

2nd Day
Tuesday, January 18, 2011
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, 26 Church Street, within the Village of Lyons, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman Hoffman giving the invocation.

Upon roll call, all Supervisors were present except Supervisor Park who was absent. County Administrator James Marquette and County Attorney Daniel Wyner were also present.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

The Clerk read the following:
A copy of the Sheriff's Cash Receipts Report for the month of December 2010 in the amount of \$15,405.58 was received and filed.

A notification letter was received from the NYS Office for the Aging informing the Board of the revised grant awards and Annual Implementation Plan budget amounts.

Copies of the Western Finger Lakes Solid Waste Management Authority's October 25 and December 20, 2010 Board Meeting minutes were received.

A Memorandum from Assemblyman Bob Oaks was received regarding the Governor's Executive Order creating the "Mandate Relief Redesign Team". Mr. Oaks informed the Board of his letter to Governor Cuomo with suggestions to help our school districts and local governments cope with impending fiscal challenges.

Mrs. Crane moved, seconded by Mrs. Collier, that the Communications be received and filed. Upon roll call, carried.

ANNUAL REPORTS:

Wayne County Weights and Measures

Mrs. Crane moved, seconded by Mrs. Collier, that this report be received and filed. Upon roll call, carried.

SCHEDULED BUSINESS:

Presentation on Long Term Water Supply Study for the South East Quadrant of Wayne County

As requested at the January Economic Development and Planning Committee, Margaret Churchill, Executive Director of the Economic Development Corporation, introduced the consultant team for the study of the Long Term Water Supply for the Southeast Quadrant of Wayne County to make a presentation regarding the study. Ms. Churchill noted the importance of water to economic development and the high priority of knowing the status of water availability county-wide in order to efficiently respond to site selectors and businesses.

Consultant team Stuart Brown and Barbara Johnson of Stuart Brown Associates; Mike Saffron from LaBella Associates; along with David Doyle and Dave Willard from MRB Group, reviewed the Long Term Water Supply for the Southeast Quadrant (Towns of Butler, Galen, Lyons, Rose and Savannah) of Wayne County using a power point overview of the highlights and maps.

This study was funded through a Community Development Block Grant, Local Government

Efficiency Grant and the Wayne County Industrial Development Agency to look at where public water is needed and who can supply it, estimated capital costs, required grant funding and project financing. The proposed cost of water transmission lines to accommodate the southeast quadrant of Wayne County is \$13 million. The study determined there are adequate water sources in Wayne County to supply all County needs. The report stated how development of additional public water lines will add to a community's economic development and help with the health and welfare of its residents.

The Chairman announced that the Board would be taking a 10 minute recess at 9:50 a.m. The Board resumed regular session at 10:03 a.m.

PROCLAMATION:

Black History Month in Wayne County

On behalf of the Board, Supervisor Collier read a proclamation to acknowledge the month of February 2011 as Black History Month in Wayne County.

PRIVILEGE OF THE FLOOR:

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

RESOLUTION NO. 11-11: AUTHORIZING ADVANCE BILLING OF 2011 INFORMATION TECHNOLOGY SERVICES TO COUNTY NON-REIMBURSEMENT DEPARTMENTS AND SET BILLING RATES FOR REIMBURSEMENT DEPARTMENTS

Mr. Hammond presented the following:

RESOLVED, that the Information Technology Department is hereby authorized to charge the following for Wayne County Departments listed below for advance billing via interdepartmental chargeback for the full amount from line item 54414 for the year 2011:

| <u>Dept. No.</u> | <u>Department</u> | <u>Total Estimate 2011</u> | <u>Dept. No.</u> | <u>Department</u> | <u>Total</u> |
|------------------|-------------------------|----------------------------|------------------|-------------------------|--------------|
| A 1010 | Legislative Board | 2,775 | | | |
| A 1040 | Clerk Legislative Board | 1,850 | A 1615 | Buildings & Grounds | 23,125 |
| A 1165 | District Attorney | 11,525 | A 1640 | Central Garage | 1,388 |
| A 1167 | Victim Witness | 925 | A 3110 | Sheriff's Department | 148,000 |
| A 1170 | Public Defender | 11,100 | A 3315 | Stop DWI Program | 4,250 |
| A 1185 | Coroner | 50 | A 3410 | Fire Coordinator | 1,388 |
| A 1230 | County Administrator | 7,775 | A 3640 | Emergency Management | 5,550 |
| A 1320 | County Auditor | 11,850 | A 3642 | E911 Communications | 19,425 |
| A 1325 | County Treasurer | 295,275 | A 62xx | Work Force Development | 11,100 |
| A 1345 | Purchasing | 925 | A 6410 | Tourism & Publicity | 3,700 |
| A 1355 | Real Property Tax | 198,325 | A 6510 | Veterans Service Agency | 2,775 |
| A 1410 | County Clerk | 59,725 | A 6610 | Weights & Measures | 925 |
| A 1420 | County Attorney | 4,625 | A 7510 | Historian | 2,775 |
| A 1430 | Personnel Office | 9,175 | A 8020 | Planning Department | 7,400 |
| A 1450 | Board of Elections | 29,600 | D 5010 | Highway Department | 32,175 |
| Totals | | | \$909,476 | | |

and be it further

RESOLVED, that the following rates are hereby authorized for the reimbursable Wayne County Departments listed below for payment of services when performed:

Port Charge \$925.00 each

Computer Technical charge of \$80/hr.

| <u>Dept. No.</u> | <u>Department</u> | <u>Total Estimate 2011</u> | <u>Dept. No.</u> | <u>Department</u> | <u>Total</u> |
|------------------|------------------------|----------------------------|------------------|-------------------|--------------|
| A 3140 | Probation Department | 84,525 | A 4011 | PH BIO Services | 5,125 |
| A 4010 | Public Health(inc4020) | 23,425 | A 4011 | PH Services | 17,650 |

| | | | | | |
|--------|-----------------------|--------|---------------|-------------------|------------------|
| A 4016 | PH Early Intervention | 4,625 | A 6010 | Social Services | 108,775 |
| A 4017 | PH CWSN | 925 | A 6772 | Area Agency Aging | 19,425 |
| A 4018 | PH Education | 1,850 | A 7310 | Youth Bureau | 925 |
| A 4019 | PH CHHA | 31,225 | E 6020 | Nursing Home | 106,375 |
| A 4330 | MH Programs | | Totals | | \$515,575 |

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

RESOLUTION NO. 12-11: AUTHORIZING HOURLY RATE INCREASE FOR COMPUTER TECHNICAL SERVICES FOR WAYNE COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Hammond presented the following:

WHEREAS, due to the increase in overhead expenses, the Wayne County Information Technology Department must increase the Computer Technical Services hourly rate, now, therefore, be it

RESOLVED, that the Director of Information Technology is hereby authorized to increase the hourly rate, effective January 1, 2011 from \$75 to \$80.

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

RESOLUTION NO. 13-11: AUTHORIZATION TO CREATE SENIOR COMPUTER TECHNICIAN POSITIONS FOR INFORMATION TECHNOLOGY DEPARTMENT

Mr. Hammond presented the following:

WHEREAS, the duties of a Senior Computer Technician are required in the Information Technology Department, in order to better accommodate the departments needs; and

WHEREAS, it is requested that the 2 senior employees currently holding the position of Computer Technician be authorized to fill the positions promotionally; and

WHEREAS, the 2011 Wayne County Budget includes funding for said positions; and

WHEREAS, the Human Resources Department has reviewed and approved the Sr. Computer Technician position description; now, therefore, be it

RESOLVED that as of January 1, 2011 two (2) Senior Network Technician positions are hereby created in the Information Technology Department and has been so budgeted in the approved 2011 Budget; and be it further

RESOLVED, that upon successful completion of Civil Service requirements, two (2) positions of Computer Technician are hereby abolished; and be it further

RESOLVED, that the County Treasurer is authorized to make the following change to the 2011 Wayne County Budget:

A1680 Information Technology
 \$101,788 from .51528 Computer Technician
 \$101,788 to Sr. Computer Technician

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 14-11: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH EASTERN COPY PRODUCTS FOR PRINTER REPAIR FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Mr. Hammond presented the following:

WHEREAS, printers that are no longer under warranty may need to be repaired; and

WHEREAS, the computer technicians are unable to repair but feel that it would be in the best interest to have the printer repaired rather than replaced; and

WHEREAS, Eastern Copy Products has the parts and expertise to service the printer; and

WHEREAS, the charges will be labor of \$110 for the first hour and \$20 for each 15

minutes after that and the Parts billed as needed; and

WHEREAS, no more than \$3,000 will be spent in total for the year 2011; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement for the Department of Information Technology, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Eastern Copy Products for printer repair at a cost not to exceed \$3,000

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

RESOLUTION NO. 15-11: 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 ARCADIA

2009 Tax Roll

| | |
|-----------------------|---------------------------------------------------|
| Account No. | 67111-00-932320 |
| Assessed to: | Jeffrey & Lori Frank |
| Total Tax Difference: | \$23.25 Total County Tax Difference: \$12.69 |
| Refund: | \$23.25 |

TOWN OF ARCADIA

2010 Tax Roll

| | |
|-----------------------|---------------------------------------------------|
| Account No. | 67111-00-932320 |
| Assessed to: | Jeffrey & Lori Frank |
| Total Tax Difference: | \$23.90 Total County Tax Difference: \$12.47 |
| Refund: | \$23.90 |

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.

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

RESOLUTION NO. 16-11: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mr. Hammond presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

TOWN OF BUTLER

2011 Tax Roll

Account No. 75115-00-761980
Assessed to: Peter & Patricia Densmore
Total Tax Difference: \$812.18 Total County Tax Difference: \$0.00
Corrected Total Tax: \$670.20

2011 Tax Roll
Account No. 75115-00-695921
Assessed to: Peter & Patricia Densmore
Total Tax Difference: \$225.54 Total County Tax Difference: \$0.00
Corrected Total Tax: \$1,041.91

2011 Tax Roll
Account No. 75117-20-894182
Assessed to: David & Linda Hase
Total Tax Difference: \$410.88 Total County Tax Difference: \$0.00
Corrected Total Tax: \$1,043.72

2011 Tax Roll
Account No. 75117-20-838079
Assessed to: Barbara Marvin
Total Tax Difference: \$758.13 Total County Tax Difference: \$0.00
Corrected Total Tax: \$912.52

2011 Tax Roll
Account No. 77114-17-119121
Assessed to: Joseph & Bernice Heindl
Total Tax Difference: \$11.79 Total County Tax Difference: \$0.00
Corrected Total Tax: \$11.00

2011 Tax Roll
Account No. 77114-17-126121
Assessed to: Joseph & Bernice Heindl
Total Tax Difference: \$468.43 Total County Tax Difference: \$0.00
Corrected Total Tax: \$437.11

2011 Tax Roll
Account No. 76117-00-472128
Assessed to: Steven Cushman
Total Tax Difference: \$197.14 Total County Tax Difference: \$0.00
Corrected Total Tax: \$159.35

TOWN OF HURON

2011 Tax Roll
Account No. 74117-00-875738
Assessed to: Charles Bush
Total Tax Difference: \$1,762.13 Total County Tax Difference: \$0.00
Corrected Total Tax: \$1,474.83

2011 Tax Roll
Account No. 71116-00-954569
Assessed to: James & Veronica Fellows
Total Tax Difference: \$912.37 Total County Tax Difference: \$0.00
Corrected Total Tax: \$831.56

TOWN OF ROSE

2011 Tax Roll
Account No. 73115-00-464471
Assessed to: James McRoberts
Total Tax Difference: \$1,218.48 Total County Tax Difference: \$0.00
Corrected Total Tax: \$1,992.64

2011 Tax Roll
Account No. 72115-00-730474
Assessed to: Alan & Janine Smith
Total Tax Difference: \$418.95 Total County Tax Difference: \$0.00
Corrected Total Tax: \$899.68

TOWN OF MACEDON

2011 Tax Roll
Account No. 63111-09-092662
Assessed to: Earl May
Total Tax Difference: \$552.36 Total County Tax Difference: \$0.00
Corrected Total Tax: \$969.37

2011 Tax Roll
Account No. 62111-07-511887
Assessed to: Robert Gross
Total Tax Difference: \$651.91 Total County Tax Difference: \$0.00
Corrected Total Tax: \$1,101.84

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. Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Crane.

Mrs. Crane asked if the problem had been addressed that lead to the need for this correction of the tax rolls.

Shirley Bement, Director of Wayne County Real Property Tax Services said that the problem had been rectified.

Upon roll call, adopted.

RESOLUTION NO. 17-11: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2011 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mr. Hammond presented the following:

WHEREAS, Wayne County Action Program, Inc. ("Wayne CAP") is a non-profit agency established and operating under the provisions of the Economic Opportunity Act of 1964, as amended, for the purpose of conducting various community action programs relating to the general welfare of the inhabitants of Wayne County; and

WHEREAS, pursuant to Section 99-h of the General Municipal Law, the Board of Supervisors of the County of Wayne has appropriated funds for the year 2011 to be used to help defray the portion of the costs of certain programs which are not reimbursed by the Federal government, as follows:

Wayne County Action Program, Inc. \$43,983

now, therefore, be it

RESOLVED, pursuant to Section 99-h of the General Municipal Law, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with

Wayne CAP providing for payment of such appropriations in one lump-sum payment in the amount of \$43,983 upon submission by Wayne CAP of a claim for payment and after audit and approval of the claim by the Board of Supervisors; and be it further

RESOLVED, that the contract shall include the following terms and conditions:

- (1) Wayne CAP shall certify that it has obtained such approvals of its programs as may be required by law.
- (2) Wayne CAP shall file annually with the Clerk of the Board of Supervisors or at such more frequent periods as may be required by the Board, a financial report with respect to the programs funded by these appropriations.
- (3) Wayne CAP shall make available its books, records, accounts and other data for inspection and audit by the County.
- (4) Wayne CAP shall defend, indemnify, hold harmless, the County and its officers, employees and agents against any and all claims, losses, damages, and lawsuits for damages arising out of or related to the programs and services provided or conducted by Wayne CAP.

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

RESOLUTION NO. 18-11: AUTHORIZING AMENDMENT TO 2011 WAYNE COUNTY BUDGET TO FACILITATE 2010 GRANT CLOSEOUT FOR WORKFORCE DEVELOPMENT DEPARTMENT AND AUTHORIZE PAYMENT

Mr. Hammond presented the following:

WHEREAS, the Workforce Development Department administered the Project Veterans Return Grant during 2009 and 2010; and

WHEREAS, the program and grant ended during 2010; and

WHEREAS, an outstanding invoice needs to be paid related to the program totaling \$1191.79; and

WHEREAS, the costs associated with the invoice were claimed during 2010 and when the revenue is received it will be credited to 2010; and

WHEREAS, the invoice was not presented by the department in time prior to the closing date for processing 2010 invoices; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to decrease the Un-appropriated Fund Balance by \$1191.79; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2011 Wayne County Budget as follows:

A6218 WFD-Project Veteran Return

\$1191.79 to .54000 Contractual Expenses

and be it further,

RESOLVED, that the aforesaid invoice may be paid as part of an interim audit.

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

RESOLUTION NO. 19-11: AMEND PUBLIC SAFETY BUILDING PROJECT (H1925) PER CHANGE ORDER NUMBERS APPROVED ON JANUARY 4, 2011

Mr. Hammond presented the following:

WHEREAS, the Building Renovation Committee (BRC) has the authority to approve change orders up to \$10,000.00 for the Public Safety Building Renovation Project; and

WHEREAS, the BRC met on January 4, 2011 to review the status of the project and reviewed and approved various change orders with in components of the project; and

WHEREAS, the following change orders were reviewed and approved for the General Contractor component: GC-84, Pricing to install 1970 cornerstone and furnish and install 2010 cornerstone (\$2,387); GC-108, Pricing to provide countertop in rooms 2038 and 1091 (\$2,384); and GC-109 Pricing to provide panic bars for two doors (\$2,222); for a total increase for the General Contractor of \$6,993; and

WHEREAS, the following change orders were reviewed and approved for the Electrical Contractor component: EC-26, time and material revisions to Storage Room (\$6,799); EC-29, provide additional outlets, circuits, and conduit to provide for installation of Security System (\$2,198); EC-30, time and material charge related to the direct buried high-voltage line to Fire Training Center (\$3,535); EC-31, convert emergency generator exhaust to a free standing unit (\$1,053); EC-32, pricing to provide power for glycol feed pump (\$655), EC-34, provide six quad receptacles (\$4,101); EC-35, provide power to instant hot water heaters in rooms 1088, 1092, 1105, and 1056 (\$1,257); and EC-36, provide power to two unit heaters in Penthouse 2037 (\$1,182); for a total increase for the Electrical Contractor of \$20,780; and

WHEREAS, the following change order for the Plumbing Contractor was reviewed and approved: PC-17, credit pricing related to EC-31 deleting originally scheduled external exhaust (-\$4,104); for a total decrease to the Plumbing Contractor of \$4,104; and

WHEREAS, the above approved change orders require amendments to the H1925 CO. BLDG. RENOVATION-ONH budget; now therefore be it

RESOLVED, that the County Treasurer is hereby directed to amend Project H1925 CO. BLDG. RENOVATION-ONH as follows:

H1925-CO. BLDG. RENOVATION-ONH:

\$ 6,993 to .52813 General Trades

\$20,780 to .52815 Electrical

\$ 4,104 from .52816 Plumbing & Fire Protection

\$ 23,669 from .52818 Contingency

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

RESOLUTION NO. 1-20: AMEND HOTCHKISS BUILDING PROJECT TO REFLECT LOSS OF FEDERAL AND STATE GRANTS

Mr. Hammond presented the following:

WHEREAS, Wayne County had received Federal and State grants for the restoration of the Hotchkiss Building; and

WHEREAS, design of the restoration project was begun; and

WHEREAS, during the design review phase and with the delays brought about by the review of the design, the County became aware that completion of the project would be after the deadline for the Save America's Treasures Grant (\$197,221); and

WHEREAS, requests to extend the grant were denied; and

WHEREAS, in December, 2010, after being presented information about the Save America's Treasures Grant and additional information that grant deadlines may also jeopardize other grant funding for a then proposed reduced scale project, the Board of Supervisors opted to stop County sponsorship and funding for the project; and

WHEREAS, the County will offer the un-restored Hotchkiss Building to the Village of Lyons and attempt to facilitate transferring remaining grants to the Village; and

WHEREAS, the County has incurred costs for the design phase of the project totaling \$100,809.35 which will no longer be reimbursable under the grants; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$100,809.35 from the Unappropriated General Fund Balance; and be it further

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

A9950 TRANSFER TO CAPITAL FUND PROJECT

\$100,809.35 to .52775 County Building Renovations

H74020 HOTCHKISS BUILDING RESTORATION

(Revenue)

\$100,809.35 to .45031 Interfund Transfers

\$299,787 from .43001 Hotchkiss Bldg-State Aid

\$677,221 from .44001 Hotchkiss Bldg-Federal Aid

(Appropriation)

\$977,008 from .52000 Equipment & Other Cap Outlay
\$100,809.35 to .52001 Design

Mr. Hammond moved, seconded by Mr. Plant, that the resolution be amended to reflect the increase of the total incurred cost of \$103,003.65, presented as follows:

Motion carried.

“RESOLUTION NO. 20-11: AMEND HOTCHKISS BUILDING PROJECT TO REFLECT LOSS OF FEDERAL AND STATE GRANTS

Mr. Hammond presented the following:

WHEREAS, Wayne County had received Federal and State grants for the restoration of the Hotchkiss Building; and

WHEREAS, design of the restoration project was begun; and

WHEREAS, during the design review phase and with the delays brought about by the review of the design, the County became aware that completion of the project would be after the deadline for the Save America’s Treasures Grant (\$197,221); and

WHEREAS, requests to extend the grant were denied; and

WHEREAS, in December, 2010, after being presented information about the Save America’s Treasures Grant and additional information that grant deadlines may also jeopardize other grant funding for a then proposed reduced scale project, the Board of Supervisors opted to stop County sponsorship and funding for the project; and

WHEREAS, the County will offer the un-restored Hotchkiss Building to the Village of Lyons and attempt to facilitate transferring remaining grants to the Village; and

WHEREAS, the County has incurred costs for the design phase of the project totaling \$103,003.65 which will no longer be reimbursable under the grants; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$103,003.65 from the Unappropriated General Fund Balance; and be it further

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

A9950 TRANSFER TO CAPITAL FUND PROJECT

\$103,003.65 to .52775 County Building Renovations

H74020 HOTCHKISS BUILDING RESTORATION

(Revenue)

\$103,003.65 to .45031 Interfund Transfers

\$299,787 from .43001 Hotchkiss Bldg-State Aid

\$677,221 from .44001 Hotchkiss Bldg-Federal Aid

(Appropriation)

\$977,008 from .52000 Equipment & Other Cap Outlay

\$103,003.65 to .52001 Design”.

Mr. Plant moved the adoption of the amended resolution. Seconded by Mr. Kelsch.

Mr. Lauderdale asked if other modifications needed to be made to the line items to insure the proper account transaction.

Mr. Marquette, the County Budget Officer, verified that it was correct.

Upon roll call, adopted.

RESOLUTION NO. 21-11: AUTHORIZATION TO EXECUTE TRAINING DIRECTOR AGREEMENT FOR WAYNE COUNTY ADVANCED LIFE SUPPORT SERVICES

Mr. Plant presented the following:

WHEREAS, since the department began operation in 2002, Dr. Frank Edwards has served as the Medical Director for Wayne County ALS, and has been an extremely valuable resource for the department who has provided guidance, oversight, procedure authorization, and training for department members, and

WHEREAS, Dr. Edwards has recommended that the department take steps to provide additional training and quality assurance opportunities for its medics, and

WHEREAS, Dr. Edwards has recommended that the position of Training Director for Wayne County ALS Services be created, which will allow for improved and more intensive training, with such training to be also made available to other EMS personnel and organizations in the county, and

WHEREAS, Dr. James Syrett, Director of Prehospital Care for Newark-Wayne Community Hospital, has expressed his interest in providing such training services for Wayne County ALS; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with Rochester General Health System for the services of the Director of Prehospital Care to act in the capacity of Training Director for Wayne County ALS Services for the contract period 1/1/11 to 12/31/11; and be it further

RESOLVED, that the compensation payable to Rochester General Health System for the services of said Training Director shall be \$1000.00 annually, and be it further

RESOLVED, that the compensation to be paid for the services of Dr. Syrett in 2011 shall come from the appropriated funds for the ALS Services Medical Director position, in that the services of Dr. Edwards shall be compensated at \$2000.00 for the year 2011, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an addendum to the current agreement with Dr. Frank Edwards specifying that the fee for services payable to Dr. Edwards for his service as Medical Director shall be \$2,000.00 for 2011, rather than \$3,000.00.

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

RESOLUTION NO. 22-11: AUTHORIZATION TO ABOLISH ONE ALS TECHNICIAN POSITION AND CREATE ONE CHIEF ALS TECHNICIAN POSITION AND AMEND THE 2011 COUNTY BUDGET

Mr. Plant presented the following:

WHEREAS, the Advanced Life Support (ALS) Services department includes 15 ALS Technician positions, classified as either full time, part time, or substitute; and

WHEREAS, there are no positions within the department that include any oversight or support duties other than those provided by the Department Director; now, therefore, be it

RESOLVED, that one ALS Technician position shall be abolished, and one new position entitled Chief ALS Technician shall be created within the ALS Services department; and be it further

RESOLVED, that the Chief ALS Technician position shall be classified as a competitive CSEA General Unit position, grade 29, as recommended by the Director of Human Resources, and shall be promotional within the department; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2011 County budget as follows:

A3644 ALS Services

(Appropriations)

\$39,900.00 FROM .51548 ALS Technician

\$41,600.00 TO .51562 Chief ALS Technician

(Revenues)

\$1700.00 TO .41615 Other Third Party Payer

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

RESOLUTION NO. 23-11: AUTHORIZATION TO PURCHASE SMART PHONE FOR E911 AND ALS SERVICES

Mr. Plant presented the following:

WHEREAS, the 911 Coordinator is required to maintain 24 hour contact for emergencies and departmental matters in both the 911 and ALS Services departments, and

WHEREAS, information transfer by electronic means is necessary on a constant basis, including e-mail and systems monitoring for both departments, and schedule monitoring for the ALS department; now, therefore, be it

RESOLVED, that the 911 Coordinator shall be authorized to upgrade from a traditional wireless phone to a "smart" phone which is compatible with the County's Blackberry server.

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

RESOLUTION NO. 24-11: AUTHORIZATION TO ACCEPT 2010 COMPANION ANIMAL SHELTERING EQUIPMENT (CASE)

Mr. Plant presented the following:

WHEREAS, Resolution 492-10 authorized the Wayne County Emergency Management Office to apply for a Regional Companion Animal Sheltering Equipment (CASE) Grant Program; and

WHEREAS, the Wayne County Emergency Management Office has received notification of a grant award in the amount of \$60,000 from the New York State Office of Homeland Security for the FY10 CASE Grant Program for which no local match is required; and

WHEREAS, the New York State Pet Evacuation and Transportation Standards Acts of 2006 amended Article 2B of the New York State Executive Law to include the utilization and coordination of programs to assist individuals with household pets and service animals following a disaster, with particular attention to means of evacuation, shelter and transportation options; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5196b) as amended by the Pets Evacuation and Transportation Standards Act of 2006, requires that State and local emergency plans take into account the needs of individuals with household pets and service animals before, during, and after an emergency; and

WHEREAS, the Wayne County Emergency Management Office, Cayuga County Emergency Management Office, and Seneca County Emergency Management Office are desirous to comply with the requirements of the aforementioned acts at minimal local taxpayer cost by utilizing the grant; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign and accept the award, upon the review and approval of the County Attorney; and be it further

RESOLVED that upon review and approval of the County Attorney, the Director of Emergency Management be authorized to enter into the necessary Regional Partnership Agreements with Cayuga and Seneca Counties regarding the CASE Grant Program; and be it further

RESOLVED that the Director of Emergency Management is authorized to purchase the necessary equipment (three trailers) and supplies (cages, etc.) associated with the grant award; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to increase the following accounts:

A3640-EMERGENCY MANAGEMENT OFFICE:

\$60,000 to .44306 Homeland Security

\$60,000 to .52203 Homeland Security Equipment

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

RESOLUTION NO. 25-11: AUTHORIZE REQUEST FOR PROPOSALS FOR LEARNING MANAGEMENT SYSTEM FOR THE EMERGENCY MANAGEMENT OFFICE

Mr. Plant presented the following:

WHEREAS, Wayne County departments have multiple requirements for annual training; and

WHEREAS, it would be more expeditious and cost-effective to deliver this training online where possible; and

WHEREAS, Wayne County is interested in acquiring the necessary software and hardware to deliver said training; now, therefore, be it

RESOLVED, that the Director of Emergency Management be authorized and directed to issue a Request for Proposal (RFP) for Learning Management System, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 26-11: AUTHORIZE NOMINATIONS FOR THE EMERGENCY MEDICAL ADVISORY BOARD

Mr. Plant presented the following:

RESOLVED, that the following be considered as nominees for members of the Wayne County EMS Advisory Board; and be it further

RESOLVED, that this appointment is for a two-year period from February 1, 2011 - January 31, 2013 and said persons shall be county officers and shall serve without compensation.

| | |
|------------|-------------------------------------------|
| Arcadia | Ken Grass |
| Butler | Jeffrey Teeter |
| Galen | Richard Moyer |
| Huron | Charles King |
| Lyons | Paul Fera; Alternate John Wiltsie |
| Macedon | Todd Blanchard; Alternate Kim Leonard |
| Marion | Linda Lee |
| Ontario | Joan Stark; Alternate David Stark |
| Palmyra | John Rush |
| Rose | Henry Dunphy |
| Savannah | James Younglove; Alternate Robert Barton |
| Sodus | Eldred J. Schell; Alternate Gary Gray |
| Walworth | Edward Parkhurst; Alternate Paul Phillips |
| Williamson | Suzan Ray |
| Wolcott | David MacDougall |

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

RESOLUTION NO. 27-11: AUTHORIZATION TO EXECUTE 2010 MAINTENANCE CONTRACT WITH BI INC.

Mr. Plant presented the following:

WHEREAS, Wayne County enters into a Maintenance Agreement with BI Inc. for the support of Electronic Monitoring Equipment; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an extended warranty and support services agreement on behalf of the County of Wayne, subject to the County Attorneys approval as to form and content, with BI Incorporated for the contract period January 1, 2011 to December 31, 2011 at an annual cost of \$7,318.00 to cover thirty-five (35) Home Guard Monitoring Devices (HG-200); eighteen (18) Sobriety Units (93-9300) and one (1) Drive-Bi Unit (HG-2220).

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

RESOLUTION NO. 28-11: AUTHORIZING EXECUTION AND SUBMISSION OF 2011 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES.

Mr. Plant presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2011 Alternatives to Incarceration Service Plan Update;

WHEREAS, the 2011 Plan Update includes the budget for the Pre-Trial Release Program to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County during the period from January 1, 2011, to December 31, 2011, to be funded as follows:

| | |
|-----------------------|-------------|
| State Funds: | \$30,791.00 |
| Required Local Match: | \$79,848.00 |

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2011 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$110,639 to be funded as follows; State Funds \$30,791.00; County Funds \$79,848.00; and be it further

RESOLVED, that monthly payments of \$9,219.92 for the months January 2011 through December 2011 shall be made to Wayne Pre-Trial Services, Inc.

Mr. Plant moved, seconded by Mr. Lauderdale, that the resolution be amended as follows:

"RESOLUTION NO. 28-11: AUTHORIZING EXECUTION AND SUBMISSION OF 2011 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES.

Mr. Plant presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2011 Alternatives to Incarceration Service Plan Update;

WHEREAS, the 2011 Plan Update includes the budget for the Pre-Trial Release Program to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County during the period from January 1, 2011, to December 31, 2011, to be funded as follows:

| | |
|-----------------------|-------------|
| State Funds: | \$24,146.00 |
| Required Local Match: | \$79,848.00 |

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2011 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$103,994 to be funded as follows; State Funds \$24,146.00; County Funds \$79,848.00; and be it further

RESOLVED, that monthly payments of \$8,666.16 for the months January 2011 through December 2011 shall be made to Wayne Pre-Trial Services, Inc."

Motion carried.

Mrs. Collier asked if the projected reduction of the funds possibly have an effect on the program itself.

Mr. Marquette had been in contact with Trey Lockhart, Director of Wayne Pre-Trial

Services, Inc. and reported that his agency will make the necessary budget adjustments internally to not affect program operations.

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

RESOLUTION NO. 29-11: AUTHORIZATION TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR BORDER PROTECTION

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded a grant from the US Department of Homeland Security for border protection, called "Stonegarden 2010," totaling \$145,723; and

WHEREAS, said grant monies are designated for the purchase of equipment, vehicle expenses and overtime directly related to border protection on Lake Ontario, with the amount of money for each category to be determined by the US Border Patrol; and

WHEREAS, there is no cash match for said grant; and

WHEREAS, the Wayne County Sheriff is the administrator of said grant; now, therefore, be it

RESOLVED, that the Sheriff be authorized to accept the "Stonegarden 2010" grant from the US Department of Homeland Security, and the Chairman of the Board of Supervisors is hereby authorized and directed to execute any documents necessary to implement the grant on behalf of the County of Wayne, upon review and approval of the County Attorney, with the understanding that there is no cost to the County.

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

RESOLUTION NO. 30-11: AUTHORIZATION TO MODIFY THE 2011 COUNTY BUDGET AND EXPEND FUNDS FROM A 2010 FEDERAL PORT SECURITY GRANT

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office received a no cash match, Federal Port Security grant (previously authorized by Resolution 157-10) from the Federal Emergency Management Agency in the amount of \$73,979; and

WHEREAS, said funds are directed to be expended on a Zodiac inflatable boat, a side scan sonar unit and night vision equipment; and

WHEREAS, the Sheriff is requesting that the 2011 County Budget be amended and authorization be granted to purchase said equipment; now, therefore, be it

RESOLVED, that the Sheriff be authorized expend said grant funds for a Zodiac inflatable boat, a side scan sonar unit and night vision equipment, at no cost to the County; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2011 County Budget as follows:

Account No A3111-Recreational Safety

\$73,979 to .52500 Other Equipment

\$73,979 to .44304 Federal Port Security

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

RESOLUTION NO. 31-11: AUTHORIZATION TO MODIFY THE 2011 COUNTY BUDGET FOR US DEPARTMENT OF JUSTICE FY09 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office received a no cash match grant in the amount of \$25,334 from the Office of Justice Assistance for the purchase of crime scene illumination and criminal investigation related equipment, award # 2009-SB-B9-2889; and

WHEREAS, the Wayne County Board of Supervisors previously approved the acceptance

of the grant (Resolution No. 595-09); and

WHEREAS, there is currently \$15,484 in unexpended funds remaining from said grant to be expended on criminal investigation related equipment, and

WHEREAS, the Sheriff requests the 2011 County Budget be amended, and authorization is granted to expend said funds on surveillance equipment, a glue fuming unit for the crime lab, crime scene vehicle upgrade equipment, and crime scene vehicle repairs, as authorized by said grant; now therefore, be it

RESOLVED, that the Sheriff is hereby authorized to expend \$15,484 in Edward Byrne Memorial Assistance Grant funds for surveillance equipment, a glue fuming unit for the crime lab, crime scene vehicle upgrade equipment, and crime scene vehicle repairs; as authorized by said grant; and further, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2011 County Budget as follows:

Account No A3115 Detective

\$15,484 to .52500 Other equipment

\$15,484 to .44328 DOJ LLEBEG

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

RESOLUTION NO. 32-11: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT FOR A STUDENT INTERN FOR THE SHERIFF'S OFFICE

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office periodically agrees to have both undergraduate and graduate students participate in internships through various educational institutions; and

WHEREAS, the Sheriff's Office has agreed to have a student participate in an internship through St. John Fisher College in Pittsford, NY; and

WHEREAS, said internship is dependent upon an Affiliation Agreement between the County of Wayne and St. John Fisher College; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an Affiliation Agreement for a student internship with St. John Fisher College, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 33-11: AUTHORIZATION TO ENTER INTO A PHARMACY SERVICES AGREEMENT FOR THE WAYNE COUNTY JAIL

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office has had an agreement with OMNICARE of Rochester, NY for pharmacy services at the Wayne County Jail since 2005 (Resolution 558-05); and

WHEREAS, the agreement with OMNICARE has expired and a new agreement needs to be executed; and

WHEREAS, the term of the agreement will commence on January 1, 2011 and continue through and include December 31, 2011, with the option to automatically extend the agreement for one year periods; and

WHEREAS, the Sheriff is requesting authorization to enter into such agreement with OMNICARE for pharmacy services at the Wayne County Jail; now, therefore, be it

RESOLVED, the Sheriff is authorized to enter into a one year agreement, with the option to extend for one additional year, with OMNICARE, for pharmacy services at the Wayne County Jail, upon review and approval of the County Attorney.

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

RESOLUTION NO. 34-11: AUTHORIZATION TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF MONROE FOR FORENSIC SERVICES AT THE ROCHESTER PSYCHIATRIC CENTER

Mr. Plant presented the following:

WHEREAS, the Wayne County Jail for many years has had an agreement with the County of Monroe for forensic, inpatient psychiatric services, for Wayne County Jail inmates, at the Rochester Psychiatric Center Forensic Unit; and

WHEREAS, the agreement with the County of Monroe has expired and a new agreement needs to be executed; and

WHEREAS, the term of the agreement will commence on January 1, 2011 and continue through and include December 31, 2015; and

WHEREAS, under said agreement, the Wayne County Sheriff agrees to pay the County of Monroe One Hundred Forty Dollars (\$140.00) per day, per inmate, for maintaining custody of Wayne County inmates; now, therefore, be it

RESOLVED, the Sheriff is authorized to enter into an intermunicipal agreement with the County of Monroe for forensic services for Wayne County Jail inmates at the Rochester Psychiatric Center, from January 1, 2011 through December 31, 2015, upon review and approval of the County Attorney.

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

RESOLUTION NO. 35-11: AUTHORIZATION TO MODIFY THE 2011 COUNTY BUDGET FOR THE HOMELAND SECURITY STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP)

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office had previously received a 2009 State Law Enforcement Terrorism Prevention Program (SLETPP) no cash match grant in the amount of \$79,500 from the NYS Office of Homeland Security, to be used in support of law enforcement terrorism prevention-oriented planning, organization, training, exercise and equipment activities; and

WHEREAS, the Wayne County Board of Supervisors previously approved the acceptance of the grant (Resolution No. 712-09); and

WHEREAS, there is still \$43,927.29 in unexpended equipment/training funds in said grant, which includes \$23,927.29 for a surveillance camera system upgrade on Sodus Bay and \$20,000 for terrorism prevention related training; and

WHEREAS, the Wayne County Sheriff is requesting that the 2011 County Budget be amended so that said funds can be expended; now, therefore be it

RESOLVED, that the Sheriff is hereby authorized to purchase a surveillance camera system upgrade on Sodus Bay not to exceed \$23,927.29 and expend funds not to exceed \$20,000 for terrorism prevention related training, at no cost to the County; and further, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2011 County Budget as follows:

Account No A3114-Road Patrol

\$20,000.00 to .54883 Training

\$23,927.29 to .52500 Other Equipment

\$43,927.29 to .44306 Homeland Sec. Federal

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

RESOLUTION NO. 36-11: AUTHORIZATION TO ACCEPT A STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM THE OFFICE OF HOMELAND SECURITY AND AMEND THE 2011 COUNTY BUDGET

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office has been awarded a no cash match, 2010 State Law Enforcement Terrorism Prevention Program grant, (SLETPP) from the Office of Homeland Security, in the amount of \$89,312; and

WHEREAS, said grant funds are dedicated to 17 new Sheriff's patrol car mobile data terminals and equipment and training costs associated with providing Emergency Medical Services (EMS) from Wayne County EMS employees, to the Sheriff's Office Emergency Response Team when responding to critical incidents. The total cost of the mobile data terminals being \$68,000, the cost of the EMS equipment being \$12,792 and the cost of the EMS training being \$8,520; and

WHEREAS, the Sheriff requests that the SLETPP grant be accepted by the County and that the 2011 County Budget be amended so that said grant funds can be expended; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized and directed to execute any SLETPP grant documents between the NYS Office of Homeland Security, Wayne County and the Wayne County Sheriff's Office, subject to review and approval by the Wayne County Attorney; and, further, be it

RESOLVED, that the Sheriff is authorized to purchase 17 mobile data terminals for Sheriff's Office patrol cars, at a total cost not to exceed \$68,000; EMS response equipment, at a total cost not to exceed \$12,792; and expend funds, not to exceed \$8,520, for training of Wayne County EMS employees for response to critical incidents involving the Sheriff's Office Emergency Response Team, all at no cost to the County; and further, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2011 County Budget as follows:

Account No A3114-Road Patrol

\$89,312 to .44306 Homeland Security Federal

\$80,792 to .52500 Other Equipment

\$ 8,520 to .54483 Training

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

RESOLUTION NO. 37-11: AUTHORIZATION TO MODIFY THE 2011 COUNTY BUDGET FOR A FEDERAL HOMELAND SECURITY GRANT AND EXPEND FUNDS

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office previously received a grant in the amount of \$152,080 from the US Department of Homeland Security "2009 Stonegarden" program, as previously authorized in Resolution No. 667-10; and

WHEREAS, said grant monies are designated for the purchase of fingerprint processing and identification equipment, totaling \$37,267; US Border Patrol interoperable communications equipment for the 911 Center, totaling \$53,825; license plate reader equipment, totaling \$28,000; vehicle fuel/mileage/maintenance costs, totaling \$1,548; and overtime for border security operations on Lake Ontario in conjunction with the US Border Patrol, totaling \$31,400; and

WHEREAS, there is no cash match for said grant; and

WHEREAS, the Wayne County Sheriff is the administrator of said grant; and

WHEREAS, the Sheriff is requesting that the 2011 County Budget be amended and authorization be granted to purchase said equipment, and expend the designated funds for overtime and fuel/mileage/maintenance costs, as outlined in said grant; now, therefore, be it

RESOLVED, the Sheriff is authorized to purchase fingerprint processing and identification equipment, not to exceed \$37,267; US Border Patrol interoperable communications equipment for the 911 Center, not to exceed \$53,825; a license plate reader system, not to exceed \$28,000; expend funds not to exceed \$1,548 for fuel/mileage/maintenance costs; and \$31,400 for overtime costs, at no cost to the County; and be it

RESOLVED, that Wayne County Treasurer is hereby authorized and directed to amend

the 2011 County Budget as follows:
Account No A3114-Road Patrol
\$119,092 to .52500 Other equipment
\$119,092 to .43302 Homeland Security Federal
Account No A3111-Recreation Safety
\$31,440 to .51904 Overtime
\$31,440 to .43302 Homeland Security Federal
Account No A3111 – Recreational Safety
\$1,548 to .44105 Boat Expense
\$1,548 to .43302 Homeland Security Federal

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

RESOLUTION NO. 38-11: AUTHORIZATION TO AMEND 2011 BUDGET TO CARRY OVER FUNDS APPROPRIATED IN 2010 FOR SPECIFIC PROJECTS IN BUILDINGS AND GROUNDS DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, funds were allocated in the 2010 Buildings and Grounds Budget by Resolutions 568-10, 569-10, and 723-10; and

WHEREAS, these funds were associated with three projects: the county-wide phone system upgrades (\$3,225), the additional restrooms at the Health Building (\$25,550), and the added door security access systems at the Health Building (\$15,500); and

WHEREAS, some of these projects have not been completed in the 2010 fiscal year and the associated expenses have not been incurred; and

WHEREAS, a portion of the costs of two improvements at the Health Building will be reimbursed by the Lyons Health Initiative at the completion of the projects and will become 2011 revenue; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$15,950 from the unappropriated fund balance; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2011 Wayne County Budget as follows:

A1615 Buildings and Grounds

(Revenues)

\$28,325 to .42413 Health Facility Building

(Appropriations)

\$44,275 to 54000 Contractual Expenses

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

RESOLUTION NO. 39-11: AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR A VENDOR TO PROVIDE CONCESSIONS SERVICES AT SODUS POINT PARK

Mr. LeRoy presented the following:

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for A Request for Proposals for a vendor to provide concession services for Sodus Point Park, in accordance with specifications prepared by the County Attorney and the Superintendent of Buildings and Grounds; and be it further

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

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

RESOLUTION NO. 40-11: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL

CHARGEBACKS FOR ADVANCE PAYMENTS FOR MAINTENANCE AND REPAIRS FOR COUNTY DEPARTMENTS FOR 2011

Mr. LeRoy presented the following:

WHEREAS, Wayne County Departments were notified of the amount to include in their 2011 Budget line item .4438 (Maintenance/Repair); now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to make an interdepartmental chargebacks to the departments listed below for advance payment for the full amount from line item .4438 (Maintenance/Repair) for the year 2011.

| | | | |
|----------------------|-----------|------------------------|-----------|
| County Administrator | 4,950.00 | County Attorney | 11,392.50 |
| Historian | 11,520.00 | County Clerk | 64,455.00 |
| Crime Victims | 1,635.00 | Information Technology | 42,322.50 |
| Human Resources | 14,760.00 | District Attorney | 32,145.00 |
| Planning | 10,080.00 | Publicity & Tourism | 3,172.50 |
| Printing | 6,382.50 | Real Property Tax | 13,087.50 |
| Public Defender | 19,912.50 | Solid Waste | 7,785.00 |
| County Auditor | 2,145.00 | Treasurer | 17,190.00 |
| Board of Supervisors | 32,602.50 | Motor Vehicles | 11,220.00 |

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

RESOLUTION NO. 41-11: AUTHORIZATION TO AMEND CONTRACT WITH CASELLA WASTE SYSTEMS, INC.

Mr. LeRoy presented the following:

WHEREAS, Wayne County has utilized several roll offs for recycling purposes that had been provided and collected by the Western Fingerlakes Solid Waste Authority at no cost to the County for recycling efforts in County buildings; and

WHEREAS, Wayne County wishes to continue and expand on its recycling efforts; and WHEREAS, Casella Waste Systems, Inc. has the current contract for refuse collection with Wayne County which is valid through August 31, 2011; and

WHEREAS, in order to continue County government recycling efforts, a contract amendment is necessary; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds with review and approval of the County Attorney amend the existing contract with Casella Waste Systems, Inc. to include collection of recyclable materials, through the remainder of the existing contract; and be it further

RESOLVED, that the amendment will be at no additional cost to Wayne County for the remaining period of the contract.

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

RESOLUTION NO. 42-11: APPROPRIATION OF COUNTY ROAD FUND MONIES FOR 2011

Mr. LeRoy presented the following:

WHEREAS, the County Superintendent of Highways has recommended the following expenditures from the County Road Fund Monies during the year 2011

| | |
|--------------|-----------------------------------------------------|
| \$ 264,287 | for the purpose of Administration |
| \$ 234,314 | for the purpose of Engineering |
| \$ 3,673,764 | for the purpose of Maintenance of Roads & Bridges |
| \$ 632,525 | for the purpose of Road Striping & Sign Maintenance |
| \$ 1,750,040 | for the purpose of Snow & Ice Control |

now, therefore, be it

RESOLVED, that the recommendations of the County Superintendent are hereby approved and the following funds are hereby appropriated from the County Road Funds:

| | |
|------------|---------------------------------------|
| \$ 264,287 | to Account No. D5010 - Administrative |
|------------|---------------------------------------|

\$ 234,314 to Account No. D5020 - Engineering
\$ 3,673,764 to Account No. D5110 - Maintenance of Roads & Bridges
\$ 632,525 to Account No. D5111 - Road Striping & Sign Maintenance
\$ 1,750,040 to Account No. D5142 - Snow & Ice Control

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

RESOLUTION NO. 43-11: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. LeRoy presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part; and

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now, therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

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

RESOLUTION NO. 44-11: AUTHORIZATION TO SET HOURLY RATE FOR MECHANICAL WORK IN THE CENTRAL GARAGE

Mr. LeRoy presented the following:

WHEREAS, the Central Garage has been charging a rate of \$35.00 per hour since early 2010, and

WHEREAS, in an effort to cover the costs associated with the operations of the Central Garage, a rate increase to \$38.00 is warranted; now, therefore, be it

RESOLVED, that the billing rate for all County, WATS and other vehicles repaired at the Central Garage be \$38.00 per hour.

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

RESOLUTION NO. 45-11: AUTHORIZATION TO ADVERTISE FOR PILE DRIVING SERVICES FOR THE MAGOG ROAD CULVERT PROJECT

Mr. LeRoy presented the following:

WHEREAS, The Wayne County Highway Department is currently preparing the design documents for the replacement of two timber culverts on Magog Road in the Town of Macedon; and

WHEREAS, a soil condition report has been performed that describes the need for piles to support the abutments of the culverts; and

WHEREAS, the installation of piles is a specialty work item that requires a Contractor to perform the work; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid for in accordance with specifications prepared by the Highway Department 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. Hammond moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 46-11: AUTHORIZATION TO ENTER INTO AGREEMENT WITH LABELLA ASSOCIATES FOR ENVIRONMENTAL SERVICES RELATED TO THE COUNTY HOUSE ROAD REALIGNMENT PROJECT

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department is currently in the planning and design phases of a roadway project to realign County House Road with NY Route 31; and

WHEREAS, a consultant is required to provide wetland delineation, endangered species review and other environmental tasks; and

WHEREAS, technical proposals were received from the following firms:

| | |
|-------------------------------------------|----------|
| C&S Companies | \$10,988 |
| LaBella Associates, P.C. | \$5,960 |
| Lu Engineers | \$6,000 |
| Ravi Engineering and Land Surveying, P.C. | \$5,500 |

WHEREAS, based on the scope of work described in the technical proposals, Labella Associates, P.C has been selected to provided the Wetland Delineation/Environmental Services, 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 LaBella Associates for the Wetland Delineation/Environmental Services associated with the County House Road realignment project in the Town of Arcadia, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to LaBella Associates from D5110 54407, Building Maintenance and Repair.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Manktelow.

Mr. Hammond addressed the Board and asked if this project was subject to a Request for Proposal or the regular bidding process; and further, why the lowest bid was not selected.

Mr. Miller recalled that these questions were addressed in the standing committee and that the low bid could not be considered as it did not meet the required specifications.

Upon roll call, all Supervisors voted Aye except Supervisor Hammond who voted Nay. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 47-11: AUTHORIZING AGREEMENT WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (“IDA”) FOR PAYMENT OF 2011 APPROPRIATION

Mr. Spickerman presented the following:

WHEREAS, the sum of \$257,400.00 was appropriated in the 2011 County Budget for the support of the Wayne County Industrial Development Agency (“IDA”); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement, subject to the County Attorney’s approval as to form and content, with the Wayne County IDA providing for the payment of such appropriation in equal quarterly installments of \$64,350.00, and requiring the corporation to file a verified account of the disbursements of such funds together with a refund of any unused amount.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, all Supervisors voted Aye except Supervisor LeRoy who voted Nay. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 48-11: AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the Snowmobile Trails Grant-In-Aid program; and

WHEREAS, Wayne County applied for 2010-2011 aid through the NYS Office of Parks, Recreation and Historic Preservation, and has been designated to receive a total of \$59,750 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

WHEREAS, New York State has provided Wayne County with a State Aid Voucher for 70% of the above aid; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the grant awarded by the Snowmobile Grant-in-Aid program in the amount of \$59,750; and be it further

RESOLVED the Treasurer is authorized to sign the voucher and Planning Department is authorized to submit that voucher to the State; and be it further

RESOLVED that the Wayne County Treasurer is hereby authorized to distribute upon its receipt the \$41,825 (70%) as follows:

| | |
|------------------------------|-----------|
| Canaltown Snowmobilers, Inc. | 7,574.00 |
| Lakeshore Snow Devils | 17,346.00 |
| Webster Ridge Runners | 6,769.00 |
| Williamson Drift Riders | 10,136.00 |

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Hammond.

Mr. Plant addressed the Board with concerns regarding snowmobiles clubs that damage town and county roads as well as private property along the trails.

Mr. Plant moved, seconded by Mr. Kelsch that the remaining 30% percent of Snowmobile Trails Grant Funding be held until all shoulder and roads damaged by trail users, are repaired by the clubs the following spring.

Mr. Kelsch reported that he and Mr. Plant had met with *The Webster Ridge Runners* last year; and they were all in agreement that they would “assist” in repairing the damage done over

the last snowmobile season. Unfortunately, the club did not assist in the repairs necessary which resulted in the County completing over \$2,000 in road work repairs.

Sharon Lilla, Director of the Wayne County Planning Department, and Ora Rothfuss, Senior Planner, were on hand to answer questions regarding the use of the grant funds for repairing roads; and if it were a legal expenditure.

Questions were asked if it were fair to punish other snowmobile clubs not involved by holding back their grant funding.

Mr. Lauderdale suggested the consideration of tabling the resolution until next month; but was decided the motion was not necessary.

Mr. Planted added that by holding back payment due, perhaps would give incentive to the clubs to fulfill the agreement made.

Upon roll call, all Supervisors voted Aye, except Supervisors Colacino, Spickerman, Groat, Crane, Manktelow and Lauderdale who voted Nay. Absent – Supervisor Park. The Chairman declared the motion carried.

Upon roll call on the amended resolution, all Supervisors voted Aye except Supervisor Groat who voted Nay. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 49-11: APPOINTMENTS TO THE WAYNE COUNTY AGRICULTURAL DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS; the term of office for the following members of the Agricultural Development Board expired on December 31, 2010:

Elizabeth Henderson, 2218 Welcher Rd. Newark, NY

Larry Arliss, 521 Lockpit Road, Clyde, NY

John Crane, representing Wayne County Farm Bureau, 7903 Dutch St. Rd, Wolcott, NY; now, therefore, be it

RESOLVED, that the above members are hereby reappointed to a three year term of office effective January 1, 2011 and expiring December 31, 2013.

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, all Supervisors voted Aye, except Supervisor Crane who abstained from voting. Absent – Supervisor Park. The Chairman declared the Resolution adopted.

RESOLUTION NO. 50-11: APPOINTMENT TO WAYNE COUNTY PLANNING BOARD

Mr. Spickerman presented the following:

WHEREAS, there is a vacancy on the County Planning Board for the Town of Arcadia caused by the resignation of John Zornow and the Town Supervisor has recommended the appointment of the following person to replace Mr. Zornow on the County Planning Board:

Roger Vandemortel

141 Budd Road

Newark, New York 14513; now, therefore be it

RESOLVED, that Roger Vandemortel is hereby appointed to the County Planning Board for a term of office effective immediately and expiring April 30, 2011; and be it further

RESOLVED, that upon expiration of his term of office on April 30, 2011, Roger Vandemortel is hereby reappointed to the County Planning Board for a term of office effective May 1, 2011 and expiring April 30, 2013.

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

RESOLUTION NO. 51-11: AUTHORIZATION TO ACCEPT PROPOSAL FROM COBURN DESIGN FOR THE 2011 VISITOR GUIDE

Mr. Spickerman presented the following:

WHEREAS, the Office of Wayne County Tourism has budgeted for the 2011 Visitor Guides and the Director of Tourism has obtained a proposal for updating the existing design that is needed; now, therefore, be it

RESOLVED, that the proposal submitted by Coburn Design, 238 Genesee Street, Auburn, NY 13021 for Design of 2011 Wayne County Visitor's Guide, at a total cost of \$3,800 is hereby approved; 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 content, with Coburn Design.

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

RESOLUTION NO. 52-11: AUTHORIZATION TO SUBMIT REQUEST FOR PROPOSAL (RFP) SEEKING A PRINTER FOR 2011 VISITOR GUIDE

Mr. Spickerman presented the following:

WHEREAS, the Office of Wayne County Tourism will be printing the 2011 Visitor Guide; now, therefore, be it

RESOLVED, that the Director of Tourism is authorized and directed to prepare and distribute a Request for Proposals (RFP) for the contracting of said services; and be it further

RESOLVED, that all proposals shall be presented to the Economic Development Committee for review and consideration.

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

RESOLUTION NO. 53-11: AUTHORIZATION TO APPOINT MEMBER TO THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

Mr. Spickerman presented the following:

RESOLVED, that the following individual is hereby appointed to the Regional Fish and Wildlife Management Board for a two (2) year term, effective 1/1/2011 – 12/31/12:

Eugene VanDeusen (Landowner - Alt)
1337 Wolcott Road
Red Creek, NY 13143

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

RESOLUTION NO. 54-11: AUTHORIZATION TO ENTER INTO MEMORANDUM OF AGREEMENT WITH WAYNE COUNTY SHERIFF'S EMPLOYEES ASSOCIATION

Mrs. Collier presented the following:

WHEREAS, the County and the Wayne County Sheriff's Employees Association (Association) have meet and agreed to certain provisions amending the collective bargaining agreement between the County and the Association regarding shift swaps; now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors and the Sheriff are hereby authorized and directed to execute a Memorandum of Agreement with the Association regarding said provisions on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 55-11: AUTHORIZATION TO PAY ANNUAL CONTRACT FEE WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1 - DECEMBER 31, 2011

Mrs. Collier presented the following:

WHEREAS, ESI Employee Services EAP provided the County of Wayne with Employee Assistance Program services for the period January 1, 2010 – December 31, 2010; and

WHEREAS, the County of Wayne is desirous of entering into an agreement with ESI for the period January 1, 2011 – December 31, 2011 for the provisions of an EAP at the rate of \$20.00 per employee; 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 ESI for the period January 1, 2011 – December 31, 2011 for the provision of an Employee Assistance Program at a rate of \$20.00 per employee; and be it further

RESOLVED, that the County Treasurer is authorized to make payment to ESI for 2011 for an amount not to exceed \$19,980.00 and charge individual departments accordingly.

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

RESOLUTION NO. 56-11: DECLARING OFFICE EQUIPMENT SURPLUS FOR THE PRINT SHOP

Mrs. Collier presented the following:

WHEREAS, the Director of Human Resources has determined that the following computer equipment is no longer useable; now, therefore, be it

RESOLVED that one (1) Dell Ultrascan P1110 CRT monitor, one (1) Dell GX110 computer, and one (1) Dell GX270 computer is hereby declared surplus and the Director of Information Technology is hereby authorized to dispose of the items in accordance with County policy.

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

RESOLUTION NO. 57-11: AUTHORIZING TO EXECUTE AN AGREEMENT BETWEEN ELDER MEDICAL SERVICES PC AND THE WAYNE COUNTY NURSING HOME

Mr. Manktelow presented the following:

WHEREAS, Elder Medical Services provides physician coverage including medical direction and direct resident care; and

WHEREAS, the contract with Elder Medical Services expires February 28, 2011; and

WHEREAS, the nursing home is desirous to renew the contract with Elder Medical Services PC for the period March 1, 2011 through February 29, 2012 at a cost not to exceed \$35,196 a year; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the contract with Elder Medical Services effective March 1, 2011 to February 29, 2012 at a cost not to exceed \$35,196 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 58-11: AUTHORIZING TRANSFER AGREEMENT WITH THE TERRACE AT NEWARK ASSISTING LIVING

Mr. Manktelow presented the following:

WHEREAS, the agreement with The Terrace at Newark Assisted Living Community expires December 31, 2010; and

WHEREAS, The Terrace of Newark Assisted Living Community provides adult care in Wayne County; and

WHEREAS, Wayne County Nursing Home and The Terrace at Newark are desirous to renew the transfer agreement between them to promote the timely transfer of resident and resident information to provide the care most suited to the residents' needs; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with The Terrace of Newark Assisted Living Community effective January 1, 2011 to renew annually at no cost to the Wayne County Nursing Home.

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

RESOLUTION NO. 59-11: AUTHORIZATION TO BID FOR THE CEILING LIFTS AND CEILING SCALES FOR THE WAYNE COUNTY NURSING HOME

Mr. Manktelow presented the following:

WHEREAS, the Wayne County Nursing Home must purchase ceiling lifts to ensure the safety of the patients and employees; and

WHEREAS, the Wayne County Nursing Home has to bid for the purchase of six (6) ceiling lifts and four (4) ceiling scales; and now therefore, be it

RESOLVED, that the Wayne County Nursing Home Administrator is hereby authorized and directed to prepare specifications for bid of six (6) ceiling lifts and four (4) ceiling scales, as approved by the County Attorney as to content and form; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to advertise for said bid and report the results to the Board for award.

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

RESOLUTION NO. 60-11: AUTHORIZATION TO RENEW THE CLINICAL SERVICES CONTRACT NO. C023467 WITH THE NEW YORK STATE DEPARTMENT OF HEALTH INTEGRATED CANCER SERVICES PROGRAM BREAST, CERVICAL AND COLORECTAL CANCER SCREENING PARTNERSHIP FOR APRIL 1, 2011 TO MARCH 31, 2012

Mr. Manktelow presented the following:

WHEREAS, New York State Department of Health (NYSDOH) has requested documents and information for the continuation of the Integrated Cancer Services Program Breast, Cervical and Colorectal Cancer Screening Partnership (CSP) clinical services contract, no. C023467 for the amount of \$57,242 for the period of April 1, 2011 to March 31, 2012; and

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with the NYSDOH CSP program contract no. C023467 for clinical services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to renew the contract no. C023467 with the NYSDOH Integrated Cancer Services Program Breast, Cervical and Colorectal Cancer Screening Partnership for the amount of \$57,242 for the period of April 1, 2010 to March 31, 2011, with approval from the County Attorney as to form and content.

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

RESOLUTION NO. 61-11: AUTHORIZATION TO RENEW THE INFRASTRUCTURE CONTRACT NO. C023426 WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR INTEGRATED CANCER SERVICES PROGRAM BREAST, CERVICAL AND COLORECTAL SCREENING PARTNERSHIP FOR APRIL 1, 2011 TO MARCH 31, 2012

Mr. Manktelow presented the following:

WHEREAS, New York State Department of Health (NYSDOH) has requested submission of the work plan and budget for the continuation of the Integrated Cancer Services Program Breast, Cervical and Colorectal Cancer Screening Partnership (CSP) for contract no. C023426 for infrastructure for the period of April 1, 2011 till March 31, 2012 for the amount of \$133,764; and

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its infrastructure contract with the NYSDOH CSP program; now, therefore, be it

RESOLVED, the Director of Public Health is hereby authorized to submit an infrastructure work plan and budget in the amount of \$133,764 for the period of April 1, 2011 till March 31, 2012; and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with the NYSDOH Integrated Cancer Services Program Breast, Cervical

and Colorectal Cancer Screening Partnership for the amount of \$133,764 for infrastructure to the program for the period of April 1, 2011 till March 31, 2012, subject to the approval from the County Attorney as to form and content.

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

RESOLUTION NO. 62-11: AUTHORIZATION TO ADOPT FEE FOR CERTIFIED HOME HEALTH AGENCY AND PREVENTATIVE SERVICES AND TRANSFER FUNDS IN 2011 BUDGET

Mr. Manktelow presented the following:

WHEREAS, the Public Health Department has added Registered Dietitian services to the Home Health Agency and Preventative MOMS Program; and

WHEREAS, a rate needs to be established for such service; and

WHEREAS, as this is a newly created service, the 2011 budget requires transfers to reflect cost for such service; now, therefore, be it

RESOLVED, that the Public Health department charge for Registered Dietitian is established at \$120/visit; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2011 Wayne County Budget as follows:

A4019 Wayne Community Nursing Care

\$500 from .54562 Medical Social Work

\$500 to .54691 Dietician

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

RESOLUTION NO. 63-11: AUTHORIZATION TO APPOINT YOUTH ADVISORY BOARD MEMBERS

Mrs. Crane presented the following:

WHEREAS, the New York State Office for Children and Family Services requires each Youth Bureau to have an advisory Youth Board; and

WHEREAS, Michael Crespo-Director of the Youth Advocate Program, Amie Cressman-Youth Development Issues Leader for Cornell Cooperative Extension, and Derek Poole-Books, Birth Coordinator-Literacy Volunteers of Wayne County represent human service interests and have agreed to serve on the Youth Board; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors hereby appoints Michael Crespo, Aimee Cressman, and Derek Poole to the Wayne County Youth Advisory Board for a term of one year ending January 2012.

Michael Crespo

Youth Advocate Program

165 East Union Street

Suite 408

Newark, NY 14513

Aime Cressman

CCE-Youth Development

1581 Route 88 North

Newark, NY14513

Derek Poole

6599 Sergeant Rd.

Sodus, NY 14551

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

RESOLUTION NO. 64-11: AUTHORIZATION TO AMEND RESOLUTION 772-10; 2011 RENTAL AGREEMENT WITH FAITH UNITED METHODIST CHURCH IN WOLCOTT

Mrs. Crane presented the following:

WHEREAS, per resolution 772-10, the Department of Aging and Youth submitted a rental agreement with the Faith United Methodist Church, in the amount of \$325 per month, to serve as the Wolcott Senior Center/congregate meal site. However, upon receipt of the contract, the Faith United Methodist Church requested that the rent be increased to \$400.00 per month from January 1, 2011 to December 31, 2011; and

WHEREAS, the request in the annual rental cost will change from the budgeted \$3,900 to

\$4,800; a total increase of \$900; and

WHEREAS, as there are no anticipated requests for tuition reimbursements for 2011, the \$900 increase would come from the 54483 Training, Seminars and Schools budget line; now, therefore, be it

RESOLVED, that 2011 county budget line 54465, (Rental) be increased in the amount of \$900 and line 54483, (Training) be decreased in the same amount; and be it further

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to amend Resolution 772-10 and execute a Rental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Faith United Methodist Church in the amount of \$400 per month, for the period of January 1, 2011 through December 31, 2011. The funding is contingent on NYSOFA 2011 final funding allocations and the approval of the 2011 County Budget; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following modifications to the following accounts to cover the required changes, at no additional county cost.

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

RESOLUTION NO. 65-11: AUTHORIZATION TO AMEND 2011 BUDGET TO OFFSET REDUCTION OF STATE ASSISTANCE FOR AREA ON AGING AGENCY PROGRAM BY REDUCING SUBSIDIES TO WESTERN FINGER LAKES SOLID WASTE AUTHORITY AND TO ECONOMIC DEVELOPMENT

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth received notification from NY Office of Aging (NYSOFA) of revenue adjustments in both state and federal grants, that in total reduces the Departments budget in the amount of \$35,863; and

WHEREAS, home meal services, congregate meals and home health aid services are contingent on the above funding; and

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following modifications to the following Aging Revenue lines to reflect the changes in allocations.

A6772-Area Agency on Aging:

(revenues)

\$45,327 from .43772 State Aid-Program for Aging

\$ 9,464 to .44772 Programs for the Aging

A8160-Solid Waste Management

(appropriations)

\$25,000 from .54430 MRF Subsidy

A6326-Economic Development Admin

\$10,863 from .54400 Contracted Services

and be it further

RESOLVED, that the first two "RESOLVED" statements in Resolution No. 846-10 Authorizing Annual Payment to Western Finger Lakes Solid Waste Authority is hereby amended to read as follows:

"RESOLVED, that the payments shall be made in bi-monthly installments of \$85,750 each and the first payment shall be made in January of 2011; and be it further

RESOLVED, that the funds will be used to support the following ongoing operations:

| | |
|---------------------------------------|-----------|
| Curbside Recycling Collection Program | \$ 8,538 |
| Materials Recovery Center | \$249,183 |

General Administration \$256,779".

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Groat.

Mr. Lauderdale commented that he would be supporting this resolution but generally, it is not good bookkeeping practice to move funds from one account to another. He added that this type of transaction should come from the General Fund and that the County should refrain from this type of transaction in the future.

Upon roll call, adopted.

RESOLUTION NO. 66-11: AUTHORIZATION TO DECLARE VEHICLE SURPLUS FOR DEPARTMENT OF SOCIAL SERVICES

Mrs. Crane presented the following:

WHEREAS the following vehicle is no longer suitable for use by the Department of Social Services due to its age and mileage:

2003 Ford Crown Victoria – 2FAHP71W03X178433, therefore, be it

RESOLVED, that the above vehicle is hereby declared surplus and moved to Central Garage to be disposed of in accordance with the surplus Vehicle Disposition Procedure outlined in Resolution No. 128-09.

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

RESOLUTION NO. 67-11: AMEND RESOLUTION 99-09 AND AUTHORIZE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID) FOR CLEANING AND JANITORIAL SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Mrs. Crane presented the following:

WHEREAS, Resolution No. 99-09 authorized continuing the cleaning contract with New York State Industries for the Disabled (NYSID) only through 2/28/11; and

WHEREAS, the New York State Executive Department Office of General Services approved one additional year (3/1/11-2/29/12) in its 6/10/08 letter to NYSID; and

WHEREAS, the increase of 2% to \$66,977.03 (as approved in the above-mentioned letter) appears to be reasonable; and

WHEREAS, the contractor has performed the cleaning services in an adequate and satisfactory manner in the past; and

WHEREAS, the contractor is a preferred source contractor; now, therefore, be it

RESOLVED, that Resolution 99-09 is hereby amended to include a fourth-year contract interval of 3/1/11-2/29/12 at an amount not to exceed \$66,977.03; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review, with NYSID for provision of cleaning/janitorial services at the Department of Social Services building located at 77 Water Street for the timeframe 3/1/11-2/29/12 in an amount not to exceed \$66,977.03.

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

RESOLUTION NO. 68-11: AUTHORIZE CONTRACT WITH RGRTA/WATS FOR ON-DEMAND TRANSPORTATION SERVICES

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to meet participation rates or face possible fiscal penalties as a consequence specified by the Federal Deficit Reduction Act of 2005 and New York State statute; and

WHEREAS, one of the major barriers to work/work readiness participation is the lack of transportation; and

WHEREAS, New York State has provided, through the Office of Temporary and Disability Assistance, Community Solutions to Transportation (CST) monies to counties in the past, most

recently in an amount of \$51,000 to Wayne County Department of Social Services (DSS); and
WHEREAS, Rochester Genesee Regional Transportation Authority (RGRTA) has also been allocated CST monies by New York State in the past; and

WHEREAS, the Wayne Area Transportation System (WATS) has provided timely and effective service in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with the Rochester Genesee Regional Transportation Authority, subject to review by the County Attorney, for the provision of on-demand services to Wayne DSS clients for an amount not to exceed \$51,000 for the time period 1/1/11 – 12/31/11.

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

RESOLUTION NO. 69-11: AUTHORIZATION TO ENTER INTO AGREEMENT TO AMEND WORKFORCE INVESTMENT ACT CONTRACT AND AMEND 2011 WAYNE COUNTY BUDGET

Mrs. Crane presented the following:

WHEREAS, The Workforce Investment Act (WIA) Youth contract for the program period July 1, 2010 to June 30, 2011 was amended on September 29, 2010 to increase the participant costs an additional \$6,000; and

WHEREAS, in December, 2010 additional funds of \$8,146 were appropriated by the Workforce Investment Board to utilize for participant costs that now requires an additional amendment to the current contract; and

WHEREAS, the 2011 Wayne County Budget also needs to reflect these additional funds for both amendments totaling \$14,146; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized, upon the review and approval of the County Attorney, to execute an amendment to the WIA Youth Program Contract to include the additional participant funds of \$8,146 bringing the total contract amount to \$94,154; and be it further

RESOLVED that the County Treasurer is authorized to amend the 2011 budget as follows:

A6295 WIA Youth

(revenues)

\$ 14,146 to .44712 WFD Revenue

(appropriations)

\$ 13,136 to .51357 Work Experience Participant

\$ 1,010 to .58200 Payments to Social Security

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 70-11: AUTHORIZATION TO AMEND 2011 BUDGET FOR WORKFORCE DEVELOPMENT DEPARTMENT TO REFLECT BOCES INCARCERATED EDUCATION PROGRAM FUNDING

Mrs. Crane presented the following:

WHEREAS, Wayne County Workforce Development (WCWFD) will provide services to Lyons Central School/Wayne Finger Lakes BOCES to selected appropriate incarcerated individuals at the Wayne County Jail; and

WHEREAS, a contract to provided these services was authorized in Resolution 825-10; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2011 County budget as follows:

A6299 WFD-Administration

(revenues)

\$7500 to .43716 State Aid

(appropriations)

\$4604.00 to .51252 Employment & Training Counselor
 \$ 700.00 to .58100 Payments to NYS Retirement SYS
 \$ 353.00 to .58200 Payments to Social Security
 \$1827.00 to .58400 Hospitalization
 \$ 16.00 to .58600 Disability

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

RESOLUTION NO. 71-11: AUDIT OF CLAIMS – January 18, 2011

Mr. Hammond 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 totaling \$4,225,860.17 are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

| | |
|---------------|------------------------|
| A Fund | \$ 2,331,455.29 |
| D Fund | \$ 859,196.52 |
| DM Fund | \$ 99,428.60 |
| E Fund | \$ 311,336.11 |
| H Fund | \$ 575,675.00 |
| MS Fund | \$ 48,768.65 |
| S Fund | \$ 0.00 |
| Warrant Total | \$ 4,225,860.17 |

and be it further

RESOLVED, that the following utilities totaling \$128,810.36, processed pursuant to Resolution No. 176-78, are hereby ratified:

| | |
|---------------|----------------------|
| A Fund | \$ 81,352.77 |
| DM Fund | \$ 4,829.97 |
| H Fund | \$ 10,631.46 |
| E Fund | \$ 31,996.16 |
| Utility Total | \$ 128,810.36 |

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$ 708,745.37 are hereby ratified:

| | |
|--------------------------|----------------------|
| Nursing Home | \$ 79,779.00 |
| Sheriff-Misc. | \$ 1,538.42 |
| Sheriff-Pistol Permits | \$ 1,800.75 |
| Social Services | \$ 1,719.99 |
| County Attorney | \$ 11,633.25 |
| Legal Defense | \$ 49,987.83 |
| Behavioral Health | \$ 440,713.27 |
| Public Health | \$ 362.00 |
| Workers' Comp | \$ 121,210.86 |
| Misc. Disbursement Total | \$ 708,745.37 |

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

AD HOC – Hotchkiss Building Committee

RESOLUTION NO. 72-11: AUTHORIZE RETURN OF SAVE AMERICA'S TREASURES ("SAT") GRANT AWARD FOR THE HOTCHKISS BUILDING RESTORATION PROJECT

Mr. Manktelow presented the following:

WHEREAS, the following grant awards were received for the Hotchkiss Building Restoration Project (the "Project"):

| | |
|------------------------------------------------------|-----------|
| National Park Service Save America's Treasures Grant | \$197,221 |
|------------------------------------------------------|-----------|

WHEREAS, the construction timeline for the Project extends beyond the June 30, 2011 expiration date of the Save America's Treasures Grant; and

WHEREAS, the National Park Service denied a request to extend the Save America's Treasures Grant contract deadline; and

WHEREAS, the construction timeline for the Project will extend beyond the contract deadline for the SAT Grant; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby directed to return the SAT Grant funding; and be it further

RESOLVED, that the Planning Director is authorized and directed to notify the federal participating granting agency that the above referenced grant will be returned; and be it further

RESOLVED, that any and all Preservation Covenants and restrictions of any kind imposed upon the use, ownership, or renovation of the Hotchkiss Building are withdrawn and declared null and void pursuant to the return of said federal grant funding.

Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. Groat.

Mr. Colacino addressed the Board to ask the reason why the County has to return this grant funding for the Hotchkiss Building Restoration Project. He shared his concerns and disappointment with the County in not meeting the deadlines that were required.

Mr. Marquette and Ms. Lilla explained that the Save America's Treasures Grant "SAT" expires June 30, 2011, a full six months prior to the projected completion date of the project.

Mr. Colacino asked if there was anything that could be done to save this project as it would be a loss to the residents in the community and the history of Wayne County.

Ms. Lilla stated that she believed this project could still be saved and that decisions were to be made in upcoming meetings.

Mr. Colacino requested that the Board be on top of these things in the future.

Mr. Lauderdale commented that the problems were created politically and not by any departmental staff.

The Chairman called for a vote. Upon roll call, adopted.

RESOLUTION NO. 73-11: AUTHORIZE THE TERMINATION OF AGREEMENT TO CONVEY RESTORED HOTCHKISS BUILDING TO THE VILLAGE OF LYONS AND AUTHORIZE DISCUSSIONS WITH THE VILLAGE TO TRANSFER THE BUILDING IN ITS CURRENT CONDITION

Mr. Manktelow presented the following:

WHEREAS, the Village of Lyons and Wayne County executed an agreement that would convey the Hotchkiss Building to the Village of Lyons once restoration was satisfactorily completed in accordance with all applicable grant guidelines; and

WHEREAS, the County began the process of restoration, but during the design review phase of the project, it was learned that one of the grants would have expired prior to the completion of the project; and

WHEREAS, extension of the Save America's Treasures Grant was not an option; and

WHEREAS, a revised timeline to complete the project also substantially jeopardized another grant; and

WHEREAS, Wayne County continues to be willing to transfer the building to the Village of Lyons; now, therefore, be it

RESOLVED, that the agreement with the Village of Lyons for the conveyance of the Hotchkiss Building after restoration is no longer possible to effectuate and is therefore hereby terminated; and be it further

RESOLVED, that the County is authorized to transfer the Hotchkiss Building and property to the Village of Lyons; and be it further

RESOLVED, that Wayne County will provide any documentation and plans completed to date to the Village and will request that any remaining grants be transferred to the Village of Lyons in the event the Village takes title to the property and be it further

RESOLVED, that the Wayne County Planning Department is authorized to assist the Village of Lyons with the transfer and administration of the aforementioned grants and to assist in the application for future grants for this project.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Spickerman.

Mr. Manktelow moved, seconded by Mr. Lauderdale that the title of the Resolution be amended to read as follows:

“RESOLUTION NO. 73-11: AUTHORIZE THE TERMINATION OF AGREEMENT TO CONVEY RESTORED HOTCHKISS BUILDING TO THE VILLAGE OF LYONS AND TO TRANSFER THE BUILDING IN ITS CURRENT CONDITION TO THE VILLAGE OF LYONS”.

Motion Carried.

Mrs. Crane asked if the Village was in agreement for the transfer of the Hotchkiss building and property. Mr. Manktelow stated that this action will open up negotiations with the Village of Lyons and the County for the conveyance of the Property.

Upon roll call on the amended resolution, all Supervisors voted Aye. The Chairman declared the resolution adopted.

RULE 15 RESOLUTIONS

RESOLUTION NO. 74-11: AUTHORIZATION FOR EMERGENCY MANAGEMENT DEPARTMENT AND BUILDINGS AND GROUNDS DEPARTMENT TO PROCEED WITH COMMUNICATION EQUIPMENT ACQUISITION AND RELOCATION IN PREPARATION IN ANTICIPATION OF OCCUPYING THE PUBLIC SAFETY BUILDING AND AMEND BUDGET

Mr. Spickerman presented the following:

WHEREAS, certain Communication Equipment needs to be acquired and, in some instances, relocated to the Public Safety Building in anticipation of occupying that structure; and

WHEREAS, the Emergency Management Director has obtained state contract pricing for these items; and

WHEREAS, it is necessary to authorize the acquisition of the equipment; and

WHEREAS, it is also necessary to amend the 2011 Wayne County budget to reflect the carryover of unspent funds to offset a portion of the costs of this equipment; and

WHEREAS, these funds were originally allocated during 2010 in resolution 189-10; and

WHEREAS, funding earmarked for the equipment is less than the anticipated need; and

WHEREAS, funds are available in the Public Safety Building Project to offset the difference in funding; now therefore be it

RESOLVED, that the Emergency Management Department is authorized to purchase the following equipment:

- Radio system to include: 19" rack, installed with power supplies; 3 low band VHF Radios, \$77,263
6 high band VHF radios, all with remote head control, antennas, and all necessary cabling and mounting hardware, 15 remote heads and installation.
- Satellite phone base system, antenna, cable, mounting hardware and installation \$ 4,811
- 2 Meter antenna, cable, antenna/cable mounting hardware and installation \$ 6,272
- Military Auxiliary Radio System frequency mounting hardware and antenna installation \$ 2,140
- Davis Weather Station mounting hardware and antenna installation \$ 270

and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$65,000 from the unappropriated General Fund Balance; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget adjustment:

A3640-Emergency Management Office
\$65,000 to .52200 Office Equipment

and be it further

RESOLVED, that the Emergency Management Department is hereby authorized to spend up to \$25,756 from Capital Project H1925, Line Item .52807 (FF and E) for the purpose of making the acquisitions referenced herein by coordinating said expenditures with the Superintendent of Buildings and Grounds in order to maintain consistent project accounting.

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

RESOLUTION NO. 75-11: AUTHORIZATION TO ADVERTISE FOR BIDS FOR MOVING SERVICES

Mr. Spickerman presented the following:

WHEREAS, Wayne County will have several Departments moving into the Public Safety Building in 2011, and

WHEREAS, the Budget that has been prepared for the project was established with moving services in mind and the funding is in place; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for Bids for Moving Services subject to the approval of the County Attorney 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 scheduled meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 76-11: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS

Mr. LeRoy presented the following:

WHEREAS, the County of Wayne has been notified that the New York State Unified Court System is desirous of entering into an agreement with the County of Wayne for cleaning services as well as minor and emergency repairs to the court facility for a one (1) year period; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, upon the review and approval of the County Attorney, authorized to enter into an agreement for cleaning services as well as minor and emergency repairs to the court facility for the period of State Fiscal Year , effective April 1, 2010 and terminating March 31, 2011; and be it further

RESOLVED, the budgeted amount for the period April 1, 2010 to March 31, 2011 is \$105,441.00, and is subject to the approval by the State Comptroller.

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

OTHER BUSINESS

Mr. Hammond moved, seconded by Mr. Plant that one (1) resolution be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Park. The Chairman declared the motion carried.

RESOLUTION NO. 77-11: AUTHORIZATION TO PAY INSURANCE PREMIUMS TO HAYLOR, FREYER AND COON, INC.

Mr. Hammond presented the following:

WHEREAS, Wayne County has received a renewal notice from Haylor, Freyer and Coon, Inc. for the following insurance policies for the period of February 1, 2011 – December 31, 2011:

1. Excess Workers Compensation in the amount of \$138,121 from Account S17104.54003

now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payments to Haylor, Freyer & Coon, Inc. \$138,121 for the Excess Workers Compensation from Account S17104.54003.

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

EXECUTIVE SESSION: Mrs. Collier moved, seconded by Mr. Plant that the Board go into Executive Session at 11:05 a.m. to discuss Collective Negotiations. Upon roll call, carried.

REGULAR SESSION: Mrs. Crane moved, seconded by Mr. Miller that the Board resumes regular session at 12:15 p.m. Carried.

Prior to adjournment, Mr. Groat commented that he would like to have a recent POMCO matter investigated and addressed regarding \$17.00 checks that had to be returned to the Public Health Department for flu shots. He inquired as to why the Public Health Department had to be involved in this matter.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, February 15, 2011 at 9:00 a.m.

Mr. Lauderdale moved, seconded by Mrs. Crane, that the board adjourn at 12:16 p.m. Carried.

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