

11th Day  
Tuesday, August 21, 2007  
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.

**APPROVAL OF MINUTES:**

Mr. Colvin moved, seconded by Mr. Fabino, that the minutes of the previous meeting be approved as printed. Upon roll call, carried.

**SUMMARY OF CLAIMS BY COMMITTEE:**

<b>Committee 2</b>	<b>Supervisors, Personnel and Salary</b>	
A10104	Legislative Board	287.86
A10404	Clerk Legislative Board	190.85
A14202	County Attorney	783.00
A14204	County Attorney	1,561.54
A14304	Personnel Department	525.59
A16724	Court House Xerox	175.36
		<b>\$ 3,524.20</b>
<b>Committee 3</b>	<b>Assessment and Insurance</b>	
A13552	Assessment - Real Property Tax	
A13554	Assessment - Real Property Tax	591.44
A14314	Cafeteria Plan	650.98
A19104	Unallocated Insurance	1,432.71
A19304	Judgments & Claims	25,895.24
		<b>\$ 28,570.37</b>
<b>Committee 4</b>	<b>Judicial</b>	
A11652	District Attorney	
A11654	District Attorney	8,907.51
A11674	Crimes Victims Board Grants	115.43
A11704	Public Defender	5,191.74
A11724	Legal Defense of Indigents	67,263.58
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A11854	Coroner	6,068.24
A11904	Grand Jury	2,258.87
A31402	Probation	9,611.68
		<b>\$108,625.88</b>
<b>Committee 5</b>	<b>Buildings, Grounds and Parks</b>	
A16152	Building & Grounds	18,705.14
A16154	Building & Grounds	95,319.49
H19152	Parks Project	63,639.03
H49102	NYSDOL/WFD Buildout Health Bldg	20,195.84
		<b>\$197,859.50</b>
<b>Committee 6</b>	<b>County Clerk, Elections and Veterans</b>	
A14104	County Clerk	1,475.59
A14504	Board of Elections	2,853.33
A65104	Veteran Services	6,029.22
		<b>\$10,358.14</b>
<b>Committee 7</b>	<b>Highway</b>	
A16404	Central Garage	18,640.00
D50104	Highway Administration	7,857.26

	D50204	Highway Engineering	445.87
	D51104	Maintenance of Roads & Bridges	16,675.10
	D51114	Road Striping & Sign Maint	74,445.16
	D51122	Road Construction	282,768.81
	DM51304	Road Machinery	99,641.58
			<b>\$500,473.78</b>
<b>Committee 8</b>		<b>Social Services</b>	
	A60102	Administration	474.83
	A60104	Administration	60,827.56
	A61094	Family Assistance	80.00
	A61294	State Training School	218,663.75
	A61404	Safety Net	360.00
	A62124	WFD/DSS Intensive Employment	315.87
	A62144	Economic Opportunity & Develop	78.48
	A62934	WIA Adult	135.09
	A62944	WIA Dislocated	1,026.05
	A62954	WIA Youth	35.00
	A62964	TANF Summer	772.80
	E60002	NH Combined	616.58
	E60004	NH Combined	278,930.56
			<b>\$ 562,266.57</b>
<b>Committee 9</b>		<b>Historical and Education</b>	
	A24904	Community College	37,090.55
	A74104	Library	47,182.50
			<b>\$84,273.05</b>
<b>Committee 10</b>		<b>Finance</b>	
	A13254	Treasurer	485.99
	A16714	Printing Department	3,623.55
	A16804	Information Technology	10,209.46
	MS17104	Administrative Fees	11,914.46
			<b>\$26,233.46</b>
<b>Committee 11</b>		<b>Public Health</b>	
	A40102	Public Health	487.49
	A40104	Public Health	5,186.33
	A40114	Public Health Service	43,602.55
	A40164	PH - Early Intervention 0-1	150,618.17
	A40174	PH - Child w/Spec Needs 3-5	294,215.87
	A40184	Public Health Education	2,467.52
	A40192	Wayne Community Nursing Care	24,374.00
	A40194	Wayne Community Nursing Care	25,804.56
	A43002	Behavioral Health	108,243.00
	A43004	Behavioral Health	83,889.48
	A43224	Community Providers	588,800.00
			<b>1,327,688.97</b>
<b>Committee 12</b>		<b>Planning</b>	
	A63264	Economic Development Admin	104,047.00
	A64104	Publicity (Tourism)	4,287.46
	A64114	Tourism Matching Funds Program	8,591.51
	A80204	Planning Board	936.76
	A80204	Planning Board	17,479.31
	A86874	Economic Dev Zone Admin	15,850.34
			<b>\$ 151,192.38</b>
<b>Committee 13</b>		<b>Public Safety</b>	
	A31104	Sheriff	5,675.54

	A31114	Sheriff - Recreational Safety	2,681.01
	A31124	Sheriff - Civil Office	57.80
	A31134	Sheriff - Juvenile Office	1,792.76
	A31142	Sheriff - Road Patrol	291.78
	A31144	Sheriff - Road Patrol	10,075.72
	A31154	Sheriff - Detective Unit	799.62
	A31504	Sheriff - Jail	45,831.61
	A33152	Stop DWI	1,597.15
	A34104	Mutual Aid (Fire Coordinator)	2,114.16
	A36404	Emergency Management Office	572.52
	A36424	E911 Communications	7,712.84
	A36444	ALS Services	8,043.89
	A66104	Consumer Affairs (W&M)	85.78
			<b>\$ 87,687.10</b>
<b>Committee 14</b>	<b>Agriculture, Aging, Youth and Recreation</b>		
	A67724	Area Agency on Aging	96,328.00
	A73104	Youth Bureau	26,181.20
	A73114	Youth Program – Recreation	\$ 80.62
	A87204	Fish & Game Department	1,377.00
	A87304	Soil Conservation	8,944.00
			<u>132,910.82</u>
	<b>Warrant Total</b>		<b>3,221,664.22</b>
	<b>During the Month Utilities</b>		<b>\$ 153,075.13</b>

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

**COMMUNICATIONS:**

The Deputy Clerk read the following:

The Sheriff's Report for the month of July 2007 in the amount of \$14,103.87 was received and filed.

A letter was received from Congressman Jim Walsh announcing the appointment of Mr. Brian Kerhoven as his Regional Representative for Wayne and Monroe Counties.

A memorandum was received from Ronald Mead, NYS Agricultural Districts Program Manager, regarding an Act to amend the Agricultural and Markets Law §303-a, in relation to the review of agricultural districts and reporting data.

A memorandum was received from Marjorie Torelli of the Western FL Solid Waste Management Authority announcing the date and registration requirements for the Household Hazardous Waste Collection Day on Saturday, September 22, 2007 at the Wayne County Highway Department.

Letters were received from Ms. Lois Greene of Wolcott and George and Christina Edwards of Lyons regarding their concerns in the issue of the Nowak-Donk suit against Wayne County.

A copy of the minutes from the August 1, 2007 Finger Lakes Veterans Advisory Committee for the VA Medical Center were received and filed.

A copy of a certified resolution was received from the Ontario County Board of Supervisors regarding the agreements between Ontario County and Seneca, Wayne and Yates Counties for course offerings at FLCC.

A copy of a certified resolution was received from the Ontario County Board of Supervisors regarding the endorsement of reappointment to the Finger Lakes Workforce Investment Board.

A letter was received from the NYS Office of Parks, Recreation and Historic Preservation regarding the consideration for nomination of the Dipper Dredge No. 3 Drydock Property located in Lyons to the National and State Registers of Historic Places.

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

**BIDS:**

Highway Department - Fleet Fueling System Upgrade  
Public Health - Transportation of Preschool Age Children with Handicapping Conditions  
Mr. Hammond moved, seconded by Mr. Jenkins, that the bids be referred to the appropriate committees for review. Upon roll call, carried.

**ANNUAL REPORTS:**

WC Industrial Development Agency Financial Statements and Annual Report  
Mr. Fabino moved, seconded by Mr. Hammond, that all reports be received and filed. Upon roll call, carried.

**PROCLAMATIONS:**

Hispanic Heritage Month – September 15 - October 15, 2007  
Finger Lakes Golden Olympics – September 8, 2007

**SCHEDULED BUSINESS:**

Mr. Roy Franks and Mr. Steve Marra, Outreach Specialists from Rural Opportunities, Inc. addressed the Board to discuss the consultation services that their agency provides for low income families in need.

Mr. Keith Kubasik, Interim-County Administrator, provided the Board with documentation pertaining to professional studies and education opportunities and discussed the launching of the Excellence in Government program in Wayne County. Some of the purposes of the program include improving our ability to work effectively and to provide better service to the public.

Mr. Peter Kehoe, Executive Director of the NYS Sheriff's Association made a presentation of NYS Accreditation Certificates to the Wayne County Court Security Unit.

Supervisor Bender, Chairman of the Public Safety Committee, on behalf of the Board, presented a Certificate of Appreciation to Thelma Wideman, Director of the Wayne County Emergency Management Office for her many years of dedicated service to Wayne County.

**RESOLUTION NO. 497-07: AUTHORIZATION TO RENEW CONTRACTS WITH WAYNE COUNTY SCHOOLS TO RECEIVE FAMILY ASSESSMENT COORDINATION TEAM ("FACT") SERVICES**

Mr. Molino presented the following:

WHEREAS, Eight Wayne County Schools are requesting Families and Communities Together ("FACT") services administered by the Wayne County Department of Aging and Youth; and

WHEREAS, the Wayne County School Districts listed below have requested to enter into a contractual agreement with the Department of Aging and Youth for the provision of FACT services:

<u>School</u>	<u>Youth Served</u>	<u>Total Cost</u>
Sodus	20	\$10,000
NR/Wolcott	21	\$10,500
Lyons	10	\$5,000
Clyde	8	\$4,000
Palmyra	8	\$4,000
Williamson	3	\$1,500
Marion	3	\$1,500
Newark	15	\$7,500
Total	88	\$44,000

and

WHEREAS, the Department of Aging and Youth agrees to provide FACT services to a minimum number children requested per school district at a sum of \$500.00 per child; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the Wayne County Aging and Youth Department, subject to the County Attorney's approval as to form and content, with the individual Schools for FACT services for the period 7/01/07 through 6/30/08.

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

**RESOLUTION NO. 498-07: AUTHORIZATION TO EXECUTE CONTRACT FOR INSTALLATION OF PLAYGROUND EQUIPMENT AT SODUS POINT PARK**

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth purchased three pieces of playground equipment from R.E. Woodson Inc. over the past several years with the plan to install the equipment when the new Sodus Point Bath House facility was completed; and

WHEREAS, Buildings and Grounds currently has only two FT Park staff and the estimated time to assemble the equipment is approximately eighty hours to complete and it would put an undue burden on the limited Buildings and Grounds staff to complete the assembly of these three pieces of equipment; and

WHEREAS, R. E. Woodson Inc. has agreed to contract with our agency in the amount of \$2,900 to assist with the installation of the playground equipment. R.E. Woodson contract proposal states that they will provide two experienced staff to offer technical support to work along side four of our Buildings and Grounds staff to install the three pieces in two days; and

WHEREAS, R. E. Woodson Inc. will be responsible for the following:

- Locate, drill and transit all holes to required elevation.
- Preset all possible support posts. Place all posts into properly excavated holes.
- Organize all hardware.
- Organize and supervise volunteers during installation.
- Inspect installed equipment.
- Sign off that equipment was installed per manufacturer recommendations.

and

WHEREAS, Wayne County Buildings and Grounds will need to provide:

- 4 employees for 2 days (must be full-day workers)
- A bobcat with forks and auger (2 days)
- 95 bags of concrete (80 pound bags)
- Eight- 4" x 8" x 16" solid blocks

and

WHEREAS, Buildings and Grounds has agreed to supply the labor, materials and pay for half of the cost of installation in the amount of \$1,450; and

WHEREAS, the Youth Bureau is eligible to obtain a 50% YDDP State match towards this expense; 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 R.E. Woodson, Inc. at a cost not to exceed \$2,900 for the installation of playground equipment this Fall 2007.

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

**RESOLUTION NO. 499-07: AUTHORIZATION TO SIGN APPLICATION FOR THE WEATHERIZATION REFERRAL ASSISTANCE PROGRAM (WRAP) GRANT**

Mr. Molino presented the following:

WHEREAS, The Department of Aging and Youth received the Weatherization Referral

Assistance Program (WRAP) grant application to provide home repairs and modifications to winterize income eligible seniors' homes; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the Weatherization Referral Assistance Program (WRAP) grant for the 100% federal funds in the amount of \$28,719 for the program period of August 1, 2007 through July 31, 2008.

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

**RESOLUTION NO. 500-07: AUTHORIZATION TO EXECUTE CONTRACT WITH NATIONAL CENTER FOR MISSING & EXPLOITED CHILDREN FOR THE EDUCATION OF YOUTH ON INTERNET SAFETY**

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth has received a grant allocation from Wayne County Action Program as part of the NYS Dept. of Health's Community Based Adolescent Pregnancy Prevention Project to implement a Youth Conference for 100 middle school youth; and

WHEREAS, the Department of Aging and Youth will hold a Youth Conference for 100 Wayne County middle school youth on October 30, 2007 from 8:30AM-1:30PM at the Lyons Community Center; and

WHEREAS, the Department of Aging and Youth would like to contract with the National Center for Missing and Exploited Children (NCMEC) for the Director of Community Education to educate the youth on internet safety; and

WHEREAS, the total fee is \$400.00 which includes all expenses with all equipment to be provided by NCMEC; 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 the National Center for Missing & Exploited Children at a County cost not to exceed \$400.

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

**RESOLUTION NO. 501-07: AUTHORIZATION TO APPOINT MEMBERS TO AGING SERVICES ADVISORY COUNCIL**

Mr. Molino presented the following:

WHEREAS, NY State Office of Aging mandates that local Area Aging Agencies have an Aging Advisory Council to represent aging concerns in Wayne County; and

WHEREAS, there is currently a vacancy in the Council as Donna Johnson, Community Services Administrator at Wayne County Action Program, has resigned from the Council and has recommended Charmaine Fallon, Director of Senior Services at Wayne County Action Program, as her replacement; now, therefore, be it

RESOLVED, the Department of Aging and Youth hereby request the Board of Supervisors to appoint Charmaine Fallon, representative of Wayne County Action Program, to the Aging Services Advisory council for a term beginning 9/1/2007 and ending 8/31/2009.

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

**RESOLUTION NO. 502-07: AUTHORIZE PURCHASE OF REPLACEMENT STOVE FOR FIRE TRAINING BUILDING AND TRANSFER CAPITAL RESERVE FUNDS INTO 2007 OPERATING BUDGET FOR EMERGENCY MANAGEMENT**

Mrs. Bender presented the following:

WHEREAS, the County of Wayne consolidated all its projects (H Funds) into a Capital Reserve account effective December 31, 2004; and

WHEREAS, Emergency Management Office has current obligations to pay which would have been expended out of said H Projects; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to purchase one replacement stove for the Fire Training building that was stuck by lighting for \$337.00 from object code .52000 (Equipment & Other Capital Outlay) within Account No. A3640-Emergency Management; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$337.00 from Capital Reserve Fund 878 to A36402-52000 (Emergency Management – Equipment & Other Capital Outlay).

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

**RESOLUTION NO. 503-07: AUTHORIZATION TO PURCHASE POLICE VEHICLE LIGHT BARS AND TRANSFER FUNDS FOR THE SHERIFF'S DEPARTMENT**

Mrs. Bender presented the following:

WHEREAS, the Wayne County Sheriff has sufficient funds available for the purchase of Fifteen (15) Police Vehicle Light Bars at a cost of \$1,500 per unit (Requisition # 7000609) for the total amount of \$22,500; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to purchase said light bars in the amount of \$22,500 and, be it further

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

Increase A31142.52500 Other Equipment in the amount of \$22,500

Decrease A31122.52300 Motor Vehicle in the amount of \$1,472.25

Decrease A31142.52300 Motor Vehicle in the amount of \$8,833.50

Decrease A31152.52300 Motor Vehicle in the amount of \$11,443.25

Decrease A31502.52300 Motor Vehicle in the amount of \$751.00

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

**RESOLUTION NO. 504-07: AUTHORIZATION TO EXECUTE A SECURITY SERVICES AGREEMENT BETWEEN NEW YORK STATE UNIFIED COURT SYSTEM (UCS) AND WAYNE COUNTY**

Mrs. Bender presented the following:

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

WHEREAS, UCS has submitted a Security Services Agreement for a five year period beginning April 1, 2004 and ending March 31, 2009, establishing a maximum reimbursable amount of \$559,410 for the period of April 1, 2007 through March 31, 2008; now therefore, be it

RESOLVED, that the Sheriff is hereby authorized to execute the Security Services Agreement with the Unified Court System, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 505-07: AUTHORIZATION TO AMEND BUDGET AND IDENTIFY GRANT FROM THE FY06 BUFFER ZONE PROTECTION PROGRAM (BZPP) FOR THE GINNA NUCLEAR POWER PLAN SITE FROM THE NYS OFFICE OF HOMELAND SECURITY**

Mrs. Bender presented the following:

WHEREAS, the Wayne County Sheriff has received a grant in the amount of \$94,500 for the purpose of developing effective preventive and protective measures and the purchase necessary equipment to make it more difficult for terrorists to conduct surveillance within the immediate vicinity of high priority critical infrastructure targets; 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 the NYS Office of Homeland Security; and be it further

RESOLVED, that revenue line item A31141.43302.31121 Homeland Security is hereby increased in the amount of \$94,500 and the Sheriff is hereby authorized to purchase said equipment and the Wayne County Treasurer is hereby authorized and directed to modify the budget as follows:

Account No. A3114 – Sheriff – Road Patrol

Increase A31142.52500 (Other Equipment) in the amount of \$94,500

Increase A31141.43302 (Homeland Security – Federal) in the amount of \$94,500

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

**RESOLUTION NO. 506-07: AUTHORIZATION TO EXECUTE CONTRACT FOR THE PURCHASE OF AN EMERGENCY NOTIFICATION SYSTEM**

Mrs. Bender presented the following:

WHEREAS, Board of Supervisors Resolution No. 386-07 authorized the purchase of an emergency notification system, commonly known as a "reverse 911" system, which would be available for use by the Emergency Management Office, 911, the Sheriff's Office, and potentially other County departments; and

WHEREAS, the aforementioned resolution authorized the allocation of \$28,000 from the 2006 State Homeland Security grant Program (SHSP) for the purpose of purchasing the Hyper-Reach emergency notification system; and

WHEREAS, the 2006 SHSP allocation also included \$5,500 to be used for the installation of a wireless communications link between 911 and the communications tower located behind the Buildings and Grounds Department, with that project since having been accomplished using other grant funding sources; and

WHEREAS, it has been found that the Emergency Management Office would benefit from the purchase of Hyper-Reach system software options, to include functionality for the creation of siren zones for emergency notification near Ginna, and call down functionality for personnel response, with the cost for such options totaling \$5,440; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract with Sam Asher Computing Services, Inc., manufacturer of the Hyper-Reach Emergency Notification System, at a total purchase cost not to exceed \$33,500, using 2006 SHSP grant funds.

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

**RESOLUTION NO. 507-07: AUTHORIZATION TO APPOINT INTERIM-WAYNE COUNTY EMERGENCY MANAGEMENT DIRECTOR AND SET SALARY**

Mrs. Bender presented the following:

WHEREAS, the Director of Emergency Management is scheduled to retire on August 25, 2007; and

WHEREAS, the Public Safety Committee has selected a candidate for the position; now, therefore, be it

RESOLVED, that George Bastedo, the current Operations Officer, is hereby appointed as Interim-Wayne County Emergency Management Director on a provisional basis, at an annual salary of \$46,000, effective August 26, 2007.

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. 508-07: AUTHORIZATION TO ADVERTISE THE POSITION OF WAYNE COUNTY EMERGENCY MANAGEMENT DIRECTOR**

Mrs. Bender presented the following:

WHEREAS, Thelma Wideman, Director of Emergency Management, has informed the Board of Supervisors of her intention to retire on Saturday, August 25, 2007; now, therefore, be it

RESOLVED, that the Personnel Officer is hereby authorized and directed to advertise for applicants for the position of Director of Emergency Management.

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

**RESOLUTION NO. 509-07: APPOINTMENT TO WAYNE COUNTY PLANNING BOARD**

Mr. Spickerman presented the following:

WHEREAS, William Bailey has resigned his position on the County Planning Board; now, therefore, be it

RESOLVED, that Stephen Buisch, 19 Lawrence Street, Lyons, New York is hereby appointed to fill the vacancy on the County Planning Board created by the resignation of William Bailey for a term of office effective immediately and expiring April 30, 2009.

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

**RESOLUTION NO. 510-07: AUTHORIZATION TO REQUEST EXTENSION OF SAVE AMERICA'S TREASURES GRANT AGREEMENT WITH THE NATIONAL PARK SERVICE**

Mr. Spickerman presented the following:

WHEREAS, Resolution 60-05 accepted a \$197,221 grant from the National Park Service's (NPS) Save America's Treasures program for restoration of the Hotchkiss Building; and

WHEREAS, a grant agreement committing these funds has been executed by the County and the NPS, which stipulates a term of January 1, 2006 to December 31, 2007; and

WHEREAS, the project completion date is estimated to be at the end of 2008, which will require an extension to this agreement; now, therefore, be it

RESOLVED, that the Planning Department is authorized and directed to request a grant agreement extension from the NPS for the Hotchkiss Building restoration project.

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

**RESOLUTION NO. 511-07: AUTHORIZATION TO ACCEPT \$480,000 FEDERAL SAFETEA-LU APPROPRIATION AND EXECUTE PROJECT AGREEMENTS FOR HOTCHKISS BUILDING RESTORATION PROJECT**

Mr. Spickerman presented the following:

WHEREAS, the County has been pursuing funds for the restoration of the Hotchkiss Building in the Village of Lyons; and

WHEREAS, to this end \$497,008 has been committed from the National Park Service, the NYS Office of Parks, Recreation and Historic Preservation and the NYS Canal Corporation; and

WHEREAS, a \$480,000 grant from the Federal Highway Administration's (FHWA) SAFETEA-LU program has been received, and completes the necessary financing for a full restoration of the building

WHEREAS, total cash financing for the project will equal \$977,008; now therefore, be it

RESOLVED, that the Board of Supervisors accepts the \$480,000 SAFETEA-LU grant, and authorizes and directs the Chairman of the Board to execute all documents related to this project, including a Master Federal Aid Agreement, subject to the County Attorney's review and approval as to form and content, and be it further

RESOLVED, that Project Account No. H74020 (Hotchkiss Bldg Restoration) is hereby established as follows:

Establish Appropriation Account No. H74020 in the amount of \$977,008

Establish Revenue Account No. H43001 in the amount of \$299,787

Establish Revenue Account No. H44001 in the amount of \$677,221

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

**RESOLUTION NO. 512-07: AUTHORIZATION TO OBTAIN QUOTES FOR PRE-FABRICATED BRIDGE DECK FOR A SNOWMOBILE TRAIL IN RED CREEK**

Mr. Spickerman presented the following:

WHEREAS, Wayne County was awarded \$70,000 for the Wayne County Northern Corridor Rail Trail Project through the Recreational Trails Program of the U.S. Department of Transportation; and

WHEREAS, grant funds were awarded in part to purchase a new, pre-fabricated wooden bridge deck, which will be installed by the Wayne County Highway Department, on the old railroad bridge spanning Red Creek in the Village of Red Creek; now, therefore, be it

RESOLVED, that the Planning Department is authorized and directed to obtain quotes for the purchase and delivery of a new bridge deck package in accordance with specifications prepared by the County Highway Department, subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Planning Director is hereby authorized and directed to publicly open the quote(s) at a time and place specified in the Request for Quotes and to present a record of the quote(s) at the Board of Supervisor's meeting following the quote opening.

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

**RESOLUTION NO. 513-07: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE RED CREEK LAKESHORE SNOW DEVILS SNOWMOBILE CLUB**

Mr. Spickerman presented the following:

WHEREAS, the Red Creek Lakeshore Snow Devils Snowmobile Club has expressed a willingness to provide volunteers and make improvements, including the installation of signs, to the old abandoned Hojack Line between the Villages of Wolcott and Red Creek in the Town of Wolcott; and

WHEREAS, the County of Wayne has executed a trail license with RG&E for use of this section of abandoned railroad as a public trail and the County has authorized the use of this trail by snowmobiles in accordance with Resolutions 835-01 and 339-06; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign an agreement with the Red Creek Lakeshore Snow Devils Snowmobile Club for maintaining and improving the above referenced trail, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION NO. 514-07: AUTHORIZATION TO PREPARE AND SUBMIT SNOWMOBILE TRAILS GRANT-IN-AID APPLICATION ON BEHALF OF WAYNE COUNTY SNOWMOBILE CLUBS**

Mr. Spickerman presented the following:

WHEREAS, Resolution 560-98 established Wayne County as the Local Sponsor for the Snowmobile Trails Grant-In-Aid Program offered through the NYS Office of Parks, Recreation and Historic Preservation (OPRHP); and

WHEREAS, the County Planning Department has prepared applications to said grant program on behalf of snowmobile clubs in the County since 1998; and

WHEREAS, the County continues to recognize and support the recreational and economic benefits of snowmobiling throughout the County; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Planning Department to prepare and submit a grant application to OPRHP's Snowmobile Trails Grant-In-Aid Program for the 2007/2008 funding cycle pending approval by the County Attorney as to form and content.

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

**RESOLUTION NO. 515-07: AUTHORIZATION TO EXECUTE AGREEMENT WITH THE WAYNE COUNTY SNOWMOBILE CLUBS**

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Snowmobile Trails Grant-In-Aid Program; and

WHEREAS, during the past six years snowmobiling has expanded the capacity of recreational trails to include winter use; and

WHEREAS, Wayne County and area snowmobile clubs have participated in the OPRHP snowmobile grant program, using grant money and volunteer labor to improve and extend trails for snowmobile use; and

WHEREAS, Wayne County has approximately 6000 registered snowmobiles, at least five organized clubs and a regional council; and

WHEREAS, County Resolution 239-06 authorized a previous agreement with the Snowmobile Clubs; and

WHEREAS, the size of the snowmobile trail program has caused the Planning Department to recommend formalizing the County's relationship with the snowmobile clubs to establish, among other things, expectations and schedules for the timely submission of required documentation to the State for snowmobile trail reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement between the County of Wayne and each snowmobile club interested in applying to OPRHP for snowmobile trails funding in Wayne County, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION NO. 516-07: AUTHORIZATION TO APPOINT MEMBERS TO THE EMPIRE ZONE ADMINISTRATIVE BOARD**

Mr. Spickerman presented the following:

WHEREAS, Wayne County received designation of an Empire Zone and Resolution NO. 833-02 established the Empire Zone Administrative Board; and

WHEREAS, the terms of Charles Bridger, Joseph DeSanto, Christopher Edgar and Paul Valade have expired; and

WHEREAS, Charles Bridger had filled a partial term of one year and he has now retired from his position in workforce development; now, therefore, be it

RESOLVED, that Joseph DeSanto and Christopher Edgar are hereby reappointed to the Empire Zone Administration Board for three year terms expiring December 31, 2009; and be it further

RESOLVED, that Joseph DeSanto, Supervisor of the Town of Arcadia, be reappointed as Chairman of the EZAB for the remainder of his term; and be it further

RESOLVED, that Karen Blankenburg is hereby appointed to a term of three years expiring December 31, 2009 to replace Charles Bridger; and be it further

RESOLVED, that the position to be held by organized labor remains vacant until an appropriate appointment can be made.

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

**RESOLUTION NO. 517-07: AUTHORIZATION TO AWARD BID FOR TRANSPORTATION OF PRESCHOOL-AGE CHILDREN WITH PHYSICALLY HANDICAPPING CONDITIONS FOR THE PERIOD 9/1/07 - 8/31/08**

Ms. Park presented the following:

WHEREAS, pursuant to the requirements of Section 4410 of the Education Law and Title

II-A of the Public Health Law, the County has duly received bids for transportation of preschool-age children with handicapping conditions during the period September 1, 2007 - August 31, 2008, as shown on the bid tabulation on file with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, that the bids listed below are hereby accepted and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the required contracts, subject to the County Attorney's approval as to form and content, with the respective bidders: Bidder: A&E Transport Services, Inc., PO Box 189, Oswego, NY 13126

Route No. and Location

1a	Mary Cariola Children's Center (Wayne/Gananda)	\$269.00 a.m., \$269.00 p.m.
1b	Mary Cariola Children's Center (Palmyra-Macedon)	\$224.00 a.m., \$269.00 p.m.
1c	Mary Cariola Children's Center (full day) (Wayne/Gananda/Palmyra-Macedon)	\$269.00
2a	Monroe BOCES #1 (Wayne/Gananda/Penfield/Webster) Roch. Elem. only	\$247.00 a.m., \$247.00 p.m.
2b	Monroe BOCES #1 (Palmyra-Macedon) Roch. Elem. only	\$247.00 a.m., \$247.00 p.m.
2c	Monroe BOCES #1 (Wayne/Gananda/Penfield/Webster)	\$247.00 a.m., \$247.00 p.m.
2d	Monroe BOCES #1 (Palmyra-Macedon) BOCES Campus	\$247.00 a.m., \$247.00 p.m.
2e	Monroe BOCES #1 ((Williamson/Marion) All Locations -	\$247.00 a.m., \$247.00 p.m.
2f	Monroe BOCES #1 (Palmyra-Macedon/Wayne Central/Gananda/ Webster/Penfield) E. Irondequoit only -	\$224.00 a.m., \$247.00 p.m.
3a	United Cerebral Palsy (Wayne/Gananda/Williamson)	\$247.00 a.m., \$247.00 p.m.
3b	United Cerebral Palsy (Palmyra-Macedon)	\$247.00 a.m., \$247.00 p.m.
4a	E. John Gavras Center (Red Creek to Auburn)	\$269.00 a.m., \$269.00 p.m.
4b	E. John Gavras Center (Red Creek/N. Rose-Wolcott to Red Creek)	\$269.00 a.m., \$269.00 p.m.
5a	Rochester Hearing & Speech Center (Wayne/Gananda)	\$247.00 a.m., \$247.00 p.m.
5b	Rochester Hearing & Speech Center (Palmyra-Macedon)	\$224.00 a.m., \$247.00 p.m.
6a	Oswego BOCES (Red Creek/N. Rose-Wolcott)	\$299.00
6b	Oswego BOCES (mid-day Red Creek/N. Rose-Wolcott)	\$299.00
7a	Finger Lakes United Cerebral Palsy (Newark/Lyons) Geneva	\$247.00 a.m., \$247.00 p.m.
7b	Finger Lakes United Cerebral Palsy (Pal-Mac) Geneva -	\$198.00 a.m., \$247.00 p.m.
7c	Finger Lakes United Cerebral Palsy (Clyde-Sav) Geneva -	\$247.00 a.m., \$247.00 p.m.
7d	Finger Lakes United Cerebral Palsy (Marion) Geneva -	\$247.00 a.m., \$247.00 p.m.
7e	Finger Lakes United Cerebral Palsy (Clyde-Sav) Waterloo -	\$247.00 a.m., \$247.00 p.m.
7f	Finger Lakes United Cerebral Palsy (Pal-Mac) Canand.	\$247.00 a.m., \$198.00 p.m.
7g	Finger Lakes United Cerebral Palsy (Newark) Canand. -	\$247.00 a.m., \$247.00 p.m.
7h	Finger Lakes United Cerebral Palsy (Wayne) Canand. -	\$247.00 a.m., \$247.00 p.m.
7i	Finger Lakes United Cerebral Palsy (Marion) Canand. -	\$247.00 a.m., \$247.00 p.m.
8a	Headstart Program (Red Creek to Huron)	\$279.00
9a	Communication Center for Hearing & Speech (Wayne/Gananda/Penfield/Webster/Pal-Mac/Newark)	\$209.00
10a	Stepping Stones Learning Center (Pal-Mac/Penfield/Gananda)	\$247.00 a.m. \$247.00 p.m.
10b	Stepping Stones Learning Center (Marion/Wmsn/Wayne&Webster)	\$247.00 a.m. \$247.00 p.m.
10c	Stepping Stones Learning Center (Lyons/Newark/Sodus)	\$247.00 a.m. \$247.00 p.m.
10d	Stepping Stones Learning Center (Red Ck/NRose-Wol/Clyde-Sav)	\$247.00 a.m. \$247.00 p.m.
11a	Roosevelt Children's Center (Penfield)	\$224.00 a.m. \$274.00 p.m.
11b	Roosevelt Children's Center (full day Penfield)	\$274.00 a.m.
12a	Roosevelt VCS	\$224.00 a.m. \$274.00 p.m.
12b	Roosevelt VCS (full day Victor)	\$274.00

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

**RESOLUTION NO. 518-07: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO CREATE & FILL POSITION FOR PSYCHIATRIC NURSE PRACTITIONER AND TRANSFER FUNDS**

Ms. Park presented the following:

WHEREAS, the maintenance of adequate psychiatric services within the Wayne Behavioral Health Network is dependent upon the availability of psychiatric services; and

WHEREAS, in order to meet the community demand for such services and to more timely address patient psychiatric needs, it is essential to increase psychiatric provider staff resources at WBHN; and

WHEREAS, WBHN formerly had such a full-time position in the past which has been left vacant, however there is need of filling said position at this time; now, therefore, be it

RESOLVED, that the Director of Wayne Behavioral Health Network is authorized to create and fill the position for Psychiatric Nurse Practitioner as a confidential-management staff member, with a base salary range of \$66,900 to \$69,900; and be it further

RESOLVED, that the Treasurer is authorized to amend the 2007 WBHN budget as follows:

**Revenues:**

A43000.44469.M2120 Federal Med Salary Sharing: from \$19,563 to \$48,624

**Appropriations:**

A43001.51545.M2120 Psychiatric Nurse Practitioner: from \$0 to \$23,300

A43001.58100.M2120 NYS Retirement: from \$40,453 to \$42,713

A43001.58200.M2120 Social Security: from \$46,368 to \$48,151

A43001.58400.M2120 Hospitalization: from \$59,538 to \$60,918

A43001.58600.M21200 Disability: from \$1,653 to \$1,991

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

**RESOLUTION NO. 519-07: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO CONTRACT WITH RICHARD HOYT, PHD TO PROVIDE PSYCHOLOGICAL EVALUATION SERVICES**

Ms. Park presented the following:

WHEREAS, the maintenance of adequate psychological evaluation & testing services within the Wayne Behavioral Health Network is dependent upon the availability of adequate professional & qualified staff to perform such services; and

WHEREAS, the Wayne County Court System relies on WBHN to provide psychological evaluations to them and also the demand for such services from the Court has increased; and

WHEREAS, the current staff resources at WBHN are maximized for these services and also WBHN currently has a vacancy for a staff psychologist and therefore is in need of additional staff resources to meet the demand for these services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne & Wayne Behavioral Health Network, subject to the County Attorney's approval as to form and content, with Richard Hoyt, PhD, at a rate of \$110.00 per hour for Psychiatric Evaluation & Testing Services, for the period of 9/1/07 – 12/31/07, and as per WBHN budgeted funds for said contractual services.

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

**RESOLUTION NO. 520-07: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO CONTRACT WITH WILLIAM E. SCHNEIDER, MD TO PROVIDE PSYCHIATRIC SERVICES**

Ms. Park presented the following:

WHEREAS, the maintenance of adequate psychiatric services within the Wayne Behavioral Health Network is dependent upon the availability of contracted psychiatric services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne & Wayne Behavioral Health Network, subject to the County Attorney's approval as to form and content, with William Schneider, MD, at a rate of \$115.00 per hour for Adult Psychiatric Services, for the period of 9/1/07 – 12/31/07, and as per WBHN budgeted funds for said contractual services.

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

**RESOLUTION NO. 521-07: AUTHORIZATION TO RENT BOOTH SPACE AT DIABETES HEALTH FAIR AND FOOD SHOWCASE**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health collaborates with the Wayne County Cornell Cooperative Extension's Diabetes Coalition; and

WHEREAS, it has been requested that Wayne County Public Health Department showcase health education materials again this year; and

WHEREAS, the total fee for this activity is \$50.00, now, therefore, be it

RESOLVED, that WCPH be approved for booth space rental at a cost not to exceed \$50.00.

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

**RESOLUTION NO. 522-07: AUTHORIZATION TO EXECUTE AGREEMENT WITH RUSHVILLE HEALTH CENTER TO PROVIDE INKIND DENTAL SUPPLIES FOR SCHOOL-BASED MOBILE DENTAL CLINIC**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has had a long standing collaboration with the Rushville Health Center, Inc., and

WHEREAS, Rushville Health Center provides dental care in Wayne County school districts (Red Creek, Newark, Newark BOCES, Williamson BOCES, Roosevelt Children's Center, Sodus, North Rose, Wolcott) grades one and four to children who might not otherwise receive the care; and

WHEREAS, the goal of the program is to enhance access to preventive and primary dental services for underserved kids in rural communities, namely, those kids in non-fluoridated and underserved areas; and

WHEREAS, Wayne County Public Health would be responsible for disposable supplies needed for dental services not to exceed \$1,200; now, therefore, be it

RESOLVED, that Wayne County Chairman of the Board of Supervisors is hereby authorized and directed to execute and agreement with the Rushville Health Center Community Dentistry Program on behalf of the County of Wayne subject to the County Attorney's approval as to form and content for the period September 1, 2007 to June 30, 2008.

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

**RESOLUTION NO. 523-07: AUTHORIZATION TO SUBMIT A BUDGET AND WORKPLAN FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS AND EXECUTE CONTRACT**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health wishes to renew the Children With Special Health Care Needs program contract number C-021588 for the period October 1, 2007 to September 30, 2008 in the amount of \$21,169; and

WHEREAS, this amount includes an additional one-time only \$350 to support families of

children with special health care needs and youth and young adults with special needs in program involvement, empowerment or leadership activities over the age spectrum of birth to 21 years; now, therefore be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a budget and work plan, and that the Chairman of the Board of Supervisors is hereby authorized to execute the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the period October 1, 2007 to September 30, 2008, upon approval of said budget and work plan by NYSDOH.

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

**RESOLUTION NO. 524-07: 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:

Sheriff's Department

Increase A31144.54600 Miscellaneous Line Item in the amount of \$500

Decrease A31144.54483 Training Line Item in the amount of \$500

Highway Department

\$7,550 from D51101.51315 (Construction Foreman) to D50201.51230 (Engineering Technician – Seasonal) \$7,000 and to D50201.58200 (Social Security) \$550.

A1185-County Coroner

\$30,000.00 to .54509 Autopsies

from A1990-CONTINGENT FUND GEN

\$30,000.00 from .5400 Contractual Expense

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

**RESOLUTION NO. 525-07: DECLARE EQUIPMENT SURPLUS FOR VARIOUS COUNTY DEPARTMENTS**

Mr. Colvin presented the following:

RESOLVED, that the following equipment no longer of use to the County of Wayne departments listed below, is hereby declared surplus and the Director of Information Technology and/or the Superintendent of Buildings and Grounds is hereby authorized to dispose of the items in accordance with County policy:

Public Health

1 - Sharp AL 1661 CS Digital Copier

Fire Coordinator's Office

1 - HP DeskJet Printer

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

**RESOLUTION NO. 526-07: AUTHORIZATION TO PARTICIPATE IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR VARIOUS COMMODITIES AND/OR SERVICES**

Mr. Colvin presented the following:

WHEREAS, the County of Wayne ("County") desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties ("BOCES") from year to year or, until this Resolution is rescinded, for the purchase of various commodities and/or services; and

WHEREAS, the County is desirous of participating with BOCES in the joint bid of the

commodities and/or services on file with the Clerk of the Board as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the County has appointed BOCES as representative to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the County and making recommendation thereon; now, therefore, be it

RESOLVED, that the County hereby accepts the appointment of BOCES to represent it in all matters related above; and be it further

RESOLVED, that the County hereby authorizes the above-mentioned BOCES to represent it in all matters regarding the entering into contract(s) for the purchase of the commodities and/or services; and be it further

RESOLVED, that the County agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and be it further

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 BOCES for participation in cooperative bidding conducted by BOCES for various commodities and services and if requested to furnish BOCES with an estimated minimum number of units that will be purchased by BOCES; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes BOCES to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bids specification and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to the Clerks of the legislative bodies of Seneca, Ontario and Yates Counties and John Baker, Regional Support Center, Eisenhower Building, 131 Drumlin Court, Newark, New York, 14513-1863.

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

**RESOLUTION NO. 527-07: 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:

**Director of Weights and Measures**

0700000	10 – 22" Michelin Tires	\$4,049.72
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**Information Technology**

7000627	3 - Computers Systems for security (Linstar Security Project)	\$2361.00
7000628	1 - Server for (Linstar Security Project)	\$5,409.30
7000630	5 - Small Switches for network	\$1,039.35

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

**RESOLUTION NO. 528-07: AUTHORIZATION TO EXECUTE AGREEMENT PERMITTING FINGER LAKES COMMUNITY COLLEGE TO OFFER COLLEGE COURSES IN WAYNE COUNTY**

Mrs. Collier presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County, subject to the County Attorney's approval as to form and content, with the Ontario County Board of Supervisors and the Board of Trustees of Finger Lakes Community College authorizing FLCC

to offer college courses in Wayne County during the period 9/1/07 - 8/31/08, provided, however, that no cost shall be incurred to Wayne County for the operation of such courses except for the allocable portion of the operating expenses for students residing in Wayne County attending FLCC in accordance with Section 6305 of the Education Law.

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

**RESOLUTION NO. 529-07: AUTHORIZATION TO EXECUTE CONTRACT FOR PHYSICIAN SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home is desirous to contract with Sivasubramaniam Aumbhagavan, M.D. of the Wayne Medical Group for the provision of physician services for the residents of the Wayne County Nursing Home; and

WHEREAS, there will be no cost to the Wayne County Nursing Home as Wayne Medical Group will process the billing for physician services rendered by Dr. Sivasubramaniam; and

WHEREAS, said contract is for the period of August 13, 2007 to December 31, 2007; 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 Sivasubramaniam Aumbhagavan, M.D. for the provision of physician services for the Wayne County Nursing Home for the contract period of August 13, 2007 to December 31, 2007.

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

**RESOLUTION NO. 530-07: AMEND RESOLUTION NO. 466-07 AUTHORIZE ACCEPTANCE OF FUNDS FROM BULLIS ADVISORY FUND**

Mr. Plant presented the following:

WHEREAS, Resolution No. 466-07 authorized the Chairman of the Wayne County Board of Supervisors to accept an amount of \$175,000 from the Bullis Fund to be used as matching monies for OCFS funds for preventive programming through the Wayne County Department of Social Services; and

WHEREAS, the Community Fund, Inc. has notified us that they will be donating \$200,000 instead of \$175,000; now, therefore, be it

RESOLVED, that Resolution No. 466-07 is hereby amended to read that the Chairman of the Wayne County Board of Supervisors is hereby authorized to accept an amount of \$200,000 from the Bullis Fund to be used as matching monies for OCFS funds for preventive programming through the Wayne County Department of Social Services; and be it further

RESOLVED, a sunset clause shall be implemented if said funding is not donated by The Bullis Fund or matched by the New York State Office of Children and Family Services (OCFS); and be it further

RESOLVED, that there is no county cost for this endeavor.

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

**RESOLUTION NO. 531-07: AUTHORIZATION TO EXECUTE CONTRACTS WITH NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND CATHOLIC FAMILY CENTER FOR THE WHEELS FOR WORK PROGRAM**

Mr. Plant presented the following:

WHEREAS, the Wheels for Work Program has proven to be successful and this year's state budget includes additional funds to support this program; and

WHEREAS, the welfare-to-work programs, including Wheels for Work, are administered by the Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby

authorized to execute a contract on behalf of the County of Wayne, with the New York State Office of Temporary and Disability Assistance, subject to the County Attorney's review as to form and content, for the time period 9/1/07 to 2/28/08 in the amount of \$51,597, the amount of State funds made available to Wayne County for this program; and be it further

RESOLVED, that this contract will provide funding under the Wheels for Work Program which will allow the county to contract with Catholic Family Center for provision of outreach services and eligibility determination for no-interest loans under the guidelines of the Wheels III Work Program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's review as to form and content, with Catholic Family Center for the provision of outreach services and eligibility determination for no-interest loans under the guidelines of the Wheels for Work Program, for the time period 9/1/07 to 2/28/08 in the amount of \$51,597; and be it further

RESOLVED, there is no county cost for this program.

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

**RESOLUTION NO. 532-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE NORTH WAYNEPORT ROAD PROJECT**

Mr. Lyon presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for the North Wayneport Road Turning Lane Project, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

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

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

**RESOLUTION NO. 533-07: AUTHORIZATION TO ACCEPT PROPOSAL AND ENTER AGREEMENT TO INSTALL DRIVEWAY RETURNS FOR THE ALDERMAN ROAD PROJECT**

Mr. Lyon presented the following:

WHEREAS, the Superintendent of Highways has received the following proposals to install driveway returns on the Alderman Road Project:

- Northeast Paving & Excavating Inc.                   \$17,264.00  
2351 Lyons Road  
Geneva, NY 14522
- Floyd Frey, Inc.   \$31,000.00  
710 Quaker Road  
Macedon, NY 14502
- All County Construction                                     \$43,550.00  
4846 Route 104  
Williamson, NY 14589

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 Northeast Paving & Excavating Inc. at a cost not to exceed \$17,264.00.

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

**RESOLUTION NO. 534-07: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND ERDMAN & ANTHONY FOR ENGINEERING SERVICES FOR THE SODUS CENTER BRIDGE PROJECT AND APPROPRIATE FUNDS**

Mr. Lyon presented the following:

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County, subject to the County Attorney's approval, with Erdman & Anthony for the design & engineering of the Sodus Center Bridge Project at a cost not to exceed \$165,000; and be it further

RESOLVED, 80% Federal Marchiselli funds will be utilized with 15% State Funds and 5% local share (CHIPS) funds for the design and engineering phase; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2007 County Budget as follows:

**D5112 – ROAD CONSTRUCTION:**

Create and establish .52987 Sodus Center Bridge Project at \$165,000

**D9999 – OTHER:**

Increase .3511 Marchiselli Funds – State by \$24,750.00

Increase .4511 Marchiselli Funds - Federal by \$132,000.00

Increase .43501 Consolidated Highway Aid by \$8,250

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

**RESOLUTION NO. 535-07: AUTHORIZATION TO PAY ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT**

Mr. Lyon presented the following:

RESOLVED, that the County Treasurer is hereby authorized to pay Ontario County Soil & Water Conservation District \$5,000 for the Wayne County's share for the Storm Water Coalition; and be it further

RESOLVED, that the County Treasurer make the following amendment to the 2007 County Budget:

**A1990-CONTINGENT FUND**

\$5,000.00 from .54000 (Contractual Expense)

**A9901-INTERFUND TRANSFER**

\$5,000.00 to .59300 (Transfer-County Road)

**D5020-HIGHWAY ENGINEERING**

\$5,000.00 to .54000 (Contractual Expense)

**D9999-OTHER**

\$5,000.00 to .45031 (Interfund Transfer)

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

**RESOLUTION NO. 536-07: AUTHORIZATION TO ACCEPT BID FOR THE FUEL FACILITY UPGRADE AND AMEND BUDGET FOR THE HIGHWAY DEPARTMENT**

Mr. Lyon presented the following:

WHEREAS, the County of Wayne funded \$100,000.00 in a project account for the development and building of a new fuel pump island; and be it further

WHEREAS, the County wants to proceed with the development and building of a new fuel pump island at an estimated cost of \$180,000; now, therefore, be it

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for a fuel facility upgrade and bids were publicly opened on Wednesday, August 8, 2007 at 10:00 a.m. and the following bids were received:

BIDDER		Fleet Fuel System	NEC
Paragon Environmental Construction	\$291,200	\$44,300	\$335,500
HMI Mechanical System	\$219,324	\$55,500	\$274,824
M.A. Ferranilo	\$279,600	\$66,000	\$345,600
Arrow Contracting	\$282,900	\$64,000	\$346,900
L&O Mechanical Contractors	\$229,050	\$50,000	\$279,050
S&W Services, Inc.	\$247,547	\$56,869	\$304,416

now, therefore, be it

RESOLVED, that the bid submitted by HMI Mechanical Systems of Lyons, NY in the amount of \$219,324.00, in accordance with the specifications, is hereby accepted; and be it further

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 contend with HMI Mechanical Systems of Lyons, NY in accordance with the bid acceptance.

RESOLVED, that the funds received and deposited in Account No. A878 Capital Reserve at an amount of .05 cents a gallon annually estimated at \$13,000, be utilized to pay for the additional \$119,324.00 required for this project; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$133,000.00 from Account No. A878 Capital Reserve; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$86,324.00 from Appropriated Fund Balance; and be it further

RESOLVED, that the 2007 Central Garage budget is hereby established as follows: Establish appropriation Account No. A16404.54600 Misc. for an amount of \$219,324.00 in the Central Garage.

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

**RESOLUTION NO. 537-07: AUTHORIZATION TO SUPPLY LABOR AND MATERIALS FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SODUS POINT PARK AND TRANSFER FUNDS FOR BUILDINGS AND GROUNDS**

Mr. Fabino presented the following:

WHEREAS, the Department of Aging and Youth has purchased three pieces of playground equipment from R.E. Woodson Inc. with the plan to install the equipment when the new Sodus Point Bath House facility was completed; and

WHEREAS, Buildings and Grounds has agreed to supply the labor, equipment and materials and pay for half of the cost of installation in the amount of \$1,450; and

WHEREAS, Buildings and Grounds currently has only two Full-time Park employees and the estimated time to assemble the equipment is approximately eighty hours to complete and it would put an undue burden on the limited Buildings and Grounds staff to complete the assembly of said equipment; now, therefore, be it

WHEREAS, the Department of Aging and Youth has proposed to contract with R.E. Woodson, Inc. to assist with the installation of the playground equipment that will provide two experienced staff to offer technical support to work along side the Buildings and Grounds staff said equipment in two days; and

WHEREAS, the Youth Bureau is eligible to obtain a 50% YDDP State match funds towards this expense and in order to reduce County cost and maximize reimbursement, Buildings and Grounds would need to transfer \$1,450 to the Youth Recreation budget, that would enable the Aging & Youth Department to utilize the YDDP 50% funding match; and

RESOLVED, that Wayne County Buildings and Grounds will provide the following labor, equipment and materials:

- 4 employees for 2 days (must be full-day workers)
- A bobcat with forks and auger (2 days)
- 95 bags of concrete (80 pound bags)

- Eight - 4" x 8" x 16" solid blocks

and

RESOLVED, that the County Treasurer is hereby authorized to transfer the following: \$1,450 from A16154.54407 (B&G - Bldg Maintenance/Repairs) to A73114.54100 (Youth Program-Recreation - Supplies/Materials).

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

**RESOLUTION NO. 538-07: AUTHORIZATION TO EXECUTE A CONTRACT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM FOR CLEANING THE HALL OF JUSTICE**

Mr. Fabino presented the following:

WHEREAS, the Unified Court System has reviewed and approved a tentative Budget of \$101,634.00 for the period April 1, 2007 – March 31, 2008 for the cleaning of the Hall of Justice; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement with the State of New York, Unified Court System for an amount of \$101,634.00 for the period April 1, 2007 – March 31, 2008, upon review and approval of the County Attorney, for the cleaning of the Hall of Justice.

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

**RESOLUTION NO. 539-07: AUTHORIZATION TO ACCEPT PROPOSAL FROM NICOLETTA BUILDING CONTRACTORS FOR INSTALLATION OF SIDEWALK FOR THE SODUS POINT PARK IMPROVEMENTS PROJECT**

Mr. Fabino presented the following:

WHEREAS, Resolution No. 568-06 authorized a contract with Nicoletta Building Contractors, Inc. for the General Construction contract for the Sodus Point Park Improvement Project; and

WHEREAS, Nicoletta Building Contractors, Inc. has proposed to provide approximately 64 feet of sidewalk for the Sodus Point Park Improvement Project in lieu of their remaining punch list items; now, therefore, be it

WHEREAS, Superintendent of Buildings and Grounds and the Buildings and Grounds Committee gave requested approval to Nicoletta Building Contractors, Inc. for said change order for the Sodus Point Park Improvement Project; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following change order:

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
1. Nicoletta Building Contractors, Inc.	No Charge

and be it further

RESOLVED, that Bergmann Associates has been requested to provide the closeout documentation needed to finalize the contract with Nicoletta Building Contractors, Inc.

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

**RESOLUTION NO. 540-07: AUTHORIZE SUBMISSION OF THE NEW YORK STATE CRIME VICTIMS BOARD, VICTIMS SERVICES CONTINUED FUNDING APPLICATION**

Mr. DeSanto presented the following:

WHEREAS the State of New York requires an annual application for the continuation of funding for the Wayne County Crime Victim/Witness Services Program, now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a Continued Funding Application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York

State Crime Victims Board for the renewal of Wayne County's Crime Victim/Witness Services program; and be it further

RESOLVED, that the application is in the amount of \$54,851 of which \$43,749.00 is reimbursed for the period October 1, 2007 to September 30, 2008.

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

**RESOLUTION NO. 541-07: AUTHORIZATION TO EXECUTE LETTER OF APPROVAL FOR STATE AID FOR PROBATION SERVICES**

Mr. DeSanto presented the following:

WHEREAS, the New York State Division of Probation and Correctional Alternatives ("NYSDPCA") has advised Wayne County that the Department of Probation's projected State Aid for Probation Services allocation is \$ 249,200.00 for State Fiscal year 2007-2008; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the Letter of Approval 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 State Aid for the State Fiscal Year 2007-2008.

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

**RESOLUTION NO. 542-07: AUTHORIZATION TO EXECUTE PROBATION ELIGIBLE DIVERSION PROGRAM AGREEMENT WITH NEW YORK STATE**

Mr. DeSanto presented the following:

WHEREAS, the New York State Division of Probation and Correctional Alternatives ("NYSDPCA") has approved Wayne County's Probation Eligible Diversion Program ("PED"); 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 \$27,100 in State Aid for the period 1/1/07 - 12/31/07.

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

**RESOLUTION NO. 543-07: AUTHORIZATION TO OBTAIN PART-TIME CLERICAL ASSISTANCE ON AN AS NEEDED BASIS FOR PROBATION DEPARTMENT**

Mr. DeSanto presented the following:

WHEREAS, the Probation Department has experienced a reduction in clerical positions due to vacations, illness, etc., and there is need to obtain addition in clerical assistance on an as needed basis; now, therefore, be it

RESOLVED, that the Director of Probation is hereby authorized to obtain additional clerical assistance from current part-time clerical positions within the County on an as needed basis; and be it further

RESOLVED, that any additional help will be paid through existing funds within the Probation Department budget.

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

**RESOLUTION NO. 544-07: AUTHORIZATION TO SELL CERTAIN REAL PROPERTY PARCELS ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES TO ADJOINING LAND OWNERS**

Mr. Hammond presented the following:

WHEREAS, pursuant to Resolution #427-07 duly enacted on June 19, 2007 the Director of the Real Property Tax Office was authorized and directed to mail bid requests for certain properties to all appropriate adjacent land owners; and

WHEREAS, The following Bids were received by the Wayne County Attorney's Office:

#	SEQ #	VILLAGE/TOWN	TAX ID #	LOCATION
1.	500113	V. OF NEWARK /T. OF ARCADIA	68111-17-088192	W. Sherman Ave
				James A. Homburger submitted a bid in the amount of \$1,011.11
2.	500283	TOWN OF BUTLER	77115-00-943736	Westbury Road
				Thomas H. Johnson submitted a bid in the amount of \$1,111
3.	500326	V. OF CLYDE/ T. OF GALEN	74112-10-341571	Lock Street
				Gerald E. Tyler submitted a bid in the amount of \$400 and Kim Milisani submitted a bid in the amount of \$407
4.	500573	V. OF LYONS T. OF LYONS	71111-09-018627	Water Street
				Amy D. Wilcox submitted a bid in the amount of \$50
5.	500582	V. OF LYONS T. OF LYONS	71111-05-073896	Rice Street
				Diane M. Crannell submitted a bid in the amount of \$100
6.	501206	TN OF SAVANNAH	77112-00-250711	Bixby Wood Rd
				Jeffrey C. Ames submitted a bid in the amount of \$300
7.	501244	V. OF SODUS T. OF SODUS	69117-06-264975	Maple Avenue
				Philip Tinklepaugh submitted a bid in the amount of \$500

now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the sale of the following auction properties to the following bidders for their bid amounts and all filing fees:

#	SEQ #	VILLAGE/TOWN	TAX ID #	LOCATION
1.	500113	V. OF NEWARK T. OF ARCADIA	68111-17-088192	W. Sherman Ave
				James A. Homburger bid in the amount of \$1,011.11
2.	500283	TOWN OF BUTLER	77115-00-943736	Westbury Road
				Thomas H. Johnson bid in the amount of \$1,111
3.	500326	V. OF CLYDE T. OF GALEN	74112-10-341571	Lock Street
				Kim Milisani bid in the amount of \$407
4.	500573	V. OF LYONS T. OF LYONS	71111-09-018627	Water Street
				Amy D. Wilcox bid in the amount of \$50
5.	500582	V. OF LYONS T. OF LYONS	71111-05-073896	Rice Street
				Diane M. Crannell bid in the amount of \$100
6.	501206	TN OF SAVANNAH	77112-00-250711	Bixby Wood Rd
				Jeffrey C. Ames bid in the amount of \$300
7.	501244	V. OF SODUS T. OF SODUS	69117-06-264975	Maple Avenue
				Philip Tinklepaugh bid in the amount of \$500

and be it further

RESOLVED, That 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 Gerald E. Tyler Jr., in the amount of \$400, for

auction property Sequence #500326, in the Village of Clyde, Town of Galen, Tax ID#74112-10-341571 located on Lock Street is hereby rejected, and the Wayne County Treasurer is hereby directed to return the bid deposit in the amount of \$400.

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

**RESOLUTION NO. 545-07: AUTHORIZING SALE OF PROPERTY IDENTIFIED AS T.M. #70117-15-624407, TO THE TOWN OF SODUS**

Mr. Hammond presented the following:

WHEREAS, the County of Wayne acquired title by tax deed, to the property located on 7879 Ridge Road in the Town of Sodus, Tax Map #70117-15-6224407; and

WHEREAS, the Town of Sodus 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 Sodus for property located on 7879 Ridge Road in the Town of Sodus, Tax Map #70117-15-6224407; and be it further

RESOLVED, the transfer of said property to the Town of Sodus, 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. Plant. Upon roll call, adopted.

**RESOLUTION NO. 546-07: CANCELLATION OF TAXES**

Mr. Hammond presented the following:

RESOLVED, pursuant to Real Property Tax Law #557 the following taxes levied on the following tax rolls are hereby cancelled, and the County Treasurer is authorized and directed to charge back the taxes as provided by law:

TOWN OF HURON - 2007

Tax Map# 73119-07-743752 Assessed to: Lost Parcel

Amount of Cancelled Tax: \$177.07

TOWN OF HURON - 2006

Tax Map# 73119-07-743752 Assessed to: Lost Parcel

Amount of Cancelled Tax: \$192.84

TOWN OF HURON - 2005

Tax Map# 73119-07-743752 Assessed to: Lost Parcel

Amount of Cancelled Tax: \$312.99

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

**RESOLUTION NO. 547-07: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS**

Mr. Hammond presented the following:

WHEREAS, Resolution No.700-06 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

WHEREAS, the following Towns have requested reimbursement for litigation fees as follows:

Town of Arcadia:

Community Bank	\$266.80
Town of Ontario :	
Orchard Grove Trailer Park	\$1,773.84

now, therefore, be it

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

\$2,045.00 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. 548-07: AUTHORIZATION TO OFFER TAX FORCLOSURE PROPERTY TO SECOND BIDDER – TOWN OF ONTARIO**

Mr. Hammond presented the following:

WHEREAS, Property I.D. No. 63117-13-236473 located at 1926 Ridge Road in the Town of Ontario, was purchased by Daniel J. Rienholtz at the Wayne County Tax Foreclosure Sale for a bid of Fifty Two Thousand Dollars (\$52,000); and

WHEREAS, Mr. Rienholtz has notified the County that he will not be able to complete the purchase of this property, in accordance with the terms and conditions of sale; now, therefore, be it

RESOLVED, that the Director of the Real Property Tax Department is hereby authorized to offer said property for sale to the second bidder subject to the standard sale terms and conditions.

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

**RESOLUTION NO. 549-07: SETTING DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING THE WAYNE COUNTY SELF-INSURANCE PLAN**

Mr. Hammond presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on September 18, 2007 at 9:15 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK**

A local law amending Local Law No. 1-1956, as amended, entitled "A local law establishing a plan of self-insurance as provided for in Article 5 of the Workmen's Compensation Law, and providing for the administration thereof", in relation to participants in the plan and apportionment of costs.

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

**SECTION 1.**

Section 14 of Local Law 1-1956, as amended, entitled "A local law establishing a plan of self-insurance as provided for in Article 5 of the Workmen's Compensation Law and providing for the administration thereof" is hereby amended to read as follows:

Section 14. (a) Definitions

(i) "Annual Estimate" is the annual estimate prepared pursuant to Section 67 of the

- Workers' Compensation Law.
- (ii) "Incurred loss experience" includes paid losses plus reserves.
  - (iii) "Plan Group A" includes all school districts in the Wayne County Self-Insurance Plan.
  - (iv) "Plan Group B" includes the County of Wayne and all Towns and Village participants in the Wayne County Self-Insurance Plan.
  - (v) "Plan Group C" includes any public corporation as defined in Article 5 of the Workers' Compensation Law that participates in the Wayne County Self-Insurance Plan.
  - (vi) "Plan Group A, B and C loss distribution factor" shall be 100% of the total Plan assessment.
  - (vii) "Plan Group A, B and C three-year experience assessment " is the amount determined by multiplying fifty percent of the total annual estimate by the Plan Group A, B and C three-year loss distribution factor.
  - (viii) "Participant's experience rating factor" for each Plan Group A, B and C participant is the participant's pro rata share, expressed as a percentage, of the incurred loss experience for all Plan Group A, B and C participants in the three consecutive calendar years immediately preceding the year in which the annual estimate is prepared.
  - (ix) "Participant's payroll rating factor" for each Plan Group A, B and C participant is the participant's pro rata share, expressed as a percentage, of the total payroll for Plan Group A, B and C participants for the year immediately preceding the year in which the annual estimate is prepared.
  - (x) "Plan Group A, B and C payroll assessment" is the amount determined by multiplying twenty-five percent of the total assessment by the Plan Group A, B and C loss distribution factor.
  - (xi) "Participant's taxable property value rating factor" for each Plan Group A and B participant is the participant's pro rata share, expressed as a percentage, of the total taxable property value for Plan Group A and B participants for the year immediately preceding the year in which the annual estimate is prepared.
  - (xvii) "Plan Group A and B property value assessment" is the amount determined by multiplying twenty-five percent of the total assessment by the Plan Group A, B and C loss distribution factor.

## SECTION 2.

This local law shall take effect immediately upon the date it is filed in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law of the State of New York; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the Court House, Lyons, New York, and by publishing such notice at least once in the official newspapers of the County.

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

### **RESOLUTION NO. 550-07: AUTHORIZING SALE OF TAX DEED PROPERTY BY SEALED BID – TOWN OF ROSE**

Mr. Hammond presented the following:

WHEREAS, certain Properties acquired by the County of Wayne by tax deed were sold at public auction held June 20, 2007; and

WHEREAS, the bidder on Property tax map ID No. 73116-00-843270 located at 5172 Fifth Rd., in the Town of Rose, failed to complete the transaction on said property, and

WHEREAS, said property was offered for sale to the backup bidder, and

WHEREAS, the backup bidder has declined to purchase said property; now therefore be it

RESOLVED, that the Director of Real Property Tax Department Office is hereby authorized to offer for sale the following property by sealed bid.

SEQ #	TOWN	TAX ID #	LOCATION
1107	Rose	73116-00-843270	5172 Fifth Rd. Rose NY

and be it further

RESOLVED; that the Wayne County Treasurer is hereby authorized and directed to return a check in the amount of Twenty Two Thousand Dollars (\$22,000) to the backup bidder, Gary Marshall.

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

**RESOLUTION NO. 551-07: 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:

Commissioner of Social Services

Social Services:

1 – Senior Typist – due to resignation

Nursing Home:

1 - Supervising Nurse, PT (1610-01, 11-7 shift) - resignation

1 - Registered Nurse, PT (3010-01, 7-3 shift) - resignation

1 - Household Assistant, FT (8000-16, 3-11 shift) - resignation

1 - Activity Aide, FT (5100- 03) - resignation

1 - Receptionist, PT (6210-02, weekends) - resignation

1 - Clerk, PT (6300-01) – moving to full time position

Director of Mental Health

1- Community Mental Health Aide (CMHA)

E-911 Coordinator

1 – ALS Technician, PT

Sheriff

1 – Criminal Records Clerk (due to resignation)

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

**RESOLUTION NO. 552-07: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW AMENDING LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 and LOCAL LAW NO. 3-2006**

Mr. Jenkins presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, September 18, 2007 at 9:30 am in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK**

A local law amending Local Law No. 1-1993 establishing the position of County Administrator for the County of Wayne as amended by Local Law No. 2-1994 and Local Law No. 3-2006

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

SECTION 1.

SECTION 3(d) of Local Law No. 1-1993 entitled "**ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 and LOCAL LAW NO. 3-2006**" is hereby amended to read as follows:

"Section 3(d) at the time of appointment the County Administrator shall have the following education, training and/or experience:

1. Possess a Bachelors Degree in a business related field from an accredited college or university and have ten (10) years paid full-time management experience in a large and complex government organization or private enterprise. Preference will be given to the aforesaid government experience.
2. Possess Master of Public Administration or Master of Business Administration degree and have eight (8) years of paid full-time management experience in a large and complex government organization or private enterprise. Preference will be given to the aforesaid government experience.
3. An equivalent combination of education, training and managerial experience listed above."

#### SECTION 2. SEPARABILITY

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree, or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree, or order shall have been rendered and the remainder of this local law shall not be affected thereby and shall remain in full force and effect.

#### SECTION 3. EFFECTIVE DATE

This local law shall take effect on the date it is filed in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law of the State of New York.

Mr. Lyon moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Fabino, who vote Nay. The Chairman declared the resolution adopted.

#### **RESOLUTION NO. 553-07: AUTHORIZATION TO PURCHASE FILE CABINET AND TRANSFER FUNDS FOR COUNTY ATTORNEY**

Mr. Jenkins presented the following:

RESOLVED, that the County Attorney is hereby authorized to purchase one (1) four drawer file cabinet for \$149.99; and be it further

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

Account No. A1420 – County Attorney

\$150.00 from .54150 (Office Supplies) to .52200 (Office Equipment).

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

#### **RESOLUTION NO. 554-07: AUTHORIZATION TO FILL CONFIDENTIAL SECRETARY TO THE COUNTY ATTORNEY POSITION AND RESCIND RESOLUTION NO. 449-07**

Mr. Jenkins presented the following:

WHEREAS, due to the resignation of a Confidential Secretary to the County Attorney in the County Attorney's Office a position is currently available; and

WHEREAS, the County Attorney is seeking authorization to fill One (1) position of Confidential Secretary to the County Attorney at an annual salary of \$29,000; and

WHEREAS the County Attorney desires to reorganize the office, which will equate to

County savings, at the present time does not wish to fill the position of Secretary to the County Attorney as authorized by Resolution no. 449-07; now therefore be it

RESOLVED, that the County is hereby authorized to fill One (1) Confidential Secretary to the County Attorney position at an annual salary of \$29,000; and be it further

RESOLVED that Resolution No. 449-07 be and hereby is rescinded; and be it further

RESOLVED, that the salary of the incumbent Secretary to the County Attorney which is presently \$25,992 is hereby adjusted to an annual salary of \$29,000 which adjusted salary is equal to the above authorized salary for the position of Confidential Secretary to the County Attorney.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Aye, with the exception of Supervisors Spickerman, Fabino and Park who voted Nay. The Chairman declared the resolution adopted.

**RESOLUTION NO. 555-07: AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR THE WAYNE COUNTY DEFERRED COMPENSATION PROGRAM**

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne is desirous of requesting proposals from qualified administrative services agencies and/or financial organizations relating to administration, trustee services and/or funding of a deferred compensation plan for the employees of Wayne County meeting the requirements of Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law, including all rules and regulations issued pursuant there to; now, therefore be it

RESOLVED, that the Wayne County Interim Personnel Officer is hereby authorized to advertise for Request for Proposal (RFP) to qualified administrative services agencies and/or financial organizations relating to administration, trustee services and/or funding of a deferred compensation plan for the employees of Wayne County meeting the requirements of Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law, including all rules and regulations issued pursuant there to; and be it further

RESOLVED, that the Chairman of the Board of Supervisors hereby establishes a committee to review the proposals and make a recommendation to the Personnel Committee as to which agencies are being recommended to provide the services, with the committee comprised of Jolene Bender, Supervisor, John Young, Supervisor, Jason Mills, Court Security Union, Anthony Milonni, CSEA, Jennifer Mortier, Interim Personnel Director, Daniel Wyner, County Attorney and Keith Kubasik, Interim County Administrator.

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

**RESOLUTION NO. 556-07: AUDIT OF CLAIMS – AUGUST 21, 2007**

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	\$ 2,372,391.23
2. D Fund	\$ 374,334.94
3. DM Fund	\$ 99,641.58
4. E Fund	\$ 279,547.14
5. H Fund	\$ 83,834.87
6. MS Fund	\$ 11,914.46
7. S Fund	\$ 0.00
Warrant Total	\$ 3,221,664.22

and be it further

RESOLVED, that the following utilities totaling \$153,075.13, processed pursuant to

Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	106,164.42
2. DM Fund	\$	6,199.25
3. E Fund	\$	40,711.46
Utility Total	\$	<u>153,075.13</u>

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$54,983.00, are hereby ratified:

1. Workers' Comp Board	\$	870.00
1. Nursing Home	\$	37,870.00
2. Sheriff's Office	\$	15,630.00
3. Social Services	\$	613.00
Misc. Disbursement Total	\$	<u>54,983.00</u>

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

**RESOLUTION NO. 557-07: AUTHORIZATION TO EXECUTE AN AMENDMENT TO CLYDE RIVER DREDGING CONTRACT**

Mr. Spickerman presented the following:

WHEREAS, Wayne County was awarded \$40,000 from Senator Michael Nozzolio to dredge portions of the Clyde River and restore flow conditions to the River; and

WHEREAS, before permits can be issued for the project to proceed, the County must address concerns raised by DEC and the NYS Canal Corporation with regard to the reclamation plan for the proposed spoils disposal area; and

WHEREAS, the contract with the New York State Department of State expired on July 31, 2007; and

WHEREAS, any costs incurred subsequent to July 31, 2007 will be ineligible for reimbursement in the absence of a fully executed contract amendment; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a contract amendment on behalf of the County with the New York State Department of State extending the term of the contract until July 31, 2008, subject to approval as to form and content by the County Attorney.

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

Mr. DeSanto moved, seconded by Ms. Park that six (6) resolutions be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye with the exception of Supervisors Spickerman, Fabino and Colvin who voted Nay. The Chairman declared the motion carried.

**RESOLUTION NO. 558-07: AUTHORIZATION TO ADVERTISE; SET SALARY AND FILL POSITION OF WAYNE COUNTY REAL PROPERTY TAX SERVICES DIRECTOR**

Mr. Hammond presented the following:

WHEREAS, Robert C. Diener, Director of Real Property Tax Services, has informed the Board of Supervisors of his resignation, effective Thursday, September 6, 2007; now, therefore, be it

RESOLVED, Board of Supervisors is hereby authorized to advertise and fill the position of Director of Real Property Tax Services with an annual salary between the ranges of \$55,000 to \$65,000.

Mr. Lyon moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, all Supervisors voted Aye with the exception of Supervisors Spickerman, Young, Fabino and Colvin who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 559-07: AUTHORIZATION TO APPOINT INTERIM-WAYNE COUNTY REAL PROPERTY TAX SERVICES DIRECTOR AND SET SALARY**

WHEREAS, the Director of Real Property Tax Services has informed the Board of Supervisors of his resignation, effective Thursday, September 6, 2007; now, therefore, be it

RESOLVED, that Nelson Claeyson, is hereby appointed as Interim- Director of Real Property Tax Services on a temporary basis, at an annual salary of \$62,000, effective September 7, 2007.

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, all Supervisors voted Aye except Supervisors Spickerman, Fabino and Colvin who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 560-07: AUTHORIZATION TO EXECUTE CONTRACT WITH HANCOCK & ESTABROOK, LLP FOR NEGOTIATIONS REGARDING THE WAYNE COUNTY SHERIFF'S EMPLOYEE ASSOCIATION AND THE PROFESSIONAL SERVICE WORKERS LOCAL 81382 IUE-CWA COLLECTIVE BARGAINING AGREEMENTS**

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne contemplates entering into negotiations regarding the Wayne County Sheriff's Employee Association and the Professional Service Workers Local 81382 IUE-CWA Collective Bargaining Agreements; and

WHEREAS, the County of Wayne deems it would be appropriate to have a professional negotiator represent the County of Wayne in said negotiations; and

WHEREAS, Hancock & Estabrook, LLP has submitted a proposal to conduct said negotiations with the Wayne County Sheriff's Employee Association and the Professional Service Workers Local 81382 IUE-CWA; the attorney's assigned to the project team will be John F. Corcoran, Esq. at a rate of \$195 per hour, and Melinda Burdick Bow at a rate of \$155 per hour. travel time will be charged, mileage will be charged separately at the current state mileage rate plus tolls and if an overnight stay is necessary, the consultant will be reimbursed for the cost of lodging upon receipt of invoices; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposal from Hancock & Estabrook, LLP for professional negotiation services regarding said contract negotiations between the County of Wayne and the Wayne County Sheriff's Employee Association and Professional Service Workers Local 81382 IUE-CWA , the attorney's assigned to the project team will be John F. Corcoran, Esq. at a rate of \$195 per hour, and Melinda Burdick Bow at a rate of \$155 per hour, travel time will be charged, mileage will be charged separately at the current state mileage rate, plus tolls and if an overnight stay is necessary, the consultant will be reimbursed for the cost of lodging upon receipt of invoices; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute all documents relating to said agreement, 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, all Supervisors voted Aye, except Supervisor Fabino, who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 561-07: AUTHORIZATION TO EXECUTE APPLICATION FOR STATE TOURISM MATCHING FUNDS AND DESIGNATE PROJECT DIRECTOR**

Mr. Spickerman presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") for the purpose specified in the New York State Promotion Act: and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is hereby authorized to apply on behalf of the County for funding under the 2007-2008 New York State Matching Grant Program for the County Tourism Project

County Share	\$ 263,888
State Share	\$ 263,888

RESOLVED, that Christine Worth is hereby designated Project Director and authorized to execute the grant application on behalf of Wayne County.

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

STATEMENT UNDER ARTICLE 6 OF THE HIGHWAY LAW BY THE COUNTY SUPERINTENDENT OF WAYNE COUNTY IN RELATION TO "COUNTY ROAD FUND" MONIES

To the Board of Supervisors of Wayne County:

Following is a statement of roads, on the map showing the county road system for Wayne County prepared and filed by me in accordance with Section 115 of the Highway Law, proposed to be constructed or reconstructed with moneys from the County Road Fund, during the year 2007, namely:

PROJECT 0788 – (A.K.A.2988) MISC. BRIDGE REHABILITATION PROJECT – Town of Arcadia, Galen, Huron, Macedon, Palmyra, Savannah and Sodus

The following bridges will receive repairs and routine maintenance to address flagged conditions and to improve ratings of individual bridge elements (Elements rated 4.75 or less):

Arcadia-Zurich-Norris Road (236) Town of Arcadia  
Arcadia-Zurich-Norris Road (236) Town of Sodus  
Leroy Island Road, Town of Huron  
Sodus Center Road (241) Town of Sodus  
Tellier Road (225) Town of Arcadia  
Whitbeck Road (224) Town of Arcadia  
Joy Road (229) Town of Sodus  
Noble Road, Town of Galen  
Alderman Road (312) Town of Macedon  
Ridge Road (143) Town of Sodus  
Farmington Road, Town of Macedon  
Yellow Mills Road, Town of Macedon  
Macedon Center Road (209) Town of Macedon  
Hogback Road, Town of Savannah  
Armitage Road (Seneca County)

ESTIMATED COST OF PROJECT NO. 0788      \$50,000

This statement, executed by me in triplicate is submitted for approval as required by Article 6 of the Highway Law, and copies filed in the Offices of the Superintendent of Highways, Board of Supervisors, and the County Treasurer.

Dated: 7/17/07

James P. Brady, County Superintendent

**RESOLUTION NO. 562-07: AUTHORIZATION TO APPROVE HIGHWAY CONSTRUCTION PROJECT STATEMENT AND APPROPRIATE FUNDS**

Mr. Lyon presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared project statement of proposed work for the following project:

07-88 Misc. Bridge Rehabilitation Project      \$50,000

now, therefore, be it

RESOLVED, that the Project Statement prepared by the Superintendent of Highways is hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statement; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line item and transfer funds as listed below from Account No. D51122.52900 (Bridge Construction – Highway Construction) to the following account:

\$50,000 to D51122.52988 (Road Construction – Misc. Bridge Rehabilitation Project)

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

**RESOLUTION NO. 563-07: AUTHORIZATION TO ISSUE A CHECK FOR THE CUSTOM COMMAND POST TRAILER PURCHASED WITH FY06 GRANT PROGRAM FOR SHERIFF'S DEPARTMENT**

Mrs. Bender presented the following:

WHEREAS, the Wayne County Sheriff has received a grant in the amount of \$59,100 from Homeland Security and was accepted in February of this year, pursuant to Resolution No. 80-07, for the purpose of purchasing said equipment; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to issue a check in the amount of \$17,730 (30%) of the total cost of the Custom Command Post Trailer to Mohawk Ltd. before the custom parts are ordered (Requisition Number 7000640).

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

The Chairman requested a recess of the Board from 10:30 a.m. until 11:00 a.m. The Board resumed regular session.

**EXECUTIVE SESSION:** Mr. Plant moved, seconded by Mrs. Bender, that the Board go into Executive Session to discuss proposed litigation. Upon roll call, carried.

**REGULAR SESSION:** Mr. Fabino moved, seconded by Mr. Colvin that the Board resume regular session. Carried.

**ADJOURNMENT:**

Chairman Hoffman announced that the next meeting of the Board is scheduled for Tuesday, September 18, 2007 at 9:00 a.m.

On motion of Ms. Park and Mr. Spickerman, the Board adjourned at 11:45 a.m. Carried.

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