

7th Day
Thursday, March 31, 2011
10:00 a.m.

The Board of Supervisors met pursuant to adjournment in the first floor conference room in the Court House, Vice-Chairperson Collier presiding.

Upon roll call, all Supervisors were present except Supervisors Plant and Hoffman who were absent.

The meeting was opened with the Pledge of Allegiance, led by Supervisor Spickerman.

County Administrator James Marquette and Assistant County Attorney Daniel Connors were also present.

PRIVILEGE OF THE FLOOR:

Vice-Chairperson Collier opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment.

APPROVAL OF MINUTES:

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

Vice-Chairperson Collier announced the sad news of the passing of Elise Colvin-Shelley, the daughter of former Town of Savannah Supervisor, Donald Colvin.

OTHER BUSINESS

Mrs. Crane moved, seconded by Mr. LeRoy that three (3) resolutions be allowed on the floor under other business. Motion carried.

RESOLUTION NO. 233-11: AUTHORIZATION TO ENTER INTO STIPULATION AND ORDER WITH THE NEW YORK STATE DEPARTMENT OF HEALTH

Ms. Park presented the following:

WHEREAS, the New York State Department of Health (the "Department") has alleged that County of Wayne, as Operator of Wayne Community Nursing Care ("Respondent") has violated Article 36 of the Public Health Law (PHL) and Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York (10 NYCRR); and

WHEREAS, the Department issued a Statement of Deficiencies to the Respondent on June 4, 2010, in response to a survey completed by the Department on that date; and

WHEREAS, prior to commencement of an administrative enforcement action based upon the alleged violations by service of a Notice of Hearing and Statement of Charges, the Department and the Respondent engaged in settlement discussions; and

WHEREAS, the parties wish to resolve this matter by means of a settlement instead of an adversarial administrative hearing; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a Stipulation and Order subject to the County Attorney's approval regarding the settlement of said Statement of Deficiencies; and be it further

RESOLVED, that the County of Wayne agrees as part of said Stipulation that it will pay a civil penalty to the Department in the amount of Eight Thousand Five Hundred (\$8,500); and be it further

RESOLVED, that the Treasurer is authorized to issue a check made payable to New York State Department of Health Bureau of Accounts Management from:

A 4019 Wayne Community Nursing Care

A40194-54500 Fee for Service

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

RESOLUTION NO. 234-11: AUTHORIZATION TO CREATE AND FILL A TEMPORARY SENIOR TYPIST SECRETARIAL SUPPORT POSITION FOR THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Crane presented the following:

WHEREAS, Resolution No. 156-11 extended the Temporary Senior Typist Secretarial Support position in the Legal area of the Department of Social Services; and

WHEREAS, this position has been filled on a 2 day a week basis by a former Legal support person which was the equivalent of a 5 day a week fill by an employee new to the Legal area, but was still not sufficient to meet the needs in the Legal area; and

WHEREAS, the former employee has now given notice that she will be leaving at the end of March 2011, with no likelihood of securing another previous employee; and

WHEREAS, the Legal area was falling behind even before the full-time support position was vacated by illness; and

WHEREAS, sufficient funds are in place to hire a full-time secretary to serve until the individual out ill is able to return to work; now, therefore, be it

RESOLVED, that a full time Senior Typist Secretarial Support position is hereby created to serve in the Legal area of the Department of Social Services with such position to be abolished upon the return to full time work by the incumbent Legal area Senior Typist.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. Absent - Supervisors Plant and Hoffman. The Chairman declared the Resolution adopted.

RESOLUTION NO. 235-11: AUTHORIZATION TO AWARD BID FOR MOVING SERVICES TO THE WAYNE COUNTY PUBLIC SAFETY BUILDING

Mr. Spickerman presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Moving Services for the county departments that will be relocating to the Wayne County Public Safety Building; and

WHEREAS, the bids were publicly opened on Tuesday, March 29, 2011, at 1:00 p.m., and the following bids were received:

Bidder and Address	Base Bid Amount
Champion Moving and Storage 100 Owens Road Brockport, NY 14420	\$ 16,307.50
Corrigan Moving Systems 150 Jarley Road Rochester, NY 14623	\$ 14,989.00
MDI Move, Design & Installation 6605 Pittsford-Palmyra Rd Fairport, NY 14450	\$ 21,284.00

and

WHEREAS, the bids have been reviewed by the County Attorney, County Administrator and the Superintendent of Buildings and Grounds; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the bid submitted by Corrigan Moving Systems and the Chairman of the Board 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 Corrigan Moving Systems at a cost not to exceed \$14,989.00.

Mr. Colacino moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll call, adopted.

Vice-Chairperson Collier announced that if there was nothing more that needed to be brought before the regular portion of the meeting, she would entertain a motion to adjourn for the Board to meet as a Committee of the Whole.

Mr. LeRoy made the motion, seconded by Lauderdale, that the regular portion of the meeting be adjourned at 10:16 a.m. Motion carried.

COMMITTEE OF THE WHOLE

Vice-Chairperson Collier called the *Committee of the Whole* portion of this meeting to order at 10:16 a.m. Motion carried.

Vice-Chairperson Collier introduced and welcomed Margaret Churchill, Executive Director of the Economic Development Corporation, including her staff and members of the Wayne County Industrial Development Agency Board to the meeting.

Supervisor Spickerman, Chairman of the Economic Development and Planning Committee, noted that the Wayne County Economic Development Strategic Plan was adopted in November 2006, and wherein, was the commitment of the Steering committee that the plan be reviewed and updated every five years.

The purpose of the plan "...is to provide a prioritized direction, in conjunction with input from businesses, citizens and government, for economic growth of Wayne County, utilizing a strategy and rationale for prioritization that business, government and citizens can understand and embrace."

Mrs. Churchill gave a presentation of the Wayne County Economic Development Strategic Plan, highlighting sections of the current plan that need updating.

The complete minutes for the *Committee of the Whole* portion of this meeting are available as a separate document; on file with the Clerk of the Board.

Chairman Hoffman arrived to the meeting at 10:25 a.m.

Chairman Hoffman announced that the Committee of the Whole would recess at 11:30 a.m. for a lunch break.

The meeting reconvened at 12:15 p.m.

Mr. Colacino was excused from the meeting at 12:31 p.m.

There being no further business to come before the Committee of the Whole, at 1:27 p.m., a motion to adjourn this session and move back into Regular Board session was made by Mr. Kelsch, duly seconded by Mr. Miller. Carried.

As previously noted, the complete minutes for the *Committee of the Whole* portion of this meeting are available as a separate document; on file with the Clerk of the Board.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, April 19, 2011, at 9:00 a.m.

Mrs. Bender moved, seconded by Mrs. Crane that the board adjourn at 1:28 p.m.
Carried.

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