

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the First Floor Conference Room of the Court House in the Village of Lyons, New York, on Friday, February 6, 2009 at 11:00 a.m., for the following purposes:

FIRST: To review goals and objectives for the Wayne County Board of Supervisors for 2009.

SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
January 23, 2009

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County

Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the First Floor Conference Room of the Court House in the Village of Lyons, New York, on Friday, February 6, 2009 at 11:00 a.m., for the following purposes:

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Dated at Lyons, New York
January 23, 2009

Debbie Ann Liseno, Deputy Clerk
Wayne County Board of Supervisors

3rd Day
Friday, February 6, 2009
11:00 a.m.

The regular meeting of the Board of Supervisors was held in the First Floor Conference Room of the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Fabino.

Upon roll call, all Supervisors were present, except Supervisors Colacino and Hammond, who were absent.

County Administrator James Marquette and County Attorney Daniel Wyner were also present.

APPROVAL OF MINUTES:

Mr. Lyon 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.

SCHEDULED BUSINESS:

Review Goals and Objectives for the Wayne County Board of Supervisors for 2009.

Chairman Hoffman opened the meeting and thanked Board members for their attendance today. He introduced James Marquette, Wayne County Administrator.

Mr. Marquette addressed the Board to briefly discuss the purpose of today's meeting.

Mr. Hammond arrived to the meeting at 11:12 a.m.

Mr. Marquette distributed a list of discussion items to Supervisors for topics that are either in progress, staff operations and field operations. He noted the importance of developing a review plan to reach a mutual consensus on particular topics before decisions are made.

Some of the items in progress or about to begin are:

- Implement State Budget Reductions and Assess Economy and define impact on Service Delivery
- Management/Confidential Grade/Classification Review
- Interim Evaluation Form (2009) & Long-Term Evaluation Form with Goals (2010)
- Quarterly Budget Meetings with Departments
- Certified home Health Agency Review (CHHA)
- Capital Planning Process

Staff Operations:

- Workers' Compensation Program Review
- Management/Supervisory Training Enhancements
- Review of County Legal Department Merger
- Develop One County Logo and Marketing Identity

Field Operations:

- Recycling Program Review
- Tourism to High Visibility Location
- Public Parks Use Planning
- Review Departmental Consolidation Opportunities

Mr. Colacino arrived to the meeting at 12:12 p.m.

Chairman Hoffman requested the Board to take a short recess for lunch at 12:20 p.m.

The Board resumed regular session at 12:30 p.m.

Mr. LeRoy was excused from the Board meeting at 12:45 p.m.

The Board reached a consensus to review three of the many topics discussed today:

1. Recycling/Solid Waste Program to reduce or eliminate county subsidy
2. Workers' Compensation Review
3. Merging or Restructuring Services of Departments

Mr. Hammond was excused from the Board Meeting at 12.47 p.m.

Mr. Groat questioned what progress is being made on county-wide assessing. He was informed a presentation is scheduled for the February 19th Board meeting.

ADJOURNMENT:

By motion of Mr. Lauderdale, seconded by Mr. Fabino, the board adjourned at 12:52 p.m. Carried. The next scheduled meeting of the Board will be Thursday, February 19, 2009 at 9:00 a.m.

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