

16th Day
Tuesday, November 17, 2020
9:00 a.m.

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

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

Upon roll call, all Supervisors were present except Supervisor Leonard who was absent. County Administrator Richard House and County Attorney Daniel Connors were also present for this November board session.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

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

A copy of the Sheriff's Office Cash Receipts Report dated October 28, 2020 totaling \$10,938.65 was received.

A copy of the County Auditor's accounts payable report for monthly utilities, miscellaneous payments including the October 2020 warrants for accounts payable, totaling \$6,381,918.28 was received and filed.

Mr. Chatfield moved, seconded by Mr. Verkey, that the November communications be received and filed. Motion carried.

PRIVILEGE OF THE FLOOR:

Chairman Miller opened the floor at this time for members of the public to address the Board of Supervisors regarding items listed on the agenda for action.

There was no public comment for agenda items this morning.

Senator Pamela Helming

Chairman Miller introduced and welcomed Senator Pamela Helming for joining us today.

Senator Helming thanked everyone for this opportunity to address the full board.

The Senator thanked the Wayne County Board of Election, their employees and volunteers who work so hard this year with the high number of votes received in the General Election. She said all State funding projects for 2020 remain on schedule; noting there are a number of projects scheduled in Wayne County, including waterfront projects for the preservation of property and area businesses. The International Joint Commission (IJC) has requested a survey be completed regarding Lake Ontario; Senator Helming encourage the group to go to her Facebook page and find the link to this survey.

The State will continue its funding of broadband projects; however, if additional funding will be placed into these projects will not be known until after the first of the year. The State has committed \$1.5 million to Wayne County for broadband. Senator Helming thanked Planning/Economic Development Director Brian Pincelli for his work with the County's broadband inventory and service upgrades.

The State is working with all communities regarding the COVID Pandemic. Any request for supplies should be made to the State; Senator Helming said she should be contacted if requests are not being met. The Governor has been requested to issue an Executive Order so individuals with tax exemptions on their properties would not have to perform in person re-certifications this year.

The State has collected the names of veterans for submission to the State Veterans Hall of Fame; 25 names were submitted from Wayne County. Senator Helming would like to find a time to acknowledge the Wayne County veterans whose names were submitted. Senator Helming thanked the Board of Supervisors for the work they continue to do for their community.

2021 Wayne County Tentative Budget

Kenneth Blake, Fiscal Assistant and Deputy Budget Officer, gave an overview of the proposed 2021 County budget, stating the budget totals \$187,500 million, down from the 2020 budget. The County's tax levy is just under the State tax cap at \$42.6 million. The County is experiencing a loss of State revenue and a reduction in revenue from PILOT programs. The budget includes a \$4.4 million appropriation from Fund Balance. The proposed budget has a tax rate of \$7.52/\$1,000 of assessed value, down from \$7.77 in 2020.

Property values increased to \$5.7 billion, up 6.2% from 2020 assessments. Personal services are down in the budget due to a number of positions not being filled and the elimination of positions that have been vacant for a long time. In total, 84 full and part-time County positions have been removed from the 2021 budget. The budget includes \$5.3 million for community college, \$31 million for public safety, \$41 for social services, \$23 million for mental and public health services and \$1.7 million for debt service payments. The budget includes sales tax revenue of \$33 million and State income of \$22.9 million.

Mr. Blake presented charts showing how property values have steadily increased in the County and how the tax rate has decreased over the past several years. State mandates will cost the County \$41.6 million in 2021, the most expensive of these being Medicaid.

Chairman Miller noted this would be the last budget Mr. Blake would be preparing the County due to his upcoming retirement in 2021. He thanked him for his work.

REGULAR BUSINESS

RESOLUTION NO. 447-20: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mrs. Bender presented the following:

WHEREAS, the Clerk of the Board has prepared the annual statement of accounts that are chargeable back to the towns within the County of Wayne for the period from November 1, 2019 through October 31, 2020; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2021 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS – NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020

Town of Arcadia

Cablevision Franchise Tax	\$ 3,339.64
2020 Tax Roll Excess and Deficit	(0.33)
Erroneous Taxes	<u>0.00</u>
	3,339.31
Paid by Town Ck# 9649 11/12/20	<u>-3,339.31</u>
	\$ 00.00

Town of Butler

Cablevision Franchise Tax	\$ 00.00
2020 Tax Roll Excess and Deficit	0.28
Erroneous Taxes	<u>0.00</u>
	<u>-0.28</u>
Paid by Town – cash 10/20/20	\$ 0.00

Town of Galen

Cablevision Franchise Tax					\$ 1,022.69
2020 Tax Roll Excess and Deficit					(0.40)
Erroneous Taxes	Res #	Name	Year	Amount	
	137-20	Federico, Donald	2020	506.60	<u>506.60</u>
					1,528.89
Paid by Town – Ck# 21077		10/10/20			<u>-1,528.89</u>
					\$ 0.00

Town of Huron

Cablevision Franchise Tax					\$ 786.78
2020 Tax Roll Excess and Deficit					3.76
Erroneous Taxes	Res #	Name	Year	Amount	
	017-20	Teeple, Franklin	2020	1,021.18	
	017-20	Connely, Timothy	2020	1,021.18	
	017-20	Scheible, Paul	2020	1,021.18	<u>3,063.54</u>
					3,854.08
Paid by Town Ck# 00825		11/02/20			<u>-3,854.08</u>
					\$ 0.00

Town of Lyons

Cablevision Franchise Tax					\$ 1,921.59
2020 Tax Roll Excess and Deficit					(0.75)
Erroneous Taxes					<u>0.00</u>
					1,920.84
Paid by Town Ck# 20901		10/29/20			<u>-1,920.84</u>
					\$ 0.00

Town of Macedon

Cablevision Franchise Tax					\$ 2,059.70
2020 Tax Roll Excess and Deficit					0.37
Erroneous Taxes		Name	Year	Amount	
		DB Property	2020	371.63	
		DB Property	2020	722.56	
		DB Property	2020	1,708.72	<u>2,802.91</u>
					4,862.98
Paid by Town Ck# 12345		11/16/20			<u>-4,862.98</u>
					\$ 0.00

Town of Marion

Cablevision Franchise Tax					\$ 1,421.48
2020 Tax Roll Excess and Deficit					6.01
Erroneous Taxes					<u>0.00</u>
					1,427.49
Paid by Town Ck# 23871		11/16/20			<u>-1,427.49</u>
					\$ 0.00

Town of Ontario

Cablevision Franchise Tax					\$ 1,697.09
2020 Tax Roll Excess and Deficit					10.01
Erroneous Taxes	Res #	Name	Year	Amount	
	137-20	Town of Ontario	2020	10.58	
	137-20	Town of Ontario	2020	11.45	
	137-20	Town of Ontario	2020	17.67	

	137-20	Town of Ontario	2020	10.65	
	137-20	Town of Ontario	2020	10.58	
	137-20	Town of Ontario	2020	13.21	<u>74.14</u>
					1,781.24
Paid by Town Ck# 048493			11/2020		<u>-1,781.24</u>
					\$ 0.00

Town of Palmyra					
					\$ 1,629.39
					2020 Tax Roll Excess and Deficit 0.05
Erroneous Taxes	Res #	Name	Year	Amount	
	017-20	Collie, Charles G & K	2020	79.07	<u>79.07</u>
				Balance due	<u>\$ 1,708.51</u>

Town of Rose					
					\$ 357.79
					2020 Tax Roll Excess and Deficit (0.12)
					<u>0.00</u>
					357.67
Paid by Town Ck# 1596			10/30/20		<u>-357.67</u>
					\$ 0.00

Town of Savannah					
					\$ 379.45
					2020 Tax Roll Excess and Deficit (0.18)
					<u>0.00</u>
					379.27
Paid by Town Ck# 18768			11/12/20		<u>-379.27</u>
					\$ 0.00

Town of Sodus					
					\$ 2,324.00
					2020 Tax Roll Excess and Deficit 0.32
					<u>0.00</u>
					2,324.32
Paid by Town Ck# 9445			11/02/20		<u>-2,324.32</u>
					\$ 0.00

Town of Walworth					
					\$ 1,770.06
					2020 Tax Roll Excess and Deficit (0.35)
Erroneous Taxes	Res #	Name	Year	Amount	
	137-20	Ruedin, Ronald & Pat	2020	275.78	<u>275.78</u>
					2,045.49
Paid by Town Ck# 8222			11/04/20		<u>-2,045.49</u>
					\$ 0.00

Town of Williamson					
					\$ 2,043.58
					2020 Tax Roll Excess and Deficit 0.47
Erroneous Taxes	Res #	Name	Year	Amount	
		WC Reg. Land Bank	2020	212.99	
Roll Section 8		Write off-Caulkins Tire	2019	2.00	<u>214.99</u>
					2,259.04
Paid by Town Ck# 18212			11/13/20		<u>- 2,259.04</u>

	\$	0.00
Town of Wolcott		
Cablevision Franchise Tax	\$	979.93
2020 Tax Roll Excess and Deficit		25.23
Erroneous Taxes	Res #	Name
	138-20	Bundy, Adam T & Leah
	Year	Amount
	2020	202.45
		202.45
		1,207.61
Paid portion by Town Ck# 1005	10/20/20	- 202.45
	Balance due	\$ 1,005.16

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

RESOLUTION NO. 448-20: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mrs. Bender presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during April 1, 2020 to September 30, 2020, and recommend payment to the Villages and Towns as apportioned in such report as follows:

<u>TOWN</u>	<u>TOWN</u>	<u>VILLAGE</u>	<u>VILLAGE</u>	<u>TOTAL</u>
<u>SHARE</u>	<u>VILLAGE</u>	<u>SHARE</u>	<u>SHARE</u>	<u>TOTAL</u>
Arcadia	63,996.07	Newark	26,714.61	90,710.68
Butler	12,672.58	Wolcott	577.90	13,250.48
Galen	14,146.06	Clyde	2,976.35	17,122.41
Huron	41,665.68		0.00	41,665.68
Lyons	29,581.44	Lyons	0.00	29,581.44
Macedon	98,931.13	Macedon	0.00	98,931.13
Marion	41,460.33		0.00	41,460.33
Ontario	166,461.07		0.00	166,461.07
Palmyra	62,262.41	Palmyra	11,872.17	74,134.58
Rose	18,511.89		0.00	18,511.89
Savannah	10,471.06		0.00	10,471.06
Sodus	53,725.77	Sodus	3,831.70	66,118.60
		Sodus Pt.	8,561.13	
Walworth	141,622.37		0.00	141,622.37
Williamson	90,061.16			90,061.16
Wolcott	21,948.37	Red Creek	1,066.41	25,502.08
		Wolcott	2,487.30	
TOTAL	867,517.39		58,087.57	925,604.96

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make

such payments pursuant to the report.

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

RESOLUTION NO. 449-20: TAX REFUND – ERROR ON TAX ROLL

Mrs. Bender presented the following:

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

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

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

TOWN OF LYONS

2020 Tax Roll

Account No.	71112-00-662142	
Assessed to:	O'Connor, Wesley J	
Total Tax Difference:	\$ 303.55	Total County Tax Difference: \$ 154.59
Corrected Total Tax:	\$ 2,925.74	

2020 Tax Roll

Account No.	70114-00-420033	
Assessed to:	Pacello, III, James	
Total Tax Difference:	\$ 565.59	Total County Tax Difference: \$ 263.56
Corrected Total Tax:	\$ 44.24	

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the Refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

RESOLUTION NO. 450-20: AUTHORIZATION TO EXECUTE CONTRACT FOR AUCTIONEER SERVICES FOR CONDUCTING TAX FORECLOSURE AUCTIONS OF DELINQUENT PROPERTIES

Mrs. Bender presented the following:

WHEREAS, the Real Property Tax Services Department will be conducting a Tax Foreclosure Auction of delinquent properties with tentative auction dates being June 9, 2021, June 15, 2022 and June 14, 2023; subject to change; and

WHEREAS, the Real Property Tax Services Department is desirous of having auction services performed by a professional auctioneer; and

WHEREAS, the Real Property Tax Services Department has requested proposals for on-line auctioneering services where a buyer's premium would cover the cost of the auction services; with no cost to Wayne County; and

WHEREAS, proposals were requested in July 2020 with an additional questions addressed in October 2020 with a total of four (4) submissions received; and

WHEREAS, after review of the four (4) proposals, the Real Property Tax Services Director has determined that Collar City Auctions Realty & Management, Inc. provide all services outlined in the proposal and affords the county a favorable cost-to-benefit ratio; 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, as outlined in

the RFP for Auctioneering Services to occur with Collar City Auctions Realty & Management, Inc., Randy Passonno, for a 6/10% buyer's premium for a contract period of one (1) year, with the option to extend the contract for two (2) additional one (1) year periods. The anticipated contract start date will commence January 1, 2021, subject to county attorney approval.

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

RESOLUTION NO. 451-20: AUTHORIZATION FOR COUNTY TREASURER TO PROCEED WITH THE RELEVY OF UNPAID VILLAGE AND SCHOOL TAXES

Mrs. Bender presented the following:

WHEREAS, Local Law No. 4(1978) authorizes the relevy of School and Village; now, therefore, be it

RESOLVED, Pursuant to Section 1442 of the Real Property Tax Law and Wayne County Local Law No. 4(1978) that the amount of delinquent 2020-2021 Village and School taxes remaining unpaid as reported by the Wayne County Treasurer, together with 7% of the amount of principle and interest, is hereby re-levied upon the real property on which the same was originally imposed and when collected such re-levied amount shall be returned to the Wayne County Treasurer to reimburse Wayne County of the amounts advanced to the respective Villages and Schools in payment of such taxes.

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

RESOLUTION NO. 452-20: ACKNOWLEDGING RECEIPT OF THE 2021 TENTATIVE WAYNE COUNTY BUDGET

Mrs. Bender presented the following:

WHEREAS, the Budget Officer provided the Clerk of the Board with the 2021 Tentative Wayne County Budget by November 15, 2020; and

WHEREAS, the Deputy Budget Officer has made a presentation on the 2021 Tentative Budget for the fiscal year beginning January 1, 2021 to the Board of Supervisors; now, therefore, be it RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2021 Tentative Wayne County Budget.

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

RESOLUTION NO. 453-20: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, NEW YORK (I) AUTHORIZING THE ESTABLISHMENT A DEBT RESERVE FUND IN ACCORDANCE WITH GENERAL MUNICIPAL LAW SECTION 6-H, (II) DETERMINING THAT THE CAPITAL PROJECT FOR RENOVATION OF THE COUNTY OFFICE BUILDING LOCATED AT 16 WILLIAM STREET IN LYONS IS CLOSED, AND (III) DIRECTING THAT THE REMAINING FUNDS IN THE CAPITAL FUND ESTABLISHED FOR SUCH PROJECT BE TRANSFERRED TO SUCH DEBT RESERVE FUND FOR THE PURPOSE OF PAYING DEBT SERVICE PAYMENTS ON THE BONDS ISSUED FOR SUCH PROJECT

Mrs. Bender presented the following:

WHEREAS, the County of Wayne (the "County") has previously issued its Public Improvement (Serial) Bonds, 2019 (the "Series 2019 Bonds") to finance the complete renovation, alteration and improvement to the County office building located at 16 Williams Street, Lyons, New York (the "16 William Street Project"); and

WHEREAS, County officials have determined that the 16 William Capital Project has been completed and should be closed; and

WHEREAS, the County Treasurer has advised that there remain unexpended proceeds of the Series 2019 Bonds, including investment earnings thereon, in the approximate amount of \$535,315 held in the Capital Fund (B4REV) for the 16 William Street Project; and

WHEREAS, pursuant to Section 165.00 of the New York State Local Finance Law, such

unexpended proceeds of the Series 2019 Bonds can only be applied to pay debt service payments on such bonds; and

WHEREAS, pursuant to New York General Municipal Law section 6-h, the County Board of Supervisors may establish a reserve fund for the payment of debt service on one or more issues of the County's bonds and may authorize to be paid into such fund (a) such amounts as may be provided therefor by budgetary appropriation, and (b) such revenues as are not otherwise appropriated or required by law to be paid into any other fund or account; and

WHEREAS, the County Treasurer has requested that the County Board of Supervisors authorize and direct (i) the establishment of a debt reserve fund for the payment of debt service on the Series 2019 Bonds, in accordance with New York State General Municipal Law section 6-h and (ii) that the 16 William Capital Project be closed and the remaining unexpended balance of the Capital Fund (B4REV) established therefore be paid into such Debt Reserve Fund to be applied to pay debt service of the Series 2019 Bonds; now, therefore, be it

RESOLVED, that County officials are hereby authorized and directed to establish a debt reserve fund for the payment of debt service on the Series 2019 Bonds, in accordance with New York State General Municipal Law section 6-h (the "Debt Reserve Fund"); and be it further

RESOLVED, that the 16 William Street Project be hereby closed and completed and that no further expenditures with respect thereto be paid from Capital Fund (B4REV); and be it further

RESOLVED, that the remaining unexpended balance in Capital Fund (B4REV) be paid into the Debt Reserve Fund to be applied to pay debt service on the outstanding Series 2019 Bonds; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

RESOLUTION NO. 454-20: AUTHORIZATION TO ABOLISH GRADE 8 FULL-TIME ATTORNEY POSITION [#51045] AND CREATE AND FILL A GRADE 9 ATTORNEY POSITION AS 2nd ASSISTANT PUBLIC DEFENDER

Mr. Verkey presented the following:

WHEREAS, a Grade 8 full time Assistant Public Defender [Budget Line #51045] is currently filled and is funded by a combination of County funding and Office of Indigent Legal Services Distribution funding; and

WHEREAS, the Office of Indigent Legal Services recognizes the need for supervisory positions within a Public Defender Office, especially in light of the State mandated increase in staffing by 2023; and

WHEREAS, the second year plan of the Hurrell-Harring contract approved and accepted by the Wayne County Board of Supervisors March 19, 2019 will financially support this requested modification; and

WHEREAS, pursuant to Resolution No. 410-20, approved on October 20, 2020, the Board created a Grade 9 2nd Assistant Public Defender position with a 2021 salary range of \$70,916 to \$95,737; and

WHEREAS, the Public Defender's administrative duties have greatly increased, and the 2nd Assistant will be responsible for first line supervision of client representation in the Justice Courts, the Centralized Arraignment Part, Parole Representation and will be the direct first line supervisor of four part time attorneys; and

WHEREAS, the Public Defender intends to fill the Grade 9 position with the existing employee designated by budget line #51045, employee #12304; and the Salary Plan Committee has reviewed the applicant and recommended the midpoint salary of \$81,294; and

WHEREAS, the salary and costs of the new Grade 9 position will continue to be funded by a combination of existing County money and ILS Distributions, and any additional costs will be covered by the Hurrell Harring year two plan, it is hereby

RESOLVED, that the described Grade 8 position is abolished and a Grade 9 2nd Assistant Public Defender created, and the Public Defender is hereby authorized to install the

employee currently in the abolished Grade 8 position to the Grade 9 2nd Assistant position with all increased financial impact of that upgraded position being fully funded by the Hurrell-Harring State contract; and it is further

RESOLVED, that in the event that the State funding supporting this position was to become unavailable, that the Public Defender's Office will present a resolution to reduce this position to its previous Grade 8 level and costs.

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

RESOLUTION NO. 455-20: AUTHORIZATION TO EXPEND GRANT FUNDS TO PURCHASE COMPUTER EQUIPMENT AND RELATED THREAT DEFENSE AND MALWARE SECURITY LICENSES FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, pursuant to the adoption of Resolution No. 601-18, the Board of Supervisors authorized the expenditure of grant funds that included the purchase of radio system infrastructure equipment; and

WHEREAS, after implementation, there is a balance of \$7,247.18 available; and

WHEREAS, there is a need for the updating of two routers and associated threat defense and malware licenses; and

WHEREAS, the purchase of said equipment and associated installation is an appropriate use of the remaining grant funds; now, therefore, be it

RESOLVED, that the Director of Disaster Preparedness is authorized to purchase said routers, threat defense and malware licenses and installation in accordance with county purchasing policy at a cost not to exceed \$7,247.18.

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

RESOLUTION NO. 456-20: AUTHORIZATION TO AWARD BID AND EXPEND GRANT FUNDS FOR RADIOLOGICAL CONSULTANT SERVICES FOR EMERGENCY MANAGEMENT

Mr. Verkey presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Radiological Consultant Services and the bid was opened on Monday October 19, 2020 at 2:00 p.m. and the following bid was received:

Richard J. Watts, Inc.	\$27,500.00
404 Bluhm Road	
Fairport, NY 14450	

and

WHEREAS, the Purchasing Agent and the Director of Disaster Preparedness have reviewed the bid and recommend that the bid be awarded to Richard J. Watts, Inc.; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Richard J. Watts, Inc. in the amount of \$27,500.00.

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

RESOLUTION NO. 457-20: AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mr. Verkey presented the following:

WHEREAS, The U.S. Department of Justice works closely with more than 8,000 state

and local law enforcement agencies, including the Wayne County Sheriff's Office, on cases involving the seizure and forfeiture of property and funds. Through the Equitable Sharing Program, the Department of Justice is able to distribute forfeited property and funds to participating agencies, including the Wayne County Sheriff's Office, which helps offset crime investigation costs; and

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

WHEREAS, the Sheriff and the Chairman of the Board of Supervisors must enter into an Equitable Sharing Agreement for the fiscal year of 2020; and

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

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an Equitable Sharing agreement with the U.S. Department of Justice, and sign a certification form, upon review and approval of the County Attorney.

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

RESOLUTION NO. 458-20: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR COURT SECURITY SERVICES AT THE HALL OF JUSTICE

Mr. Verkey presented the following:

WHEREAS, the County of Wayne has entered into an annual agreement with the New York State Unified Court System for the provision of Court Security services at the Hall of Justice for several years; and

WHEREAS, the current agreement with the Unified Court System expired at the end of the New York State fiscal year, March 31, 2020; and

WHEREAS, a new agreement with the Unified Court System for the time period of April 1, 2020 through March 31, 2021, is ready to be executed; and

WHEREAS, said agreement covers the salaries and benefits for the Wayne County Sheriff's Office Court Security Officers assigned to the Hall of Justice, with the total agreement amount being \$625,565; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to sign an Agreement with the New York State Unified Court System for the amount of \$627,384, for the provision of Court Security Services at the Hall of Justice for the time period of April 1, 2020 through March 31, 2021, upon review and approval of the County Attorney.

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

Chairman Miller made a request that Resolution Nos. 459 through 466 be presented and adopted by a single motion, as these resolutions are related to contract renewals.

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

RESOLUTION NO. 459-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CLYDE – SAVANNAH CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verkey presented the following:

WHEREAS, the Clyde – Savannah Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such

SRO commencing on January 1, 2021 through December 31, 2021, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Clyde – Savannah Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2021 through December 31, 2021, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION NO. 460-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE LYONS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verkey presented the following:

WHEREAS, the Lyons Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2021 through December 31, 2021, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Lyons Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2021 through December 31, 2021, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION NO. 461-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NEWARK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verkey presented the following:

WHEREAS, the Newark Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2021 through December 31, 2021, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Newark Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2021 through December 31, 2021, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION NO. 462-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE NORTH ROSE – WOLCOTT CENTRAL SCHOOL DISTRICT FOR TWO DEPUTY SHERIFF SCHOOL

RESOURCE OFFICERS

Mr. Verkey presented the following:

WHEREAS, the North Rose – Wolcott Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District two (2) FTE Deputy Sheriff School Resource Officers (SROs), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for one 10 months SRO and one 12 month SRO of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SROs commencing on January 1, 2021 through December 31, 2021, excluding July and August for one 10 month SRO and January 1, 2021 through December 31, 2021 for one 12 month SRO; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the North Rose – Wolcott Central School District for SROs for the time period of January 1, 2021 through December 31, 2021, excluding July and August for one 10 month SRO and January 1, 2021 through December 31, 2021 for one 12 month SRO and upon review and approval of the County Attorney.

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

RESOLUTION NO. 463-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE FINGER LAKES BOARD OF COOPERATIVE EDUCATIONAL SERVICES WILLIAMSON CAMPUS DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verkey presented the following:

WHEREAS, the Wayne Finger Lakes Board of Cooperative Educational Services Williamson Campus, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officers (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 12 month of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on July 1, 2020 through June 30, 2021; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Wayne Finger Lakes Board of Cooperative Educational Services Williamson Campus for the time period of July 1, 2020 through June 30, 2021 for one 12 month SRO and upon review and approval of the County Attorney.

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

RESOLUTION NO. 464-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE WAYNE CENTRAL SCHOOL DISTRICT FOR TWO DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS

Mr. Verkey presented the following:

WHEREAS, the Wayne Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District two (2) FTE Deputy Sheriff School Resource Officers (SROs), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SROs commencing on September 1, 2020 through June 30, 2021; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SROs position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Wayne Central School District for two (2) full-time Deputy Sheriff SROs, for the time period of September 1, 2020 through June 30, 2021 and upon review and approval of the County Attorney.

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

RESOLUTION NO. 465-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE SODUS CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verkey presented the following:

WHEREAS, the Sodus Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2021 through December 31, 2021, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Sodus Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2021 through December 31, 2021, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION NO. 466-20: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE RED CREEK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER

Mr. Verkey presented the following:

WHEREAS, the Red Creek Central School District, hereinafter referred to as the District, is desirous in an agreement with the County of Wayne and Wayne County Sheriff to provide the District one (1) FTE Deputy Sheriff School Resource Officer (SRO), funded by the District, which shall include salary, fringe benefits, vehicle expenses, uniforms, training, administrative charge and other related expenses for 10 months of the school year; and

WHEREAS, the District is requesting an agreement with the County and Sheriff for such SRO commencing on January 1, 2021 through December 31, 2021, excluding July and August; and

WHEREAS, such agreements shall contain a clause stating that if funding for the SRO position ceases the position shall be eliminated by attrition; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign an agreement with the Red Creek Central School District for one (1) full-time Deputy Sheriff SRO, for the time period of January 1, 2021 through December 31, 2021, excluding July and August, upon review and approval of the County Attorney.

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

RESOLUTION NO. 467-20: AUTHORIZATION TO ENTER INTO AGREEMENT WITH LEXISNEXIS COPLOGIC INC. (COPLOGIC) TO PURCHASE REQUESTED AUTOMOBILE CRASH REPORTS FROM THE WAYNE COUNTY SHERIFF'S OFFICE FOR RESALE TO INDIVIDUALS AND BUSINESSES

Mr. Verkey presented the following:

WHEREAS, LexisNexis Coplogic Inc., of 1000 Alderman Drive, Alpharetta, Georgia 30005 is currently purchasing requested automobile crash reports from the Wayne County Sheriff's Office that enables individuals and businesses to retrieve crash reports; and

WHEREAS, the fees collected by LexisNexis Coplogic and due to the Wayne County Sheriff's Office will be deposited monthly into the Sheriff's Records Revenue Account A31190-54510; and

WHEREAS, the Sheriff is requesting the terms of the lease agreement with LexisNexis Coplogic, Inc. to be for an initial term of thirty six (36) months, whereupon this order shall automatically renew for one (1) additional twelve (12) month period, unless either party provides written notice to the other party, at least sixty (60) days prior to the expiration of the renewal term; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with LexisNexis Coplogic Inc., of 1000 Alderman Drive, Alpharetta, Georgia 30005 for a thirty six (36) month term to purchase requested automobile crash reports from the Wayne County Sheriff's Office and upon review and approval of the County Attorney.

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

RESOLUTION NO. 468-20: AUTHORIZATION TO ABOLISH A FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION AND CREATE AND SET SALARY FOR A FULL-TIME SECOND ASSISTANT DISTRICT ATTORNEY POSITION

Mr. Verkey presented the following:

WHEREAS, the demands of the Office of the District Attorney have increased significantly due to the change in law commencing January 1, 2020 requiring an increase with digital and IT demands; and

WHEREAS, the changes in the law will also increase work and case load of the Assistant District Attorney; and

WHEREAS, these demands require experienced and competent staff; and

WHEREAS, it is in the best interest of the District Attorney's office and the citizens of Wayne County to establish a Full-Time Second Assistant District Attorney position to create a stronger and more efficient District Attorney's Office, expanding the succession and continuity of authority; and

WHEREAS, the Wayne County District Attorney requests to abolish one Full-Time Assistant District Attorney position and create a Full-Time Second Assistant District Attorney position; and

WHEREAS, this position is subject to a salary set forth under pay Grade 9, subject to and commensurate to experience; and

WHEREAS, the salary planning committee has reviewed the selected applicant and recommends a midpoint salary of \$ 81,294; now, therefore, be it

RESOLVED, that one (1) Full-Time Assistant District Attorney position (line account # 51763) is hereby abolished and one (1) a Full-Time Second Assistant District Attorney position is hereby created in the Office of the District Attorney with a set salary of \$ 81,294.00 for budget year 2020 and \$ 83,326.00 for 2021.

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

RESOLUTION NO. 469-20: AUTHORIZATION TO PREPARE A SUPPLEMENTAL AGREEMENT WITH B&L FOR THE CONSTRUCTION PHASE OF THE MUD MILLS BRIDGE PROJECT IN ARCADIA

Mr. Chatfield presented the following:

WHEREAS, this project (PIN 4BNY.23) 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 project has been advertised for bid and is ready to start the construction phase; and

WHEREAS, B&L has proposed a fee of \$90,700, which has been approved by the NYS DOT, for the construction inspection and administration services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with B&L for the construction inspection services associated with the rehabilitation of the Mud Mills Bridge over Ganargua Creek in the Town of Arcadia.

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

Mr. Chatfield withdrew the transmittal entitled, "Authorization to Transfer Surplus Property to the New York State Department of Transportation (NYS DOT)".

RESOLUTION NO. 470-20: AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Central Garage Department has the vehicles/items listed below that should be disposed of as noted:

2007 Chevrolet Malibu (MH)	1G1ZS57F97F300077	Auction
2009 Ford Crown Vic (SO)	2FAHP71V69X139894	Auction
2013 Ford Taurus (SO)	1FAHP2MT9DG121501	Auction

and

WHEREAS, the Highway Department has several items that are no longer of use and should be disposed of as noted:

- (2) BKT 13.6 – 28 tractor tires
- (2) BF Goodrich, Carlisle 14.9 – 28 tractor tires
- (1) 1968 Lindsey sandblaster
- (1) 1983 Titan sandblaster
- (1) 1986 Titan sandblaster
- (1) Asphalt curb machine
- (1) 2001 Woods HS105-3 rotary mower
- (1) 5' angle ditching bucket, from Volvo EC 210 excavator

now, therefore, be it

RESOLVED, that the vehicles and items listed above be sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy.

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

RESOLUTION NO. 471-20: AUTHORIZATION TO CLOSE COMPLETED 2020 CONSTRUCTION PROJECTS AND AMEND THE PUBLIC WORKS DEPARTMENT 2020 BUDGET

Mr. Chatfield presented the following:

WHEREAS, various Highway Construction Projects have been completed in 2020 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 amend the 2020 budget as follows:

D5112-ROAD CONSTRUCTION:

\$96,871.33 from .52600 Highway Construction
\$13,762.06 from .52663 20-86 Vienna Road Paving Project
\$10,999.91 to .52663 20-77 Ridge Road Culvert Project
\$80,646.56 to .52663 20-78 Culvert Replacement Project
\$18,986.92 to .52663 20-87 Owls Nest Road Paving 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:

.52663 20-77 Ridge Road Culvert Project
.52663 20-78 Culvert Replacement Project
.52663 20-86 Vienna Road Paving Project
.52663 20-87 Owls Nest Road Paving Project

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 472-20: AUTHORIZATION TO CONTRACT WITH WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT FOR BLIND SODUS BAY & PORT BAY REDI INITIATIVE PROJECTS

Mr. Chatfield presented the following:

WHEREAS, the Board of Supervisors authorized the Wayne County Soil & Water Conservation District to provide technical assistance on the Blind Sodus Bay & Port Bay REDI Initiative projects authorized by New York State; and

WHEREAS, the County of Wayne, will subcontract two separate agreements with the District to act on behalf of the County with conservation assistance for resiliency planning, design and implementation with these two individual contract agreements; and

WHEREAS, the District Board of Directors and District Staff accept the responsibility for fulfilling the contract obligations the County of Wayne is contracted for through DASNY; and

WHEREAS, the District Board of Directors and District Staff will provide monthly updates on the individual projects at the County Public Works Committee Meeting; and

WHEREAS, the District will be able to access reimbursement funding in advance of the State Contract agreement through funding allocated for the 5% match by Wayne County through the Accounts Payable Warrant process; and

WHEREAS, in order for Wayne County to achieve a contract agreement with DASNY, several project planning and engineering items need to be completed and submitted; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors supports advancement of subcontracting agreements for Blind Sodus Bay & Port Bay REDI Initiative Projects upon review and approval of the County Attorney.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 473-20: RESOLUTION AUTHORIZING INDUSTRIAL DEVELOPMENT SITE FUNDS FOR THE VILLAGE OF NEWARK INDUSTRIAL PARK INFRASTRUCTURE EXPANSION PROJECT AND RESCIND RESOLUTION NO. 356-20

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Board of Supervisors has established the Industrial Development Site Fund as a tool to encourage the extension of public infrastructure so that industry can expand and grow in Wayne County, and in turn promote the economic welfare and prosperity of County residents through increased employment and expansion of the tax base; and

WHEREAS, program guidelines adopted in Resolution No. 390-13 identified that the Wayne County Industrial Development Agency (IDA) shall develop an application and

guidelines for administration of the program, and that the Wayne County Economic Development and Planning Office on behalf of the County, shall perform certain administrative functions of the program such as invoice approvals, and injection of matching funds; and

WHEREAS, program guidelines adopted in Resolution No. 390-13 also approved the program to provide up to one third of the cost of a public infrastructure project to be matched by two thirds from local, state, federal, or private funds, and Resolution No. 180-20 approved a maximum Industrial Development Site Fund program funding amount of \$300,000; and

WHEREAS, the Village of Newark has proposed the expansion of the Industrial Park located off of West Shore Blvd. in Newark, which involves the extension of the roadway, water, and sewer infrastructure and will allow new industrial development; and

WHEREAS, this expansion will make approximately 31 acres available for additional industrial development; and

WHEREAS, Resolution No. 356-20 adopted in August 2020 identified a total cost for this project to be \$350,294 and approved \$100,000 of funding from the Industrial Development Site Fund; and

WHEREAS, the total cost of the project has been revised to \$291,544 and therefore the one third maximum program funding from the Industrial Development Site Fund equates to \$97,181; now, therefore, be it

RESOLVED, that Resolution No. 356-20 is hereby rescinded; and be it further RESOLVED, that contingent upon the Village of Newark providing a minimum of \$194,363 of in-kind services or cash toward this project, Wayne County agrees that \$97,181 will be allocated to the project; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement this resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 474-20: RESOLUTION AUTHORIZING AMENDMENTS AND REVISION OF THE COUNTY PLANNING BOARD BY-LAWS

Mr. Spickerman presented the following:

WHEREAS, Article 12-B of the New York State General Municipal Law ("GML") requires that certain types of municipal planning, zoning, and subdivision projects be referred to a county planning agency or a regional planning council before local action be taken on that particular project; and

WHEREAS, the purpose of the GML referral process is to bring "pertinent inter-community and county-wide planning, zoning, site plan and subdivision considerations to the attention of neighboring municipalities and agencies having jurisdiction; and

WHEREAS, General Municipal Law, Section 239-c (3) refers to "County planning board powers and duties", and refers to various authorizations the county legislative body may give to the County Planning Board to take action in various matters; and

WHEREAS, existing bylaws governing the County Planning Board were originally adopted in 1968; and

WHEREAS, the County Planning Director desires adoption of amendments to the bylaws to accurately reflect and provide more detail on procedures and actions by the County Planning Board; now, therefore, be it

RESOLVED, The Wayne County Board of Supervisors Authorizes amendments and updates as follows to the County Planning Board bylaws, and authorizes adoption of the amended bylaws by the County Planning Board:

BY-LAWS OF THE WAYNE COUNTY PLANNING BOARD

ARTICLE I - JURISDICTION and MISSION STATEMENT

The Board shall have and exercise the powers, duties and functions conferred on it by Article 12-B, Section 239 (c) of the General Municipal Law and action of the Wayne County Board of Supervisors.

Mission Statement

The Wayne County Planning Board shall look beyond the benefits to the applicant and municipality of residence by encouraging positive and consistent development patterns within the County as a whole. The Board shall consider the inter-community and county-wide impact of referrals.

ARTICLE II - DEFINITIONS

ABSTENTION: When a voting member of a board gives up his or her right to vote on an issue.

APPROVAL: A positive vote on a referred action, by a majority of the full board, to indicate to the local board that the action in question will have a positive intermunicipal or county-wide affect. All approvals will be accompanied by findings (see definition).

APPROVAL WITH MODIFICATION: A vote on a referred action that has been modified to mitigate any negative intermunicipal or county-wide impacts. All such approvals will be accompanied by *findings* (see definition). This must be done by a majority of the full board. The referring agency can set aside modifications by an *extraordinary majority* vote (see definition).

AUTHORIZED AGENT: Person assigned to sign a letter and send county planning board recommendations back to the referring body.

BOARD: The Wayne County Planning Board.

COMMENTS: Any suggestion that may be sent back to the referring agency after review of a proposed action. This is for their consideration only. Non-binding comments do not necessitate any override vote at the local level.

COMPLETE APPLICATION (“full statement of such proposed action”): “all materials required by and submitted to the referring body as an application on a proposed action, including a completed environmental assessment form and all other materials required by such referring body in order to make its determination of significance pursuant to the state environmental review act under article eight of the environmental conservation law and its implementing regulations” (Section 239m Part 1(c) of NYS General Municipal Law). In addition, site plans or surveys that have been altered without proper authorization will not be accepted, pursuant to Section 7209 of NYS Education Law.

COORDINATED REVIEW: An assessment of the application materials sent with a referred action that involves voting board members and all county staff serving as ex-officio members. Please refer to Article 8, Section 3 for more information.

COUNTY PLANNER: County Planning department staff assigned by the Director to assist in carrying out the business of the County Planning Board

COUNTY REPORT: The Board, or an authorized agent of said agency or council, shall have thirty days after receipt of a full statement of such proposed action, or such longer period as may have been agreed upon by the county planning board and the referring body, to report its recommendations to the referring body, accompanied by a statement of the reasons for such

recommendations. If the county planning board fails to report within such period, the referring body may take final action on the proposed action without such report. However, any county planning board report received after thirty days or such longer period as may have been agreed upon, but two or more days prior to final action by the referring body, shall be subject to the provisions of subdivision five of GML Section 239-m (extraordinary vote upon recommendation of modification or disapproval).

DISAPPROVAL: A negative vote on a referred action, by a majority of the full board, to indicate to the local board that the action in question will have an undesired intermunicipal or county-wide affect. All denials will be accompanied by *findings* (see definition). The referring board can override a disapproval with a super majority vote.

DEPARTMENT: The Wayne County Economic Development and Planning Department.

DIRECTOR: Director of the Wayne County Economic Development and Planning Department.

EXTRAORDINARY VOTE: Sometimes referred to as a Super Majority; upon recommendation of modification or disapproval; if the county planning board recommends modification or disapproval of a referral, the referring body shall not act contrary to such recommendation except by a vote of a majority plus one of all the members thereof.

FINDINGS: Supportive evidence entered into the public record for any vote by the Board to approve, deny, or modify a referred action.

FULL STATEMENT OF SUCH PROPOSED ACTION: All materials required by and submitted to the referring body as an application on a proposed action, including a completed environmental assessment form and all other materials required by such referring body in order to make its determination of significance pursuant to the state environmental quality review act under article eight of the environmental conservation law and its implementing regulations. The full statement shall include a signed and dated Wayne County Planning Board Referral Form. When the proposed action referred is the adoption or amendment of a zoning ordinance or local law, "full statement of such proposed action" shall also include the complete text of the proposed ordinance or local law as well as all existing provisions to be affected thereby, if any, if not already in the possession of the county planning department. Notwithstanding the foregoing provisions of this paragraph, any referring body may agree with the county planning agency or regional planning council as to what shall constitute a "full statement" for any or all of those proposed actions which said referring body is authorized to act upon.

INTERMUNICIPAL OR COUNTY-WIDE AFFECT: Any current or future impact identified by the Board and its ex-officio members that may extend beyond the boundaries of a referring municipality. Such impacts will be clearly defined and supported by findings when voting on referred actions.

MAJORITY: One more than half of all the voting members of a board or committee regardless of abstentions or absences and vacancies.

MEMBERS: The appointed representatives of the Board.

NO ACTION: Used when the County Planning Board cannot reach a decision.

NO COUNTY IMPACT (NCI): When Board approval is given to the referring body stating no direct impact to the County, with or without comments.

NOTICE OF FINDINGS AND DECISION: Information returned to a referring agency after Board review of a proposed local action. This will include final findings, the Board's decision, modifications and non-binding comments.

OFFICIAL SIGNATURE: The official signature of this Board shall be endorsed upon all papers and documents requiring the same by reason of the requirements of law or the rules and regulations of this Board. Such signature shall be endorsed upon such papers only pursuant to the direction of the Board embodied in a resolution or motion so directing, and shall be personally signed either by the Chairman, Vice Chairman, or representative as approved in writing by the Chairman of the Board.

QUORUM: A majority of the total membership of a public body, notwithstanding absences or vacancies.

RECEIPT: shall mean delivery in hand, by mail, or by email to the County office of Economic Development and Planning. Where delivery is made in hand, the date of receipt shall be the date of delivery. Where delivery is made by mail, the date as postmarked shall be the date of delivery. Where delivery is made by email the date as shown in the email shall be the date of delivery.

REFERRING BODY: The town or village body responsible for final action on proposed actions subject to Section 239-m of GML.

SIGNATURE OF MUNICIPAL REPRESENTATIVE: Signature of a municipal representative that is responsible for verifying that a referring body has submitted a "full statement of such proposed action" for the county planning board to review. This signature is required on the Wayne County Planning Board Referral Form.

ARTICLE III - PURPOSES

A. Mandatory Duties of the Planning Board

The Planning Board will review certain zoning and subdivision actions of towns and villages as provided in General Municipal Law Section 239 (l), (m), and (n) including:

1. Adoption or amendment of a comprehensive plan.
2. Adoption or amendment of a zoning ordinance or local law.
3. Issuance of Special Use Permits.
4. Approval of Site Plans.
5. Granting of Use or Area Variances.
6. Subdivisions
7. Other authorizations which a referring body may issue under the provisions of any zoning ordinance or local law.

In accordance with GML §239-n the proposed subdivision plats to be referred to the County Planning Board include those that apply to real property within five hundred feet of the following¹:

1. The boundary of any city, village or town;
2. The boundary of any existing or proposed county or state park or any other recreation area; or

¹ *Note that in accordance with GML §239-n(3)(b) the County Planning Board has entered into Agreement to Exempt referral and review of certain local zoning, permit, and subdivision applications") with certain municipalities; therefore the Board encourages review of the Agreement periodically by the municipal Code Enforcement Office and/or Planning Board officials to determine which referrals are necessary for County Planning Board review.*

3. The right-of-way of an existing or proposed county or state parkway, thruway, expressway, road or highway or
4. The existing or proposed right-of-way of any stream or drainage channel owned by the county or for which the county has established channel lines; or
5. The existing or proposed boundary of any county or state owned land on which a public building or institution is situated; or
6. The boundary of a farm operation located in an agricultural district, as defined by article twenty-five AA of the agriculture and markets law, except where applied to granting of an area variance.

The planning board review of referrals may include intercommunity and county-wide considerations in respect to the following (per GML Section 239 –I (2) (a) – (h):

- a) Compatibility of various land uses with one another;
- b) Traffic generating characteristics of various land uses in relation to the effect of such traffic on other land uses and to the adequacy of existing and proposed thoroughfare facilities;
- c) Impact of proposed land uses on existing and proposed county or state institutional or other uses;
- d) Protection of community character as regards predominant land uses, population density, and the relation between residential and nonresidential areas;
- e) Drainage;
- f) Community facilities;
- g) Official municipal and county development policies, as may be expressed through comprehensive plans, capital programs or regulatory measures; and
- h) Such other matters as may relate to the public convenience, to governmental efficiency, and to the achieving and maintaining of a satisfactory community environment.

B. Authorized Powers and Duties of the Planning Board

The Planning Board may:

1. Review of certain municipal planning and zoning actions. The county legislative body may, by resolution, authorize the county planning board to conduct reviews of certain classes of planning and zoning actions by a city, town or village.
2. The county legislative body may request the county planning board to assist in the preparation of a county comprehensive plan and amendments.
3. The county legislative body may request the county planning board to prepare a county official map and amendments thereto.
4. The county planning board may undertake studies relevant to the future growth, development, and protection of the county and municipalities therein, including studies in support of a county comprehensive plan.
5. The county planning board may assist a city, town, or village in the study of ways to obtain economy, efficiency and quality in the planning and provision of municipal services.
6. The county planning board may collect and distribute information relative to county or municipal planning and zoning in such county. Upon request from the county or a municipality the planning board may recommend to the legislative body of the county or such municipalities whose jurisdictions are served by the county planning board a comprehensive plan which shall designate suitable areas to be zoned for land uses, taking into consideration, but not limited to, such factors as existing and projected highways, parks, open spaces, parkways, public works, public utilities, public

transportation terminals and facilities, population trends, topography and geologic structure.

7. The county planning board may furnish such technical services as a municipality within the county may request. Such services may include, but not be limited to assistance with planning and land use functions, use of geographic information systems, infrastructure development, as well as inter-municipal services delivery, and may be provided directly by the county planning board or in coordination with other county departments or agencies.

ARTICLE IV - MEMBERSHIP

A. Composition of Membership

The legislative body from each town will make a recommendation for one member who will represent that municipality and its village(s) to the County Board of Supervisors. The Board of Supervisors will then make the official appointment by resolution.

No person shall be precluded from serving as a member of a county planning board, as appointed by the county legislative body pursuant to this section, because such member is an elected or appointed official of the county or a municipality.

A member of a county planning board shall excuse himself or herself from any deliberation or vote relating to a matter or proposal before such county planning board which is or has been the subject of a proposal, application or vote before the municipal board of which he or she is a member.

B. Terms of Membership

The members are appointed for terms whose expiration is staggered to result in approximately one-third of them expiring each year. No term shall exceed three years. Members may be re-appointed by the County Board of Supervisors. In the event of a vacancy occurring in the office of a member, such vacancy shall be filled for the balance of the unexpired term in the same manner as originally appointed.

C. Status of Compensation

The members of the Board shall receive no salary or compensation for their services as members of such Board, except that they may be reimbursed for necessary and reasonable expenses, including travel, incurred in the performance of their duties.

D. Absence

Whenever an appointed member requires an excused absence from a meeting, they should let the Planning Department know in advance of the meeting. If an appointed member is absent from three (3) consecutive meetings of the Board for any reason other than illness or where not excused by the Chairperson, the County Planner, after consultation with the Chairperson, shall notify the chief elected official of the municipality that the member represents. The purpose is to provide information relative to the absences and to request that appropriate action be taken or another member appointed.

E. Training Requirements

Per General Municipal Law 239-c (2) (d), each member of the County Planning Board shall complete, at a minimum, four hours of training each year designed to enable such members to more effectively carry out their duties.

1. Training received by a member in excess of four hours in any one year may be carried over by the member into succeeding years in order to meet the requirements and may include, but not be limited to, training provided by the County planning office, Regional Planning Commission, state agency, state municipal associate, college or other similar entity. Training may be provided in a variety of formats, including but not limited to, electronic media, video, distance learning and traditional classroom training.
2. To be eligible for reappointment to such board, such member shall have completed the training promoted by the County pursuant to this paragraph. If a member is appointed for a two-year term, they are required to demonstrate they have met their training obligations for year one by the end of the first quarter of their second year. If a member is appointed for a three-year term, they are required to demonstrate they have met their training obligations for year one by the first quarter of their second year and for year two by the first quarter of the third year.

F. Officers

The officers of the Board shall be voting members of the Planning Board and shall consist of a Chairperson, Vice Chairperson, and Secretary, each of whom shall serve a term of one year. The officers of the Planning Board shall be elected for the ensuing year at the annual meeting of the Planning Board. The Chairperson and Vice Chairperson shall not serve more than three consecutive terms in that office. The duties and powers of the officers of the Board shall be as follows:

1. Chairperson:
 - a. To preside at all meetings of the Planning Board.
 - b. To organize the Planning Board meeting and restate the Agenda per the applicants in attendance.
 - c. To call special meetings of the Planning Board in accordance with these by-laws.
 - d. To sign, or cause to be signed by an authorized agent, all official documents of this Planning Board in accordance with the requirements of these by-laws.
 - e. To see that all reports, documents and actions of the Planning Board are properly made, executed, filed or taken, as the case may be, in accordance with law and the actions and regulations of the Planning Board.
 - f. Appoint a member of the Planning Board and/or staff to the Planning Board to orient any newly appointed members. The orientation will include a short meeting where a checklist of materials is discussed with the new member/s.
 - g. To appoint Ad-hoc Committee Chairs when necessary.
1. Vice-Chairperson: During the absence, disability or disqualification of the Chairperson, the Vice-Chairperson shall exercise or perform all the duties and be subject to all the responsibilities of the Chairperson.
2. Secretary:
 - a. To keep minutes of all meetings.
 - b. To give or serve all notices required by law or by these by-laws.
 - c. To be a custodian of records of the board.
 - d. To attend to all official correspondence of the board.
 - e. To present to the board all official correspondence received relating to the business of the board.
 - f. To affix to any official document of this Boards the official signature thereof whenever the same shall be required by law or the regulations of this Board, such action to be taken, however, only after such action shall have been authorized by an affirmative vote of this Board.

- g. A member of the Planning Department staff may act pro tem in place of the Secretary.

G. Vacancies

Should any vacancy or resignation occur among the officers of the Planning Board during their term, the vacancy shall be filled in a timely fashion in accordance with composition and terms described above. A newly appointed member filling a vacancy shall complete the term of the previously appointed member and shall be eligible for a new term the following year as described above.

ARTICLE V - MEETINGS

A. Procedure

All meetings of the Board shall be conducted in accordance with Robert's Rules of Order, unless otherwise specified.

B. Regular Meetings

All meetings shall be open to the public. Regular meetings of the Board shall be held as specified at the annual meeting, unless otherwise designated. This schedule shall be advertised in accordance with New York State Open Meeting Law. At such meetings, any and every matter properly brought to the attention of the Planning Board with regard to the regular order of business shall be considered. At any regular meeting of the Board, the following shall be the regular order of business:

1. Call to order
2. Roll call and report of the whole number of members and quorum
3. Approve minutes of the preceding meeting
4. Review 239 referrals
5. Communications
6. Reports and action on old business
7. Reports and action on new business
8. Adjournment

C. Annual Meetings

The annual meeting of the Board shall be held at the last regular meeting of every year or at an adjournment of that meeting. The Chairperson, Vice Chairperson, and Secretary shall be elected by the members of the Board at the Annual Meeting. Any other business properly presented to the Board at this meeting may be considered after the election of officers.

D. Special Meetings

Special meetings of the Board may be called by a majority of the members present at any regular meeting, by the Chairperson or Vice-Chairperson, or by written request of the Chairperson and at least one-quarter of the total authorized representative members of the Board. Special meetings will be open public meetings.

E. Closed Meetings

At any closed meeting or closed session the Board may designate or invite to be present any County official, any member of its technical staff, or such other persons as it deems necessary to carry on the business of such meeting. Such meetings shall be held at a time and place designated by the officer calling the same, and shall be in compliance with the New York State Open Meetings Law.

F. Notice

Members of the Board shall be sent notice via e-mail of the time and place of each meeting, the meeting agenda, minutes from the last month's meeting, and a link to the County website where

the pending referrals can be reviewed. If the member does not have access to e-mail, all relevant information will be mailed to the address of the member.

G. Minutes

The Secretary or their designee shall record the happenings of all record meetings. Written minutes of such meeting shall be prepared within two weeks of the meeting date. Additional copies of the minutes may be sent to individuals or groups as directed by the Board.

H. Quorum and Voting

At any meeting of the Board a quorum shall consist of a majority of the whole number of members. No transaction of business, exercise of power or any function shall be taken in the absence of a quorum, except that those members present shall be entitled to call a special meeting at a subsequent date. At any regular or special meeting of this Board, each member properly appointed and attending shall be entitled to cast one vote. The Chairperson shall be allowed to vote on all matters brought before the Board. Voting shall be by voice. A roll call vote may be taken with any negative vote. In order to carry a motion or take action, there must be an affirmative vote of a majority of the total membership.

In the event that any member present shall have a conflict of interest in a matter then before the Board, they shall abstain from voting upon the matter, and the record shall show that the member abstained from voting. Abstentions do not alter the definition of a majority. A majority vote of the whole number of members present shall be necessary for the adoption of any proposed action, resolution or other voting matter. For the purpose of voting, proxies shall not be recognized.

The Board shall recommend approval, approval with modification, or disapproval, of the proposed action, or report that the proposed action has no significant county-wide or inter-community impact (NCI). The Board shall act on a referral within thirty days after receipt of a full statement of such proposed action, and report its recommendations to the referring body, accompanied by a statement of the reasons for such recommendations.

If the Board fails to report within such period, the referring body may take final action on the proposed action without such report. In the event the Board cannot come to a quorum vote on approval, modification, or disapproval the referral will be treated as if the board made no action and will be referred back to the referring body for action.

Each formal action of the Board required by law, rule, or regulation shall be embodied in a formal motion or resolution duly entered in full in the minutes after an affirmative vote. Each motion or resolution so adopted shall include, if necessary, the official signature of the Board. Formal actions of the Board will be mailed or e-mailed to the appropriate representative for each referral reviewed by the Board within 30 days of receipt of said referral, no more than 10 days of the date of the Board meeting.

ARTICLE VI - DUTIES OF THE PLANNER AS STAFF TO THE COUNTY PLANNING BOARD

The duties of the Planner, in providing assistance to the Planning Board, shall include but are not limited to:

1. Reviewing all GML referrals submitted to the County Planning Department and ensuring they are complete for presentation to the Board which includes coordination with the referring municipalities.
2. Referring GML referrals to outside agencies and soliciting comments/review.
3. Editing the County Planning Board minutes prior to their draft review by the Board.
4. Preparing the County Planning Board agenda.

5. Coordinating the preparation of all materials to be submitted to the Board prior to their meeting.
6. Advising the County Planning Board on planning and land use issues.
7. Reporting to the Planning Board on requests received from local municipalities and organizations for assistance from the Planning Department.
8. Representing the County Planning Board's interests to appropriate organizations and agencies.
9. Assist County Planning Board members in meeting their State mandated training requirements.
10. Act as Authorized agent for County Planning Board correspondence.
11. All other duties as assigned by the Director of Economic Development and Planning deemed necessary.

ARTICLE VII - AMENDMENT

These by-laws may be amended at any meeting of the Board provided that notice of the proposed amendment is mailed (hard copy or digital) to each member in writing at least five days prior to the meeting. The by-laws may also be amended at any special meeting called solely for that purpose. Notice of such a special meeting shall be in writing, shall contain a precise description of the change proposed in the by-laws and shall be given to each member at least five days prior to the meeting.

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

RESOLUTION NO. 475-20: AUTHORIZATION TO APPOINTMENT MEMBER TO THE WAYNE COUNTY BOARD OF ETHICS

Mr. Emmel presented the following:

WHEREAS, the Wayne County Compliance Ethics Policy requires the establishment of a Board of Ethics; and

WHEREAS, the purpose of the Board of Ethics is to serve in the capacity of an advisory committee to render opinions to officers and employees of the County of Wayne with respect to article 18 of the General Municipal Law and the Wayne County Code of Ethics; and

WHEREAS, the Board of Ethics shall consist of five members, a majority of whom shall not be officers or employees of the municipality, but at least one of whom must be a municipal officer or employee; and

WHEREAS, The members of such Board of Ethics shall be appointed by the Wayne County Board of Supervisors, serve five (5) year terms, and receive no salary or compensation for their services as members of the Board of Ethics: and

WHEREAS, a vacancy on the Board of Ethics exists as a result of the term expiration and subsequent retirement of former Wayne County employee, Penny Shockley, who was the Director of the Department of Aging and Youth; and

WHEREAS, James M. Haitz, LCSW-R, Director of the Wayne County Department of Mental Health, has a demonstrated history of consistently high standards of ethics and has served as a long-standing member of the Wayne County Compliance Committee whose members are in support of his appointment as a member of the Board of Ethics; now, therefore, be it

RESOLVED, that Mr. James M. Haitz, LCSW-R, Director of the Wayne County Department of Mental Health is hereby appointed to serve on the Wayne County Board of Ethics.

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

RESOLUTION NO. 476-20: AUTHORIZATION TO AMEND CONTRACT WITH VNA HOMECARE OPTIONS, LLC, DBA NASCENTIA HEALTH OPTIONS, LLC FOR MEDICARE PROGRAM AND MEDICARE ADVANTAGE PLANS AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Nursing Home contracts with VNA Homecare Options, LLC, dba Nascentia Health Options, LLC for the provision of long term care and outpatient services for the members of VNA Homecare Options, LLC Medicaid Managed Long Term Care Plans; and

WHEREAS, VNA Homecare Options, LLC, is in the process of adjusting the outpatient therapy codes to Medicaid codes in order to realign with Wayne County Nursing Home's SNF reimbursement rate; and

WHEREAS, Wayne County Nursing Home agrees to contract amendment with VNA Homecare Options, LCC; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the contract amendment with VNA Homecare Options, LCC, dba Nascentia Health Options, LLC contract for the adjustment of the outpatient therapy codes to Medicaid codes in order to realign with Wayne County Nursing Home's SNF reimbursement rate effective December 1, 2020; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 477-20: AUTHORIZATION TO EXECUTE A CONTRACT WITH HEALTH DIRECT PHARMACY (KINNEY DRUGS) FOR PHARMACY CONSULTING SERVICES AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the contract with Health Direct Pharmacy (Kinney Drugs) for the provision of pharmacy and consulting services became effective January 1, 2016 and will terminate on December 31, 2020; and

WHEREAS, three proposals were received in response to a solicitation for consulting services and the following rates were proposed; and

Proposal	Price per bed	Monthly Cost Est.	Annual Cost Est.
James Czajkowski	\$9.00	\$1,728.00	\$20,736.00
Kristin Kim	\$12.00	\$2,304.00	\$27,648.00
HealthDirect	\$7.50	\$1,440.00	\$17,280.00

WHEREAS, HealthDirect Pharmacy quoted the lowest cost per bed and additionally, the Nursing Home will be using HealthDirect for the purchase of pharmaceuticals through the use of a NYS contract; and

WHEREAS, Wayne County Nursing Home desires to select Health Direct Pharmacy (Kinney Drugs) for the provision of pharmacy consulting services to better streamline efficiencies and services provided by Health Direct Pharmacy Services; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized and directed to execute the contract, on behalf of Wayne County Nursing Home, with Health Direct Pharmacy (Kinney Drugs) for pharmacy consulting services effective January 1, 2021 to December 31, 2021, with an option to renew for two (2) additional one (1) year periods upon mutual agreement of the county and HealthDirect, for an annual fee under \$19,500; contract is subject to the County Attorney's approval as to form and content.

Mr. Lasher moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 478-20: AUTHORIZATION TO CONTRACT WITH LAMAR ADVERTISING FOR BILLBOARD ADVERTISING FOR THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, the Wayne County Nursing Home has a strong interest in advertising for personnel vacancies at the nursing home; and

WHEREAS, the Nursing Home 2020 Budget includes \$10,000 for the purpose of "Help Wanted" advertising; and

WHEREAS, Lamar Advertising has presented the Wayne County Nursing Home with a proposal for Billboard Advertising Services; and

WHEREAS, Lamar Advertising has exclusive rights to advertise at the desired locations; now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors be authorized to execute a contract with Lamar Advertising, subject to County Attorney approval as to form and content, to complete the design of and for the cost of advertising on billboard at a cost of \$1,550.00.

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

RESOLUTION NO. 479-20: AUTHORIZATION TO EXECUTE CONTRACT WITH SNFQAPI, LLC FOR SOFTWARE SUBSCRIPTION AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, SNFQAPI, LLC provides computer software service and Subscription Schedule; and

WHEREAS, the current agreement with SNFQAPI, LLC, expires December 31, 2020; and

WHEREAS, the Wayne County Nursing Home intends to utilize the services again provided by SNFQAPI for Quality Management and NYSDOH survey preparation purposes at a fee of \$300 per month; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the contract between Wayne County Nursing Home and SNFQAPI, LLC for computer support and software subscription at \$300 a month effective January 1, 2021 to December 31, 2023. Agreement is subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 480-20: AUTHORIZATION TO PAY ASSA ABLOY FOR INVOICES FOR REPAIRS TO WAYNE COUNTY NURSING HOME AUTOMATIC SLIDING DOORS

Mrs. Jacobs presented the following:

WHEREAS, that the Wayne County Nursing Home contracts with ASSA ABLOY to perform planned maintenance and AAADM inspections on Nursing Home automatic sliding doors at an annual cost of \$975 per year; and

WHEREAS, the Wayne County purchasing policy requires the County to obtain three quotes for services rendered at a total cost of \$5,000 or more per year; and

WHEREAS, that the Wayne County Nursing home requested from and ASSA ABLOY completed repairs on automatic sliding doors for the Wayne County Nursing Home in year 2020 for the cost of \$9,916.81; now, therefore, be it

RESOLVED, that the Administrator at Wayne County Nursing Home be authorized to pay for repairs provided by ASSA ABLOY in the amount of \$9,916.81.

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 481-20: AUTHORIZATION TO EXECUTE CONTRACT WITH UNITED HEALTHCARE AT THE WAYNE COUNTY NURSING HOME

Mrs. Jacobs presented the following:

WHEREAS, United Healthcare is providing health insurance coverage to the residents in Wayne County; and

WHEREAS, the current contract expires December 31, 2020; and

WHEREAS, Wayne County Nursing Home desires to renew said contract with the UnitedHealthcare for the provision of long term care and outpatient services effective January 1, 2021 to December 31, 2021; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract renewal with United Healthcare on behalf of the Wayne County Nursing Home for the provision of long-term care and outpatient services effective January 1, 2021 to December 31, 2021 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 482-20: AUTHORIZATION TO SIGN EQUIPMENT LOAN AGREEMENT WITH HEALTH RESEARCH, INC. FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) is a Limited Service Laboratory and holds a CLIA Waiver with NYSDOH Wadsworth Laboratory; and

WHEREAS, Health Research, Inc (HRI) desires to loan equipment to Wayne County Public Health (WCPH) to assist in increasing its ability to provide COVID – 19 virus testing using the Abbott ID Now rapid testing machine for community testing in high prevalence areas or in outbreak situations; and

WHEREAS, WCPH has already received four (4) Abbott ID Now rapid testing machines and 1400 testing kits; and

WHEREAS, HRI requires WCPH to sign an Equipment Loan Agreement stating that HRI will retain title of the equipment and WCPH will be responsible for any repairs to damaged machines and loss of the equipment while in WCPH's possession; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Equipment Loan Agreement with HRI for the four (4) Abbott ID Now rapid testing machines for the period of one year beginning on the date of execution by both parties with an option to renew for two additional years, subject to the County Attorney's approval as to form and content, and the County meeting the insurance requirements as deemed in the Agreement.

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

RESOLUTION NO. 483-20: AUTHORIZATION FOR WAYNE COUNTY PUBLIC HEALTH TO PURCHASE AN ULTRA-COLD FREEZER AND TRANSFER FUNDS

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) will be the front line vaccinators for Wayne County residents once COVID-19 vaccine is distributed to the local health departments (LHD); and

WHEREAS, the NYS Department of Health (NYSDOH) and the Center for Disease Control (CDC) has notified LHD that the current vaccines being created have to be stored at an ultra-cold temperature, -80 C or the vaccine will only stay viable for 5-10 days; and

WHEREAS, WCPH does not have an ultra-cold freezer and wishes to purchase one in preparation of receiving COVID-19 vaccine in the next few months; and

WHEREAS, the Wayne County Purchasing Agent was able to identify a 19.4 cu/ft Fisher Scientific ultra-cold freezer off of the GSA Disaster Purchasing program contract for a cost not to exceed \$9,737.91; and

WHEREAS, the NYSDOH has approved such purchase from the COVID-19 funding provided to WCPH; now, therefore, be it

RESOLVED, that the Director of Wayne County Public Health has authorization to purchase a Fisher Scientific 19.4 cubic feet Ultra-Cold Freezer to store COVID-19 Vaccine with NYSDOH COVID-19 funding, at a cost not to exceed \$9,737.91; and, be it further

RESOLVED, the Treasurer is hereby authorized to amend the 2020 Budget and transfer funds to Public Health's equipment line:

A4011 Public Health Service
(Appropriations)

\$9,737.91 from 54650 - COV19 Communicable Disease – Coronavirus
\$9,737.91 to 52500 - COV19 Other Equipment – Coronavirus

Mr. Eygnor moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 484-20: AUTHORIZATION TO AMEND SUPPLEMENTAL ASSISTANCE GRANT PROCESS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES AND RESCIND RESOLUTION NO. 067-12

Mr. Verno presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is charged with disposing of the remains of indigent persons who die without funds and for whom there are no legally responsible relatives able to bear the cost of disposition; and

WHEREAS, Wayne County DSS has a responsibility to determine eligibility for Supplemental Assistance; and

WHEREAS, timely disposition of remains is a means of respecting the dignity of the decedent, and the current reimbursement schedule creates challenges in securing a provider, delaying the timely disposition; and

WHEREAS, Wayne County DSS has a responsibility to balance the costs of disposing of indigent's remains with the ability of the County to assume these costs; now, therefore, be it

RESOLVED, that Resolution No. 067-12 that outlined the former DSS Burial Policy is hereby rescinded; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the Supplemental Assistance - Disposition of Remains process, effective January 1, 2021, as follows:

**WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES
SUPPLEMENTAL ASSISTANCE – DISPOSITION OF REMAINS**

Wayne County Department of Social Services (DSS) will provide a one-time Supplemental Assistance grant for indigent persons who die without funds or insurance sufficient to pay the cost of disposing of the remains and without relatives, friends or other persons liable or willing to take responsibility for these expenses.

APPLICATION PROCESS: Application for the Supplemental Assistance grant must be made prior to final disposition. Applicants are required to complete the grant application and appear for an interview at the Wayne County DSS at 77 Water Street in Lyons, New York. Funeral Directors are encouraged to assist potentially eligible clients by facilitating an appointment by calling 946-4881.

INVESTIGATION: When a Supplemental Assistance grant application is received, Wayne DSS will investigate all resources of the deceased as well as resources of legally responsible relatives to determine eligibility for Supplemental Assistance. If insufficient resources are found, the Department will authorize arrangements, subject to the limitations below. Should the Department determine that the decedent or legally responsible relatives have resources available, these resources will be deducted from the maximum Supplemental Assistance grant. If resources equal to (or in excess of) the maximum Supplemental Assistance grant are found, the application for Supplemental Assistance will be denied.

MAXIMUM GRANT: Wayne DSS will provide a maximum grant of \$2100 for ages six (6) through adult and \$700 for stillborn (minimum 20 weeks) through age five (5), in order to assist with the proper disposition of the decedent. Additionally, upon submission of itemized statement, the Department will pay the cost of one grave, capped at \$600.00, and the cost of opening and closing of the grave capped at \$600.00, as long as the grave is located within Wayne County, NY. Any additional cemetery charges above the allowed cap will be at the expense of any relative, interested friend or other non-legally responsible relative.

CONTRIBUTIONS: Non-legally responsible relatives, friends or other sources may contribute up to \$4400 toward the disposition of the deceased. Any total of the decedents' resources, legally responsible relatives' contribution, the Supplemental Assistance grant and contributions from non-legally responsible relatives, friends or other sources that exceeds \$6000 total shall reduce the Supplemental Assistance grant by the amount that the total exceeds \$6000. A grave or vault purchased prior to the death of the decedent will not count toward the \$6000 total. The Supplemental Assistance grant is intended to help those that lack the resources for a basic dignified disposition of the deceased. Families desiring more than a basic funeral may make arrangements for same directly with the Funeral Home/Director; however, they will receive no reimbursement from the local district.

CLAIM FOR PAYMENT: The Funeral Director shall submit a voucher for payment in a timely manner, detailing services provided. Wayne DSS will only reimburse for services provided, up to the maximum specified above. Upon completion of the investigation, the Department will approve either partial or full-payment and process the voucher. Payment, in most cases, will occur within 6 weeks of voucher submission.

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

RESOLUTION NO. 485-20: AUTHORIZATION FOR 2020 CONTRACT AND BUDGET AMENDMENT FOR LEGAL SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Verno presented the following:

WHEREAS, pursuant to the adoption of Resolution No. 199-20, the Department of Aging and Youth contracted with Legal Assistance of Western NY to provide civil legal services for senior citizens as mandated as a priority service by the Older American's Act; and

WHEREAS, the demand for legal services by our county's seniors has exceeded the \$20,000 budget approved by the board; and

WHEREAS, the Department of Aging and Youth has received "Unmet Needs" funding from the State Office for Aging to pay for services that are underfunded or unfunded that can be used to pay for additional legal services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amended contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Legal Assistance of Western NY, Inc., for the period of January 1, 2020 through December 31, 2020, to provide the required legal services with the total of all payments not exceeding \$37,376; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following budget adjustments to bring the contract up to the correct rate:

A6772-Aging & Youth

(Appropriations)

\$17,376 from 51152 Home Health Aid

\$17,376 to 54659 Legal Aid Agency

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

RESOLUTION NO. 486-20: AUTHORIZATION TO REAPPOINT YOUTH BOARD MEMBER

Mr. Verno presented the following:

WHEREAS, the Department of Aging and Youth maintains a Youth Board made up of community members and agency partners to advise the Department on youth-related initiatives; and

WHEREAS, one member of the Youth Board completed their approved term of service: Julie DeRoo, representing Sodus Central School District

WHEREAS, the above mentioned individual is willing and able to continue serving on the Youth Board; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed

to reappoint Julie DeRoo to the Wayne County Youth Board for an additional term of three years:

Julie DeRoo
Sodus High School
54 Mill Street
Sodus, NY 14551

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

RECESS

Mr. Kolczynski moved, seconded by Mr. Verno, that the Board take a 10 minute recess at 9:55 a.m. Motion carried.

REGULAR SESSION

The board resumed regular session at 10:04 a.m.

OTHER BUSINESS

Mr. Chatfield moved, seconded by Mrs. Jacobs that six (6) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted aye. Absent – Supervisor Leonard. Motion Carried.

RESOLUTION NO. 487-20: SETTING DATE FOR PUBLIC HEARING FOR A LOCAL LAW TO RESCIND LOCAL LAW NO. 5-2019 RELATING TO A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR WAYNE COUNTY FOR 2020 AND AUTHORIZING THE ADOPTION OF A BUDGET FOR 2020 THAT REQUIRES A TAX LEVY GREATER THAN THE TAX LEVY LIMIT FOR THE 2020 FISCAL YEAR

Mrs. Bender presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on **Tuesday, December 1, 2020 at 7:00 p.m.** in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK INTRO NO. 5/LOCAL LAW NO. ____ FOR THE YEAR 2020

A Local Law to Rescind Local Law No. 5-2019 Relating to a Local law overriding the tax levy limit for Wayne County for 2020 and authorizing the adoption of a budget for 2020 that requires a tax levy greater than the tax levy limit for the 2020 fiscal year.

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

SECTION 1. LEGISLATIVE INTENT

Local Law No. 5 of the year 2019, relating to a Local law overriding the tax levy limit for Wayne County for 2020 and authorizing the adoption of a budget for 2020 that requires a tax levy greater than the tax levy limit for the 2020 fiscal year will be rescinded.

SECTION 2. EFFECTIVE DATE

This local law shall become effective immediately upon the date it is filed in the Office of the Secretary of State.

and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least a five day notice of such hearing by posting such notice upon the bulletin board at the Court House, Lyons, New York, and by publishing such notice at least once in the official newspapers

of the County.

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Eygnor.

There were questions regarding the year of this local law. Mr. Blake, Fiscal Assistant and Deputy Budget Officer explained that these dates are correct; and indicated that this action for rescinding this local law is necessary in order to apply for possible "Raise-the-Age" grant funding in the coming year.

Upon roll call, adopted.

RESOLUTION NO. 488-20: AUTHORIZATION TO CREATE AND FILL TEMPORARY POSITIONS FOR COVID RESPONSE ACTIVITIES AND TRANSFER FUNDS FOR WAYNE COUNTY PUBLIC HEALTH

Mrs. Jacobs presented the following:

WHEREAS, Wayne County Public Health (WCPH) is currently in a staffing shortage due to COVID-19; and

WHEREAS, the current staffing level at WCPH is unable to keep up with COVID-19 Response activities, case investigations and contact tracing due to the recent rise in COVID-19 infections; and

WHEREAS, the COVID-19 Response staff are working an immense amount of overtime during the week and on the weekend and thus need time off due to burn out and the mental strain that is occurring; and

WHEREAS, WCPH has funding from Health Research, Inc. (HRI) for hiring individuals to perform case investigations, contact tracing and other activities if such activities are approved by the funder; and

WHEREAS, this funding is available from July 1, 2020 until June 30, 2022 or until depleted; and

WHEREAS, WCPH would like permission to create the following temporary positions and hire as needed to meet the needs of WCPH's COVID-19 Response.

- Registered Nurses – up to four positions (Full-time and Part-time)
- Licensed Practical Nurses – up to four positions (Full-time and Part-time)
- Clerk/Typist – up to 3 positions (Full-time and Part-time)

WHEREAS, these temporary positions will be abolished when either WCPH's COVID-19 Response activities greatly diminish or the HRI funding is no longer available; now, therefore, be it

RESOLVED, that the Director of Public Health is authorized to create temporary Full-time and Part-time Registered Nurses, Licensed Practical Nurses and Clerk/Typists and hire as needed. These positions will be abolished when either WCPH's COVID-19 Response activities greatly diminish or when the HRI funding for such positions is no longer available:

A4011 Public Health Services

(Revenues)

\$228,711 to 43289 State Aid – COV19 Coronavirus Pandemic 2019-2020

(Appropriations)

\$49,903 to 51282 FT RPNurse

\$38,477 to 51210 FT LPN

\$39,618 to 51283 PT RPNurse

\$30,547 to 51401 PT LPN

\$15,051 to 51104 FT Clerk Typist

\$9,031 to 51105 PT Clerk Typist

\$20,000 to 51904 Overtime

\$15,500 to 58200 Payments to Social Security

\$6,584 to 54650 Communicable Disease – COV19 Coronavirus Pandemic 2019-2020

\$4,000 to 54230 Telephone – COV19 Coronavirus Pandemic 2019-2020

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll

call, all Supervisors voted Aye. Absent – Supervisor Leonard. The Chairman declared the Resolution adopted.

RESOLUTION NO. 489-20: ADOPTING 2021 PROPOSED SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mr. Emmel presented the following:

WHEREAS, the Government Operations Committee has reviewed and adopted the 2021 step salary plan, 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 proposed schedule for certain County Officers and Department Heads for the year 2021, effective January 1, 2021 and any additional anniversary steps throughout 2021:

NAME	TITLE	SALARY
COUNTY OFFICERS – Term Elected		
Jankowski	Michael	County Clerk *
		\$93,229
Calarco	Michael	District Attorney *
		\$200,400
Virts	Barry	Sheriff *
		\$123,934
Schmitt	Patrick	Treasurer *
		\$88,468

COUNTY OFFICERS – Term Appointed		
House	Rick	County Administrator
		\$133,947
Connors	Daniel	County Attorney
		\$123,488
Wayne	Ellen	Commissioner of Social Services
		\$105,647
Correia	Andrew	Public Defender
		\$111,440
Rooney	Kevin	Superintendent of Public Works
		\$115,068
Kalinski	Christine	Human Resources Director
		\$94,327
Scott	Kristen	County Auditor
		\$69,431
Ambroz	Karen	Director of RPTS
		\$77,645
Alquist	Mark	Election Commissioner PT
		\$14,003
Zornow	John	Election Commissioner PT
		\$14,003

DEPARTMENT HEADS – Appointed		
Pincelli	Brian	Director of Economic Dev & Planning
		\$110,257
Haitz	James	Director of Mental Health
		\$117,552
Devlin	Diane	Director of Public Health
		\$110,257
Stalker	Jeffrey	Nursing Home Administrator
		\$104,524
Bastedo	George	Director of Emergency Management
		\$99,500
Ury	Matt	Director of Information Technology
		\$95,340
Ameele	Mark	Director of Probation
		\$87,094
Haskins	Amy	Director of Aging & Youth
		\$66,304
Worth	Christine	Director of Tourism & Promotion
		\$75,509
Maybee	Renee	Director of Veterans Services
		\$50,477
Molisani	Richard	Director of Weights & Measures
		\$68,144

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.

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

Chairman Miller requested that Resolution Nos. 489, 490 and 491 all be amended to insert the word 'Proposed' within the title and the RESOLVED clause of the resolution.

Supervisor Kolczynski moved, seconded by Mr. Johnson that all three resolutions be amended as request. Motion carried.

Upon roll call, all Supervisors voted Aye. Absent – Supervisor Leonard. The Chairman

declared the Resolution adopted.

RESOLUTION NO. 490-20: ADOPTING 2021 PROPOSED SALARY SCHEDULE FOR SPECIFIED COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Emmel presented the following:

WHEREAS, the Government Operations Committee has determined 2021 wages for managerial employees not subject to collective bargaining agreements and is recommending them, in the schedule below, to the Board of Supervisors; and

WHEREAS, any employee listed whose current rate is below the established midpoint Step 7 will also include a step increase on anniversary date of appointment to current position; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following proposed schedule for County Managerial Employees not subject to collective bargaining agreements for the year 2021 effective January 1, 2021:

Callahan	Christine	Assistant DA FT First	96,363
Duguay	Kimberly	Assistant PD FT First	101,648
Bentley	Shelly	Deputy Social Services Commissioner	97,398
Bennett	Gary	Social Services Attorney	107,226
Fosdick	Jeffrey	Undersheriff	102,739
Lee	James	ALS Director	87,896
Sklenar	Stephen	Chief Deputy	95,737
Bronson	Kathleen	Deputy Director Econ Development	77,763
Rivera	Coriza	Deputy Director of Probation	75,992
VanAuken	Kerry	Deputy Director of Public Health	70,916
Kolczynski	Scott	Deputy Superintendent PW	84,221
Isaac	Sandra	Director of Nursing-NH	92,716
Blake	Kenneth	Fiscal Assistant	90,757
Kadien	Scott	Second Assistant DA FT	83,326
Hanna	Arline	Second Assistant PD FT	83,326
Thomas	Christopher	Sr. Program Supervisor	79,575
McCormick	Jacqueline	1st Assistant DSS Attorney	76,004
Cameron	Alex	2nd Assistant DSS Attorney	67,849
Hammond	Erin	Assistant County Attorney	78,478
Fox	Tracy	Assistant DA FT	76,004
Tantillo	Matthew	Assistant DA FT	84,569
Boughton	Wanda	Assistant Director of Nursing	77,645
Heaton	Eliza	Assistant District Attorney (PT)	42,659
Lord	Keith	Assistant District Attorney (PT)	45,318
Michalski	Jeannie	Assistant District Attorney (PT)	45,318
Frey	Brian	Assistant Engineering Manager	80,172
Alawneh	Dina	Assistant PD FT	71,049
Dault	Griffin	Assistant PD FT	66,304
Gilsenan	John	Assistant PD FT	75,197
Chambers	Peter	Assistant Public Defender (PT)	45,318
Grow	John	Assistant Public Defender (PT)	45,318
Hendricks	William	Assistant Public Defender (PT)	45,318
Youngman	Richard	Assistant Public Defender (PT)	45,318
Keefe	Barbara	Comptroller-NH	78,478
Petrus	Andrea	Dep Director IT	79,321
Hunt	Edward	Deputy Director of Mental Health	79,321
Shiple	Abigail	Director of Administrative Services	67,849
Dean	Katie	E911 Operations Manager	63,318
Osmen	Jamel	NH Compliance Officer	63,318

Bruzee	Christopher	Program Supervisor	69,431
Castellano-Gates	Jamie	Program Supervisor	69,431
Blair	Michelle	Residential Services Director	72,705
Ersteniuk	Eileen	Supervising Social Worker	67,849
Rothfuss	Ora	Agricultural Development Specialist	76,321
Taber	Margaret	Community School Coordinator	57,852
Riggs	Michelle	Coordinator of Nurse Training	72,351
McGonigal	Kathy	Deputy Director, Youth	75,509
Wizeman	Timothy	General Highway Foreman	69,326
Switzer	Angela	Head Social Welfare Examiner	69,326
DiSanto	Daniel	Public Safety Technology Coordinator	64,916
Sams	Brian	Self-Insurance Specialist	59,200
Cahoon	Kathleen	2nd Deputy County Treasurer	56,640
Hasseler	Tanya	Business Outreach Coordinator	55,350
Bornheimer	Jody	Deputy County Treasurer	68,144
Corteville	Jamie	Fiscal Officer	64,600
Gensler	Jenell	Personnel Assistant	52,857
Flynn	Kaleigh	Purchasing Agent	50,477
Golding	Kimberly	Sentencing Specialist	57,960
Supersad	Yolanda	Staff Development Coordinator	50,477
Sloane	Sandra	Clerk of the Board of Supervisors	55,960
Burgess	Michelle	Deputy County Clerk	55,366
Brandt	Juliet	Deputy County Clerk 2nd	55,366
Borrelli	Kelly	Deputy Election Commissioner	57,782
Krebbeks	Joyce	Deputy Election Commissioner	60,305
Liddle	William	EMS Coordinator (PT) (1560 hrs)	44,848
Bond	Richard	Fire Coordinator (PT)	35,921
Wunder	Michelle	Senior Payroll Clerk	48,982
Coons	Deborah	Victim/Witness Coordinator	47,867
Nagpaul	Arun	Medical Director (PHCP)	16,275
Fladd	Donna	Psychiatric Nurse Practitioner	103,750
Rowe	M Elizabeth	Psychiatric Nurse Practitioner	101,768
Pidor	Haidee	Staff Psychiatrist	235,710
Rusu	Iustinian	Staff Psychiatrist	238,644
Yearwood	Renaldo	Staff Psychiatrist	226,644
Reynolds	James	Supervising Psychologist	99,361

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

RESOLUTION NO. 491-20: ADOPTING 2021 PROPOSED WAGE SCHEDULE FOR COUNTY CONFIDENTIAL SUPPORT STAFF AND PART-TIME STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Emmel presented the following:

WHEREAS, the Government Operations Committee has determined 2021 wages for managerial employees not subject to collective bargaining agreements and is recommending them to the Board of Supervisors; and

WHEREAS, any employee listed whose current rate is below the established midpoint Step 7 will also include a step increase on anniversary date of appointment to current position; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following proposed schedule for County Support Staff not subject to collective bargaining agreements for the year 2021 effective January 1, 2021:

Full-time per hour:

Liseno	Debbie	Secretary, Board of Supervisors	\$29.32
Koller	Darcey	Secretary, District Attorney	\$26.07
Tyler	Lori	Secretary, District Attorney	\$22.74
Fox-Groat	Kathy	Secretary, Public Defender	\$29.32
Patchen-Loveless	Kelley	Secretary, County Administrator	\$26.92
Forest	Chasidy	Secretary to Treasurer	\$24.94
McGee	Alison	Secretary, County Clerk	\$21.72
Fralick	Megan	Secretary, County Attorney	\$26.92
VanKoevering	Rachael	Secretary, County Attorney	\$22.23
VanFleet	Jessica	Payroll Clerk	\$23.27
Depauw	Sandra	Senior Personnel Clerk	\$23.82
Chardeen	Betty	Secretary, Sheriff Office 40 hr	\$26.35
Smith	Dawn	Secretary to DSS Commissioner	\$24.94
Fasano	Giovanna	Secretary, Nursing Home 37.5 hr	\$29.32
Barbour	Heidi	Internal Audit Clerk	\$19.67
Robinson	Mindy	Election Clerk	\$22.59
Johnson	Jennifer	Election Clerk	\$21.08
Savage	Christina	Personnel Clerk FT	\$24.60

Part time Staff

Evans	Peter	County Historian PT	\$26.04
Urban	Mindy	Personnel Clerk (PT)	\$18.23
Allen	Mary	Nurse Practitioner sub	\$85.00
Owen	Morris	Nurse Practitioner PT	\$112.00
Crane	Peter	Jail Physician PT	\$118.00
Syrett	James	Medical Director (Emergency Mgt)	\$118.00
Morgan	Charles	Physician PT	\$152.00
Gibbons	Patrick	Psychiatrist	\$152.00
Kandlikar	Meera	Psychiatrist	\$152.00
Hunt	Edward	Compliance Officer	\$14,000.00
Compton	Hugh	Rabid Animal Responder	\$25.00
Brown	Tracy	Rabid Animal Responder	\$25.00
Littlefield	Thomas	Animal Abuse Control Officer	\$6,575.00
Schwartz	Craig	Animal Abuse Control Officer	\$6,575.00
Correction Officer (PT) 1 yr			\$20.26
Correction Officer (PT) 2 +yrs			\$23.05
Deputy Sheriff (PT) 1 yr			\$22.64
Deputy Sheriff (PT) 2 +yrs			\$25.40
Receptionist (sub)			\$13.61
Resident Attendant (NH)			\$12.50
Participants - minimum wage			\$12.50

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

RESOLUTION NO. 492-20: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2021)

Mr. Emmel 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 2021 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, December 1, 2020 at 7:05 p.m.** in the Supervisors Chambers in the County Court House, Lyons, New York, on the proposed local

law:

**COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. 6/LOCAL LAW NO. ____ FOR THE YEAR 2021**

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 \$93,229 effective January 1, 2021
- SECTION 2. The annual salary of the County Treasurer shall be \$88,468 effective January 1, 2021
- SECTION 3. The annual salary of the Sheriff shall be \$123,934 effective January 1, 2021
- SECTION 4. The annual salary of the District Attorney shall be \$200,400 effective January 1, 2021
- SECTION 5. The annual salary of the Public Defender shall be \$111,440 effective January 1, 2021
- SECTION 6. The annual salary of the County Administrator shall be \$133,947 effective January 1, 2021
- SECTION 7. The annual salary of the Director of Real Property Tax Services shall be \$77,645 effective January 1, 2021
- SECTION 8. The annual salary of the Human Resource Director shall be \$94,327 effective January 1, 2021
- SECTION 9. The annual salary of the County Attorney shall be \$123,488 effective January 1, 2021
- SECTION 10. The annual salary of the Election Commissioner shall be \$14,003 effective January 1, 2021
- SECTION 11. The annual salary of the Election Commissioner shall be \$14,003 effective January 1, 2021
- SECTION 12. The annual salary of the Commissioner of Social Services shall be \$105,647 effective January 1, 2021
- SECTION 13. The annual salary of the Superintendent of Public Works shall be \$115,068 effective January 1, 2021
- SECTION 14. The annual salary of the County Auditor shall be \$69,431 effective January 1, 2021.
- SECTION 15. An incumbent holding a position subject to the provisions of Sections 1 through 12 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 16. 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 17. 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 18. 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, 2021.

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

EXECUTIVE SESSION

Mrs. Bender moved, seconded by Mr. Johnson that the Board go into Executive Session at to discuss a personnel matter. Motion carried.

REGULAR SESSION

The Board resumed regular session at 10:55 a.m.

ANNOUNCEMENTS

Chairman Miller reminded Board members to please turn in the required copies of their adopted Town Budgets as soon as possible.

Public Forum Discussion for Police Oversight and Police Reform is scheduled for tomorrow night, Wednesday, November 18th 2020 at 7:00 p.m. This second public forum will be held at the Wayne County Court House, Supervisors Chambers on the second floor, 26 Church Street, Lyons, New York.

ADJOURNMENT:

The next scheduled meeting of the Board of Supervisors is **Tuesday, December 1, 2020 at 7:00 p.m.** for the purpose of holding a Public Hearing on the County's 2021 Budget.

The last meeting of year for this Board is scheduled for Tuesday, December 15, 2020 at 9:00 a.m.

Mr. Emmel moved, seconded by Mr. Chatfield, that the board adjourn at 10:56 a.m. Carried.

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