

14th Day
Monday, August 9, 2010
10:00 a.m.

The August Board meeting was held on opening day of the 2010 Wayne County Fair in the Village of Palmyra, with Chairman Hoffman presiding in this footnote in Wayne County history.

The Pledge of Allegiance was led by Supervisor Spickerman.

Chairman Hoffman welcomed and proudly introduced Lt. Col. (Ret.) Thomas Dawes to today's Board Meeting to sing the National Anthem. Lt. Col. Dawes, resident of the Town of Williamson, is a World War II Veteran and also served in the Korean and Viet Nam Wars.

Rev. Jack W. Bailey offered today's invocation.

The Clerk called the roll and all Supervisors were in attendance, along with County Administrator James Marquette and County Attorney Daniel Wyner.

Pamela Ferranti, Director of the Wayne County Fair, along with David McGuire, Wayne County Fair Apprentice, Village of Palmyra's Deputy Mayor, Ken Bradstreet, and Miss Sarah Kois from the Royal Court of the County Fair on behalf of the Queen and Princess', took this opportunity to welcome Board Members and staff to the Wayne County Fair, celebrating their 155th year.

APPROVAL OF MINUTES:

Mrs. Crane moved, seconded by Mr. LeRoy, 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:

Copy of an adopted resolution was received from the Seneca County Board of Supervisors regarding endorsement of appointments to the Finger Lakes Workforce Investment Board.

A letter was received from Governor David Paterson to acknowledge receipt of Resolution No. 531-10, adopted by the board last month. This resolution is urging New York State to significantly cut the unfunded mandates that cause local property tax increases.

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

BIDS:

Wayne County Buildings and Grounds

- Janitorial and Custodial Services for the Wayne County Health Services Building

Wayne County E911 Communications

- Radio Communications Infrastructure Project

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

Palmyra Supervisor Ken Miller read a Proclamation on behalf of the Board, entitled "Finger Lakes Golden Olympics Day – September 11, 2010".

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.

County Administrator Marquette was asked to highlight board voting procedures and he briefly explained the weighted voting system to all members of the public attending today's meeting.

RESOLUTION NO. 533-10: AUTHORIZATION TO CONTRACT FAMILY AND COMMUNITIES TOGETHER SERVICES WITH WAYNE COUNTY SCHOOL SYSTEM

Mrs. Crane presented the following:

WHEREAS, Families and Communities Together (FACT) is an interagency initiative designed to assist families of children who are having difficulty in their home, school, or community due to emotional and/or behavioral challenges. FACT serves children in grades K through 12 in seven school districts throughout Wayne County. The primary goal of FACT is to prevent out of home placements; and

WHEREAS, eight Wayne County Superintendents, including Williamson, have requested to enter a contractual agreement with the Department of Aging and Youth for the provision of FACT services in their schools districts, and

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

RESOLVED, the Department of Aging and Youth requests authorization to contract, upon the review and approval of the County Attorney, with the school listed below in the specified amount for the contract period from July1, 2010 through June 30, 2011:

<u>School</u>	<u>Youth Served</u>	<u>Total Cost</u>
Williamson	2	\$1,000

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

RESOLUTION NO. 534-10: PURCHASE MEDICAL INFORMATION CARDS WITH PROMOTIONAL HOLDERS

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth serves elderly clients who frequently require emergency medical care and ambulance transport; and

WHEREAS, current medical and prescription information is vital to receiving prompt and effective services; and

WHEREAS, Community Services for the Elderly grant funding is available for health promotion and wellness activities and would cover the cost of these cards and with holders; and

WHEREAS, the following quotes were received for cards and holders:

<u>1000 cards</u>		<u>1000 holders</u>	
Key Industries	\$127.26	4imprint.com	\$645.00
Sunrise Imaging	\$245.00	Key Industries	\$403.20
Wayuga Community Newspapers	\$83.81	Staples	\$235.00

now, therefore, be it

RESOLVED, that the Department of Aging and Youth is authorized to purchase 1,000 medical information cards from Wayuga Community Newspapers for \$83.81 and 1,000 card holders from Staples for \$235 for a total of \$318.31.

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

RESOLUTION NO. 535-10: AUTHORIZATION TO PURCHASE PERSONAL EMERGENCY RESPONSE SYSTEM UNITS

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Aging and Youth currently provides Personal Emergency Response System (PERS) units to 165 frail and elderly residents of Wayne County;

WHEREAS, PERS units increase seniors' ability to remain safe and independent in their own homes and apartments and decrease the need for costlier institutional placements;

WHEREAS, the Department of Aging and Youth is the sole provider of PERS services in Wayne County for individuals who have Medicaid coverage; and

WHEREAS, eligibility guidelines for Medicaid-funded PERS units have recently changed, which has increased the number of PERS units reserved for Medicaid recipients in the previous year from one to 22; and

WHEREAS, this increase has resulted in the Department maintaining a waiting list for PERS units for all seniors, regardless of Medicaid status, and has impacted the Department's ability to install PERS units for Medicaid recipients within the required seven days after we receive written authorization from the Department of Social Services; and

WHEREAS, the Department wishes to purchase twenty additional PERS units to allow us to meet the increased demand for this service; and

WHEREAS, funds to purchase PERS units and related equipment come exclusively from donations from subscribers and community groups and organizations; now, therefore, be it

RESOLVED, that the director of the Department of Aging and Youth is hereby authorized and directed to purchase twenty Linear 2400 personal emergency response units from Doyle Security, currently the exclusive supplier of PERS equipment to the Department of Aging and Youth, for a cost not to exceed \$6,960.00 out of the Trust Account.

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

RESOLUTION NO. 536-10: AUTHORIZATION TO PURCHASE BROCHURES FOR THE FACT PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth's Families and Communities Together (FACT) program serves families in eight school districts and collaborates with numerous agencies; and

WHEREAS, schools, agencies and families that need assistance in dealing with emotional and behavioral challenges of their children benefit from written information that describes FACT services; and

WHEREAS, the following quotes were received for brochures:

1000 Brochures

Sunrise Imaging \$520.00

Wayuga Community Newspapers \$309.92

Key Industries \$586.30

now, therefore, be it

RESOLVED, that the Department of Aging and Youth is authorized to purchase 1,000 FACT brochures from Wayuga Community Newspapers for \$309.92.

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

RESOLUTION NO. 537-10: AUTHORIZATION FOR THE DEPARTMENT OF AGING AND YOUTH TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION (RHIO)

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Aging and Youth is requesting authorization to enter into a Participation Agreement with the Greater Rochester Regional Health Information Organization (RHIO) in order to facilitate better coordination of services for consenting clients accessing medical care in the nine-county region; and

WHEREAS, Rochester RHIO, a non profit agency, provides a secure electronic health

information exchange that gives authorized medical providers access to test results, lab reports, radiology results, medication history, insurance eligibility, and service information on consenting patients; and

WHEREAS, the goal is for the participating medical community to provide better medical care and discharge planning for their patients by ensuring that appropriate community-based services are already in place or to make appropriate referrals for these services; and

WHEREAS, some area medical providers that participate in the RHIO health information exchange include Clifton Springs, Thompson, Highland, Lakeside, Noyes, Rochester General, Newark-Wayne, Strong, and Unity Health System; and

WHEREAS, by the department entering this agreement with the Rochester RHIO, it will allow participating physicians and medical staff to access Department of Aging and Youth service information from our web-based data collection program (Peer Place) on their patients who have signed a RHIO Consent Form; and

WHEREAS, this is a unilateral system, in that medical providers can view Department of Aging and Youth service data, but Department of Aging and Youth staff cannot view medical data and this agreement is at no cost to the County; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Participation Agreement, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Rochester RHIO. The effective date will begin when the Participation Agreement is entered into the RHIO system and will be terminated upon the County's request with said agreement being at no Cost to the County.

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

RESOLUTION NO. 538-10: AUTHORIZE NEW YORK CONNECTS CONTRACT BETWEEN DEPARTMENT OF AGING & YOUTH AND DEPARTMENT OF SOCIAL SERVICES

Mrs. Crane presented the following:

WHEREAS, Wayne County has implemented a Single Point of Information program termed "NY Connects"; and

WHEREAS, the Wayne County Department of Aging & Youth has been named as the lead agency for this endeavor; and

WHEREAS, the possibility of federal financial participation through the Medicaid Program makes having the Commissioner of the local Department of Social Services a logical choice to sign the contract; and

WHEREAS, Wayne County Department of Social Services will function as the fiscal agency for this contract; now, therefore, be it

RESOLVED, that the Commissioner of Wayne County Department of Social Services is hereby authorized to sign the "NY Connects" Contract for the timeframe 10/1/10-9/30/11 in an amount not to exceed \$64,000, subject to the review of the Wayne County Attorney.

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

RESOLUTION NO. 539-10: AGREEMENT WITH WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH TO PROVIDE OUTREACH ACTIVITIES – HOME ENERGY ASSISTANCE PROGRAM (HEAP)

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Social Services is required to contract with an alternate certifier for the Home Energy Assistance Program (HEAP) program; and

WHEREAS, Wayne County Department of Aging and Youth has provided this service in the past in an acceptable manner and timeframe; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an Agreement with Wayne County Department of Aging and Youth to provide outreach activities during the period 10/1/10-9/30/11, for the total sum of \$26,350 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 540-10: AUTHORIZATION TO AMEND 2010 COUNTY BUDGET TO DELETE WFD-DSS TEAP BUDGET A6216

Mrs. Crane presented the following:

WHEREAS, the 2010 County Budget anticipated an agreement between Wayne County Department of Social Services and Wayne County Workforce Development for the administration of a TEAP (Temporary Employment Assistance Program); and

WHEREAS, both parties agreed that this program will not be in operation during 2010; now, therefore, be it

RESOLVED, the County Treasurer is hereby directed to amend the 2010 County Budget as follows:

A1990-CONTINGENT FUND GEN:

\$6,704.00 to .54000 Contractual Expense

A6216-WFD-DSS TEAP:

\$3,100.00 from .42766 DSS Reimbursement
\$1,000.00 from .51088 E & T Director II
\$2,845.00 from .51252 Employment & Training Counselor
\$2,000.00 from .51256 Empl & Training Coordinator
\$ 20.00 from .54166 Postage
\$ 17.00 from .54210 Gas
\$ 127.00 from .54220 Light & Power
\$ 100.00 from .54230 Telephone
\$ 7.00 from .54240 Water
\$ 177.00 from .54407 Building Maintenance & Repair
\$ 747.00 from .54437 Lease
\$ 300.00 from .54485 Travel
\$ 695.00 from .58100 Payments to NYS Retirement
\$ 448.00 from .58200 Payments to Social Security
\$1,296.00 from .58400 Hospitalization
\$ 21.00 from .58600 Disability
\$ 4.00 from .58901 Employee Assistance Program

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

RESOLUTION NO. 541-10: AUTHORIZATION TO AMEND 2010 COUNTY BUDGET TO CLOSE WFD-3 DAY DSS WAGE WORKSHOP BUDGET A6214

Mrs. Crane presented the following:

WHEREAS, the 2010 County Budget anticipated an agreement between Wayne County Department of Social Services and Wayne County Workforce Development for the administration of a 3 Day Workshop Program; and

WHEREAS, both parties agreed that this program will be combined with other DSS programs under Department A6212; now, therefore, be it

RESOLVED, the County Treasurer is hereby directed to amend the 2010 County Budget as follows:

A1990-CONTINGENT FUND GEN:

\$4,789.42 to .54000 Contractual Expense

A6214-WFD-3DAYDSS WORKSHOP:

\$20,397.20 from .42766 DSS Reimbursement
\$ 166.17 to .51088 E & T Director II

\$ 1,123.96 from .51123 Account Clerk-Typist
 \$ 5,676.45 from .51252 Employment & Training Counselor
 \$ 3,414.99 from .51256 Empl & Training Coordinator
 \$ 8.86 from .54150 Office Supplies
 \$ 93.87 from .54166 Postage
 \$ 1,002.24 from .54199 Miscellaneous Expense
 \$ 42.90 from .54210 Gas
 \$ 590.74 from .54220 Light & Power
 \$ 85.20 to .54230 Telephone
 \$ 24.98 from .54240 Water
 \$ 66.85 to .54300 Insurance
 \$ 403.16 from .54407 Building Maintenance & Repair
 \$ 1,500.00 from .54414 Information Technology
 \$ 2,360.94 from .54437 Lease
 \$ 200.00 from .54456 Printing
 \$ 190.43 from .54485 Travel
 \$ 4,299.00 from .58100 Payments to NYS Retirement
 \$ 907.96 from .58200 Payments to Social Security
 \$ 3,542.52 from .58400 Hospitalization
 \$ 125.00 from .58600 Disability
 \$ 3.16 to .58901 Employee Assistance Program

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

RESOLUTION NO. 542-10: AUTHORIZE AMENDMENT TO 2010 COUNTY BUDGET FOR THE EXTENSION OF THE VETERAN'S RETURN GRANT (A6218)

Mrs. Crane presented the following:

WHEREAS, the Wayne County Workforce Development office budgeted monies were not utilized in Veteran's grant for the 2009 year; and

WHEREAS, the funds will be needed to closeout or extend the current program for the 2010 budget year, and

WHEREAS, budget adjustments are required to reflect these changes, as they affected the 2010 County Budget; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to make the following amendment of the 2010 County Budget as follows:

A6218-VETERAN'S RETURN:

\$88,498.00 to .44789 Earmark Veterans Grant
 \$ 655.00 to .51088 E & T Director II
 \$ 3,803.00 to .51123 Account Clerk-Typist
 \$10,200.00 to .51252 E & T Counselor
 \$67,687.00 to .54000 Contractual Expense
 \$ 1,000.00 from .54199 Miscellaneous Expense
 \$ 100.00 to .54210 Gas
 \$ 100.00 to .54240 Water
 \$ 800.00 to .54408 Copier
 \$ 1,000.00 to .54437 Lease
 \$ 500.00 from .54456 Printing
 \$ 500.00 from .54485 Travel
 \$ 2,295.00 to .58200 Payments to Social Security
 \$ 3,858.00 to Hospitalization

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

RESOLUTION NO. 543-10: AUTHORIZATION FOR MENTAL HEALTH DEPARTMENT TO

ESTABLISH NEW POSITIONS, AND AMEND THE 2010 BUDGET

Ms. Park presented the following:

WHEREAS, the Mental Health Department in the course of its regular daily business relies on the services and expertise of a variety of professional licensed individuals to provide treatment to the patients receiving treatment at Wayne Behavioral Health Network; and

WHEREAS, IRS regulations allow for such individuals to who receive payment of less than \$600 per year to be paid by voucher (1099) rather than through the payroll system; and

WHEREAS, IRS regulations require that such individuals who earn more than \$600 per year be paid through the payroll system with such payment subject to withholding; and

WHEREAS, the Director of Human Resources and the Director of Mental Health have determined that the following positions previously paid by voucher must now be paid as employees; and

WHEREAS, these positions remain essential to operations of the department; now, therefore, be it

RESOLVED, that the following positions are established for the Mental Health Department effective August 9, 2010:

Confidential-Management Positions:

Psychiatric Nurse Practitioner 1-Full time (\$78,500 annual salary)

Staff Psychiatrist (Children & Youth Specialist) 1-Full time (\$189,900 annual salary)

Staff Psychiatrist (Medical Director) 1-Part time (\$150 per hour)

Staff Psychiatrist 4-Part time (\$130 per hour)

Physician (Behavioral Health) 1-Part time (\$110 per hour)

Psychologist 1-Part time (\$110 per hour)

Other Positions:

Staff Social Worker 1-Part time

and be it further

RESOLVED that the County Treasurer is hereby directed to amend the 2010 Budget as follows:

A4300-BEHAVIORAL HEALTH:

\$ 5,000 from .54563.M2120 Contracted CMHP
\$112,415 from .54566.M2110 Physician
\$111,149 from .54566.M2120 Physician
\$ 26,000 from .54566.M3120 Physician
\$ 5,500 from .54566.M6120 Physician
\$ 35,000 to .51581.M4120 Physician
\$ 12,000 to .51582.M3120 Staff Psychologist PT
\$ 5,600 to .51323.M2120 Staff Social Worker PT
\$ 63,000 to .51496.M2110 Staff Psychiatrist
\$ 26,200 to .51518.M2120 Psychiatric Nurse Practitioner
\$ 63,350 to .51583.M2110 Staff Psychiatrist PT
\$205,000 to .51583.M2120 Staff Psychiatrist PT
\$ 10,017 to .58100.M2110 NYS Retirement
\$ 4,166 to .58100.M2120 NYS Retirement
\$ 9,667 to .58200.M2110 Social Security
\$ 18,115 to .58200.M2120 Social Security
\$ 918 to .58200.M3120 Social Security
\$ 2,678 to .58200.M4120 Social Security
\$ 4,450 to .58400.M2110 Hospitalization
\$ 4,450 to .58400.M2120 Hospitalization
\$ 60 to .58600.M2110 Disability
\$ 60 to .58600.M2120 Disability
\$ 42,791 to .41613.M4120 Medicaid
\$ 918 to .41613.M3120 Medicaid
\$ 74,847 to .41613.M2110 Medicaid

\$ 86,111 to .41613.M2120 Medicaid

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

RESOLUTION NO. 544-10: AUTHORIZATION FOR MENTAL HEALTH DEPARTMENT TO ABOLISH ONE ADDICTIONS THERAPIST POSITION AND CREATE ONE STAFF SOCIAL WORKER AND AMEND THE 2010 BUDGET

Ms. Park presented the following:

WHEREAS, due to recent internal staff changes involving existing staff moving into a different job title, it has necessitated revising our present staffing pattern to address current program needs and positions; and

WHEREAS, in response to these circumstances the Director of Mental Health would now like to abolish one (1) Addictions Therapist position and Create one (1) Staff Social Worker position in order to properly align our staffing pattern and to better meet program needs; now, therefore, be it

RESOLVED, that the Mental Health Dept. is authorized to abolish one (1) Addictions Therapist position and create one (1) Staff Social Worker position; and be it further

RESOLVED that the following 2010 Budget amendment is authorized:

A4300-BEHAVIORAL HEALTH:

\$15,000 from .51498.M4120 Addictions Therapist

\$15,000 to .51322.M2110 Staff Social Worker

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

RESOLUTION NO. 545-10: AUTHORIZATION TO EXECUTE CONTRACT FOR TRANSITION SERVICES AT THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the Comptroller at the Nursing Home has tendered his resignation effective August 4, 2010; and

WHEREAS, the individual has agreed to assist in the preparation of the 2011 Budget and other transition services; and

WHEREAS, the Nursing Home needs the availability the transitional services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisor's be authorized and directed to execute an agreement with Andrew Richardson on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content for the period August 5, 2010 to December 31, 2010 as needed at a cost \$50 per hour not to exceed \$10,000.

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

RESOLUTION NO. 546-10: RESOLUTION SETTING ANNUAL SALARY FOR VACANT COMPTROLLER POSITION AT NURSING HOME

WHEREAS, a confidential/management position, Comptroller, vacancy exists in the Wayne County Nursing Home; and

WHEREAS, the County Administrator anticipates authorizing the advertising and refilling of the position effective August 10, 2010; and

WHEREAS, no formal classification or salary schedule exists for management and confidential employees; and

WHEREAS, the County Administrator does not have the authority to set salaries without a Board of Supervisors approved salary schedule; and

WHEREAS, the department needs to begin to recruit for the position; now therefore be it RESOLVED, that the salary for the vacant Comptroller is hereby established up to \$65,000 per year.

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

RESOLUTION NO. 547-10: AUTHORIZING AGREEMENT WITH POMCO, INC. A NEW YORK CORPORATION AND THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, POMCO currently contracts with Wayne County Nursing Home for the purpose of providing Skilled Nursing Services to its enrolled members; and

WHEREAS, POMCO now includes outpatient rehabilitation services for their enrolled members; and

WHEREAS, the Nursing Home is requesting permission to amend current agreement to include the provision of outpatient rehabilitation services; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement between POMCO, Inc. and the Wayne County Nursing Home for the provision of Skilled Nursing Services to its members and including outpatient rehab services effective September 1, 2010 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 548-10: AUTHORIZATION TO AMEND 2010 BUDGET FOR MDS 3.0 TRAINING FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, The Center for Medicare and Medicaid (CMS) has revised the MDS for nursing homes effective October 2010; and

WHEREAS, this will require nursing home staff trained to ensure proper classification for reimbursement purposes; and

WHEREAS, there is \$991 remaining in the Nursing Administration account; and

WHEREAS, there is \$3,140 remaining in the Fiscal Services In-service account; now, therefore, be it

RESOLVED, to transfer funds within the 2010 nursing home budget for the purpose of training staff in the new MDS process needed by the Wayne County Nursing Home as follows:

Decrease:

E60000-54880-E8310 by \$1,500

Increase:

E60000-54880-E6010 by \$1,500

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

RESOLUTION NO. 549-10: AUTHORIZATION TO AMEND RESOLUTION 258-09 AUTHORIZING CONTRACTS WITH PROVIDERS OF APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS TO ADD SITE

Ms. Park presented the following:

WHEREAS, the County is required to contract with approved special education services or programs pursuant to Section 4410 of the Education; and

WHEREAS, the Williamson Central School District has received approval from the New York State Department of Health (NYSDOH) to provide special education services or programs starting September 1, 2010 to June 30, 2011; now, therefore, be it

RESOLVED, Resolution 258-09 is hereby amended to authorize the Chairman of the Board of Supervisors to contract with the Williamson Central School District, 4184 Miller St.,

Williamson, NY 14589, to provide special education services or programs, from September 1, 2010 to June 30, 2011, subject to the approval of the County Attorney as to form and content, at the per session rate established by the NYSDOH.

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

RESOLUTION NO. 550-10: AUTHORIZATION TO AMEND RES. NO. 257-09 AUTHORIZING CONTRACTS WITH PROVIDERS OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS TO ADD SERVICE PROVIDER

Ms. Park presented the following:

WHEREAS, Resolution 257-09 authorized contracts with providers of related services for preschool Children with Handicapping Conditions for the period of 7/1/09 to 6/30/11; and

WHEREAS, the County must contract for the provisions of related services for preschool-age children with handicapping conditions; and

WHEREAS, the Williamson Central School District has received New York State Department of Health approval to provide Preschool Related Services as listed below starting September 1, 2010 to June 30, 2011; now, therefore, be it

RESOLVED, Resolution 257-09 is hereby amended to authorize the Chairman of the Board of Supervisors to contract with the Williamson Central School District at 4184 Miller St., Williamson, NY 14589, as a Related Service provider for Children with Handicapping Conditions, with the approval of the County Attorney as to form and content, for the period of September 1, 2010 to June 30, 2011 in accordance with the rates approved by the Health & Medical Committee of the Board of Supervisors.

Speech Therapy	\$57 / .5 hour
Occupational Therapy	\$57 / .5 hour
Physical Therapy	\$57 / .5 hour
Psychological Services	\$57 / .5 hour
Audiology Services	\$57 / .5 hour
Assistive Technology	\$57 / .5 hour
Social Work	\$57 / .5 hour
1:1 Aide	\$12 / hour
Paraprofessional Aide	\$12 / hour
Teaching Assistant	\$12 / hour

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

RESOLUTION NO. 551-10: AUTHORIZATION TO ABOLISH ONE FULL-TIME LICENSED PRACTICAL NURSE POSITION AND ONE PART-TIME BILINGUAL COMMUNITY HEALTH WORKER AND CREATE ONE FULL-TIME BILINGUAL COMMUNITY HEALTH WORKER

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) has one full-time Licensed Practical Nurse (LPN) who is retiring on July 30, 2010; and

WHEREAS, WCPH also has one part-time Bilingual Community Health Worker (BCHW) who has resigned as of July 25, 2010; and

WHEREAS, WCPH has identified the need for clerical services within the Preventive Services Department and continues to have a need to provide interpretation and translation for the services provided by WCPH to the Spanish speaking population of the County of Wayne; and

WHEREAS, WCPH would like to abolish the LPN and the part-time BCHW and create a full-time BCHW to fulfill these needs; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to abolish one full-time Licensed Practical Nurse position and one part-time Bilingual Community Health

Worker position and create one full-time Bilingual Community Health Worker for the Wayne County Public Health Department.

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

RESOLUTION NO. 552-10: AUTHORIZATION TO AMEND CONTRACT WITH WAYNE FINGER LAKES BOCES FOR TRANSPORTATION TO ADD SITE

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention and the pre-K programs to the Wayne County Chapter of NYS ARC facility located in the village of Newark and Red Creek Central School District for the 2010 – 2012 school years; and

WHEREAS, the Williamson Central School District has now become a New York State Department of Health approved provider of 4410 and Pre-K services; and

WHEREAS, transportation will need to be established with the Finger Lakes BOCES to transport children within the County of Wayne to this site as appropriate at the rate of \$33.00 per child per day; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is authorized to enter into an amended agreement with Wayne Finger Lakes BOCES to add the Williamson Central School District as a site for 4410 and Pre-K Services for children with handicapping conditions for the 2010 – 2012 school years, at a rate of \$33.00 per child per day, with the approvals of the County attorney as to form and content.

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

RESOLUTION NO. 553-10: AUTHORIZATION TO ESTABLISH 2011 WORKER COMPENSATION PLAN RATES

Mrs. Collier presented the following:

WHEREAS, the County of Wayne is required to establish rates for 2011 for the Self-Insured Workers Compensation Plan; and

WHEREAS, said rates shall be adopted by the Wayne County Board of Supervisors for each member of the Self-Insured Workers Compensation Plan; now therefore be it

RESOLVED, that the County of Wayne hereby adopts the following rates for 2011 for the Self-Insured Workers Compensation Plan:

Wayne County	\$1,106,198.00		
Town of Arcadia	\$ 36,369.00	Village of Clyde	\$ 12,317.00
Town of Butler	\$ 7,462.00	Village of Lyons	\$ 19,953.00
Town of Galen	\$ 12,135.00	Village of Newark	\$ 178,059.00
Town of Huron	\$ 19,025.00	Village of Palmyra	\$ 13,689.00
Town of Lyons	\$ 24,117.00	Village of Red Creek	\$ 1,867.00
Town of Macedon	\$ 418,987.00	Village of Sodus	\$ 6,174.00
Town of Marion	\$ 18,496.00	Village of Sodus Point	\$ 23,178.00
Town of Ontario	\$ 73,705.00	Village of Wolcott	\$ 7,903.00
Town of Palmyra	\$ 23,795.00	Wayne CAP	\$ 59,131.00
Town of Rose	\$ 9,149.00	WCWSA	\$ 8,328.00
Town of Savannah	\$ 20,726.00	WC Historical Society	\$ 500.00
Town of Sodus	\$ 46,757.00	Macedon Library	\$ 1,145.00
Town of Walworth	\$ 47,434.00		
Town of Williamson	\$ 39,936.00		
Town of Wolcott	\$ 15,063.00		

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

RESOLUTION NO. 554-10: AUTHORIZATION TO AMEND 2010 COUNTY BUDGET FOR THE PAYMENT OF TAXABLE TRAVEL FOR THE BOARD OF SUPERVISORS

Mrs. Collier presented the following:

WHEREAS, a recent Internal Revenue Service Audit of Wayne County disclosed a few deficiencies in current procedures and policies; and

WHEREAS, one area noted was the procedure for paying travel to the Board of Supervisors members; and

WHEREAS, the audit identified commuting travel as taxable for Board members and required the reporting of commuting travel as taxable; now, therefore, be it

RESOLVED, that the County Treasurer hereby create the following line item and amend the 2010 County Budget as follows:

A1010-LEGISLATIVE BOARD:

\$5,550.00 to .51921 Travel-taxable

\$5,550.00 from .54485 Travel

\$ 425.00 from .54600 Misc.

\$ 425.00 to .58200 Payments to Social Security

Ms. Park moved the adoption of the resolution. Seconded by Mr. Hammond.

Mr. Lauderdale moved to amend the resolution to adjust the reimbursement rate to the IRS commuting rate of 92.35%. Chairman Hoffman called for a second on the proposed amendment. There was no second.

Upon roll call on the original resolution presented, all Supervisors voted Aye, except Supervisor Lauderdale who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 555-10: AUTHORIZATION TO EXECUTE CONTRACT WITH HANCOCK & ESTABROOK, LLP FOR NEGOTIATIONS REGARDING THE WAYNE COUNTY SHERIFF'S POLICE OFFICERS' ASSOCIATION, THE PROFESSIONAL SERVICE WORKERS LOCAL 81382 IUE-CWA, THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC, LOCAL 859 GENERAL UNIT 9100-02, AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC, LOCAL 859 SUPERVISORY EMPLOYEES UNIT 9100 COLLECTIVE BARGAINING AGREEMENTS

Mrs. Collier presented the following:

WHEREAS, the County of Wayne contemplates entering into negotiations regarding the Wayne County Sheriff's Police Officers' Association, the Professional Service Workers Local 81382 IUE-CWA, the Civil Service Employees Association, Inc, Local 859 General Unit 9100-02, and the Civil Service Employees Association, Inc, Local 859 Supervisory Employees Unit 9100 collective bargaining agreements; and

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

WHEREAS, Hancock & Estabrook, LLP has submitted a proposal to conduct said negotiations with the Wayne County Sheriff's Police Officers' Association, the Professional Service Workers Local 81382 IUE-CWA, the Civil Service Employees Association, Inc, Local 859 General Unit 9100-02, and the Civil Service Employees Association, Inc, Local 859 Supervisory Employees Unit 9100; the attorney's assigned to the project team will be John F. Corcoran, Esq. at a rate of \$220 per hour, and Melinda Burdick Bow at a rate of \$195 per hour, travel time will be charged, mileage will be charged separately at the current state mileage rate plus tolls and if an overnight stay is necessary, the consultant will be reimbursed for the cost of lodging upon receipt of invoices; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposal from Hancock & Estabrook, LLP for professional negotiation services regarding said contract negotiations between the County of Wayne and the Wayne County Sheriff's Police Officers' Association, the Professional Service Workers Local 81382 IUE-CWA, the Civil Service Employees Association, Inc, Local 859 General Unit 9100-02, and the Civil Service Employees

Association, Inc, Local 859 Supervisory Employees Unit 9100, the attorney's assigned to the project team will be John F. Corcoran, Esq. at a rate of \$220 per hour, and Melinda Burdick Bow at a rate of \$195 per hour, travel time will be charged, mileage will be charged separately at the current state mileage rate, plus tolls and if an overnight stay is necessary, the consultant will be reimbursed for the cost of lodging upon receipt of invoices; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute all documents relating to said agreement, subject to the County Attorney's approval as to form and content.

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

Mr. Groat thanked the Government Operations Committee for all their hard work on the proposed resolution but stated that he would not support the passing of the resolution for contracting with Hancock & Estabrook for negotiation services as we have three employees currently employed to represent our employees' best interests.

Mr. Colacino agreed with Mr. Groat and added that we need to improve communication with our employees to work through the negotiation process and by actual County employees.

Mr. Spickerman disagreed and commented that Hancock and Estabrook were contracted in the past and are highly qualified to get this job done. He also added that these negotiations take a lot of time that not everyone has.

Upon roll call, all Supervisors voted Aye, except Supervisors Colacino and Groat who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 556-10: AUTHORIZE THE BOARD OF ELECTIONS TO RENT A TRUCK TO TRANSPORT LEVER VOTING MACHINES (TABLED – August 9, 2010)

Mrs. Collier presented the following:

WHEREAS, the County has the responsibility for the lever voting machines which are no longer approved for use in elections; and

WHEREAS, these lever voting machines are located in the towns where they were previously used; and

WHEREAS, it is necessary to pickup these voting machine equipment and transport them to a County storage facility and the County does not possess the necessary truck with a hydraulic lift gate; now, therefore, be it

RESOLVED, that the Board of Elections is hereby authorized to rent a suitable truck to transport used voting equipment to a County storage facility at a cost not to exceed \$400.00.

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

Amendments to this resolution were proposed to possibly offer said used lever voting machines to Wayne-Finger Lakes BOCES and area schools for their use and spare parts. Further addition to this amendment would include declaring remaining unwanted lever voting machines as surplus by going through the County's normal bidding process to dispose of them.

There was some discussion as to the relocation and storage of these machines to a county storage facility at the former Eric Canal Cultural Center.

A second amendment was offered to remove the cost of \$400 associated with renting the truck needed to transport these machines.

After suggestions from County Administrator Marquette, the Supervisors voted to withdraw both amendments and to table said resolution until the next session.

Mr. Lauderdale moved, seconded by Ms. Park, to table the resolution until next month's Board session. Upon roll call, all supervisors voted Aye. Motion carried.

RESOLUTION NO. 557-10: AUTHORIZE CONTRIBUTION TO AGRICULTURAL AND FARMLAND PROTECTION BOARD TO SUBSIDIZE COST OF WAYNE COUNTY FARM

TOUR

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Agricultural Development Board, Cooperative Extension and Farm Bureau are sponsoring a policy-maker breakfast and tour of farms throughout the County on September 24, 2010; and

WHEREAS, the Board will be using the services of a WATS bus to conduct the tour, which will cost \$190; and

WHEREAS, the Wayne County Agricultural Development Board has requested financial assistance from the County to pay for the cost of the WATS bus; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes a contribution of \$190 to cover the costs associated with WATS transportation for the Wayne County farm tour; and be it further

RESOLVED, that these funds shall be obtained from Account No. A8020.54403 (Ag District Reviews).

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

RESOLUTION NO. 558-10: AUTHORIZE SUBMISSION OF A SNOWMOBILE TRAILS GRANT-IN-AID APPLICATION ON BEHALF OF WAYNE COUNTY SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

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

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

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

RESOLVED, that the Board of Supervisors authorizes the Planning Department to prepare and submit an application to OPRHP's Snowmobile Trails Grant-In-Aid Program for the 2010/2011 funding cycle pending approval by the County Attorney as to form and content.

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

Mr. Plant and Mr. Kelsch addressed the Board to report that they had received many complaints from Ontario and Walworth residents of the significant damage to roads and driveways along the Whitney Road area by snowmobiles.

They both reported that bills have been submitted to the snowmobile clubs for reimbursement.

Upon roll call, adopted.

RESOLUTION NO. 559-10: AMEND 2010 PLANNING BUDGET AND TRANSFER FUNDS

Mr. Spickerman presented the following:

WHEREAS, the 2010 Planning Department budget included estimated revenues and expenses for the NYS Snowmobile Grant Program in the amount of \$61,000; and

WHEREAS, the program was funded in the actual amount of \$63,610; and

WHEREAS, checks totaling \$63,610 will be received by Wayne County and used to reimburse the snowmobile clubs; now, therefore, be it

RESOLVED, that the County Treasurer amend the 2010 Planning Department Budget as follows:

Increase A8020.42098 (Snowmobile Registration Fees) in the amount of \$2,610 to \$63,610.

Increase A80204.54191 (Snowmobile Expense) in the amount of \$2,610 to \$63,610.

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

RESOLUTION NO. 560-10: AUTHORIZE COUNTY TREASURER TO DISBURSE NYS SNOWMOBILE TRAILS FUNDS 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 2009-2010 aid through the NYS Office of Parks, Recreation and Historic Preservation, and has been designated to receive a total of \$63,610 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

WHEREAS, the Snowmobile Clubs have provided sufficient documentation for trail development and maintenance activities; and

WHEREAS, New York State has audited and approved the documentation of expenditures by the Clubs; now, therefore, be it

RESOLVED that the Wayne County Treasurer is hereby authorized to distribute upon its receipt the \$22,856 (30%) as follows:

Canaltown Snowmobilers, Inc	\$4,401.00
Lakeshore Snow Devils	\$6,312.00
Old Erie Riders, Inc.	\$3,612.00
Webster Ridge Runners	\$2,333.00
Williamson Drift Riders	\$6,198.00

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

RESOLUTION NO. 561-10: AUTHORIZE CHAIRMAN TO PROVIDE LETTER OF SUPPORT FOR SENECA COUNTY TIGER II GRANT APPLICATION

Mr. Spickerman presented the following:

WHEREAS, Seneca County is applying for a Transportation Investment Generating Economic Recovery ("TIGER II") Grant to subsidize the cost of rail improvements on the Corning Secondary line in Wayne County and along other short line railroad track owned and or operated by Finger Lakes Railway; and

WHEREAS, rail infrastructure is integral to the efficient and affordable movement of both freight and passengers; and

WHEREAS, a safe, reliable, and continuous rail network is a critical component of a 21st century transportation network; and

WHEREAS, rail infrastructure is an important economic development tool; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to provide a letter in support of the TIGER II Application to be submitted by Seneca County to the U. S. Department of Transportation.

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

RESOLUTION NO. 562-10: AUTHORIZE DESIGNATION OF TOURISM PROMOTION AGENT

Mr. Spickerman presented the following:

WHEREAS, county authorized Tourist Promotion Agency (TPA) are required to make applications and receive funds for most New York State tourism grants programs; now, therefore, be it

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the 2011 TPA for the purpose specified in the New York State Promotion Act; and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion, Christine Worth, is hereby designated as Project Director for Wayne County for 2011.

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

adopted.

RESOLUTION NO. 563-10: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE NYSDOT FOR ROW COSTS ASSOCIATED WITH THE ALDERMAN ROAD BRIDGE PROJECT

Mr. LeRoy presented the following:

WHEREAS, the Alderman Road Bridge Replacement project will require several property acquisitions in order to complete the construction efforts at the bridge; and

WHEREAS, the original agreement with the NYSDOT did not include adequate ROW funds for the acquisitions; and

WHEREAS, the supplemental agreement will include necessary funds for the design efforts and the acquisition costs of the necessary ROW; and

WHEREAS, this supplemental agreement will be funded with 80% Federal, 15% State match using Marchiselli funds, and 5% local match, therefore now be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the NYSDOT for an additional \$24,000, and be it further

RESOLVED that the County Treasurer is hereby authorized to amend the 2010 County Budget as follows:

A1990-CONTINGENT FUND GEN:

\$1,200.00 from .54000 Contractual Expense

A9901-INTERFUND TRANSFER:

\$1,200.00 to .59300 Transfer-County Road

D5112 – ROAD CONSTRUCTION:

\$24,000 to .52905 Alderman Road Bridge Project

D9999 – OTHER:

\$19,200.00 to .44511 Federal Aid-Marchiselli

\$3,600.00 to .43511 State Aid Marchiselli

\$1,200.00 to .45031 Interfund Transfers

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

RESOLUTION NO. 564-10: AUTHORIZATION TO REIMBURSE PROPERTY OWNERS FOR EASEMENTS REQUIRED FOR THE ALDERMAN ROAD BRIDGE PROJECT

Mr. LeRoy presented the following:

WHEREAS, the Alderman Road Bridge replacement project will require several property acquisitions in order to complete the construction efforts at the bridge; and

WHEREAS, since the project is being progressed with Federal Funds through the NYSDOT, there are certain criteria that must be followed in regards to the acquisition of any proper; and

WHEREAS, the design consultant has utilized the services of a certified appraisal firm to determine the value of the easements and negotiated the payments to the property owners; and

WHEREAS, once the payment is made and the easements filed, the NYSDOT will issue a ROW clearance certificate and the project can be advertised for bid; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the following property owners:

Jay Colacino	FEE acquisition	\$5,000.00
David & Faye Privatera	PE acquisition	\$5,400.00
Gerald Van Hout	FEE and PE acquisitions	\$1,500.00
Audrey McNally & David Autovino	PE acquisition	\$900.00

and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payments in the amounts listed above to the property owners from project account D5112 52905 – Alderman Road bridge project.

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

RESOLUTION NO. 565-10: AUTHORIZATION TO ADVERTISE FOR BID THE CREAGER ISLAND-CLYDE RIVER BRIDGE AND DREDGING PROJECT

Mr. LeRoy presented the following:

WHEREAS; the design and ROW acquisition on the Creager Island-Clyde River bridge project (D51122.52686), has been completed and submitted to the NYSDOT for funding authorization; and

WHEREAS; in an effort to expedite the construction of this project, it is beneficial to advertise as soon as the funding has been authorized by the NYSDOT; 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 the 100% Federal funded project, in accordance with specifications prepared by the design consultant and approved by the NYSDOT and the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

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

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

RESOLUTION NO. 566-10: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH SILVERLINE CONSTRUCTION INC. FOR THE CHRISTIAN HOLLER ROAD BRIDGE PROJECT

Mr. LeRoy presented the following:

WHEREAS, Silverline Construction Inc. has completed the construction work on the Christian Holler Road bridge project; and

WHEREAS, there were some construction items including asphalt pavement that exceeded the original bid quantities; and

WHEREAS, the Resident Engineer on site has verified all of the quantities that have been installed by the Contractor; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Silverline Construction Inc. for the costs associated with the Construction items; and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay the additional not-to-exceed cost of \$30,822.26 associated with the Construction work in accordance with Resolution No. 203-09.

Mr. LeRoy moved, seconded by Mr. Hammond to amend Resolution No. 566-10 by replacing the second "WHEREAS" clause and the first and second "RESOLVED" clauses; and to read as amended, as follows:

"RESOLUTION NO. 566-10: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH SILVERLINE CONSTRUCTION INC. FOR THE CHRISTIAN HOLLER ROAD BRIDGE PROJECT

Mr. LeRoy presented the following:

WHEREAS, Silverline Construction Inc. has completed the construction work on the Christian Holler Road bridge project; and

WHEREAS, there were some construction items including excavation, sub-base material

and asphalt pavement that exceeded the original bid quantities; and

WHEREAS, the Resident Engineer on site has verified all of the quantities that have been installed by the Contractor; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Silverline Construction Inc. for the costs associated with the Construction items in accordance with resolution 203-09 an additional amount not-to-exceed cost of \$30,822.26; and be it further

RESOLVED, that the County Treasurer is hereby directed to amend the 2010 County Budget as follows:

A1990-CONTINGENT FUND GEN:

\$30,822.26 from .54000 Contractual Expense

A9901-INTERFUND TRANSFERS:

\$30,822.26 to .59300 Transfer-County Road

D5112-ROAD CONSTRUCTION:

\$30,822.26 to .52622 CR 103 Rehab

D9999-OTHER:

\$30,822.26 to .45031 Interfund Transfers.”

Upon roll call to amend the resolution, all Supervisors voted Aye. The Chairman declared the motion carried.

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

RESOLUTION NO. 567-10: AUTHORIZATION TO AWARD BID FOR JANITORIAL AND CUSTODIAL SERVICES FOR THE WAYNE COUNTY HEALTH SERVICES BUILDING

Mr. LeRoy presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for Janitorial and Custodial Services for the Wayne County Health Services Building for the contract period of September 1, 2010 thru August 31,2012; and

WHEREAS, the following bids were received by the deadline and opened on Monday, August 2nd, 2010, at 1:30 P.M.; and

WHEREAS, the bid were received as follows below:

Bidders	Monthly Bid	Annual Bid	2 nd Yr Annual Increase %	3 rd Yr Annual Increase %	4 th Yr Annual Increase %
ABM Janitorial Services 6171 Malloy Road Syracuse, NY 13057	\$ 5,884.57	\$70,614.84	2%	2%	2%
TEMCO Services 7374 Pittsford- Palmyra Rd Fairport, NY 14450	\$ 7,900.00	\$94,800.00	3%	3%	3%

now, therefore, be it

RESOLVED, that the annual bid submitted by ABM Janitorial Services for \$70,614.84 is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ABM Janitorial Services at a cost not to exceed the annual amount of \$ 70,614.84; for the contract period of September 1, 2010 thru August 31, 2012.

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

RESOLUTION NO. 568-10: AUTHORIZATION TO PAY FIFTY PERCENT OF COSTS FOR SECOND FLOOR, HEALTH BUILDING RESTROOM BUILD-OUT AND AUTHORIZE BUDGET AMENDMENT

Mr. LeRoy presented the following:

WHEREAS, increased client traffic on the second floor has brought about the need to add staff restroom facilities; and

WHEREAS, the Building and Grounds Department has estimated the cost to complete the previously plumbed space to be \$25,550.00 in materials cost; and

WHEREAS, the Lyons Health Initiative, owners of the building, has agreed to pay fifty percent of the total estimated cost; now, therefore, be it

RESOLVED that Wayne County will pay the remaining fifty percent of the costs not to exceed \$12,775.00; and be it further

RESOLVED, that the Buildings and Grounds Department is authorized to make the necessary materials purchases related to the project; and be it further

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

A1615-BUILDINGS AND GROUNDS:

\$12,775.00 to .42413 Health Facility Building

\$25,550.00 to .54000 BPHRR Contractual Expense

A1990-CONTINGENT FUND GEN:

\$12,775.00 from .54000 Contractual Expense

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

RESOLUTION NO. 569-10: AUTHORIZATION TO PAY FIFTY PERCENT OF THE COST OF SECURITY SYSTEM AND INSTALLATION FOR SECOND FLOOR, HEALTH BUILDING AND THE RELATED BUDGET ADJUSTMENT

Mr. LeRoy presented the following:

WHEREAS, the Second Floor of the Health Building has been reviewed for security enhancements; and

WHEREAS, five doors within the second floor need to be added in order to limit access and enhance security for the departments; and

WHEREAS, the Buildings and Grounds Department has estimated the cost of these improvements, including 5 doors and trim at \$2,500.00 ea; Linstar Security System at a cost not to exceed \$15,600.00 and A & E fees for building permit at \$3,000.00 for a cost of \$31,100.00; and

WHEREAS, the Lyons Health Initiative, owners of the building, has agreed to pay fifty percent of the cost of the project; now, therefore, be it

RESOLVED, that the Buildings and Grounds Department is authorized to complete the work required to enhance second floor security and to purchase the necessary equipment and supplies including 5 doors and trim at \$2,500.00 ea; Linstar Security System at a cost not to exceed \$15,600.00 and A & E fees for building permit at \$3,000.00 within the guidelines of the state and county procurement procedures up to a total county cost of \$15,550.00; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign

the agreement with Linstar Security Systems, for the purchase and installation of security components as detailed in their proposal dated May 25, 2010 as per NYS Contract #PT63106 in the amount of \$15,600.00; and be it further

RESOLVED, that the County Treasurer is hereby directed to amend the 2010 County Budget as follows:

A1615-BUILDING AND GROUNDS:

\$15,550.00 .42413 Health Facility Building
\$15,600.00 .52500 BSHAY Other Equipment
\$15,500.00 .54000 BSHAY Contractual Expense

A1990-CONTINGENT ACCOUNT:

\$15,550.00 from .54000 Contractual Expense

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

RESOLUTION NO. 570-10: AUTHORIZATION TO AMEND BUDGET, TRANSFER FUNDS AND PURCHASE FIELD SUPPLIES FOR THE SHERIFFS OFFICE

Mr. Plant presented the following:

WHEREAS, there is a need for certain field supplies to ensure the safety of members of the Sheriff's Office during times of civil unrest; and

WHEREAS, there is available on state contract and a Rockland County contract said field supplies; and

WHEREAS, due to the delay in the hiring of the Planner/Trainer position, Wayne County Emergency Management has funding available in the 2010 budget to obtain said field supplies; and

WHEREAS, the expenditure of these funds is in accordance with NYS Executive Law Article 2-B § 29-c. Radiological Preparedness that requires Nuclear License Fee funds be used specifically for Radiological Emergency Preparedness; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to purchase the necessary field supplies which includes 62 Police Pro Riot Helmets at a cost of \$93.00 each and 66 pairs of shin guards at a cost of \$50 per pair for the benefit of the Sheriff's Department; and be it further

RESOLVED, that the County Treasurer is hereby directed to amend the 2010 county budget as follows:

A3640-EMERGENCY MANAGEMENT:

\$8,866.00 from .51575 EM Training Officer
\$8,866.00 to .54126 Field Supplies

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

RESOLUTION NO. 571-10: AUTHORIZATION TO AMEND BUDGET, TRANSFER FUNDS AND PURCHASE EQUIPMENT FOR THE FIRE COORDINATORS OFFICE

Mr. Plant presented the following:

WHEREAS, there is a need for a fax machine to ensure effective facsimile communications to and from the Fire Coordinators Office; and

WHEREAS, there is available on state contract said equipment; and

WHEREAS, due to the delay in the hiring of the Planner/Trainer position, Wayne County Emergency Management has funding available in the 2010 budget to obtain said equipment; and

WHEREAS, the expenditure of these funds is in accordance with NYS Executive Law Article 2-B § 29-c. Radiological Preparedness that requires Nuclear License Fee funds be used specifically for Radiological Emergency Preparedness; now, therefore, be it

RESOLVED, that the Director of Emergency Management is authorized to purchase the a fax machine for the benefit of the Fire Coordinators Department; and be it further

RESOLVED, that the County Treasurer is hereby directed to amend the 2010 county

budget as follows:

A3640-Emergency Management:
\$350.00 from .51575 EM Training Officer
\$350.00 to .52200 Office Equipment

Mr. Miller moved, second by Mr. Lauderdale to amend the first "RESOLVED" clause as follows:

"RESOLVED, that the Director of Emergency Management is authorized to purchase the a fax machine for the benefit of the Fire Coordinators Department at a cost not to exceed \$350.00; and be it further"

Upon roll call to amend the resolution, the Chairman declared the motion carried.

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

RESOLUTION NO. 572-10: AUTHORIZATION TO EXECUTE AGREEMENTS RELATIVE TO FIRE STATION RADIO EQUIPMENT

Mr. Plant presented the following:

WHEREAS, the 29 fire departments located within Wayne County currently have installed low band base station radios, paging encoders, and antennas that are the property of the County of Wayne; and

WHEREAS, the aforementioned radio equipment is scheduled to be replaced in association with the Radio Interoperability Project, with Board of Supervisors resolution 141-10 authorizing the advertisement for applicable bids for this phase of the project; and

WHEREAS, the County Attorney has recommended that agreements be executed with each owner specifying the responsibilities of each fire department (or owner), as well as the County, in relation to the installation, ownership, and ongoing maintenance of the base radios and equipment to be installed at each fire station; now, therefore, be it

RESOLVED, that the 29 fire station base radios, associated power supplies, paging encoders and antenna systems to be installed at each fire station shall remain the property of the County following installation, and following the conclusion of the current radio project; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute agreements with each Village, fire company, fire district, or other applicable owner of each of the 29 fire departments that will receive base radios, paging encoders and associated equipment, with such agreements subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 573-10: AUTHORIZATION FOR RADIO INFRASTRUCTURE UPGRADE

Mr. Plant presented the following:

WHEREAS, the County's public safety radio infrastructure audio path currently utilizes devices to perform several signal type conversions as the audio is transmitted from 911 to the tower sites; and

WHEREAS, an opportunity exists for changing much of the equipment in the primary link from 911 to the Lyons tower site by utilization of a single RAD Megaplex unit at each end, with such units already shown in our system to be more reliable than the utilization of several components to perform multiple signal conversions; and

WHEREAS, the components to be removed as a result of this conversion can be utilized at the new remote receive sites to be implemented as part of the Radio Infrastructure Project; and

WHEREAS, Finger Lakes Communications, as the Contractor for the Radio Infrastructure Project, is the only firm eligible to perform the connectivity upgrade described herein; now, therefore, be it

RESOLVED, that Finger Lakes Communication Co. Inc, shall be authorized to install the equipment necessary to upgrade the signal conversions as per Finger Lakes Communications proposal 42097, at a cost not to exceed \$14,000.00, with this project to be funded through the Interoperable Communications project, H1934.

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

RESOLUTION NO. 574-10: AUTHORIZATION TO ACCEPT BID, EXECUTE CONTRACT, AND APPROPRIATE PROJECT ACCOUNT FUNDING FOR THE RADIO COMMUNICATIONS INFRASTRUCTURE PROJECT

Mr. Plant presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for the Mobile Radio Installation and Radio and Pager Reprogramming Project, and

WHEREAS, the project includes the installation of 388 mobile radios into the police, fire, EMS and other emergency response vehicles in the county, as well as the reprogramming of agency owned mobile radios, portable radio, and pagers, and

WHEREAS, the following bids were received and reviewed by the 911 Coordinator and the Public Safety Committee:

Install Classifications	Flower City Communications 1848 Lyell Avenue Rochester, NY 14606	Finger Lakes Communication Co., Inc 305 Clark Street Auburn, NY 13021
Classification 1	\$102.00 bid price per unit	\$162.50 bid price per unit
Classification 1A	\$127.00	\$182.50
Classification 1B	\$134.00	\$179.50
Classification 2	\$187.00	\$195.00
Classification 2A	\$212.00	\$219.00
Classification 3	\$379.00	\$350.00
Classification 4	\$531.00	\$247.00
Classification 5	\$527.00	\$395.00
Classification 6	\$ 60.00 per hour	\$ 95.00 per hour

Bidder	Reprogramming Tasks / Bid Price per Unit		
	Mobile	Portable	Pager
Flower City Comm. 1848 Lyell Ave. Rochester, NY	\$15.00	\$10.00	\$10.00
Finger Lakes Comm. 305 Clark St. Auburn, NY and	\$12.50	\$12.50	\$ 8.00

WHEREAS, although the total number of radios to be installed is known to be 388, the quantities of equipment in each classification will be determined through the review of all equipment by the Contractor and the 911 Coordinator, with the only known quantity at the time of bid award being the 74 units of the Sheriff's Office, with such units all categorized as installation classification 3; now, therefore, be it

RESOLVED, that the County of Wayne hereby awards 314 of the 388 project mobile radio installations to be performed as part of this project to Flower City Communications, awarding all bid classifications except classification 3, applicable only to the Sheriff's Office vehicles, to Flower City, and be it further

RESOLVED, that the County of Wayne hereby accepts the single classification price of

\$350.00 per vehicle submitted by Finger Lakes Communications applicable to the 74 Sheriff's Office vehicles categorized as classification 3 in the Bid Documents, for a Finger Lakes Communications award price of \$25,900.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute agreements between the County of Wayne and both Flower City Communications and Finger Lakes Communications, as detailed herein, relative to the aforementioned bid, with such agreements subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 575-10: AUTHORIZATION TO PURCHASE PATROL CAR EQUIPMENT CONSOLES

Mr. Plant presented the following:

WHEREAS, the radios and siren / light bar controllers for the Sheriff's Office marked patrol cars are being replaced in association with the Radio Interoperability Project; and

WHEREAS, to properly mount the new equipment in the vehicles, while considering the existing equipment which shall remain, such as the mobile computer and printer, an equipment console should be utilized, which will protect all equipment, while allowing for equipment controls to be located conveniently for the vehicle operators; and

WHEREAS, the Lund Industries VC2613NT console can accommodate the existing and new equipment, and will provide for ease of use of, and protection for, the equipment; and

WHEREAS, the following quotes were received for the Lund VC2613NT console, with mounting brackets, and DC power outlets:

Lund Industries (purchased directly)	\$282.25
Brite Computers (utilizing NYS contract)	\$250.83
Finger Lakes Communications	\$238.25

now, therefore, be it

RESOLVED, that the 911 Coordinator shall be authorized to purchase up to 45 Lund Industries equipment consoles for installation into the Sheriff's Office patrol cars through Finger Lakes Communication Co. Inc, at a cost not to exceed \$238.25 each, with DC ports and mounting plates for the equipment to be installed, for a total cost not to exceed \$10,722.00; and be it further

RESOLVED, that the funding for the above described purchase shall be from the H1934 Radio Interoperability Project account.

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

RESOLUTION NO. 576-10: AUTHORIZATION TO AMEND THE SHERIFF'S ROAD PATROL BUDGET FOR THE PURCHASE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) FOR THE MOBILE COMMAND POST

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office maintains and operates a mobile operations center (command post) that is activated and responds to emergency scenes throughout Wayne County, which normally involves multiple agencies; and

WHEREAS, in the event of an emergency incident there would be numerous emergency responders working in and around the command post, under highly stressful conditions; and

WHEREAS, in the event of a cardiac emergency there is a strong possibility that emergency care would be sought out at the command post; and

WHEREAS, upon review of the command post by the Wayne County Emergency Services Coordinator, it was highly recommended that the command post be equipped with an AED; and

WHEREAS, the standard AED used by the Sheriff's Office is the "LIFEPAK 1000" purchased under NYS contract through PHISIO-CONTROL, INC for a total price of \$2,281.20; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to purchase the stated AED for a price not exceed \$2,281.20; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2010 County Budget as follows:

A3114 Sheriff-Road Patrol

\$2,282.00 from .52300 Motor Vehicles

\$2,282.00 to .52500 Other Equipment

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

RESOLUTION NO. 577-10: AUTHORIZATION TO ENTER INTO A PARTICIPATION AGREEMENT WITH GOVERNMENT PAYMENT SERVICE, INC FOR PROCESSING CREDIT AND DEBIT CARDS FOR INMATE BAIL

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office since 2005 has utilized the services of Government Payment Services, Inc., hereinafter known as GPS, for the processing of credit and debit cards for persons wishing to post bail for inmates incarcerated in the Wayne County Jail; and

WHEREAS, the services of GPS are at no cost to Wayne County; and

WHEREAS, a participation agreement needs to be entered into with GPS for continuance of the credit and debit card services at the Wayne County Jail; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Wayne County Sheriff are hereby authorized and directed to execute a Participation Agreement on behalf of the County of Wayne with GPS, which shall be effective upon the date it is fully executed and in possession of GPS, automatically renewing for additional one year periods, not to exceed 5 years, and subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 578-10: AUTHORIZATION TO AMEND THE 2010 BUDGET AND PURCHASE AN OFFICE CHAIR FOR THE COUNTY AUDITOR

Mr. Hammond presented the following:

WHEREAS, the Office of the County Auditor is in need of a chair to function effectively; and

WHEREAS, when the 2009 Budget was established, the equipment addendum included the projected purchase of office equipment. Some of these equipment items were not purchased in 2009 because of the County Auditor's December 2009 start date; and

WHEREAS, the 2009 unexpended budgeted equipment funds for the Office of the County Auditor totaling \$1,145 were returned to the 2010 General Fund balance; and

WHEREAS, the purchase of this item will require a budget amendment to increase Account No. A1320.52200 by \$245; now, therefore, be it

RESOLVED, that the County Auditor is hereby authorized and directed to purchase one chair at the cost not to exceed \$245.00; and further

RESOLVED, that the County Treasurer is hereby directed to amend the 2010 County Budget as follows:

A1320-COUNTY AUDITOR:

\$245.00 to .52200 Office Equipment

A1990-CONTINGENT GEN FUND:

\$245.00 from .54000 Contractual Expense

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

RESOLUTION NO. 579-10: SETTING DATE FOR A PUBLIC HEARING FOR PROPOSED

LOCAL LAW TO ADOPT A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A CHAPTER 105, LAWS OF 2010 FOR CERTAIN ELIGIBLE EMPLOYEES OF WAYNE COUNTY

Mr. Hammond presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, the Board of Supervisors shall hold a public hearing on Thursday, August 19, 2010 at 9:00 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York 14489, on the following proposed local law:

A Local Law adopting a Retirement Incentive Programs as authorized by Part A Chapter 105, Laws of 2010 for certain eligible employees of Wayne County.

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

Section 1. The County of Wayne hereby elects to provide eligible employees in the following job titles: one (1) Sign Maintenance Worker position, one (1) Maintenance Equipment Operator II position, two (2) Maintenance Equipment Operator I positions, two (2) Heavy Equipment Operator positions, one (1) Supervising Public Health Nurse position, one (1) Housekeeper position, one (1) Senior Audit Clerk position, one (1) Computer Programmer position, one (1) Maintenance Foreman position and one (1) Senior Cleaner Position with a retirement incentive program as authorized by Part A Chapter 105, Laws of 2010.

Section 2. The commencement date of the retirement incentive program shall be November 1, 2010.

Section 3. The open period, during which eligible employees may retire and receive the additional retirement benefits shall be 60 calendar days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and it shall be paid by the County of Wayne for each employee who receives the retirement benefits payable under this local law.

Section 5. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York.

and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the County Court House, Lyons, New York and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

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

RESOLUTION NO. 580-10: AUTHORIZE AGREEMENT WITH VILLAGE OF LYONS TO REMOVE AND TAKE TITLE OF PERSONAL PROPERTY FROM THE HOTCHKISS BUILDING

Mr. Manktelow presented the following:

WHEREAS, Wayne County ("the County") has executed an agreement with the Village of Lyons ("the Village") to transfer title of the Hotchkiss Building to the Village upon completion of a grant funded restoration project; and

WHEREAS, the Village will also take title to personal property found in the building to include artifacts and furnishings and other historical items related to the manufacture of

essential oils; and

WHEREAS, the personal property must be removed before the County can begin construction on the Hotchkiss Building; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized and directed to enter into an agreement with the Village of Lyons, subject to approval as to form and content by the County Attorney, to remove and take title of the personal property inside the Hotchkiss Building; and be it further

RESOLVED, that the Village shall complete the removal of the personal property no later than September 15, 2010; and be it further

RESOLVED, that removal of the personal property by the Village shall be accomplished at no cost to the County.

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

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, September 21, 2010 at 7:00 p.m.

Mr. Plant moved, seconded by Mr. Manktelow, that the board adjourn at 10:47 a.m. Carried.

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