

17th Day  
Tuesday, December 2, 2008  
7:00 p.m.

The Board of Supervisors met, pursuant to adjournment, in their room in the Court House, Chairman Hoffman presiding.

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and County Administrator James Marquette were also present.

The Deputy Clerk read the Notice of Public Hearing

**NOTICE OF PUBLIC HEARING  
BUDGET FOR WAYNE COUNTY**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Wayne will meet at the Supervisors' Chambers in the Court House in the Village of Lyons, New York on the 2nd day of December, 2008 at 7:00 pm for the purpose of holding a public hearing on the Tentative Budget of said County for the fiscal year beginning January 1, 2009, at which time all residents of Wayne County will have the right to present written or oral comments on the Tentative Budget.

FURTHER NOTICE IS HEREBY GIVEN that copies of the Tentative Budget will be available at the office of the Clerk of the Board of Supervisors at the Court house, 26 Church Street, Lyons, New York, where they may be inspected or procured by any interested persons during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to the members of the Board of Supervisors and the Chairman thereof, respectfully, are hereby specified as follows:

Supervisors (each)	\$15,095
Chairman of the Board	\$20,338

**BUDGET SUMMARY**

<u>Categories</u>	<u>Other Fund Appropriations</u>
General Government	26,443,557
Education	3,500,000
Public Safety	19,577,643
Health	23,510,627
Transportation	38,378
Economic Assistance - Social Services	39,897,614
Recreation and Culture	842,881
Home and Community Services	2,197,323
Undistributed Employee Benefits	1,197,473
Inter-Fund Transfer	10,166,168
Workforce Development	0
Highway	10,621,613
Enterprise	19,466,332
Worker Compensation	3,052,650

Deferred and Uncollected Taxes	0
GRAND TOTAL	<u>\$ 160,512,259</u>

By the Order of the Wayne County Board of Supervisors

Dated: November 19, 2008  
Lyons, New York

Sandra J. Sloane, Clerk  
Wayne County Board of Supervisors

James Marquette addressed the Board regarding the 2009 Tentative Budget.

The Chairman opened the floor for public comment and requested persons interested in addressing the Board with their concern for the proposed budget come forth.

The following individuals addressed the Board:  
Sheriff Richard Piscioti  
Barbara Meeks—Newark  
Mike Fonte—Marion

There being no addition speakers, the Chairman requested a motion to close the hearing. Mr. Kelsch moved, Second by Mr. Plant, that the hearing be closed. Upon roll call, carried.

**RESOLUTION NO. 839-08: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS**

Mr. Lyon presented the following:

WHEREAS, a duly certified copy of the annual budget of each of the several towns in the County of Wayne for the fiscal year beginning January 1, 2009, have been presented to the Board of Supervisors; now, therefore, be it

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

ARCADIA

A General	\$ 437,928.00
B General - Outside Village	58,828.00
DA Highway - Townwide	641,350.00
DB Highway - Outside Village	<u>300,887.00</u>
	\$1,438,993.00

BUTLER

A General	\$199,852.00
B General - Outside Village	.00
DA Highway – Townwide	129,910.00
DB Highway - Outside Village	<u>87,670.00</u>
	\$417,432.00

GALEN

A General	\$318,104.00
B General - Outside Village	28,828.00
DA Highway - Townwide	179,675.00
DB Highway - Outside Village	<u>65,910.00</u>
	\$592,517.00

HURON

A General	\$267,020.00
DA Highway - Townwide	<u>507,261.00</u>
	\$774,281.00

LYONS

A	General	\$444,604.00
DA	Highway - Townwide	403,093.00
DB	Highway - Outside Village	<u>188,994.00</u>
		\$1,036,691.00
<u>MACEDON</u>		
A	General	\$507,116.00
B	General - Outside Village	.00
DA	Highway - Townwide	699,631.00
DB	Highway - Outside Village	<u>266,305.00</u>
		\$1,473,052.00
<u>MARION</u>		
A	General	\$244,616.00
DA	Highway - Townwide	647,226.00
L	Library	<u>99,479.00</u>
		\$991,321.00
<u>ONTARIO</u>		
A	General	\$ 502,872.00
DA	Highway - Townwide	725,858.00
L	Library	<u>292,584.00</u>
		\$1,521,314.00
<u>PALMYRA</u>		
A	General	\$ 406,210.00
B	General - Outside Village	111,064.00
DA	Highway - Townwide	363,751.00
DB	Highway - Outside Village	<u>183,358.00</u>
		\$1,064,383.00
<u>ROSE</u>		
A	General	\$ 93,904.00
DA	Highway - Townwide	<u>416,736.00</u>
		\$510,640.00
<u>SAVANNAH</u>		
A	General	\$189,506.00
DA	Highway - Townwide	<u>172,000.00</u>
		\$361,506.00
<u>SODUS</u>		
A	General	\$ 597,049.00
DA	Highway - Townwide	498,081.00
DB	Highway - Outside Village	<u>20,441.00</u>
		\$1,115,571.00
<u>WALWORTH</u>		
A	General	\$ 335,130.00
DA	Highway - Townwide	1,077,345.00
L	Library	<u>220,936.00</u>
		\$1,633,411.00
<u>WILLIAMSON</u>		
A	General	\$ 274,385.00
DA	Highway - Townwide	895,306.00
L	Library	<u>472,399.00</u>
		\$1,642,090.00
<u>WOLCOTT</u>		
A	General	\$143,831.00
B	General - Outside	9,507.00
DA	Highway - Townwide	243,740.00
DB	Highway - Outside Village	<u>90,705.00</u>

\$487,783.00

and be it further

RESOLVED, that the following amounts are hereby assessed and levied upon and shall be collected from the taxable real property liable therefore situated with the fire, fire protection, improvement and other districts listed below for the purposes of such districts as specified in the respective annual budgets:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT OF LEVY</u>
ARCADIA	Arcadia Fire Dist #1	\$162,000.00
	SW Water Benefit Area #1	43,560.00
	SW Water Improvement	.00
	Tellier Water District #2	6,053.00
	Fairville Water District #4	30,548.00
	Fairville Ext. Water District #5	38,205.00
	Water District #6	15,685.00
	Water District #7	59,298.00
	Water District #8	19,686.00
	Water District #9	20,258.00
BUTLER	Westbury Lighting District	600.00
	Butler Fire Protection District #1	40,543.00
	South Butler Lighting District	2,000.00
	South Butler Fire	53,093.99
GALEN	Fire District	143,413.00
HURON	Lock Berlin Street Lighting	1,480.00
	Huron-Wolcott Fire District	24,051.00
	Huron-Alton Fire District	27,005.00
	Huron-No. Rose Fire District	69,167.00
	Sodus Bay Aquatic Weed District	31,800.00
	Water District #3	30,000.00
LYONS	Water District #4	22,398.00
	Water District #5	22,185.00
	New Rt. 31 Sewer District	1,800.00
	Grist Mill Water District	1,200.00
	Westphal Water District	1,090.00
	Old Lyons Rd Water District	7,600.00
	Lyons Fire Protection District #1	148,784.00
MACEDON	Grist Mill Lighting District	1,500.00
	Consolidated Water	.00
	Special Amb	.00
	Special Drainage	115,062.00
	Macedon Center Fire	178,397.00
	Macedon/Farmington Fire	119,529.00
	Walworth Fire	6,617.00
	Gananda Sidewalk	10,000.00
	Macedon Center Light	2,250.00
	Gananda Light	16,000.00
MARION	Macedon Commons	1,000.00
	Parkwood Heights Light	4,000.00
	Macedon SS #	483,569.00
	Water	13,141.00
	Lighting	10,200.00
	Sidewalks	.00
Fire	212,571.00	
Arbor Water	3,837.00	

	Route 21 Water	2,440.00
	Water NW Quadrant	42,323.00
	Water NE Quadrant	11,655.00
	Water NW Quad Phase II	65,930.00
	Water NW Quad Phase III	42,231.00
	Drainage District	24,000.00
ONTARIO	Sewer District #1	144,820.00
	Sewer District #2	8,507.00
	Ontario Light #1	8,000.00
	Ontario Light #2	1,700.00
	Ont. & Union Hill F.P.D.	348,908.00
	Ontario Fire District	55,533.00
	Bid District	1,494.00
	Drainage	113,007.00
PALMYRA	Water Districts	
	East	3,010.00
	Central	173,005.00
	CWD EXT#1	28,060.00
	Consolidated Water	45,830.00
	Garnsey-Shilling Area	20,529.00
	Hydesville Water	4,611.00
	Southwest Sewer	14,226.00
	Fire Districts	
	Palmyra	65,897.00
	East Palmyra	46,980.00
	Port Gibson	8,100.00
ROSE	North Rose Light #1	7,900.00
	Rose Light #2	5,950.00
	Rose-North Rose Water	129,850.00
	N. Rose-Huron Fire	25,833.00
	Rose Fire	94,097.00
SAVANNAH	Savannah Lighting	9,925.00
	South Butler Lighting	800.00
	Savannah Fire District	80,000.00
	Sewer District No. 1	3,674.00
	Sewer District No. 2	13,875.00
	Sewer District No. 3	2,240.00
	S. Butler Fire District	22,156.01
SODUS	Sodus Center Fire	60,940.00
	Wallington Fire	31,500.00
	Alton Fire	21,133.00
	Rural Fire Protection	173,500.00
	Rural Hydrant	272.00
	Alton Light	4,900.00
	Sodus Center Light	4,900.00
	Wallington Light	2,400.00
	Water #1	13,560.00
	Water Operation Fund	86,755.00
	Water #5	.00
	Water #1, Ext. #8	2,380.00
	Water #5, Ext. #1	15,000.00
	Water #5, Ext #2-Centenary Road	14,877.00
	Water #5, Ext #3-Halcus Road	.00
	Water #6	36,775.00

	Water #7	5,000.00
	Water #8	5,400.00
	Water #9	5,000.00
WALWORTH	Orchard View Light District	2,000.00
	Walworth Consolidated Drainages	31,356.00
	Crystal Creek Drainage	.00
	West Walworth Fire Protection	166,019.00
	Lincoln Fire Protection	137,100.00
	Walworth Light District	6,000.00
	Harvest Hill Light District	8,000.00
	Gananda Light District	12,000.00
	Brookside Light District	100.00
	Gananda Sidewalk District	4,500.00
	Parkview Green Park District	1,950.00
	Daansen Road Ext #5	1,000.00
	Albright/Bushwood/Henessy Ext #12	6,500.00
	Kuttruff/Canandaigua Ext. #15	5,400.00
	Mildahn Ext #16	5,000.00
	Countyline Road Ext #17	6,250.00
	Plank Road Ext #18	500.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	30,500.00
	Arbor/Tummonds	3,624.00
	Walworth Fire District	177,183.00
WILLIAMSON	Williamson Sewer District D	1,930.00
	Williamson Sewer District U	220,508.00
	Williamson Lighting	28,800.00
	E. Williamson Lighting	4,600.00
	Pultneyville Lighting	5,750.00
	E.W. - 104 Lighting	1,900.00
	Rural Fire	.00
	Williamson Fire	186,550.00
	E. Williamson Fire	78,000.00
	Pultneyville Fire	112,905.00
	Business District	9,350.00
	Drainage District	45,003.00
WOLCOTT	Fire District	60,565.00
	Ingersoll Water District	14,000.00
	West Port Bay Water Dist.	5,300.00

Mr. Plant moved the adoption of the resolution. Second by Ms. Park. Carried.

**RESOLUTION NO. 840-08: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2009**

Mr. Lyon presented the following:

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the following schedule of Special District Tax Rates and unit charges for 2009.

<u>2009</u>	<u>SPECIAL DISTRICT</u>	<u>RATES</u>
ARCADIA		
	ARCADIA RFP	0.756175
	SOUTHWEST WATER	0.377961
	SOUTHWEST BNFT #1	1.918251

	TELLIER RD WATER	2.067140	
	FAIRVILLE WTR #4	270.336283	Units Charge
	FAIRVILLE WTR #5	271.921708	Units Charge
	FAIRVILLE WTR #6	356.477273	Units Charge
	ARCADIA WTR #7	313.746032	Units Charge
	HYDES/SAND #8	354.702703	Units Charge
	ARCADIA WTR #9	314.077519	Units Charge
BUTLER			
	WESTBURY LT	0.784311	
	SO.BUTLER LT	0.978270	
	BUTLER FIRE	0.868862	
	SO. BUTLER FIRE	2.485475	
GALEN			
	LOCK BERLIN LIGHT	0.691950	
	GALEN-CLYDE FIRE	1.032541	
HURON			
	HURON-WOL FIRE 1	0.236375	
	HURON-ALTON FIRE 2	0.603760	
	HURON-N ROSE FIRE	0.592134	
	AQUATIC WEED	0.628538	
	AQUATIC WEED #4	0.628538	
	AQUATIC WEED #5	0.628538	
	AQUATIC WEED #6	0.628538	
	HURON WTR #3	302.267003	
	HURON WTR #4	289.006452	
	HURON WTR #5	403.363636	
LYONS			
	LYONS FIRE	1.807988	
	GRISTMILL LIGHT	44.117647	
	GRISTMILL WATER	28.571429	
MACEDON			
	MAC CTR LT	0.215499	
	GANANDA LT	0.194194	
	MAC-COMMONS LT	0.134677	
	PARKWOOD LT	0.244867	
	MAC CTR FIRE	0.728373	
	MAC-FARM FIRE	0.454228	
	MAC-WAL FIRE 1	1.134485	
	CONSOLIDATED WTR	0.000000	
	WTR BFT 5 CAP COST	0.000000	
	WTR BFT 6 CAP COST	0.000000	
	SPEC AMBULANCE	0.000000	
	MACEDON DRAINAGE	0.224392	
	GANANDA SDWLK 1	0.107990	
MARION			
	MARION FIRE	1.008568	
	MARION LIGHT	0.208315	

	MARION SEWER	0.000000	
	SIDEWALKS	0.000000	
	MARION WATER	10.780148	Units Charge
	WATER NW PHASE 1	423.230000	Units Charge
	WATER ARBOR RD	201.947368	Units Charge
	WATER WD4, RT 21	348.571429	Units Charge
	WATER NW PHASE 2	425.354839	Units Charge
	WATER NE PHASE 1	259.000000	Units Charge
	WATER NW PHASE 3	474.505618	Units Charge
	MARION DRAINAGE DIST	1.248375	Units Charge
ONTARIO			
	BID DISTRICT #1	0.492493	
	ONTARIO SEWER	0.248992	
	SEWER 2	0.247957	
	UNION HILL FIRE	0.629660	
	ONTARIO FIRE	0.629652	
	ONTARIO LIGHT #1	0.155614	
	CREEKWOOD LIGHT #2	0.449938	
	WATERSHED DIST	2.505070	Units Charge
PALMYRA			
	PALMYRA FIRE	0.479627	
	EAST PALMYRA FIRE	0.897670	
	PORT GIBSON FIRE	0.602406	
	WATER EAST PAL #5	0.384572	
	CENTRAL WATER	2.131714	
	CENTRAL WT EXT 1	1.808973	
	CONSOLIDATED WTR	0.310501	
	GARNSEY-SHILLING	2.585305	
	HYDESVILLE WTR EX 5	354.692308	Units Charge
	SOUTHWEST SEWER	364.769231	
ROSE			
	NORTH ROSE LIGHT 1	0.473111	
	ROSE LIGHT 2	0.600621	
	ROSE-N.ROSE WD1	0.428081	
	ROSE-N.ROSE WD2	1.554779	
	ROSE-N.ROSE WD5	3.408837	
	N.ROSE-HURON FIRE	0.591840	
	ROSE FIRE 2	1.909814	
	ROSE-N.ROSE WD6	3.248556	
SAVANNAH			
	SAVANNAH LIGHT	0.838792	
	SO. BUTLER LIGHT	1.373197	
	SAV FIRE DIST.	1.505399	
	SO. BUTLER FIRE	2.485477	
	SAVANNAH SEWER 1	167.000000	flat fee
	SAVANNAH SEWER 2	125.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee

SODUS

RURAL HYDRANT	0.026488
FIRE PROTECTION	0.742026
SODUS CENTER FIRE	1.981709
WALLINGTON FIRE	1.533832
ALTON FIRE	1.518352
ALTON LIGHT	0.551924
SODUS CTR LIGHT	0.757237
WALLINGTON LIGHT	0.579764
WATER 1	0.326309
WATER 2	0.000000
WATER 1 EXT 8	2.610654
WATER 5 LAKE RD	1.433057
WATER 5 EXT 1, LK RD	1.127955
WATER 5 EX2,CENT.RD	3.150063
WATER 5 EX3,HALCUS	0.000000
WATER 6	507.241379
WATER 8 AIRPORT	270.000000

Units Charge

WALWORTH

WAL DRAINAGE	0.063555
CRYSTAL CRK DRAIN	0.000000
WAL-MAC FIRE DIST	1.118390
W WAL FIRE DIST	0.705953
LINCOLN FIRE DIST	1.193736
WAL LT DIST	0.397124
HAR HILL LT	0.984931
GANANDA LT	0.085104
BROOKSIDE LT DIST	0.030372
ORCHARD VIEW LT	0.313305
GANANDA SIDEWALK	0.031914
PARK VIEW PARK DIST	0.136985
WAL SEWER DIST 1	0.000000
ROLLING MEADOW EX 9	0.000000
DOWNS RD EX 10	0.000000
BUSHWOOD RD EX 11	0.000000
ALBRT/BSHWD/HENNESS	1.362191
KUTT/CANAND EXT15	0.635051
MILDAHN RD EX 16	1.379406
WHITNEY RD	0.000000
COUNTY LN RD EX17	0.665236
PLANK RD EXT 18	1.374942
WALWORTH WTR 1	0.000000
CREAM RIDGE WTR 2	0.000000
WHITNEY MDWS EX 3	0.000000
GANANDA WTR 2 EX 4	0.000000
RT 350 EX 4 WD5	0.000000
FINLEY RD EXT	0.000000
DAANSEN RD EXT #5	0.401733
ROLFORD HGT EX 7	0.000000
OAKWOOD MDW EX 8	0.000000
ARBOR RD EXT 20	2.101331
WALWORTH EXT 19	1.222333

WILLIAMSON			
	DRAINAGE DISTRICT 1	0.251712	Units Charge
	WILLIAMSON LIGHT	0.414629	
	E WILLIAMSON LIGHT	0.341624	
	PULTNEYVILLE LIGHT	0.286457	
	E-WMSON 104-LIGHT	2.410862	
	RURAL FIRE	0.000000	
	WILLIAMSON FIRE	1.005968	
	E WILLIAMSON FIRE	1.043027	
	PULTNEYVILLE FIRE	0.859732	
	WILLIAMSON SWR DIST	1.000000	Fee
	WILLIAMSON SWR USE	100.000000	Units Charge
	BUSINESS DIST	3.125532	
WOLCOTT			
	WOLCOTT FIRE	0.490937	
	SEWER - PHASE 1	0.000000	Units Charge
	WATER - INGERSOLL	346.964064	Units Charge
	WEST PORT BAY WTR	237.136465	Units Charge

Mrs. Bender requested the resolution be amended to read "Marion Water NE Phase 1 \$237.85714". Second Mr. Plant. Carried.

Mr. Hammond moved the adoption of the amended resolution, Second by Mr. Fabino. Carried.

**RESOLUTION NO. 841-08: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES**

Mr. Lyon presented the following:

WHEREAS, pursuant to the County Sales Tax Resolution, a portion of county sales tax revenues is allowed to the towns and villages within the County; and

WHEREAS, the Towns of Macedon, Marion, Ontario, Walworth and Williamson have submitted in writing, to the County Treasurer, requests to be excluded from this agreement for County Tax purposes. These exclusions will continue in affect until and unless each town individually submits a resolution passed by their respective town board, no later than August 31 of each year to the County Treasurer that requests to be included in this agreement. Therefore regarding the towns of Macedon, Marion, Ontario, Walworth and Williamson, all amounts of the 2009 sales tax which would be so applied to reduce the county taxes levied upon real property in such towns shall be paid directly to such town to be used for any town purpose and shall be shown as zero (\$0) in the table below; distribution of the portion of sales tax attributed to the five towns above shall be otherwise handled in accordance with the County Sales Tax Resolution; and

RESOLVED, that the allocation of sales tax revenues to the remainder towns and villages shall be made in accordance with the following schedule for the year 2009:

<b>\$800,000</b>		<b>Rate/Person</b>	<b>Rate/Person</b>	<b>Ratio</b>	<b>Total</b>
<b>Vils &amp; Tns</b>	<b>Popul.2000</b>	<b>8.53196822</b>	<b>8.531968218</b>	<b>Tns with Vil</b>	<b>Amount</b>
	***				
V.Newark				0.6040	\$76,721.47
Arcadia	14,889	127,032.475	\$127,032.47	0.3960	\$50,311.00

V.Wolcott				0.1232	\$2,393.47
Butler	2,277	19,427.292	\$19,427.29	0.8768	\$17,033.82
V.Clyde				0.3862	\$14,625.90
Galen	4,439	37,873.407	\$37,873.41	0.6138	\$23,247.51
Huron	2,117	18,062.177	\$18,062.18	1.0000	\$18,062.18
V.Lyons				0.5834	\$29,023.79
Lyons	5,831	49,749.907	\$49,749.91	0.4166	\$20,726.12
V.Macedon				0.1341	\$9,942.56
<u>Macedon</u>	8,688	74,125.740	\$74,125.74	0.8659	\$0.00
<u>Marion</u>	4,974	42,438.010	\$42,438.01	1.0000	\$0.00
<u>Ontario</u>	9,778	83,425.585	\$83,425.58	1.0000	\$0.00
V.Palmyra				0.3799	\$24,865.25
Palmyra	7,672	65,457.260	\$65,457.26	0.6201	\$40,592.01
Rose	2,442	20,835.066	\$20,835.07	1.0000	\$20,835.07
Savannah	1,838	15,681.758	\$15,681.76	1.0000	\$15,681.76
V.Sodus				0.1168	\$8,917.15
V.Sodus Pt				0.2594	\$19,807.79
Sodus	8,949	76,352.584	\$76,352.58	0.6238	\$47,627.63
<u>Walworth</u>	8,402	71,685.597	\$71,685.60	1.0000	\$0.00
<u>Williamson</u>	6,777	57,821.149	\$57,821.15	1.0000	\$0.00
V.Red Creek				0.0818	\$3,274.68
V.Wolcott				0.2092	\$8,373.64
Wolcott	4,692	40,031.995	\$40,031.99	0.7090	\$28,383.67
	93,765	800,000.002	\$800,000.00	15.0000	\$480,446.47

Mr. Hammond moved the adoption of the resolution. Second by Ms. Park. Carried.

Mrs. Collier moved the Board go into Executive Session at 7:35 a.m. to discuss a personnel issue. Second by Mr. Fabino. Carried.

**RESOLUTION NO. 842-08: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2009**

Mr. Lyon presented the following:

WHEREAS, the tentative budget for fiscal year 2009 has been duly filed by the Budget Officer with the Board of Supervisors and a public hearing on the tentative budget has been duly held in the manner provided by law; now, therefore, be it

RESOLVED, pursuant to Section 360 of the County Law, that the tentative budget, as changed, altered and revised by resolution of the Board of Supervisors, is hereby adopted as the budget for the County of Wayne for the fiscal year 2009 and the several amounts specified for the funds and administrative units included in such budget are hereby appropriated for the objects and purposes specified.

Mr. Hammond moved the adoption of the resolution. Second by Ms. Park. Carried.

**RESOLUTION NO. 843-08: AUTHORIZATION TO AMEND THE 2009 TENTATIVE COUNTY BUDGET**

Mr. LeRoy made the following motion:

WHEREAS, the 2009 County Tentative budget was filled with the Clerk of the Board on November 15, 2008 and accepted by the Board of Supervisors on November 18, 2008; and

WHEREAS, this Board of Supervisors is desirous of amending said 2009 Wayne County Tentative Budget prior to its adoption as the 2009 Wayne County Budget to add three additional Sheriff Deputies with associated equipment and operating appropriations; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby amend the 2009 Wayne County Tentative Budget as follows:

**A3110-SHERIFF:**

.54424 Equipment-Maintenance Contract increase from \$39,342.00 to \$43,542.00

**A3114-SHERIFF ROAD PATROL:**

.51376 Deputy Sheriff increase from \$1,191,457.00 to \$1,301,242.00

.52300 Motor Vehicles increase from \$261,500.00 to \$329,000.00

.52500 Other Equipment increase from \$15,632.00 to \$52,802.00

.54114 Car Expense increase from \$255,970.00 to \$264,970.00

.54187 Uniforms increase from \$28,750.00 to \$37,750.00

.54483 Training-Seminars & Schools increase from \$25,000.00 to \$38,800.00

.58100 Payments to NYS Retirement System increase from \$243,147.00 to \$258,517.00

.58200 Payments to Social Security increase from \$144,772.00 to \$153,171.00

.58400 Hospitalization increase from \$305,920.00 to \$342,799.00

.58600 Disability increase from 6,396.00 to \$6,864.00

.58901 Employee Assistance Program increase from \$685.00 to \$741.00

.58903 HRA Plan Cost increase from \$12,750.00 to \$14,250.00, and further

ad be it further

RESOLVED, that the property tax levy for 2009 increase by \$313,127.00

Mr. LeRoy moved adoption of the resolution. Second by Mrs. Crane, upon roll call the request was Defeated. Supervisors Spickerman, Crane, Kelsch, Collier, Lauderdale, LeRoy and Plant voting Aye, and Supervisors Colacino, Groat, Fabino, Hammond, Bender, Lyon, Hoffman and Park voting Nay.

Ms. Park moved the adoption of the original resolution. Second by Mr. Hammond. Upon roll call all Supervisors voted Aye, with the exception of Supervisors Spickerman and Fabino who voted Nay.

**RESOLUTION NO. 844-08: AUTHORIZING TEMPORARY PART-TIME SENIOR RECORDS CLERK POSITION AT SHERIFF'S DEPARTMENT**

Mrs. Bender presented the following:

WHEREAS, the Sheriff's Department has recently learned that an experienced Senior Records Clerk in the Civil/Payroll Division will be unavailable for an extended period; and

WHEREAS, the same division recently experienced turnover as well; and

WHEREAS, it is necessary to have adequate and experienced staff within the Civil/Payroll Division; and

WHEREAS, the Sheriff has an opportunity to re-employ an experienced individual on a temporary part-time basis until the permanent staff can return to work; and

WHEREAS, due to the critical nature of the functions of the division and after conferring with the appropriate committee chairpersons and the Chairman of the Board of

Supervisors, the County Administrator has authorized the Sheriff to re-hire an experienced individual on a temporary part-time basis; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Sheriff's Department to re-hire the experienced individual effective November 20, 2008 at the hourly rate of \$16.873 reflecting the same rate the individual was paid when last employed by the county; be it further

RESOLVED, that the temporary part-time position will be eliminated upon return of the permanent Senior Records Clerk

Mrs. Crane made a motion the resolution be adopted. Second by Mr. LeRoy. Upon roll call, all Supervisors voted Aye.

**RESOLUTION NO. 845-08: AUTHORIZATION TO CHANGE THE NAME OF PERSONNEL DEPARTMENT TO HUMAN RESOURCES DEPARTMENT**

Mrs. Collier presented the following:

WHEREAS, the County Administrator has recommended the name of the Personnel Department be changed to reflect Wayne County's desire to move to a Human Resources Department; and

WHEREAS, the County has hired a Director of Human Resources to head the Department who will be making recommendations in the future relative to Human Resource activities; now, therefore, be it

RESOLVED, that effective January 1, 2009, the name of the Personnel Department is changed to the Human Resources Department.

Mr. LeRoy made a motion the resolution be adopted. Second by Mr. Kelsch. Carried.

**RESOLUTION NO. 846-08: AUTHORIZE A. RICHARD NOWAK OF HAYLOR, FREYER & COON, INC. AS BROKER FOR EXCESS WORKERS COMPENSATION AND EMPLOYER LIABILITY INSURANCE FOR THE WORKERS COMPENSATION PROGRAM**

Mrs. Collier presented the following:

WHEREAS, the County of Wayne, Towns, Villages and various school districts and authorities are enrolled in a Self-Insured Workers Compensation Plan; and

WHEREAS, the County purchases Excess Workers Compensation and Employers Liability Policy for the Wayne County Self Insurance Plan; and

WHEREAS, Haylor, Freyer & Coon, Inc. is the Broker of Record for the County of Wayne's Commercial Insurance and has proposed a \$10,000 first year fee with all subsequent years fee at \$2,500 each year to Broker the Workers Compensation Program insurance needs, 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 Mr. A. Richard Nowak, as broker for Haylor, Freyer & Coons, Inc., 112 W. State Street, Ithaca, NY 14850 for an amount of \$10,000 for the first year commencing January 1, 2009, and an amount of \$2,500 for each subsequent year.

Mr. Kelsch made a motion the resolution be adopted. Second by Mr. Hammond. Carried.

Mrs. Collier moved, Second by Mr. Plant that five resolutions be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye. Carried.

**RESOLUTION NO. 847-08: ADOPTING 2009 SALARY SCHEDULE FOR COUNTY MANAGERIAL SUPPORT STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS**

Mrs. Collier presented the following:

WHEREAS, the Government Operations committee has determined 2009 Salaries for Managerial Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Support Staff not subject to Collective Bargaining Agreements for the year 2009 effective January 1, 2009:

<u>NAME</u>	<u>TITLE</u>	<u>2009</u>
Christine Kalinski	Sr. Personnel Clerk	\$37,092
Darcy Koller	Secretary, STOP-DWI Program	\$24,626
Peter Pallini	Election Clerk	\$28,314
Kristin Wagner	Election Clerk	\$28,314
Sheryl Nesbitt	Stenographic Secretary, DSS	\$35,727
Debbie Liseno	Secretary, Board of Supervisors	\$38,309
Kathleen Cahoon	Secretary, Sheriff's Department	\$36,763
Sandra DeVolder	Secretary, District Attorney	\$36,145
Elaine Storto	Secretary, District Attorney	\$32,160
Kathy Fox-Groat	Secretary, Public Defender	\$32,948
Megan Fralick	Secretary, County Attorney	\$29,000
Melisa Bowman	Secretary, County Attorney	\$29,000
Giovanna Fasano	Secretary, Nursing Home	\$33,356
Christina Wood	Secretary, County Treasurer	\$30,332
Kelley Patchen-Loveless	Secretary, County Administrator	\$30,900
	Account Clerk	\$24,500
Kaye McCormack	Personnel Clerk (PT)	\$18.17/hr.
Christina Savage	Personnel Clerk (PT)	\$18.17/hr.
Michael Iocco	Personnel Clerk (PT)	\$18.17/hr.
Court Attendants	(PT) Sheriff's Department	\$10.73/hr.
Court Security Officer	(PT) Sheriff's Department	\$12.85/hr.
Work Program Supervisor	Sheriff's Department	\$14.02/hr.
Deputy Sheriff (PT)		\$14.61/hr.
Correction Officer (PT)		\$14.10/hr.
Receptionist (Subs)		\$11.15/hr.

Mr. Kelsch made a motion the resolution be adopted. Second by Mr. Colacino. Carried.

**RESOLUTION NO. 848-08: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2009)**

Mrs., Collier presented the following:

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

WHEREAS, the Government Operations Committee is recommending 2009 salaries as listed below; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, December 16, 2008 at 9:30 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

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

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

SECTION 1. The annual salary of the County Treasurer shall be \$68,590 effective January 1, 2009.

SECTION 2. The annual salary of the County Clerk shall be \$70,279 effective January 1, 2009.

SECTION 3. The annual salary of the County Coroner shall be \$37,283 effective January 1, 2009.

SECTION 4. The annual salary of the Commissioner of Social Services shall be \$83,502 effective January 1, 2009.

SECTION 5. The annual salary of the County Administrator shall be \$113,300 effective January 1, 2009.

SECTION 6. The annual salary of the County Attorney shall be \$90,146 effective January 1, 2009.

SECTION 7. The annual salary of the Public Defender shall be \$84,726 effective January 1, 2009.

SECTION 8. The annual salary of the Fire Coordinator shall be \$27,178 effective January 1, 2009.

SECTION 9. The annual salary of the Director of Real Property Tax Service shall be \$61,800 effective January 1, 2009.

SECTION 10. The annual salary of the Human Resource Director shall be \$80,000 effective January 1, 2009.

SECTION 11. The annual salary of the Superintendent of Highways shall be \$74,263 effective January 1, 2009.

SECTION 12. The annual salary of the Sheriff shall be \$86,508 effective January 1, 2009.

SECTION 13. The annual salary of the District Attorney shall be \$128,186 effective January 1, 2009

SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 12 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 14. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 15. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2009.

Mr. Hammond made a motion the resolution be adopted. Second by Mr. Lauderdale. Carried.

**RESOLUTION NO. 849-08: ADOPTING 2009 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS**

Mrs. Collier presented the following:

WHEREAS, the Government Operations committee has determined 2009 Salaries for Managerial Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to Collective Bargaining Agreements for the year 2009 effective January 1, 2009:

<u>NAME</u>	<u>TITLE</u>	<u>2009</u>
Keith Kubasik	Fiscal Manager	\$90,640
Sandra Sloane	Clerk to the Board	\$40,575
Daniel Connors	Assistant County Attorney	\$69,825
Richard Wunder	Assistant District Attorney (PT)	\$50,240
Christopher Bokelman	Assistant District Attorney (FT)	\$56,275
David Shaw	Assistant District Attorney (FT)	\$74,649
Jacqueline McCormick	Assistant District Attorney (FT)	\$58,568
John Barret	Assistant District Attorney (PT)	\$45,761
Bruce Rosenkrans	Assistant District Attorney (PT)	\$21,000
Cynthia Kukulka	Assistant District Attorney (PT)	\$29,654
Michael Calarco	Assistant District Attorney (PT)	\$29,654
James Reid	Assistant District Attorney (PT)	\$29,654
Elizabeth Sammons	Assistant District Attorney (PT)	\$27,451
Deborah Coons	Victim/Witness Coordinator (PT)	\$35,540
James Kernan	Assistant Public Defender (FT)	\$70,086
Andrew Correia	Assistant Public Defender (FT)	\$58,568
Gregory Power	Assistant Public Defender (PT)	\$43,019
Robert Zimmerman	Assistant Public Defender (PT)	\$38,662
Richard Youngman	Assistant Public Defender (PT)	\$28,790
William Hendricks	Assistant Public Defender (PT)	\$29,654
John Grow	Assistant Public Defender (PT)	\$29,654
Mark Krause	Assistant Public Defender (PT)	\$29,654
Jody Bornheimer	Deputy County Treasurer	\$53,560
Holly Sutherland	Second Deputy County Treasurer	\$40,517
Eileen Bennett	Deputy County Clerk	\$42,613
Karen Stewart	Second Deputy County Clerk	\$35,378
	Personnel Assistant	\$42,900
Kelley Borrelli	Deputy Election Commissioner	\$39,652
Joyce Krebbeks	Deputy Election Commissioner	\$39,652
Sally Smith	Administrative Assistant	\$53,007
Morton Adams	Medical Director (PHCP)	\$12,369
William Liddle	EMS Coordinator (PT)	\$19,474
Kevin Elphick	Dpty Director Mental Health	\$55,029
Stacey Welch	Supervising Social Worker	\$49,172
Patricia McKinny	Program Supervisor	\$55,577
Deborah Ball	Program Supervisor	\$49,691
	Program Supervisor	\$49,440
James Reynolds	Supervising Psychologist	\$72,746
Royle Miralles	Staff Psychiatrist	\$179,073
Edward Hunt	Compliance Officer (MH)	\$52,939
Lauren Morgan	Psychiatric Nurse Practitioner	\$71,997
Gary Bennett	Social Services Attorney	\$83,802
Cecily Molak	Assistant Social Services Attorney	\$53,045
Kathleen Pohl	Assistant Social Services Attorney	\$56,228
Philip Gerhart	Director of Social Services	\$68,362

Neil Washburn	Director of Administrative Services	\$61,642
Carol Kastrup	Staff Development Coordinator	\$50,587
Mary Lee Lippert	Head Social Welfare Examiner	\$53,081
Dennis Watrous	Information System Tech/Coordinator	\$44,895
Martin Williams	Deputy Director, Aging	\$43,254
Kathy McGonigal	Deputy Director, Youth	\$43,254
Michael Thoms	General Highway Foreman	\$54,587
	Comptroller	\$63,000
Elizabeth Kanauer	Director of Nursing	\$72,100
Cheryl Acome	Assistant Director of Nursing	\$58,317
Gerda Despaw	Director of Housekeeping	\$41,352
Kathryn Barclay	Training Coordinator	\$52,752
Ora Rothfuss	Agricultural Development Specialist	\$48,728
Doyle Denosky	Undersheriff	\$66,357
Richard House	Chief Deputy	\$64,154
Barry Virts	Chief Deputy	\$64,154
Rena Reed	Nurse Practitioner	\$47,979
Dong Gi Hong	Physician	\$1,000
Patrick Wilson	E911 Tech Coordinator	\$51,500
Jon Allen	Assistant Superintendent	\$51,500
Robert Howard	Animal Control Officer	\$ 4,244
Gary McIlwain	Animal Control Officer	\$ 4,000
Mark Plyter	Animal Control Officer	\$ 4,244

Mrs. Crane made a motion the resolution be adopted. Second by Mr. Kelsch. Carried.

**RESOLUTION NO. 850-08: ADOPTING 2009 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS**

Mrs. Collier presented the following:

WHEREAS, the Government Operations committee has determined 2009 Salaries for County Officers and Department Heads and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Officers and Department Heads for the year 2009 effective January 1, 2009:

<u>NAME</u>	<u>TITLE</u>	<u>2009</u>
Richard Healy	District Attorney	\$128,186
Richard Piscioti	County Sheriff	\$86,508
Thomas Warnick	County Treasurer	\$68,590
Michael Jankowski	County Clerk	\$70,279
Jack Bailey	Election Commissioner	\$10,805
Richard Clark	Election Commissioner	\$10,805
David Hannan	County Coroner	\$37,283
James Marquette	County Administrator	\$113,300
Daniel Wyner	County Attorney	\$90,146
Ronald Valentine	Public Defender (PT)	\$84,726
Richard Bond	Fire Coordinator (PT)	\$27,178
Sharon Lilla	Director of Planning	\$62,719
Shirley Bement	Director of RPTS	\$61,800
Charles Dye	Human Resource Director	\$80,000
Kevin Rooney	Superintendent of Highways	\$74,263
Deborah George	Director of Information Technology	\$77,250
Henry Krasucki	STOP-DWI Coordinator (PT)	\$20,678
James Haitz	Director of Mental Health	\$87,550

M. Josh McCrossen	Commissioner of Social Services	\$83,502
Diane Devlin	Director of Public Health (Interim)	\$65,000
Robert Manning	Director of Weights & Measures	\$47,283
Kathleen Templar	Employment & Training Director	\$45,619
Peter Evans	County Historian	\$30,282
George Bastedo	Director of Emergency Management	\$51,454
James Lee	E-911 Coordinator	\$63,623
Penny Shockley	Director of Aging & Youth	\$58,459
Richard Stevens	Director of Probation	\$72,552
David Sloane	Superintendent of Buildings & Grounds	\$68,145
Margaret Haroff	Nursing Home Administrator	\$73,505
Christine Worth	Director of Tourism & Promotion	\$51,163
Jamie Young	Director of Veteran Service (PT)	\$17,126

Mr. Hammond made a motion the resolution be adopted. Second by Mr. LeRoy. Carried.

**RESOLUTION NO. 851-08: AUTHORIZATION TO AMEND THE 2009 TENTATIVE BUDGET FOR SALARIES SET BY RESOLUTION FOR MANAGEMENT AND ELECTED OFFICIALS**

Mrs. Collier presented the following:

WHEREAS, the 2009 Wayne County Tentative Budget was accepted on November 18, 2008; and

WHEREAS, this Board of Supervisors is desirous of amending said 2009 Wayne County Tentative Budget prior to its adoption as the 2009 Wayne County Budget for resolutions adopting salaries in 2009 for Elected Officials and management employees: now, therefore be it

RESOLVED, that this Board of Supervisors does hereby amend the 2009 Wayne County Tentative Budget as follows:

A1190-CONTINGENT GEN FUND:

Decrease .54000 Contractual Expense by \$111,951.00

A1010-LEGISLATIVE BOARD:

Decrease .51001 Supervisors by \$8,400.00

Increase .51016 Secretary to Chairman by \$848.00

Increase .51019 Chairman by \$592.00

Increase .51122 Account Clerk by \$408.00

Increase .54600 Misc. by \$4,000.00

Decrease .58200 Payments to Social Security by \$501.00

Increase .58400 Hospitalization by \$12,870.00

A1040-CLERK LEGISLATIVE BOARD:

Increase .51018 Clerk of Board by \$617.00

Increase .58200 Payments to Social Security by \$47.00

A1165-DISTRICT ATTORNEY:

Increase .51022 District Attorney by \$8,386.00

Increase .51024 Assistant District Attorney by \$1,463.00

Increase .51025 Assistant District Attorney FT by \$3,630.00

Increase .51026 Assistant District Attorney 2<sup>nd</sup> by \$1,333.00

Increase .51027 Assistant District Attorney 2<sup>nd</sup> FT by \$1,639.00

Increase .51028 Assistant District Attorney 3<sup>rd</sup> by \$800.00

Increase .51030 Assistant District Attorney 4<sup>th</sup> by \$864.00

Increase .51031 Assistant District Attorney 6<sup>th</sup> by \$864.00

Increase .51032 Assistant District Attorney 5<sup>th</sup> by \$864.00

Increase .51033 Secretary to District Attorney by \$1,990.00

Increase .58200 Payments to Social Security by \$1,670.00  
A1167-CRIME VICTIMS BOARD GRANTS:  
Increase .51480 Victim/Witness Coordinator by \$1,035.00  
Decrease .54600 Misc. by \$1,114.00  
Increase .58200 Payments to Social Security by \$79.00  
A1170-PUBLIC DEFENDER:  
Increase .51040 Public Defender by \$2,468.00  
Increase .51042 Assistant Public Defender by \$1,126.00  
Increase .51043 Assistant Public Defender FT by \$2,041.00  
Increase .51044 Assistant Public Defender 2<sup>nd</sup> by \$1,253.00  
Increase .51045 Assistant Public Defender 2<sup>nd</sup> FT by \$1,706.00  
Increase .51047 Secretary to Public Defender by \$960.00  
Increase .51048 Assistant Public Defender 4<sup>th</sup> by \$864.00  
Increase .51051 Assistant Public Defender 6<sup>th</sup> by \$864.00  
Increase .51053 Assistant Public Defender 7<sup>th</sup> by \$864.00  
Increase .58200 Payments to Social Security by \$929  
A1185-CORONER:  
Increase .51049 Coroner by \$1,086.00  
Increase .58200 Payments to Social Security by \$83.00  
A1230-COUNTY ADMINISTRATOR:  
Increase .51023 Secretary to County Administrator by \$900.00  
Increase .51326 Fiscal Manager by \$2,640.00  
Increase .51516 County Administrator by \$3,300.00  
Increase .58200 Payments to Social Security by \$523.00  
A1325-COUNTY TREASURER:  
Increase .51050 Treasurer by \$1,998.00  
Increase .51052 Deputy Treasurer by \$1,560.00  
Increase .51055 Secretary to Treasurer by \$883.00  
Increase .51057 Deputy Treasurer 2<sup>nd</sup> by \$1,190.00  
Increase .58200 Payments to Social Security by \$431.00  
A1355-ASSESSMENT-REAL PROPERTY TAX:  
Increase .51054 Director RPTS by \$1,800.00  
Increase .58200 Payments to Social Security by \$138.00  
A1410-COUNTY CLERK:  
Increase .51058 County Clerk by \$2,047.00  
Increase .51059 Deputy County Clerk 2<sup>nd</sup> by \$1,030.00  
Increase .51060 Deputy County Clerk by \$1,241.00  
Increase .58200 Payments to Social Security by \$330.00  
A1420-COUNTY ATTORNEY:  
Decrease .51061 Secretary to County Attorney by \$870.00  
Increase .51062 County Attorney by \$2,626.00  
Increase .51063 Assistant County Attorney by \$2,034.00  
Increase .58200 Payments to Social Security by \$290.00  
A1430-HUMAN RESOURCE DEPARTMENT:  
Decrease .51064 Personnel Assistant by \$7,690.00  
Increase .51065 Senior Personnel Clerk by \$554.00  
Increase .51069 Personnel Clerk PT by \$423.00  
Decrease .58200 Payments to Social Security by \$514.00  
A1450-BOARD OF ELECTIONS:  
Increase .51066 Election Commissioners by \$630.00  
Increase .51068 Deputy Election Commissioner by \$2,310.00  
Increase .51128 Election Clerk by \$1,650.00  
Increase .58200 Payments to Social Security by \$351.00  
A1615-BUILDINGS AND GROUNDS:

Increase .51070 Superintendent by \$1,985.00  
Increase .51072 Assistant Superintendent by \$1,500.00  
Increase .58200 Payments to Social Security by \$267.00  
A1680-INFORMATION TECHNOLOGY:  
Increase .51074 Director of IT by \$2,250.00  
Increase .58200 Payments to Social Security by \$172.00  
A3110-SHERIFF:  
Increase .51076 Sheriff by \$2,520.00  
Increase .51077 Undersheriff by \$1,933.00  
Increase .51078 Chief Deputy by \$1,868.00  
Increase .51081 Stenographer Secretary by \$1,071.00  
Increase .58200 Payments to Social Security by \$565.00  
A3140-PROBATION DEPARTMENT:  
Increase .51082 Director Probation by \$1,559.00  
Increase .58200 Payments to Social Security by \$119.00  
A3150-SHERIFF JAIL:  
Increase .51078 Chief Deputy by \$1,868.00  
Increase .51529 Nurse Practitioner by \$1,396.00  
Increase .58200 Payments to Social Security by \$250.00  
A3315-STOP DWI:  
Increase .51017 Secretary to Chairman by \$717.00  
Increase .51021 Coordinator by \$602.00  
Increase .58200 Payments to Social Security by \$101.00  
A3410-MUTUAL AID (FIRE COORDINATOR):  
Increase .51084 Fire Coordinator by \$792.00  
Increase .58200 Payments to Social Security by \$61.00  
A3640-EMERGENCY MANAGEMENT OFFICE:  
Increase .51085 Director by \$1,654.00  
Increase .58200 Payments to Social Security by \$127.00  
A3642-E911 COMMUNICATIONS:  
Increase .51378 911 Tech Coordinator by \$1,500.00  
Increase .51514 E911 Coordinator by \$1,853.00  
Increase .58200 Payments to Social Security by \$257.00  
A4010-PUBLIC HEALTH:  
Decrease .51477 Director by \$7,341.00  
Increase .51513 Administrative Assistant by \$1,148.00  
Decrease .58200 Payments to Social Security by \$474.00  
A4020-PH EMS COORDINATOR:  
Increase .51484 EMS Coordinator by \$567.00  
Increase .58500 Payments to Social Security by \$43.00  
A4300-BEHAVIORAL HEALTH:  
Increase .44469 MH Salary Sharing by \$28,032.00  
Increase .51086 Director by \$2,550.00  
Increase .51396 Psychologist Supervisor by \$2,119.00  
Increase .51397 Social Worker Supervisor by \$1,432.00  
Increase .51405 Program Supervisor by \$4,506.00  
Increase .51496 Staff Psychiatrist by \$10,191.00  
Increase .51518 Psychiatric Nurse Practitioner by \$2,097.00  
Increase .51660 Compliance Officer by \$1,542.00  
Increase .51692 Deputy Director by \$1,603.00  
Increase .58200 Payments to Social Security by \$1,992.00  
A6010-SOCIAL SERVICES ADMINISTRATION:  
Increase .43610 Social Services Administration by \$4,221.00  
Increase .44610 Social Services Administration by \$8,441.00

Increase .51081 Stenographer Secretary by \$909.00  
Increase .51087 Commissioner by \$2,123.00  
Increase .51331 Head Social Welfare Examiner by \$1,650.00  
Increase .51380 IT Coordinator by \$1,142.00  
Increase .51381 Social Services Attorney by \$1,888.00  
Increase .51382 Director Administrative Services by \$1,567.00  
Increase .51384 Staff Development Coordinator by \$1,286.00  
Increase .51387 Director of Services by \$2,038.00  
Increase .51492 Assistant DSS Attorneys by \$3,079.00  
Increase .58200 Payments to Social Security by \$1,200.00  
A6299-WFD ADMINISTRATION:  
Increase .51088 E & T Director II by \$1,328.00  
Increase .58200 Payments to Social Security by \$102.00  
A6410-PUBLICITY (TOURISM):  
Increase .51416 Director by \$1,490.00  
Increase .58200 Payments to Social Security by \$114.00  
A6510-VETERANS SERVICES AGENCY:  
Increase .51069 Personnel Clerk PT by \$641.00  
Increase .51089 Director Veterans Services by \$499.00  
Increase .58200 Payments to Social Security by \$87.00  
A6610-CONSUMER AFFAIRS (W & M):  
Increase .51090 Director W & M by \$1,377.00  
Increase .5800 Payments to Social Security by \$105.00  
A6772-AREA AGENCY ON AGING:  
Increase .51092 Director A & Y by \$1,753.00  
Increase .51297 Deputy Director Aging by \$1,554.00  
Increase .58200 Payments to Social Security by \$253.00  
A7310-YOUTH BUREAU:  
Increase .51540 Deputy Director Youth by \$1,054.00  
Increase .58200 Payments to Social Security by \$81.00  
A7510-COUNTY HISTORIAN:  
Increase .51075 County Historian by \$882.00  
Increase .58200 Payments to Social Security by \$67.00  
A8020-PLANNING DEPARTMENT:  
Increase .51099 Director by \$1,347.00  
Increase .51532 Ag Development Specialist by \$1,049.00  
Increase .58200 Payments to Social Security by \$183.00  
A9901-INTERFUND TRANSFERS:  
Increase .59300 Transfer County Road Fund by \$2,802.00  
D5010-HIGHWAY ADMINISTRATION:  
Increase .51095 Superintendent by \$1,013.00  
Increase .58200 Payments to Social Security by \$77.00  
D5110-MAINTENANCE OF ROADS & BRIDGES:  
Increase .51097 General Highway Foreman by \$1,590.00  
Increase .58200 Payments to Social Security by \$122.00  
D9999-OTHER:  
Increase .45031 Interfund Transfers by \$2,802.00  
E6000-NH COMBINED:  
Increase .51101 NH Administrator by \$1,526.00  
Increase .51113 Director of Nursing by \$2,100.00  
Increase .51141 Housekeeper by \$1,204.00  
Increase .51150 Assistant Director of Nursing by \$1,278.00  
Increase .51155 Coordinator Nurse Training by \$1,136.00  
Decrease .51182 Comptroller by \$2,000.00

Increase .58200 Payments to Social Security by \$401.00  
Decrease .58300 Workmen's Compensation by \$5,645.00

Mr. Kelsch made a motion the resolution be adopted. Second by Mr. LeRoy. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Fabino.

Mr. Colacino moved, Second by Ms. Park that the Board adjourned at 8:23 p.m.

**ADJOURNMENT:** The next scheduled Board Meeting will be Tuesday, December 16, 2007 at 9:00 a.m.

Debbie Ann Liseno, Deputy Clerk, Wayne County Board of Supervisors  
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