly installments of \$113,200 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. Chatfield moved the adoption of the resolution. Seconded by Mrs. Pagano. Upon roll call, adopted.

**RESOLUTION NO. 662-17: AUTHORIZING AGREEMENTS WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2018 APPROPRIATIONS**

Mrs. Marini presented the following:

WHEREAS, the amount of \$295,607 was appropriated in line 6326.54000 in the 2018 County Budget for administrative support including funding for positions in the Wayne County Industrial Development Agency ("IDA"); and

WHEREAS, the amount of \$135,000 was appropriated in line 6326.54400 for marketing, the Business Retention and Expansion program, partnerships, and other necessary marketing efforts; and

WHEREAS, the amount of \$165,000 was appropriated in line 6326.54891 for special studies and projects for Economic Development; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of the administrative support, funding for one position within the IDA, and related expenses of \$295,607.00 in equal quarterly installments of \$73,901.75, and requiring the Agency to file a verified accounting of the disbursements of such funds; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of \$135,000 for the marketing, BRE, and partnership programs and contracts in equal quarterly disbursements of \$33,750.00; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the disbursement of up to \$165,000 for special studies and special projects related to Economic Development and providing for payments on a project-by-project basis subject to the joint approval of the Economic Development and Planning Director, the Executive Director of the Industrial Development Agency, and the Wayne County Fiscal Assistant in advance of the project or study being undertaken and requiring the Agency to file a verified account of the disbursements of such funds.

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

**RESOLUTION NO. 663-17: AUTHORIZATION TO PAY 2018 APPROPRIATION FOR PALMYRA UNION AGRICULTURAL SOCIETY FOR THE WAYNE COUNTY FAIR**

Mrs. Marini presented the following:

WHEREAS, the sum of \$5,265 was appropriated in the 2018 County Budget for financial support to the Wayne County Fair through the Palmyra Union Agricultural Society; now, therefore, be it

RESOLVED, that the appropriated sum of \$5,265 shall be paid 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 Mrs. Crane. Upon roll call, adopted.

**RESOLUTION NO. 664-17: AUTHORIZATION TO NEGOTIATE SETTLEMENT OF CLAIM**

Mrs. Marini presented the following:

WHEREAS, a claim was filed against the county on or about November 1, 2016 regarding a child suffering 2<sup>nd</sup> degree burns on both feet at Sodus Point Beach Park; and

WHEREAS, after various telephone conferences with the county's attorney, the county's attorney and the County Attorney are desirous of settling said claim; now, therefore be it

RESOLVED, that the Wayne County Attorney is authorized to settle said claim for an amount up to \$15,000 for the full amount of said claim.

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

Supervisor Marini took this opportunity to thank all Board Members, County Departments and staff for the past four wonderful years that she has had. It has been a pleasure to serve in this capacity; and wished everyone well in the future.

**RULE 14 RESOLUTION**

**RESOLUTION NO. 665-17: AUTHORIZATION TO AMEND 2017 BUDGET FOR THE MENTAL HEALTH DEPARTMENT COMMUNITY PROVIDERS FUNDING AND AMEND 2017 CONTRACTS**

Mr. Baldrige presented the following:

WHEREAS, the Mental Health Department Local Governmental Unit (LGU) is in receipt of additional state aid funding related to State year-end funding adjustments; and

WHEREAS the LGU now needs to make the following 2017 budget & contract amendments to reflect those additional funds due for payment to various community providers; now, therefore, be it

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

**A4322 Community Providers**

**Revenue:**

\$1,997 to 43494 Delphi

\$35,941 to 43499 Finger Lakes Area Community Referral Agency (FLACRA)

\$3,564 to 43522 Council on Alcoholism of the Finger Lakes

**Expense:**

\$1,997 to 54607 Delphi

\$35,941 to 54604 Finger Lakes Area Community Referral Agency (FLACRA)

\$3,564 to 54690 Council on Alcoholism of the Finger Lakes

Mr. Chatfield moved the adoption of the resolution. Seconded by Mr. Miller.

Mr. Baldrige commented that this proposed resolution will make the necessary budget adjustments to account for additional state aid funding.

Upon roll call, adopted.

**OTHER BUSINESS**

Mr. Chatfield moved, seconded by Mr. Verkey that two (2) resolutions be allowed on the floor under Other Business. Motion Carried.

**RESOLUTION NO. 666-17: AUTHORIZATION TO AMEND CONTRACT WITH VNA HOMECARE OPTIONS, LLC FOR THE WAYNE COUNTY NURSING HOME**

Mr. Baldrige presented the following:

WHEREAS, Resolution No. 068-16 authorized Wayne County Nursing Home to contract with VNA Homecare Options, LLC for the provision of Wayne County Nursing Home long term care and outpatient services for the members of VNA Homecare Options, LLC Medicaid Managed Long Term Care Plans; and

WHEREAS, the Medicaid published benchmark rates that are paid to the Wayne County Nursing Home for long term care and outpatient services provided to members of Medicaid Managed Long Term Care Plans, are determined and posted by the New York State Department of Health; and

WHEREAS, that the Wayne County Nursing Home desires to amend the contract with VNA Homecare Options, LCC newly renamed Nascentia Health LLC to include updated verbiage in the contract that will allow for reimbursement to the Nursing Home with value-based purchasing incentives as outlined by New York State Department of Health; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home accept the Amendment to Agreement for Skilled Nursing Facility Services which becomes effective January 1, 2018 for the provision of long term care and outpatient services to VNA Homecare Options, LLC members subject to the County Attorney's approval as to form and content.

Mr. Chatfield moved the adoption of the resolution. Seconded by Mrs. Marini.

Mr. Baldrige commented that no county funds will be involved for this proposed amendment to the contract, as this will enable the County to be eligible for future funding.

Upon roll call, adopted.

**RESOLUTION NO. 667-17: AUTHORIZATION TO AMEND RESOLUTION NO. 591-17 "LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS"**

Mrs. Marini presented the following:

WHEREAS, the Clerk of the Board has received a duly certified copy of the annual budget for each town within Wayne County for the fiscal year beginning January 1, 2018; and

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

WHEREAS, on December 5, 2017 the Wayne County Board of Supervisors approved Resolution No. 591-17

WHEREAS, corrections are necessary for the Town of Arcadia for levy amounts as outlined below; now, therefore, be it

RESOLVED, that Resolution No. 591-17 "**LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS**" is hereby amended as follows:

**TOWN OF ARCADIA**

A	\$743,457.00
B	\$257.00
DA	\$1,025,680.00
DB	\$566,225.00

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

Chairman LeRoy requested a moment for his comments on the three departing Supervisors; and wished Monica Deyo, Patti Marini and John Smith, all the best in their future endeavors. He thanked them for their years of dedicated service to Wayne County; and that it had been a pleasure to work with them.

**EXECUTIVE SESSION:** Mrs. Crane moved, seconded by Mrs. Pagano that the Board go into Executive Session at 10:22 a.m. to discuss a collective Bargaining. Motion, carried.

**REGULAR SESSION:** Mr. Verkey moved, seconded by Mr. Miller that the Board resume regular session at 11:00 a.m. Carried.

**ADJOURNMENT:**

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

Mr. Manktelow moved, seconded by Mr. Kolczynski, that the board adjourn at 11:01 a.m. Carried. Sine Die.

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