

WAYNE COUNTY BOARD OF SUPERVISORS
2006 ANNUAL SESSION

1st Day
Tuesday, January 3, 2006

Pursuant to Section 151 of the County Law the Board of Supervisors convened in their chambers in the Court House, Village of Lyons, New York, on the 3rd day of January 2006 at 9:00 a.m. and was called to order by Sandra J. Sloane, Clerk of the previous Board.

Invocation was given by Sandra J. Sloane, Clerk.

ROLL CALL:	ARCADIA	Joseph DeSanto
	BUTLER	David Spickerman, Sr.
	GALEN	Leo J. Jenkins
	HURON	John N. Young
	LYONS	James Fabino
	MACEDON	William H. Hammond
	MARION	Jolene B. Bender
	ONTARIO	Joseph P. Molino
	PALMYRA	David Lyon (Absent)
	ROSE	Lucinda Collier
	SAVANNAH	Donald Colvin
	SODUS	Steven M. LeRoy
	WALWORTH	Robert Plant
	WILLIAMSON	James D. Hoffman
	WOLCOTT	Kim Park

Upon roll call, all members of the board were present except Mr. Lyon who was absent.

ELECTION OF PERMANENT CHAIRMAN:

Mrs. Bender placed in nomination the name of James D. Hoffman, Town of Williamson, for Permanent Chairman, seconded by Mrs. Collier.

Mr. Colvin moved, seconded by Mr. DeSanto, that the nominations be closed. Upon roll call, all supervisors voted aye. Carried.

The Clerk declared James D. Hoffman duly elected as Permanent Chairman and appointed Supervisors Colvin and DeSanto to escort the Chairman to the Chair.

Chairman Hoffman was congratulated by all Board members and County Officers.

The Chairman expressed his appreciation, thanked the members of the Board for his election and asked for their cooperation and support for the coming year.

He also thanked his constituents from the Town of Williamson for electing him to office, enabling him to hold the honor of this position.

ELECTION OF CLERK OF THE BOARD:

Mrs. Bender placed in nomination the name of Sandra J. Sloane as Clerk of the Board. Seconded by Mr. Plant.

Mr. Jenkins moved, seconded by Mr. LeRoy, that the nominations be closed and the Clerk cast one ballot for Sandra J. Sloane. Carried. The Chairman declared Sandra J. Sloane duly elected Clerk of the Board.

ELECTION OF DEPUTY CLERK OF THE BOARD:

Mr. Colvin placed in nomination the name of Debbie Ann Liseno as Deputy Clerk of the Board. Seconded by Mr. Fabino.

Mrs. Bender moved, seconded by Mr. Fabino, that nominations be closed and the Clerk cast one ballot for Debbie Ann Liseno. Carried. The Chairman declared Debbie Ann Liseno

duly elected Deputy Clerk of the Board.

ELECTION OF BUDGET OFFICER:

Mr. Fabino placed in nomination the name of Keith Kubasik as Budget Officer. Seconded by Mr. Spickerman.

Mr. DeSanto moved, seconded by Mr. Hammond, that nominations be closed and the Clerk cast one ballot for Keith Kubasik. The Chairman declared Keith Kubasik duly elected Budget Officer.

ELECTION OF DEPUTY BUDGET OFFICER:

Mr. Jenkins placed in nomination the name of Donald G. Colvin as Deputy Budget Officer. Seconded by Mr. DeSanto.

Mrs. Collier moved, seconded by Mr. Hammond, that the nominations be closed and the Clerk cast one ballot for Donald G. Colvin. Carried. The Chairman declared Donald G. Colvin duly elected Deputy Budget Officer.

ELECTION OF PURCHASING AGENT: Mr. Hammond placed in nomination the name of Sandra J. Sloane as Purchasing Agent. Seconded by Ms. Park.

Mr. Jenkins moved, seconded by Mrs. Bender, that the nominations be closed and the Clerk cast one ballot for Sandra J. Sloane. Carried. The Chairman declared Sandra J. Sloane, duly elected Purchasing Agent.

MAJORITY LEADER:

Mr. Colvin announced that the Republicans had chosen Mr. David Lyon as Majority Leader.

MINORITY LEADER:

Mr. Molino announced that the Democrats had chosen Mr. Joseph DeSanto as Minority Leader.

2006 STANDING COMMITTEES:

Committee Number	Committee Name	Number on Committee
No. 1	RULES & LEGISLATION COMMITTEE LeRoy, Young, Hammond	3 Members
No. 2	PERSONNEL/BOARD OF SUPERVISORS COMMITTEE Jenkins, Hammond, Spickerman, LeRoy, Collier	5 Members
No. 3	ASSESSMENT, EQUALIZATION, & INSURANCE COMMITTEE Hammond, DeSanto, Fabino, Colvin, Lyon	5 Members
No. 4	JUDICIAL COMMITTEE DeSanto, Fabino, Jenkins, Hammond, Plant	5 Members
No. 5	BUILDINGS & GROUNDS, PARKS COMMITTEE Fabino, DeSanto, Molino, Colvin, Spickerman	5 Members
No. 6	COUNTY CLERK, ELECTIONS, VETERANS COMMITTEE Young, LeRoy, Bender	3 Members
No. 7	HIGHWAY COMMITTEE Lyon, Spickerman, Molino, Colvin, Park	5 Members

No. 8	SOCIAL SERVICES COMMITTEE Plant, Jenkins, Fabino, Park, Collier	5 Members
No. 9	HISTORICAL AND EDUCATION COMMITTEE Collier, Park, Young	3 Members
No. 10	FINANCE & BUDGET REVIEW COMMITTEE Colvin, Lyon, DeSanto, Bender, Hammond	5 Members
No. 11	PUBLIC HEALTH SERVICE COMMITTEE Park, Molino, Spickerman, Jenkins, Collier	5 Members
No. 12	PLANNING COMMITTEE Spickerman, Bender, Plant, Fabino, Lyon	5 Members
No. 13	PUBLIC SAFETY COMMITTEE Bender, Colvin, Lyon, LeRoy, Plant	5 Members
No. 14	AGRICULTURE, AGING, YOUTH & RECREATION COMMITTEE Molino, Plant, Bender, DeSanto, Young	5 Members

Mr. Spickerman moved, seconded by Mr. Hammond, that the Standing Committees for 2006 be approved as presented. Upon roll call, carried.

NEWSPAPER DESIGNATION - REPUBLICAN

We the undersigned Republican members of the Board of Supervisors of the County of Wayne, do hereby designate The Times of Wayne County, a weekly newspaper published in Macedon, New York, to publish the concurrent resolutions of the Legislature for the year 2006.

We also designate the Courier Journal, a weekly newspaper published in Palmyra, New York, to publish the official canvass.

We also designate The Time of Wayne County, a weekly newspaper published in Macedon, New York, to publish the election notices issued by the Secretary of State.

Dated at Lyons, New York
January 3, 2006

Donald Colvin
James Fabino
Kim Park
Jolene Bender
David Spickerman
William Hammond

Leo Jenkins
Robert Plant
Lucinda Collier
James D. Hoffman
Steven LeRoy

NEWSPAPER DESIGNATION - DEMOCRATIC

We the undersigned Democratic members of the Board of Supervisors of the County of Wayne do hereby designate the Sun and Record, a weekly newspaper published in Williamson, New York, to publish the concurrent resolutions of the Legislature for the year 2006.

We also designate Wayne County Mail, a weekly newspaper published in Ontario, New York, to publish the official canvass.

We also designate Sun & Record, a weekly newspaper published in Williamson, New York, to publish the election notices issued by the Secretary of State.

Dated at Lyons, New York
January 3, 2006

Joe DeSanto
Joseph P. Molino
John N. Young

RESOLUTION NO. 1-06: OFFICIAL NEWSPAPER DESIGNATIONS

Mr. Fabino presented the following:

RESOLVED, pursuant to Section 214(2) of the County Law the Wayne County Board of Supervisors hereby designates the Times of Wayne County, published in Macedon, New York, and the Sun and Record, published in Williamson, New York, as official newspapers for the publications of all Local Laws, notices and other matters as required by law to be published.

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

RESOLUTION NO. 2-06: ADOPTING RULES OF ORDER FOR THE YEAR 2006

Mr. Colvin presented the following:

RESOLVED, that the following Rules of Order of the Wayne County Board of Supervisors as presented are hereby adopted as the Rules of Order for the year 2006:

RULES OF ORDER

RULE 1. Organizational Meeting:

The organizational meeting of the Board shall be held on or before January 8 in each year. Written notice of the time and date of this meeting shall be mailed to all Supervisors by the Clerk at least 48 hours in advance of the meeting. The Clerk shall call the meeting to order and the first order of business shall be to conduct the election of a permanent Chairman for the ensuing year. The Board under the Chairman shall then proceed with:

- a. The adoption of a time and date for regularly scheduled meetings.
- b. The election or appointment of the Clerk, Deputy Clerk, Budget Officer of the Board, County Attorney, and any other elective or appointive officers required by law or desired by the Board.
- c. The adoption of the Rules of Order for the ensuing year.
- d. Other matters that the Chairman wishes to bring before this meeting.

RULE 2. Regular Meetings:

Regular meetings of the Board shall be held on the third Tuesday of each month beginning at 9:00 a.m., unless amended by a majority of the Board of Supervisors.

RULE 3. Special Meetings:

Special meetings shall be held at the call of the Clerk upon direction of the Chairman or upon written request signed by a majority vote of the Board. A notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member of the Board by the Clerk at least 48 hours before the date fixed for holding the meeting; however, in lieu of this the Chairman at a regular meeting may announce the time, place and purpose of an adjourned meeting and if the majority of the Board approved it, the adjourned meeting shall be held at the appointed time and place without written notification.

RULE 4. Place of Meetings:

All Meetings shall be held in the Supervisors' Chambers, Court House, 26 Church Street, Lyons, New York, unless otherwise provided for by call.

RULE 5. Quorum:

Members present possessing more than 50% of the total voting power shall constitute a

quorum for the transaction of business. If a quorum is not present within 45 minutes after the time set for a meeting, the members present shall adjourn.

RULE 6. Presence of County Attorney:

The County Attorney shall be present during all meetings unless excused by the Chairman.

RULE 7. Temporary Chairman:

In the absence of the Chairman at any meeting of the Board of Supervisors, the members present and voting, by majority vote, shall select a member of the board to serve as acting chairman at such meetings. The acting chairman shall have and exercise all the powers and duties of the chairman at the meeting over which he is called to preside.

RULE 8. Order of Business:

The normal order of business at each session shall be as follows:

1. Call to order by Chairman
2. Pledge of Allegiance
3. Invocation (optional)
4. Roll Call
5. Approval of minutes of previous meeting
6. Read Claims
7. Communications
8. Resolutions & Motions
9. Reports of Standing Committees
10. Reports of Special Committees
11. Unfinished Business
12. Special Order of the Day
13. Adjournment

RULE 9. Roll Call:

On roll call, the Clerk shall record by name all members present or absent; shall further record the arrival of any member listed as absent; and the departure of any member listed as present during the course of each meeting.

Any member desiring permanent departure from the meeting prior to the adjournment shall request permission to be excused from the Chairman.

RULE 10. Approval of Minutes of Previous Meeting:

Minutes of previous meeting shall be read unless waived by the Board by a motion duly made, seconded and adopted.

RULE 11. Payment of Claims:

The Clerk shall have received by the 5th of each month all claims to be paid that month. Each claim shall be approved by the department or committee having authority for the purchase. Claims shall be listed in summary, showing each claim by number and amount and total amount for each department. Claims shall be presented to the Board at regular meeting.

The Clerk shall prepare a summary of claims by Committees and Departments and shall place a copy of such summary on the desk of each member prior to each regular meeting.

The separate items of any bill, account, claim, motion or resolution shall be read if requested by any member.

The Chairman shall then refer the claims to the appropriate committee chairman and the committee shall review and approve them prior to presentation to the Board for audit and approval for payment.

After examination and review of the claims by the committee and there being no objection to any of the claims by any committee or Board member, the Chairman of the Finance Committee or in his absence a member of that committee, shall move that the claims as audited be

approved and that the Clerk shall draw orders on the County Treasurer for payment of same. Each account or claim, or any item of such account or claim shall be voted on separately by the Board, if requested by any member.

RULE 12. Communications:

The Clerk shall read petitions, notices, departmental reports and other communications and the chair shall take the appropriate action; however, the Chairman may permit, or, at his pleasure, request a person other than the Clerk to read a communication.

RULE 13. Resolutions and Motions:

Any member may offer a resolution or motion which shall be acted on promptly subject to these rules.

The term resolution as herein used shall mean a formal proposed action in writing. Every appropriation requiring expenditure of funds shall be by resolution. Every resolution shall contain a short title setting forth the purpose of the proposed action. All resolutions shall include the name of the author or the chairman of the committee offering the same and shall be filed with the Clerk no later than the Tuesday prior to the date of the meeting at which the resolutions are to be presented.

The Clerk shall refer each resolution to the Standing Committee having jurisdiction over any of the subject matter of the resolution. Referrals will be made by the Standing Committee to all Board committees which have an interest in the issue. The Standing Committee shall promptly act on each resolution referred by the Clerk and shall submit its report or recommendation on the resolution at the next regular meeting of the Board of Supervisors following such referral. Any changes to the intent, meaning or financial features of a proposed resolution will be referred to the Chairman of the Standing Committee by the committee meeting secretary prior to inclusion of the matter in the Board of Supervisor's agenda.

In the event a Standing Committee does not submit its report or recommendation at the next regular meeting of the Board of Supervisors, the Board may act on the resolution without further committee consideration and without committee report or recommendation.

Upon the request of any member, any amendment to a resolution shall be reduced to writing. After presentation of any resolution, it shall be deemed to be in possession of the Board and open for debate but may be withdrawn by the maker at any time before a decision is made or an amendment is adopted. A motion or amendment may be withdrawn by the two members who offered and seconded it. The names of the members who offered and seconded the motion shall be entered in the proceedings by the Clerk.

Resolutions or referrals which are not acted upon before the end of the calendar year do not continue into the next calendar year.

RULE 14. Resolutions, Filing Deadline:

No resolution shall be offered unless it first has been filed with the Clerk of the Board by noon of the fourth working day prior to and not including the day of the session at which it is offered. Any resolution which has been filed in accordance with this rule may be offered by any member of the Board at the next scheduled Board meeting. This rule shall not apply to special meetings of the Board under Rule 3, nor to the Organizational Meeting of the subsequent year, under Rule 1. Any resolution filed with the Clerk of the Board pursuant to this section shall be listed on the agenda under the following title: Rule 14. Resolutions.

RULE 15. All Committees:

Standing or special committees, shall as promptly as possible report to the Board upon such resolutions, communications or other matters as may be referred to them.

RULE 16. Unfinished Business:

All reports, resolutions and other matters laid on the table may be called therefrom under "Unfinished Business" in the regular order of business. However, no report, resolution or other

matter laid on the table indefinitely shall be called from the table except on three days notice from the Clerk or by unanimous consent. All questions laid over by rule, or by request of any member for one day shall be considered in order on the succeeding day, or at the next session, under the heading of "Unfinished Business".

A list of unfinished business and special orders to be acted upon by the Board shall be kept by the Clerk and listed in the agenda.

RULE 17. Agenda:

The Clerk shall prepare a statement of the order of business for each meeting of the Board which shall also contain the title and author of each resolution to be presented together with the number to be assigned thereto. The order of business shall be mailed to each Supervisor no later than five (5) calendar days prior to the date of the meeting. Any resolution not set forth in the order of business shall be tabled by the Chairman until the next meeting of the Board, unless upon motion regularly made, the members present by two-thirds vote authorize the consideration of such resolution.

RULE 18. Amendments:

These rules of order shall be amended only by a two thirds vote of the Board and only after ten days notice, which notice shall be in writing and be filed with the Clerk and shall specify the particulars of such proposed amendments. Notice shall be given to members of the Board by the Clerk as directed by Committee No. 1.

RULE 19. Suspension of Rules:

Any rule may be suspended by the unanimous consent of the members present, but the suspension of such rule shall apply only to those matters which shall be before the Board at the time of such suspension.

RULE 20. Addressing the Board:

Before speaking, a member shall request recognition by the Chairman. Upon being recognized, the member shall rise and address the chair.

RULE 21. Call to Order:

A member called to order shall immediately sit down unless permitted to explain. If an appeal be taken from the decision of the chair, the Board shall decide the case without debate and the question shall be stated by the chair to be "Shall the decision of the chair stand as the judgment of the Board?"

RULE 22. Voting Requirement:

Every member present when a motion is stated from the chair shall vote thereon, unless excused by the Chairman, or unless he is directly interested in the motion, in which case, if he chooses, he may be excused from voting. Every member requested to be excused from voting may make a brief and verbal statement of the reason for his request. The Chairman in all cases has the right to vote and when the vote is equally divided, including his vote, the question shall be lost.

RULE 23. Tabling a Motion:

A motion or a motion for adopting a resolution may be placed on the table by a majority vote and a majority vote will be necessary to take it off the table.

RULE 24. Holding a Motion:

After a motion is stated and it is in possession of the Board before the discussion or amendment, it may be held until the next meeting day if requested by any member of the Board provided such request is made on his first recognition by the Chairman, but only one such request shall be granted on only one motion. "However, the Board may elect to proceed on

such matter with two-thirds vote of the Board."

RULE 25. Decorum:

While a member is speaking, no member shall entertain any private discourse, or pass between him and the chair.

RULE 26. The Question:

When the Chairman is putting a question, no member shall walk about or out of the room.

RULE 27. Required Ayes and Nays:

Taking into consideration Rule 34, hereafter, at the Chairman's discretion with the Boards' consent, the ayes and nays shall be taken by vote on any resolution appropriating money, levying taxes, confirming reports of committees and making appointments and fixing salaries and upon any other motion or resolution when demanded by any member of the Board.

RULE 28. The Order of Rules:

When a question is under debate, no motion shall be entertained unless for adjournment of the Board, for the previous question, to place on table indefinitely, to place on table for a certain day, to hold, to amend it. These several motions shall have precedence in the order in which they are here stated and shall not be subject to debate.

RULE 29. Several Propositions:

If the question in debate contains several distinct propositions, the same may be divided by the Chairman at the request of any member to the end that a vote may be taken on each proposition.

RULE 30. Speakers:

Persons not members of the Board, may by consent of the Chairman, be permitted to speak in regards to matters pending before the Board.

RULE 31. Weighted Voting:

Until such time as the apportionment of the voting power of members of the Board is revised, it is as follows:

	<u>Simple Majority</u>	<u>2/3 Majority</u>
Arcadia	630	706
Butler	105	101
Galen	206	200
Huron	98	97
Lyons	265	280
Macedon	393	395
Marion	228	213
Ontario	439	420
Palmyra	351	323
Rose	114	105
Savannah	86	90
Sodus	403	400
Walworth	381	387
Williamson	310	301
Wolcott	<u>216</u>	<u>207</u>
Total	4225	4225

Whenever in these rules of order there is reference to a majority vote or a two-thirds vote of the Board, it means a majority of the voting power of the members of the Board or two-thirds of the voting power of the Board. A total of 2113 affirmative votes shall be required for the adoption of any resolution, local law, motion or proposal requiring a simple majority vote. A total of 2817

affirmative votes shall be required for the adoption of any resolution, local law, motion or proposal requiring a two-thirds majority vote.

RULE 32. Committee Vote and Records:

Because committee reports and recommendations are not binding, Standing Committees shall not use a weighted vote in committee recommendations, however, any member of the Board in compliance with Rule 14 may offer a motion or resolution regarding any matter referred to Committee with or without the benefit of the Committee's report or recommendation. The Standing Committee shall report to the full Board the names of members in favor of or opposed to any measure which is not unanimous. If there is dissent in committee, a member of the dissenting group may present a report of the minority to the Board. Each committee shall take attendance and keep summary minutes of business transacted, said minutes to be turned over to the Clerk for record.

RULE 33. Order of Voting:

The Clerk shall maintain a record of order of voting by roll call and the first call for a vote on motions and resolutions shall be rotated in alphabetical order by towns.

RULE 34. Short Roll Call:

In conjunction with Rule 27, the Chairman may ask for a short roll call on a matter having no controversy or debate, and hearing no objection, the Clerk may ask for the vote of the Supervisors from Arcadia and Wolcott, or first and last towns alphabetically present at meeting, and if their vote is in agreement the vote will be recorded as unanimous. If there is disagreement, there shall be a full roll call.

RULE 35. Standing Committees:

The Chairman shall appoint the Standing Committees within ten days from the date of organization in January and file a list of the same with the Clerk. The Chairman may make temporary appointments to fill vacancies on any committee caused by the resignation or death of a member. In case of the absence of the Chairman of any committee at any meeting, the second named member on the committee list shall act as temporary Chairman.

The committee shall hold meetings with department heads, shall recommend purchases and audit all claims and be generally responsible to the Board for the orderly operation of the affairs under the committee. The committee not only has the power of making recommendations to the Board but shall make recommendations on all committee matters.

Any direct costs incurred by a member in performing the duties of a committee and mileage expenses to and from meetings shall be reimbursed to him/her by the county.

No. 1 3 Members

Rules and Legislation Committee

- a. Rules of Order & Amendments
- b. Local Laws
- c. Forms for Committee Reports & Audits
- d. Policy and Practices
- e. Municipal Ordinances & Laws
- f. State Leg. Affecting Municipalities
- g. Federal Legislation
- h. Litigation Affecting Town or County
- i. Reapportionment or Other County Government Study
- j. Weighted Voting Rules & Revisions

No. 2 5 Members

Board of Supervisors Committee

- a. Operation, Salaries, Grievances
- b. Clerk of Board

- c. County Attorney
- d. Supervisors Organizations
 - 1. Supervisors Assoc.
 - 2. Co. Officers Assoc. & NACO
 - 3. Inter-County Supervisors
 - 4. Clerk's & Attorney's Assoc.
- e. Other matters of Administration
- f. Supervisors Proceedings & other official printing
- g. Public Relations
- h. Employee bargaining committee
- i. Personnel Department
- j. County Administrator

No. 3 5 Members
Assessments, Equalization, Apportionment, Insurance Committee

- a. Forms & Footing Assessment Rolls
- b. Make Corrections or Verifications
- c. Prepare & Recommend Equalization Rates
- d. Compile, tabulate taxable properties
- e. Apportionment of County Taxes
- f. Town Assessors' School
- g. Assessors' Association
- h. Erroneous Taxes
- i. Return of School Taxes
- j. Assessing & Taxation
- k. Compensation (Self Insurance Plan)
- l. Fire Insurance Coverage & Recommendation
- m. Liability Insurance & other coverage
- n. Appraisals
- o. Claims
- p. Complaints & Public Relations
- q. Safety Education & Promotion
- r. County Real Property Tax Service Agency

No. 4 5 Members
Judicial Committee

- a. District Attorney
- b. Justice & Constables
- c. Coroners
- d. Grand Jury
- e. Probation Department
- f. Public Defender
- g. Indigent Representation

No. 5 5 Members
Buildings & Grounds, Parks Committee

- a. County Office Building
 - b. Court House
 - c. Social Services Building
 - d. Jail
 - e. County Home and Infirmary
 - f. Highway Buildings
 - h. Assignment of Office Space
- NOTE: The supervision & maintenance of buildings & property may either be handled

directly by this committee or the responsibility assigned to a department head.

- i. Public Works Construction
 - j. Parks Department
 - k. County Museum
- No. 6 3 Members
- County Clerks, Elections,
Veterans Service Agency Committee**
- a. Recording Office
 - b. Title Office
 - c. Motor Vehicle Department
 - d. Court Records
 - e. Board of Elections-Commissioner & Staff
 - f. Election Policy and Practice
 - g. Veterans Service Agency
- No. 7 5 Members
- Highway Committee**
- a. Maintenance of Roads & Bridges
 - b. County Snow Removal
 - c. State Snow Removal
 - d. Engineering Division
 - e. Administration
 - f. Highway Construction
 - g. Employee Benefits
 - h. Road Machinery
 - i. Highway Safety
 - j. Central Garage
- No. 8 5 Members
- Social Services Committee**
- a. Public Welfare Administration
 - b. Infirmary & Public Home
 - c. Public Social Services Programs
 - d. County Action Program
 - e. JTPA
- No. 9 3 Members
- Historical & Education Committee**
- a. Historian
 - b. Community College
 - c. Historical Society
 - d. Educational TV
 - e. County Public Library
 - f. Vocational Education
- No. 10 5 Members
- Finance & Budget Review Committee**
- a. Review & Recommend Appropriations
 - b. Review & Recommend Method of Financing
 - c. Annual Budget Review
 - d. Approve Loans, Interest Rates and Indebtedness Tabulation
 - e. Approve Fund Transfers
 - f. Recommend County Financial Policy

- g. County Treasurer's Account
 - 1. Serial Bonds, Debt Redemption Budget Notes, Bond Anticipation Notes
 - 2. Unpaid School Taxes
 - 3. Provisions or Capital Projects
 - 4. State Retirement System
 - 5. Social Security
 - 6. Hospital, Medical Surgical Insurance
- h. Land Sales
- i. Data Processing
- j. Printing
- k. Purchasing and Inventory

No. 11 5 Members

Public Health Service Committee

- a. Public Health
- b. County & District Laboratories
- c. Rabies Control
- d. Physically Handicapped Children
- e. Adult Polio
- f. T.B. Hospital Care
- g. Migrant Health Project
- h. Comprehensive Health Planning
- i. Mental Health

No. 12 5 Members

Planning Committee

- a. Planning & Redevelopment
- b. Regional Planning Board
- c. Water Resources & Irrigation
- d. Drainage & Flood Control
- e. Sewage & Waste Treatment
- f. Air and Water Pollution
- g. Airport
- h. Zoning
- i. Harbors and Waterways
- j. Barge Canal
- k. Transportation Authority
- l. Industrial Development Agency
- m. Bus Operation
- n. Solid Waste
- o. Tourism and Promotion

No. 13 5 Members

Public Safety Committee

- a. Sheriff's Department
- b. Boat Safety
- c. Mutual Aid
- d. Fire Advisory Board
- e. Fire Training Center
- f. Fire Protection Education
- g. Office Disaster Preparedness
- h. Emergency Planning
- i. Sealer of Weights & Measures
- j. Jail & Penal Institution Operation

- k. Stop-DWI
- l. Arson Control Program
- m. Arson Task Force
- n. E-911 Coordinator

No. 14

5 Members

Agriculture, Aging, Youth, Recreation Committee

- a. County Extension Service Association
- b. County Fair & Other Promotion
- c. Soil Conservation District
- d. Bovine & Bangs Eradication Brucellosis Control
- e. Forest Practice & Conservation Project
- f. Fish and Game Division
- i. Public Recreation
- j. Youth Bureau
- k. Family Counseling
- l. Area Agency on Aging

RULE 36. Special Committees:

Special Committees may be authorized at any legal meeting of the Board. They shall, unless otherwise ordered or directed by a majority of the Board, be appointed by the Chairman. The period of time that a special committee shall serve shall be designated when it is created. Any person appointed to a special committee shall be notified in writing of such appointment by the Clerk.

RULE 37. Committee Meetings:

No Committee shall meet without the Committee Chairman notifying the members of the committee and a majority of the members must be present to act. A meeting of the committee may be called by a majority of the committee.

RULE 38. Equalization Report:

All the reports of the Equalization Committee shall lie over one day before being acted upon if requested by any member.

RULE 39. Executive Session:

On motion of any member, duly seconded and carried by a majority vote, the Board shall go into executive session, presided over by the Chairman of the Board, during which time any matters permitted under the New York State Open Meetings Law may be discussed and debated, but no action may be taken thereon by motion or resolution, except on a motion to terminate the executive session. Only members of the Board shall participate in the executive session and such other persons may be called into the session as may be necessary.

RULE 40. Minutes

The minutes of the Board shall be printed monthly and delivered by the Clerk of the Board on or before the regular meeting of the Board for the next succeeding month.

RULE 41. Absence of Members:

Upon request of a majority vote of members, the Chairman shall summon each and all absent members of the Board to appear forthwith and the question under consideration shall be postponed until the appearance of such member or members or the filing with the Board of evidence of the physical inability of such members to be present.

RULE 42. Parliamentary Law:

All questions not covered by the rules shall be decided according to the generally prevailing

rules of parliamentary law and Roberts Rules of Order.

RULE 43. Adopted Rules:

Said adopted rules shall control until permanent Chairman seated and new rules of order are adopted.

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

RESOLUTION NO. 3-06: AUTHORIZING CLERK TO PURCHASE SUPPLIES FOR THE BOARD OF SUPERVISORS

Mr. Colvin presented the following:

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to purchase necessary stationery and supplies for the Board of Supervisors for the year 2006.

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

RESOLUTION NO. 4-06: APPOINTMENTS TO WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Mr. Spickerman presented the following:

RESOLVED, pursuant to Section 890 of the General Municipal Law, as follows:

1. James D. Hoffman, Chairman of the Wayne County Board of Supervisors, is hereby appointed a member of the Wayne County Industrial Development Agency;

2. David Spickerman, Sr., Chairman of the Planning Committee of the Wayne County Board of Supervisors, is hereby appointed a member of the Wayne County Industrial Development Agency; and be it further

WHEREAS, the said members shall serve at the pleasure of the Wayne County Board of Supervisors and each member shall continue to hold office until his successor is appointed and has qualified; now, therefore, be it

RESOLVED, that Marvin Decker is hereby appointed to succeed Michael Alteri as a member of the Wayne County Industrial Development Agency; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby recognizes Michael Alteri for his outstanding contribution to Wayne County as a founding and continuous member of the Wayne County Industrial Development Agency from May 22, 1969 until January 3, 2006, a term of 36 years, much of which time he acted as chairman of the Agency's board from July, 1977 – August, 2004; and be it further

RESOLVED, that the Clerk of the Board send a certified copy of this resolution and a letter of thanks from the Board of Supervisors to Michael Alteri in recognition of his outstanding service to the business community of Wayne County; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to send a certified copy of this Resolution to the Secretary of State, New York State Department of State.

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

RESOLUTION NO. 5-06: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR PAYMENT OF 2006 APPROPRIATION

Mr. Spickerman presented the following:

WHEREAS, the sum of \$257,400 was appropriated in the 2006 County Budget for the support of the Wayne Economic Development Corporation; 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 Economic Development Corporation providing for the payment of such appropriation in equal quarterly installments and requiring the corporation to file a verified account of the disbursements of such funds together with a refund of any unused amount.

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

RESOLUTION NO. 6-06: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2006 APPROPRIATIONS

Mr. Molino presented the following:

WHEREAS, the sum of \$412,279 was appropriated in the 2006 County Budget for the support and maintenance of the work of the County Cooperative Extension Association of Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Memorandum of Agreement concerning payment of County Appropriations submitted by Cooperative Extension, subject to the County Attorney's approval as to form and content, requiring Cooperative Extension to expend such funds in accordance with an agreement between the Association and Cornell University as agent for the State for the cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the professional staff employed, and in accordance with the budget of the Association submitted to Cornell University and the Board of Supervisors, and to render an annual report to the Board of Supervisors accounting for receipts, expenditures, and financial condition of Cooperative Extension; and be it further

RESOLVED, that the appropriated sum of \$412,279 shall be paid in equal quarterly installments to the bonded Treasurer of Cooperative Extension, upon audit and approval by the Board of Supervisors of vouchers submitted by Cooperative Extension in such form and containing such information and documentation as may be required by the Board of Supervisors, provided that Cooperative Extension shall comply with the County's Category II minimum insurance standards.

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

RESOLUTION NO. 7-06: AUTHORIZING PAYMENT OF 2006 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. Molino presented the following:

WHEREAS, the sum of \$184,475 was appropriated in the 2006 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; now, therefore, be it

RESOLVED, that the payment shall be made to the properly bonded Treasurer of the Wayne County Soil and Water Conservation District in three installments (January - \$61,491.67; April - \$61,491.67; July - \$61,491.67) upon submission by the Soil and Water Conservation District of claims for payment, after audit and approval of the claims by the Board of Supervisors; and be it further

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$50,000 by monthly voucher for actual costs for the drainage program.

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

RESOLUTION NO. 8-06: ADOPTION OF INVESTMENT POLICY FOR THE COUNTY OF WAYNE FOR 2006

Mr. Colvin presented the following:

RESOLVED, that the following policy is hereby adopted:

INVESTMENT POLICY FOR THE COUNTY OF WAYNE

I. SCOPE:

This investment policy applies to all moneys and other financial resources available for

investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the County of Wayne's investment activities are, in the priority order,

- * To conform with all applicable federal, state and other legal requirements (legal);
- * To adequately safeguard principal (safety);
- * To provide sufficient liquidity to meet all operating requirements (liquidity); and
- * To obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY:

The governing board's responsibility for administration of the investment program is delegated to the County Treasurer, who shall establish a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE:

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Wayne to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION:

It is the policy of the County of Wayne to diversify its deposits and investments by financial institution, by investment instrument, and maturity scheduling.

VI. INTERNAL CONTROLS:

It is the policy of the County of Wayne for all moneys collected by any officer or employee of the government to transfer those funds to the County Treasurer within 5 days of deposit, if less than \$500, the same day of deposit, if more than \$500, or within the time period specified in law, whichever is shorter.

The County Treasurer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES:

Pursuant to Section 212 of the County Law and Section 10 of the General Municipal Law, the depositories designated by the County of Wayne shall be any bank or trust company authorized to do business in the State of New York; each such depository shall be limited to \$50,000,000 of deposits at any one time.

VIII. COLLATERALIZING OF DEPOSITS:

In accordance with the provisions of General Municipal Law, 10, all deposits of the County of Wayne, including certificates of deposits and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by:

1. obligations of New York State
2. obligations of the United States
3. obligations of federal agencies, where the principal and interest are guaranteed by the United States
4. obligations of New York State local governments.

IX. SAFEKEEPING AND COLLATERALIZATION:

Eligible securities used for collateralizing deposits shall be held by (the depository and/or

a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the County of Wayne to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with assignment in blank to the County or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for, the County will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the County a perfected interest in the securities.

X. PERMITTED INVESTMENTS:

As authorized by General Municipal Law, 11, the County of Wayne authorizes the County Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- * Special time deposit accounts;
- * Certificates of Deposits;
- * Obligations of the United States of America;
- * Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
- * Obligations of the State of New York;
- * Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorize such investment;
- * Certificates of Participation (COPS) issued pursuant to GML, 109-b;
- * Obligations of the County of Wayne, but only with any moneys in a reserve fund established pursuant to GML, 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the County of Wayne within such times as the proceeds will be needed to meet expenditures for the purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Wayne within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS:

The County of Wayne shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution and dealer. All financial institutions with which the County of Wayne conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the County of Wayne. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The County Treasurer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS:

The County Treasurer is authorized to contract for the purpose of investments:

1. Directly from an authorized trading partner.
2. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the County of Wayne, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the County Treasurer. All such transactions shall be confirmed in writing to the County of Wayne by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the County of Wayne, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with, or become a part of the backing for any other deposits or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

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

RESOLUTION NO. 9-06: APPOINTING FIRE ADVISORY BOARD FOR 2006

Mrs. Bender presented the following:

WHEREAS, the terms of the office of the members of the Wayne County Fire Advisory Board expired on December 31, 2005; now, therefore, be it

RESOLVED, that the following are hereby appointed to individual terms of office commencing January 1, 2006 and ending December 31, 2006:

Peter Fagner	Arcadia	Alfred Rusch	Butler
George Bastedo	Galen	Gary Lockwood	Huron
Charles Gibson	Lyons	Kenneth Hammond	Macedon
Richard K. Murphy	Marion	James Doyle	Ontario
Kevin Bruening	Palmyra	Jack Newman	Rose
Thomas Roder	Sodus	Raymond Welker, Jr.	Walworth
David C. Knataitis	Williamson	Richard Letson	Wolcott
Richard Bond	W. C. Fire Coordinator		
James Lee	Ex-officio		
William Liddle	Ex-officio		
Thelma Wideman	Ex-officio		

Public Safety Committee:

- Jolene Bender, Supervisor, Town of Marion
- Donald Colvin, Supervisor, Town of Savannah
- David Lyon, Supervisor, Town of Palmyra
- Steven Leroy, Supervisor, Town of Sodus
- Robert Plant, Supervisor, Town of Walworth

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

RESOLUTION NO. 10-06: ADOPTING 2006 WAYNE COUNTY HEALTH CARE PLAN BUDGET

Mr. Colvin presented the following:

WHEREAS, the Wayne County 2006 County Budget needs to be amended for the Costs associated with the Health Care Trust, now therefore be it

RESOLVED, that pursuant to Article 6 of the Wayne County Health Care Plan Trust Agreement, the Wayne County Board of Supervisors does hereby approve the 2006 budget

for the Wayne County Health Care Plan as follows:

REVENUES

MS9060.1616 Self Pays	\$ 250,000	
MS9060.2401 Interest Earnings	\$ 2,000	
MS9060.2680 Insurance Recoveries	\$ 15,000	
MS9060.2709 Employee Contributions	\$ 650,000	
MS9060.2710 Town/Village Contributions	\$1,258,000	
MS9060.2801 Interfund Revenues	\$4,903,480	
TOTAL REVENUES	\$7,078,480	

APPROPRIATIONS

MS1710.4000 Contractual Expense	\$ 275,000	
MS1710.4300 Insurance		\$ 219,000
MS1710.4501 Accountants & Auditors	\$ 5,000	
MS1710.4506 Attorneys		\$ 6,000
MS9060.8400 Hospitalization Expense	\$6,573,480	
TOTAL APPROPRIATIONS	\$7,078,480	

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

RESOLUTION NO. 11-06: AUTHORIZATION TO AMEND 2006 BUDGET FOR WORKERS' COMPENSATION PROGRAM

Mr. Hammond presented the following:

WHEREAS, the County Budget for 2006 needs to be amended to fund the County Workers' Compensation Program; now therefore be it

RESOLVED, that the County Treasurer is hereby directed to amend the 2006 County Budget as Follows:

S1710 – WORKERS COMP:

- \$1,558,240 to .2222 Workers Comp-Partcpt Assess
- \$1,061,760 to .5031 Inter-fund Transfer
- \$ 200,000 to .4000 Contractual Expense
- \$ 250,000 to .4001 St. Assessment-Wkrs Comp Board
- \$ 140,000 to .4003 Excess Insur. – Self Insur.

S1720 – WORKERS COMP/BENEFITS:

- \$1,930,000 to .4000 Contractual Expenses

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

RESOLUTION NO. 12-06: AUTHORIZING 2006 LEGAL SERVICES CONTRACT WITH THE LEGAL AID SOCIETY OF WAYNE COUNTY, INC.

Mr. DeSanto presented the following:

RESOLVED, pursuant to Section 244(10) and Section 722 of the County Law, 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 Legal Aid Society of Wayne County, Inc. for the provision of legal services in civil matters of indigent residents of Wayne County during the period from January 1, 2006, to December 31, 2006; and be it further

RESOLVED, that in full consideration of the services rendered by the Legal Aid Society during the term of the contract, the County shall pay the sum of \$157,856, payable in equal monthly installments, and shall provide rent-free office space in a County office building.

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

RESOLUTION NO. 13-06: APPOINTMENT OF COUNTY ATTORNEY

Mr. Jenkins presented the following:

RESOLVED, that Daniel Wyner is hereby appointed County Attorney for a two-year term commencing January 1, 2006.

Mr. Molino moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Lyon. The Chairman declared the Resolution adopted.

RESOLUTION NO. 14-06: APPOINTMENT OF INTERIM-COUNTY ADMINISTRATOR

Mr. Jenkins presented the following:

RESOLVED, that Keith Kubasik is hereby appointed Interim-County Administrator until a permanent County Administrator is hired.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Lyon. The Chairman declared the Resolution adopted.

RESOLUTION NO. 15-06: APPOINTMENT OF PUBLIC DEFENDER

Mr. DeSanto presented the following:

RESOLVED, that Ronald Valentine is hereby appointed Public Defender for a two-year term commencing January 1, 2006.

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

RESOLUTION NO. 16-06: ADOPTING INTERNAL REVENUE SERVICE MILEAGE AS COUNTY MILEAGE ALLOWANCE FOR 2006

Mr. Colvin presented the following:

WHEREAS, the County of Wayne is desirous of establishing a mileage reimbursement rate for fiscal year beginning January 1, 2006; now, therefore be it

RESOLVED, pursuant to Section 203 of the County Law, the mileage allowance for the miles actually and necessarily traveled on official business of the County by any County Officer or employee by the use of his/her own vehicle on or after January 1, 2006 shall be equal to the mileage allowance established by the Internal Revenue Service of .445 per mile.

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

RESOLUTION NO. 17-06: AUTHORIZATION TO EXECUTE AGREEMENT WITH THE STATE OF NEW YORK FOR THE LOCAL ENHANCED WIRELESS 911 PROGRAM AND APPROPRIATE PROJECT ACCOUNT FUNDING

Mrs. Bender presented the following:

WHEREAS, the State of New York, in the current budget year, has allocated funding for the Local Enhanced Wireless 911 Program, which can reimburse the costs for certain expenditures undertaken by eligible counties, and

WHEREAS, through this program, the County of Wayne has been approved to receive \$55,588 in reimbursement funding for eligible expenses actually paid through March 31, 2008; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a Letter of Agreement with the State of New York, relative to the intent to participate in the Local Enhanced Wireless 911 Program for the current allocation.

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

RESOLUTION NO. 18-06: AUTHORIZATION TO PURCHASE COMPUTING DEVICES FOR LOCAL POLICE DEPARTMENTS OF WAYNE COUNTY AND APPROPRIATE PROJECT

ACCOUNT FUNDING

Mrs. Bender presented the following:

WHEREAS, the County of Wayne, through the Office of Emergency Management, previously submitted a grant application to the New York State Office of Homeland Security, detailing the County's proposal for expending the County's FY2005 homeland security allocation of \$100,000; and

WHEREAS, there is no requirement for a County share to accompany this allocation; and WHEREAS, the Office of Homeland Security has approved the plan submitted, which would use allocated funds for purchasing computing devices for the local police departments of Wayne County, replacing mobile computers (MDT's) currently in those vehicles; and

WHEREAS, the chiefs of the local police departments of Wayne County have voted unanimously to purchase Xplore tablet style computing devices made by Xplore Technologies of Canada, which are sold and supported by Brite Computers of Rochester, NY under State Contract Number PT55645; and

WHEREAS, the local police chiefs have agreed to fund the costs for installing said computers into their vehicles; now, therefore, be it

RESOLVED, that the E911 Coordinator shall be authorized to purchase computing devices, with Windows operating system software, mounting brackets, and necessary accessories for the local police departments of Wayne County, from Brite Computers of Rochester, at a total cost not to exceed \$100,000; and be it further

RESOLVED, that the Enhanced 911 Emergency Telephone project account H1935 is hereby amended as follows:

Establish Appropriation Account H1935.2200 (911 Homeland Security Funding) by \$100,000

Establish Revenue Account H1935.3302 (E911 Homeland Security Funding) by \$100,000.

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

ADJOURNMENT: The Chairman adjourned the Board until Tuesday, January 17, 2006 at 9:00 a.m.

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