

16th Day  
 Tuesday, October 17, 2006  
 9:00 a.m.

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

Upon roll call, all Supervisors were present and board members responded by introducing their "4-H Supervisor for a Day".

Arcadia.....	Christina Murray	Palmyra.....	Kelsey Hamilton
Butler.....	Michelle Colacino	Rose.....	Megan Hems
Galen.....	Jacob Templar	Savannah.....	Betsy Pray
Huron.....	Heather Dyer	Sodus.....	Ben Allen
Lyons.....	Ali Barner	Walworth.....	Sheri Bishopp
Macedon.....	Norah Hegarty	Williamson.....	Brandon Collier
Marion.....	Sean VanDerwerken	Wolcott.....	James Taylor III
Ontario.....	Bailey Blough		

County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

**APPROVAL OF MINUTES:**

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

**SUMMARY OF CLAIMS BY COMMITTEE:**

<b>Committee</b>	<b>2</b>	<b>Supervisors, Personnel and Salary</b>	
	A10104	Legislative Board	5,837.44
	A10404	Clerk Legislative Board	394.07
	A14204	County Attorney	1,602.62
	A14304	Personnel Department	252.97
	A16704	Undistributed Meter Postage	1,689.00
	A16724	Court House Xerox	185.00
			9,961.10
<b>Committee</b>	<b>3</b>	<b>Assessment and Insurance</b>	
	A13554	Assessment - Real Property Tax	437.19
	A14314	Cafeteria Plan	1,285.86
	A19104	Unallocated Insurance	53.40
	A19304	Judgments & Claims	5,702.06
	A19314	Liability & Casualty Reserve	<u>2,967.00</u>
			10,445.51
<b>Committee</b>	<b>4</b>	<b>Judicial</b>	
	A11654	District Attorney	4,720.73
	A11704	Public Defender	10,377.06
	A11724	Legal Defense of Indigents	44,090.78
	A11734	Wayne Pre-Trial Services, Inc.	8,527.83
	A11854	Coroner	11,950.70
	A11904	Grand Jury	1,602.46
	A31174	Animal Abuse Investigator	725.60
	A31404	Probation	<u>7,583.35</u>
			89,578.51
<b>Committee</b>	<b>5</b>	<b>Buildings, Grounds and Parks</b>	
	A16154	Building & Grounds	44,619.53

	H19332	Building Renovation Project	187,539.50
	H19392	Route 31 Complex	<u>1,100.00</u>
			233,259.03
<b>Committee</b>	<b>6</b>	<b>County Clerk, Elections and Veterans</b>	
	A14104	County Clerk	3,907.16
	A14504	Board of Elections	23,509.58
	A65104	Veteran Services	<u>5,009.65</u>
			32,426.39
<b>Committee</b>	<b>7</b>	<b>Highway</b>	
	A16404	Central Garage	8,289.57
	D50104	Highway Administration	424.06
	D51104	Maintenance of Roads & Bridges	80,548.38
	D51114	Road Striping & Sign Maint	12,434.11
	D51122	Road Construction	186,374.64
	DM51304	Road Machinery	<u>106,527.45</u>
			394,598.21
<b>Committee</b>	<b>8</b>	<b>Social Services</b>	
	A60104	Administration	9,299.69
	A60104	Administration	100,990.82
	A69794	Purchase of Services	1,500.00
	A61094	Family Assistance	40.00
	A61294	State Training School	107,344.75
	A61404	Safety Net	280.00
	A62124	WFD/DSS Intensive Employment	104.95
	A62144	Economic Opportunity & Develop	112.01
	CD62934	WIA Adult	381.80
	CD62944	WIA Dislocated	530.50
	CD62964	TANF Summer	851.80
	CD62984	WIA TTA	535.11
	E60004	NH Combined	<u>248,792.66</u>
			470,764.09
<b>Committee</b>	<b>9</b>	<b>Historical and Education</b>	
	A24904	Community College	124,496.50
	A75104	County Historian	<u>47,182.50</u>
			171,679.00
<b>Committee</b>	<b>10</b>	<b>Finance</b>	
	A13254	Treasurer	40,947.55
	A13644	Expenses on Prop Acquired For	36.69
	A16714	Printing Department	3,748.68
	A16802	Information Technology	10,768.36
	A16804	Information Technology	11,131.38
	H19082	FMS System Update	<u>7,129.30</u>
			73,761.96
<b>Committee</b>	<b>11</b>	<b>Public Health</b>	
	A40104	Public Health	4,343.14
	A40112	Public Health Service	146.00
	A40114	Public Health Service	32,573.00
	A40164	PH - Early Intervention 0-1	102,571.64
	A40174	PH - Child w/Spec Needs 3-5	433,017.04
	A40184	Public Health Education	3,405.04
	A40194	Wayne Community Nursing Care	29,962.56
	A40204	PH - EMS Coordinator	505.96
	A43004	Behavioral Health	87,764.79
	A43224	Community Providers	<u>199,104.75</u>

			893,393.92
<b>Committee</b>	<b>12</b>	<b>Planning</b>	
	A63264	Economic Development Admin	85,115.00
	A64104	Publicity (Tourism)	2,155.57
	A64114	Tourism Matching Funds Program	6,992.90
	A80204	Planning Board	2,076.80
	A81604	Solid Waste Management	<u>242,342.75</u>
			338,683.02
<b>Committee</b>	<b>13</b>	<b>Public Safety</b>	
	A31104	Sheriff	3,213.85
	A31114	Sheriff - Recreational Safety	316.52
	A31124	Sheriff - Civil Office	59.39
	A31132	Sheriff - Juvenile Office	3,067.30
	A31134	Sheriff - Juvenile Office	3,082.12
	A31142	Sheriff - Road Patrol	16,511.51
	A31144	Sheriff - Road Patrol	12,249.66
	A31154	Sheriff - Detective Unit	773.80
	A31162	Sheriff - Court Security	2,107.87
	A31164	Sheriff - Court Security	204.95
	A31504	Sheriff - Jail	34,065.54
	A33154	Stop DWI	4,108.87
	A34104	Mutual Aid (Fire Coordinator)	667.63
	A36402	Emergency Management Office	6,515.00
	A36404	Emergency Management Office	373.48
	A36422	E911 Communications	6,021.66
	A36444	ALS Services	5,461.22
	A66104	Consumer Affairs (W&M)	27.50
	H19352	Enhance911Emergency Telephone	<u>137.50</u>
			98,965.37
<b>Committee</b>	<b>14</b>	<b>Agriculture, Aging, Youth and Recreation</b>	
	A67724	Area Agency on Aging	68,889.04
	A73104	Youth Bureau	25,594.12
	A73114	Youth Program - Recreation	1,060.00
	A87304	Soil Conservation	13,813.00
	A87544	County Extension Serv	<u>103,069.75</u>
			<u>212,425.91</u>
		<b>Warrant Total</b>	<b>\$ 3,029,942.02</b>
		<b>During the Month Utilities</b>	<b>\$ 149,965.21</b>

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

**COMMUNICATIONS:**

The Sheriff's Report for the month of September 2006 in the amount of \$16,613.78 was received.

Notice of Public Hearing was received from the Town of Sodus Zoning Board of Appeals regarding a public hearing for a variance scheduled for October 23, 2006 at 7:30 p.m. for the development of vacant land.

A Petition and Notice of Foreclosure for 2005 Delinquent Town and County Taxes from the Wayne County Clerk's Office was received and filed.

A copy of the NYS Office of Prevention of Domestic Violence's new publication, "New York State's Response to Domestic Violence: Systems and Services Making a Difference" was received.

A copy of the Western Finger Lakes Solid Waste Management Authority's August 2006

Board Meeting minutes, were received.

A copy of the General Project Plan of the NYS Urban Development Corp., for Ultralife Batteries Capital – Empire State Economic Corporation Fund was received, as well as a Notice of Public Hearing for the consideration of the General Project Plan. The Public Hearing is scheduled for Tuesday, October 17, 2006 from 1:00 p.m. to 2:00 p.m.

A copy of written comment was received from Ms. Diane Flye, Wayne County Resident and concerned citizen regarding the Leroy Island Bridge project. She comments that the bridge proposals are unacceptable as planned as she wants the County to consider the long term affect on the water flow effecting many issues, as well as property value.

A letter from Joanne Meyer, employee from the Wayne County Motor Vehicle Department, was received regarding her disappointment in the leaving of Mrs. Karen Cataldi, former 2<sup>nd</sup> Deputy Clerk of the Department of Motor Vehicle. Ms. Meyer feels that the County has lost a valuable asset to the Department, as a result of her leaving.

Ms. Park moved, seconded by Mrs. Bender, that the Communications be received and filed. Upon roll call, carried.

**SCHEDULED BUSINESS:**

Mr. Thomas Warnick, Wayne County Treasurer, along with Mr. Richard Clark, Election Commissioner and Deputy Commissioners Kelley Borrelli and Joyce Krebbeks, from the Wayne County Board of Elections office, addressed the Board to discuss the Election Expense Options that are available to the Towns.

**PROCLAMATION:**

The Clerk of the Board read a Proclamation on behalf of the Board, entitled “ Winter Preparedness Week - October 29 to November 4, 2006 in Wayne County”.

Mr. Plant moved, seconded by Mr. Fabino, that the Proclamation be received as read. Upon roll call, carried.

**ANNUAL REPORTS:**

Western Finger Lakes Solid Waste Management Authority Management Letter for 2005  
Western Finger Lakes Solid Waste Management Authority Basic Financial Statements for 2005

Mr. Molino moved, seconded by Mrs. Bender, that all reports be received and filed. Upon roll call, carried.

**RESOLUTION NO. 640-06: AUTHORIZATION TO ALLOW THE DIRECTOR OF AGING AND YOUTH TO SIGN OCFS BUDGET AMENDMENTS**

Mr. Molino presented the following:

WHEREAS, The State Resource Allocation Plan stipulates that the chief executive may authorize the Youth Bureau Director to sign OCFS amendments; and

WHEREAS, this authorization must be given in writing and filed annually with the State OCFS Regional Office; and

WHEREAS, the Board of Supervisors would still approve all modifications to the County budget by the current procedure; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors authorizes the Director of the Department of Aging and Youth, Penny Shockley, to sign OCFS budget amendments for the 2007 program year.

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

**RESOLUTION NO. 641-06: AUTHORIZATION TO SUBMIT WAYNE COUNTY 2007 OCFS RESOURCE ALLOCATION PLAN**

Mr. Molino presented the following:

WHEREAS, the New York State Office of Children and Family Services requires the county Youth Bureaus to submit a Resource Allocation Plan in order to receive allocated State funding and the total amount of state funds requested for the 2007 Resource Allocation Plan is \$302,186; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Wayne County's Resource Allocation Plan for submission to NY State Office of Children and Family Services.

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

**RESOLUTION NO. 642-06: AUTHORIZATION TO DECLARE VEHICLE SURPLUS FOR THE SHERIFF'S OFFICE**

Mrs. Bender presented the following:

RESOLVED, that the following vehicle, no longer of use to the Wayne County Sheriff's Office, is hereby declared surplus and the vehicle has been moved to Central Garage in accordance with the Surplus Vehicle Disposition Procedure Outlined in Resolution 375-91: 1998 Ford CV 2FAPP71WOWX166732 Mileage: 188,252

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

**RESOLUTION NO. 643-06: AUTHORIZATION TO ADMINISTER HOUSING REHABILITATION COMMUNITY DEVELOPMENT BLOCK GRANT ON BEHALF OF THE VILLAGE OF SODUS**

Mr. Spickerman presented the following:

WHEREAS, the Village of Sodus was recently given notice that it will receive \$288,000 in Community Development Block Grant (CDBG) funds from the NYS Governor's Office for Small Cities to undertake a housing rehabilitation program; and

WHEREAS, the Village requested that this program be administered on its behalf by the County Planning Department; and

WHEREAS, the County Planning Department and the Village of Sodus are authorized to enter into an Intergovernmental Agreement to this end under Title 24 of the Code of Federal Regulations, Part 85, Subpart C, Section 36 (b) (5), which stipulates that grantees are encouraged to enter into State and local intergovernmental agreements for procurement or use of common goods and services in order to foster greater economy and efficiency; and

WHEREAS, \$30,000 in funds are included in said grant for administrative fees, and would be eligible for payment to the County for administrative services rendered; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an Intergovernmental Assistance Agreement with the Village of Sodus subject to review and approval by the County Attorney as to form and content; and be it further

RESOLVED, that the County is authorized to collect fees from the Village of Sodus not to exceed \$30,000 in aggregate associated with the Planning Department's role as program administrator.

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

**RESOLUTION NO. 644-06: AUTHORIZATION TO INCREASE SOLID WASTE PROJECT ACCOUNT**

Mr. Spickerman presented the following:

WHEREAS, the Western Finger Lakes Solid Waste Management Authority (the Authority) has proposed to establish a project for the conversion of food waste and yard waste into a marketable soil amendment; and

WHEREAS, the project, which has been developed by Organix Green Industries, Inc., (Organix) involves the construction of four cells that are 100 feet long, 15 wide, and 4 feet deep; and

WHEREAS, the process developed by Organix has been certified as organic and is expected to produce 20,000 gallons of liquid soil amendment and 300 tons of a deep organic soil-textured amendment, which will be purchased from the Authority by Organix at the completion of each production cycle; and

WHEREAS, the initial cost for the construction of these cells, which will be located at the Materials Recovery Facility in the Town of Arcadia, is estimated to be \$75,000; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Chairman to enter into an agreement with the Authority that allows an increase in the appropriation to the Solid Waste Project Account in the amount of \$75,000 and requires the Authority to provide an annual payment to the County in the amount of \$15,000 until the outstanding balance of \$75,000 plus an interest rate of 2 percent per annum are fully amortized; and be it further

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

\$75,000 from A1990.54000 (Contingent Account – Contractual Expense) to A8160.54000 (Solid Waste Management – Contractual Expense); and be it further

RESOLVED, that this agreement shall be reviewed on an annual basis by the Finance Committee for each year there remains an outstanding balance due to the County.

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

*The 4-H Supervisors for a Day were excused from the meeting at 9:30 a.m.*

Chairman Hoffman welcomed Mr. Thomas Crowley and the *Newark High School Government Class* to the Board Meeting.

Chairman Hoffman introduced Mr. Terry VanStean and Mr. Mark De Cracker, Members of the *Alternative Energy Task Force of Wayne County* to the meeting.

Mr. VanStean and Mr. De Cracker gave a presentation and entertained questions from all who attended regarding alternative energy solutions and the power of wind energy.

The Alternative Energy Task Force of Wayne County, formed in 2005, is a not-for-profit organization based in Lyons, New York, comprising of Local Community Members. Their Mission Statement is to determine ways to deploy alternative energy solutions in the Wayne County area that will benefit our communities. Their goals include reducing and controlling costs, fostering cooperation and promoting economic growth.

**RESOLUTION NO. 645-06: AUTHORIZATION FOR THE DIRECTOR MENTAL HEALTH TO SIGN PAYMENT AGREEMENTS WITH THIRD PARTY INSURANCE PROVIDERS**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) routinely enters into payment agreements with "third party insurance providers" and currently WBHN has over 90 such active agreements; and

WHEREAS, in order to more effectively and efficiently manage these types of routine agreements in the future, the County Attorney has recommended that the Director of Mental Health be given the authority to sign such agreements upon conferring with the County Attorney; now, therefore, be it

RESOLVED, that the Director of Mental Health, upon conferring with the County Attorney, is given the authority on behalf of Wayne Behavioral Health Network to sign payment agreements with third party insurance providers.

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

**RESOLUTION NO. 646-06: AUTHORIZATION TO REVISE WAYNE BEHAVIORAL HEALTH**

**NETWORK 2006 BUDGET AND AMEND CONTRACTS WITH COMMUNITY PROVIDERS**

Ms. Park presented the following:

WHEREAS, New York State has revised the 2006 State Aid Awards for the Community Providers listed below; and

WHEREAS, Wayne Behavioral Health Network (WBHN) manages the disbursement of those funds, and as such, the WBHN 2006 budget and 2006 contracts with the following providers will need to be amended to reflect the changes in State funding; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, pending County Attorney's approval as to form and content, is authorized to amend the 2006 contracts with the following providers as detailed below, and also authorization is granted to amend the WBHN 2006 Budget to reflect the changes as noted:

**Accounts for Community Providers A4322:**

**APPROPRIATIONS:**

\$ 256.00 to .54534 CCSI-A & Y from \$36,549.00 to \$36,805.00;  
\$ 84,261.00 to .54604 FLACRA from \$949,745.00 to \$1,034,006.00;  
\$ 2,552.00 to .54607 Delphi Drug from \$372,374.00 to \$374,926.00;  
\$ 5,286.00 to .54608 ARC MR from \$442,527.00 to \$447,813.00;  
\$ 19.00 to .54631 Epilepsy from \$2,899.00 to \$2,918.00;  
\$ 5,579.25 from .54640 Lifeline from \$28,701.25 to \$23,122.00;  
\$ 8,724.00 to .54685 Unity House from \$78,477.00 to \$87,201.00;  
\$ 2,083.00 from .54686 FL Parent NTWK from \$24,894.00 to \$22,811.00;  
\$ 151,975.00 from .54690 FLCNCL-ALC from \$313,385.00 to \$161,410.00;  
\$ 4,944.00 from .54697 WCAP from \$59,087.00 to \$54,143.00

**REVENUES:**

\$ 2,340.00 to .43478 ARC-MH from \$6924.00 to \$9,264.00;  
\$ 8,724.00 to .43485 Unity House from \$78,477.00 to \$87,201.00;  
\$ 19.00 to .43488 Epilepsy from \$2,681.00 to \$2,700.00;  
\$ 2,552.00 to .43494 Delphi from \$364,624.00 to \$367,176.00;  
\$ 2,946.00 to .43495 ARC-MR from \$420,835.00 to \$423,781.00;  
\$ 84,261.00 to .43499 FLACRA from \$943,143.00 to \$1,027,404.00;  
\$ 161.00 to .43504 Lifeline from \$22,961.00 to \$23,122.00;  
\$ 151,975.00 from .43522 FLCNCL-ALC from \$313,385.00 to \$161,410.00;  
\$ 4,944.00 from .43526 WCAP from \$59,087.00 to \$54,143.00;  
\$ 2,083.00 from .43607 FL Parent NTWK from \$24,894.00 to \$22,811.00;  
\$ 256.00 to .43840 A & Y RIV fro \$36,549.00 to \$36,805.00;

**Accounts for Behavioral Health:**

**REVENUES:**

\$ 5,740.25 from .41616 Self Pay from \$60,000.00 to \$54,259.75

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

**RESOLUTION NO. 647-06: AUTHORIZATION TO CHANGE FLU/PNUEMONIA VACCINATION RATES FOR PUBLIC HEALTH AND AMEND THE 2006 SLIDING FEE SCALE**

Ms. Park presented the following:

WHEREAS, it as been recommended by Venesky Associates that the rate for flu and pneumonia vaccinations be adjusted to: Flu \$30.00 (\$9.00 admin & \$21.00 vaccine) and Pneumonia \$43.00 (\$9.00 admin. & \$34.00 vaccine), due to a review of cost involved for providing vaccination services; and

WHEREAS, the sliding fee scale for this service needs to be amended to reflect the adjustment effect 10/1/06; now, therefore, be it

RESOLVED, that the new rate for flu and pneumonia vaccinations be adjusted to \$30.00 and \$43.00 respectively; and be it further

RESOLVED, that the Wayne County Public Health Director is hereby authorized and directed to amend the sliding fee scale to reflect the above change.

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

**RESOLUTION NO. 648-06: AUTHORIZATION TO ADMINISTER FLU AND PNEUMOVAX VACCINATION TO COUNTY EMPLOYEES AT NO COST TO EMPLOYEE**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has agreed to administer Flu and Pneumovax vaccine to any county employee wishing the vaccine at no cost to the individual (although donations will be accepted); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors approves this plan for the period October 15, 2006 to April 30, 2007.

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

**RESOLUTION NO. 649-06: AUTHORIZATION TO EXECUTE A CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR PUBLIC HEALTH DEPARTMENT**

Ms. Park presented the following:

WHEREAS, Wayne County Action Program (WCAP) has received grant money from the NYS DOH toward the Community Based Adolescent Abstinence Program (CBAPP); and

WHEREAS, WCAP has invited Wayne County Public Health to provide services including, but not limited to, preventive community education and Youth Development training for staff working with youth in Wayne County, and;

WHEREAS, WCAP will pay WCPH \$5,000 for these services; now, therefore, be it  
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with WCAP on behalf of Wayne County Public Health for the period 1/1/06 – 12/31/06 subject to the county attorney's approval as to form and content.

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

**RESOLUTION NO. 650-06: AUTHORIZATION TO RENEW NEW YORK STATE DEPARTMENT OF HEALTH RABIES AGREEMENT FOR 06-07**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has had an agreement with the New York State Department of Health (NYSDOH) for reimbursement for human rabies post exposure treatment, specimen preparation and shipment, and pet vaccination clinics that are carried out according to the rabies protocol referenced in Appendix B; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew its contract with the NYSDOH in the amount of \$12,000 on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the period 4/1/06 – 3/31/07.

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

**RESOLUTION NO. 651-06: AUTHORIZATION TO APPOINT EMILIE SISSON TO WAYNE COUNTY PUBLIC HEALTH SERVICES ADVISORY BOARD**

Ms. Park presented the following:

WHEREAS, Ms. Emilie Sisson, Director of the Wayne County Rural Health Network, has expressed a desire and willingness to serve on the Wayne County Health Services Advisory Board; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to appoint admit Ms. Emilie Sisson to serve on the Health Services Advisory Board effective October 1, 2006 to December 31, 2009.

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

**RESOLUTION NO. 652-06: AUTHORIZATION TO SUBMIT and CERTIFY AMENDED 2006 PUBLIC HEALTH STATE AID APPLICATION**

Ms. Park presented the following:

WHEREAS, several amendments have occurred in the 2006 budget including: 2005 year end expenses carried over increasing 2006 modified budget lines, increases in Women's Healthy Partnership and Migrant grant funding, and salary increases; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to submit an amended 2006 state aid application; and, be it, further

RESOLVED, that the Chairmen of the Board of Supervisors is hereby authorized and directed to certify the amended application.

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

**RESOLUTION NO. 653-06: AUTHORIZATION TO INCREASE DR. MORTON S. ADAMS RATE OF PAY BY THREE PERCENT**

Ms. Park presented the following:

WHEREAS, Dr. Morton S. Adams, Medical Director of the Physically Handicapped Children's Program for the Wayne County Public Health Department is requesting a 3% increase in pay rate for 2007 from the current bi-weekly rate of \$445.02 to \$458.37 per pay period; and

WHEREAS, funds required to cover this increase is budgeted in department A4011 and 4020; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes a pay rate increase, retroactively effective January 1, 2007.

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

**RESOLUTION NO. 654-06: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS**

Mr. Colvin presented the following:

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

Account: (Org) E 60001. (Project Code) E8240 – Housekeeping

\$ 30,000.00 from 51740 (Object Code) Senior Cleaner

\$ 10,000.00 from 51760 (Object Code) Cleaner (NH)

\$ 10,000.00 from 51761 (Object Code) Cleaner, PT (NH)

Account: (Org) E 60004. (Project Code) E8240 – Housekeeping

\$ 50,000.00 to 54895 (Object Code) Contracted Labor – Hskp.

Account No. A6055

Increase Appropriations Object Account A60554.54000 (Contractual Expenses)

By \$172,168 from \$900,000 to \$1,072,168

Increase Revenue Object Account A60550.43655 (Repay-Day Care)

By \$172,168 from \$860,584 to \$1,032,752

Highway

\$15,475 from D51104.54107 (Maintenance of Roads & Bridges - Bituminous Liquid)

\$15,475 to D51114.54171 (Road Striping & Sign Maintenance – Sign Posts)

A1040-CLERK LEGISLATIVE BOARD:  
 \$37,020.00 from .51018 Clerk of Board  
 \$38,998.00 to .51020 Deputy Clerks  
 \$197.00 to .58100 Payments to NYS Retirement  
 \$152.00 to .58200 Payments to Social Security

A1010-LEGISLATIVE BAORD:  
 \$2,327.00 from .51516 County Administrator

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

**RESOLUTION NO. 655-06: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS**

Mr. Colvin presented the following:

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

**District Attorney**

6000638	Computer	1,762.34
	Projector	892.50
6000639	Software	285.18

**Public Defender**

6000797	Training Software	\$ 350.00
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**Director of Public Health**

6000647	PC computer	1,258.83
6000650	Software	0.00
6000598	Portable Canon PC 160 Copier	146.00

**Nursing Home Administrator**

6000	Stand and Lift Systems	3,195.00
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Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

**RESOLUTION NO. 656-06: AUTHORIZATION FOR COUNTY TREASURER TO CANCEL OUTSTANDING CHECKS**

Mr. Colvin presented the following:

RESOLVED, that pursuant to NYS General Municipal Law, Section 21, the County Treasurer is hereby authorized and directed to cancel any outstanding checks that are more than one year old.

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

**RESOLUTION NO. 657-06: AUTHORIZATION TO EXECUTE CONTRACT WITH INDUSTRIAL APPRAISAL COMPANY FOR FIXED ASSET ACCOUNTING CONTROL FOR NURSING HOME FACILITY**

Mr. Colvin presented the following:

WHEREAS, Wayne County wishes to have the New Nursing Home Facility included in its fixed assess accounting control and insurance valuation purposes; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign a contract with Industrial Appraisal Company for an on-site appraisal of the buildings, site improvements, fixed

equipment, machinery and movable equipment for the new Wayne County Nursing Home Facility for a cost not to exceed \$4,995.00.

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

**RESOLUTION NO. 658-06: 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 – HPC 2001A Printer	SN#USBS 034960
1 – HPC 2001A Printer	SN#USBB021892
1 – HP LaserJet 4000N Printer	SN#USQC003386

**E911 Coordinator**

9 – IBM RS-6000 Computers - Model 43P-140  
SN# 7043-26-15831  
7043-26-15416  
7043-26-15413  
7043-26-15412  
7043-26-15414  
7043-26-15415  
7043-26-15660  
7043-26-15417  
7043-26-15380

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

**RESOLUTION NO. 659-06: AUTHORIZATION TO EXECUTE CONTRACT FOR NETWORK TECHNICAL SUPPORT FOR INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Colvin 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 the County of Wayne, subject to the County Attorney's approval as to form and content, with consilium1 for network technical support as needed for the Wayne County Information Technology Department for the contract period November 1, 2006 to October 31, 2007.

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

**RESOLUTION NO. 660-06: AUTHORIZATION TO ISSUE REQUEST FOR QUALIFICATIONS FOR ARCHITECT/ENGINEERING FIRMS TO ASSIST THE COUNTY IN EVALUATING ENVIRONMENTAL PROPERTIES AND OBTAINING BROWNFIELDS GRANTS**

Mr. Colvin presented the following:

WHEREAS, the County of Wayne is desirous of investigating the feasibility of obtaining Brownfields Grants to restore certain properties that may have environmental concerns and return said properties to the tax roll; and

WHEREAS, certain properties owned by Macedon Land Development , Tax ID Numbers 61112-00-953574, 61112-00-924695 and 61112-00-998515 may have environmental concerns and presently have substantial accrued unpaid taxes; and

WHEREAS, the County of Wayne desires to investigate the feasibility of obtaining title to the above-mentioned properties through tax foreclosure proceedings and thereafter obtaining Brownfields Grants to remediate said properties, if appropriate; and

WHEREAS, it will be necessary for the County of Wayne to engage an architectural/engineering firm to assist in the evaluation process regarding the contamination of certain targeted properties and the obtaining of Brownfields Grants; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Wayne County Attorney to draft and issue a Request for Qualifications for architect/engineering firms to assist the County in evaluating environmental properties and obtaining Brownfields Grants; and be it further

RESOLVED, that the Finance Committee of the Wayne County Board of Supervisors shall review the responses to said Request for Qualifications and submit a recommendation to the Wayne County Board of Supervisors regarding their choice of an architecture/engineering firm.

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

**RESOLUTION NO: 661-06: AFFIRMING THAT THERE IS NO PRACTICAL METHOD TO ENFORCE THE COLLECTION OF DELINQUENT TAX LIENS AGAINST WILLIAMSON GAS AND OIL COMPANY**

Mr. Colvin presented the following:

WHEREAS, Real Property residing in the Township of Williamson, currently owned by Williamson Gas and Oil Company (T.M. #67118-17-115015), has been removed from the taxable portion of the real property tax rolls pursuant to resolution # 127-04, and

WHEREAS, a Certificate of Withdrawal was filed on February 24<sup>th</sup>, 2004 and a Certificate of Prospective Cancellation was issued on February 24<sup>th</sup>, 2004 pursuant to resolution #127-04, and

WHEREAS, the Governing Body of the County of Wayne determined that there is no practical method to enforce the collection of the delinquent tax liens, and that a supplementary proceeding to enforce collection of the tax would not be effective, and pursuant to that resolution a certificate of cancellation was issued by the enforcing officer, which had the effect of cancelling the outstanding delinquent tax liens, now therefore be it

RESOLVED, that the County of Wayne will not reinstate these tax liens that have previously been cancelled.

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

**ANNOUNCEMENT:**

Chairman Hoffman made the announcement that on Thursday, October 26, 2006 at 8 a.m., there would be an all day Finance Committee Meeting for Budget review.

**RESOLUTION NO. 662-06: AUTHORIZATION TO EXECUTE AGREEMENT WITH TRAVELING EYE CARE FOR THE NURSING HOME**

Mr. Plant presented the following:

WHEREAS, residents are transported from Wayne County Nursing Home for optometrist appointments; and

WHEREAS, Traveling Eye Care provides in-house services to the resident; and

WHEREAS, the Wayne County Nursing Home is desirous of contracting with Traveling Eye Care, 207 North Manlius Street, Fayetteville, NY 13066 for the period of January 1, 2007 - December 31, 2007 at no cost to the nursing home; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Traveling Eye Care, effective January 1, 2007 to December 31, 2007, subject to the County Attorney's approval as to form and content, at no cost to the County.

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

**RESOLUTION NO. 663-06: AUTHORIZING CONTRACT FOR SOCIAL WORK SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Susan W. McGowan, a certified Social Worker, for the provision of social work services expires on December 31, 2006; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 - December 31, 2007 for a fee of \$51.50 per hour, the same fee as 2006; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement, effective January 1, 2007, subject to the County Attorney's approval as to form and content with Susan W. McGowan, for the period of January 1, 2007 - December 31, 2007 for a fee of \$51.50 per hour.

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

**RESOLUTION NO. 664-06: AUTHORIZATION TO EXECUTE CONTRACT WITH MEDICAL SOLUTIONS, INC. FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Medical Solutions, Inc. for registered Nurse and or licensed practical nurse coverage is due to expire on December 31, 2006; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 – December 31, 2007; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the agreement, effective January 1, 2007 subject to the County Attorney's approval as to form and content for the period of January 1, 2007 – December 31, 2007 at the following rates:

	Weekday Rate	Weekend Rate	Holiday Rate
CAN \$19.00	\$20.00	Time and one half	
LPN \$33.00	\$35.00	Time and one half	
RN	\$41.00	\$43.00	Time and one half
RN Supvr/charge	46.00	\$51.00	Time and one half

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

**RESOLUTION NO. 665-06: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN MANAGED HEALTHCARE ASSOCIATES (MHA, INC.) AND THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, Managed Healthcare Associates (MHA, Inc.) assists in negotiating contract pricing; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Managed Healthcare Associates, effective January 1, 2007 to December 31, 2007 at no County cost.

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

**RESOLUTION NO. 666-06: AUTHORIZING CONTRACT FOR PODIATRY SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Dr. Douglas Ring, DPM, a Licensed Podiatrist, for provision of podiatry services expires on December 31, 2006 and;

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 - December 31, 2007 for a fee of \$22.00 per resident visit – the same fee as 2006; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2007 – December 31, 2007 for a fee of \$22.00 per resident visit, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 667-06: AUTHORIZE THE CONTRACT FOR PHYSICIAN SERVICES FOR THE WC NURSING HOME - TOLOMEO**

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home desires to enter into an agreement for the provision of physician services with Eugene Tolomeo, M.D. effective January 1, 2007 – December 31, 2007, and;

WHEREAS, there will be no cost to the Wayne County Nursing Home as Dr. Tolomeo will bill directly for physician services; now therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2007 through December 31, 2007, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 668-06: AUTHORIZATION TO EXECUTE CONTRACT FOR DIAGNOSTIC IMAGING SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and HealthTrac for the provision of Diagnostic Imaging services expires on December 31, 2006; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 – December 31, 2007 at no cost to the nursing home; and

WHEREAS, the Nursing Home shall pay Contractor for services performed on Nursing Home residents in accordance to the same terms and conditions as set forth in the 2006 contract pursuant to the fee schedule; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2007 subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 669-06: AUTHORIZATION TO EXECUTE AGREEMENT FOR CLINICAL LABORATORY SERVICES FOR NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and the ViaHealth of Wayne Laboratories for the provision of lab services expires on December 31, 2006; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 – December 31, 2007 at no cost to the Nursing Home; and

WHEREAS, the Nursing Home shall pay Contractor for clinical laboratory testing services performed on Nursing Home residents in accordance to the same terms and conditions as set forth in the 2006 contract pursuant to the fee schedule; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2007 through December 31, 2007, subject to the County

Attorney's approval as to form and content.

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

**RESOLUTION NO. 670-06: AUTHORIZATION TO EXECUTE AGREEMENT FOR HOSPICE HOME CARE SERVICES FOR THE WC NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and the Lifetime Care for the provision of Hospice services expires on December 31, 2006 and;

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 – December 31, 2007.

WHEREAS, the Nursing Home incurs no cost; now therefore be it  
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement effective January 1, 2007 - December 31, 2007, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 671-06: AUTHORIZATION TO EXECUTE CONTRACT FOR DENTAL SERVICES FOR THE WC NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and the McClure Dental Service for providing dental services expires on December 31, 2006 and;

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 – December 31, 2007.

WHEREAS, McClure's service fee for 2007 will be \$29,869.43. (For 2006 the fee was \$29,070.00); now; therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement effective January 1, 2007 subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 672-06: AUTHORIZING THE WAYNE COUNTY NURSING HOME TO CONTRACT WITH NURSEFINDERS.**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Nursefinders, Canandaigua, New York for Registered Nurse and or Licensed Practical Nurse coverage expires on December 31, 2006; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 – December 31, 2007 using the following rate schedule:

Nurse Practitioner	\$67.50
RN Specialty	\$57.50
RN	\$48.50
LPN High Tech	\$42.50
LPN	\$38.50
Patient Care Tech	\$27.50
CNA	\$22.00

now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the agreement effective January 1, 2007 – December 31, 2007, subject to the County Attorney's approval as to form and content using the rate schedule above.

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

**RESOLUTION NO. 673-06: AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN WAYNE COUNTY PROBATION AND THE DEPARTMENT OF SOCIAL SERVICES**

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a Memorandum of Understanding for Cooperative Diversion Procedures between the Wayne County Probation Department and the Wayne County Department of Social Services for the time period 7/1/06 – 6/30/07, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 674-06: AUTHORIZATION TO EXECUTE CONTRACT FOR PHYSICIAN SERVICES FOR THE WC NURSING HOME - NAGPAUL**

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Arun Nagpaul, M.D., for the provision of physician services for the residents of Wayne County Nursing Home, expires on December 31, 2006 and;

WHEREAS, there will be no cost to the Wayne County Nursing Home as Dr. Nagpaul will bill directly for physician services; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2007 – December 31, 2007, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 675-06: AUTHORIZATION TO OVERLAP POSITION OF ACCOUNT CLERK AT SOCIAL SERVICES ON A TEMPORARY BASIS**

Mr. Plant presented the following:

RESOLVED, that the Commissioner of Social Services is hereby authorized to hire (1) Account Clerk – due to retirement, and overlap said position for 10 working days only, prior to the retirement date of the current employee in that position.

Mrs. Bender 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. 676-06: AUTHORIZATION TO EXECUTE A COMMUNITY-WIDE TRANSFER AGREEMENT FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, Rochester Regional Healthcare Association provides patient transfers on a community-wide basis; and

WHEREAS, the current agreement is due to expire on December 31, 2006; and

WHEREAS, the Wayne County Nursing Home shall renew said contract; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective from January 1, 2007 to December 31, 2009 at no county cost.

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

**RESOLUTION NO. 677-06: AUTHORIZATION TO ACCEPT LOW QUOTE FOR METAL SEPARATION WALL INSTALLATION AT THE HIGHWAY DEPARTMENT**

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to accept the low quote for the installation of a metal separation wall in the highway garage from Chrisantha Construction Corporation of Gorham, NY at a price not to exceed \$9,800.00

to be paid from Account No. D51104.54407.

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

**RESOLUTION NO. 678-06: AUTHORIZATION TO PAY HIGHWAY DEPARTMENT EMPLOYEE OUT OF TITLE PAY**

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is authorized and directed to pay the Tom Walton a payroll adjustment of \$377.74 for working out of title as a Construction Foreman from August 1 to August 30<sup>th</sup>.

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

**RESOLUTION NO. 679-06: AUTHORIZATION TO CREATE AND FILL ACCOUNT CLERK POSITION ON A TEMPORARY BASIS AND TRANSFER FUNDS FOR COUNTY CLERK**

Mr. Young presented the following:

WHEREAS, due to the unresolved absence and disability of a Senior Account Clerk since Mid May of 2005, it would be most effective that an Account Clerk position be filled on a temporary basis for a possible six month period or until a final resolution is obtained regarding the status of the Senior Account Clerk; and

WHEREAS, the current individual who has been filling the position on a temporary basis will be taking another position as of October 18, 2006; now, therefore, be it

RESOLVED, that County Treasurer is hereby authorized to create one (1) Account Clerk temporary position Account No. A14104.51125 for the County Clerk; and be it further

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

Account No. A1410 0 - County Clerk

\$4,400 from .51154 (Sr. Account Clerk) to .51125 Account Clerk Temp.)

and be it further

RESOLVED, that the County Clerk is hereby authorized to fill said position effective October 18, 2006 at the hire rate of \$11.868 on a temporary basis.

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

**RESOLUTION NO. 680-06: AUTHORIZATION TO GIVE TOWNS THE OPTION OF DIRECT BILLING OR CHARGE BACK EXPENSE METHOD FOR ALL ELECTION EXPENSES THAT INCUR FOR THE YEAR**

Mr. Young presented the following:

WHEREAS, several Towns are requesting to have the option to be able select either the direct billing process from the Board of Elections or have it be a charge back expense that is transacted from the Statement of Town Levy through the Wayne County Treasurer's office; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby give the Towns the option of selecting either the direct billing method or the charge back expense method for all election expenses that incur for the year; and be it further

RESOLVED, that the Towns are hereby authorized and directed to coordinate their choice with the Board of Election and the Clerk of the Board of Supervisors as to their decision to in selecting either the direct billing or the charge back method for Election expenses that incur for the year no later than October 31, of that year.

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

**RESOLUTION NO. 681-06: AUTHORIZATION TO EXECUTE LETTER OF APPROVAL ALLOCATION FOR LEVEL 3 SEX OFFENDERS**

Mr. DeSanto presented the following:

WHEREAS, the New York State Division of Probation and Correctional Alternatives

("NYSDFCA") has estimated allocations to assist in the enhanced supervision of Level 3 Sex Offenders now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute said 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 \$20,000.00.

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

**RESOLUTION NO. 682-06: AUTHORIZATION TO EXECUTE CONTRACT WITH POMCO FOR FLEXIBLE SPENDING PLAN**

Mr. Hammond presented the following:

WHEREAS, Resolution No. 773-05 authorized the amendment of a contract with POMCO to provide Third Party Administrative Services including administrating the flexible spending account; and

WHEREAS, said contract allowed for an increase in the enrollee fee equal to the All Cities Consumer Price Index (CPI), now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with POMCO, for the flexible spending account to increase from \$3.09 per enrollee per month to \$3.22 per enrollee per month for the period September 1, 2006 – August 31, 2007.

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

**RESOLUTION NO. 683-06: AUTHORIZATION TO EXECUTE PARTICIPATING PROVIDER AGREEMENTS WITH POMCO**

Mr. Hammond presented the following:

WHEREAS, Resolution No. 774-05 authorized the extension of a contract with POMCO to provide Third Party Administrative services; and

WHEREAS, said contract allowed for an increase in the enrollee fee equal to the All Cities Consumer Price Index (CPI); 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 POMCO for the following:

1. Enrollment cost services to increase from \$25.65 per enrollee per month to \$26.72 per enrollee per month for the period September 1, 2006 – August 31, 2007.
2. Dental claim adjudication services from @2.83 per enrollee per month to \$2.95 per enrollee per month
3. Health and Dental Services to the County Jail for \$882.00 per month for the period September 1, 2006 – August 31, 2007.

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

**RESOLUTION NO. 684-06: AUTHORIZATION TO PURCHASE OFFICE EQUIPMENT AND TRANSFER FUNDS FOR REAL PROPERTY TAX SERVICES**

Mr. Hammond presented the following:

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to purchase the following two (2) chairs from state bid contract or best quotes according to the County's regulations and policies for purchasing and bidding:

6000000	2 - Chairs	\$395.96
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and be it further

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

following funds:

Funds:

Account No. A1355 – Real Property Tax Services

\$50.00 from .54475 (Software)

\$74.21 from .54410 (Conference)

\$73.77 from .54178 (Tax Roll Supplies)

\$100.00 from .54408 (Copier Expense)

\$97.98 from .54150 (Office Supplies)

\$395.96 to Account A13552.52200

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

**RESOLUTION NO. 685-06: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS**

Mr. Hammond presented the following:

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

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

Town of Arcadia:	\$49.81
Community Bank	
West Union Street Associates	

Town of Palmyra:	\$2,686.17
Bamberger Wayne Properties	
Marquart Village, Inc	

now, therefore, be it

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

\$2,740.00 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).

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

**RESOLUTION NO. 686-06: CANCELLATION OF TAXES**

Mr. Hammond presented the following:

RESOLVED, pursuant to the recommendation of the Director of Real property Tax Services, the following taxes levied on the 2005 tax roll and owned by the Village of Lyons are hereby cancelled, and the County Treasurer is authorized and directed to charge back the taxes as provided by law:

TOWN OF GALEN - 2005

Tax Map# 62489-99-227200.1012      Assessed to: Village of Lyons

Amount of Cancelled Tax:              \$963.38

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

**RESOLUTION NO. 687-06: TAX REFUND – ERROR ON TAX ROLL**

Mr. Hammond presented the following:

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

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

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

**TOWN OF BUTLER**

2006 Tax Roll

Account No. 76117-17-206193

Assessed to: Carmen Sanzotta

Refund: \$292.06

and be it further

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

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

**RESOLUTION NO. 688-06: ESTABLISHING 2007 COUNTY EQUALIZATION RATES**

Mr. Hammond presented the following:

RESOLVED, pursuant to Section 804 of the Real Property Tax Law, that the following rates recommended by the Equalization Committee of the Wayne County Board of Supervisors are hereby adopted and established as the County Equalization rates for the towns in Wayne County for the year 2007:

Arcadia	100.00	Palmyra	95.00
Butler	100.00	Rose	100.00
Galen	97.00	Savannah	100.00
Huron	80.00	Sodus	100.00
Lyons	95.00	Walworth	100.00
Macedon	100.00	Williamson	88.00
Marion	92.00	Wolcott	95.00
Ontario	100.00		

and be it further

RESOLVED, in accordance with the provision of subdivision 2 of Section 804 of the Real Property Tax Law, that within five (5) days of the date of the adoption of this resolution, the Clerk of the Board shall transmit to each town, on a form prescribed by the State Board of Real Property Services, a written notification of the County equalization rate established for each town.

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

**RESOLUTION NO. 689-06: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS**

Mr. Jenkins presented the following:

RESOLVED, that the following Department Heads are hereby authorized to fill the vacant positions listed for their respective departments and any vacant positions created by filling these positions:

**County Clerk**

1 – Motor Vehicle License Clerk- Part-time (due to vacancy) effective 10/18/06  
 1 - Motor Vehicle License Clerk- Full Time (due to vacancy) effective 9/26/06

**Commissioner of Social Services**

For Nursing Home:

1 - Food Service Helper (due to resignation)  
 1 - Certified Nursing Assistant (due to resignation)

For Social Services:

1 – Sr. Typist – (due to retirement)  
 2 – Account Clerks – (1 - due to promotion – 1 - due to retirement)  
 1 – Social Welfare Examiner (due to transfer)

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

**RESOLUTION NO. 690-06: ESTABLISHING RATES FOR WAYNE COUNTY HEALTH CARE PLAN**

Mr. Jenkins presented the following:

WHEREAS, the Wayne County Health Care Plan Trust establishes rates for the next year plan and the Trust has met and recommended 2006 premium equivalent rates; now, therefore, be it

RESOLVED, that pursuant to Article 7 (B) of the Wayne County Health Care Plan Trust Agreement, the Wayne County Board of Supervisors does hereby adopt the 2006 premium equivalent rates for the Wayne County Health Care Plan as follows: HMO Type Benefits Plan.

	<b>(With Drug Benefit)</b>				<b>(No Drug) Benefits</b>		
	3 Tier (\$5/copay)	2 Tier (\$5/copay)	3 Tier (\$15/copay)	2 Tier (\$15/copay)	Basic 2 Tier	Traditional Benefits	Traditional Benefits
<b>Family</b>	\$1,289.50	\$1,354.00	\$922.30	\$968.50	\$731.20	\$2,203.10	\$2,002.80
<b>Two Person Family</b>	\$1,128.40	\$1,184.80	\$807.40	\$847.70	\$640.40	\$2,059.50	\$1,872.20
<b>Single</b>	\$499.50	\$524.50	\$358.10	\$376.10	\$277.00	\$1,029.80	\$936.20
<b>Family One over/One under 65</b>	NA	NA	NA	NA	NA	NA	NA
<b>Two Person Family (over 65)</b>	NA	NA	NA	NA	NA	NA	\$1,157.13
<b>Single (over 65)</b>	NA	NA	NA	NA	NA	\$ 636.40	\$578.50
<b>Family (over 65)</b>	NA	NA	NA	NA	NA	\$1,666.10	\$1,313.93
<b>PIP Single Retiree</b>	NA	NA	NA	NA	NA	NA	\$ 258.30
<b>PIP 2 Person Retiree</b>	NA	NA	NA	NA	NA	NA	\$ 516.60
<b>Two Person Family &gt;65 Retired</b>	NA	NA	NA	NA	NA	\$1,272.81	NA

DENTAL PLANS	OPTION A	OPTION D
Single	\$27.80	\$ 43.50
Family	\$46.40	\$130.80
2 person	\$46.40	\$130.80

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

**RESOLUTION NO. 691-06: AUTHORIZATION TO AMEND RESOLUTION NO. 482-06: ADOPTING 2006 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS**

Mr. Jenkins presented the following:

WHEREAS, Nancy Poole, Payroll Supervisor retired after 2006 and the title was left off the resolution that set salaries for 2006

RESOLVED, that the following positions listed on the 2006 Salary Schedule for County Managerial Employees not subject to Collective Bargaining Agreements is hereby amended as follows:

Nancy Poole                      Payroll Supervisor                      \$39,610

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

**RESOLUTION NO. 692-06: AUTHORIZATION TO REVISE FEE POLICY FOR CIVIL SERVICE EXAMINATIONS**

Mr. Jenkins presented the following:

WHEREAS, Chapter 449 of the Laws of 2006 was signed on August 16, 2006, amending Section 50.5(b) of the Civil Service Law and this amendment requires Municipal Civil Service Offices to waive application fees for candidates who certify that they are unemployed and primarily responsible for the support of a household or who are receiving public assistance; and

WHEREAS, the Law takes effect October 15, 2006; now, therefore, be it

RESOLVED, that the Wayne County Civil Service-Personnel Office fee policy for civil service examinations is hereby amended as follows:

1. (no change)
2. (no change)
3. (no change)
4. A waiver of application fee will be allowed if you are unemployed and primarily responsible for the support of a household. In addition, a waiver of application fee will be allowed if you are determined eligible for Medicaid, or receiving Supplemental Security Income payments, or Public Assistance (Temporary Assistance for Needy Families/Family Assistance or Safety Net Assistance) or are certified Job Training Partnership Act/Workforce Investment Act eligible through a State or local social service agency. All claims for application fee waiver are subject to verification. If you can verify eligibility for application fee waiver, complete a "Request for Application Fee Waiver and Certification" form and submit it with your application by the close of business on the Application Deadline as listed on the Examination Announcement.
5. (no change)
6. (no change)
7. (no change)

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

**RESOLUTION NO. 693-06: AUDIT OF CLAIMS**

Mr. Colvin presented the following:

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

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

1. A Fund	\$	2,196,635.21
2. CD Fund	\$	2,299.21
3. D Fund	\$	279,781.19
4. DM Fund	\$	106,527.45
5. E Fund	\$	248,792.66
6. H Fund	\$	195,906.30
7. MS Fund	\$	0.00
8. S Fund	\$	0.00
<b>Warrant Total</b>	<b>\$</b>	<b>3,029,942.02</b>

and be it further

RESOLVED, that the following utilities totaling \$149,965.21, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	100,716.23
2. CD Fund	\$	775.63
3. D Fund	\$	.62
4. DM Fund	\$	1,998.85
5. E Fund	\$	46,473.88
<b>Utility Total</b>	<b>\$</b>	<b>149,965.21</b>

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$974.50, are hereby ratified.

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

**EXECUTIVE SESSION:** Mr. Jenkins moved, seconded by Mr. Fabino that the Board go into Executive Session at 10:25 a.m. to discuss collective negotiations. Upon roll call, carried.

**REGULAR SESSION:** Mr. Fabino moved, seconded by Ms. Park, that the Board resume regular session at 10:57 a.m. Carried.

**ADJOURNMENT:**

The next scheduled meeting of the Board is Tuesday, November 21, 2006 at 9:00 a.m.

Ms. Park moved, seconded by Mr. Plant, that the board adjourn at 11:03 a.m. Carried.

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