



BOARD OF SUPERVISORS

ORDER OF BUSINESS – Monday, August 10th, 2026 – 11:00 a.m.
Wayne County Fairgrounds
300 W. Jackson St.
Palmyra, NY 14522

PLEDGE & PRAYER

ROLL CALL

APPROVAL OF MINUTES: July 21st, 2026 Meeting Minutes

COMMUNICATIONS:

The County Auditor's Accounts Payable Report for monthly utilities, miscellaneous payments and warrants, dated August 3rd, 2026 totaling \$16,322,484.32 was received and filed.

The Sheriff's Office Cash Receipts Report dated July 14th, 2026 totaling \$17,980.10 was received and filed.

PROCLAMATIONS

- National Financial Awareness Day, August 14, 2026
- Rochester Regional Health – Wolcott and Williamson Pediatrics

PRIVILEGE OF THE FLOOR

SCHEDULED BUSINESS

Com. #7 - HUMAN SERVICES – METTLER, AMAN, CRAMER, KOLCZYNSKI, ELSBREE

- 7-1 Authorization to Award Funding for Youth Team Sports for The Department of Aging and Youth
- 7-2 Authorization to Award Meals Through The Mail for Older Adults and Authorizing of A Contract for Chilled/Frozen Home Delivered Meals for Department of Aging and Youth
- 7-3 Authorization to Award to True Link Financial, Inc. and Authorizing Execution of A Contract for Prepaid Card Services for Clients for The Department of Social Services

Com. #6 – HEALTH & MEDICAL – ROSE, FANTUZZO, RICE, AMAN, CRAMER

- 6-1 Authorization to Amend Public Health Vehicle Purchase from Early Intervention Budget to Public Health Services Budget
- 6-2 Authorization to Accept State Aid Funding Create Senior Assistant Social Worker and Amend the 2026 Budget
- 6-3 Authorization to Amend the Mental Health Department 2026 Budget for New York State Forensic Hospitalization Costs
- 6-4 Authorization for Wayne Behavioral Health Network to Amend The 2026 Budget for Clinical Record Auditing and Utilization Review Services
- 6-5 Authorization to Award Dwyer RFP and Authorizing Execution of State Aid Contract for Clear Path For Veterans, Inc for Departments of Mental Health and Veterans
- 6-6 Authorization to Set 2027 Private Pay Room Rates for The Wayne County Nursing Home
- 6-7 Authorization to Enter into Agreements to Establish A Nurse Aide Training Program for The Wayne County Nursing Home

Com. #5 – GOVERNMENT OPERATIONS – PISCIOTTI, JOHNSON, CHATFIELD, ROSE, ELSBREE

- 5-1 Authorization to Update Wayne County Travel Policy (Supersedes Res. Nos 504.21, 267.18, 175.15, 743.13, 512-10, 272-08)

- 5-2 Authorization to Update Wayne County Vehicle Usage and Fleet Management Policy (Supersedes Res. Nos 299-19, 551-14, 337-06, 958-02, 166-99, 366-93, 375-91 And 277-90)
- 5-3 Authorization to Establish a Healthcare Provider and Payer Portal Administration Policy
- 5-4 Authorization to Set Salary for The Deputy County Clerk
- 5-5 Authorization to Enter into A Contract with Tyler Technologies for Public Access and Point-of-Sale Enhancements for the Wayne County Clerk's Office
- 5-6 Authorization to Adopt Flexible Scheduling Policy for Wayne County
- 5-7 Authorization to Appoint Amanda Oren as Family Defense Supervising Attorney and Amend Budget
- 5-8 Authorization to Appoint Mark Humbert as County Administrator
- 5-9 Authorization to Create and Fill Emergency Management Consultant

Com. #4 – EC. DEV & PLANNING – FANTUZZO, BRADY, CHATFIELD, CARR, VANNOSTRAND

- 4-1 Authorization to Transfer Funds to Cover Bus Operation Expenses for the Remainder of 2026
- 4-2 Authorization to Award and Execute Contract for Derelict Property Study Update
- 4-3 Authorization to Contract with RTS Bus for the Agriculture Development Board Tour
- 4-4 Authorization to Apply for the Advancing Collaboration for High Impact Initiatives for Economic Visions and Expansion (ACHIEVE) Funding

Com. #3 – PUBLIC WORKS – BRADY, CHATFIELD, AMAN, VANNOSTRAND, METTLER

- 3-1 Authorization to Approve Bid/Contractor and Phase(S) For the Port Bay REDI Project
- 3-2 Authorization to Approve Change Order for Additional Services for REDI The Port Bay Project
- 3-3 Authorization to Declare Vehicles Surplus in The Public Works Department
- 3-4 Authorization to Declare Vehicles Surplus in The Public Works Department and Transfer to Other Departments
- 3-5 Authorization to Apply for Safe Streets for All (SS4A) Grants
- 3-6 Authorization to Close Completed Projects in The Highway Department
- 3-7 Making A Determination Under The State Environmental Quality Review Act Regarding The Construction of a Verizon Wireless Small Cell Tower on The County Campus
- 3-8 Authorization to Execute Agreement with Fingerlakes Garage Door Co, Inc for The Replacement Overhead Doors at The Wayne County Jail

Com. #2 – PUBLIC SAFETY – CARR, PISCIOTTI, JOHNSON, RICE, KOLCZYNSKI

- 2-1 Authorization to Fill Senior Assistant Public Defender Position and Set Salary
- 2-2 Authorization to Accept FY24 Small Rural Tribal Body Worn Camera Grant Funds and Amend The 2026 Budget
- 2-3 Authorization to Rescind Resolution #23-26 Authorizing the Release of a Request for Proposals (RFP) for a System Upgrade to the Public Safety Radio System
- 2-4 Authorization to Accept 2025-26 Statewide Interoperable Communications Grant Funding and Amend the Project Account Budget
- 2-5 Authorization to Amend The 2026 District Attorney Budget to Account for DCJS Funding
- 2-6 Authorization to Release Request for Proposals for Outside Counsel to Assist with Representation of The District Attorney's Office with The New York State Commission on Prosecutorial Conduct
- 2-7 Authorization to Set Salary and Create Position for Part-Time Investigator Position for The District Attorney's Office

Com. #1 – FINANCE –JOHNSON, ROSE, CARR, FANTUZZO, PISCIOTTI

- 1-1 Authorization to Amend The 2026 Budget for Supplemental Medicaid Upper Payment Limit (UPL) Payment and Affirm Payment to The Nursing Home
- 1-2 Authorization to Accept The 2022 Cyber Security Grant Funding and Amend The 2026 Budget
- 1-3 Authorization to Extend Contract with Three + One Company
- 1-4 Authorization to Release an RFP for Liquidity Analysis and Management Services

- 1-5 Authorization to Issue General Billing Relating to Sales Tax
- 1-6 Authorization to Issue General Billing for Town of Huron and North Rose Wolcott School District
- 1-7 Authorization to Transfer Property To New York State Canal Corporation
- 1-8 Authorization to Appoint Mental Health Program Supervisor and Set Salary
- 1-9 Authorization to Appoint Interim Director of Disaster Preparedness

OTHER BUSINESS

ANNOUNCEMENTS

- The next regular meeting of the Wayne County Board of Supervisors is scheduled for **Tuesday, September 15th, 2026 at 9:00 a.m.** in the Supervisors Chambers.

ADJOURN

RESOLUTION 7-1: AUTHORIZATION TO AWARD FUNDING FOR YOUTH TEAM SPORTS FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Mettler presented the following:

WHEREAS, the New York State Office of Children and Family Services (OCFS) has allocated \$46,785.00 to Wayne County for Youth Team Sports funding to support team sports opportunities for underserved youth under the age of 18; and

WHEREAS, the municipal youth bureau is permitted to allocate up to 15% of the total state allotment for administrative oversight and overhead necessary to ensure compliance, coordination, and program accountability; and

WHEREAS, the Wayne Youth Bureau has determined that \$2,000.00 (approximately 4.27% of the total allotment) shall be retained for 2027 administrative oversight, leaving a remaining balance of \$44,785.00 to be distributed among four (4) qualified non-profit or community-based organizations that submitted applications, were evaluated, and scored as follows:

- Jets Soccer Program (N. Rose, NY) – Requested: \$10,000.00 | Score: 34.75/40
- Sodus Bay Junior Sailing Association (Sodus Point, NY) – Requested: \$44,938.71 | Score: 31.75/40
- Lyons Community Center (Lyons, NY) – Requested: \$45,000.00 | Score: 25.75/40
- Marion Soccer Club (Marion, NY) – Requested: \$50,000.00 | Score: 23.00/40, and

WHEREAS, a four-member evaluation team reviewed all applications and recommended full funding of \$10,000.00 to the Jets Soccer Program, and partial funding to the remaining three organizations to fully exhaust the remaining grant balance; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes Madame Chair of the Board to execute contracts with the following organizations for the period of October 1, 2026, through September 30, 2027, in amounts not to exceed:

1. Jets Soccer Program: \$10,000.00
2. Sodus Bay Junior Sailing Association: \$16,618.00
3. Lyons Community Center: \$12,167.00
4. Marion Soccer Club: \$6,000.00

and be it further

RESOLVED, that said contracts shall be subject to the review and approval of the County Attorney as to form and content.

RESOLUTION 7-2: AUTHORIZATION TO AWARD MEALS THROUGH THE MAIL FOR OLDER ADULTS AND AUTHORIZING EXECUTION OF A CONTRACT FOR CHILLED/FROZEN HOME DELIVERED MEALS FOR DEPARTMENT OF AGING AND YOUTH

Mr. Mettler presented the following:

WHEREAS, The Department of Aging and Youth receives state and federal funding to provide nutritious home delivered meals for approved older adults; and

WHEREAS, not all older adults can effectively be served through the traditional home delivered meals program where meals are delivered to the door daily by a volunteer, and

WHEREAS, these older adults are better served with frozen or chilled meals received in bulk a few times per month to reheat at home, and

WHEREAS, the County Purchasing Agent duly advertised and issued a solicitation for Chilled/Frozen Home Delivered Meals, and

WHEREAS, responses were due on 6/11/2026 at 2:00 pm, and the responses were received from the following:

Respondents:
GOLO, LLC

4051 Ogletown Stanton Road
Newark, DE 19713
Score: 50.7 / 100

PurFoods, LLC
3210 SE Corporate Woods Drive
Ankeny, IA 50021
Score: 81.9 / 100

Wayne County Chapter NYSARC, Inc DBA The Arc Wayne
150 Van Buren St.
Newark, NY 14513
Score: 52.7 / 100

WHEREAS, the responses were received, reviewed, and evaluated in accordance with the requirements and evaluation criteria established in the solicitation documents; and

WHEREAS, the evaluation committee determined that the response from PurFoods LLC was determined to provide the best value to the County based upon the criteria set forth in the solicitation; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the award of a contract to PurFoods LLC for chilled/frozen home delivered meals, and that the Chairperson of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County for a term From October 1, 2026 to December 31, 2031 based upon the pricing submitted in their proposal, subject to the County Attorney's approval as to form and content.

RESOLUTION 7-3: AUTHORIZATION TO AWARD TO TRUE LINK FINANCIAL, INC. AND AUTHORIZING EXECUTION OF A CONTRACT FOR PREPAID CARD SERVICES FOR CLIENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Mettler presented the following:

WHEREAS, the Department of Social Services (DSS) has representative payee and wage-supported clients to whom payments are currently issued by paper check; and

WHEREAS, implementing an electronic payment process that uses a prepaid card service will expedite and improve the client's ability to access and use their funds; and

WHEREAS, the monthly fee cost of using a prepaid card service will be less than the cost of issuing/reissuing paper checks; and

WHEREAS, the County Purchasing Agent duly advertised and issued a solicitation for the requested Prepaid Card Services for Clients Involved with Wayne County DSS, and

WHEREAS, responses were due on June 11, 2026 at 2:00 PM, and the responses were received from the following:

<u>Vendor</u>	<u>Total Score</u> <u>(Max Score</u> <u>100)</u>
Rellevate, Inc.	59.42
True Link Financial Inc.	77.76
U.S. Bank National Association	69.75

WHEREAS, the responses were received, reviewed, and evaluated in accordance with the requirements and evaluation criteria established in the solicitation documents; and

WHEREAS, the evaluation committee determined that the response from True Link Financial Inc. provides the best value to the County based upon the criteria set forth in the solicitation; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the award of a contract to True Link Financial, Inc. for Prepaid Card Services for Clients, and that the Madam Chair of the Wayne County Board of Supervisors is hereby authorized and directed to execute an

agreement on behalf of the County for a term of 5-years starting on 9/1/2026 based upon the pricing submitted in their proposal, subject to the County Attorney's approval as to form and content; and

RESOLVED that the County Budget Officer is authorized to make the following amendments to the 2026 County Budget:

A1990 Contingent Fund General

(Appropriations)

\$840 from 54000 Contractual Expenses

A6010 Department of Social Services

(Revenue)

\$1,400 to 44610 Social Services Administration Federal

\$560 to 43610 Social Services Administration State

(Appropriations)

\$2,800 to 54500 Contractual Services

Com. #6 – HEALTH & MEDICAL – ROSE, FANTUZZO, RICE, AMAN, CRAMER

RESOLUTION 6-1: AUTHORIZATION TO AMEND PUBLIC HEALTH VEHICLE PURCHASE FROM EARLY INTERVENTION BUDGET TO PUBLIC HEALTH SERVICES BUDGET

Mr. Rose presented the following:

WHEREAS, Wayne County Public Health (WCPH) has budgeted \$26,500.00 for the purchase of a vehicle in the Early Intervention Budget; and

WHEREAS, a PO has been created for the purchase of the vehicle and a recent utilization review of vehicle usage has determined there is an adequate number of vehicles available for use by Early Intervention Staff; and

WHEREAS, the purchase of the vehicle if reallocated from Early Intervention to Public Health Services would be eligible for Article 6 State Aid reimbursement maximum reimbursement of 100% or minimum reimbursement of 36% dependent upon if full base grant is exhausted at the time of purchase; now therefore be it

RESOLVED, that the Wayne County Budget Officer is hereby authorized to amend the Public Health Budget to reallocate vehicle expenditure from Early Intervention Program Budget to Public Health Services Budget in the amount of \$26,500.00

A4016 PH- Early Intervention 0-1

(Appropriations)

\$26,500 to 52300 PHS Motor Vehicles

RESOLUTION 6-2: AUTHORIZATION TO ACCEPT STATE AID FUNDING CREATE SENIOR ASSISTANT SOCIAL WORKER AND AMEND THE 2026 BUDGET

Mr. Rose presented the following:

WHEREAS, that the Mental Health Department is requesting to amend the 2026 budget to accept Office of Mental Health (OMH) state aid annual funding to compensate for the mandatory Mental Health Department Children Single Point of Access (C-SPOA) requirements, which include compensating for a new Senior Assistant Social Worker title; and

WHEREAS, the Mental Health Department and NYS OMH have recognized the need for extra state aid compensation for C-SPOA mandates given the added oversight and collaboration requirements with community services, for increasing complex high-risk youth mental health clients for compliance with all OMH reporting mandates; and

WHEREAS, the Mental Health Department is requesting to create and hire one (1) new title of Senior Assistant Social Worker in 2026 and paid annual rate of \$57,661.50 to ensure the Mental Health Department's compliance and reporting with this OMH mandate to the Mental Health Department; and

WHEREAS, the Mental Health Department is requesting to adjust 2026 budget to accept NYS OMH state aid of \$112,113, to compensate for this new Senior Assistant Social Worker salary & fringe for 6 months and other NYS OMH C-SPOA approved expanses; and

WHEREAS, in the event that OMH State Aid funding is no longer awarded to the Mental Health Department, the position will be abolished unless extended by Board resolution; now, therefore be it

RESOLVED, that Madam Chair of the Wayne County Board of Supervisors and the Mental Health and Human Resources Departments are hereby authorized to execute the creation and hire a Senior Assistant Social Worker position and amend the 2026 budget, subject to review by the County Attorney as to form and content; and be it further

RESOLVED, that the Wayne County Budget Officer is hereby authorized to amend the 2026 County Budget; and be it further

RESOLVED, that the Budget Officer is authorized to make the following budget adjustment:

A4300 Behavioral Health

(Revenue)

\$112,113 to 43490 State Aid – Mental Health

(Appropriations)

\$28,830.75 to 51XXX Senior Assistant Social Worker

\$32,199.11 to 51258 Assistant Social Worker

\$25,804.98 to 58400 M8200 Hospitalization

\$13,751.01 to 52100 M8200 Furniture & Furnishings

\$5,749.17 to 54116 M8200 Computer Supplies

\$4,926.00 to 58200 M8200 Payments to Social Security

\$801.98 to 58100 M8200 Payments to NYS Retirement

\$50 to 58901 M8200 Employee Assistance Program

RESOLUTION 6-3: AUTHORIZATION TO AMEND THE MENTAL HEALTH DEPARTMENT 2026 BUDGET FOR NEW YORK STATE FORENSIC HOSPITALIZATION COSTS

Mr. Rose presented the following:

WHEREAS, there are certain situations and legal statues and proceedings involving Criminal Courts, the County Mental Hygiene Department, and the Wayne County Sheriff's Office & Jail, that sometimes requires individuals who may be incarcerated in the Wayne County Jail, or who are not in custody and residing in the community, to be involuntarily hospitalized in a New York State Forensic Psychiatric Center; and

WHEREAS, some individuals who are in the custody of the Sheriff and incarcerated in the Wayne County Jail, or are not in custody and are residing in the community, though are involved in a Criminal Court proceeding under NYS Criminal Procedure Law Section 730 "Fitness to Proceed", which involves a psychiatric evaluation to determine if the defendant is an incapacitated person, or when the individual is in custody of the Sheriff and incarcerated in the Wayne County Jail and if a prisoners state of mental health requires involuntary care and treatment, and the prisoner should be removed to a psychiatric hospital for treatment, NYS Correction Law Section 508 "Removal of Sick Prisoners From Jail" provides the legal means to do so; and

WHEREAS, when the defendant is found to be an incapacitated person under Criminal Procedure Law Section 730, the court may order the individual to be sent to a state forensic hospital/institution to undergo restorative treatment, or when an incarcerated person is in need of immediate psychiatric care and treatment and is hospitalized in a state forensic hospital, they may be removed from jail to do so under Correction Law Section 508; and

WHEREAS, the County Cost per day for a state forensic hospitalization generally runs between \$1,262 to \$3,100 per day, and the length of the hospitalization stay is unpredictable, though in some cases could last as long as a year or more; and

WHEREAS, there is currently one individual recently admitted into a state forensic hospitalization institution for restorative psychiatric care, and the expected duration of stay is unknown at this time; and

WHEREAS, due to the unpredictability of the annual need for funding of forensic hospitalization, and the high cost per case per day for hospitalization, the County budgets a nominal amount annually in order to facilitate immediate hospitalization, then adjusts the budget as additional funding is needed; and

WHEREAS, the Director of Mental Health reports a need, based on current and anticipated costs, to increase the 2026 adopted appropriations by an additional \$50,000 to fund current hospitalizations costs and additionally anticipated costs through December 31, 2026; and

WHEREAS, the Director recommends to the Board that transferring \$50,000 from the Unassigned General Fund Balance to fund the appropriation is necessary; now therefore be it

RESOLVED, that the County Treasurer is authorized to transfer \$50,000 from the Unassigned General Fund Balance, and further be it

RESOLVED, that the Budget Officer is authorized to make the following 2025 County Budget amendment:

A4335 OMH Forensic Hospitalization

(Appropriations)

\$50,000 to 54571 CPL Costs

RESOLUTION 6-4: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO AMEND THE 2026 BUDGET FOR CLINICAL RECORD AUDITING AND UTILIZATION REVIEW SERVICES

Mr. Rose presented the following:

WHEREAS, the expenses associated with our independently contracted Clinical Record Audit and Utilization Review Services will exceed the \$20,000 budget for 2026, and

WHEREAS, there is a specific formula in calculating the volume of clinical records slated for review as described in the NYS Office of Mental Health and the NYS Office of Addiction Supports and Services Regulations for Utilization Review, and

WHEREAS, the increase in expenses is directly related to the increased volume of patients served in the Mental Health Department, and therefore clinical records requiring utilization review; now, therefore be it

RESOLVED, that the Mental Health Department requests to adjust the budget for the contracted Clinical Records Audit and Utilization Review by \$3,000, moving funds from an under-utilized expense line, making the adjustment to the budget cost-neutral.

A4300 Mental Health Department

(Appropriations)

\$3,000 from 51598 M2120 PT Psychiatric NP

\$3,000 to 54563 M2120 Contracted CMHP

RESOLUTION 6-5: AUTHORIZATION TO AWARD DWYER RFP AND AUTHORIZING EXECUTION OF STATE AID CONTRACT FOR CLEAR PATH FOR VETERANS, INC FOR DEPARTMENTS OF MENTAL HEALTH AND VETERANS

Mr. Rose presented the following:

WHEREAS, New York State Office of Mental Health (OMH) awarded Wayne County Mental Health Department State Aid funded known as Dwyer Peer to Peer annual permanent award; and

WHEREAS, the County Purchasing Agent duly advertised and issued a solicitation for the requested Dwyer OMH State Aid, and

WHEREAS, responses were due on July 21, 2026 at 2pm, and the responses were received from the following:

Clear Path for Veterans, Inc.
1223 Salt Springs Road
Chittenango, NY 13037

WHEREAS, the response from Clear Path for Veterans was reviewed and determined to have met the needs of the County and Program Goals, and bid in the amount of \$109,732 has been reviewed, deemed responsive, and is the lowest bid that meets the listed specifications by the County Purchasing Agent; and

WHEREAS, the annual amount awarded for 2026 awarded by OMH was \$109,732 which Clear Path for Veterans proposal was reflective of however, the annual award amount provided by OMH changes annually to account for economic changes (Cost of Living increases, etc), and the resulting contract with Clear Path for Veterans should be representative of such, now therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the award of a contract to Clear Path for Veterans, Inc. for the Dwyer Peer to Peer Services, and that the Chairperson of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County through the Wayne Mental Health and Veteran's Departments based upon the pricing submitted in their proposal and matching the annual award by OMH, subject to the County Attorney's approval as to form and content starting April 1st, 2026 and annually thereafter dependent upon OMH state aid award; Now Therefore be it

RESOLVED that the County Budget Officer is authorized to make the following amendments to the 2026 County Budget:

A4322 Community Providers

(Revenue)

\$109,732 to 43584 WC Veterans

(Appropriations)

\$109,732 to 54693 WC Veterans

RESOLUTION 6-6: AUTHORIZATION TO SET 2027 PRIVATE PAY ROOM RATES FOR THE WAYNE COUNTY NURSING HOME

Mr. Rose presented the following:

WHEREAS, the Wayne County Nursing Home (WCNH) must set and publish room and board rates; and

WHEREAS, due to rising costs, WCNH finds it necessary to increase room rates and while remaining one of the most affordable facilities in the area; and

WHEREAS, WCNH recommends the following daily private pay rates for 2027:

Semi-Private Rooms:	\$450
Private Rooms:	\$480
Suite:	\$675; and

WHEREAS, a minimum of a thirty-day written notice of changes to room and board charges is required to be issued to all residents; and

WHEREAS, a New York State Assessment tax of 6.8% will be charged as a separate line item on the room board monthly statement for private pay room charges; and

WHEREAS, the assessment tax is required by New York State, and residents paying this tax should consult with a tax professional for appropriate filing to receive reimbursement; now, therefore be it

RESOLVED, that the Board of Supervisors authorize the Wayne County Nursing Home to increase the facility daily room and board rates, effective January 1, 2026, to the following amounts:

Semi-Private Rooms:	\$450 plus 6.8 percent tax rate (\$30.60)
Private Rooms:	\$480 plus 6.8 percent tax rate (\$32.64)
Suite:	\$675 plus 6.8 percent tax rate (\$45.90)

RESOLUTION 6-7: AUTHORIZATION TO ENTER INTO AGREEMENTS TO ESTABLISH A NURSE

AIDE TRAINING PROGRAM FOR THE WAYNE COUNTY NURSING HOME

Mr. Rose presented the following:

WHEREAS, the Wayne County Nursing Home (WCNH) had full enrollment and ample interest in the previous Nurse Aide Training Program (NATP) to provide the required educational and clinical experience for enrollees to become Certified Nursing Assistants (CNA); and

WHEREAS, WCNH continues to receive inquiries about the NATP and wishes to resume offering this valuable program to continue to grow the CNA workforce; and

WHEREAS, Elemental Career Pathways, LLC (Elemental) is authorized by the New York State Department of Health (DOH) to administer CNA training directly to its Clients or employees of its Clients and to train a Client trainer to administer the Elemental NATP to its own employees; and

WHEREAS, Elemental was previously involved in the zero-cost NATP program at WCNH through Finger Lakes Performing Provider System, Inc. (FLPPS); and

WHEREAS, WCNH seeks to partner with Elemental and its DOH-approved program at Waterville Residential Care Center (WRCC) to deliver NATP classes for a term of two (2) years; and

WHEREAS, the subscription fee to Elemental is \$1,750 per month with other related fees as outlined in Exhibit B of the training services agreement; now, therefore, be it

RESOLVED, that Madam Chair of the Board of Supervisors be hereby authorized and directed to execute, on behalf of the Wayne County Nursing Home, the training services agreement with Elemental Career Pathways, LLC, for the provision of a NYSDOH-approved Nurse Aide Training Program in partnership with Waterville Residential Care Center to commence upon full execution of the agreement, for a term of three (3) years; and, be it further

RESOLVED, that Madam Chair of the Board of Supervisors be hereby authorized and directed to execute, on behalf of the Wayne County Nursing Home, an affiliation agreement with Waterville Residential Care Center for the delivery of the NYSDOH-approved Nurse Aide Training curriculum for a period of two (2) years, commencing upon full execution.

Com. #5 – GOVERNMENT OPERATIONS – PISCIOTTI, JOHNSON, CHATFIELD, ROSE, ELSBREE

RESOLUTION 5-1: AUTHORIZATION TO UPDATE WAYNE COUNTY TRAVEL POLICY (SUPERSEDES RES. NOS 504.21, 267.18, 175.15, 743.13, 512-10, 272-08)

Mrs. Piscioti presented the following:

WHEREAS, the current Wayne County Travel Policy is in need of updating based on a review of the current policy; and

WHEREAS, updating the policy adds procedural clarity and lessens unnecessary internal constraints and restrictions, while meeting the requirements of the NYS Comptroller's Office's Travel and Conference Expense Management Guide for Local Government Management, and

WHEREAS, the Wayne County Travel Policy revisions have been drafted by a committee of select Department Heads, the Highway Superintendent, the Clerk of the Board, the County Auditor, the County Administrator, the Director of Compliance and Employee Integrity and the Chair of the Board of Supervisors; now therefore, be it

RESOLVED, that the Wayne County Travel Policy is hereby adopted and supersedes the policy outlined in Resolution Nos. 504.21, 267.18, 175.15, 743.13, 512-10, 272-08.

RESOLUTION 5-2: AUTHORIZATION TO UPDATE WAYNE COUNTY VEHICLE USAGE AND FLEET MANAGEMENT POLICY (SUPERSEDES RES. NOS 299-19, 551-14, 337-06, 958-02, 166-99, 366-93, 375-91 AND 277-90)

Mrs. Piscioti presented the following:

WHEREAS, the current Wayne County Vehicle Usage and Fleet Management Policy is in need of updating based on a review; and

WHEREAS, updating the policy adds procedural clarity and distinct separation from the Wayne County Travel Policy, and

WHEREAS, the Wayne County Vehicle Usage and Fleet Management Policy's revisions have been drafted by a committee of select Department Heads, the Highway Superintendent, the Clerk of

the Board, the County Auditor, the County Administrator, the Director of Compliance and Employee Integrity and the Chair of the Board of Supervisors; now therefore, be it

RESOLVED, that the Wayne County Vehicle Usage and Fleet Management Policy is hereby adopted and supersedes the policy outlined in Resolution Nos. 299-19, 551-14, 337-06, 958-02, 166-99, 366-93, 375-91 AND 277-90.

RESOLUTION 5-3: AUTHORIZATION TO ESTABLISH A HEALTHCARE PROVIDER AND PAYER PORTAL ADMINISTRATION POLICY

Mrs. Piscioti presented the following:

WHEREAS, With the use of billing portals necessary for electronic billing within each of our health-related county departments, the county faces unique billing complexities by sharing one Tax Identification Number (TIN); and

WHEREAS, The TIN is required by billing portal entities to download payment remittances to each of the healthcare related departments, and

WHEREAS, without the close oversight and management of our billing portals, it can lead to errors and other challenges associated with payment remittances, and

WHEREAS, with the assignment of a primary administrator to coordinate all access and access levels of billers throughout our healthcare departments, it will foster organization, create efficiencies, and reduce instance of errors, and

WHEREAS, a policy to establish the guidelines for the management of the provider and payer portal administration is recommended; now therefore, be it

RESOLVED, that the Director of Compliance recommends the establishment of the Healthcare Provider and Payer Portal Administration Policy.

RESOLUTION 5-4: AUTHORIZATION TO SET SALARY FOR THE DEPUTY COUNTY CLERK

Mrs. Piscioti presented the following:

WHEREAS, the position of Deputy County Clerk is essential to continuing operations of the office and ensuring continuity of services to residents and the public; and

WHEREAS, it is in the best interest of the County that the County Clerk appoints an individual who possesses experience, knowledge and qualifications necessary to perform the duties of Deputy County Clerk; and

WHEREAS, Alison McGee has demonstrated exceptional knowledge of the office operations, applicable laws, procedures and exhibited professionalism and leadership capabilities; and

WHEREAS, Alison McGee has acquired the experience and qualifications necessary to fulfill the duties and responsibilities for the position of Deputy County Clerk; and

WHEREAS, the County Clerk is seeking approval to set her salary at a higher step in that position at Grade 6, Step 4; and

WHEREAS, the cost for this should be offset by the salary difference between the former Deputy County Clerk and the new Deputy County Clerk, thereby negating the need for additional budget funds now, therefore, be it,

RESOLVED, that the Wayne County Board of Supervisors hereby sets the salary of the Deputy County Clerk, Alison McGee effective July 17th 2026, at a pay rate of Grade 6, Step 4.

RESOLUTION 5-5: AUTHORIZATION TO ENTER INTO A CONTRACT WITH TYLER TECHNOLOGIES FOR PUBLIC ACCESS AND POINT-OF-SALE ENHANCEMENTS FOR THE WAYNE COUNTY CLERK'S OFFICE

Mrs. Piscioti presented the following:

WHEREAS, the Office of the County Clerk has determined that it is in the interest of the People of Wayne County to enhance and expand credit card transactions, public access and filing access for record capabilities for Wayne County; and

WHEREAS, Resolution No. 638-13 authorized the County of Wayne to accept Credit Cards, Debit Cards, and E-Checks as forms of payments; and

WHEREAS, the County Clerk's Office has received a proposal from Tyler Technologies to enhance and expand the existing Tyler/ Eagle document recording software system to allow citizens

to download, purchase copies online, file certain documents and provide credit card transaction services for in-house, over the counter payments; and

WHEREAS, a Convenience fee is charged to the payer by the card processor to ensure the County receive payment in full and no processing fees are paid by the County; and

WHEREAS this expansion will enhance public access and enhance transactions expanding capabilities for Wayne County's recordings and filing; and

WHEREAS, the County Clerk believes it is in the best interest of the County to use Tyler Technologies to achieve optimal efficiency of this project; and

WHEREAS, the County Clerk is satisfied that Tyler Technologies has the necessary skills and expertise to provide this service; and

WHEREAS, Resolution 323-26 authorizing the Chairwoman of the Board of Supervisors to sign and execute the contract with Tyler Technologies did not specify a term length; and

WHEREAS, the term of the agreement shall be for five years commencing upon execution of the contract for a first-year project cost of \$11,727.00 with an additional \$540.00 per year for four years, after the first year for an annual maintenance fee; now therefore be it resolved

RESOLVED, that the Chairwoman of the Board of Supervisors is hereby authorized and directed to execute a contract for public access/filing enhancements and for the processing of Credit Card, Debit Card, and E-Check payments, at the County Clerk's Office on behalf of the County of Wayne, for a term of five years commencing upon execution of the contract, subject to the County Attorney's approval as to form and content, with Tyler Technologies for a first year project cost of \$11,727.00 and then there shall be an annual maintenance fee on the agreed upon software module of \$540.00 per year for a total cost of the project to be \$13,887.00; and be it further

RESOLVED the Wayne County Budget Officer is authorized to make the following budget amendment:

A1990 Contingent Fund General

(Appropriations)

\$11,727 from 54400 Contractual Expenses

A1410 County Clerk

(Appropriations)

\$11,727 to 54475 Software

RESOLUTION 5-6: AUTHORIZATION TO ADOPT FLEXIBLE SCHEDULING POLICY FOR WAYNE COUNTY

Mrs. Piscioti presented the following:

WHEREAS, Wayne County recognizes that flexible scheduling promotes work-life balance, enhances recruitment and retention, and contributes to the health and wellbeing of its employees.; and

WHEREAS, the purpose of this policy is to establish consistent guidelines for administering and approving flexible work schedules to create a positive and productive work environment for its employees, while also ensuring uninterrupted delivery of public services; and

WHEREAS, this policy applies to all employees of Wayne County whose positions are determined to be appropriate for a flexible work schedule, though final determination is the sole discretion of the employee's department head or designee; and

WHEREAS, a copy of this policy is on file with the Clerk of the Board; now therefor be it

RESOLVED, that the Wayne County Board of Supervisors hereby endorses the establishment and implementation of the Wayne County Flexible Scheduling Policy.

RESOLUTION 5-7: AUTHORIZATION TO APPOINT AMANDA OREN AS FAMILY DEFENSE SUPERVISING ATTORNEY AND AMEND BUDGET

Mrs. Piscioti presented the following:

WHEREAS, Resolution 718-25 authorized the adoption of a local law to establish the Office of Family Defense for the County of Wayne; and

WHEREAS, this local law created the Family Defense Supervising Attorney as the department head responsible for building and overseeing this office; and

WHEREAS, a selection committee met with applicants on June 16th to conduct interviews; and

WHEREAS, it is the recommendation of the selection committee to appoint Amanda Oren as the Family Defense Supervising Attorney at an annual salary of \$167,664; now therefore be it

RESOLVED, that Amanda Oren is hereby appointed as Family Defense Supervising Attorney at an annual salary of \$167,664 (Grade 13, Step 4) to a term commencing on the date of hire through December 31, 2027; and be it further

RESOLVED, that the Wayne County Budget Officer is authorized to amend the 2026 Wayne County Budget utilizing unassigned General Fund balance as follows:

A1175 Family Defense

(appropriations)

\$50,000 to 51XXX Supervising Family Defense Attorney

\$10,650 to 58100 NYS Retirement

\$3,825 to 58200 Payments to Social Security

\$6,900 to 58400 Hospitalization

\$2,500 to 54116 Computer Supplies

\$7,500 to 54150 Office Supplies

\$1,000 to 5460 Misc

RESOLUTION 5-8: AUTHORIZATION TO APPOINT MARK HUMBERT AS COUNTY ADMINISTRATOR

Mrs. Piscioti presented the following:

WHEREAS, the County's selection committee conducted interviews for a permanent County Administrator on June, 17, 2026; and

WHEREAS, the individuals on the selection committee met on July 9, 2026 to choose a candidate and present an offer to the selected candidate; and

WHEREAS, the committee agreed to offer Mark Humbert, current Interim County Administrator, the position at a salary of \$163,508; and

WHEREAS, based on County Law No.1-1993 Section 3 states "Appointment to fill a vacancy in the office of County Administrator shall be for the remainder of the unexpired term"; and

WHEREAS, the current unexpired term runs through December, 31, 2026; now therefore be it

RESOLVED, that Mark Humbert is hereby appointed as County Administrator at an annual salary of \$163,508 within the managerial confidential salary structure, Grade 14, through the current unexpired term ending December 31, 2026.

Com. #4 – EC. DEV & PLANNING – FANTUZZO, BRADY, CHATFIELD, CARR, VANNOSTRAND

RESOLUTION 4-1: AUTHORIZATION TO TRANSFER FUNDS TO COVER BUS OPERATION EXPENSES FOR THE REMAINDER OF 2026

Mr. Fantuzzo presented the following:

WHEREAS, Wayne County is required to pay a state mandated match for bus operations (WATS) to Rochester Regional Genesee Transportation Authority (RGRTA); and

WHEREAS, Wayne County was only invoiced one time in 2025 for the mandated portion required; and

WHEREAS, RGRTA has since billed Wayne County for the fully 2025 mandated match in 2026 depleting the 2026 bus operations budget; now, therefore be it

RESOLVED, that the Budget Officer is authorized to make the following budget adjustment required to pay bus operation expenses for the remainder of 2026:

Bus Operations - 5632

\$28,734.84

RESOLUTION 4-2: AUTHORIZATION TO AWARD AND EXECUTE CONTRACT FOR DERELICT PROPERTY STUDY UPDATE

Mr. Fantuzzo presented the following:

WHEREAS, Wayne County completed a study of derelict properties in the County back in 2019 and an update in 2021; and

WHEREAS, conditions in the County's stock of properties have changed in the past 5 years; and

WHEREAS, decision-makers in the County benefit from having the most accurate and up-to-date information on the condition of buildings and properties in the county; and

WHEREAS, the County has been awarded \$50,000 through Community Development Block Grant (CDBG) #1219CP501-25 through New York Homes and Community Renewal for a 2026 update to the derelict property study; and

WHEREAS, the Wayne County Industrial Development Agency (WCIDA) has agreed to fund \$15,000 in WCIDA matching funds to be allocated from the 2026 County budgeted Project Planning funds; and

WHEREAS, the County Purchasing Agent duly advertised and issued a solicitation for the requested 2026 update to the derelict property study, and

WHEREAS, responses were due on June 22nd, 2026 at 2:00 PM, and the responses were received from the following:

Labella Associates- \$65,000

;and

WHEREAS, LaBella Associate's bid in the amount of \$65,000 has been reviewed, deemed responsive, and is the lowest bid that meets the listed specifications by the County Purchasing Agent; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the award of a contract to LaBella Associates for the 2026 update to the derelict property study, and that the Chairperson of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County for a term of 1 year based upon the pricing submitted in their proposal, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED that the County Budget Officer is authorized to make the following amendments to the 2026 County Budget:

A8020-54601- EDP 13 Derelict Property Study

(Appropriations)

\$65000

A8020-44095- EDP 13 Derelict Property Study

(Appropriations)

\$65000

RESOLUTION 4-3: AUTHORIZATION TO CONTRACT WITH RTS BUS FOR THE AGRICULTURE DEVELOPMENT BOARD TOUR

Mr. Fantuzzo presented the following:

WHEREAS, the Wayne County Agricultural Development Board, Cooperative Extension, Soil & Water District and Farm Bureau are sponsoring a policy-maker breakfast and tour of farms throughout the County; and

WHEREAS, the Board will be using the services of an RTS bus to conduct the tour; and

WHEREAS, the Wayne County Agricultural Development Board has requested assistance from the County; now, therefore, be it

RESOLVED, the Chairman of the Board is authorized to execute a Charter Service agreement

with RTS, at a cost up to \$250.00.

RESOLUTION 4-4: AUTHORIZATION TO APPLY FOR THE ADVANCING COLLABORATION FOR HIGH-IMPACT INITIATIVES FOR ECONOMIC VISIONS AND EXPANSION (ACHIEVE) FUNDING

Mr. Fantuzzo presented the following:

WHEREAS, the New York State Regional Economic Development Council (REDC) has announced \$150 million available funding for the Advancing Collaboration for High-Impact Initiatives for Economic Visions and Expansions (ACHIEVE), and

WHEREAS, there is currently \$150 million in funding available for regional proposals and successful regional proposals will be awarded between \$25 and \$50 million in funding to implement their initiatives, and

WHEREAS, Wayne County is desirous of submitting a project to be included in the Finger Lakes regional proposal that meets the criteria for ACHIEVE by focusing on collaboration to expand opportunity and access to existing Finger Lakes Region resources for education, training, and business development, and

RESOLVED, that Wayne County Board of Supervisors hereby authorized the submission of an application to the Finger Lakes Region ACHIEVE funding competition.

Com. #3 – PUBLIC WORKS – BRADY, CHATFIELD, AMAN, VANNOSTRAND, METTLER

RESOLUTION 3-1: AUTHORIZATION TO APPROVE BID/CONTRACTOR AND PHASE(S) FOR THE PORT BAY REDI PROJECT

Mr. Brady presented the following:

WHEREAS, resolution 106-23 authorized the County to contract with Wayne County Soil and Water to provide technical assistance on the Blind Sodus Bay Western Bluff, Blind Sodus Bay Eastern Barrier Bar, and the Port Bay REDI Initiative projects authorized by the State of New York; and

WHEREAS, the following bids were received by 2:00 pm on Tuesday June 30, 2026, and publicly opened:

Contractor	BASE BID (Phase 1)	ALTERNATIVE BID (Phase 2)	TOTAL
WD Malone Trucking & Excavating 708 County Route 7 Hannibal, NY 13074	\$2,341,438.00	\$1,273,616.00	\$3,615,054.00
Martin's Custom Tidesides 5500 Fisher Rd. Newark, NY 14513	\$2,530,200.00	\$1,069,000.00	\$3,599,200.00

WHEREAS, the project was divided into two Phases in order to accommodate possible budget limitations.

WHEREAS, the original budget was for \$3,340,000.00 (NYS Grant Funds \$3,173,000.00, County 5% \$167,000.00) with current expenses totaling approximately \$650,000.00 leaving approximately \$2,690,000.00 available.

RESOLVED, that the Wayne County Board of Supervisors authorizes the approval for WD Malone Trucking & Excavating to implement BASE BID (Phase 1) at \$2,341,438.00.

RESOLVED, that the Wayne County Board of Supervisors authorizes Madame Chair to execute the project contract on behalf of Wayne County, pending County Attorney approval with WD Malone Trucking and Excavating.

RESOLUTION 3-2: AUTHORIZATION TO APPROVE CHANGE ORDER FOR ADDITIONAL SERVICES FOR REDI THE PORT BAY PROJECT

Mr. Brady presented the following:

WHEREAS, resolution 106-23 authorized the County to contract with Wayne County Soil and Water to provide technical assistance on the Blind Sodus Bay Western Bluff, Blind Sodus Bay Eastern Barrier Bar, and the Port Bay REDI Initiative projects authorized by the State of New York; and

WHEREAS, the original Port Bay REDI project work order agreement was to have the engineer and design firm work up to the approval and permitted project design; and

WHEREAS, the Wayne County SWCD does not have the capacity and expertise to properly oversee the engineered designed project, a request for additional services beyond the scope of the original agreement to include Contract 1: Bidding Services for \$13,500.00; and Contract 2 Construction Administration & Periodic Inspection for \$71,200.00; (Total \$84,700.00) now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the approval of a Change Order amendment for funds to come out of the original REDI Port Bay Project contract amount for funding of additional services for Contract 1 and Contract 2 totaling \$84,700.00 provided in relation to the REDI Port Bay project; and be it further

RESOLVED, that the Wayne County Board of Supervisors authorizes Madame Chair to execute the project contract on behalf of Wayne County, pending County Attorney approval as to form and content.

H3909 NYS Lake Ontario REDI Program

RESOLUTION 3-3: AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Brady presented the following:

WHEREAS, the Public Works Department has the following vehicles and equipment that should be declared surplus and disposed of as noted:

2015 Ford F250 Pickup (BG)	VIN 1FT7X2B62FEC82791	AUCTION
2012 Chevrolet Silverado Pickup (CG)	VIN 1GCRKPE0XCZ226131	AUCTION
2008 Ford F350 Pickup (HW)	VIN 1FTWW30588EC88161	AUCTION

Now, therefore be it

RESOLVED, that the vehicles listed above be disposed of, in accordance with the County's Equipment Disposition policy.

RESOLUTION 3-4: AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT AND TRANSFER TO OTHER DEPARTMENTS

Mr. Brady presented the following:

WHEREAS, the Public Works Department has received requests for vehicles to be used by various departments, and

WHEREAS, the Central Garage Department has a 2018 Grand Caravan that can be transferred to Sodexo to be used to transport meals to the Jail or other departments within the County, thus reducing the cost of a new vehicle for this use, and:

WHEREAS, the District Attorney has a need for a vehicle to be used by a department employee and the PH department has identified a 2019 Chevrolet Malibu that is not being utilized, now, therefore be it

RESOLVED, that the vehicles listed below be transferred to other departments as noted:

2019 Chevrolet Malibu (PH)	VIN 1G1ZC5STXKF183774	TRANSFER TO DA
2018 Grand Caravan (CG)	VIN 2C4RDGBG4JR255191	TRANSFER TO SODEXO

RESOLUTION 3-5: AUTHORIZATION TO APPLY FOR SAFE STREETS FOR ALL (SS4A)

GRANTS

Mr. Brady presented the following:

WHEREAS, the Genesee Transportation Council (GTC) has announced that there is \$90,000 available to the region for municipalities participating in the SS4A program to procure safety or data collection equipment which supports a local road safety plan, and

WHEREAS, Wayne County is participating in the SS4A program and is thus eligible for some funding, and

WHEREAS, the grant program requires a 20% local match for any grant funds that are awarded, and

WHEREAS, the Superintendent of Public Works is developing a grant request letter to be submitted to the GTC for consideration, now, therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to apply for grant funding for safety or data collection equipment with the understanding that any award will require a 20% local match.

RESOLUTION 3-6: AUTHORIZATION TO CLOSE COMPLETED PROJECTS IN THE HIGHWAY DEPARTMENT

Mr. Brady presented the following:

WHEREAS, various Highway Construction Projects have been completed in 2026 and final payments have been processed; and

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

RESOLVED, that the Budget Officer is hereby authorized and directed to amend the 2026 budget as follows:

D51122-ROAD CONSTRUCTION:

\$202,505.28	from	52674 26-01	Wolcott Rd. Shoulder & Drainage Project
\$ 67,159.85	from	52674 26-06	Ridge Rd. Mill & Pave Project (Huron)
\$151,640.81	from	52674 26-11	Wolcott Rd. Paving Preparation Project
\$151,319.02	from	52674 26-14	Clyde Marengo Rd. Cold in Place Recycle Project
\$ 39,154.26	from	52674 26-16	Ridge Rd. (Sodus) Paving Project
\$ 8,096.26	from	52674 26-17	Tellier Rd. Paving Project
\$117,958.19	to	52673 24-29	Canandaigua Rd. Drainage & Shoulder Project
\$501,917.29	to	52600	Highway Construction

And be it further

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

D51122-ROAD CONSTRUCTION:

52674	26-01	Wolcott Rd. Shoulder & Drainage Project
52674	26-06	Ridge Rd. Mill & Pave Project (Huron)
52674	26-11	Wolcott Rd. Paving Preparation Project
52674	26-14	Clyde Marengo Rd. Cold in Place Recycle Project
52674	26-16	Ridge Rd. (Sodus) Paving Project
52674	26-17	Tellier Rd. Paving Project
52673	24-29	Canandaigua Rd. Drainage & Shoulder Project

RESOLUTION 3-7: MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE CONSTRUCTION OF A VERIZON WIRELESS SMALL CELL TOWER ON THE COUNTY CAMPUS

Mr. Brady presented the following:

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the

Consolidated Laws of New York, as amended (the “SEQRA Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the “Regulations”), the Wayne County Board of Supervisors (the “Board”) desires to determine whether the following action may have a “significant effect on the environment” (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore may require the preparation of an environmental impact statement for Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless (“Verizon Wireless”) to construct and operate a 45' tall small cell wireless telecommunications facility on County property located at 1527 Nye Rd, Lyons, New York 14489 in the Town of Lyons, Wayne County, New York, Tax Map No. 70111-00-055667 (the “Property”), which is used as the County Complex including several county buildings.

WHEREAS, to aid the Board in determining whether the Project may have a significant effect on the environment, a SEQR Short Environmental Assessment Form has been prepared by Verizon Wireless, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the County has examined the Short EAF in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

RESOLVED, as follows:

1. Based upon examination of the Short EAF, and based further upon the Board’s knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board, acting as the Lead Agency, makes the following findings with respect to the Project:

(a) the Project consists of those components described in the first “Whereas” clause of this resolution; and

(b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.

2. Based upon the foregoing investigation of the potential environmental impacts of the Project, and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:

(a) The Project constitutes an Unlisted Action (as defined in the Regulations); and

3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and

4. This determination constitutes a negative declaration for the purposes of the SEQR Act.

RESOLUTION 3-8: AUTHORIZATION TO EXECUTE AGREEMENT WITH FINGERLAKES GARAGE DOOR CO, INC FOR THE REPLACEMENT OVERHEAD DOORS AT THE WAYNE COUNTY JAIL

Mr. Brady presented the following:

WHEREAS, 2026 Buildings and Grounds budget included funds to replace three overhead doors at the Wayne County Jail; and

WHEREAS, the Deputy Superintendent of Public Works has received the following proposals to replace the doors;

FingerLakes Garage Doors Co. Inc	\$ 15,175.00
10269 Old Rt. 31 West	
Clyde, NY 14433	

Martin’s Door Service LLC	\$ 16,872.40
1116 Rte 5 & 20	
Geneva, NY 14456	

Upstate Garage Doors
3951 Buffalo Rd
Newark, NY 14513

\$ 15,895.00

now, therefore, be it

RESOLVED, that Madam Chair 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 FingerLakes Garage Doors Co. Inc, for the replacement of the three overheads at the Wayne County Jail at a cost not to exceed \$15,175.00

Com. #2 – PUBLIC SAFETY – CARR, PISCIOTTI, JOHNSON, RICE, KOLCZYNSKI

RESOLUTION 2-1: AUTHORIZATION TO FILL SENIOR ASSISTANT PUBLIC DEFENDER POSITION AND SET SALARY

Mr. Carr presented the following:

WHEREAS, resolution 334-26 authorized the creation of a Grade 10 Senior Assistant Public Defender position; and

WHEREAS, the Public Defender is desirous of filling the Sr. Assistant Public Defender position with an internal candidate at Grade 10, Step 6, at a salary of \$125,350; and

WHEREAS, the internal candidate's current grade 9 Assistant Public Defender position would then become vacant to be filled at a later date; and

WHEREAS, the Sr. Assistant Public Defender position will be 100% funded by the ILS Hurrell-Harring fund; now therefore be it

RESOLVED, the Public Defender is hereby authorized to hire an internal candidate for the Sr. Assistant Public Defender position at Grade 10, Step 6 at a salary of \$125,350; and be it further

RESOLVED, that the Wayne County Budget Officer is authorized to make the following 2026 budget amendments:

A11700 Public Defender

(Revenue)

\$61,470 To 43024-ILSHH Indigent Legal Services Fund Indigent Legal Ser Hurrell-Harring

(Appropriations)

\$48,212 to 51186 Assistant Public Defender

\$6,171 to 58100 Payment to NYS Retirement System

\$3,688 to 58200 Payment to Social Security

\$3,389 to 58400 Hospitalization

\$10 to 58901 EAP

RESOLUTION 2-2: AUTHORIZATION TO ACCEPT FY24 SMALL RURAL TRIBAL BODY WORN CAMERA GRANT FUNDS AND AMEND THE 2026 BUDGET

Mr. Carr presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded grant funding from the Bureau of Justice Assistance (BJA) Small, Rural, and Tribal Law Enforcement Agency Body Worn Camera Policy and Implementation Program grant, in the amount of \$220,000.00;

WHEREAS, the grant funds were awarded for the purchase of body worn cameras and related equipment, and will be used to offset costs associated with the Sheriff's Office current contract with Axon for the body worn cameras and related equipment; and

WHEREAS, the grant requires a local match of \$220,000.00, these funds are currently appropriated and a part of the Sheriff's Office body-worn camera budget line; and

WHEREAS, the Sheriff is requesting that the 2026 County Budget be amended; now therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized to execute any further FY24 Bureau of Justice Assistance (BJA) Small, Rural, and

Tribal Law Enforcement Agency Body Worn Camera Policy and Implementation grant documents between Wayne County and the Wayne County Sheriff's Office, subject to review by the County Attorney; and be it further

RESOLVED, that the Sheriff is hereby authorized to purchase said body worn cameras and related equipment as outlined in the current approved contract with Axon; and be it further

RESOLVED, that the Wayne County Budget Officer is hereby authorized to amend 2026 County Budget as follows:

A3114 Sheriff Road Patrol

Amount Object Code & Name Project Code and Name
(Revenues)

\$ 220,000.00 44331 BWC24 Federal Grants

(Appropriations)

\$220,000.00 to 54437 BWC24 Lease

RESOLUTION 2-3: AUTHORIZATION TO RESCIND RESOLUTION #23-26 AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR A SYSTEM UPGRADE TO THE PUBLIC SAFETY RADIO SYSTEM

Mr. Carr presented the following:

WHEREAS, Resolution No. 23-26 authorized the development and release of a Request for Proposals (RFP) for a complete upgrade of the Wayne County Public Safety Radio System to a P25 digital radio system operating on the 700/800 MHz band, including the potential replacement of subscriber radios for eligible public safety agencies; and

WHEREAS, since the adoption of Resolution No. 23-26, additional information, analysis, and evaluation have been completed regarding the County's long-term public safety communications needs; and

WHEREAS, it has been determined that it is in the best interest of Wayne County to discontinue the procurement process authorized by Resolution No. 23-26 and pursue alternative options for the future of the County's public safety radio communications system; now, therefore, be it

RESOLVED, that Wayne County Resolution No. 23-26, entitled "Authorization to Release a Request for Proposals (RFP) for a System Upgrade to the Public Safety Radio System," is hereby rescinded in its entirety; and be it further

RESOLVED, that the Purchasing Agent is directed to discontinue any procurement activities associated with Resolution No. 23-26 that have not already been completed; and be it further

RESOLVED, that the Public Safety Radio Committee shall continue to evaluate public safety communications needs and provide recommendations to the Board of Supervisors regarding future system improvements and procurement options as appropriate.

RESOLUTION 2-4: AUTHORIZATION TO ACCEPT 2025-26 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FUNDING AND AMEND THE PROJECT ACCOUNT BUDGET

Mr. Carr presented the following:

WHEREAS, notification has been received that the County has been awarded \$1,015,174 in State grant funding in association with the 2025-26 Statewide Interoperable Communications Grant (SICG) program, and

WHEREAS, said State grant program is administered by the New York State Division of Homeland Security and Emergency Services, and requires no local match, and

WHEREAS, grant funds received in association with this program will be utilized to construct additional communications towers included in the design of a potential new radio system; now, therefore, be it

RESOLVED, that Madam Chair of the Board of Supervisors shall be authorized to execute a contract with the State to accept the 2025-26 SICG funding, in the amount of \$1,015,174, and be it further

RESOLVED, that the County Budget Officer is hereby authorized to make the following budget adjustments:

H3918 Homeland Security

(Revenue)

\$1,015,174 to 43302 SIC25 Homeland Security

(Appropriations)

\$1,015,174 to 54400 SIC25 Contracted Services

RESOLUTION 2-5: AUTHORIZATION TO AMEND THE 2026 DISTRICT ATTORNEY BUDGET TO ACCOUNT FOR DCJS FUNDING

Mr. Carr presented the following:

WHEREAS in Resolution 29-26, Wayne County approved and accepted a DCJS block grant award in the amount of \$345,212 to help assist with the expenses of Discovery Reform; and

WHEREAS, Wayne County has received this grant funding; and

WHEREAS, in furtherance of our obligation to comply with discovery reform, the Wayne County District Attorney is intending on using some of this funding to pay for an Axon contract for digital evidence and storage for the Clyde Police Department in an amount of \$10,000.00 and the renewal for a Celebrite subscription for the Wayne County Sheriff's Department in the amount of \$21,630.00; and

WHEREAS, both of these purchases have already been approved in the Wayne County District Attorney's 2026 DCJS workplan; and

WHEREAS, the District Attorney is desirous of amending the 2026 budget to correctly reflect the expenditures that utilize the 2026 DSV26 Discovery funding; now, therefore, be it

RESOLVED, that the Deputy Budget Officer is hereby authorized to make the following budget amendments:

A1165 District Attorney

(Revenue)

\$31,630 to 43716 State Aid

(Appropriations)

\$31,630 to 54700 DSV26 Discovery reform

RESOLUTION 2-6: AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR OUTSIDE COUNSEL TO ASSIST WITH REPRESENTATION OF THE DISTRICT ATTORNEY'S OFFICE WITH THE NEW YORK STATE COMMISSION ON PROSECUTORIAL CONDUCT

Mr. Carr presented the following:

WHEREAS, pursuant to Judiciary Law §§ 499-a-499-j, the Commission on Prosecutorial Conduct has the authority "to review and investigate the conduct of prosecutors" to determine whether any prosecutorial conduct violates state law or court rule; and

WHEREAS, under the statute, the Commission is authorized to conduct a full range of investigative functions, including but not limited to: holding hearings, subpoenaing witnesses, requiring production of documents, conferring immunity, and transmitting findings of fact and recommendations regarding sanctions to the relevant attorney grievance committee; and

WHEREAS, it is in the best interest of the County to obtain outside counsel with specific expertise in the technical components of the Attorney Grievance process and that is well-versed in the pleadings and hearing process required by this type of Commission; and

WHEREAS, the District Attorney's Office does not currently have an active contract in place for this purpose; and

WHEREAS, in accordance with General Municipal Law 104-B and the Wayne County Purchasing Policy, the County is required to issue a Request for Proposals (R499-aFP) to procure the required professional service; now therefore be it,

RESOLVED, that the Purchasing Department, in coordination with the District Attorney's Office

and County Attorney's Office, be authorized to prepare and release a Request for Proposals (RFP) intended to solicit outside counsel to assist with representation of the District Attorney's Office in matters pending before the Commission on Prosecutorial Conduct; and be it further,

RESOLVED, that once proposals are evaluated, a recommendation will be brought before the Board of Supervisors to authorize the County to enter into a contract for outside counsel services and allocate funds.

RESOLUTION 2-7: AUTHORIZATION TO SET SALARY AND CREATE POSITION FOR PART-TIME INVESTIGATOR POSITION FOR THE DISTRICT ATTORNEY'S OFFICE

Mr. Carr presented the following:

WHEREAS, the Wayne County District Attorney's Office is committed to the efficient administration of justice and the thorough investigation of criminal cases, ensuring that the rights of victims are protected, and that all legal matters are resolved with the utmost integrity; and

WHEREAS, the District Attorney currently has only one full-time Investigator on staff; and

WHEREAS, the evolving needs of the District Attorney's Office require increased investigative resources in order to effectively handle complex cases, support prosecution efforts, and respond to the increasing caseload; and

WHEREAS, the Wayne County District Attorney's Office has been awarded sufficient grant funding from the New York State Division of Criminal Justice Services through the Discovery Reform Grant to cover the additional cost of hiring a part-time Investigator position; and

WHEREAS, the request to hire a part-time Investigator at an hourly rate of \$34.97 up to \$35,000.00; now, therefore be it

RESOLVED, that the District Attorney's Office is hereby authorized to create and fill the position of part-time Investigator at a salary commensurate with such experience; and be it further

RESOLVED, that in the event that State funding for this position was to become unavailable, that the District Attorney's Office will abolish this position.

Com. #1 – FINANCE –JOHNSON, ROSE, CARR, FANTUZZO, PISCIOTTI

RESOLUTION 1-1: AUTHORIZATION TO AMEND THE 2026 BUDGET FOR SUPPLEMENTAL MEDICAID UPPER PAYMENT LIMIT (UPL) PAYMENT AND AFFIRM PAYMENT TO THE NURSING HOME

Mr. Johnson presented the following:

WHEREAS, Wayne County has been informed that monies will be made available for supplemental Medicaid Upper Payment Limit (UPL) payments to public nursing facilities, including the Wayne County Nursing Home; and

WHEREAS, the Wayne County Nursing Home is slated to receive \$7,840,171 for the period covering April 1st, 2025 to March 31st, 2026; and

WHEREAS, the County was responsible for transferring the local share of \$3,920,085.50 to the State prior to the corresponding 100% payment being released to the Nursing Home; and

WHEREAS, the 2026 Wayne County budget included a \$3 million appropriation to pay for the local share of the Medicaid UPL payment; now, therefore, be it

RESOLVED, that the Budget Officer is authorized make the following budget amendment which will be funded from Unassigned General Fund Balance:

A6102 MMIS Medical Assistance

\$920,085.50 to 54000 Contractual Expenses

and be it further

RESOLVED, that the County Treasurer has authorized payment of the non-federal share on the date specified by the New York State Medicaid Financial Management Office.

RESOLUTION 1-2: AUTHORIZATION TO ACCEPT THE 2022 CYBER SECURITY GRANT

FUNDING AND AMEND THE 2026 BUDGET

Mr. Johnson presented the following:

WHEREAS, the Information Technology Department has been awarded a no-cash-match grant from the Department of Homeland Security and Emergency Services under the 2022 Cybersecurity Grant Program (FY22), in the amount of \$50,000; and

WHEREAS, the grant funds were awarded for the purchase of data backup storage hardware; and

WHEREAS, the Information Technology Department is requesting that the 2026 County Budget be amended and authorization be granted to purchase said equipment authorized under said grant; now therefore, be it

RESOLVED, that Madam Chair of the Wayne County Board of Supervisors and the IT Department are hereby authorized to execute any further 2022 Cybersecurity Grant Program documents between NYS Department of Justice, Wayne County and the Wayne County IT Department, subject to review by the County Attorney as to form and content; and be it further

RESOLVED, that the Director of IT is hereby authorized to purchase said equipment for the Wayne County IT Department, following the Wayne County purchasing policy, at no cost to the taxpayers; and be it further

RESOLVED, that the Budget Officer is hereby authorized to amend the 2026 County Budget as follows:

A1680 Information Technology

(Revenue)

\$50,000 43302 CYG22 Homeland Security

(Appropriations)

\$50,000.00 52201 CYG22 Computer Equipment

RESOLUTION 1-3: AUTHORIZATION TO EXTEND CONTRACT WITH THREE + ONE COMPANY

Mr. Johnson presented the following:

WHEREAS, resolution 246-23 duly enacted by the Wayne County Board of Supervisors on April 18, 2023 awarded an RFP with Three + One Company for liquidity analysis and management services through June 30, 2026; and

WHEREAS, the Treasurer's Office is working diligently with Purchasing to get an RFP for said services out; and

WHEREAS, the Treasurer's Office has inquired with Three + One Company and they are willing to extend their contract terms through the end of the 2026 year as well as the pricing; now therefore be it

RESOLVED, that Madam Chair is authorized to execute an amendment with Three + One Company to extend the term of said contract until December 31, 2026, subject to the County Attorney's approval as to form and content.

RESOLUTION 1-4: AUTHORIZATION TO RELEASE AN RFP FOR LIQUIDITY ANALYSIS AND MANAGEMENT SERVICES

Mr. Johnson presented the following:

WHEREAS, the County historically has hired a consultant through the RFP process to perform liquidity analysis and management services; and

WHEREAS, it would be desirous for the County to have this RFP awarded for a one three (3) year period with the option to renew for one successive three (3) year period; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the release of an RFP for liquidity analysis and management services for six (6) years.

RESOLUTION 1-5: AUTHORIZATION TO ISSUE GENERAL BILLING RELATING TO SALES TAX

Mr. Johnson presented the following:

WHEREAS, pursuant to the County Sales Tax resolution, a portion of the County sales tax revenues is allowed to the Towns and Villages within the County; and

WHEREAS, resolutions 686-24, 630-23 and 647-22 allowed Towns to use sales tax to reduce the County taxes levied upon Real Property; and

WHEREAS, there were six Towns that chose this option; and

WHEREAS, it was discovered that in the years of 2025, 2024 and 2023 that the six Towns received their entire sales tax distribution instead of the County retaining the portion that was agreed upon in resolutions 686-24, 630-23 and 647-22; now therefore be it

RESOLVED, that the following Towns, at no fault of their own, have until December 31, 2027 to re-pay the amounts with no interest or penalties listed below and said funds will be deposited into A99990.42701

Town of Arcadia - \$149,764.09

Town of Huron - \$49,218.36

Town of Palmyra - \$128,606.22

Town of Rose - \$60,234.66

Town of Sodus - \$132,931.54

Town of Wolcott - \$75,559.72

RESOLUTION 1-6: AUTHORIZATION TO ISSUE GENERAL BILLING FOR TOWN OF HURON AND NORTH ROSE WOLCOTT SCHOOL DISTRICT

Mr. Johnson presented the following:

WHEREAS, resolution 363-26 duly enacted by the Wayne County Board of Supervisors on July 21, 2026, allowed for a refund to be issued to Hope Village pursuant to a tax assessment proceeding that was filed under Real Property Tax Law Article 7 for the 2020-21, 2021-22, 2022-23, 2023-24, 2024-25 and 2025-26 tax years for property located on Clapper Road under Tax ID#75117-00-279776; and

WHEREAS, Hope Village currently has a delinquent payment plan that encompassed their 2022 and 2023 Town and County taxes, as well as delinquent 2024, 2025 and 2026 Town and County tax bills; and

WHEREAS, these unpaid bills have now been turned over to the Treasurer's Office for collection; and

WHEREAS, the County has had to make the Town of Huron and the North Rose Wolcott School District whole on this property since the taxes have been unpaid for the years of 2022, 2023, 2024, 2025 and 2026; and

WHEREAS, once the new assessment is reflected on the tax rolls, Hope Village will be current on their taxes, which is why the refund to Hope Village will be necessary; and

WHEREAS, since the County had to make the Town of Huron and North Rose Wolcott Central School District whole on the taxes for 2022, 2023, 2024, 2025 and 2026, now therefore be it

RESOLVED, the Treasurer's Office is requesting authority to bill the Town of Huron and the North Rose Wolcott School District for the amounts up to listed below to be re-paid by December 31, 2027 with no interest or penalties and said funds be deposited into A99990.42701

Town of Huron - \$37,980.17

North Rose Wolcott School District - \$103,878.79

RESOLUTION 1-7: AUTHORIZATION TO TRANSFER PROPERTY TO NEW YORK STATE CANAL CORPORATION

Mr. Johnson presented the following:

WHEREAS, the County commenced a real property tax foreclosure proceeding pursuant to Real Property Tax Law Article 11; and

WHEREAS, the County took title to three properties located on the Canal in the Village of Palmyra; and

WHEREAS, the ownership interest extends only to the structures on properties as the New York State Canal Corporation owns the underlying land; and

WHEREAS, the ability to occupy the existing structures is subject to the issuance of a Use and

Occupancy Permit by the New York State Canal Corporation while the construction of new structures is completely prohibited; and

WHEREAS, these stipulations render the property difficult to convey and of little value to the County; and

WHEREAS, the New York State Canal Corporation and expressed interest in assuming ownership of the structures; and

WHEREAS, conversations have been had with the New York State Canal Corporation, County Administrator, County Attorney and County Treasurer's Office and it is in the best interest of the County to convey these properties to the New York State Canal Corporation and to write off the taxes owed on the properties listed below:

111 Willow Street, Tax ID#64111-07-683804 - \$10,124.43

121 Willow Street, Tax ID#64111-07-683814 - \$7,567.11

126 Willow Street, Tax ID#64111-07-698814 - \$27,118.32; now therefore be it

RESOLVED, that Madam Chair is authorized to sign and execute any and all documents related to transferring the above mentioned three properties to the New York State Canal Corporation and the County is authorized to pay any and all recording fees in relation to the transfer; subject to the approval of the County Attorney as to form and content.

RESOLUTION 1-8: AUTHORIZATION TO APPOINT MENTAL HEALTH PROGRAM SUPERVISOR AND SET SALARY

Mr. Johnson presented the following:

WHEREAS, the Mental Health Department has identified a highly qualified Program Supervisor applicant to fill the vacancy; and

WHEREAS, the Mental Health Department is requesting to appoint Terri Wilston-Bashnick to the vacant Program Supervisor title at the Mental Health Department; and

WHEREAS, the Mental Health Department is seeking approval to appoint at starting salary of \$102,201 pending approval of the Pay Plan Committee; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby appoints Terri Wilston-Basnick as Program Supervisor effective September, 2026, at MC Grade 9, Step 3, pending approval of the Pay Plan Committee; and be it further

RESOLVED, that Madam Chair of the Wayne County Board of Supervisors and the Mental Health and Human Resources Departments are hereby authorized to execute this appointment with salary starting at \$102,201, subject to review by the County Attorney as to form and content; and be it further

RESOLVED, that the Wayne County Budget Officer is hereby authorized to amend the 2026 County Budget as follows:

A4300 Behavioral Health

(Revenue)

\$2,382 - 41612 Medicaid

\$114,896.76 - 41613 Medicaid

\$4,063.42 - 41620 Self Pay

\$18,775.82 - 41620 MH Fees

(Appropriations) Program Supervisor

\$102,201 to 51XXX Program Supervisor

\$20,781 Retire 58100-M8200

\$8,300 Fica 58200-M8200

\$8,811 Hospital 58400-M8200

\$25 EAP 58901-M8200

RESOLUTION 1-9: AUTHORIZATION TO APPOINT INTERIM DIRECTOR OF DISASTER PREPAREDNESS

Mr. Johnson presented the following:

WHEREAS, the current Director of Disaster Preparedness, George Bastedo retired as of July 30, 2026; and

WHEREAS, it is in the County's best interest to fill this position on an interim basis while a search is conducted to fill the permanent role; and

WHEREAS, it is recommended to appoint Aimee Philips, current Radiological Hazmat Officer, be appointed as the interim Director of Disaster Preparedness; now therefore be it

RESOLVED, that Aimee Philips is hereby appointed as interim Director of Disaster Preparedness, effective 8/14/2026, at an annual salary of \$105,314 within the managerial confidential salary structure, Grade 10.

OTHER BUSINESS

ANNOUNCEMENTS

- The next regular meeting of the Wayne County Board of Supervisors is scheduled for **Tuesday, September 15th, 2026 at 9:00 a.m.** in the Supervisors Chambers.

ADJOURN