

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 Bender, followed by Chairman Miller giving the invocation.

Upon roll call, all Supervisors were present except for Supervisors Brady, Mettler, Robusto and Verno who were absent.

County Administrator Richard House and County Attorney Daniel Connors were also present for this morning's session.

APPROVAL OF MINUTES:

Mr. Lasher moved, seconded by Mr. Chatfield, to waive the reading of the minutes of the December 21, 2021 and January 3, 2022 meetings. Both meetings were approved as distributed. Upon roll call, carried.

COMMUNICATIONS:

The Sheriff's Office Cash Receipts Report dated December 15, 2021 totaling \$12,862.91 was received and filed.

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments including the January 3, 2022 warrants for accounts payable, totaling \$6,111,749.06 was received and filed.

A letter was received from New York State Department of State announcing Wayne County's award of \$450,000 under the Local Government Efficiency (LGE) Grant to assist municipalities with reducing expenses and increasing efficiencies. This award has been slated for the Wayne County Geospatial Data Collaboration Project.

An audit report prepared by the Office of the State Comptroller (OSC) has been issued and posted to the OSC website entitled Restitution Payments. The report was prepared by the Office of the State Comptroller and is a compilation of work performed at Chenango, Erie, Franklin, Jefferson, Orange, Putnam, Rensselaer, Saratoga, Seneca, Suffolk, Ulster, Wayne and Wyoming counties. This report provides recommendations on enforcing restitution orders, notifying the court when a probationer violated the court order and disbursing victim restitution payments promptly and appropriately. The audit was conducted and the report prepared in accordance with Article V, Section 1 of the State Constitution and the authority granted to the State Comptroller by Article 3 of the New York State General Municipal Law.

A List of Delinquent Taxes for 2021 from the Wayne County Treasurer was received and filed.

Mr. Lasher moved, seconded by Mr. Chatfield, that the January, 2022 communications be received and filed. Motion carried.

ANNUAL REPORT

Mr. Chatfield moved, seconded by Mr. Lasher that the County Attorney's 2021 Annual Report be received and filed. Motion carried.

PROCLAMATION

Supervisor Leonard, Vice-Chair of the Human Services Committee, presented a proclamation to Pamela Marsteiner for her outstanding work and professionalism throughout her 32 years of service to the Wayne County Aging and Youth Department and the residents of Wayne County.

PRIVILEGE OF THE FLOOR

Chairman Miller noted work the County and community did to develop Governor Cuomo's Executive Order 203 Plan to maintain public safety while building mutual trust and respect between police and the communities they serve. Although Wayne County submitted their Plan as required, the new Governor has not approved, or disapproved, any of the Plans. Chairman Miller said it is the County's intention to fulfil the commitments made in this Plan; however, it will be done under a new name. He is in the process of forming an oversight committee to make sure recommendations are being fulfilled.

James Schuler, Assistant Director of My Brother's Keeper and member of the group that developed the EO 203 Plan, came before the Board of Supervisors stating the need for the County to fulfill their commitment made in a 2021 Board Resolution supporting recommendations of the plan. Recommendations included forming both a Minority Community

Advocacy Committee and Civil Review Advisory Board.

The purpose of the Minority Community Advocacy Committee is to promote and protect minority rights in the Wayne County community and to serve as a liaison between the county, officials, employers or residents of the community when a perceived issue of injustice arises. The Civilian Review Advisory Board will be in place to address minority and other civilian issues as they arise with the goal of ensuring respect, dignity, equity, and equality in all Wayne County functions. Initial groups have been formed for both Committees; however, additional membership is being sought. Mr. Schuler stated the County made a commitment to give all their residents a voice and he believes acknowledging these committees is a step in that direction.

Mr. Miller made a request this issue remain on the Board agenda for additional conversation.

SCHEDULED BUSINESS:

RESOLUTION 12-22: AUTHORIZATION RENEW CONTRACT WITH TYLER TECHNOLOGIES

Mrs. Leonard presented the following:

WHEREAS, MUNIS is the software program used to manage all finances and other functions including but not limited to accounting, budget, receivables, fixed assets, general billing, payroll, tax billing, purchase orders, requisitions and contracts; and

WHEREAS, the software maintenance is due for renewal on an annual basis on March 17th; and

WHEREAS, the cost for 2022 will not exceed \$270,276.00 now, therefore, be it RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Tyler Technologies for the following:

MUNIS software maintenance for all financial modules and for the operating system and database administration support for the contract period starting March 17, 2022 to March 16, 2023 at a cost not to exceed \$270,276.00 paid in full in advance.

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

RESOLUTION 13-22: AUTHORIZATION TO SIGN LEASE AGREEMENT FOR A QUADIENT FOLDER-INSERTER SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mrs. Leonard presented the following:

WHEREAS, the Wayne County IT Department currently leases a folder-inserter machine from Pitney Bowes, Inc. which is set to expire on February 28, 2022; and

WHEREAS, proposals for folder-inserters were received from Pitney Bowes and Quadient (formerly Neopost), which are both on Sourcewell contract, and then reviewed by Information Technology (IT) staff; and

WHEREAS, it is the recommendation of IT staff that the department enter into a 48 month lease with Quadient for the equipment and with Lineage (the business arm and authorized reseller of Quadient) for maintenance and service, and

WHEREAS, monthly costs proposed by each company included equipment, shipping, installation, training, labor, parts and maintenance; now, therefore be it

RESOLVED, that the Wayne County IT Department is authorized to enter into a lease for a 48 month term for a new DS 64i Folder-Inserter series machine with Quadient and with Lineage for service and maintenance, at a combined cost of \$420.54 per month, per Sourcewell contract #041917-NPI; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the lease and service agreements, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Quadient and Lineage, for a 48 month period, to commence when the agreement is fully executed.

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

RESOLUTION 14-22: SETTING DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING THE MORTGAGE RECORDING TAX WITHIN THE COUNTY OF WAYNE

Mrs. Leonard presented the following:

WHEREAS, NY Tax Law, Section 253-m allows Wayne County to adopt and amend local laws imposing in Wayne County a tax of twenty-five cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Wayne and recorded on or after the date upon which such tax takes effect and a tax of twenty-five cents on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars; and

WHEREAS, each enactment of a local law pursuant to the authority of NY Tax Law, Section 253-m may provide for the imposition of a mortgage tax for a period no longer than three years from the date of enactment; and

WHEREAS, the existing local law enacted in Wayne County pursuant to the authority of NY Tax Law, Section 253-m was enacted by Resolution 156-19 on March 19, 2019 and will therefore expire by operation of law on March 18, 2022; and

WHEREAS, the Board of Supervisors desires to enact an amendment to the existing local law, which will have the effect of extending said local law for a time period of three (3) years, in accordance with NY Tax Law, Section 253-m(6); and

WHEREAS, NY Tax Law, Section 253-m (7) requires that any local law imposing a tax pursuant to that section shall take effect only on the first day of a calendar month, and further that such local law shall not be effective unless a certified copy of such local law is mailed by registered or certified mail to the Commissioner of Taxation and Finance at the Commissioner's office in Albany at least thirty (30) days prior to the date the local law shall take effect, and that certified copies of any local law described in this section shall also be filed with the county clerk of the county of Wayne, the secretary of state and the state comptroller within five (5) days after the date it is duly enacted; 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, February 15, 2022, at 9:05 a.m., in the Supervisors' Chambers in the County Court House, Lyons, New York 14489, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK
INTRO NO. /LOCAL LAW NO. ____ FOR THE YEAR 2022

A local law amending Local Law No. 4-2005, as amended by Local Law No. 4-2008, as amended by Local Law No. 1 – 2011 as amended by Local Law 1-2014, as amended by Local Law 2-2016 and by Local Law 3-2019 entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne."

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

SECTION 1

Section 1 of Local Law 4-2005, as amended by Local Law No. 4-2008 and by Local Law No. 1 - 2011, and by Local Law No. 1-2014, and by Local Law no. 2-2016, and by Local Law 3-2019 entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne" is hereby amended to read as follows:

Section 1. Imposition of Tax

Pursuant to Chapter 164 of the Laws of 2005, for the period beginning March 1, 2022 and ending three (3) years from the date of enactment hereof, there is hereby imposed, in the county of Wayne, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the county of Wayne and recorded on or after March 1, 2022 and a tax of \$0.25 on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.00.

SECTION 2

Section 7 of Local Law No. 04-2005 as amended by Local Laws Nos. 4-2008, No. 1 – 2011, No. 1-2014 and No. 2-2016, entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne" is hereby amended to read as follows:

Section 7. Effective Date

This amendment to Local Law 04-2005 as amended by Local Laws Nos. 4-2008, No. 1-2014, No. 2-2016 and No. 3-2019 local law shall take effect on the first day of March, 2022, provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Wayne County Clerk, the Secretary of State, and the State Comptroller within five days after the date it is duly enacted.

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

RESOLUTION 15-22: AUTHORIZE ACCEPTANCE OF MEDICAL ACCOMMODATION FOR E-911

Mr. Eynor presented the following:

WHEREAS, that due to two separate injuries, Katie Dean, 911 Operations Manager has requested a medical accommodation for telecommuting during the period from 9/21/21 until 10/16/2021 inclusive and be reimbursed for one hundred and eleven (111) hours of accruals used during the period from 9/21/2021 until 10/16/2021 and also allowed accommodation for telecommuting for one hundred 100 hours between the dates of 11/19/2021 until 11/30/2021; and

WHEREAS, this position falls under the Managerial Confidential structure; and

WHEREAS, the Director of Disaster Preparedness has monitored the work performed by said employee and is of the opinion that said employee performed their work in a telecommuting environment on a temporary basis to be satisfactory; and

WHEREAS, the current county policy regarding telecommuting only accommodates COVID related issues, necessitating the need for this resolution; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors recognizes said request for medical accommodation and authorizes telecommuting for said employee for the dates and hours stated above; and be it further

RESOLVED, that the sick leave hours currently expended by said employee be reinstated for actual time worked during this period.

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

RESOLUTION 16-22: AUTHORIZATION TO RENEW AGREEMENT WITH ALCOHOL MONITORING SYSTEMS, INC. FOR THE WAYNE COUNTY PROBATION DEPARTMENT

Mr. Eygnor presented the following:

WHEREAS, the Probation Department has operated a Secure Continuous Remote Alcohol Monitoring (SCRAM) service program, to monitor house arrest and alcohol consumption of offenders; and

WHEREAS, The Probation Department is desirous in maintaining said alcohol monitoring program with, Alcohol Monitoring Systems, Inc. (AMS); and

WHEREAS, the Probation Department's contract with Alcohol Monitoring Systems, INC., (AMS) expired on 11/20/21; and

WHEREAS, the new contract will remain unchanged from the previous agreement and will remain in effect through 11/19/2024; and

WHEREAS, the proposed cost of the contract is budgeted in line item 54426 in the amount of \$40,000.00; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an Agency Services Agreement Renewal with Alcohol Monitoring Systems, Inc. located at 1241 West Mineral Avenue, Suite 200, Littleton, CO 80120 for an amount not to exceed \$40,000, subject to the County Attorney's approval to form and content.

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

RESOLUTION 17-22: AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2022

Mr. Chatfield presented the following:

WHEREAS, the Superintendent of Public Works has a need to establish an hourly rate by title to be used by the Public Works Department for charging maintenance labor costs for the 2022 budget year, as noted below:

<u>Employee Title</u>	<u>Cost/HR</u>	<u>OT Cost/HR</u>
Building Maintenance Mechanic 1	\$50.70	\$64.79
Building Maintenance Mechanic 2	\$44.35	\$55.27
Cleaner FT 1	\$42.84	\$53.02
Cleaner FT 2	\$41.89	\$51.58
Cleaner FT 3	\$36.50	\$43.49
Cleaner FT 4	\$35.90	\$42.59
Cleaner FT 5	\$34.32	\$40.23
Cleaner PT 1,2,3	\$26.24	\$26.24
Cleaner PT 4	\$24.55	\$24.55
Cleaner PT 5	\$27.29	\$27.29
Cleaner PT 6	\$27.42	\$27.42
Cleaner PT 7	\$23.74	\$23.74
Maintenance Mechanic 1	\$54.93	\$71.15
Maintenance Mechanic 2	\$50.22	\$64.08
Maintenance Mechanic 3	\$48.54	\$61.56
Maintenance Mechanic 4	\$39.21	\$47.56
Public Works Technician 1	\$54.81	\$70.97
Public Works Technician 2	\$46.67	\$58.76
Public Works Technician 3	\$41.30	\$50.70
Public Works Technician 4	\$37.18	\$44.52
Public Works Technician 5	\$34.64	\$40.70
Sr. Building Maintenance Mechanic 1	\$52.14	\$66.96
Sr. Building Maintenance Mechanic 2	\$48.02	\$60.78
Sr. Cleaner	\$36.65	\$43.73
Working Forman	\$56.07	\$72.86

Now, therefore be it

RESOLVED that the above listed hourly rates by title for Public Works Department labor charges will be in effect for the 2022 budget year.

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

RESOLUTION 18-22: ESTABLISHING HOURLY WAGES FOR 2022 SEASONAL POSITIONS

IN THE PUBLIC WORKS DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Public Works Department has a need to hire persons to fill several seasonal positions in various titles; and

WHEREAS, the 2022 budget contains funds for these positions; and

WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said positions; now therefore be it

RESOLVED, that the Wayne County Superintendent of Public Works is hereby authorized to compensate the following seasonal positions at the hourly rates stated to take effect January 1, 2022:

- Engineer Technician, Seasonal - \$16.25
- Seasonal Motor Equipment Operator #2 - \$20.00
- (6) Parks Laborer, seasonal - \$15.00
- Parks Foreman, seasonal - \$17.00

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

RESOLUTION 19-22: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. Chatfield presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part.

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further.

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

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

RESOLUTION 20-22: AUTHORIZATION TO SET PUBLIC HEARING DATE FOR CDBG APPLICATION

Mr. Johnson presented the following:

WHEREAS, the Office of Community Renewal is soliciting proposals from municipalities under the Community Development Block Grant Cares Act (CDBG CARES Act) program; and

WHEREAS, potential applicants for CDBG funding are required under 24 CFR570.486 and NYS's Citizen Participation Plan to schedule and conduct an advertised public hearing prior to the submission of such applications to give the public the opportunity to suggest projects for municipalities to consider; and

WHEREAS, the purpose of the hearing is to gain citizen input as to their needs and potential CDBG-funded projects for consideration by the County, including Housing, Economic Development, and Infrastructure; therefore be it

RESOLVED, that the Board of Supervisors hereby will conduct a hearing to permit the

filing of a Community Development Block Grant application; and be it further
RESOLVED, that the hearing be set for February 15, 2022 at 9:00 A.M. in the Supervisors
Chambers at 26 Church Street, Lyons, New York; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to publish
notice in the legal newspapers for the County for the first available publication.

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

**RESOLUTION 21-22: AUTHORIZATION TO SIGN AGREEMENT WITH WAYNE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY (“IDA”) FOR PAYMENT OF 2022
APPROPRIATIONS**

Mr. Johnson presented the following:

WHEREAS, the amount of \$312,553 has been appropriated in the 2022 County Budget
for administrative support including funding for positions in the Wayne County Industrial
Development Agency (“IDA”); and

WHEREAS, the amount of \$50,000 was appropriated for Contracted Services for
specialists and outside consultant services; and

WHEREAS, the amount of \$165,000 was appropriated for special studies and projects for
the IDA; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and
directed to sign an agreement, subject to the County Attorney’s approval as to form and
content, with the Wayne County IDA providing for the provision of the administrative support
and related expenses of \$312,553; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign an agreement, subject to
the County Attorney’s approval as to form and content, with the Wayne County IDA providing for
the payment of \$50,000 specialists and consultants in equal quarterly disbursements of
\$12,500; and be it further

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

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

**RESOLUTION 22-22: AUTHORIZATION TO APPLY FOR EXTENSION OF THE ELECTIONS
CYBERSECURITY REMEDIATION GRANT PROGRAM FOR THE WAYNE COUNTY BOARD
OF ELECTIONS**

Mr. Lasher presented the following:

WHEREAS, pursuant to Wayne County Board of Supervisors Resolution #325-20, Wayne
County Board of Elections has a contract with the New York State Board of Elections for the
Elections Cybersecurity Remediation Capital Grant Program, which has an end date of
December 31, 2021, unless otherwise extended; and

WHEREAS, the New York State Board of Elections is extending said contract; thus,
extending the eligible expense period to December 31, 2023; and

WHEREAS, the Wayne County Board of Elections and County of Wayne must file for a
contract extension with the New York State Board of Elections in order to extend said contract in
order to provide sufficient time to complete required grant administration and expend their
remaining contract funds; and

WHEREAS, that Wayne County Board of Elections and County of Wayne is desirous in
extending Contract Number BOE01 – C004285 – 111000.

Now, therefore be it

RESOLVED, that the Chairman of the Wayne County of Supervisors is authorized to
execute Elections Cybersecurity Remediation Grant extension through December 31, 2023,
Contract Number BOE01 – C004285 – 1110000, subject to the County Attorney contract
approval as to form and content.

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

**RESOLUTION 23-22: AUTHORIZATION TO CREATE A GEOGRAPHIC INFORMATION
SYSTEM DEPARTMENT AND COORDINATOR POSITION AND AMEND THE BUDGET**

Mr. Lasher presented the following:

WHEREAS, Geographic Information System (GIS) is an invaluable tool utilized by several
Wayne County Departments, and County partners in order to capture, store, manipulate,
analyze, manage and present all types of geographical data, and

WHEREAS, there is currently no one person dedicated to GIS services in the County, and

WHEREAS, as the need GIS services continues to increase, there is the need for the
creation of a County department solely dedicated to GIS services, and

WHEREAS, The County Administrator is desirous of creating a county GIS department

and creating the position of GIS Coordinator, and

WHEREAS, there is currently American Recovery Plan Act and state funding available to cover the cost of data conversion and importing information into a County GIS environment, and

WHEREAS, the GIS Coordinator position will be responsible for coordinating, planning, organizing and directing GIS activities along with managing the County GIS system, and

WHEREAS: the GIS Coordinator will also be responsible for providing technical expertise and supervision of day-to-day implementation and operation of the GIS for several Wayne County Departments and to work with towns, villages and County partners; such as Soil and Water, Water Authority and others, and

WHEREAS, work of the Coordinator will be performed under the general supervision of the Wayne County Administrator with considerable leeway allowed for exercising independent judgement in carrying out the details of the work, and

WHEREAS, the position of GIS Coordinator has been evaluated by the Human Resource Department and reviewed by the County HR consultant and established as a grade 36 position under the CSEA contract, now therefore, be it

RESOLVED, that a County Geographic Information System Department is hereby created under the supervision of the County Administrator, and

RESOLVED, that the position of Geographic Information Coordinator is hereby created at grade 36 under the current CSEA contract, and further, be it

RESOLVED, that the Treasurer is hereby authorized to transfer \$83,496 from General Fund Unassigned Fund Balance, and further, be it

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

A1240 Geographic Information System

(Appropriations)

\$58,896 to 51939 GIS Coordinator
\$6,302 to 58100 Payments to NYS Retirement Sys
\$4,506 to 58200 Payments to Social Security
\$9,670 to 58400 Hospitalization
\$22 to 58901 Employee Assistance Program
\$1,000 to 54116 Computer Supplies
\$1,000 to 54150 Office Supplies
\$500 to 54230 Telephone
\$1,600 to 54414 Information Technology

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

RESOLUTION 24-22: AUTHORIZATION TO CONTRACT WITH HEALTH RESEARCH, INCORPORATED (HRI) TO RECEIVE NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM (NYSPHC) FUNDING FOR WAYNE COUNTY PUBLIC HEALTH AND AMEND THE 2022 BUDGET

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) was notified that they were eligible to receive funding for the NYSPHC Fellowship program from the New York State Department of Health (NYSDOH); and

WHEREAS, the NYSPHC Fellowship program is meant to assist Local Health Departments (LHDs) to:

- Recruit, train, deploy and manage NYSPHC
- Augment LHD capacity to respond to current and emerging public health emergencies
- Provide health education services to inform and protect communities
- Improve outreach and assistance to vulnerable populations
- Directly assist with the local COVID-19 public health response

and;

WHEREAS, WCPH was determined to receive up to nine (9) Fellows and one (1) Local Coordinator for a minimum period of one year, based on population local health outcomes; and

WHEREAS, WCPH has been awarded \$1,383,824 in federal funds for the period of September 1, 2021 to July 31, 2023; and

WHEREAS, funding for the NYSPHC Fellowship program is distributed by the NYSDOH through HRI as federal funds; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract, and any future amendments, with HRI for the NYSPHC Fellowship program, for the period of September 1, 2021 to July 31, 2023 for an amount not to exceed \$1,383,824, subject to the approval of the County Attorney as to form and content; and, be it further

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2022 budget as follows:

A4010 Public Health

(Revenue)

\$1,006,417 to 44289 PHCOR – Fed Aid – PH Corps Fellowship

(Appropriations)

\$932,000 to 54000 PHCOR – Contractual Expenses – PH Corps Fellowship
\$4000 to 54414 PHCOR – Car Expense – PH Corps Fellowship
\$12,000 to 54116 PHCOR – Computer Supplies – PH Corps Fellowship
\$11,357 to 54150 PHCOR – Supplies – PH Corps Fellowship
\$2000 to 54166 PHCOR – Postage – PH Corps Fellowship

\$6560 to 54230 PHCOR – Telephone – PH Corps Fellowship
\$5000 to 54402 PHCOR – Advertising – PH Corps Fellowship
\$11,200 to 54414 PHCOR – Information Technology – PH Corps Fellowship
\$8000 to 54456 PHCOR – Printing – PH Corps Fellowship
\$300 to 54485 PHCOR – Travel – PH Corps Fellowship
\$4,000 to 54600 PHCOR – Misc – PH Corps Fellowship
\$10,000 to 54919 PHCOR – Mileage – PH Corps Fellowship

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

RESOLUTION 25-22: AUTHORIZATION TO AMEND THE 2022 BUDGET FOR ELC COVID-19 REOPENING SCHOOLS FUNDING FOR WAYNE COUNTY PUBLIC HEALTH

Mr. Groat presented the following:

WHEREAS, Resolution 351-21 authorized an agreement between Wayne County Public Health (WCPH) and Health Research, Inc. (HRI) to provide funding for reopening schools with expanded screening testing capability to maintain in-person learning within Wayne County for the 2021-2022 school year, with an award of \$2,414,949; and

WHEREAS, Resolution 401-21 communicated the initial immediately reimbursable amount of \$724,485 for the period of July 1, 2021 to July 31, 2022; and

WHEREAS, HRI has recently authorized an additional allocation of immediately reimbursable funds for this effort in the amount of \$724,484;

WHEREAS, WCPH would like to amend their 2022 budget to include the additional amount of \$724,484 of immediately reimbursable funds, where at least eighty-five percent of the total funding must be allocated to support school districts; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following adjustments to the 2022 Budget:

A4011 Public Health Services

(Revenues)

\$724,484 to 43289-ELC State Aid – Coronavirus Pandemic 2019-2020 – ELC

(Appropriations)

\$700,000 to 54000-ELC Contractual Expenses – ELC

\$24,484 to 54650-ELC Communicable Disease – ELC

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

RESOLUTION 26-22: AUTHORIZATION TO RENEW THE 2022 RENTAL AGREEMENT WITH CLYDE UNITED METHODIST CHURCH FOR A SENIOR CONGREGATE MEAL SITE FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Leonard presented the following:

WHEREAS, The Department of Aging and Youth provides congregate meals in five senior centers in Wayne County; and

WHEREAS, the Department is requesting to enter into a rental agreement with the Clyde United Methodist Church in the amount of \$325 per month for congregate meal site for 2022, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a rental agreement with Clyde United Methodist Church, in the amount of \$325.00 per month, on behalf of Wayne County for the period of January 1, 2022 through December 31, 2022, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 27-22: AUTHORIZATION TO RENEW 2022 CONGREGATE NUTRITION SITE CONTRACT WITH THE TOWN OF ONTARIO FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Leonard presented the following:

WHEREAS, the Department of Aging and Youth provides congregate meals in five senior centers in Wayne County, and

WHEREAS, the department requests to renew the contract with the Town of Ontario for provision of congregate services at the same \$6,200 cost as 2021; therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a congregate meal site contract with the Town of Ontario in the amount not to exceed \$6,200 on behalf of Wayne County for the period of January 1, 2022 through December 31, 2022, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 28-22: AUTHORIZATION TO RENEW 2022 SENIOR CONGREGATE MEAL PROGRAM WITH NEWARK EMMANUEL UNITED METHODIST CHURCH FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Leonard presented the following:

WHEREAS, the Department of Aging and Youth provides congregate meals in five senior centers throughout Wayne County; and

WHEREAS, the department requests to renew the contract with the Emmanuel Methodist

Church for provision of congregate services at the same \$5,000 cost as 2021; therefore, be it RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with the Emmanuel United Methodist Church, on behalf of Wayne County in the annual amount of \$5,000 for the period of January 1, 2022 through December 31, 2022, subject to the County Attorney's approval as to form and content.

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

RESOLUTION 29-22: AUTHORIZATION TO RENEW 2022 CONTRACT WITH GENESEE REGION HOME CARE OF ONTARIO COUNTY, INC. FOR PERSONAL CARE SERVICES FOR AGING & YOUTH CLIENTS

Mrs. Leonard presented the following:

WHEREAS, the Department of Aging and Youth contracts with Genesee Region Home Care of Ontario County, Inc. for the provision of non-medical, in-home services and non-institutional respite services for clients assessed eligible by the department, and

WHEREAS, the department desires to renew their contract for 2022 with the same terms and conditions, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Genesee Region Home Care of Ontario County, Inc., for the period of January 1, 2022 through December 31, 2022, for non-medical, in-home services and non-institutional respite services in the amount of \$130,454.00.

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

RESOLUTION 30-22: AUTHORIZATION TO RENEW 2022 CONTRACT WITH TRUSTED CHOICE HOMECARE FOR CONSUMER DIRECTED SERVICES FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Leonard presented the following:

WHEREAS, the Department of Aging and Youth contracts with home health care agencies for the provision of non-medical, in-home services and non-institutional respite services for clients assessed eligible by the department; and

WHEREAS, Trusted Nurse Staffing LLC d/b/a Trusted Choice Homecare enables the department to offer a consumer directed care model that supports the consumer's ability to interview, hire, train and supervise a personal care aid or attendant of their choosing; and

WHEREAS, Trusted Choice Homecare provides the attendant orientation training, ensures that the necessary health requirements are met and acts as the fiscal intermediary; processing payroll, employee benefits and insurance as applicable, for a rate of \$21.00 per hour; and

WHEREAS, the Department of Aging and Youth will provide case management oversight of the client, conducting the necessary assessments, developing a plan of care, and authorizing the number of hours of service based on client needs and budgetary considerations; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Trusted Nurse Staffing LLC d/b/a Trusted Choice Homecare, in the amount of \$21.00 per hour, not to exceed \$5000 for the period of January 1, 2022 through December 31, 2022, for fiscal intermediary services for a consumer-directed model of providing non-medical, in-home services and non-institutional respite services.

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

RESOLUTION 31-22: AUTHORIZATION TO RENEW 2022 CONTRACT WITH LEGAL

ASSISTANCE OF WESTERN NEW YORK (LAWNY) FOR LEGAL SERVICES FOR SENIORS

Mrs. Leonard presented the following:

WHEREAS, The Department of Aging and Youth contracts with LAWNY to provide civil legal services for senior citizens as mandated as a priority service by the Older American Act; and

WHEREAS, the service is supported with 90% federal Title III B funds, with a 10 % required county match, and

WHEREAS, Wayne County Department of Aging and Youth requests to renew the contract for 2022, and

WHEREAS, the terms and conditions remain the same with the hourly rate to remain at \$60 per hour, not to exceed an annual cost of \$20,000; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Monroe County Legal Assistance/Legal Assistance of Western, NY, to provide eligible seniors, sixty years and older, legal services for the period of January 1, 2022 through December 31, 2022 in the amount not to exceed \$20,000.

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

RESOLUTION 32-22: AUTHORIZATION TO RENEW 2022 CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. TO SUPPORT THE RSVP SENIOR TRANSPORTATION PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Leonard presented the following:

WHEREAS, the Department of Aging and Youth receives funding for unmet needs for seniors in the county; and

WHEREAS, Wayne County Action Program operates a voluntary free driving program for seniors to medical appointments in and out of the county; and

WHEREAS, the department wished to maintain this relationship to allow Wayne County Action Program to reimburse their drivers mileage and to advertise and recruit additional drivers for the program; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County Action Program, in the amount not to exceed \$11,581 for the period of January 1, 2022 through December 31, 2022, to support costs associated with the RSVP Volunteer Driving Program.

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

RESOLUTION 33-22: AUTHORIZATION TO PAY K & L MEDICAL TRANSPORTATION, LLC FOR EMERGENCY TRANSPORTATION SERVICES WITHOUT THE MINIMUM INSURANCE REQUIREMENTS ADOPTED IN RESOLUTION 235-21

Mrs. Leonard presented the following:

WHEREAS, Resolution 235-21, as well as the Wayne County Purchasing Policy (Resolution 308-21), adopts the minimum insurance requirements that are mandatory for a vendor to acquire and maintain prior to contracting with or providing services to County Departments; and

WHEREAS, a vendor is not eligible for payment prior to providing proof of the minimum insurance requirements to the County Attorney's Office; and

WHEREAS, the Department of Aging and Youth became aware of an emergency situation with the closing of a local dialysis center and seniors unable to secure transportation to their new dialysis facility, and

WHEREAS, the department reached out to local transportation providers to see who would be able and willing to cover the transportation needs of these elderly dialysis patients,

and

WHEREAS, K & L Medical Transportation LLC agreed to transport one Wayne County senior to the client's dialysis appointments in Geneva for \$100 per one way trip, and

WHEREAS, K & L Medical Transportation LLC began providing transportation services while the emergency contracting process was underway, prior to a fully executed contract including proof of the required insurance information was obtained, and

WHEREAS, upon receiving the contract and the minimum insurance requirements for vendors providing transportation services, K & L Medical Transportation LLC notified the Aging and Youth Department that the vendor will be declining to contract with the County due to the minimum insurance standards required of them and immediately stopped providing services, and

WHEREAS, K & L Medical Transportation LLC had provided several weeks of service prior to declining to contract with the County totaling \$1,400 for which they have produced an invoice and are now requesting reimbursement, and

WHEREAS, K & L Medical Transportation LLC was providing services for the Department of Aging and Youth without a fully executed contract and proof of the required insurance on file with the County Attorney's Office, a requirement of the Wayne County Purchasing Policy, therefore, be it

RESOLVED that the Wayne County Board of Supervisors authorizes the Department of Aging and Youth to pay the invoice from K & L Medical Transportation LLC for emergency dialysis transportation of a Wayne County senior in the amount of \$1,400 absent a fully executed contract and proof of the minimum insurance as required by resolution 235-21, and the Wayne County Purchasing Policy.

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

RESOLUTION 34-22: AUTHORIZATION TO CONTRACT WITH FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY, INC. (FLACRA) FOR CO-LOCATED ALCOHOL AND OTHER DRUG (AOD) SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Leonard presented the following:

WHEREAS, the Child Welfare caseload often includes families with alcohol and/or other drug problems; and

WHEREAS, there is need to continue Alcohol and Other Drug (AOD) services; and

WHEREAS, Wayne County DSS has monies available through the Flexible Fund for Family Services; and

WHEREAS, AOD services are expected to help stabilize families who will then be able to properly care for their children; and

WHEREAS, AOD services will help prevent out of the home placements of children and/or promote the earlier return of children to their families from foster care placement; and

WHEREAS, FLACRA has experience and expertise in these areas; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Finger Lakes Area Counseling and Recovery Agency, Inc. for the provision of Alcohol and Other Drug services during 1/1/22–12/31/22 timeframe at a cost not to exceed \$61,017; and be it further

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

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

RESOLUTION 35-22: AUTHORIZATION TO CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF TRAUMA AND GENERAL COUNSELING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Leonard presented the following:

WHEREAS, the Wayne County Department of Social Services strives to keep families

intact and children raised by their own parents/relatives; and

WHEREAS, many families at risk of having children placed outside the home have experienced high levels of trauma; and

WHEREAS, trauma-based counseling has been shown to reduce rates of out-of-home placements in at-risk families; and

WHEREAS, the Family Counseling Service of the Finger Lakes is certified to provide such trauma-based counseling services; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract

with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney as to form and content, for the provision of trauma and general counseling services for an amount not to exceed \$75,000 for the period 1/1/22 – 12/31/22.

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

RESOLUTION 36-22: AUTHORIZATION TO CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE ASSESSMENT AND TREATMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Leonard presented the following:

WHEREAS, many children in Wayne County become victims of sexual abuse each year; and

WHEREAS, these children need skilled professional assessment to accurately determine if abuse has occurred, and skilled professional treatment to successfully recover from this abuse and carry on productive lives in those cases where abuse has occurred; and

WHEREAS, Family Counseling Service of the Finger Lakes employs appropriately trained staff who are qualified to deliver sexual abuse assessment and treatment services; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney as to form and content, for the provision of sexual abuse assessment and treatment services for an amount not to exceed \$115,293 for the period 1/1/22 – 12/31/22.

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

RESOLUTION 37-22: AUTHORIZATION TO SIGN AGREEMENT WITH CHILD CARING INSTITUTION - CHILDREN AWAITING PARENTS, INC. FOR THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Leonard presented the following:

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

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

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

WHEREAS, Children Awaiting Parents maintains a level of therapeutic foster care placements that are necessary to meet the needs of children with complex placement and care needs; therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Children Awaiting Parents, Inc. for the time frame of 10/12/2021-12/31/2022 for the purchase of therapeutic foster care for children, subject to the County Attorney's approval as to form and content for an amount not to exceed \$75,000.

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

RESOLUTION 38-22: AUTHORIZATION TO ESTABLISH A LONG TERM HOUSING PROJECT WITH ARPA FUNDS AND ENTER INTO A LEASE AGREEMENT WITH LUCAS DOBBINS, DBA LINCOLN RENTALS, LLC

Mrs. Leonard presented the following:

WHEREAS, the Wayne County APRA (American Rescue Plan Act) Committee has approved funding for the Wayne County Department of Social Services to address emergency housing and homelessness needs; and

WHEREAS, this project calls for the Wayne County Department of Social Services to enter into a lease agreement, securing space appropriate for the scope and parameters of the project; and

WHEREAS, the agency has identified a landlord willing to provide space and make the necessary capital improvements that meets the unique needs of this project; and

WHEREAS, the provision of said space will require security, daily maintenance and upkeep for the duration of the contract; and

WHEREAS, it is the expectation that this project will be executed with the approval of and in accordance with ordinances specific to the town in which it's located; now, therefore be it

RESOLVED, that the Long Term Housing project is hereby created with \$360,000.00 of ARPA Funding; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into a lease agreement on behalf of the Department of Social Services, with Lucas Dobbins, DBA Lincoln Rentals, LLC at a cost not to exceed \$100,000.00 annually for a period of three years, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$360,000.00 of ARPA funds from the General Fund to the Capital project Fund, and be it further

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

A1011 ARPA Fund

(Appropriations)

\$360,000 from .54000 Contractual Expenses

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$ 360,000 to .52712 Long Term Housing Project

H4902 ARPA

(Revenues)

\$360,000 to .45031 LTHOU Interfund Transfer

(Appropriations)

\$360,000 to .52000 LTHOU Equipment & Capital Outlay

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

RESOLUTION 39-22: AUTHORIZATION TO CREATE A FULL TIME MOTOR VEHICLE OPERATOR POSITION, ABOLISH A PART TIME MOTOR VEHICLE OPERATOR POSITION AND AMEND THE 2022 BUDGET FOR THE WAYNE COUNTY VETERANS SERVICE AGENCY

Mrs. Leonard presented the following:

WHEREAS, the Wayne County Veterans Service Agency (VSA) provides transportation for veterans utilizing the VSA handicapped accessible bus to the Syracuse VA for appointments twice a week, and contracts for similar services with RTS Wayne to transport veterans to the

Canandaigua VA twice a week; and

WHEREAS, the Wayne County VSA receives requests for transportation to other VA locations, including Rochester VA, Buffalo VA, and VA disability related appointments within 100 miles; and

WHEREAS, the Wayne County VSA received new contractual terms from RTS Wayne for 2022 to increase the cost per trip to \$16.50 one way (\$33 round trip), and add an hourly rate of \$58.79 for residents who live over 10 miles north of Route 31; and

WHEREAS, the Wayne County VSA presented a 2022 budget for contracted expenses in the amount of \$36,000.00 to cover the cost of transportation for veterans to Canandaigua VAMC, and under the new terms the cost for coverage is anticipated to be higher than the adopted 2022 budget; and

WHEREAS, the Wayne County VSA believes in the value of providing transportation services for veterans to necessary VA medical appointments and VA disability related appointments within a 100 mile radius; and

WHEREAS, the cost benefit of creating a full time Motor Vehicle Operator, while utilizing RTS Wayne as a back-up provider, allows the Wayne County VSA to maintain the budget at its current amount while expanding the services it provides, and grants the Motor Vehicle Operator sufficient time to perform associated administrative functions; now therefore be it

RESOLVED, the Wayne County VSA Director is authorized to create and fill one full-time Motor Vehicle Operator position at the hourly rate of \$16.95 (Grade 8 of the CSEA unit), and abolish one part-time Motor Vehicle Operator position effective January 19, 2022 ; and be it further

RESOLVED, that the Wayne County Treasurer is authorized to make the following 2022 Budget adjustments:

A6510 VETERANS SERVICES

(Appropriations)

\$25,605 from 54400 Contracted Services
\$15,421 to 51100 Motor Vehicle Operator Full time
\$1,180 to 58200 Social Security
\$493 to 58100 NYS Retirement System
\$11.00 to 58901 Employee Assistance Program
\$8,500 to 54114 Car Expense

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

RESOLUTION 40-22: AUTHORIZATION TO CONTRACT WITH WAYNE AREA TRANSPORTATION SERVICES, INC. (RTS) FOR 2022 FOR VETERANS TRANSPORTATION SERVICES TO CANANDAIGUA VAMC

Mrs. Leonard presented the following:

WHEREAS, the Wayne County Veterans Service Agency (VSA) received a contract renewal of services from Regional Transit Service (RTS) Wayne for medical appointments to the Canandaigua VA Medical Center during 2022; and

WHEREAS, the new contract will be utilized only as a back-up in the event that the Wayne County Veterans Service Agency's full-time Motor Vehicle Operator is unable to perform their duties; and

WHEREAS, the new contract has a cost of \$58.79 per hour for the start date of January 2022; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorneys approval as to form and content, with RTS for the provision of medical transportation services for Wayne County Veterans to the Canandaigua VA Medical Center from 1/1/2022 – 12/31/2022.

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

RESOLUTION 41-22: AWARD RFP CONTRACT FOR OBLIQUE AND ORTHOGRAPHIC AERIAL IMAGING OF WAYNE COUNTY

Mr. Eygnor presented the following:

WHEREAS, Wayne County is desirous of updating the aerial imaging of the county; and

WHEREAS, In accordance with Wayne County Purchasing Policy, an RFP was issued for aerial imaging of Wayne County in 2022 and 2025; and

WHEREAS, responses to the RFP were opened on Tuesday, December 28, 2021 at 2:00 p.m. with the following base proposals received:

	2022 Flyover	2025 Flyover
EagleView (formerly Pictometry) 25 Methodist Hill Drive Rochester, NY 14623	\$198,594	\$198,594
Nearmap US, Inc. 10897 S River Front Parkway, Suite 150 South Jordan, UT 84095	\$117,810	\$121,345

Change Detection: Eagleview: \$19,054.35 per flyover

Nearmap: no quote, referred to third party

and;

WHEREAS, the proposals have been reviewed by the Director of Emergency Management, Real Property Tax Director, ALS Director and Emergency Management Project Coordinator and assessed against published RFP criteria and the review committee recommends that EagleView's offering is deemed to be in the best interest of the county; and,

WHEREAS, upon evaluation, it was determined that Nearmap does not currently have the capability to integrate with the County's CAD software, they do not offer change detection software directly and access to their imagery and software would be very limited; now therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposal by EagleView; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Eagleview for a six (6) year period, to include two flyovers, paid for in annual payments not to exceed \$72,549.45 per year.

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

RESOLUTION 42-22: AUTHORIZATION TO AMEND 2022 HIGHWAY BUDGET AND PURCHASE CUTTING PLOTTER FOR THE SIGN DEPARTMENT

Mr. Chatfield presented the following:

WHEREAS, the Sign Department has a vinyl cutting plotter that is used to make signs which has recently stopped working, and

WHEREAS, the plotter is 13 years old and replacement parts are no longer available for this unit, and

WHEREAS, a replacement plotter was not included in the 2022 budget, and

WHEREAS, the Superintendent of Public Works proposes to utilize available funds from the D fund reserve toward the purchase of a new plotter, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$5,700.00 from the D fund reserve and amend the 2022 Highway budget as follows:

D 5111 – Road Striping and Sign Maintenance
(Appropriations)
\$5,700.00 to .52400 Highway & Street Equipment

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

RESOLUTION 43-22: AUTHORIZATION TO APPOINT WAYNE COUNTY FIRE COORDINATOR, SET SALARY AND APPOINT FOR A THREE YEAR TERM

Mr. Lasher presented the following:

WHEREAS, Rick Bond, County Fire Coordinator has announced his retirement; and
WHEREAS, the Board of Supervisors authorized the advertising of the vacancy and the creation of a search committee; and

WHEREAS, the search committee conducted interviews of applicants; now therefore be it
RESOLVED, that Jeremiah Shufelt is appointed to the position of Wayne County Fire Coordinator for a three year term beginning January 19, 2022 and ending December 31, 2024 at an annual salary of \$ 30,000.

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

RESOLUTION 44-22: AUTHORIZATION TO EXECUTE A CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR THE PROVISION OF HIRING PUBLIC HEALTH CORPS FELLOWS

Mr. Groat presented the following:

WHEREAS, Wayne County Public Health (WCPH) has entered into a contract with New York State Department of Health (NYSDOH) through Health Research, Inc. (HRI) for funding to support the New York State (NYS) Public Health Corps (PHCorps) Fellowship Program for Wayne County; and

WHEREAS, this funding is provided to local health departments (LHD) to:

- Recruit, train, deploy and manage NYS PHCorps Fellows serving in local health departments and other community-based organizations.
- Augment LHD capacity to respond to current and emerging public health emergencies.
- Provide health education services to inform and protect communities.
- Improve outreach and assistance to vulnerable populations; and
- Directly assist with local COVID-19 public health response (e.g. testing, contact tracing, vaccination, prevention campaigns, community education, logistics, operations, and coordination); and

WHEREAS, based on a methodology that takes into consideration county population and health outcome indicators, WCPH is eligible to receive a total of \$1,383,824 over two years to support up to nine (9) Fellows and one (1) Local Coordinator annually; and

WHEREAS, WCPH wishes to contract with S2AY Rural Health Network for the provision of hiring up to nine (9) Fellows and one (1) Local Coordinator for the period of September 1, 2021 to July 31, 2023 for a total amount of \$1,233,402.30; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract, and sign any future amendments, with S2AY Rural Health Network for the provision of hiring up to nine (9) Fellows and one (1) Local Coordinator for the period of September 1, 2021 to July 31, 2023 for a total amount of \$1,233,402.30.

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

RESOLUTION 45-22: AUTHORIZATION TO RATIFY THE 2022-2025 COLLECTIVE BARGAINING AGREEMENT WITH THE PROFESSIONAL SERVICE WORKERS, LOCAL

81382 IUE-CWA

Mr. Lasher presented the following:

WHEREAS, Wayne County ("the County") and the Professional Service Workers, Local 81382 IUE-CWA ("the Union") have negotiated a collective bargaining agreement ("the Agreement") establishing terms and conditions of employment for the four (4) year period commencing January 1, 2022 and ending December 31, 2025; and

WHEREAS, the Union's Contract Negotiation Committee has reviewed the provisions of said Collective Bargaining Agreement and the Union's membership voted on January 5, 2022 to ratify the tentative agreement; and

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

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

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

RESOLUTION 46-22: AUTHORIZATION TO PURCHASE 25,000 COVID HOME TEST KITS FROM ONTARIO COUNTY AND AMEND THE BUDGET

Mr. Lasher presented the following:

WHEREAS, Wayne County is currently under a state of emergency declared by Board of Supervisors Chairman Miller, because of the high numbers of COVID positive cases in the County, and

WHEREAS, Public Health officials strongly encourage vaccinations, mask wearing, social distancing and utilization of COVID home test kits as measures to help fight against the spread of COVID, and

WHEREAS, home COVID tests kits are very difficult to obtain by the general public, and

WHEREAS, to date, Wayne County has received approximately 4400 home test kits from New York State for community distribution, with no definitive numbers regarding future distributions to the County, and

WHEREAS, large scale home test purchasing by smaller counties has been made difficult do to large quantities of tests being purchased by large counties, along with state and federal governments,

WHEREAS, smaller counties are working collaboratively to procure large number of home test kits, and

WHEREAS, Ontario County was able to purchase a large number of home test kits under emergency procurement and is desirous of re-selling 25,000 kits to Wayne County for their original purchase price, and

WHEREAS, the County Administrator is requesting authorization to enter into an agreement with Ontario County for the purchase of 25,000 I-Health home COVID test kits (two tests per kit) at a price of \$18.96 per kit, with payment to be made to Ontario County, and

WHEREAS, said tests are tentatively scheduled to be delivered to Wayne County by January 21, 2022, and

WHEREAS, Wayne County has been assured by Ontario County of the ability to purchase an additional 25,000 kits, at the same price, if needed, now therefore, be it,

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Ontario County, NY for the purchase of 25,000 I-Health COVID home test kits at a price of \$18.96 per kit, for a total cost of \$474,000, subject to the approval of the County Attorney as to form and content, and further, be it

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

A1010 Board of Supervisors

(Revenues)

\$1,000,000 to 43289 State Aid – COV19 Coronavirus pandemic

(Appropriations)
\$1,000,000 to 54891 Other Direct Expenses – COV19 Coronavirus pandemic

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

PRESENTATION/DISCUSSION

Jim Lee, Wayne County 911 Project Manager and Advanced Life Support Director, provided a summary relative to starting a transporting EMS agency. Wayne County Medical Director, Dr. Jamie Syrett was also present. A copy of his proposal was sent to all Supervisors prior to today's meeting. Mr. Lee noted changes to the EMS service over the past 20 years and the considerable expense the program has become for the County. He would like to determine if it is the Board's intention to move ahead with this proposal. Mr. Lee noted the County cost for operating their ALS (Advanced Life Support) System is higher than it has ever been. The proposal includes a considerable initial investment, but he believes this will result in better service to residents and will reduce County costs, as there is a revenue for transports. Mr. Lee stated this proposal would be worked on in conjunction with existing EMS agencies.

If any Supervisors had comments on the document they received or the information provided by Mr. Lee today was questioned. Supervisor Groat asked if response times would be longer if there are only four EMS bases to serve the entire County. Mr. Lee said the response should be no greater than 15 minutes, although he would like to see that down to 12 minutes, which may require remote positioning of ambulances. He noted current overall response times are not better than this. Chairman Miller requested all Supervisors bring the proposal to their EMS people and get their input for future discussion. Chairman Miller said this issue will remain on the Board agenda for a monthly update.

Chairman Miller acknowledged Supervisors Lasher and Eynor for their participation in the 133rd Tournament of Roses Parade. Their float entitled "The Garden of Hopes and Dreams" represented the City of Hope National Medical Center, a nationally known cancer treatment and research center. The float received the Past President's Award for most outstanding innovation in the use of floral and non-floral materials. The Supervisors, along with other local decorators traveled to Pasadena, California prior to the January 1, 2022 parade.

ADJOURNMENT:

The next scheduled Board Meeting is **Friday, January 28, 2022 at 9:00 a.m.** for the purpose of a public hearing amending the Mortgage Recording Tax. On motion of Mr. Lasher and seconded by Mr. Eynor the Board adjourned the meeting at 10:08 a.m. Carried.

Kelley P. Loveless, Clerk, Wayne County Board of Supervisors
