

10th Day
 Tuesday, June 20, 2006
 9:00 a.m.

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

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

SUMMARY OF CLAIMS BY COMMITTEE:

Committee 2	Supervisors, Personnel and Salary	
A10104	Legislative Board	798.35
A10404	Clerk Legislative Board	76.38
A14204	County Attorney	891.45
A14304	Personnel Department	526.94
A16724	Court House Xerox	203.37
		2,496.49
Committee 3	Assessment and Insurance	
A13554	Assessment - Real Property Tax	1,239.53
A14314	Cafeteria Plan	609.00
A19104	Unallocated Insurance	52.30
A19304	Judgments & Claims	5,396.09
		7,296.92
Committee 4	Judicial	
A11652	District Attorney	285.18
A11654	District Attorney	6,934.57
A11704	Public Defender	1,737.70
A11724	Legal Defense of Indigents	47,269.07
A11734	Wayne Pre-Trial Services, Inc.	8,527.83
A11854	Coroner	1,327.80
A11904	Grand Jury	651.28
A31174	Animal Abuse Investigations	746.22
A31402	Probation	1,541.79
A31404	Probation	6,997.46
		76,018.90
Committee 5	Buildings, Grounds and Parks	
A16150	Building & Grounds	220.00
A16154	Building & Grounds	49,291.34
		49,511.34
Committee 6	County Clerk, Elections and Veterans	
A14102	County Clerk	615.98
A14104	County Clerk	2,322.38
A14504	Board of Elections	2,455.79
A65102	Veteran Services	16,905.05
A65104	Veteran Services	2,529.78
		24,828.98
Committee 7	Highway	
A16404	Central Garage	6,047.81
D50104	Highway Administration	467.56
D50204	Highway Engineering	57.76
D51104	Maintenance of Roads & Bridges	84,348.92
D51114	Road Striping & Sign Maint	116,631.81
D51122	Road Construction	68,672.99

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DM51304	Road Machinery	110,161.30
		386,388.15
Committee 8	Social Services	
A60104	Administration	162,307.95
A61094	Family Assistance	120.00
A61294	State Training School	83,317.52
A61404	Safety Net	640.00
A62124	WFD/DSS Intensive Employment	465.80
A62144	Economic Opportunity & Develop	251.71
CD62934	WIA Adult	546.94
CD62944	WIA Dislocated	746.24
CD62954	WIA Youth	549.26
CD62984	WIA TTA	347.81
E	Enterprise (Nursing Home)	1,586.00
E60002	NH Combined	540.33
E60004	NH Combined	220,736.73
		472,156.29
Committee 9	Historical and Education	
A24904	Community College	89,739.00
A75204	Historical Society	16,200.00
		89,739.00
Committee 10	Finance	
A13254	Treasurer	981.31
A13644	Expenses on Prop Acquired For	2,854.46
A16714	Printing Department	991.54
A16802	Information Technology	20,947.82
A16804	Information Technology	15,884.88
H19082	FMS System Update	10,070.47
MS90554	Disability	3,500.00
S17104	Workmen's Comp	18,250.00
		73,480.48
Committee 11	Public Health	
A40102	Public Health	2,245.81
A40104	Public Health	5,229.99
A40112	Public Health Service	4,188.59
A40114	Public Health Service	18,018.34
A40164	PH - Early Intervention 0-1	178,392.66
A40174	PH - Child w/Spec Needs 3-5	665,165.13
A40184	Public Health Education	2,075.11
A40194	Wayne Community Nursing Care	31,812.04
A43004	Behavioral Health	94,033.21
A43224	Community Providers	4,600.00
		1,005,760.88
Committee 12	Planning	
A63264	Economic Development Admin	8,277.00
A64104	Publicity (Tourism)	1,260.85
A64114	Tourism Matching Funds Program	9,917.85
A80204	Planning Board	967.40
H19582	Fairgrounds Livestock Barn	4,743.27
		25,166.37
Committee 13	Public Safety	
A31104	Sheriff	3,561.35
A31114	Sheriff - Recreational Safety	870.67
A31124	Sheriff - Civil Office	117.42

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A31134	Sheriff - Juvenile Office	1,563.09
A31144	Sheriff - Road Patrol	6,779.25
A31154	Sheriff - Detective Unit	878.69
A31164	Sheriff - Court Security	723.26
A31504	Sheriff - Jail	26,087.82
A33154	Stop DWI	5,636.41
A34104	Mutual Aid (Fire Coordinator)	3,045.88
A36404	Emergency Management Office	1,372.57
A36424	E911 Communications	8,092.97
A36444	ALS Services	4,367.21
A66104	Consumer Affairs (W&M)	146.62
H19352	Enhance911Emergency Telephone	31,692.60
		94,935.81
Committee 14	Agriculture, Aging, Youth and Recreation	
A67724	Area Agency on Aging	35,007.00
A73104	Youth Bureau	29,493.96
A73114	Youth Program - Recreation	175.45
		64,676.41
	Warrant Total	2,388,656.02
	During the Month Utilities	110,614.90

Mr. Fabino moved, seconded by Mr. LeRoy, that the Summary of Claims be referred to the appropriate committees for audit. Upon roll call, carried.

COMMUNICATIONS:

The Sheriff's Reports for the month of May 2006 totaling \$9,124.61 were received and filed.

A copy of a resolution from Ontario County Board of Supervisors entitled "Approval of Administrative Agreement with the Workforce Investment Board for Title I Workforce Investment Act Funds" was received.

A letter of acknowledgment was received from NYS Association of Counties regarding Wayne County Res. No. 321-06: Requesting New York State to Take Back Local Share of Medicaid as a Component of True Medicaid Reform.

A letter was received from the Lyons Public Library regarding absolving the County of any responsibility for any possible damage that may occur during the moving and/or storing of bookcases and shelving at the Erie Canal Cultural Center for the duration of the construction of the new library.

Mr. Lyon moved, seconded by Mr. Jenkins, that the Communications be received and filed. Upon roll call, carried.

BIDS:

Asbestos Abatement at County Office Building #0006 (Former Nursing Home Facility)
Bids for Real Property Auction Sale

Mr. DeSanto moved, seconded by Mrs. Bender, that the bids be referred to the appropriate committees for review. Upon roll call, carried.

ANNUAL REPORTS:

Wayne County Highway Department

Mr. Fabino moved, seconded by Mr. DeSanto, that all reports be received and filed. Upon roll call, carried.

CERTIFICATED OF ACKNOWLEDGMENTS:

The Clerk of the Board read the following Certificates of Acknowledgements on behalf of

the Board:

Williamson Central Boys Track and Field Section V Class CCC Champions
Palmyra-Macedon Central Boys Tennis Team Section V Class B Champions
Palmyra-Macedon Central Red Raiders Boys Track and Field Section V Class B Champions
Lyons Lion Central Boys Track and Field Section V Class C Champions

SCHEDULED BUSINESS:

- M. Josh McCrossen, Commissioner, Department of Social Services introduced Jessica Calmes and Carl Panepento, Representatives from the Wheels to Work Program. The Wheels for Work Program is designed to assist eligible families in obtaining a reliable vehicle to accept, maintain, or upgrade employment, without discrimination toward past credit problems or traditional qualifying criteria.
- Jim Durfee, Design Principal for Bergmann and Associates, made a presentation to the Board with an update on the Sodus Point Park Improvement Project.
- Mayor Corrine Kleisle, Village of Lyons, addressed the Board with her concerns regarding the proposed resolution for the Board to pursue moving the Department of Social Services from 77 Water Street to the old Nursing Home Facility.

RESOLUTION NO. 364-06: AUTHORIZATION TO EXECUTE THE WEEK OF HOPE GROUP WORKCAMP AGREEMENT FOR DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, 'Fun-in-the-Sun' is an annual Department of Aging and Youth program presented at Sodus Point Park for Wayne County youth/recreation programs. Volunteers are recruited to assist in presenting the programming to over 400 youth attending one of six, 2-hour programs over three days. This year the dates are July 11-13, 2006; and

WHEREAS, an opportunity has presented itself to have a national organization, Group Workcamps Foundation, locally coordinated by the First Baptist Church of Newark, to provide six, supervised, youth volunteers to assist in presenting the Fun-in-the-Sun programming; and

WHEREAS, a Partner Organization Agreement must be signed by Penny Shockley, Director-Wayne County Department of Aging and Youth to facilitate the scheduling of the volunteers to assist with Fun-in-the-Sun; now, therefore, be it

RESOLVED, that the Director of the Department of Aging and Youth is hereby authorized to sign the Partner Organization Agreement to obtain volunteers for this program.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, adopted.

RESOLUTION NO. 365-06: AUTHORIZATION TO SUBMIT LONG TERM CARE INSURANCE EDUCATION AND OUTREACH GRANT APPLICATION FOR DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the goal of Long Term Care Insurance Education and Outreach grant is to educate and recruit participants to enroll in long term care insurance options in order to help reduce Medicaid costs; now, therefore, be it

RESOLVED, the Department of Aging and Youth is hereby authorized to apply for the Long Term Care Insurance Education and Outreach Grant Program grant in the amount of \$50,000; and be it further

RESOLVED, that this grant is 100% funded and the program year runs from April 1, 2006 through March 31, 2007.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 366-06: AUTHORIZATION TO APPLY FOR HEALTH INSURANCE, INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT APPLICATION FOR THE DEPARTMENT OF AGING AND YOUTH

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Mr. Molino presented the following:

WHEREAS, the Health Insurance, Information and Counseling Assistance Program (HIICAP) provides elderly clients assistance with health insurance claims, questions related to billing and policy coverage and the Coordinator and trained volunteers address concerns pertaining to the Medicare Part D, Medicare appeal process, HMO participation, EPIC and comparative cost of Medigap coverage; now, therefore be it

RESOLVED, the Department of Aging and Youth is hereby authorized to apply for the HIICAP grant in the amount of \$15,000 for the HIICAP program year from April 1, 2006 through March 31, 2007; and be it further

RESOLVED, that the HIICAP grant is 100% federal funding.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 367-06: AUTHORIZATION TO SUBMIT THE LONG TERM CARE POINT OF ENTRY GRANT APPLICATION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the LTC Point of Entry (POE) initiative is a NY State mandate to establish a system providing a full range of public education, information, initial screening, assistance, needs assessment to all those who are interested in exploring the available options for long term care services, regardless of age or disability; and

WHEREAS, this initiative will be a resource to provide consumers comprehensive and unbiased information and assistance in all long term care services and supports regardless of payer source; and

WHEREAS, the goal of POE is to inform long term care consumers of their options, stressing more appropriate and less restrictive community- based alternatives of care in order reduce the need and delay entry into more costly institutional level of care; and

WHEREAS, the NY State Office for Aging and the NYS Department of Health have notified Wayne County of the opportunity to apply for funding in the amount of \$52,000 for design and implementation the Point of Entry program; and

WHEREAS, the Department of Aging and Youth will work in close collaboration with the Department of Social Services, Public Health and additional LTC agencies regarding the organizational structure and operational practices of the POE through a Long Term Care Council; now, therefore, be it

RESOLVED, that the Department of Aging and Youth is hereby authorized to request assignment as the lead agency and permission to complete the Point of Entry Request for Application (RFA) in the amount of \$52,000 and the program year runs from October 1, 2006 through September 30, 2007; and be it further

RESOLVED, that this grant is 100% funded.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 368-06: AUTHORIZATION TO REALLOCATE WMD FUNDS BACK TO THE NYS OFFICE OF HOMELAND SECURITY AND TRANSFER FUNDS FOR EMERGENCY MANAGEMENT OFFICE

Mrs. Bender presented the following:

WHEREAS, Weapons of Mass Destruction funds were received from Homeland Security for training and exercises; and

WHEREAS, a total of \$18,885.00 was transferred from the A36404.54000 account to A36402-52000 for purchase of equipment, as per Resolution No. 207-06; and

WHEREAS, there was a balance of unused funds in the amount of \$5,993.42 at the end of the contractual period of the grant; and

WHEREAS, the State of New York requires the return of any unused funds; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to process a check for

\$3,652.37 and returned to:

NY DIVISION OF CRIMINAL JUSTICE SERVICES

Jim McCallen
NYS Office of Homeland Security
State Office Campus
1220 Washington Ave.
7A, Suite 630
Albany, NY 12242

and be it further

RESOLVED, that the check is to be broken down and transferred back into the following accounts listed as follows:

Federal Grant WM03836420	training	\$ 503.35
	exercise	\$ 812.86
Federal Grant WM03836430	training	\$ 989.75
	Exercise	<u>\$ 1,346.41</u>
		\$ 3,652.37

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the remaining funds of \$2,341.05 from Account No. A36402.52000 to Account No. A36404-54542.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

RESOLUTION NO. 369-06: AUTHORIZING SECURITY SERVICES AGREEMENT BETWEEN NEW YORK STATE UNIFIED COURT SYSTEM (UCS) AND WAYNE COUNTY OFFICE OF SHERIFF

Mrs. Bender presented the following:

WHEREAS, the Wayne County Office of the Sheriff provides security and service to Courts located in Wayne County and the Unified Court System reimburses the Sheriff's Office for the cost of such services, subject to a maximum reimbursable amount of each annual period of the agreement; and

WHEREAS, UCS has submitted a Security Services agreement for a five-year period beginning April 1, 2006 and ending March 31, 2009, establishing a maximum reimbursable amount of \$468,050 for the contract period of commencing April 1, 2006 through March 31, 2007; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to execute the Security Services Agreement with the Unified Court System to provide security and service to Courts located in Wayne County and the Unified Court System at a cost of \$468,050 for the contract period of April 1, 2006 to March 31, 2007, subject to the County Attorney's approval as to form and content.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 370-06: SETTING A DATE FOR A PUBLIC HEARING ON A RESOLUTION TO CREATE A SPECIALIZED TEAM UNDER THE SUPERVISION OF THE WAYNE COUNTY FIRE COORDINATOR AND EMERGENCY MANAGEMENT OFFICE

Ms. Bender presented the following:

RESOLVED, that pursuant to Section 209-bb(1) of the General Municipal Law, the Wayne County Board of Supervisors will hold a public hearing on July 18, 2006 at 9:30 a.m. prevailing time in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed resolution:

Creating a Specialized Team Under The Supervision Of Wayne County Fire Coordinator And Emergency Management Office.

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WHEREAS, the County of Wayne has identified the need to provide hazard assessment and technical decontamination operations to agencies throughout the county requiring these services; and

WHEREAS, it has been identified that the County of Wayne has no current mechanism in place to provide these types of technical assistance; and

WHEREAS, Section 209-bb(1) of the General Municipal Law provides as follows: By resolution, after a public hearing the governing body of each county... is authorized, respectively, to establish, maintain and supervise municipal-wide and inter-municipal specialized teams; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, pursuant to NYS General Municipal Law 209-bb, hereby authorizes the creation of the "Wayne County Technical Decontamination and Hazard Assessment Team" to be administered by the Wayne County Fire Coordinator and Emergency Management Office; and be it further

RESOLVED, that Volunteer Firefighters, Volunteer Ambulance Workers or municipal employees that are members of said specialized team shall be included in the definition of employee as set forth in Local Law 6-85 Section 1(b) as amended by Local Law No. 2-1990.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colvin. Upon roll call, adopted.

RESOLUTION NO. 371-06: AUTHORIZATION TO FILL VACANCY AND CREATE SUBSTITUTE DISPATCHER POSITION AT E-911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, one Public Safety Dispatcher has resigned from full time employment with the County of Wayne, effective June 21, 2006; and

WHEREAS, the same dispatcher has requested consideration for his addition as a Public Safety Dispatcher – Substitute; now, therefore, be it

RESOLVED, that the 911 Coordinator is hereby authorized to fill one Public Safety Dispatcher vacancy from eligible candidates; and be it further

RESOLVED, that one additional Public Safety Dispatcher Substitute position is hereby created and the E-911 Coordinator is hereby authorized to fill said position.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 372-06: AUTHORIZATION TO MAKE SEPTIC SYSTEM REPAIRS AND BUDGET AMENDMENT FOR ALS SERVICES

Mrs. Bender presented the following:

WHEREAS, one of the two bases of operation for ALS Services is the former North Rose Fire Department, owned by the North Rose Fire District, with life use of the building granted to the North Rose American Legion; and

WHEREAS, the septic system at that location is in need of repair or replacement, with the County being the only current user of the building; and

WHEREAS, the following cost estimates were received for replacement of the current 275-300 gallon septic tank with a 1500 gallon holding tank with alarm (alarm to be installed by others):

David Donk, Clyde, NY	\$1,805.50
Ternoois, Sodus, NY	\$1,975.00 - \$2,075.00
Randall Excavating, North Rose, NY	\$2,401.57

now, therefore, be it

RESOLVED, that the County of Wayne and the North Rose American Legion shall split the cost of the project, with 75% of the cost being the responsibility of the County, with 25% being the responsibility of the North Rose American Legion; and be it further

RESOLVED, that David Donk shall be authorized to complete the work, at an estimated cost of \$1,805.50, not including installation of the alarm, which shall be completed by Buildings and Grounds personnel, or others, at a total County share of the project cost not to exceed

\$1,750.00; and be it further

RESOLVED, that Account No. A3644 - ALS Services budget shall be amended as follows:

Increase \$1,750.00 by .41615 (Other Third Party Payer)

Increase \$1,750.00 by .54438 (Maintenance/Repairs)

Mr. Molino moved the adoption of the resolution. Seconded by Mr. Colvin. Upon roll call, adopted.

RESOLUTION NO. 373-06: AMEND AGREEMENT WITH TOM McTIGHE FOR SODUS POINT TO WALLINGTON RAILROAD RAILROAD SALVAGE PROJECT

Mr. Spickerman presented the following:

WHEREAS, Resolution 847-05 authorized a contract with Tom McTighe for the above referenced project for a term that will expire June 30, 2006; and

WHEREAS, the project will not be completed by June 30, 2006; now, therefore, be it

RESOLVED, that the contract with Tom McTighe be amended to extend the term to December 31, 2006; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute the contract amendment subject to approval as to form and content by the County Attorney.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 374-06: AUTHORIZATION TO RELEASE NOTE AND MORTGAGE-MARK AND DARLENE SOLVIE

Mr. Spickerman presented the following:

WHEREAS, the Bishop Sheen Ecumenical Housing Foundation (Bishop Sheen Housing) administers a housing rehabilitation program, which is funded through the NYS Division of Housing and Community Renewal HOME Program, on behalf of Wayne County; and

WHEREAS, pursuant to the provisions of the HOME program, Mark and Darlene Solvie were approved and received a grant totaling \$19,247; and

WHEREAS, the recipient of a housing rehabilitation grant under the HOME Program agrees to remain in their house for a period of five (5) years subsequent to the receipt of the grant and a lien in the grant amount is placed upon the house which expires after five years; and

WHEREAS, the Solvie's have received notice from the Sodus Town Building Inspector that their house has been condemned and that they must vacate the premises until the home undergoes appropriate remediation measures for mold; and

WHEREAS, the Solvie's have also been notified by their insurance company that they are not covered for mold damage, effectively resulting in a total loss of the home and all their possessions; and

WHEREAS, the remaining lien on the property for the HOME Program grant is \$11,548.20; now, therefore be it

RESOLVED, that Wayne County forgives the Solvie lien in the amount of \$11,548.20; and be it further

RESOLVED, that the Wayne County Attorney is authorized and directed to release the County's lien upon this property for the HOME grant; and be it further

RESOLVED, that a copy of the lien discharge shall be provide to the Solvie's attorney; Jeffery DeFrancisco, 121 East Water Street, Syracuse, New York, 13202.

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

RESOLUTION NO. 375-06: AUTHORIZE WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY TO HOLD HOUSEHOLD HAZARDOUS WASTE CLEAN-UP DAY AT WAYNE COUNTY HIGHWAY DEPARTMENT

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Mr. Spickerman presented the following:

WHEREAS, Wayne County has provided funds to the Western Finger Lakes Solid Waste Management Authority to conduct a household hazardous waste clean-up day for Wayne County residents; and

WHEREAS, the date for the event has been tentatively scheduled for Saturday, October 7, 2006 at the Wayne County Highway Department; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Western Finger Lakes Solid Waste Management Authority to hold a household hazardous waste clean-up day at the County Highway Department.

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

RESOLUTION NO. 376-06: AUTHORIZING INDUSTRIAL SITE FUNDS FOR IMPROVEMENTS TO PARKING AND LIGHTING AT SILVER HILLS TECHNOLOGY PARK

Mr. Spickerman presented the following:

WHEREAS, the Board of Supervisors has established a program for aid for industrial site development within the County for the purposes of promoting the economic welfare and prosperity of County residents through increased employment and expansion of the tax base; and

WHEREAS, Silver Hill Technology Park has undergone a strategic process for the citing of educational facilities to assist in the training and education of the Wayne County and regional workforce; and

WHEREAS, costs to re-develop 24,500 square feet of space within the Sarah Coventry building to provide facilities for the campus are estimated to be approximately \$750,000; and

WHEREAS, the Village of Newark, Town of Arcadia, Wayne County Industrial Development Agency and Silver Hill Technology Park, Inc. are all participating in providing varying levels of benefits and funding, significantly exceeding the 1/3, 1/3, 1,3 policy; be it therefore

RESOLVED, that, the County shall provide funding from the Industrial Site Development Fund to reimburse the Wayne County Highway Department for material and Labor costs to develop the campus parking lot, including the cost of lighting installation, with the total cost to the County not to exceed \$30,000; and be it further

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

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, adopted.

RESOLUTION NO. 377-06: AUTHORIZATION TO HOST A FAMILIARIZATION TOUR FOR NYS OUTDOOR WRITERS IN WAYNE COUNTY

Mr. Spickerman presented the following:

RESOLVED, that the Director of Publicity and Tourism is hereby authorized and directed to host a Familiarization Tour for NYS Outdoor Writers at a cost not to exceed \$1,000.00; and be it further

RESOLVED, that this is to be expended from Account No. A64104.54460 (Publicity - Promotion).

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

RESOLUTION NO. 378-06: AUTHORIZATION DECLARE EQUIPMENT SURPLUS FOR TOURISM OFFICE

Mr. Spickerman presented the following:

RESOLVED, that the Director of Tourism is hereby authorized to declare the following

office equipment surplus and dispose of according to county policy:

1 – computer work station

1- office chair

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

RESOLUTION NO. 379-06: AUTHORIZATION TO AMEND WAYNE BEHAVIORAL HEALTH NETWORK 2006 BUDGET AND CREATE LINE ITEM FOR UNEMPLOYMENT INSURANCE PAYMENT AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, a line item for unemployment insurance had not been established in the WBHN 2006 Budget and;

WHEREAS, WBHN now has need to establish and fund such a line item as the agency is now incurring such expenses; Now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized amend budget to establish an unemployment insurance line item and to transfer funds as detailed below:

SUPPORTIVE CASE MANAGEMENT - M5420

\$4,298 from Account No. A43001.51184 (Mental Health Aide) to A43001.58500 (Unemployment Insurance)

Mr. Fabino moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, adopted.

RESOLUTION NO. 380-06: AUTHORIZATION TO APPOINT KIM PARK TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Mr. Molino presented the following:

WHEREAS, Article 41 of the New York State Mental Hygiene Law requires the local government to establish a local governmental unit and each local governmental unit shall have a community services board for services to the mentally ill, the mentally retarded and developmentally disabled and those suffering from alcoholism and substance abuse; and

WHEREAS, the Wayne County Community Services Board (CSB) is responsible to recommend to the Wayne County Board of Supervisors the names of individuals to serve terms on CSB; and

WHEREAS, the by-laws of the Community Services Board state that the Chair of the Public Health Committee of the Wayne County Board of Supervisors is to serve as a member of the CSB and therefore the CSB hereby nominates to the Wayne County Board of Supervisors, Ms. Kim Park, Chairperson of Public Health Committee and Supervisor of the Town of Wolcott to serve on the Community Services Board for a term to expire December 31, 2010; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors, upon recommendation of the Wayne County Community Services Board, hereby appoints Kim Park of Wolcott, to serve on the Wayne County Community Services Board in accordance with the Wayne County Community Services Board Bylaws and pursuant to Article 41 of New York State Mental Hygiene Law, for the term to expire on December 31, 2010.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye. Ms. Park abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 381-06: AUTHORIZATION TO ESTABLISH CONTRACT OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND NAZARETH COLLEGE AND NEW YORK STATE COLLEGE AT BROCKPORT FOR GRADUATE SOCIAL WORK FIELD INTERNSHIP EDUCATION

Ms. Park presented the following:

WHEREAS, Nazareth College and Brockport State College, have established graduate and undergraduate educational programs in Social Work, and both colleges desire to have

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certain students receive fieldwork experience at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from the Colleges through the Great Rochester Collaborative Master of Social Work Program, a joint program of Nazareth College of Rochester and the State University of New York College at Brockport; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more particular to WBHN, providing this fieldwork program experience to students assists WBHN in meeting and addressing the increasing community needs for mental health treatment, it also contributes to the agency financially, it enriches the agency's staffing, enhances the educational environment of our agency, and contributes to the development and growth of the Social Work & Mental Health Professions; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is authorized and directed to execute a contract with Nazareth and Brockport Colleges for WBHN to establish and provide fieldwork internships for students of the Greater Rochester Collaborative Master of Social Work Program.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 382-06: AUTHORIZATION TO REPAIR COMMERCIAL REFRIGERATION EQUIPMENT FOR WAYNE BEHAVIORAL HEALTH NETWORK AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, the refrigeration equipment for Wayne Behavioral Health Network is significantly aged and both the commercial and residential grade pieces of equipment currently in use at WBHN have failed; and

WHEREAS, the Building & Grounds Department and the commercial repair company have recommended that the commercial refrigerator be repaired and the residential refrigerator be retired; and

WHEREAS, WBHN has adequate funds in the office equipment line of the 2006 budget to cover such repair and transfer those funds to maintenance & repair line; now, therefore, be it

RESOLVED, that the Director of WBHN is hereby authorized to arrange for services to repair the commercial refrigerator located at WBHN in the Continuing Day-Treatment Program for a cost not to exceed \$983.00; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following funds:

\$983.08 from M8200.A43002.52200 (Office Equipment) to M8200.A43004.54438 (Maintenance & Repairs).

Mr. Molino moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

RESOLUTION NO. 383-06: AUTHORIZATION TO ESTABLISH CONTRACT OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND SYRACUSE UNIVERSITY FOR GRADUATE SOCIAL WORK FIELD INTERNSHIP EDUCATION

Ms. Park presented the following:

WHEREAS, Syracuse University, has an established graduate and undergraduate educational programs in Social Work, and the University desires to have certain students receive fieldwork experience at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from Syracuse University; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more particular to WBHN, providing this fieldwork program experience to students assists WBHN in meeting and addressing the increasing community needs for mental health treatment, it also contributes to the agency financially, it enriches the agency's staffing, enhances the educational environment of our agency, and contributes to the development and growth of the Social Work

& Mental Health Professions; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is hereby authorized and directed to execute a contract with Syracuse University for WBHN to establish and provide fieldwork internships for students in the Master of Social Work Program.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 384-06: AUTHORIZATION TO AMEND RESOLUTION NO. 737-05 CONTRACT TERM BETWEEN WBHN AND ANASAZI, INC.

Ms. Park presented the following:

WHEREAS, Resolution No. 737-05 authorized an agreement between the County of Wayne, on behalf of WBHN, and Anasazi Software to provide maintenance and support services for the software system in use by WBHN for the period of October 2005 through September 2006; and

WHEREAS, the actual period of said agreement is January 1, 2006 through December 31, 2006; now, therefore, be it

RESOLVED, that Resolution No. 737-05 is hereby amended to reflect a contract period of January 1, 2006 and December 31, 2006 between the County of Wayne on behalf of WBHN and Anasazi Software.

Mr. Molino moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 385-06: AUTHORIZATION TO EXECUTE MAINTENANCE AGREEMENT WITH IKON OFFICE SOLUTIONS FOR COPIER AT PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Public Health has a Canon copier with a maintenance agreement to expire 5/12/06; and

WHEREAS, such maintenance agreement is necessary; 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 IKON Office Solutions for the contract period of 5/12/06 to 05/12/07 for the annual amount of \$411.40.

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

RESOLUTION NO. 386-06: AUTHORIZATION TO CREATE AND FILL POSITION OF PART-TIME ACCOUNT CLERK FOR THE PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, the Public Health Department financial unit has experienced an increase in accounting activities and a decrease in staff to cover these responsibilities; and

WHEREAS, Medicaid is holding 2006 rates per attached notice requiring extra time for a large number of record adjustments; and

WHEREAS, the finance team has been without a full-time account clerk position for six weeks causing delays in some activities; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized to create and hire a part-time account clerk position to cover additional accounting needs on an as-needed basis until December 2006.

Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 387-06: AUTHORIZATION TO RENEW CONTRACT WITH SIGN LANGUAGE CONNECTION, INC.

Ms. Park presented the following:

WHEREAS, the Children with Special Needs Program has families with deaf and hearing impaired parents of children with disabilities; and

WHEREAS, Wayne County Public Health's Children with Special Needs Program must be able to communicate with these individuals; and

WHEREAS, it is necessary to communicate via sign language; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew its contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Sign Language Connection, Inc. for the period from 7/01/06 to 6/30/07, in accordance with the following rate schedule:

<u>Pre K Rate:</u>	<u>Early Intervention Rate:</u>
Up to 1 hour \$50	\$97/hour (set by state)
Less than one hour \$25	
More than 2 hours \$25/half hour	

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 388-06: AUTHORIZATION TO CONTRACT WITH MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) FOR FLU VACCINE

Ms. Park presented the following:

WHEREAS, Wayne County Public Health administers flu vaccine to Wayne County residents and provides vaccine to doctor's offices as needed; and

WHEREAS, Wayne County Public Health desires an additional vendor choice due to past history of flu vaccine shortages and waiting lists; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with MMCAP for the purchase of flu vaccine, not to exceed \$3,008, for the 2006-07 flu season subject to the county attorney's approval as to form and content.

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

RESOLUTION NO. 389-06: AUTHORIZATION TO SIGN AMENDED CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY LIVING PARTNERSHIP (WOMEN'S HEALTH PARTNERSHIP)

Ms. Park presented the following:

WHEREAS, the New York State Department of Health recently awarded the Wayne County Women's Health Partnership additional funding to cover the cost of patient services to provide cancer screening services for eligible women, and, WHEREAS, this funding will cover the cost of services already provided and paid for above the grant funding already received; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign the amended contract on behalf of the County of Wayne, with the New York State Department of Health for the period of 4/1/06 to 3/31/07.

Mr. Lyon moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, adopted.

RESOLUTION NO. 390-06: AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST FOR CHILDREN WITH SPECIAL NEEDS PROGRAM

Ms. Park presented the following:

WHEREAS, the County must contract for the provision of related services for the 3 – 5 preschool program and Early Intervention for children with handicapping conditions; and

WHEREAS, Susan Lapp, OTR has been approved by the NYS DOH Bureau of Early Intervention to provide occupational therapy; and

WHEREAS, this agreement will fill a gap in service in the eastern part of the county; now,

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therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute contract with Susan Lapp for Occupational Therapy services at a cost of \$50/half hour with transportation and \$40/ half hour without transportation for related services and \$69/half hour as set by the state for EI for the period 5/30/06 to 6/30/07.

Mr. Fabino moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

RESOLUTION NO. 391-06: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Colvin presented the following:

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following:

Account No. A1615 - Buildings and Grounds

\$7,200 from A1615.51240 (Maintenance Mechanic) to A1615.58500 (Unemployment Insurance).

Account No. A61414.54000 – Home Energy Assistance Program

Increase Contractual Expenses Account A61414.54000 (Contractual Expenses) by \$600,000
Increase Revenues Account A61410.44641 (HEAP) by \$600,000

Account: E60000 E3020 – Skilled Nursing Facility Revenue

\$ 54,100.00 from .43015 (Object Code) Commercial Insurance
\$ 54,100.00 to .43020 (Object Code) Respite Bed Revenue

Account No. A9050 – Unemployment Reserve

90,000.00 to .58000 Employee benefits
61,587.00 to .42801 Interfund reimbursements of expenses

Account No. A1910 – Unallocated Insurance

28,413.00 from .54300 Insurance

Account No. DM51304 – Machinery

Increase the following Appropriations:

.54121 (Diesel) by \$85,000

.54128 (Gasoline) by \$65,000

Increase the following Revenue:

Account No. DM51300 - Machinery

.42304 (Material Reimbursements) by \$150,000

Mr. Molino moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 392-06: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Colvin presented the following:

RESOLVED, that the following Department Heads are hereby authorized to purchase the following furnishings and equipment from state bid contract or best quotes according to the County's regulations and policies for purchasing and bidding:

District Attorney

06000464	1 - "Joey 2" Transcorder	2,995.00
	1 - Tiny Tot Transmitter	1,295.00
	1 - Pager Transmitter	1,300.00

Director of Public Health

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06000479	1 – Audio Doppler	495.00
	1 – Baby Scale	323.95

Commissioner of Social Services

06000508	3 – Plantronics Headsets	597.00
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Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 393-06: AUTHORIZATION TO CREATE HOSPITALIZATION LINE ITEM IN PRINTING DEPARTMENT BUDGET AND TRANSFER FUNDS

Mr. Jenkins presented the following:

WHEREAS; the MUNIS system prorates benefits based on salary within each department; now, therefore, be it

RESOLVED, that the county Treasurer is hereby authorized to establish the Line Item .54800 (Hospitalization) in Account No. A1671 – Printing Department; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the following: \$1,381 from Account No. A1430.58400 (Personnel Department-Hospitalization) to Account No. A1671. 54800 (Printing Department – Hospitalization).

Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye, except Supervisor Young who voted Nay. The Chairman declared the Resolution adopted.

Supervisor Fabino addressed the Board with his concerns of the proposed resolution to pursue moving the Department of Social Services from 77 Water Street to the Old Nursing Home Facility. He requested Thomas Warnick, County Treasurer, and Sharon Lilla, Director of Planning, to also share their research and views on the matter.

Chairman Hoffman asked Keith Kubasik, Fiscal Manager/Interim County Administrator, to report his findings and analysis regarding the proposed move. Mr. Kubasik reported the financial aspects of utilizing the available county-owned office space and maximize savings on utilities, insurance and maintenance costs by consolidating county functions on a single campus.

Josh McCrossen, Commissioner of Social Services, presented lower cost figures which supported keeping the Department of Social Services in Lyons. He asked that the Board review his figures and consider all of the costs associated with this move, prior to making their decision.

RESOLUTION NO. 394-06: AUTHORIZATION TO PURSUE MOVING THE DEPARTMENT OF SOCIAL SERVICES FROM 77 WATER STREET TO THE OLD NURSING HOME FACILITY

Mr. Colvin presented the following:

WHEREAS, the County of Wayne has completed space studies on its current and future space requirements; and

WHEREAS, with the building of a new Nursing Home, 114,000 sq. ft. of potential space is available for occupancy in the old facility; and

WHEREAS, the lease agreement for the 77 Water Street building (Social Services) expires in September 2007, and space would be available in the former Nursing Home Facility for the Social Services Department with reimbursement being available for the renovation of the space to be occupied by Social Services; and

WHEREAS, the County believes it can maximize savings on utilities, insurance, maintenance and travel costs by consolidating county functions on a single campus; now, therefore, be it

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RESOLVED, that the Board of Supervisors hereby authorizes the County to pursue moving the Department of Social Services out of the 77 Water Street Building by September 2007 and into the former Nursing Home Facility located at 7376 Route 31, Lyons.

Ms. Park moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, all Supervisors voted Aye, except Supervisors Jenkins, Fabino and Colvin who voted Nay. The Chairman declared the Resolution adopted.

Prior to voting on Resolution No. 396-06, regarding the Board to take no action on capping local sales tax on fuel purchases, Supervisors Hammond and Collier expressed their disappointment that the Board did not meet the deadline on capping its share of sales tax.

There was discussion by several Board members as to when the Board would have the opportunity to review this issue again.

RESOLUTION NO. 395-06: AUTHORIZATION TO TAKE NO ACTION ON CAPPING LOCAL SALES TAX ON FUEL PURCHASES

Mr. Colvin presented the following:

WHEREAS, the State of New York has capped its sales tax on motor fuel at .08 cents per gallon effective June 1, 2006; and

WHEREAS, the State of New York would allow Counties the option of capping its local share of sales tax on motor fuel at .08 cents per gallon effective July 1, 2006; and

WHEREAS, the County of Wayne would lose \$1,031,878.00 in sales tax revenue in a year with a cap; and

WHEREAS, the County of Wayne recognizes the need to provide economical relief to consumers but believes that the increased burden on the property taxpayers would be more detrimental to the residents of the County; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby declines to take any action to capping the amount of local sales tax collected on motor fuel sales.

Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, all Supervisors voted Aye, except Supervisors Young, Hammond, Collier and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 396-06: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2006 APPROPRIATIONS

Mrs. Collier presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2006 funds for the Wayne County Historical Society; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the \$16,200 for the 2006 Appropriation to the Wayne County Historical Society and Museum in one installment in the month of June 2006.

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

RESOLUTION NO. 397-06: AUTHORIZATION TO EXECUTE AN ADMINISTRATIVE AGREEMENT FOR THE WORKFORCE INVESTMENT ACT

Mr. Plant presented the following:

WHEREAS, the Workforce Investment Act, requires that agreements be entered into by the Counties, and the Local Workforce Investment Board comprising a Service Delivery Area; and

WHEREAS, an Administrative Agreement has been developed for the counties of Wayne, Ontario, Seneca and Yates for the period of July 1, 2006 to June 30, 2008; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors does hereby approve said agreement; and be it further

RESOLVED, that Chairman of the Board of Supervisors is hereby authorized to sign said agreement on behalf of Wayne County subject to the County Attorney's approval as to form

and content; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to send certified copies of this resolution to the counties of Ontario, Seneca, and Yates.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 398-06: AUTHORIZATION TO EXECUTE CONTRACTS FOR THE WAYNE COUNTY OFFICE OF WORKFORCE DEVELOPMENT

Mr. Plant presented the following:

WHEREAS, the Wayne County Office of Workforce Development will provide a variety of services and programs utilizing funds available under the Workforce Investment Act, and New York State and

WHEREAS, it is necessary for Wayne County to enter into a variety of financial contracts with Wayne Finger Lakes Workforce Investment Board as Administrative Entity; now, therefore, be it

RESOLVED, that the flowing contracts with Wayne Finger Lakes Workforce Investment Board are hereby approved:

1. Workforce Investment Act (Admin, Adult and Dislocated) for Period 7/1/06-6/30/07 for \$221,556.00
2. Trade Adjustment/Dislocated Worker Integration for period 7/1/06-6/30/07 for \$58,800
3. Workforce Investment Act Youth Contract for period 7/1/06-6/30/07 for \$112,713.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said contracts and their modifications on behalf of the County, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to send a certified copy of this resolution to the Wayne Finger Lakes Workforce Investment Board.

Mr. Lyon moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 399-06: AUTHORIZATION TO HIRE TEMPORARY YOUTH COUNSELOR FOR WORKFORCE DEVELOPMENT

Mr. Plant presented the following:

RESOLVED, that the Director of Workforce Development is hereby authorized to fill the following seasonal position:

- 1 - Temp. Youth Counselor Position not to exceed three (3) months \$11.75 per hour

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 400-06: AUTHORIZE CONTRACT AMENDMENT WITH DELAWARE SUPPORT AND SERVICES, INC.

Mr. Plant presented the following:

WHEREAS, the Wayne County Board of Supervisors is committed to making its Nursing Home run in the most efficient and effective manner possible; and

WHEREAS, the Wayne County Board of Supervisors is committed to a fiscally viable and financially sustainable relationship with the Wayne County Nursing Home; and

WHEREAS, Resolution No. 747-05 authorized a contract amendment with Delaware Support and Services for the provision of 2 days/month of consulting services to the Commissioner of Social Services at \$1,600/month for the timeframe 10/1/05-3/31/06 at a total not to exceed \$9,600; and Resolution No. 179-06 authorized an amendment extending the termination of said Agreement to June 30, 2006; and

WHEREAS, more time is needed to complete the goals of this contract

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and sufficient money is still available to be used under this contract; now, therefore, be it
RESOLVED, that the Wayne County Board of Supervisors hereby
authorizes the Chairman of the Wayne County Board of Supervisors to enter into another
contract amendment with Delaware Support and Services, Inc., subject to the review of the
County Attorney, to extend the timeframe of the contract to August 31, 2006 at no additional
cost.

Mr. Lyon moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call,
adopted.

**RESOLUTION NO. 401-06: AUTHORIZATION TO EXECUTE VARIOUS CONTRACTS FOR
THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby
authorized to execute contracts on behalf of the County of Wayne and the Wayne County
Department of Social Services, subject to the County Attorney's review as to form and content,
with the following contractors for the time frame 7/1/06-6/30/07:

- Wayne County Association of Retarded Citizens (ARC) for services to Child-
Only cases at a cost not to exceed \$40,000.
- Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of
Wayne County for provision of Early/Crisis Intervention Services to TANF
eligible cases at a cost not to exceed \$56,000.
- Wayne County Action Program for Family Violence Parent Education Services
at a cost not to exceed \$18,000.
- Victim Resource Center for Domestic Violence Services to Child Protective
Services families at a cost not to exceed \$21,500.

and be it further

RESOLVED, that these contracts are to be funded 100% with federal monies through the
TANF flexible fund.

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

**RESOLUTION NO. 402-06: AUTHORIZATION TO EXECUTE AGREEMENT
AMENDMENT BETWEEN WAYNE COUNTY NURSING HOME DONG-GI HONG, M.D.**

Mr. Plant presented the following:

WHEREAS, Wayne County Nursing Home desires to amend the agreement with Dong-Gi
Hong, M.D. for medical services; and

WHEREAS, Section 8 A. of Contract shall state: The contractor will have the right to bill
for professional services to residents and shall receive all revenue from such billings. Wayne
County Nursing Home agrees to provide the Contractor's with all necessary resident and
insurance information needed to bill for these services. The facility will also provide the
Contractor with a contact person within the facility who will be responsible for supplying this
information; and

WHEREAS, this amendment shall become effective June 1, 2006; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign
an amendment to the agreement with Dong-Gi Hong, M.D., subject to the County Attorney's
approval as to form and content.

Mr. Jenkins moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call,
adopted.

**RESOLUTION NO. 403-06: AUTHORIZATION TO ACQUIRE PARCELS FOR THE
WALWORTH ROAD PROJECT**

Mr. Lyon presented the following:

RESOLVED, that the County of Wayne is hereby authorized and directed to acquire

permanent easements regarding the following parcels; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute any documents, subject to the County Attorney's approval, for the Walworth Road project (D51122.52660):

Russell and Kim Campbell	\$1,400
Melanie White & Robert Beck	\$2,350
Christine A. & Randi Lynn Jackson	\$ 650
Glenn C. & Lisa E. Roberts	\$1,800

Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 404-06: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND BARTON & LOGUIDICE FOR THE DESIGN PHASE FOR THE HIGHWAY FUEL FACILITY

Mr. Lyon presented the following:

WHEREAS, the Highway Superintendent received the following proposal for the design phase for the Highway Fuel Facility at the Wayne County Highway Department:

Barton & Loguidice, P.C.	Design Phase	\$9,000.00
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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 Barton & Loguidice for the design phase for the Highway Fuel Facility at the Wayne County Highway Department.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

RESOLUTION NO. 405-06: AUTHORIZATION TO AMEND RESOLUTION 318-06: AUTHORIZATION TO ACQUIRE PARCELS FOR THE MAPLE STREET – SOUTH GENEVA ROAD – LIMEKILN ROAD PROJECT

Mr. Lyon presented the following:

WHEREAS, there was an error in the calculations of the amount of property for acquiring permanent and temporary easement for the parcel belonging to Ann B. Thurston (aka Ann Bridges); and

WHEREAS, the County authorized to acquire permanent and temporary easements regarding the following parcels, for the Maple Street – South Geneva Road – Limekiln Road Project:

Ann B. Thurston (aka Ann Bridges)	\$2,650
Wright Living Trust	\$700
John Stauffer	\$4,000

now, therefore, be it

RESOLVED, that the amount authorized for Ann B. Thurston (aka Ann Bridges) was not calculated correctly and Resolution No. 318-06 needs to be amended with the corrected amount as follows:

Ann B. Thurston (aka Ann Bridges)	\$2,850
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and be it further

RESOLVED, that the County Treasurer is hereby authorized to process a check for \$200 for the difference in the error of the calculation.

Mr. LeRoy moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 406-06: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE SODUS CENTER BRIDGE PROJECT

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed

to request proposals for engineering service for the Sodus Center Bridge Project; and be it further

RESOLVED, that the County Highway Superintendent is hereby directed to report said proposals back to the Highway committee for review and consideration.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 407-06: AUTHORIZATION TO CREATE/FILL PART-TIME MOTOR VEHICLE LICENSE CLERK POSITION AND TRANSFER FUNDS

Mr. Young presented the following:

WHEREAS, the customer volume in the Department of Motor Vehicles has significantly increased over the previous year; and

WHEREAS, a number of the Department of Motor Vehicle Examiners have scheduled vacations and absences, leaving the office short staffed; now, therefore, be it

RESOLVED, that one (1) part-time Motor Vehicles License Clerk position is hereby created in the County Clerk's 2006 Budget at a hire rate of \$13.02 per hour; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following funds:

Account No. A1410 – County Clerk

\$12,832.58 from .51154 (Sr. Account Clerk) to .51147 (MV License Clerk-PT);

and be it further

RESOLVED, that the position is to be utilized on an as needed basis only.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 408-06: AUTHORIZATION TO TRANSFER TWO (2) MAINTENANCE WORKER POSITIONS FROM THE NURSING HOME DEPARTMENT TO THE BUILDINGS AND GROUNDS DEPARTMENT AND TRANSFER FUNDS

Mr. Fabino presented the following:

WHEREAS, there are two (2) Maintenance Worker titles currently within the Nursing Home Department; and

WHEREAS, it has been determined that the transfer of these two titles into the Buildings and Grounds Dept. would increase efficiency and possibly lower the net County cost by providing the flexibility of scheduling like staff based upon the need at that time, provide mobility to the employees and allow the supervision of all maintenance staff to be consolidated under one department; now, therefore, be it

RESOLVED, that the two (2) positions of Maintenance Worker be transferred from the Nursing Home Department to the Buildings and Grounds Department; and be it further

RESOLVED, that the cost of the two (2) Maintenance Worker positions will be charged back to the Nursing Home Department for the actual hours worked at the Nursing Home; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2006 Buildings and Ground's Budget as follows:

Increase A1615.51172 Maintenance Worker by \$28,371.00

Increase A1615.58100 NYS Retirement by \$2,837.00

Increase A1615.58200 Social Security by \$2,170.00

Increase A1615.58400 Hospitalization by \$1,338.00

Increase A1615.58600 Disability by \$ 312.00

Increase A1615.41275 B&G Fees by \$35,028.00

Mr. Colvin moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 409-06: AUTHORIZATION TO SUBMIT REQUEST FOR PROPOSALS FOR THE RELOCATION OF THE SHERIFF MARINE PATROL STATION

Mr. Fabino presented the following:

WHEREAS, it is necessary to relocate the existing Sheriff Marine Patrol Station to facilitate the construction of a new Bayside Beach; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to request proposals for the relocation of the Sheriff Marine Patrol Station, approximately 150 feet East of it's current location.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colvin. Upon roll call, adopted.

RESOLUTION NO. 410-06: AUTHORIZATION TO HIRE TEMPORARY POSITIONS FOR BUILDINGS AND GROUNDS DEPARTMENT FOR THE DEPARTMENT OF LABOR BUILD OUT WITHIN THE HEALTH SERVICES FACILITY

Mr. Fabino presented the following:

WHEREAS, cost estimates were provided for the provision of temporary labor to assist Buildings and Grounds with the build out of space needed for the NYS Department of Labor in the Health Services Facility located at 1519 Nye Road; now, therefore, be it

RESOLVED, that upon approval and the notice to proceed, the Superintendent of Buildings and Grounds is hereby authorized to proceed with the build out of this space; and be it further

RESOLVED, that upon said approval and the notice to proceed, the Superintendent of Building and Grounds is hereby authorized to hire one (1) Maintenance Worker and two (2) Maintenance Mechanics on a temporary basis; and be it further

RESOLVED, that the temporary positions will be compensated at the hire rate in the CSEA contract and said positions will not be eligible for any benefit time.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 411-06: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS; ARRANGE DISPOSAL OF ITEMS AND TO TRACK AND TRANSFER FUNDS TO GENERAL FUND

Mr. Fabino presented the following:

RESOLVED, that the following equipment located in County Office Building #0006 (the Old Nursing Home Facility) is no longer of use to the County of Wayne departments and is hereby declared surplus; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to dispose of said equipment listed, in accordance with County policy:

46 toilets

46 sinks

and be it further

RESOLVED, that the following items are to be transferred to a scrap metal recycler and all proceeds are to be tracked and transferred into the General Fund:

Stainless Steel and other Metals

Glove holders

Paper towel holders

Wall and bed rails

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 412-06: AUTHORIZATION TO ADVERTISE FOR BIDS FOR SODUS POINT PARK IMPROVEMENT PROJECT

Mr. Fabino presented the following:

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the Sodus Point Park Improvement Project, in accordance with specifications prepared by Bergmann Associates, subject to review and approval by the County

Attorney; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to publicly open the bid(s) at a time and place specified in the bid documents and to present a record of the bid(s) at the next Board of Supervisor's meeting following the bid opening.

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

RESOLUTION NO. 413-06: AUTHORIZATION TO EXECUTE CONTRACT WITH ABM JANITORIAL SERVICES FOR WINDOW CLEANING SERVICES ON THE OLD COURT HOUSE

Mr. Fabino presented the following:

WHEREAS, the following two quotes were received for the cleaning of windows and storms on the old Court House:

ABM Janitorial Services	\$1,687.50
TEMCO Service Industries, Inc.	\$3,216.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ABM Janitorial Services for the purposes of cleaning windows and storms at the Old Court House, 26 Church Street, Lyons at a cost not to exceed \$1,687.50.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Colvin. Upon roll call, adopted.

RESOLUTION NO. 414-06: AUTHORIZATION TO TRANSFER FUNDS FOR THE DISTRICT ATTORNEY'S OFFICE

Mr. DeSanto presented the following:

WHEREAS, the District Attorney's Office received Drug Task Force Grant money to be utilized within the District Attorney's Office; and

WHEREAS, there are funds remaining in the Motor Vehicle line item, after the purchase of a vehicle; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following:

Account No. A11652 - District Attorney

\$3,985.20 from object code .52300 (Motor Vehicle) to .52200 (Office Equipment).

Mr. Jenkins moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 415-06: AUTHORIZATION TO EXECUTE JUVENILE INTENSIVE SUPERVISION PROGRAM (JISP) AGREEMENT WITH NEW YORK STATE

Mr. DeSanto presented the following:

WHEREAS, the New York State Division of Probation and Correctional Alternatives ("NYS DPCA") has approved Wayne County's Probation Juvenile Intensive Supervision Program ("JISP"); now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Division of Probation and Correctional Alternatives for the allocation of \$31,000 in State Aid for the period 1/1/06 - 12/31/06.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 416-06: AUTHORIZATION TO APPLY FOR PROSECUTION GRANT FOR DISTRICT ATTORNEY'S OFFICE WITH THE NYS DIVISION OF CRIMINAL JUSTICE

SERVICES

Mr. DeSanto presented the following:

RESOLVED, that the District Attorney is hereby authorized to apply for a \$40,375 Aid to Prosecution Grant with no County matching funds for the period 4/1/06-3/31/08; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute all necessary documents to implement the grant for the period 4/01/06 - 3/31/08 on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Division of Criminal Justice Services.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 417-06: AUTHORIZATION TO INSTALL NINE (9) VOICEMAIL BOXES FOR PUBLIC DEFENDER'S OFFICE

Mr. DeSanto presented the following:

WHEREAS, the Superintendent of Buildings and Grounds has provided cost information for the installation and use of voicemail by the Public Defender's Office; and

WHEREAS, the availability of voicemail will allow more efficient and accurate documentation and retrieval of messages for the attorneys and investigator; and

WHEREAS, the cost of voicemail for the Public Defender's Office will be a cost of \$2.50 per voicemail box per month, or a total cost of \$22.50 per month for the nine (9) voicemail boxes in addition to their regular telephone charge; now, therefore, be it

RESOLVED, that the Public Defender is hereby authorized to install and use voicemail for the attorneys and investor only, for a cost of \$22.50 per month for the nine (9) voicemail boxes, in addition to their regular telephone charge.

Ms. Park moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 418-06: AUTHORIZATION TO PAY A PREMIUM FOR AN ENDORSEMENT WHICH ADDS A VEHICLE TO THE 2006 COMMERCIAL INSURANCE POLICY TO HAYLOR, FREYER AND COON, INC.

Mr. Hammond presented the following:

WHEREAS, Wayne County has received One (1) Invoice from Haylor, Freyer and Coon, Inc. for the following premium due for the County of Wayne for the period of March 1, 2006 through March 1, 2007:

1. Invoice #323851- Endorsement adding a motor vehicle to the Commercial Insurance Policy in the amount of Fifty-two and 30/100 Dollars (\$52.30)

now, therefore, be it

RESOLVED, that the Clerk of the Board is authorized and directed to make a payment to Haylor, Freyer & Coon, Inc. in the amount of Fifty-two and 30/100 Dollars (\$52.30) for an endorsement adding a 2006 Ford, # 1FAFP53UX6A252333, to the Commercial Liability coverage from Account A1910.54300 upon adoption of this resolution.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 419-06: APPROVING SALE OF TAX DEED PROPERTY - TIMOTHY J. AND CAROL A. GOONAN

Mr. Hammond presented the following:

WHEREAS, the County of Wayne has acquired title by tax deed to two (2) properties that were sold together at the Real Property Tax Foreclosure Sale on May 17, 2006, one being located at 2816 Ridge Road in the Town of Williamson, Tax Map #64117-00-347408, and the

second property being located at Arbor Road in the Town of Williamson, Tax Map #64117-00-378355; and

WHEREAS, prior deed holders, Timothy J. and Carol A. Goonan, have offered to purchase the properties back from the County for the amount of the taxes, penalties, and interest owing in the amount of (\$17,105.23) by entering into an installment plan with the Wayne County Treasurer with a monthly payment of \$1,000 and to pay all filing fees; and

WHEREAS, Timothy J. and Carol A. Goonan agree that the County of Wayne will reinstate all prior liens and mortgages that were on said property at the time of the Real Property Tax Foreclosure sale on May 17, 2006; now, therefore, be it

RESOLVED, The sale of properties one being located at 2816 Ridge Road in the Town of Williamson, Tax Map #64117-00-347408, and the second property being located at Arbor Road in the Town of Williamson, Tax Map #64117-00-378355 to Timothy J. and Carol A. Goonan for the amount of \$17,105.23 by monthly payments of \$1,000 on an installment plan with the Wayne County Treasurer, plus payment of all filing fees, is hereby approved and the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale; and be it further

RESOLVED, that all prior liens and mortgages on said property at the time of the Real Property Tax Foreclosure sale on May 17, 2006 will be reinstated; and be it further

RESOLVED, that the bid submitted by Katie Alexander, in the amount of \$92,000, for said properties is hereby rejected, and the Wayne County Treasurer is hereby directed to return the bid deposit.

Mr. Colvin moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

RESOLUTION NO. 420-06: APPROVING SALE OF TAX DEED PROPERTY - MARTHA ANN KOCH ESTATE

Mr. Hammond presented the following:

WHEREAS, the County of Wayne has acquired title by tax deed to property located at 3050 Route 88 in the Town of Arcadia, Tax Map #68113-12-804621; and

WHEREAS, A bid was submitted by N.R.L.L. East, LLC, in the amount of \$1,100 for said property; and

WHEREAS, the prior deed holder, Martha Ann Koch is deceased and her daughter, Barbara Niles, has offered to purchase the property from the County for the amount of the taxes, penalties, and interest owing (\$1,066.83) plus filing fees; now, therefore, be it

RESOLVED, that the sale of property Tax Map #68113-12-804621 located at 3050 Route 88 in the Town of Arcadia to the Executor of the Estate of Martha Ann Koch for \$1,066.83, plus filing fees is hereby approved and the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale; and be it further

RESOLVED, that the bid submitted by N.R.L.L. East, LLC, in the amount of \$1,100, for said property is hereby rejected, and the Wayne County Treasurer is hereby directed to return the bid deposit.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 421-06: AUTHORIZING SALE OF PROPERTY IDENTIFIED AS TAX MAP #71111-09-051614 TO THE VILLAGE OF LYONS

Mr. Hammond presented the following:

WHEREAS, Property in the Village of Lyons, Tax Map #71111-09-051614, was removed from the Wayne County Tax Sale that was held on May 17, 2006; and

WHEREAS, The Village of Lyons desires to acquire said property from the County of

Wayne with the agreement that the Village of Lyons reduces the \$69,400 relevy to \$34,700 at the time the title is given to the Village of Lyons and that the County of Wayne is willing to forgive the back taxes on said property; now, therefore, be it

RESOLVED, That the County of Wayne is hereby authorized to acquire title to said properties and to transfer title to the Village of Lyons for said property located at 40 Water Street, in the Village of Lyons, Tax Map #71111-09-051614; and be it further

RESOLVED, Per the Conditions of Sale the Village of Lyons agrees to reduce the \$69,400 relevy to \$34,700 at the time the title is given to the Village of Lyons; and be it further

RESOLVED, that the County of Wayne will forgive the back taxes on said property; and be it further

RESOLVED, The transfer of said property to the Village of Lyons, is hereby approved and the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 422-06: AUTHORIZING SALE OF PROPERTY IDENTIFIED AS TAX MAP #64111-12-834658 TO THE TOWN OF PALMYRA

Mr. Hammond presented the following:

WHEREAS, the County of Wayne acquired title by tax deed, to the property located at 385 Prospect Drive in the Town of Palmyra, Tax Map #64111-12-834658; and

WHEREAS, The Town of Palmyra desires to acquire said property from the County of Wayne; now, therefore, be it

RESOLVED, that the County of Wayne is hereby authorized to transfer title to the Town of Palmyra for property located at 385 Prospect Drive in the Town of Palmyra, Tax Map #64111-12-834658; and be it further

RESOLVED, The transfer of said property to the Town of Palmyra, is hereby approved and the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

RESOLUTION NO. 423-06: REJECTING BID FROM JOSE´ SOBERATT AND APPROVING SALE OF TAX DEED PROPERTY TO SECOND BIDDER

WHEREAS, certain properties acquired by the County of Wayne by tax deed were sold at a public auction held May 17, 2006; and

WHEREAS, A bid was submitted by Jose´ Soberatt in the amount of \$2,500 for property located at 311 West Sherman Avenue, Village of Newark, Town of Arcadia, Tax Map #68111-17-165201; and

WHEREAS, Jose´ Soberatt has requested that his bid be withdrawn and his bid deposit be returned on said property; and

WHEREAS, thereafter, Jose´ Soberatt stopped payment of two (2) checks in the amounts of \$550 and \$600 that he issued for his bid deposit on said property; now, therefore, be it

RESOLVED, The Wayne County Board of Supervisors hereby allows Jose´ Soberatt to withdraw his bid for the property located at 311 West Sherman Avenue, Village of Newark, Town of Arcadia, Tax Map #68111-17-165201 and said property will be offered to the second bidder; and be it further

RESOLVED, that in so allowing Jose´ Soberatt to withdraw his bid, the County of Wayne is not waiving any rights to commence a legal action against Mr. Soberatt regarding the two (2)

bid deposit checks in the amount of \$550 and \$600, respectively, that he stopped payment on; and be it further

RESOLVED, the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 424-06: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS

Mr. Hammond presented the following:

WHEREAS, Resolution No.444-95 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

WHEREAS, the Town of Ontario has requested reimbursement for litigation fees as follows:

Town of Ontario (Orchard Grove Trailer Park):	\$336.54
Town of Macedon (GlenwoodCo.):	\$1,185.00
Town of Macedon (Meadowview):	\$1,117.50
Town of Macedon (Murray):	\$1,205.00
Town of Macedon (Beckenbach):	\$1,122.50
Total:	\$4,966.54

now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer for the following funds:

\$4,970.00 to Account No. A1355.4506 (Attorneys) from Account No.A1990.4000 (Contingent Fund General-Contractual Expense); and be it further,

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to pay the amount stated above in accordance with Resolution 444-95 from Account No. A1355.4506 (Attorneys).

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 425-06: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE

Mr. Hammond presented the following:

WHEREAS, pursuant to Resolution No. 297-06 certain properties acquired by the County by tax deed were sold at public auction sale held May 17, 2006; and

WHEREAS, such properties were sold at the public auction sale subject to approval and acceptance of the bids by the Board of Supervisors; and

WHEREAS, the Assessment and Insurance Committee and the Finance Committee of the Board of Supervisors have reviewed the bids and the Committees have recommended that the bids set forth below be accepted; now therefore, be it,

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the bids listed below and such bids are hereby approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed for each parcel, subject to approval of the form of the deed by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; and the County Treasurer is hereby authorized and directed to record and deliver the respective deed upon receipt of the payments required by the terms and conditions of sale:

TOWN	PROPERTY TAX#	BIDDER NAME & ADDRESS	BIDDER PRICE
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6/20/06

ARCADIA	68110-09-055625	Randy Loucks & Pamela J. Vandebusschi 3631 Newark Rd Marion, NY 14505	\$17,500
ARCADIA	68111-00-538865	The McDonald 1 st Family LTD Partnership Po Box 373 Ovid, NY 14521	\$11,000
ARCADIA	68114-13-219401	William P. & Catharine M. Donnelly 3690 Fairville Maple Ridge Rd Newark, NY 14513	\$3,000
ARCADIA	69111-00-039425	Patricia H. McDonald PO Box 373 Ovid, NY 14521	\$4,800
BUTLER	78117-00-043251	Anne M. Jacques O.O. Box 122 Newark, NY 14513	\$100
GALEN	74112-13-246371	Rickey Forjone Sr. & Joanne Cator P.O. Box 135 Clyde, NY 14433	\$6,500
GALEN	74112-14-303367	William J. Griffiths 5900 Route 104 Williamson, NY 14589	\$15,000
GALEN	74112-10-389501	N.R.L.L. East, LLC A Florida Limited Liability Company P.O. Box 2209 Newport Beach, CA 92659-1509	\$1,400
GALEN	74112-14-451477	Catherine & Allyn P. Ginett 8625 York Settlement Rd North Rose, NY 14516	\$15,000
GALEN	74112-18-372192	Clark D. Culver 18 Orchard St Clyde, NY 14433	\$13,500
GALEN	72110-00-189503	Stephen Sr. & Kathleen K. Sklenar 622 Gansz Rd Lyons, NY 14489	\$6,800
LYONS	71111-05-097862	Mark Fletcher Con. Rd 3 Box 452 Orono Ontario Canada LOB 1MO	\$1,100
LYONS	70112-00-889696	Kurtis L. Kirchhoff 2345 Maple St Rd	\$4,500

6/20/06

		Lyons, NY 14489	
LYONS	71110-05-177959	Robert N. & Susan J. Carlin 8250 Westphal Pkwy Lyons, NY 14489	\$6,000
ONTARIO	62117-12-850707	Eugene C. Mazzola Jr. 675 Maple Drive Webster, NY 14580	\$18,000
ONTARIO	62117-12-872706	Eugene C. Mazzola Jr. 675 Maple Drive Webster, NY 14580	\$24,500
PALMYRA	64111-12-804704	William J. Griffiths 5900 Route 104 Williamson, NY 14589	\$11,000
PALMYRA	64111-16-762486	Brad Jacobs & Sons Masonary 1516 Magog Rd Macedon, NY 14502	\$3,300
ROSE	72115-00-433894	N.R.L.L. East, LLC A Florida Limited Liability Company P.O. Box 2209 Newport Beach, CA 92659-1509	\$9,500
ROSE	74114-05-190969	N.R.L.L. East, LLC A Florida Limited Liability Company P.O. Box 2209 Newport Beach, CA 92659-1509	\$1,300
ROSE	75114-00-078548	Huron Evergreen, LLC 5800 Lake Bluff Rd North Rose, NY 14516	\$4,000
SODUS	67117-00-519946	Souco Development & Management, LLC 5272 CountyLine Rd Webster, NY 14580	\$5,000
SODUS	70116-00-017769	Corinne T. & Douglas K. Mott Norman R. & Jacquelyn M. Pulsifer 7358 Sodus Ctr Rd Sodus, NY 14551	\$7,500
SODUS	69117-00-740932	Vincent P. Steffen PO Box 362 Alton, NY 14413	\$4,000
SODUS	69117-00-871433	Stuart A. Walthour 70 Horseshoe Lane South Henrietta, NY 14467	\$1,500
SODUS	69118-00-549017	Jeanne M. Camp	\$3,000

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		6991 State St Sodus, NY 14551	
SODUS	71116-00-474579	Eric C. Ironside 8460 York Settlement Rd Sodus, NY 14551	\$8,000
SODUS	71117-18-488055	Fred C. Morgan PO Box 173 Alton, NY 14413	\$3,000
WILLIAMSON	65119-00-460659	Elias Konstantinou 3547 Lake Road Williamson, NY 14589	\$26,000
WILLIAMSON	66117-00-322834	William J. Griffiths 5900 Route 104 Williamson, NY 14589	\$1,100
WILLIAMSON	67117-05-164936	Stephen R. Scarson & Shawn M. Leary 224 Sannita Dr Rochester, NY 14626	\$11,000
WOLCOTT	75117-15-684464	Kenneth E. Bond 2489 Route 414 Clyde, NY 14433	\$3,500
WOLCOTT	76117-13-027416	Kenneth E. Bond 2489 Route 414 Clyde, NY 14433	\$9,000
WOLCOTT	76119-00-975677	Elizabeth A. Ruffle & James Merritt 3715 Montana Rd Savannah, NY 13146	\$20,500

Ms. Park moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 426-06: TAX REFUND – ERROR ON TAX ROLL - BRAAL

Mr. Hammond presented the following:

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

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

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

TOWN OF SODUS

2006 Tax Roll

Account No.

70118-08-973900

Assessed to:

Norman G. Lent & John A. Braal

Refund:

\$694.64

and be it further,

6/20/06

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

Mr. Lyon moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, adopted.

RESOLUTION NO. 427-06: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Jenkins presented the following:

RESOLVED, that the following Department Heads are hereby authorized to fill the vacant positions listed for their respective departments:

Director of Probation

1 – Sr. Probation Officer (due to retirement)

1 – Probation Officer (due to retirement)

Director of Mental Health

1 - Assistant Social Worker (due to resignation)

1 - Community Mental Health Aide (due to resignation)

Superintendent of Buildings and Grounds

1 - Maintenance Mechanic Position (due to vacancy)

Sheriff

1 – Deputy Sheriff Sergeant (due to retirement) Effective June 19th A. Virts

1 – Correction Officer (due to retirement) Effective June 29th C. Crane

Commissioner of Social Services

Dept. of Social Services

1 – Caseworker (due to vacancy)

Nursing Home

2 – FT RN's (due to resignation)

2 – FT LPN's (due to resignation)

1 – FT household assistant (due to termination)

3 - FT CNA's (3-11; 11-7) (due to resignations and termination)

4 – FT CNA's (3-11; 11-7) (will soon be vacant)

1 – Account Clerk (due to resignation)

Highway Superintendent

1 – Motor Equipment Operator #2 (vacant due to resignation)

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

The Chairman requested that the Board take a short recess.

The Board resumed their session at 10:47 a.m.

RESOLUTION NO. 428-06: REQUEST THE LEGISLATURE OF THE STATE OF NEW YORK RESCIND SECTION 581-A OF THE REAL PROPERTY TAX LAW

Mr. LeRoy presented the following:

WHEREAS, recently the Legislature of the State of New York, through section 581-A of the Real Property Tax law, amended the basis on which properties serving tenants who must meet an income test are assessed; and

WHEREAS, the amendment of section 581-A places a further burden on the communities and property tax base

that are already in peril with increasing taxes and a diminishing property base; and

WHEREAS, any additional erosion of the tax base will have serious impact on the Village, Towns, the County of Wayne, Western New York State and the State of New York as a whole by slowing down or even the stopping the establishment and/or expansion of business and industry within the communities; and

WHEREAS, without the revitalization of our County and State, many of our current business and industry may close or move out of the State, again shrinking the property base which will cause the migration of our communities out of New York State; now, therefore, be it

RESOLVED, that the County of Wayne, respectfully requests that the Legislature of the State of New York rescind section 581-A of the Real Property Tax Law which we believe will only penalize the communities in New York State; and be it further

RESOLVED, that certified copies of this resolution be forwarded to New York State Senator Michael F. Nozzolio and Assemblyman Robert C. Oaks, and the New York State Association of Counties.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 429-06: AUDIT OF CLAIMS

Mr. Colvin presented the following:

WHEREAS, the following claims submitted at this meeting of the Board of Supervisors have been examined and approved by the appropriate Committees; now, therefore, be it

RESOLVED, that the following Claims are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$	1,715,006.03
2. CD Fund	\$	2,190.25
3. D Fund	\$	270,179.04
4. DM Fund	\$	110,161.30
5. E Fund	\$	222,863.06
6. H Fund	\$	46,506.34
7. MS Fund	\$	3,500.00
8. S Fund	\$	18,250.00
	\$	<u>2,388,656.02</u>

and be it further

RESOLVED, that the following utilities totaling \$110,614.90, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	67,372.30
2. CD Fund	\$	798.40
3. D Fund	\$	68.44
3. DM Fund	\$	6,364.15
4. E Fund	\$	26,011.61

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$110.00, are hereby ratified.

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

RESOLUTION NO. 430-06: AUTHORIZATION TO ACCEPT/REJECT RFP FOR REPRODUCTION OF BID PACKAGES FOR SODUS POINT PARK IMPROVEMENT PROJECT

Mr. Fabino presented the following:

WHEREAS, the Superintendent of Buildings and Grounds was authorized to request

RFP's for the reproduction of plans and specifications for the Sodus Point Park Improvement Project; and

WHEREAS, a request was issued for the following printing specifications:

50 Sets Plans 15"x21" - 27 pages, single sided, stapled
 50 sets Project Manual 8½" x 11" - 450 pages, double sided, removable prong fastener
 and

WHEREAS, the following bids were received:

Bidder		Bid Amount	Reorder cost
Sunrise Imaging	Plans	\$ 2,025.00	\$40.50 per set
235 Pittsford-Palmyra Road	Project Manuals	\$ 1,710.00	\$34.20 per set
Macedon, NY 14502		\$ 3,735.00	
Adnet Direct	Plans	\$ 4,070.00	\$00.00
2495 Brickyard Road	Project Manuals	\$ 2,203.00	\$00.00
Canandaigua, NY 14424		\$6,273.00	
Copy Central	Plans	\$ 3,375.50	\$675.10 for 10 sets
1900 Route 31	Project Manuals	\$ 1,712.50	\$357.50 for 10 sets
Macedon, NY 14502		\$ 5,088.00	

and

WHEREAS, the RFP's have been reviewed by the Superintendent of Buildings and Grounds and members of the Buildings and Grounds Standing Committee and they have recommended accepting the proposal from Sunrise Imaging at a total cost of \$3,735.00 and a reorder cost of \$40.50 per set for plans and \$34.20 per set for project manuals; 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 Sunrise Imaging at a cost not to exceed \$3,735.00 for the reproduction of plans and specifications for the Sodus Point Park Improvement Project and a reorder cost of \$40.50 per set for plans and \$34.20 per set for project manuals.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, adopted.

RESOLUTION NO. 431-06: AUTHORIZATION TO ACCEPT BIDS FOR ASBESTOS ABATEMENT AT COUNTY OFFICE BUILDING #0006 (OLD NURSING HOME FACILITY)

Mr. Fabino presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for asbestos abatement at County Office Building #0006, and the bids were opened on Monday, June 12th at 2:00 p.m. at the Board of Supervisors Office and the following bids were received:

Bidder	Base Bid	Insulation Unit Ln Ft	Fire Doors	Flooring Unit Sq Ft	Fireproofing Unit Ln Ft
A.A.C. Contracting, Inc. Dan Hourihan 175 Humboldt St., Suite 200 Rochester, NY 14610	\$796,900	\$15.00	\$50.00	\$5.00	\$30.00
Four Strong Building Inc 180 Sergeant Ave	\$900,000	\$48.00	\$160.00	\$5.90	\$14.00

6/20/06

Clifton, NJ 07013

LVI Environmtl Serv Inc \$1,244,356 \$75.00 \$415.00 \$11.00 \$50.00
Rob Carey
120 Elmgrove Park
Rochester, NY 14624

Marcor Remediation, Inc. \$914,867 \$35.00 \$35.00 \$7.00 No bid
Mike Zinc
460 Buffalo Road, Suite 5
Rochester, NY 14611

Jupiter Environmtl Serv Inc \$564,400 \$35.00 \$150.00 \$6.00 \$65.00
17 Warehouse Row
Albany, NY 12205

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

RESOLVED, that the bid submitted by Jupiter Environmental Services, Inc. with the base bid amount of \$564,400.00 is hereby accepted; and be it further

RESOLVED, that a \$5,000 contingency allowance is hereby authorized for use with prior approval of the project manager for unit pricing per linear foot to clean fireproofing from within the inside of the top block at the beam/deck/wall interface and re-insulate with fire-related fire stop spray.

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 Jupiter Environmental Services, Inc. with the base bid amount of \$564,400.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 432-06: AUTHORIZATION TO EXECUTE CONTRACT WITH LOZIER ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS AIR MONITORING AND PROJECT MANAGEMENT

Mr. Fabino presented the following:

WHEREAS, Wayne County is required to contract independently with a certified firm for the purpose of air monitoring and project management during asbestos abatement projects; and

WHEREAS, Superintendent of Buildings and Grounds has obtained the following proposal for professional services for the purpose of air monitoring and project management for the asbestos abatement project at County Building No. 0006 (old Nursing Home Facility):

Lozier Environmental Consulting, Inc.

2011 East Main Street
Rochester, NY 14609

	Item	Rate	Total
Project Management Services	60 hours	\$50.00	\$3,000
PCM Sample Analysis	896 Samples	\$9.00	\$8,064
Air Monitor Technician	540 hours	\$30.00	\$16,200
Project Monitor Inspections	60 hours	\$50.00	\$3,000
Report Generation	20 hours	\$35.00	\$700
Total estimate			\$30,964

now, therefore, be it

6/20/06

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 Lozier Environmental Services, Inc. for professional services for the purpose of air monitoring and project management during the asbestos abatement project at a cost not to exceed \$30,964.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 433-06: AUTHORIZATION TO ESTABLISH A CAPITOL PROJECT FOR THE RENOVATION OF THE OLD NURSING HOME BUILDING AND TRANSFER FUNDS

Mr. Colvin presented the following:

WHEREAS, the County of Wayne is desirous of renovating the Old Wayne County Nursing Home for future use, and

WHEREAS, the County of Wayne will be contracting for the asbestos abatement, air quality monitoring and advertising, printing and other costs associated with the abatement project, and

WHEREAS, once the abatement is completed, the County of Wayne will amend this Capital Project to include funds to complete the renovation of the Old Nursing Home,

WHEREAS, the County of Wayne will want to establish a Capital Project to fund and track all expenditures associated with the project, now therefore be it

RESOLVED, that the Board of Supervisors authorizes the renovation of the Old Nursing Home building, and further

RESOLVED, that the Board of Supervisors directs the County Treasurer to establish a Capital Project for the renovation of the Old Wayne County Nursing Home building as follows:

H1933 – BUILDING RENOVATION PROJECTS:

Establish appropriation account H1933.2569 Asbestos Removal in an amount of \$564,400.00;

Establish appropriation account H1933.2574 Consultant and Managers in an amount of \$30,964.00;

Establish appropriation account H1933.2575 Printing & Advertising in an amount of \$1,000.00;

Establish appropriation account H1933.2583 Contingencies in an amount of \$5,000.00;

Establish revenue account H1933.5031 Transfer from General Fund in an amount of \$601,364.00;

and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$601,364.00 from A3882 Reserve for Repairs to A9050.1933 Transfer to Capital Fund-Building Renovation Projects.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, adopted.

RESOLUTION NO. 434-06: AUTHORIZATION TO TRANSFER SURPLUS EQUIPMENT TO THE WAYNE COUNTY ACTION PROGRAM

Mr. Colvin presented the following:

WHEREAS, pursuant to the adoption of Resolution No. 759-05, used equipment that was no longer of use to the County of Wayne departments, was previously declared surplus and put in a public sale and auction and not sold; and

WHEREAS, an inventory of used, unsold equipment is currently being stored at the old Nursing Home Facility; and

WHEREAS, the Wayne County Action Program has requested to obtain the following list of used, unsold equipment:

6- Reclining Chairs
2 -Lateral files

6 -Desks
2 -Card files

10-Miscellaneous Tables
2 -Copiers (Konica 2330 & 2223)
1 -Double door metal cabinet
6 -Office chairs
2 -Large mirrors
24- Small bathroom mirrors
1 -Table lamp
7 -Convex mirrors
3 -Boxes of curtains
24- Large wardrobes
2 -Large bulletin boards

1 -Lighted Med cabinet
3 -Plastic magazine racks
4 -Small chandeliers
1 -Small television
3 -Sections of Track lighting
60- Wooden night stands
12- Small sinks
Miscellaneous stainless steel counter tops
Miscellaneous sink bases and upper cabinets

now, therefore, be it

RESOLVED, that said list of used, unsold equipment is hereby transferred to the Wayne County Action Program.

Ms. Park moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

ANNOUNCEMENT:

Chairman Hoffman announced that an evening session is scheduled for the September Board meeting and asked Board Members to plan their calendar accordingly.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, July 18, 2006 at 9:00 a.m.

Ms. Park moved, seconded by Mr. Hammond, that the Board adjourn at 11:01 a.m.
Carried.

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